

## **CONSENT AGENDA**

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

**August 11, 2015**

**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:

**Minutes for August 4, 2015.**

#### **Health & Human Services Committee – Commissioner Boyle, Chair**

1. Contract with the Carlton-Cook-Lake-St. Louis Community Health Board to accept Community Wellness Grant funds in the amount of up to \$65,000 for the period of March 23, 2015 through September 29, 2016; and further, increase the PHHS staffing complement by a 0.5 FTE Public Health Educator. Should the grant funding be eliminated, the position will also be eliminated. *[15-339]*
2. Accept Federal Maternal, Infant and Early Childhood Home Visiting funds through a contract with the Carlton-Cook-Lake-St. Louis Community Health Board in the amount of \$70,000 for the period October 1, 2015 through September 30, 2016 to expand the Nurse-Family Partnership Home Visiting program. *[15-340]*
3. Increase the PHHS staffing complement by up to 14 FTE employees in order to handle increased reassessment responsibilities under MnCHOICES: 10 Social Workers and 4 Public Health Nurses. Should federal or state resources be discontinued, the positions associated with the MnCHOICES reassessment will be discontinued. *[15-350]*

#### **Environment & Natural Resources Committee – Commissioner Rukavina, Chair**

4. Authorization to apply for Minnesota Pollution Control Agency funding in the amount of \$74,000 to assist in subsurface sewage treatment systems (SSTS) program administration and upgrade of substandard SSTS for low-income residents. *[15-341]*
5. Contract with Northwoods Forestry of Eleva, WI, in the amount of \$98,962.15 for Bud Capping Application on 2,285.5 acres of state tax forfeited lands during the Fall of 2015 (Bid No. 5262). *[15-342]*
6. Application for repurchase of state tax forfeited land by Steven Carlson of Duluth, MN, upon total payment of \$4,449.83. *[15-343]*
7. Public sale of certain state tax forfeited lands authorized for October 8, 2015, at 11:00 a.m. at the Miners Memorial Building, 821 South 9<sup>th</sup> Avenue, Virginia, MN. *[15-344]*

## **ST. LOUIS COUNTY BOARD**

### **Consent Agenda**

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8. Public sale of relinquished shoreland lease lots at the October 8, 2015, public land auction. *[15-345]*
9. Contract with Mutch's Forestry Service of Grand Rapids, MN, in the amount of \$581,411.25 authorized for a two-year Low Resolution Inventory for the period August 17, 2015 through December 22, 2017 (Proposal No. 5254). *[15-351]*

### **Public Works & Transportation Committee – Commissioner Raukar, Chair**

10. Agreement with the City of Duluth specifying the construction and maintenance responsibilities of traffic signals, lighting and interconnect included in the reconstruction project on County State Aid Highway (CSAH) 9/4<sup>th</sup> Street, SP 069-609-040, CP 0009-147349. *[15-346]*
11. Agreement with the City of Duluth outlining responsibilities for the proposed utility system improvements on CSAH 9/4<sup>th</sup> Street/Wallace Avenue, SAP 069-609-040, CP 0009-147349. *[15-347]*
12. Agreement with Lake Country Power of Mountain Iron, MN, specifying construction and maintenance responsibilities of rural intersection lighting systems to be installed under the Rural Intersection Lighting project, CP 069-070-015, CP 0000-187066. *[15-348]*
13. Indemnification agreement between EIP Minnesota, LLC and St. Louis County relative to the county's exercise of its Drainage Authority power to abandon certain ditch segments in the Unidentified Ditch System. *[15-352]*
14. Financial assurances agreement between EIP Credit Co., LLC and St. Louis County for the benefit of identified property owners adjacent to the proposed Lake Superior Wetland Bank. *[15-353]*

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

15. 2015 second quarter budget changes approved. *[15-349]*
16. Application for On-sale and Sunday On-sale Intoxicating Liquor Licenses by Alborn Tavern, Inc., d/b/a Alborn Tavern, Alborn Township, transfer.
17. Applications to sell/serve liquor outside the designated serving area of the County Liquor License by Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-Ka-Nam, Unorganized Township 68-19, for August 20-22, 2015 and September 17-19, 2015.

