

**CONSENT AGENDA**  
**FOR THE MEETING**  
**OF**  
**ST. LOUIS COUNTY BOARD OF COMMISSIONERS**

**June 28, 2011**

**Semer's Park Pavilion, Ely, Minnesota**

**All matters listed under the consent agenda are considered routine and/or noncontroversial and will be enacted by one unanimous motion. If a commissioner requests, or a citizen wishes to speak on an item on the consent agenda, it will be removed and handled separately.**

RESOLUTIONS FOR APPROVAL:

**Minutes of June 7, 2011.**

**Public Works & Transportation Committee – Commissioner Forsman, Chair**

1. Authorize the purchase of a Truck Mounted Roadpatching unit from RCM Equipment, Inc., Cottage Grove, MN, for a total of \$179,939.21, state sales tax included.

**Finance & Budget Committee – Commissioner Nelson, Chair**

2. Abatement list for Board approval.
3. Establish a public hearing for July 12, 2011, at 9:40 a.m. in the St. Louis County Courthouse, Duluth, MN to consider an off-sale intoxicating liquor license for Breeze Inn Duluth, LLC d/b/a The Breeze Inn, Lakewood Township.
4. Establish a public hearing for July 12, 2011, at 9:45 a.m. in the St. Louis County Courthouse, Duluth, MN to consider allegations of liquor law violations at Burns Bar & Grill, Inc., d/b/a Burns Bar & Grill, Inc., Rice Lake Township.
5. Establish a public hearing for July 12, 2011, at 9:50 a.m. in the St. Louis County Courthouse, Duluth, MN to consider allegations of liquor law violations at Misty, Inc., d/b/a Fredenberg Minnoette, Fredenberg Township.
6. Establish a public hearing for July 12, 2011, at 9:55 a.m. in the St. Louis County Courthouse, Duluth, MN to consider allegations of liquor law violations at Grumpy's Gas & Bait, LLC d/b/a Grumpy's Gas & Bait, LLC, Unorganized Township 63-19.
7. Establish a public hearing for July 12, 2011, at 10:00 a.m. in the St. Louis County Courthouse, Duluth, MN to consider allegations of liquor law violations at Smith Dam Company, LLC d/b/a Pequaywan Inn, Unorganized Township 54-13.
8. Establish a public hearing for July 12, 2011, at 10:05 a.m. in the St. Louis County Courthouse, Duluth, MN to consider allegations of liquor law violations at Erceg Enterprises, Inc., d/b/a Saginaw Grand Lake Station, Solway Township.

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9. Application for a temporary on-sale intoxicating liquor license approved for Bear River Fair Committee, Morcom Township, for August 19, 20, & 21, 2011.
10. Authorization to sell/serve outside the designated serving area of the County Liquor License granted to Island Lake Inn, Inc., d/b/a The Fall Inn, Rice Lake Township, for August 5 & 6, 2011.
11. Application for a temporary on-sale 3.2 percent malt liquor license approved for Grand Lake Volunteer Fire Department, Town of Grand Lake, for August 13, 2011.
12. Approval of claims and accounts for May 2011.

### **Central Management & Intergovernmental Committee – Commissioner Raukar, Chair**

13. Workers' Compensation report dated June 17, 2011, as submitted by Safety & Risk Management.

**Official Proceedings of the County Board  
of Commissioners**

**BY COMMISSIONER** \_\_\_\_\_

**RESOLVED**, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of June 7, 2011, are hereby approved.

**Purchase of Roadpatcher**

**BY COMMISSIONER** \_\_\_\_\_

**WHEREAS**, the Public Works Department equipment budget includes the purchase of one Truck Mounted Roadpatching unit; and

**WHEREAS**, RCM Equipment Inc. of Cottage Grove, MN, responded with the State of Minnesota contract price of \$168,957 for the unit; and

**WHEREAS**, the purchase will be subject to State of Minnesota sales taxes of \$10,982.21 for a total cost of \$179,939.21.

**NOW, THEREFORE, BE IT RESOLVED**, the St. Louis County Board authorizes the purchase of one Truck Mounted Roadpatching unit from RCM Equipment Inc. of Cottage Grove, MN, for \$179,939.21, payable from fund 407, Agency 407001, Object 666300.

