

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

October 23, 2012

Virginia City Hall, 327 First Street South, Virginia, 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 for the October 9, 2012, meeting.

Public Works & Transportation Committee – Commissioner Forsman, Chair

1. Authorize a grant contract in an amount up to \$160,000 with the State of Minnesota, Commissioner of Transportation, for emergency bridge assessment needs resulting from the June 2012 flood event.
2. Authorize an agreement in the amount of \$1,324,613 with LHB Corporation, Duluth, Minnesota, for design and construction inspection services for the reconstruction of various bridges damaged during the June 2012 flood event.

Finance & Budget Committee – Commissioner Raukar, Chair

3. Abatement list for Board approval.
4. Workers' compensation report dated October 5, 2012.
5. Application for license to sell tobacco products at retail by the Dawghouse Bar & Grill, LLC d/b/a Dawghouse Bar & Grill, Township of Northland, new.
6. Application for license to sell tobacco products at retail by the Dawghouse Bar & Grill, LLC d/b/a Dawghouse Bar & Grill, Township of Northland, renewal.

Central Management & Intergovernmental Committee – Commissioner Jewell, Chair

7. Public hearing established for November 13, 2012, at 9:50 a.m. in the St. Louis County Courthouse, Duluth, Minnesota, to consider the renaming of a creek in Fairbanks and Bassett Townships from "Petrel Creek" to "Petrell Creek".

**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 October 9, 2012, are hereby approved.

**Grant Contract with MnDOT for Emergency Bridge Assessments
June 2012 Flood**

BY COMMISSIONER _____

RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to sign grant contract No. 02153 with the State of Minnesota, Commissioner of Transportation, and any amendments approved by the County Attorney's office, whereby the State will pay the cost of emergency bridge assessment needs resulting from the June 2012 flood event up to \$160,000. Funds will be receipted into Fund 225, Agency 161821, Object 521617.

**Agreement with LHB Corp for Design Services – Reconstruction of
Flood Damaged Bridges**

BY COMMISSIONER _____

RESOLVED, that the St. Louis County Board authorizes the appropriate county officials to enter into an agreement, and approve any amendments authorized by the County Attorney, with LHB Corporation, Duluth, MN, for design/construction inspection services for the reconstruction of various bridges damaged during the June 2012 flood event. The total cost of these services is \$1,324,613, payable from Fund 225, Agency 172199, Object 626600.

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. 59401.

Workers' Compensation Report

BY COMMISSIONER _____

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated October 5, 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.

**Application to Sell Tobacco Products at Retail – New
(Northland 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:

Dawghouse Bar & Grill, LLC d/b/a Dawghouse Bar & Grill, Township of Northland, Tobacco Products License No. T12271, 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.

**Application to Sell Tobacco Products at Retail – Renewal
(Northland 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:

Dawghouse Bar & Grill, LLC d/b/a Dawghouse Bar & Grill, Township of Northland, Tobacco Products License No. T13271, renewal.

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.

**Establish a Public Hearing to Consider Renaming a Creek in
Fairbanks and Bassett Townships – Petrell Creek**

BY COMMISSIONER _____

WHEREAS, the St. Louis County Auditor has received a petition signed by residents of the Fairbanks and Bassett area in support of renaming Petrel Creek located from Bassett Township, Section 25, Township 57, Range 12, through Fairbanks Township to Section 36, Township 56, Range 13, terminating at Wolf Lake, and at least fifteen (15) of the petition signers have been verified as registered voters by the County Auditor; and

WHEREAS, Brimson resident, Michael Unger provided the following information in support of the name change:

“In Fairbanks Township, an important founding family, known as The Petrell family, managed the Petrell Post Office from 1909-1920 and provided land for, what is now, the township hall, called the Petrell Hall. Historically, this family was prominent in the Brimson area. In the early 1900s the local area was known as the ‘Petrell Area’. A Fairbanks Township road in Section 2, called Petrell Road reinforces this idea along with the first log school in the local area called Petrell School in session from 1908-1920, built alongside Petrel Creek. We believe that Petrel Creek was named after this family but the name was subsequently misspelled. There is no mention of a family name spelled ‘Petrel’ in existing histories such as the Brimson-Toimi Legacy book and others. This change would establish the Petrell name correctly as the historical root for the creek.”; and

WHEREAS, County Administration has contacted Peter Boulay, State Climatology Office, Department of Natural Resources (DNR), Division of Waters, about the proposed name identification, and Mr. Boulay researched state geographic features named “Petrell” in the state of Minnesota, and could not find another creek identified with that name; and

WHEREAS, the DNR is supportive of the naming proposal and has encouraged a positive action by the St. Louis County Board; and

WHEREAS, Minnesota Statutes require that the County Board conduct a public hearing on any request for the naming or renaming of state geographic features and waterways.

NOW, THEREFORE, BE IT RESOLVED, that the St. Louis County Board establishes a public hearing for Tuesday, November 13, 2012, at 9:50 a.m. in the County Board Room, St. Louis County Courthouse, Duluth, MN, to consider the renaming of a creek located from Bassett Township, Section 25, Township 57, Range

12, through Fairbanks Township to Section 36, Township 56, Range 13, terminating at Wolf Lake, "Petrell Creek".