**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 August 4, 2015, are hereby approved.

**Contract with CHB to Accept Community Wellness Grant Funds**

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

WHEREAS, The Minnesota Department of Health has provided a four-year Community Wellness Grant (CWG) in the amount of \$652,000 per year to the Carlton-Cook-Lake-St. Louis Community Health Board (CHB) to implement active living and healthy lifestyles activities with the goal of decreasing obesity and chronic disease rates; and

WHEREAS, The CHB has awarded the St. Louis County Public Health and Human Services Department (PHHS) up to \$65,000 for the period of March 23, 2015 through September 29, 2016, as the county's portion of the CWG grant; and

WHEREAS, PHHS would perform eligible grant activities through the hiring of a 0.5 Public Health Educator for the northern portion of the county;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Health and Human Services Department to contract with the Carlton-Cook-Lake-St. Louis Community Health Board in order to accept Community Wellness Grant funds in the amount up to \$65,000 for the period of March 23, 2015 through September 29, 2016;

RESOLVED FURTHER, That the County Board increases the PHHS staffing complement by 0.5 FTE Public Health Educator with the understanding that if the grant funding is eliminated the position will also be eliminated;

RESOLVED FURTHER, That the PHHS budgeted revenues and expenditures are increased for budget year 2015 and 2016 with any remaining unspent funds at the end of 2015 to be included in the 2016 budget.

Budget references:

Fund 230, Agency 233999, Grant 23328, Object 541231, Grant Year 2015

Fund 230, Agency 233999, Grant 23328, Object 610100, Grant Year 2015

**MIECHV Funds for Expansion of the Nurse-Family  
Partnership Home Visiting Program**

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

WHEREAS, The Minnesota Department of Health has made Federal Maternal, Infant, and Early Childhood Home Visiting (MIECHV) funds available for 28 counties with at-risk communities most in need of additional evidenced-based home visiting services, with St. Louis County having been identified as one; and

WHEREAS, The Carlton-Cook-Lake-St. Louis Community Health Board has applied for and has been awarded funds, to be used to support the Nurse-Family Partnership models; and

WHEREAS, The St. Louis County Board adopted Resolution No. 13-39, dated January 15, 2013, which authorized the Public Health and Human Services Department (PHHS) to accept \$291,703 for a 27 month period ending on March 2015; and

WHEREAS, The County Board also adopted Resolution No. 15-74, dated February 10, 2015, authorizing the acceptance of \$30,000 for the period October 1, 2014 through March 30, 2015, and Resolution No. 15-303, dated May 26, 2015, authorizing the acceptance of \$32,500 for the period of April 1, 2015 through September 30, 2015; and

WHEREAS, The Community Health Board has now awarded St. Louis County an additional amount of \$70,000 for the period of October 1, 2015 through September 30, 2016;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Public Health and Human Services Department to accept Federal Maternal, Infant, and Early Childhood Home Visiting (MIECHV) funds through a contract with the Carlton-Cook-Lake-St. Louis Community Health Board in the amount of \$70,000 for the period October 1, 2015 through September 30, 2016, and to increase the 2016 budget as follows, with any remaining unspent funds at the end of 2016 to be included in the 2017 budget:

MIECHV 1: Phase Five 10/1/15 – 9/30/16: \$70,000  
Fund 230, Agency 233999, Grant 23321, Object 629900, Grant Year 2015  
Fund 230, Agency 233999, Grant 23321, Object 541222, Grant Year 2015

**Approval to Increase Staffing for MnCHOICES Reassessments**

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

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 the federal Center for Medicare and Medicaid and the State of Minnesota, with both considering it a gatekeeping, administrative function and therefore requiring county staff to become certified assessors to perform this function; and

