

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

**November 5, 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 for October 22, 2013.**

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

1. Workers' compensation report dated October 18, 2013.
2. Applications for license to sell tobacco products at retail, renewals for 2014.
3. Applications for license to sell tobacco products at retail, renewals for 2014 with past violations.

**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 22, 2013, are hereby approved.

**Workers' Compensation Report**

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

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated October 18, 2013, on file in the office of the County Auditor, identified as County Board File No. 59592, is hereby received and ratified as payable from Fund 730, Agency 730001.

**Applications for License to Sell Tobacco Products at Retail - Renewals**

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

RESOLVED, That pursuant to St. Louis County Ordinance No. 51, the applications for license to sell tobacco products at retail, on file in the office of the County Auditor, identified as County Board File No. 59631, are hereby approved and the County Auditor is authorized to issue the licenses as follows:

Renee L. Padget d/b/a Dick's Head Shop, City of Aurora, Tobacco Products License No. T14261;

Family Dollar, Inc., d/b/a Family Dollar #7780, City of Aurora, Tobacco Products License No. T14270;

Holiday Stationstores, Inc., d/b/a Holiday Stationstore #85, City of Proctor, Tobacco Products License No. T1464;

Edwards Oil, Inc., d/b/a Hoyt Lakes Lucky Seven, City of Hoyt Lakes, Tobacco Products License No. T1469;

Oveson KAB-CON, Inc., d/b/a Kettle Falls Hotel, Township of Unorganized 70-18, Tobacco Products License No. T1476;

Curran Enterprises, Inc., d/b/a Makinen Market, Inc., Township of Unorganized 56-16, Tobacco Products License No. T1488;

Timbuktu Marina, LLC, d/b/a Timbuktu Marina, Township of Greenwood, Tobacco Products License No. T14161;

Sullivan's Mercantile, Inc., d/b/a Twig General, Township of Grand Lake, Tobacco Products License No. T14129;

Wayside Corner Store, Inc., d/b/a Wayside Corner Store, Township of New Independence, Tobacco Products License No. T14214;

Bois Forte Reservation Tribal Council, d/b/a Y Store, Township of Vermilion Lake, Tobacco Products License No. T14275;

RESOLVED FURTHER, That if named license holders sell their licensed business, the County Board may, at its discretion and after an investigation, transfer the licenses to a new owner, but without pro-rated refund to the license holders.

**Applications for License to Sell Tobacco Products at Retail –  
Renewals with Past Violations**

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

RESOLVED, That pursuant to St. Louis County Ordinance No. 51, the applications for license to sell tobacco products at retail, on file in the office of the County Auditor, identified as County Board File No. 59631, are hereby approved and the County Auditor is authorized to issue the licenses as follows.

The following license holders were issued a tobacco violation citation on the dates as stated:

C & B Warehouse Distributing, Inc., d/b/a Britt Short Stop, Township of Unorganized 60-18, Tobacco Products License No. T1418, December 16, 2010, November 28, 2012;

Buffalo Valley, Inc., d/b/a Buffalo House, Township of Midway, Tobacco Products License No. T14202, October 30, 2012;

Susan Chalstrom/John Chalstrom, d/b/a Chalstrom's Bait, Township of Rice Lake, Tobacco Products License No. T1424, December 31, 2002, December 22, 2004, November 22, 2008;

Van Gillen's Dry Dock Bar, Inc., d/b/a Dry Dock Bar & Restaurant, Township of Midway, Tobacco Products License No. T1442, October 30, 2012;

Edwards Oil, Inc., d/b/a Edwards Lucky 7, Ashawa, City of Cook, Tobacco Products License No. T1444, September 7, 1998, August 25, 2001, October 18, 2002, November 4, 2011;

C & B Warehouse Distributing, Inc., d/b/a Ely Lake Short Stop, Township of Fayal, Tobacco Products License No. T1446, December 10, 2002;

Holiday Stationstores, Inc., d/b/a Holiday Stationstore #184, Township of White, Tobacco Products License No. T1465, December 14, 2011;

Holiday Stationstores, Inc., d/b/a Holiday Stationstore #409, Township of Canosia, Tobacco Products License No. T14245, October 5, 2013;

Stutzman Group, Inc., d/b/a Hoyt Lakes IGA, City of Hoyt Lakes, Tobacco Products License No. T14247, December 16, 2010;

Edwards Oil, Inc., d/b/a Lucky Seven General Store, Aurora, City of Aurora, Tobacco Products License No. T1487, December 14, 2011;

Leon Polley, d/b/a Polley's Resort, Township of Unorganized 63-17, Tobacco Products License No. T14108, September 13, 1998;

CMK Management, Inc., d/b/a Powerhouse Bar, City of Proctor, Tobacco Products License No. T14141, October 5, 2013;

Best Oil Co., Inc., d/b/a Proctor Little Store, City of Proctor, Tobacco Products License No. T14278, September 30, 1998, November 5, 2012;

Proctor Milk House, Inc., d/b/a Proctor Milk House, Inc., City of Proctor, Tobacco Products License No. T14111, September 30, 1998, December 22, 2000, July 12, 2011, October 17, 2013;

DM Stokke, Inc., d/b/a Stokke's Lakewood Market, Township of Lakewood, Tobacco Products License No. T14268, November 14, 2012;

Lakeway Drive II, LLC, d/b/a Sunset Bottle Shop & Lounge, Township of Rice Lake, Tobacco Products License No. T14152, July 12, 2011;

Miner's Incorporated, d/b/a Super One Foods, Township of Canosia, Tobacco Products License No. T14269, October 30, 2012;

Matt Zupancich/John Zupancich, d/b/a Zup's Cook, City of Cook, Tobacco Products License No. T14272, May 7, 2000, October 18, 2002;

RESOLVED FURTHER, That if named license holders sell their licensed business, the County Board may, at its discretion and after an investigation, transfer the licenses to a new owner, but without pro-rated refund to the license holders.