

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

April 24, 2012

Clinton Town Hall, 8907 Highway 37, Iron, 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 April 10, 2012, meeting.

Finance & Budget Committee – Commissioner Raukar, Chair

1. Workers' compensation report dated April 6, 2012.
2. Application to sell tobacco products at retail by Miner's, Inc., d/b/a Super One Foods, Township of Canosia, transfer.
3. Claims and accounts for March 2012.
4. Application for a temporary on-sale 3.2 percent malt liquor license to Lake 14 – Leander Club, Unorganized Township 60-19, for July 4, 2012 (rain date July 5, 2012).
5. Authorization to sell/serve outside the designated serving area of the county liquor license to Riverside Inn of Side Lake, Inc., d/b/a Riverside Inn of Side Lake, Inc., French Township, for July 14, 2012.
6. Authorization to sell/serve outside the designated serving area of the county liquor license to Boondocks Saloon & Grill, Inc., d/b/a Boondocks Saloon & Grill, Gnesen Township, for May 19, 2012.

**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 April 10, 2012, are hereby approved.

Workers' Compensation Report

BY COMMISSIONER _____

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated April 6, 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.

**License to Sell Tobacco Products at Retail
(Canosia 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:

Miner's Incorporated d/b/a Super One Foods, Township of Canosia,
Tobacco Products License No. T12269, transfer.

RESOLVED FURTHER, license is effective April 30, 2012, through December 31, 2012;

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.

Claims and Accounts for March 2012

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. 59440, are hereby approved and the County Auditor shall issue checks in the following amounts:

MARCH 2012

100	General Fund	\$7,299,286.01
149	Personnel Service Fund	502.06
150	Sheriff's Nemesis Fund Group	31,816.92
160	MN Trail Assistance	68,074.32
166	Sheriff Fine Contingency	7,189.36
168	Sheriff's State Forfeitures	1,218.74
173	Emergency Shelter Grant	11,102.77
179	Enhanced 9-1-1	16,057.06
180	Law Library	18,557.75
183	City/County Communications	412.37
184	Extension Service	57,652.59
200	Public Works	3,154,051.53
220	State Road Aid	461,674.25
230	Public Health & Human Services	6,915,944.29
240	Forfeited Tax	526,082.31
250	St. Louis County HRA	6.39
260	CDBG Grant	89,221.65
270	Home Grant	38,100.38
280	Federal Septic Loan – EPA Fund	33,745.00
290	Forest Resources	20,423.42
400	County Facilities	32,654.66
402	Depreciation Reserve Fund	14,808.00
405	Public Works Building Const	36,007.03
407	Public Works – Equipment	711,063.52
438	2008B Capital Improvement Bond	184,894.25
439	2010A Capital Improvement Bond	1,363,551.53
600	Environmental Services	536,180.72
616	On-Site Waste Water Division	54,718.71
715	County Garage	109,105.34
720	Property Casualty Liability	16,858.41
730	Workers Compensation	437,368.51
770	Retired Employees Health Ins	954.14
826	Taconite Production Tax	1,537,476.00

900	State of Minnesota	1,167,323.86
902	Courts	347,641.31
907	Special Taxes	92,875.56
908	Cities and Towns Taxes	172,969.98
909	Tax Refunds	219,243.03
910	School Districts Taxes	351,997.25
925	Arrowhead Regional Corrections	1,994,543.73
955	Community Health Board	106,901.97
985	Collective Local Collaborative	36,318.02
989	Regional Railroad Authority	73,858.49
992	Permits to Carry-Firearms	299.76
994	Sheriff Forfeits/Evidence	3,976.20
998	MPL-DUL Train Alliance	86,525.79
		<hr/>
		\$28,441,234.94

**Temporary On-Sale 3.2 Percent Malt Liquor License
(Unorganized 60-29)**

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. _____ is hereby approved and the County Auditor is authorized to issue the license to the applicant:

Lake 14 - Leander Club, Town of Unorganized 60-19, Temporary On-Sale 3.2 Percent Malt Liquor License No. TB1243, for July 4, 2012 (rain date July 5, 2012).

**Authorization to Sell/Serve Outside the Designated Serving Area
of the County Liquor License (French Township)**

BY COMMISSIONER _____

RESOLVED, that pursuant to Ordinance No. 28, Section 11, Subdivision 11.06, authorization is hereby granted to Riverside Inn of Side Lake, Inc., d/b/a Riverside Inn of Side Lake, Inc., French Township, to sell/serve outside the designated serving area of the county liquor license for the date of July 14, 2012, as per application on file in the office of the County Auditor, identified as County Board File No. 59384.

**Authorization to Sell/Serve Outside the Designated Serving Area
Of the County Liquor License (Gnesen Township)**

BY COMMISSIONER _____

RESOLVED, that pursuant to Ordinance No. 28, Section 11, Subdivision 11.06 authorization is hereby granted to Boondocks Saloon & Grill, Inc. d/b/a Boondocks Saloon & Grill, Gnesen Township, to sell/serve outside the designated serving area of the County Liquor License for the date of May 19, 2012, as per application on file in the office of the County Auditor, identified as County Board File No. 59385.

FURTHER RESOLVED, that said license is approved contingent on Sheriff's Office second review of security measures and Sheriff's Office additional review 10-14 days prior to event.