

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

March 13, 2012

County Board Room, Room No. 200, St. Louis County Courthouse, Duluth, 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 the February 28, 2012, meeting.

Finance & Budget Committee – Commissioner Raukar, Chair

1. Applications for permit authorizing the consumption and display of intoxicating liquors (set-ups), renewals.
2. Application for permit authorizing the consumption and display of intoxicating liquors (set-ups) for Ely Golf Club Corp., Inc., d/b/a Ely Golf Club, Morse Township, change of officers and renewal.
3. Application for license to sell tobacco products at retail for DM Stokke, Inc., d/b/a Stokke's Lakewood Market, Lakewood Township, new.
4. Workers' compensation report dated February 24, 2012, 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 February 28, 2012, are hereby approved.

**Applications for Permit Authorizing Consumption and Display
Of Intoxicating Liquor (Set-ups) - Renewals**

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 applications for permit authorizing the consumption and display of intoxicating liquors are hereby approved, on file in the office of the County Auditor, identified as County Board File No. _____:

The Bear's Den, LLC d/b/a The Bear's Den, Township of Grand Lake, Permit No. S1324, renewal;

Ely Nordic Ski Club d/b/a Hidden Valley Chalet, Township of Morse, Permit No. S1323, renewal;

Back Country Bar, Inc., d/b/a Hugo's, Township of Ault, Permit No. S1325, renewal;

Kathryn Brown d/b/a K.T.'s Floodwood Lake Resort & Campground, Township of Cedar Valley, Permit No. S1317, renewal;

James Saugestad, d/b/a Melrude Pub, Township of Ellsburg, Permit No. S1313, renewal;

Wilkins Pine Aire Resort, Inc., d/b/a Pine Aire Resort, Township of Kabetogama, Permit No. S1315, renewal;

Vernon Skoglund d/b/a Silver Fox Lodge, Township of Gnesen, Permit No. S1311, renewal;

Thirsty Moose Bar and Grill, Inc., d/b/a Thirsty Moose Bar and Grill, Township of Cherry, Permit No. S1319, renewal.

**Application for Permit Authorizing Consumption
And Display of Intoxicating Liquor (Set-ups) – Morse 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 permit authorizing the consumption and display of intoxicating liquors is hereby approved, on file in the office of the County Auditor, identified as County Board File No. _____:

Ely Golf Club Corp., Inc., d/b/a Ely Golf Club, Township of Morse, Permit No. BC131, change of officers, renewal.

**Application for License to Sell Tobacco Products at Retail –
Lakewood Township**

BY COMMISSIONER_____

RESOLVED, that pursuant to St. Louis County Ordinance No. 51, the application for license to sell tobacco products at retail, on file in the office of the County Auditor, identified as County Board File No. 59392, is hereby approved and the County Auditor is authorized to issue the license as follows:

DM Stokke, Inc., d/b/a Stokke's Lakewood Market, Township of Lakewood,
Tobacco Products License No. T12268, new.

RESOLVED FURTHER, that if named license holder sells their licensed business, the County Board, at its discretion, may, after an investigation, transfer the license to a new owner, but without pro-rated refund to the license holder.

Workers' Compensation Report

BY COMMISSIONER _____

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated February 24, 2012, on file in the office of the County Auditor, identified as County Board File No. 59383, is hereby received and ratified as payable from Fund 730, Agency 730001.