WHEREAS, Counties in Minnesota are implementing MnCHOICES in phases, with the St. Louis County Public Health and Human Services Department (PHHS) going live on reassessments in September 2015, anticipating a 50%-100% increase in the time it takes to fully complete a re-assessment; and

WHEREAS, The state has asserted that MnCHOICES is a funded mandate and based on the financial analysis done for the MnCHOICES assessment unit, the additional revenue collected will cover all costs;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes an increase the Public Health and Human Services Department staffing complement by up to 14 full time equivalent (FTE) employees: 10 social workers and 4 public health nurses in order to handle the increased reassessment responsibilities under MnCHOICES;

RESOLVED FURTHER, That the PHHS Department's 2015 expenditure budget be increased by \$220,000 (230-232017-610100); and revenue budget be increased \$220,000 (230-232015-530662 by \$110,000, and 230-232015-540263 by \$110,000);

RESOLVED FURTHER, That should federal or state resources be discontinued, the positions associated with the MnCHOICES reassessment will be discontinued as well;

RESOLVED FURTHER, That the PHHS Director shall work with County Administration to include the staffing and associated costs and revenues in the PHHS annual operating budget.

**Authorization to Apply for SSTS Base, Incentive & Low-Income  
Fix-up Grant Funding**

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

WHEREAS, On July 15, 2015, the Minnesota Pollution Control Agency notified the Environmental Services Department that funding is available to assist in subsurface sewage treatment systems (SSTS) program administration and the upgrade of substandard SSTS for low-income residents; and

WHEREAS, St. Louis County Environmental Services Department has applied for and received funding through this grant since 2012;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the Environmental Services Department to apply for \$74,000 in SSTS Base, Incentive & Low-Income Fix-up Grant Funding from the Minnesota Pollution Control Agency.

**Award of Bid: 2015 Bud Capping Application**

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

WHEREAS, The Land and Minerals Department has initiated an effort to curb the devastation of deer and rabbit browse on its one to five year old plantations through a bud capping application to tree seedlings; and

WHEREAS, The Land and Minerals Department has identified 2,285.5 acres for treatment in 2015; and

WHEREAS, The Purchasing Division solicited bids for Bud Capping Application on state tax forfeited lands for the year of 2015; and

WHEREAS, Northwoods Forestry of Eleva, WI, submitted the only bid of \$98,962.15 on eighteen (18) tracts;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute a contract with Northwoods Forestry of Eleva, WI, in the amount of \$98,962.15 for Bud Capping Application on state tax forfeited lands during the fall of 2015, in accordance with the specifications of Bid No. 5262, payable from Fund 290, Agency 290001, subject to approval by the County Attorney.

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

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, Steven Carlson of Duluth, MN, has applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH  
LOT: 0006 BLOCK: 018  
HAZELWOOD ADDITION TO ONEOTA DULUTH  
Parcel Code: 010-2120-01180; 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 Steven Carlson of Duluth, MN, on file in County Board File No. 60090, subject to payments including total taxes and assessments of \$4,250.80, service fee of \$114, deed tax of \$14.03, deed fee of \$25, and recording fee of \$46 for a total of \$4,449.83, to be deposited into Fund 240 (Forfeited Tax Fund).

**Public Sale of State Tax Forfeited Lands on October 8, 2015**

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

WHEREAS, The St. Louis County Board desires to offer for sale, as recommended by the Land Commissioner, certain parcels of land that have forfeited to the State of Minnesota for non-payment of taxes; and

WHEREAS, The parcels as described in County Board File No. \_\_\_\_\_ have been classified as non-conservation as provided for in Minn. Stat. Chapter 282.01; and

WHEREAS, These parcels are not withdrawn from sale pursuant to Minn. Stat. §§ 85.012, 92.461, 282.01, Subd. 8, and 282.018, and other statutes that require the withholding of state tax forfeited lands from sale; and

WHEREAS, The Commissioner of Natural Resources has approved the sale of these lands, as required by Minn. Stat. Chapter 282;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to offer these lands at public sale for not less than the basic sale price in accordance with terms set forth in the Land and Minerals Department policy, and in a manner provided for by law on Thursday, October 8, 2015, at 11:00 a.m. at the Miners Memorial Building, 821 South 9<sup>th</sup> Avenue, Virginia, MN. Funds from the auction are to be deposited into Fund 240 (Forfeited Tax Fund).

