

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

**March 10, 2015**

**County Board Room, Room No. 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:**

**Health & Human Services Committee – Commissioner Boyle, Chair**

1. Authorize a payment of up to \$60,000 to the Duluth Entertainment Convention Center for the use of the facility for the annual St. Louis County Health & Human Service Conference. *[15-76]*

**Environment & Natural Resources Committee – Commissioner Rukavina, Chair**

2. County Auditor authorized to impose access easements across state tax forfeited land for access to lots in the Plat of Linwood located in Unorganized Township 56-14. *[15-77]*
3. Ten-year lease agreement with the Minnesota Department of Natural Resources, Division of Forestry, authorized for use of the state owned Eveleth cold storage facility to store tree seedlings, for a one-time lease fee payment of \$5,000. *[15-78]*

**Public Works & Transportation Committee – Commissioner Raukar, Chair**

4. Agreement authorized with LHB, Inc., Duluth, MN, in an amount not to exceed \$64,810 for construction administration services during the reconstruction of County Road (CR) 832/7<sup>th</sup> Avenue in Floodwood, MN (CP 0832-97031). *[15-79]*
5. Grant accepted from the Minnesota Commissioner of Transportation in the amount of \$460,479 for the reconstruction of State Bridge 69A21 located on CR 696/St. Louis River Road in Hermantown, MN, CP 0696-185317, SAP 69-598-054; commit to the use of local funds for costs which exceed the grant amount; and further, rescind County Board Resolution No. 15-38, dated January 13, 2015, due to a funding source correction. *[15-80]*
6. Grant accepted from the Minnesota Commissioner of Transportation in the amount of \$588,918 for the reconstruction State Bridge 69A19 located on County State Aid Highway (CSAH) 22 in Sturgeon Township, CP 0022-176286, SAP 69-622-021; commit to the use of local funds for costs which exceed the grant amount; and further, rescind County Board Resolution No. 15-39, dated January 13, 2015, due to a funding source correction. *[15-81]*

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7. Cooperative agreement with the Minnesota Department of Transportation to define the responsibilities and cost share of each party for a fund exchange between St. Louis and Carlton Counties in 2016. *[15-82]*
8. Quote accepted from Hancock Concrete Products, Hancock, MN, in the amount of \$55,989.96 for project materials (concrete culverts) for Bridge 841 located on CR 195/Condor Road in Elmer Township, CP 0195-190850, BR 841. *[15-83]*

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

9. Abatement list for Board approval. *[15-84]*
10. Authorize the purchase of 2015 fleet vehicles from various vendors in accordance with Bid No. 5205 for a total amount of \$1,325,353.07, including state sales tax. *[15-88]*
11. Application for permit authorizing the consumption and display of intoxicating liquors by Ely Golf Club Corp., Inc., d/b/a Ely Golf Club, Morse Township, change of officers.
12. Application for license to sell tobacco products at retail by TA Operating LLC d/b/a Proctor Little Store, City of Proctor, transfer.
13. Applications for permit authorizing the consumption and display of intoxicating liquors, renewals.

**Health and Human Service Annual Conference Facility Payment**

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

WHEREAS, The St. Louis County Health & Human Service Conference (HHSC) has been held annually since 1982 and has grown through the years to its current enrollment of 2,500 participants; and

WHEREAS, The mission of the conference is to bring together public and private sector practitioners for two days of training and networking, providing a forum for sharing innovative ideas, best practices and programs, strengthening community health and human services, and addressing the significant challenges of poverty and human suffering in our communities; and

WHEREAS, The estimate of the cost of the Duluth Entertainment Convention Center for the HHSC is \$51,650, but the final figure will not be known until closer to the conference date;

THEREFORE, BE IT RESOLVED That the St. Louis County Board authorizes payment of up to \$60,000 to the Duluth Entertainment Convention Center for use of the facility for the annual St. Louis County Health & Human Service Conference, payable from Fund 855, Agency 855001, Object 634200.