**Abatement List for Board Approval**

**BY COMMISSIONER** \_\_\_\_\_

**RESOLVED**, that the St. Louis County Board approves the applications for abatements, correction of assessed valuations and taxes plus penalty and interest, and any additional accrual, identified in County Board File No. 59185.

**Establish Public Hearing to Consider Off-Sale Intoxicating  
Liquor License – The Breeze Inn (Lakewood Township)**

**BY COMMISSIONER** \_\_\_\_\_

**RESOLVED**, that a public hearing will be held at 9:40 A.M. on July 12, 2011, in the St. Louis County Courthouse, Duluth, Minnesota, for the purpose of considering the granting of an Off-Sale Intoxicating Liquor License to Breeze Inn Duluth, LLC d/b/a The Breeze Inn, Lakewood Township.

**Establish Public Hearing to Consider Allegations of Liquor Law  
Violations – Burns Bar & Grill, Inc. (Rice Lake Township)**

**BY COMMISSIONER** \_\_\_\_\_

**RESOLVED**, that a public hearing will be held at 9:45 a.m. on Tuesday, July 12, 2011, in the St. Louis County Courthouse, Duluth, Minnesota, for the consideration of the allegations and, if proven, the suspension or revocation of the intoxicating liquor licenses issued to Burns Bar & Grill, Inc., d/b/a Burns Bar & Grill, Inc., Rice Lake Township, and/or the imposition of civil penalties for the violations.

**Establish Public Hearing to Consider Allegations of Liquor Law  
Violations – Fredenberg Minnoette (Fredenberg Township)**

**BY COMMISSIONER** \_\_\_\_\_

**RESOLVED**, that a public hearing will be held at 9:45 a.m. on Tuesday, July 12, 2011, in the St. Louis County Courthouse, Duluth, Minnesota, for the consideration of the allegations and, if proven, the suspension or revocation of the intoxicating liquor licenses issued to Misty, Inc., d/b/a Fredenberg Minnoette, Fredenberg Township, and/or the imposition of civil penalties for the violations.

**Establish Public Hearing to Consider Allegations of Liquor Law  
Violations – Grumpy’s Gas & Bait (Unorganized Township 63-19)**

**BY COMMISSIONER** \_\_\_\_\_

**RESOLVED**, that a public hearing will be held at 9:55 a.m. on Tuesday, July 12, 2011, in the St. Louis County Courthouse, Duluth, Minnesota, for the consideration of the allegations and, if proven, the suspension or revocation of the intoxicating liquor licenses issued to Grumpy’s Gas & Bait, LLC d/b/a Grumpy’s Gas & Bait LLC, Unorganized Township 63-19, and/or the imposition of civil penalties for the violations.

**Establish Public Hearing to Consider Allegations of Liquor Law  
Violations – Pequaywan Inn (Unorganized Township 54-13)**

**BY COMMISSIONER** \_\_\_\_\_

**RESOLVED**, that a public hearing will be held at 10:00 a.m. on Tuesday, July 12, 2011, in the St. Louis County Courthouse, Duluth, Minnesota, for the consideration of the allegations and, if proven, the suspension or revocation of the intoxicating liquor licenses issued to Smith Dam Company, LLC d/b/a Pequaywan Inn, Unorganized Township 54-13, and/or the imposition of civil penalties for the violations.

**Establish Public Hearing to Consider Allegations of Liquor Law  
Violations – Saginaw Grand Lake Station (Solway Township)**

**BY COMMISSIONER** \_\_\_\_\_

**RESOLVED**, that a public hearing will be held at 10:05 a.m. on Tuesday, July 12, 2011, in the St. Louis County Courthouse, Duluth, Minnesota, for the consideration of the allegations and, if proven, the suspension or revocation of the intoxicating liquor licenses issued to Erceg Enterprises, Inc., d/b/a Saginaw Grand Lake Station, Solway Township, and/or the imposition of civil penalties for the violations.

**Temporary On-Sale Intoxicating Liquor License  
(Morcom Township)**

**BY COMMISSIONER** \_\_\_\_\_

**RESOLVED**, that pursuant to the provisions of Minnesota Statutes, Section 340A, as amended, and Rules and Regulations adopted by this Board under St. Louis County Ordinance No. 28, dated May 22, 1978, as amended, the following application for a temporary on-sale intoxicating liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59184:

Bear River Fair Committee, Morcom Township, Temporary On-Sale Intoxicating Liquor License No. TL1113, for August 19, 20, & 21, 2011.