**Public Sale of Shoreland Lease Lots**

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

WHEREAS, Minnesota Session Laws, 2012, Chapter 236, Section 28, authorizes St. Louis County to sell state tax forfeited shoreland lots currently under lease; and

WHEREAS, If a leaseholder chooses not to purchase a lot or continue leasing, the county may offer the lands for sale at public auction under the provisions of Minn. Stat. § 282.01, subd. 3; and

WHEREAS, The parcels described in County Board File No. \_\_\_\_\_ have not been purchased or leased by leaseholders;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the County Auditor to offer these lands at public sale at not less than the basic sale price in accordance with the provisions in Minnesota Session Laws, 2012, Chapter 236, Section 28. Net proceeds from the auction are to be deposited into Fund 500, Agency 500001 (Environmental Trust Fund).

**Award of Proposal: Low Resolution Inventory**

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

WHEREAS, The St. Louis County Purchasing Division solicited proposals for a two-year Low Resolution Inventory contract for August 17, 2015 through December 22, 2017; and

WHEREAS, Mutch's Forestry Service of Grand Rapids, MN, submitted a proposal in the amount of \$581,411.25 for the duration of the contract;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute a contract with Mutch's Forestry Service of Grand Rapids, MN, in the amount of \$581,411.25 for a two-year Low Resolution Inventory contract for August 17, 2015 through December 22, 2017, in accordance with the specifications of Proposal No. 5254, payable from Fund 290, Agency 290001 (Forest Resources Fund), subject to approval of the County Attorney.

**Agreement with City of Duluth for Traffic Signals, Lighting and Interconnect  
on CSAH 9 (4<sup>th</sup> Street)**

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

WHEREAS, The St. Louis County Public Works Department has a project to reconstruct County State Aid Highway (CSAH) 9/4<sup>th</sup> Street between 6<sup>th</sup> Avenue East and Wallace Avenue; and

WHEREAS, This project will include the modification of the traffic signal at the intersection of CSAH 9/4<sup>th</sup> Street and 6<sup>th</sup> Avenue East, the renovation of the traffic signal at the intersection of CSAH 9/4<sup>th</sup> Street and 21<sup>st</sup> Avenue East, the installation of new decorative and intersection lighting, and the installation of a new interconnect;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement, and approve any amendments approved by the County Attorney's Office, with the City of Duluth specifying the construction and maintenance responsibilities of traffic signals, lighting and interconnect included in the reconstruction project on County State Aid Highway 9 /4<sup>th</sup> Street, SP 069-609-040, CP 0009-147349 with funds to be receipted into Fund 220, Agency 220270, Object 551501.

**Agreement with the City of Duluth for Utility Improvements –  
Reconstruction of CSAH 9/4<sup>th</sup> Street/Wallace Avenue**

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

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments approved by the County Attorney, with the City of Duluth for the construction on County State Aid Highway 9/4<sup>th</sup> Street/Wallace Avenue, SAP 69-609-040, CP 0009-147349, whereby the City of Duluth will pay the “City of Duluth Non-Participating” local share items listed in the Plan. The funds from the City of Duluth for this project will be receipted into Fund 220, Agency 220270, Object 551501.