**Access Easements across State Tax Forfeited Land within the Plat of Linwood  
(Unorganized Township 56-14)**

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

WHEREAS, Buyers of lots in the Plat of Linwood must cross state tax forfeited land; and

WHEREAS, There are no reasonable alternatives to obtain access to the property located in Unorganized Township 56-14; and

WHEREAS, Exercising the easement will not cause significant adverse environmental or natural resource management impacts and will not conflict with public use of the land; and

WHEREAS, Minn. Stat. § 282.04, Subd. 4 and Minn. Stat. § 507.47 authorize the County Auditor to impose easements across state tax forfeited land for such purposes;

THEREFORE, BE IT RESOLVED That the St. Louis County Board authorizes the County Auditor to impose access easements to access lots in the plat of Linwood across state tax forfeited lands as described in County Board File No. 60012.

**Lease Agreement with MN DNR, Division of Forestry,  
for Eveleth Cold Storage Facility**

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

WHEREAS, The St. Louis County Land and Minerals Department relies on the state-owned Eveleth cold storage facility each year for storage of tree seedlings before and during planting season in April and May; and

WHEREAS, The Department would like to enter into a lease agreement with the Minnesota Department of Natural Resources, Division of Forestry, for use of the Eveleth cold storage facility for a period of ten (10) years for a total sum of \$5,000;

THEREFORE, BE IT RESOLVED That the St. Louis County Board authorizes the appropriate county officials to enter into a ten-year lease agreement with the Minnesota Department of Natural Resources, Division of Forestry, for use of the Eveleth cold storage facility for the total amount of \$5,000, payable from Fund 290, Agency 290001, Object 634900.

**Agreement with LHB, Inc., for Construction Administration for the  
Reconstruction of CR 832 (Floodwood)**

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

RESOLVED That the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, with LHB, Inc., of Duluth, MN, for construction administration services during the reconstruction of County Road 832, CP 0832-97031, in an amount not to exceed \$64,810, payable from Fund 200, Agency 203339, Object 626600.

**Acceptance of Grant for Bridge 69A21 Bridge Replacement Project (Hermantown)  
and Rescind Resolution No. 15-38**

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

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for the construction of project SAP 69-598-054, CP 185317, State Bridge 69A21 on County Road 696 in Hermantown, MN; and

WHEREAS, The Commissioner of Transportation has given notice that funding for this bridge is available; and

WHEREAS, The amount of the grant has been determined to be \$460,479, and shall be deposited into Fund 220, Agency 220334;

THEREFORE, BE IT RESOLVED That the St. Louis County Board agrees to the terms and conditions of the grant consistent with Minn. Stat. § 174.50, Subd. 5(3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge but not required;

RESOLVED FURTHER That the appropriate county officials are authorized to execute a grant agreement with the Minnesota Commissioner of Transportation concerning the above-referenced grant.

LBRP Bridge Bond Funds	\$460,479.00
Local Funds	\$222,851.50
Total Project:	\$683,330.50

RESOLVED FURTHER That County Board Resolution No. 15-38, dated January 13, 2015, is hereby rescinded.

**Acceptance of Grant for Bridge 69A19 Bridge Replacement Project (Sturgeon Township) and Rescind Resolution No. 15-39**

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

WHEREAS, St. Louis County has applied to the Minnesota Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for the construction of project SAP 69-622-021, State Bridge 69A19 on County State Aid Highway 22 in the Sturgeon Township; and

WHEREAS, The Commissioner of Transportation has given notice that funding for this bridge is available; and

WHEREAS, The amount of the grant has been determined to be \$588,918.00, and shall be deposited into Fund 220, Agency 220283;

THEREFORE, BE IT RESOLVED That the St. Louis County Board agrees to the terms and conditions of the grant consistent with Minn. Stat. § 174.50, Subd. 5(3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge but not required;

RESOLVED FURTHER That the appropriate county officials are authorized to execute a grant agreement with the Minnesota Commissioner of Transportation concerning the above-referenced grant.