**Sell/Serve Outside the Designated Serving Area  
of County Liquor License (Rice Lake Township)**

**BY COMMISSIONER** \_\_\_\_\_

**RESOLVED**, that pursuant to Ordinance No. 28, Section 11, Subdivision 11.06 authorization is hereby granted to Island Lake Inn, Inc. d/b/a The Fall Inn, Rice Lake Township, to sell/serve outside the designated serving area of the County Liquor License for the dates of August 5 and 6, 2011, as per application on file in the office of the County Auditor, identified as County Board File No. 59184.

**Temporary On-Sale 3.2 Percent Malt Liquor License  
(Grand Lake Township)**

**BY COMMISSIONER**

**RESOLVED**, that the application for a temporary on-sale 3.2 percent malt liquor license, on file in the office of the County Auditor, identified as County Board File No. 59255 is hereby approved and the County Auditor is authorized to issue the license to the applicant:

Grand Lake Volunteer Fire Department, Town of Grand Lake, Temporary On-Sale 3.2 Percent Malt Liquor License No. TB1142, for August 13, 2011.

**Claims and Accounts for May, 2011****BY COMMISSIONER** \_\_\_\_\_

**RESOLVED**, that the recommendations of the Finance Committee for payment of claims and bills against the County of St. Louis, on file in the office of the County Auditor, identified as County Board File No. 59197, are hereby approved and the County Auditor shall issue checks in the following amounts:

**MAY 2011**

100	General Fund	\$5,101,678.90
149	Personnel Service Fund	369.00
150	Sheriff's Nemesis Fund Group	20,237.17
160	MN Trail Assistance	72,157.95
167	Attorney's Forfeitures	149.60
168	Sheriff's State Forfeitures	646.12
173	Emergency Shelter Grant	4,477.88
176	Revolving Loan Fund	50,000.00
179	Enhanced 9-1-1	4,366.01
180	Law Library	11,565.22
183	City/County Communications	344.23
184	Extension Service	26,415.40
200	Public Works	2,370,817.64
210	Road Maint – Unorg Townships	1,486.50
220	State Road Aid	485,629.37
230	Public Health & Human Services	6,085,680.83
240	Forfeited Tax	557,416.86
260	CDBG Grant	86,422.34
270	Home Grant	102,346.38
280	Federal Septic Loan – EPA Fund	5,238.74
282	State Septic – Planning	10,282.24
290	Forest Resources	72,879.00
400	County Facility	560,694.90
407	Public Works – Equipment	76,890.15
421	Northland Office Bldg Improv.	944.67
438	2008B Capital Improvement Bond	125,919.07
439	2010A Capital Improvement Bond	51,232.85
600	Environmental Services	523,983.86
616	On-Site Waste Water Division	107,624.79
626	Cap Exp/Operations Account	163,621.99
700	Printing	2,382.37
705	Postage Office Supplies	142,541.09
715	County Garage	162,874.34
720	Property Casualty Liability	21,300.62

730	Workers Compensation	249,659.61
825	Taconite Relief/Other	1,457,509.50
900	State of Minnesota	1,145,375.71
902	Courts	257,822.73
909	Tax Refunds	24,603.95
910	School Districts Taxes	12,252,289.00
911	Taxes and Penalties	5,950,891.39
925	Arrowhead Regional Corrections	1,562,722.80
955	Community Health Board	468,315.47
985	Collective Local Collaborative	58,196.25
989	Regional Railroad Authority	66,550.98
992	Permits to Carry-Firearms	3,447.37
994	Sheriff Forfeits/Evidence	1,394.23
998	MPL-DUL Train Alliance	<u>222,838.63</u>
		<b>\$40,732,235.70</b>

**Workers' Compensation Report**

**BY COMMISSIONER** \_\_\_\_\_

**RESOLVED**, that the workers' compensation report of claims by employees for work-related injuries, dated June 17, 2011, on file in the office of the County Auditor, identified as County Board File No. 59188, is hereby received and ratified as payable from Fund 730, Agency 730001.