*CONSENT AGENDA (Corrected)

FOR THE MEETING
OF
ST. LOUIS COUNTY BOARD OF COMMISSIONERS

January 7, 2014

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 17, 2013 meeting.

Finance & Budget Committee –

1. Workers' compensation report dated December 13, 2013.

2. Workers' compensation report dated December 27, 2013.

*3. Application for an **off-sale** intoxicating liquor license by Wayside Bottle Shop, Inc., d/b/a Wayside Bottle Shop, Inc., New Independence Township, change of officers due to death of a partner.

4. Application for a temporary on-sale 3.2 percent malt liquor license for Alborn Sno-Devils, Inc., Alborn Township, for January 25, 2014.

5. Claims and accounts for November 2013.

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 17, 2013, are hereby approved.

BOARD CONSENT AGENDA No. 1

Workers' Compensation Report

BY COMMISSIONER _____

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated December 13, 2013, on file in the office of the County Auditor, identified as County Board File No. _____, is hereby received and ratified as payable from Fund 730, Agency 730001.

BOARD CONSENT AGENDA No. 2

Workers' Compensation Report

BY COMMISSIONER _____

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated December 27, 2013, on file in the office of the County Auditor, identified as County Board File No. _____, is hereby received and ratified as payable from Fund 730, Agency 730001.

BOARD CONSENT AGENDA No. 3

Application for Off-Sale Intoxicating Liquor License – Transfer
(New Independence Township)

BY COMMISSIONER _____

WHEREAS, Pursuant to the provisions of Minn. Stat. § 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 an intoxicating liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. _____; and

WHEREAS, The Department of Public Safety, Alcohol and Gambling Enforcement Division, has determined a public hearing is not required for this situation; and

WHEREAS, Said license is approved contingent upon license holder paying real estate or personal property taxes when due; and

WHEREAS, If named license holder sells their licensed place of business, the County Board may, at its discretion and after an investigation, transfer the license to a new owner, but without pro-rated refund of the license fees to the license holder;

THEREFORE, BE IT RESOLVED, That said license shall be effective through June 30, 2014:

Wayside Bottle Shop, Inc., d/b/a Wayside Bottle Shop, Inc., New Independence Township, Off-Sale Intoxicating Liquor License No. OFSL1428, change of officers due to death of a partner.

BOARD CONSENT AGENDA No. 4

Application for Temporary On-Sale 3.2 Percent Malt Liquor License
(Alborn Township)

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:

Alborn Sno-Devils, Inc., Alborn Township, Temporary On-Sale 3.2 Percent Malt Liquor License No. _____, for January 25, 2014.

BOARD CONSENT AGENDA No. 5

Claims and Accounts for November 2013

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

November 2013

100	General Fund	$5,848,390.76
149	Personnel Service Fund	80.00
150	Sheriff's Nemesis Fund Group	2,373.68
167	Attorney's Forfeitures	6,060.11
168	Sheriff's State Forfeitures	448.25
169	Attorney Trust Accounts-VW	1,115.06
170	Boundary Waters – Forfeiture	27,502.99
173	Emergency Shelter Grant	36,577.45
179	Enhanced 9-1-1	10,342.23
180	Law Library	21,234.02
183	City/County Communications	319.59
184	Extension Service	62,485.10
200	Public Works	3,145,182.95
210	Road Maintenance – Unorg Townships	23,361.83
220	State Road Aid	3,240,381.21
225	PW – June 2012 Flood	1,527,497.36
230	Public Health & Human Services	7,009,633.09
240	Forfeited Tax	479,323.26
250	St. Louis County HRA	776.00
260	CDBG Grant	267,287.08
270	Home Grant	55,708.90
280	Federal Septic Loan – EPA Fund	953.70
281	SLC Septic Loans	27,500.00
290	Forest Resources	253,913.51
400	County Facilities	78,679.39
405	Public Works Building Const	305,472.10
407	Public Works – Equipment	229,286.13
440	2013A Capital Improvement Bond	28,380.65
443	2014A Capital Equipment Note	11,000.00
600	Environmental Services	775,557.49
616	On-Site Waste Water Division	51,543.76

640	Plat Books	2,925.00
715	County Garage	279,549.86
720	Property Casualty Liability	11,986.41
730	Workers Compensation	217,346.82
770	Retired Employees Health Ins	3,390.73
855	Human Service Conference Fund	65,568.56
900	State of Minnesota	5,370,762.14
902	Courts	209,006.92
907	Special Taxes	10,742.60
909	Tax Refunds	100,942.84
910	School Districts Taxes	9,450,264.00
911	Taxes and Penalties	22,255.04
919	Cancelled Checks	251.00
925	Arrowhead Regional Corrections	1,764,726.56
955	Community Health Board	320,901.93
985	Collective Local Collaborative	72,204.06
989	Regional Railroad Authority	126,414.37
992	Permits to Carry – Firearms	8,332.51
994	Sheriff Forfeits/Evidence	140.00
998	MPL-DUL Train Alliance	8,268.02
		$41,574,347.02