## **AGENDA**



# REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF ST. LOUIS COUNTY, MINNESOTA

Tuesday, March 26, 2024, 10:00 A.M

Buhl Kinney Senior Center 302 Frantz Street Buhl, Minnesota

Directions: Highway 53 to Virginia. Turn West onto Highway 169 South. Travel 10 miles. Turn right on Pennsylvania Avenue (County Road 453). Proceed .5 mile and turn right on Frantz Street. Travel one block to the Senior Center on the right.

ANNIE HARALA - Vice Chair First District

PATRICK BOYLE Second District

ASHLEY GRIMM Third District

PAUL McDONALD Fourth District **KEITH MUSOLF Fifth District** 

**KEITH NELSON - Chair Sixth District** 

MIKE JUGOVICH Seventh District

County Auditor Nancy Nilsen County Administrator Kevin Gray County Attorney Kimberly Maki Clerk of the Board Phil Chapman

Citizens can appear at the meeting in person or submit comments for public comment or for specific Board agenda items prior to the meeting by e-mailing them to <a href="mailto:publiccomment@stlouiscountymn.gov">publiccomment@stlouiscountymn.gov</a>.

The public comment period will begin at 9:30 a.m. and continue until 10:00 a.m. before all regularly scheduled Board meetings. Speakers will be provided three (3) minutes for public comment. If there is not sufficient time to conclude public comment prior to the commencement of the Board meeting at 10:00 a.m., public comment will resume after the conclusion of all County business conducted on that day. Citizens desiring to be heard on an item listed on the agenda will be allowed to address the Board at a time a motion is on the floor.

Comments to individual Commissioners or staff are not permitted. The St. Louis County Board promotes adherence to civility in conducting the business of the County. Civility will provide increased opportunities for civil discourse in order to find positive resolutions to the issue before the Board. Tools of civility include: pay attention, listen, be inclusive, do not gossip, show respect, be agreeable, apologize, give constructive criticism and take responsibility [County Board Resolution No. 560, adopted on September 9, 2003].

\*\*In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Administration Department 72 hours prior to the meeting at (218) 726-2450.\*\*

All supporting documentation is available for public review in the County Auditor's Office, 100 North 5th Avenue West - Room No. 214, St. Louis County Courthouse, Duluth, MN, during regular business hours 8:00 A.M. - 4:30 P.M., Monday through Friday. Agenda is also available on our website at <a href="http://www.stlouiscountymn.gov/GOVERNMENT/BoardofCommissioners.aspx">http://www.stlouiscountymn.gov/GOVERNMENT/BoardofCommissioners.aspx</a>

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10:00 A.M. Moment of Silence

Pledge of Allegiance

Roll Call

## **CITIZEN RECOGNITION:**

## **CONSENT AGENDA:**

Approval of business submitted on the consent agenda.

## **REGULAR AGENDA:**

Finance & Budget Committee - Commissioner Harala, Chair

1. Establish a public hearing to consider an Off-Sale Intoxicating Liquor License application from DRRY Ventures, LLC dba Sportsmen's Inn, Gnesen Township. **{24-118}** [Has not been to committee; requires consent of the Board for consideration.]

## **COMMISSIONER REPORTS:**

## **ADJOURNED**:



## St. Louis County Board of Commissioners Request for Board Action 24 - 118 Establishment of Public Hearing

Committee:	Finance & Budget	Date: March 26, 2024		
From:	Nancy J. Nilsen, County Auditor/Treasurer	Attachments:	□ yes ⊠ no	
Reviewed by:	Kevin Z. Gray, County Administrator	Consent:	□ yes ⊠ no	

ITEM: Establish Public Hearing to Consider Off-Sale Intoxicating Liquor

**License (Gnesen Township)** 

## **Background/Overview:**

The County has received an application for an Off-Sale Intoxicating Liquor License for the establishment known as:

DRRY Ventures, LLC dba Sportsmen's Inn, Gnesen Township.

The St. Louis County Liquor Licensing Committee reviewed the application and has recommended its approval.

## **Policy Objectives:**

Minn. Stat. § 340A.405, Subd. 2(d), relating to the issuance of off-sale intoxicating liquor licenses provides that "No license may be issued under this subdivision unless a public hearing is held on the issuance of the license. Notice must be given to all interested parties and to any city located within three miles of the premises to be licensed. At the hearing the county board shall consider testimony and exhibits presented by interested parties and may base its decision to issue or deny a license upon the nature of the business to be conducted and its impact upon any municipality, and the character and reputation of the applicant, and the propriety of the location."

### Fiscal/Budget Impacts/Funding Source/FTE Considerations:

According to the St. Louis County Fee Schedule, this establishment is applying for an Off-Sale Intoxicating Liquor License located in Area 3 and the annual license fee is \$150.

### **Recommendation:**

It is recommended that the St. Louis County Board establish a public hearing for Tuesday, April 9, 2024, at 10:10 a.m. at the Duluth Courthouse, County Board Room, 100 N. 5<sup>th</sup> Avenue West, Duluth, MN, regarding the application for an Off-Sale Intoxicating Liquor License for DRRY Ventures, LLC dba Sportsmen's Inn, Gnesen Township.

## Establish Public Hearing to Consider Off-Sale Intoxicating Liquor License (Gnesen Township)

BY COMMISSIONER	
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RESOLVED, That the St. Louis County Board establishes a public hearing on Tuesday, April 9, 2024, at 10:10 a.m. at the Duluth Courthouse, County Board Room, 100 N. 5<sup>th</sup> Avenue West, Duluth, MN, regarding the application for an Off-Sale Intoxicating Liquor License for DRRY Ventures, LLC dba Sportsmen's Inn, Gnesen Township.