



*Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: July 3, 2012 Resolution No. 12-396
Offered by Commissioner: Sweeney*

**Official Proceedings of the County Board
of Commissioners**

RESOLVED, that the official proceedings of the St. Louis County Board of Commissioners for the meeting of June 12, 2012, are hereby approved.

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners O’Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson – 6
Nays – None
Absent – Commissioner Jewell - 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

I, DONALD DICKLICH, Auditor of the County of St. Louis, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 3rd day of July, A.D. 2012, and that this is a true and correct copy.

WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3rd day of July, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: July 3, 2012 Resolution No. 12-397
Offered by Commissioner: Sweeney

**Appraisal Report for the Sale of Timber
(Sealed Bid Black Spruce Tops Auction)**

RESOLVED, that the appraisal report for the sale of timber to be offered at SEALED BID BLACK SPRUCE TOPS AUCTION, Tracts 1 through 4 (totaling \$47,701.80), as submitted by the Land and Minerals Commissioner, on file in the office of the County Auditor, identified as County Board File No. 59391, is approved and the County Auditor is authorized to carry out the recommendations as listed in said appraisal report.

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners O'Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson – 6
Nays – None
Absent – Commissioner Jewell - 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

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DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: July 3, 2012 Resolution No. 12-398
Offered by Commissioner: Sweeney

**Authorization to Sell/Serve Outside the Designated Serving Area
of the County Liquor License (Gnesen Township)**

RESOLVED, that pursuant to Ordinance No. 28, Section 11, Subdivision 11.06, authorization is hereby approved for the following applications to sell/serve outside the designated serving area of the county liquor license, as per applications on file in the office of the County Auditor, identified as County Board File No. 59385:

ILI, LLC d/b/a Island Lake Inn, Gnesen Township, July 20, 21, and 22, 2012;

ILI, LLC d/b/a Island Lake Inn, Gnesen Township, August 17, 18, and 19, 2012.

RESOLVED FURTHER, that said licenses are approved contingent on Gnesen Township approval.

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners O’Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson – 6
Nays – None
Absent – Commissioner Jewell - 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3rd day of July, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



*Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: July 3, 2012 Resolution No. 12-399
Offered by Commissioner: Sweeney*

**Application for Temporary On-Sale 3.2 Percent Malt Liquor License
(Grand Lake Township)**

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. 59452, is hereby approved and the County Auditor is authorized to issue the license to the applicant:

Grand Lake Volunteer Fire Department, Town of Grand Lake, Temporary On-Sale 3.2 Percent Malt Liquor License No. TB1244, for August 11, 2012.

Commissioner Sweeney moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners O'Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson – 6
Nays – None
Absent – Commissioner Jewell – 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3rd day of July, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board



Resolution
of the
Board of County Commissioners
St. Louis County, Minnesota
Adopted on: July 3, 2012 Resolution No. 12-400
Offered by Commissioner: O'Neil

**Public Hearing to Consider Allegations of Liquor Law Violation – Crossroads Convenience and
Liquor Store (Clinton Township)**

WHEREAS, the St. Louis County Liquor Licensing Committee met on May 8, 2012, to consider recommending action to be taken by the County Board as a result of an alleged liquor law violation, sale to minor, on April 10, 2012, against Belo Enterprises, Inc., d/b/a Crossroads Convenience and Liquor Store, Clinton Township; and

WHEREAS, the Liquor Licensing Committee recommended a ten (10) day suspension and \$1,000 civil penalty, with nine (9) days of the suspension and \$1,000 of the civil penalty stayed for one year with no same or similar violations during that year; and

WHEREAS, after hearing testimony on the matter at a public hearing conducted on July 3, 2012, at 9:40 a.m. in the Courthouse, Duluth, MN, the St. Louis County Board determined the recommendation of the St. Louis County Liquor Licensing Committee to be an appropriate penalty for the liquor law violation.

NOW, THEREFORE, BE IT RESOLVED, that the Off-Sale Intoxicating Liquor License No. OFSL122, issued to Belo Enterprises, Inc., d/b/a Crossroads Convenience and Liquor Store, Clinton Township, is hereby suspended for ten (10) days and a \$1,000 civil penalty is due, with nine (9) days of the suspension and \$1,000 of the civil penalty stayed for one (1) year with no same or similar violations during that period.

RESOLVED FURTHER, that the date of suspension of the liquor license will be July 9, 2012.

RESOLVED FURTHER, that a new violation within the next year (ending July 3, 2013) will result in the imposition of the remainder of the suspension and civil penalty, and may also be cause for additional action against the liquor license of the licensee pursuant to St. Louis County Ordinance Number 28, Section 13.

Commissioner O'Neil moved the adoption of the Resolution and it was declared adopted upon the following vote:
Yeas – Commissioners O'Neil, Dahlberg, Forsman, Sweeney, Raukar, and Chair Nelson – 6
Nays – None
Absent – Commissioner Jewell - 1

STATE OF MINNESOTA
Office of County Auditor, ss.
County of St. Louis

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WITNESS MY HAND AND SEAL OF OFFICE at Duluth, Minnesota, this 3rd day of July, A.D., 2012.

DONALD DICKLICH, COUNTY AUDITOR

By

Deputy Auditor/Clerk of the County Board