LBRP Bridge Bond Funds	\$ 588,918.00
State Aid Funds	\$2,175,453.15
Total Project:	\$2,764,371.15

RESOLVED FURTHER That County Board Resolution No. 15-39, dated January 13, 2015, is hereby rescinded.

**Cooperative Agreement with MnDOT for Fund Exchange between  
Carlton and St. Louis Counties**

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

WHEREAS, The Public Works Department is preparing a Federally funded project to complete roadway improvements on County State Aid Highway (CSAH) 23 from 0.4 Miles East of TH 53 to CSAH 24 under project CP 0023-72711/SP 069-623-032 in Fund 220, Agency 220001, Object 540702; and

WHEREAS, A fund exchange will allow Carlton County to de-federalize its project for easier project administration and allow the St. Louis County project to be funded closer to the full 80%/20% federal/local cost participation split; and

WHEREAS, A cooperative agreement between St. Louis County and the Minnesota Department of Transportation must be authorized to define the project cost share by each party;

THEREFORE, BE IT RESOLVED That pursuant to Minn. Stat. § 161.36, the Commissioner of Transportation be appointed as agent of St. Louis County to accept as its agent, federal aid funds which may be available for eligible transportation-related projects;

RESOLVED FURTHER That the St. Louis County Board Chair, Auditor, Highway Engineer/Public Works Director, and an appropriate County Attorney representative are hereby authorized and directed for and on behalf of the county to execute and enter into an agreement, and approve any amendments approved by the County Attorney's Office, with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in "Minnesota Department of Transportation Agency Agreement No. 1000161", a copy of said agreement was before the County Board and which is made a part of hereof by reference.

**Acceptance of Quotes for Project Materials – Bridge 841 on CR 195/Condor Road  
(Elmer Township)**

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

WHEREAS, Quotes have been received by the St. Louis County Public Works Department for the following project:

CP 0195-190850, BR 841, for project materials for a bridge on CR 195 in Elmer Township, length 0.1 miles; and

WHEREAS, Quotes were received in the Public Works facility in Duluth, MN, and the low bidder was determined to be Hancock Concrete Products, Hancock, MN;

THEREFORE, BE IT RESOLVED That the St. Louis County Board approves the quote for Concrete Culverts:

<u>LOW QUOTE</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Hancock Concrete Products	17 Atlantic Ave. Hancock, MN 56244	\$55,989.96

RESOLVED FURTHER That the appropriate county officials are authorized to approve the contractor’s quote for the above listed project payable from Fund 200, Agency 203350, Object 651000 for concrete culverts.

**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. 60032.

**Award of 2015 Fleet Vehicle Purchases**

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

WHEREAS, The Purchasing Division has prepared bid specifications for new 2015 fleet vehicles; and

WHEREAS, Bids were received and compared with the State of Minnesota contracts; and

WHEREAS, Local qualifying bids within \$300.00 of the State of Minnesota Contract prices will be awarded to local bidders; and

WHEREAS, Build-out dates are often announced with short lead times for placing orders; and

WHEREAS, Quantities are based upon the available funds for the purchase of 2015 fleet vehicles;

THEREFORE, BE IT RESOLVED That the St. Louis County Board authorizes the purchase of 2015 fleet vehicles in accordance with the specifications of Bid No. 5205, and State of Minnesota Contract Releases as follows:

