

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

**August 12, 2014**

**Floodwood Fair Building, 107 West 7<sup>th</sup> Avenue, Floodwood, 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 Stauber, Chair**

1. Increase the Public Health and Human Services Department staffing complement by up to 12 full time equivalent (FTE) employees (11 social workers and 1 supervisor) in order to create an assessment team in response to increased responsibilities under MnCHOICES.

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

2. Application to repurchase state tax forfeited land by Rodney K. Johnson of Prince George, VA.

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

3. Abatement list for Board approval.
4. Application to sell/serve intoxicating liquor outside the designated serving area of the county liquor license by MSO & ALS, LLC d/b/a The Landing, Beatty Township, for August 31, 2014.
5. Application for on-sale and Sunday on-sale liquor licenses by Frygard, LLC d/b/a Timber's Edge Grill & Bar, Unorganized Township 56-17, transfer, contingent upon proof of liquor liability and workers' compensation insurance.
6. Claims and accounts for May 2014.
7. Claims and accounts for June 2014.

**Approval to Increase Staffing in Response to MnCHOICES**

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

WHEREAS, MnCHOICES is one of three waiver reform efforts required by the Center for Medicare and Medicaid (CMS) that have been in process since 2009; and

WHEREAS, MnCHOICES is a comprehensive web-based application that integrates assessment and support planning for people who need long-term services and supports in Minnesota; and

WHEREAS, MnCHOICES is a mandated function required by federal CMS and the State of Minnesota with both considering it a gatekeeping, administrative function and therefore require county staff to become certified assessors to perform this function; and

WHEREAS, Counties in Minnesota are implementing MnCHOICES in phases with St. Louis County Public Health and Human Services (PHHS) going live on October 29, 2014; and

WHEREAS, Based on the experience of other counties already implementing MnCHOICES, a 50%-100% increase in the time is required to fully complete an assessment; and

WHEREAS, The State has always asserted that MnCHOICES is a funded mandate however it may be prudent to establish a 25% contingency with one-time assigned funds until PHHS has experience with MnCHOICES and can analyze actual reimbursement;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board increases the Public Health and Human Services Department staffing complement by up to 12 full time equivalent (FTE) employees: 11 social workers and 1 supervisor, to create an assessment team in response to the county's new responsibilities under MnCHOICES;

RESOLVED FURTHER, The PHHS Department's 2014 expenditure budget be increased by \$270,954 (230-232006-610100); revenue budget to be increased by \$203,216 (230-232006-530662 and 230-232006-540263);

RESOLVED FURTHER, The County Board establishes a MnCHOICES contingency fund by moving \$67,738 from Technology assigned fund balance, code 230-999999-311401, and creating a MnCHOICES assignment fund, code 230-999999-311407;

RESOLVED FURTHER, The PHHS Director shall work with County Administration to include the staffing and associated costs, revenues and contingency factor into the PHHS 2015 budget.

**Repurchase of State Tax Forfeited Land - Johnson**

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

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owner subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicant, Rodney K. Johnson of Prince George, VA, has applied to repurchase state tax forfeited land legally described as:

TOWN OF MORSE  
SE1/4 OF NE1/4 EX W1/2  
SECTION 30, TOWNSHIP 62 NORTH, RANGE 12 WEST  
Parcel Code: 465-0010-04340; and

WHEREAS, The applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the repurchase application by Rodney K. Johnson of Prince George, VA, on file in County Board File No. 59798, subject to payments including total taxes and assessments of \$3,618.13, service fee of \$114, deed tax of \$11.94, deed fee of \$25, and recording fee of \$46; for a total of \$3,815.07, to be deposited into Fund 240 (Forfeited Tax Fund).

**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. 59797.

**Application to Sell/Serve Liquor Outside the Designated Serving Area  
(Beatty Township)**

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

RESOLVED, That pursuant to Ordinance No. 28, Sec.11, Subd. 11.06, authorization is hereby granted to MSO & ALS L. L. C. d/b/a The Landing, Beatty Township, to sell/serve outside the designated serving area of the County Liquor License for the date of August 31, 2014, as per application on file in the office of the County Auditor, identified as County Board File No. 59788.

