

**CONSENT AGENDA**

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

**November 25, 2014**

**Hibbing City Council Chambers, Hibbing, 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 28, 2014**

**Minutes for November 4, 2014**

**Minutes for November 18, 2014**

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

1. Workers' compensation report dated October 31, 2014.
2. Workers' compensation report dated November 14, 2014.
3. Claims and accounts for October 2014.
4. Applications for license to sell tobacco products at retail, renewals.
5. Applications for license to sell tobacco products at retail, renewals 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 28, 2014, 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 November 4, 2014, 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 November 18, 2014, are hereby approved.

**Workers' Compensation Report**

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

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated October 31, 2014, on file in the office of the County Auditor, identified as County Board File No. 59787, 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 November 14, 2014, on file in the office of the County Auditor, identified as County Board File No. 59787, is hereby received and ratified as payable from Fund 730, Agency 730001.

**Claims and Accounts for October 2014**

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. 59790, are hereby approved and the County Auditor shall issue checks in the following amounts:

**October 2014**

100	General Fund	\$5,606,793.76
149	Personnel Service Fund	716.19
150	Sheriff's Nemesis Fund Group	139,131.50
168	Sheriff's State Forfeitures	1,500.00
169	Attorney Trust Accounts-VW	434.15
172	Sheriff Federal Forfeitures	700.92
173	Emergency Shelter Grant	13,902.64
176	Revolving Loan Fund	251.93
180	Law Library	663.45
183	City/County Communication	241.25
184	Extension Service	88,489.52
200	Public Works	4,418,885.03
210	Road Maint – Unorg Townships	26,147.67
220	State Road Aid	5,468,621.02
225	PW – June 2012 Flood	2,612,246.69
230	Public Health & Human Services	6,642,161.80
240	Forfeited Tax	441,663.36
260	CDBG Grant	380,173.82
270	HOME Grant	64,949.86
280	Federal Septic Loan – EPA Fund	21,245.00
281	SLC Septic Loans	23,800.00
290	Forest Resources	172,246.40
400	County Facilities	182,560.76
402	Depreciation Reserve Fund	1,435.00
405	Public Works Building Const.	179,565.80
407	Public Works – Equipment	19,303.00
440	2013A Capital Improvement Bond	793,976.34
441	2013B Capital Equipment Note	987,318.78
600	Environmental Services	597,574.54
616	On-Site Waste Water Division	34,059.96

715	County Garage	257,692.57
720	Property Casualty Liability	7,395.12
730	Workers Compensation	289,062.61
740	Medical Dental Insurance	2,816,672.63
770	Retired Employees Health Ins	<u>1,147.20</u>
		<b>\$32,292,730.27</b>

**Applications for License to Sell Tobacco Products at Retail  
Renewals without 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. 59866, are hereby approved and the County Auditor is authorized to issue the licenses as follows:

Dawghouse Bar & Grill, LLC, d/b/a Dawghouse Bar & Grill, Township of Northland, Tobacco Products License No. T15271;

Renee L. Padget, d/b/a Dick's Head Shop, City of Aurora, Tobacco Products License No. T15261;

Back Country Bar, Inc., d/b/a Hugo's, Township of Ault, Tobacco Products License No. T15267;

Oveson KAB-CON, Inc., d/b/a Kettle Falls Hotel, Township of Unorganized 70-18, Tobacco Products License No. T1576;

Elephant Lake Lodge, Inc., d/b/a Melgeorge's Elephant Lake Lodge, Township of Camp 5, Tobacco Products License No. T15216;

A. P. Inc., d/b/a Porky's Truck Stop, Township of Gnesen, Tobacco Products License No. T15272;

Ely-Winton Rod & Gun Club, Inc., d/b/a Samz Place, Township of Morse, Tobacco Products License No. T15276;

Thirsty Moose Bar & Grill, Inc., d/b/a Thirsty Moose Bar & Grill, Township of Cherry, Tobacco Products License No. T15218;

RESOLVED FURTHER, That if named license holder sells their licensed 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 fee to the license holder.

**Applications for License to Sell Tobacco Products at Retail –  
Renewals with 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. 59866, 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:

Wieber & Associates, Inc., d/b/a Ash Trail Lodge, Township of Unorganized 68-19, Tobacco Products License No. T153, August 16, 2003;

C & B Warehouse Distributing, Inc., d/b/a Britt Short Stop, Township of Unorganized 60-18, Tobacco Products License No. T1518, December 16, 2010, November 28, 2012;

C & B Warehouse Distributing, Inc., d/b/a Ely Lake Short Stop, Township of Fayal, Tobacco Products License No. T1546, December 10, 2002, October 11, 2013;

Misty, Inc., d/b/a Fredenberg Minnoette, Township of Fredenberg, Tobacco Products License No. T1553, December 31, 2002, July 12, 2011;

Inter City Oil Co., Inc., d/b/a Inter City Oil Co., Inc., Township of Cotton, Tobacco Products License No. T1570, November 6, 2012, October 5, 2013, November 8, 2014;

Susan/Patrick Carey, d/b/a Lakeland Store, Township of Biwabik, Tobacco Products License No. T15169, December 15, 2002;

Best Oil Co., Inc., d/b/a Proctor Little Store, City of Proctor, Tobacco Products License No. T15278, September 30, 1998, November 5, 2012;

DeWall Service Center, Inc., d/b/a Troy's Amoco, City of Proctor, Tobacco Products License No. T15235, December 11, 2008, November 5, 2012, November 8, 2014;

M. & T. Wedin, Inc., d/b/a Wooden Table Inn, Township of Unorganized 60-19, Tobacco Products License No. T15185, November 4, 2011;

RESOLVED FURTHER, That if named license holder sells their licensed 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 fee to the license holder.