- 1.0 **One (1)** Class IIA, mid-size, four door sedan (**Chevy Impala 1WF19**) from **Ranger GM**, of Hibbing, MN, at their low specification bid price of **\$17,626.00** delivered to Virginia for a total of **17,626.00**, plus 6.5 % State Sales Tax of **\$1,145.69 per unit**, for a total purchase price of **\$18,771.69**, payable from Fund 407, Agency 407001, Object Code 666100 (automobiles).
- 1.1 **Four (4)** Class IIA, mid-size, four door sedans (**Chevy Impala 1WF19**) from **Ranger GM**, of Hibbing, MN, at their low specification bid price of **\$17,626.00** each delivered to Duluth for a total of **\$70,504.00**, plus 6.5 % State Sales Tax of **\$1,145.69 per unit**, for a total purchase price of **\$75,086.76**, payable from Fund 407, Agency 407001, Object Code 666100 (automobiles).
- 1.2 **Four (4)** Class IIA, mid-size, four door sedans (**Chevy Impala 1WF19**) from **Ranger GM**, of Hibbing, MN, at their low specification bid price of **\$17,626.00** each delivered to Virginia for a total of **\$70,504.00**, plus 6.5 % State Sales Tax of **\$1,145.69 per unit**, for a total purchase price of **\$75,086.76**, payable from Fund 715 (County Garage), Agency 715001 (Motor Pool), Object Code 666100 (automobiles).
- 1.3 **Three (3)** Class IIA, mid-size, four door sedans (**Chevy Impala 1WF19**) from **Ranger GM**, of Hibbing, MN, at their low specification bid price of **\$17,626.00** each delivered to Duluth for a total of **\$52,878.00**, plus 6.5 % State Sales Tax of

- \$1,145.69 per unit**, for a total purchase price of **\$56,315.07**, payable from Fund 715 (County Garage), Agency 715001 (Motor Pool), Object Code 666100 (automobiles).
- 2.0 **Six (6) Class IIA, mid-size, four door sedans, Police Package (Chevy Impala Police Package, Street Appearance 1WS19) from Ranger GM of Hibbing, MN**, at their low specification bid price of **\$19,139.00** each delivered to Duluth for a total of **\$114,834.00**, plus 6.5% State Sales Tax of **\$1,244.04 per unit**, for a total purchase price of **\$122,298.21**, payable from Fund 129, Agency 129003, Object Code 666100 (automobiles).
  - 3.0 **Eight (8) Sport Utility, AWD four doors, Police Package (Ford Interceptor K8A) from Ford of Hibbing of Hibbing, MN**, at their low specification bid price of **\$26,632.00** delivered to Duluth for a total of **\$213,056.00**, tax exempt, for a total purchase price of **\$213,056.00**, payable from Fund 129, Agency 129003, Object Code 666200 (pickups/vans).
  - 4.0 **Three (3) Sedans, AWD with Police Package (Ford Interceptor Sedan P2M) from Ford of Hibbing of Hibbing, MN**, at state contract price of **\$24,263.00** delivered to Duluth for a total of **\$72,789.00**, tax exempt, for a total purchase price of **\$72,789.00**, payable from Fund 129, Agency 129003, Object Code 666100 (automobiles).
  - 5.0 **One (1) 65000 GVWR crew cab pickup, 4-wheel drive with special services (Dodge Ram Crew Cab Special Service) from Mike Motors of Ely, MN**, at their low specification bid price of **\$25,445.00**, delivered to Duluth for a total of **\$25,445.00**, tax exempt, for a total purchase price of **\$25,445.00**, payable from Fund 129, Agency 129003, Object Code 666200 (pickups/vans).
  - 5.1 **One (1) 65000 GVWR crew cab pickup, 4-wheel drive with special services (Dodge Ram Crew Cab Special Service) from Mike Motors of Ely, MN**, at their low specification bid price of **\$26,274.00**, delivered to Duluth for a total of **\$26,274.00**, plus 6.5% State Sales Tax of **\$1,707.81 per unit**, for a total purchase price of **\$27,981.81**, payable from Fund 129, Agency 129003, Object Code 666200 (pickups/vans).
  - 6.0 **One (1) Compact 7 Passenger Van w/ Extended Body (Dodge Grand Caravan) from Mike Motors of Ely, MN**, at their low specification bid price of **\$22,567.00** delivered to Duluth for a total of **\$22,567.00**, plus 6.5% State Sales Tax of **\$1,466.86 per unit**, for a total purchase price of **\$24,033.86**, payable from Fund 715, Agency 715001, Object Code 666200 (pickups/vans).
  - 6.1 **Two (2) Compact 7 Passenger Van w/ Extended Body (Dodge Grand Caravan) from Mike Motors of Ely, MN**, at their low specification bid price of **\$22,567.00** delivered to Virginia for a total of **\$45,134.00**, plus 6.5% State Sales Tax of **\$1,466.86 per unit**, for a total purchase price of **\$48,067.71**, payable from Fund 715, Agency 715001, Object Code 666200 (pickups/vans).
  - 7.0 **One (1) 9300 GVWR Full Size Passenger Van (Chevy Express Passenger Van) from Ranger GM of Hibbing, MN**, at their state contract price of **\$26,022.00**

