

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

**December 2, 2014**

**County Board Room, Room 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:**

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

1. Workers' compensation report dated November 28, 2014.
2. Applications for license to sell tobacco products at retail, renewals.
3. Applications for license to sell tobacco products at retail, renewals with past violations.

**Workers' Compensation Report**

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

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated November 28, 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.

**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 licenses 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:

Gateway Store, LLC, d/b/a Gateway Store, LLC, Township of Unorganized 68-21, Tobacco Products License No. T1555;

Hi Banks Resort, Inc., d/b/a Hi Banks Resort, Township of Fredenberg, Tobacco Products License No. T15187;

Timbuktu Marina, LLC, d/b/a Timbuktu Marina, Township of Greenwood, Tobacco Products License No. T15161;

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 Past 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:

Susan Chalstrom/John Chalstrom, d/b/a Chalstrom's Bait, Township of Rice Lake, Tobacco Products License No. T1524, December 31, 2002, December 22, 2004, November 22, 2008;

T. Musech Enterprise, Inc., d/b/a Country Store, City of Cook, Tobacco Products License No. T15280, August 25, 2001, November 4, 2011, November 15, 2012;

Stutzman Group, Inc., d/b/a Hoyt Lakes IGA, City of Hoyt Lakes, Tobacco Products License No. T15247, December 16, 2010;

Jeffrey/Betty Schanche, d/b/a Schanche's Side Lake Store, Township of French, Tobacco Products License No. T15211, November 4, 2011, November 15, 2012;

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.