**Application for On-Sale and Sunday On-Sale Intoxicating Liquor Licenses  
(Unorganized Township 56-17)**

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 intoxicating liquor licenses is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 59788; and

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

WHEREAS, Said licenses are approved contingent upon proof of liquor liability and workers' compensation insurance; 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 licenses to a new owner, but without pro-rated refund of the liquor license fees to the license holder;

THEREFORE, BE IT RESOLVED, That said licenses shall be effective August 12, 2014 through June 30, 2015:

Frygard, LLC d/b/a Timber's Edge Grill & Bar, Unorganized Township 56-17, On-Sale Intoxicating Liquor License No. CMB15162 and Sunday On-Sale Intoxicating Liquor License No. SUN15162, transfer.

**Claims and Accounts for May 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:

**May 2014**

100	General Fund	\$5,214,713.40
149	Personnel Service Fund	843.28
150	Sheriff's Nemesis Fund Group	2,842.30
160	MN Trail Assistance	45,310.75
167	Attorney's Forfeitures	5,500.00
168	Sheriff's State Forfeitures	21,050.57
169	Attorney Trust Accounts-VW	1,473.41
170	Boundary Waters – Forfeiture	5,000.00
171	Controlled Substances	10,731.27
173	Emergency Shelter Grant	12,331.46
179	Enhanced 9-1-1	15,272.66
180	Law Library	29,852.00
183	City/County Communications	291.33
184	Extension Service	59,279.01
200	Public Works	2,598,118.53
210	Road Maintenance – Unorg Townships	4,328.55
220	State Road Aid	341,944.10
225	PW – June 2012 Flood	391,742.54
230	Public Health & Human Services	5,619,321.57
240	Forfeited Tax	385,500.46
260	CDBG Grant	28,466.87
270	HOME Grant	31,748.70
290	Forest Resources	85,255.83
400	County Facilities	74,735.61
402	Depreciation Reserve Fund	333.00
405	Public Works Building Const.	18,408.69
407	Public Works – Equipment	1,367.84
440	2013A Capital Improvement Bond	32,502.27
441	2013B Capital Equipment Note	1,074,540.49
600	Environmental Services	770,937.48
616	On-Site Waste Water Division	38,242.35
640	Plat Books	58.02

715	County Garage	161,745.66
720	Property Casualty Liability	7,514.53
730	Workers Compensation	214,461.63
740	Medical Dental Insurance	<u>2,689,169.03</u>
		<b>19,994,935.19</b>

**Claims and Accounts for June 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:

**June 2014**

100	General Fund	\$6,564,195.66
149	Personnel Service Fund	674.96
150	Sheriff's Nemesis Fund Group	50,925.31
160	MN Trail Assistance	9,913.42
168	Sheriff's State Forfeitures	694.50
169	Attorney Trust Accounts-VW	1,157.99
170	Boundary Waters – Forfeiture	9,950.00
173	Emergency Shelter Grant	9,522.97
179	Enhanced 9-1-1	24,360.00
180	Law Library	8,469.59
184	Extension Service	58,495.75
200	Public Works	2,646,297.61
210	Road Maintenance – Unorg Townships	106.92
220	State Road Aid	664,047.30
225	PW – June 2012 Flood	753,776.77
230	Public Health & Human Services	6,494,655.28
240	Forfeited Tax	503,121.58
260	CDBG Grant	18,353.17
270	HOME Grant	6,667.34
290	Forest Resources	86,371.93
311	Capital Improve Bonds 2005A	62,442.50
313	Cap Imp Cross Ref Bonds 2006A	67,500.00
316	Capital Improve Bonds 2008B	185,555.00
318	2013A Capital Improve Bond	562,431.12
319	2013B Capital Equipment Note	113,714.99
320	2014A ARC Capital Improve Bond	66,284.64
321	2013C Refunding 2004A&2005A	205,152.50
322	2013D Refunding 2010A	140,222.63
400	County Facilities	41,581.22
440	2013A Capital Improvement Bond	2,362,868.14
441	2013B Capital Equipment Note	5,495.00
600	Environmental Services	516,841.01
616	On-Site Waste Water Division	88,900.60
715	County Garage	209,572.25
720	Property Casualty Liability	12,437.66

730	Workers Compensation	214,953.02
740	Medical Dental Insurance	2,184,997.85
770	Retired Employee Health Ins.	<u>1,157.20</u>
		<b>24,953,865.38</b>