delivered to Duluth for a total of **\$26,022.00**, plus 6.5 % State Sales Tax of **\$1,691.43 per unit**, for a total purchase price of **\$27,713.43**, payable from Fund 715, Agency 715001, Object Code 666200 (pickups/vans).

- 8.0 **One (1)** AWD Midsize Sport Utility Vehicle from **Thane Hawkins Polar Chevrolet** of White Bear Lake, MN, at their state contract price of **\$20,994.50** delivered to Duluth for a total of **\$20,994.50**, plus 6.5 % State Sales Tax of **\$1,364.64 per unit**, for a total purchase price of **\$22,359.14**, payable from Fund 715, Agency 715001, Object Code 666200 (pickups/vans).
- 8.1 **One (1)** AWD Midsize Sport Utility Vehicle from **Thane Hawkins Polar Chevrolet** of White Bear Lake, MN, at their state contract price of **\$20,994.50** delivered to Virginia for a total of **\$20,994.50**, plus 6.5 % State Sales Tax of **\$1,364.64 per unit**, for a total purchase price of **\$22,359.14**, payable from Fund 715, Agency 715001, Object Code 666200 (pickups/vans).
- 9.0 **One (1)** 8700 GVWR, full size, Extended Cab, 4-wheel drive pickup truck with short box (**GMC Sierra Ext Cab 4 x 4**) from **Ranger GM** of Hibbing, MN, at their state contract price of **\$26,214.00** delivered to Virginia for a total of **\$26,214.00** plus 6.5 % State Sales Tax of **\$1,703.91 per unit**, for a total purchase price of **\$27,917.91**, payable from Fund 407, Agency 407001, Object Code 666200 (pickups/vans).
- 9.1 **One (1)** 8700 GVWR, full size, Extended Cab, 4-wheel drive pickup truck with short box (**GMC Sierra Ext Cab 4 x 4**) from **Ranger GM** of Hibbing, MN, at state contract price of **\$26,214.00** delivered to Duluth for a total of **\$26,214.00** plus 6.5 % State Sales Tax of **\$1,703.91 per unit**, for a total purchase price of **\$27,917.91**, payable from Fund 407, Agency 407001, Object Code 666200 (pickups/vans).
- 10.0 **One (1)** 6650 GVWR, extended cab pickup, 4-wheel drive with short box (**Ford F150 Supercab X1E**) from **Ford of Hibbing** of Hibbing, MN, at their low specification bid price of **\$25,479.00** each delivered to Duluth for a total of **\$25,479.00**, plus 6.5% State Sales Tax of **\$1,656.14 per unit**, for a total purchase price of **\$27,135.14**, payable from Fund 240, Agency 241007, Object Code 666200 (pickups/vans).
- 10.1 **Two (2)** 6650 GVWR, extended cab pickups, 4-wheel drive with short box (**Ford F150 Supercab X1E**) from **Ford of Hibbing** of Hibbing, MN, at their low specification bid price of **\$25,479.00** each delivered to Virginia for a total of **\$50,958.00**, plus 6.5% State Sales Tax of **\$1,656.14 per unit**, for a total purchase price of **\$54,270.27**, payable from Fund 240, Agency 241007, Object Code 666200 (pickups/vans).

