

CONSENT AGENDA

**FOR THE ANNUAL MEETING
OF
ST. LOUIS COUNTY BOARD OF COMMISSIONERS**

January 6, 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:

Minutes for December 16, 2014.

Finance & Budget Committee – Commissioner

1. Claims and accounts for November 2014.
2. Workers' compensation report dated December 12, 2014.
3. Workers' compensation report dated December 26, 2014.

Official Proceedings of the County Board of Commissioners

BY COMMISSIONER _____

RESOLVED That the official proceedings of the St. Louis County Board of Commissioners for the meeting of December 16, 2014, are hereby approved.

Claims and Accounts for November 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:

November 2014

100	General Fund	\$5,170,678.07
149	Personnel Service Fund	546.44
150	Sheriff's Nemesis Fund Group	15,375.96
166	Sheriff Fine Contingency	1,224.45
167	Attorney's Forfeitures	5,000.00
168	Sheriff's State Forfeitures	436.50
169	Attorney Trust Accounts-VW	993.19
172	Sheriff Federal Forfeitures	357.99
176	Revolving Loan Fund	251.93
179	Enhanced 9-1-1	167.28
180	Law Library	24,322.78
183	City/County Communication	301.73
184	Extension Service	40,762.72
200	Public Works	3,023,885.93
210	Road Maint – Unorg Townships	720,365.73
220	State Road Aid	502,794.11
225	PW – June 2012 Flood	2,397,530.89
230	Public Health & Human Services	5,747,450.79
240	Forfeited Tax	421,616.42
260	CDBG Grant	358,628.39
261	CDBG Program Income	57,968.88
270	HOME Grant	70,376.55
280	Federal Septic Loan – EPA Fund	1,486.89
290	Forest Resources	58,961.93
400	County Facilities	77,526.20
402	Depreciation Reserve Fund	1,182.00
405	Public Works Building Const.	161,642.50
440	2013A Capital Improvement Bond	101,280.61
441	2013B Capital Equipment Note	199,490.00
600	Environmental Services	635,192.38
616	On-Site Waste Water Division	38,852.40

715	County Garage	148,170.33
720	Property Casualty Liability	326,494.53
730	Workers Compensation	272,229.80
740	Medical Dental Insurance	<u>2,541,798.72</u>
		\$23,125,345.02

Workers' Compensation Report

BY COMMISSIONER _____

RESOLVED That the workers' compensation report of claims by employees for work-related injuries, dated December 12, 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.

Workers' Compensation Report

BY COMMISSIONER _____

RESOLVED That the workers' compensation report of claims by employees for work-related injuries, dated December 26, 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.