

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

**January 8, 2013**

**County Board Room, Room 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 December 11, 2012, meeting.**

**Minutes of the December 18, 2012, meeting.**

**Finance & Budget Committee –**

1. Claims and accounts for November 2012.
2. Workers' compensation report dated December 14, 2012.
3. Workers' compensation report dated December 28, 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 December 11, 2012, are hereby approved.

**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 December 18, 2012, are hereby approved.

**Claims and Accounts for November 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:

**NOVEMBER 2012**

100	General Fund	\$5,586,341.57
149	Personnel Service Fund	338.86
150	Sheriff's Nemesis Fund Group	127,197.73
167	Attorney's Forfeitures	5,000.00
168	Sheriff's State Forfeitures	295.16
169	Attorney Trust Accounts-VW	1,041.24
170	Boundary Waters-Forfeiture	7,268.43
179	Enhanced 9-1-1	40,595.22
180	Law Library	13,782.14
183	City/County Communications	351.01
184	Extension Service	36,827.11
200	Public Works	2,455,774.37
210	Road Maint – Unorg Townships	232.52
220	State Road Aid	2,317,876.69
225	PW – June 2012 Flood	1,662,050.12
230	Public Health & Human Services	5,084,093.96
240	Forfeited Tax	396,341.70
250	St. Louis County HRA	924.00
260	CDBG Grant	120,478.91
270	Home Grant	30,126.13
281	SLC Septic Loans	7,800.00
290	Forest Resources	74,279.00
400	County Facilities	387,127.51
402	Depreciation Reserve Fund	38,177.75
405	Public Works Building Const	191,216.00
407	Public Works – Equipment	65,458.34
438	2008B Capital Improvement Bond	62,269.39
439	2010A Capital Improvement Bond	341,496.55
600	Environmental Services	672,185.40
616	On-Site Waste Water Division	51,072.88
640	Plat Books	6.00

715	County Garage	106,821.68
720	Property Casualty Liability	36,018.35
730	Workers Compensation	189,274.88
770	Retired Employees Health Ins	161.24
900	State of Minnesota	5,394,096.24
902	Courts	229,827.07
907	Special Taxes	7,048.43
909	Tax Refunds	145,495.51
910	School Districts Taxes	9,689,344.00
911	Taxes and Penalties	1,307.00
919	Cancelled Checks	14,268.94
925	Arrowhead Regional Corrections	1,585,382.51
955	Community Health Board	133,556.97
985	Collective Local Collaborative	73,371.02
989	Regional Railroad Authority	194,452.14
990	Northern Cities Land Use	1,127.15
992	Permits to Carry – Firearms	2,890.00
994	Sheriff Forfeits/Evidence	2,517.58
998	MPL-DUL Train Alliance	24,062.24
		<b><u>\$37,609,048.64</u></b>

**Workers' Compensation Report**

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

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated December 14, 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.

**Workers' Compensation Report**

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

RESOLVED, that the workers' compensation report of claims by employees for work-related injuries, dated December 28, 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.