- 11.0 **Two (2)** 10,000 GVWR, crew cab pickups, 2-wheel drive with long box (**Dodge Ram 3500 D23L92**) from **Mike Motors** of Ely, MN, at their low specification bid price of **\$27,635.00** each delivered to Pike Lake for a total of **\$55,270.00** plus 6.5% State Sales Tax of **\$1,796.28 per unit**, for a total purchase price of **\$58,862.55**, payable from Fund 407, Agency 407001, Object Code 666200 (pickups/vans).
- 12.0 **One (1)** 8600 GVWR, crew cab pickup, 4-wheel drive with long box (**Dodge Ram 2500 Crew Cab DJ7L91**) from **Mike Motors** of Ely, MN, at their low specification bid price of **\$26,394.00** each delivered to Pike Lake for a total of **\$26,394.00**, plus 6.5% State Sales Tax of **\$1,715.61 per unit**, for a total purchase price of **\$28,109.61**, payable from Fund 407, Agency 407001, Object Code 666200 (pickups/vans).
- 13.0 **Four (4)** 6650 GVWR, extended cab full-size, 4-wheel drive pickups with short box (**Dodge Ram Quad DS6H41**) from **Nelson Auto** of Fergus Falls, MN, at their low state contract price of **\$22,946.89** each delivered to Pike Lake for a total of **\$91,787.56**, plus 6.5% State Sales Tax of **\$1,491.55 per unit**, for a total purchase price of **\$97,753.75**, payable from Fund 407, Agency 407001, Object Code 666200 (pickups/vans).
- 13.1 **Six (6)** 6650 GVWR, extended cab full-size, 4-wheel drive pickups with short box (**Dodge Ram Quad DS6H41**) from **Nelson Auto** of Fergus Falls, MN, at their low state contract price of **\$22,946.89** each delivered to Virginia for a total of **\$137,681.34**, plus 6.5% State Sales Tax of **\$1,491.55 per unit**, for a total purchase price of **\$146,630.63**, payable from Fund 407, Agency 407001, Object Code 666200 (pickups/vans)
- 14.0 **One (1)** 6400 GVWR regular cab full-size, 4-wheel drive pickup with long box (**GMC Sierra 1500 TK15903**) from **Ranger GM** of Hibbing, MN, at their low specification bid price of **\$23,842.00** each delivered to Virginia for a total of **\$23,842.00**, plus 6.5% State Sales Tax of **\$1,549.73 per unit**, for a total purchase price of **\$25,391.73**, payable from Fund 407, Agency 407001, Object Code 666200 (pickups/vans)

**Application for Permit Authorizing Consumption and  
Display of Intoxicating Liquors (Morse Township)**

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

RESOLVED, That 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 permit authorizing the consumption and display of intoxicating liquors is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 60052;

Ely Golf Club Corp., Inc., d/b/a Ely Golf Club, Township of Morse, Permit No. BC164, renewal, change of officers.

**Application for License to Sell Tobacco Products at Retail  
(City of Proctor)**

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. \_\_\_\_\_, is hereby approved and the County Auditor is authorized to issue the license as follows:

TA Operating LLC d/b/a Proctor Little Store, City of Proctor, Tobacco Products License No. T15285, transfer;

RESOLVED FURTHER That said license is effective March 10, 2015 through December 31, 2015;

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 Permit Authorizing the Consumption and Display  
Of Intoxicating Liquors (Renewals)**

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

RESOLVED That 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 applications for permit authorizing the consumption and display of intoxicating liquors are hereby approved, on file in the office of the County Auditor, identified as County Board File No. 60052;

Back Country Bar, Inc., d/b/a Hugo's, Township of Ault, Permit No. S1625, renewal;

Kathryn Brown, d/b/a K.T.'s Floodwood Lake Resort & Campground, Township of Cedar Valley, Permit No. S1617, renewal;

Vernon Skoglund, d/b/a Silver Fox Lodge, Township of Gnesen, Permit No. S1611, renewal.