**Agreement with Lake Country Power for Rural Intersection Lighting Project**

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

WHEREAS, The St. Louis County Public Works Department was awarded federal funding through the Highway Safety Improvement Program by the Minnesota Department of Transportation to install rural intersection lighting at 57 intersections on various county highways; and

WHEREAS, A Public Interest Finding determined that the intersection lighting systems can be installed more economically using electric service provider forces; and

WHEREAS, Lake Country Power requires an agreement specifying construction and maintenance responsibilities for lighting systems installed by their forces;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to enter into an agreement, and approve any amendments approved by the County Attorney's Office, with Lake Country Power of Mountain Iron, MN, specifying the construction and maintenance responsibilities of rural intersection lighting systems to be installed by Lake Country Power under the Rural Intersection Lighting project, SP 069-070-015, CP 0000-187066.

**Indemnification Agreement with EIP Minnesota, LLC**

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

WHEREAS, EIP Minnesota, LLC (EIP) submitted Petitions for Partial Abandonment of County Ditches #1 and #6. In those petitions, EIP mistakenly stated that certain ditches were located within County Ditch #1 though they are actually located in either State Ditch #53 an unidentified ditch system located in Sections 8, 16, 17, 20, 21, 28, 29 and 32 of Township 55 North, Range 17 West (the "Unidentified Ditch System"); and

WHEREAS, In a supplemental petition, EIP has requested that the county exercise its abandonment authority and abandon any interest and jurisdiction it may have in certain ditch segments located within in the Unidentified Ditch System; and

WHEREAS, Upon receipt of the supplemental petition, the county began proceedings to abandon those ditch segments within the Unidentified Ditch System and has provided notice to any lands or landowners who reasonably may have an interest in opposing abandonment or asserting that jurisdiction to abandon lies elsewhere; and

WHEREAS, The county and EIP have agreed that the county would be willing to exercise any abandonment authority it acquires by virtue of the impending proceedings, and to consider the abandonment of any interest or jurisdiction it may have in or over the ditch segments that EIP proposes to be abandoned in exchange for EIP's agreement to indemnify the county for any and all claims that may arise from such abandonment;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute the indemnification agreement between EIP Minnesota, LLC, and the county relative to the county's exercise of its Drainage Authority power to abandon certain ditch segments in the Unidentified Ditch System.

**Financial Assurances Agreement with EIP Credit Co., LLC**

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

WHEREAS, An affiliate of EIP, EIP Minnesota, LLC (Landowner), submitted petitions for the partial abandonment of ditches located in the Sax-Zim bog area of McDavitt, Ellsburg, Cotton and Kelsey Townships in connection with EIP's application for the establishment of the Lake Superior Wetland Bank (the Bank); and

WHEREAS, The county and its expert engineers, in concert with Landowner and its expert engineers, determined modifications to the proposed abandonments to eliminate, as much as possible, the likelihood of negative effects from the ditch abandonments; and

WHEREAS, Because the parties are unable to fully eliminate through engineering the possibility of all potential negative effects that may arise because of the proposed abandonments due to weather, groundwater changes and the like, the county and EIP desire to create a fund from which damages incurred by neighboring property owners and caused by EIP's establishment of the Bank can be paid; and

WHEREAS, The parties have negotiated that EIP will deposit the sum of \$999,998.00 into an escrow account that will be available to pay successful drainage-related claims that may be occasioned by identified property owners adjacent to the Bank;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute the financial assurances agreement between EIP Credit Co., LLC and the county for the benefit of identified property owners adjacent to the proposed Lake Superior Wetland Bank.

**2015 Second Quarter Budget Changes**

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

WHEREAS, All increases in original governmental funds revenue and expenditure budgets require County Board approval; and

WHEREAS, Departments anticipate being notified of additional revenues throughout the year and need approval to increase revenue and expenditure budgets; and

WHEREAS, Proposed budget adjustments are levy neutral;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board of Commissioners authorizes the following budget changes:

1. Increase Recorder Technology Fund revenue and expense budget to reflect actual asset trade-in value recognized as revenue (\$1,200.00).
2. Increase Elections revenue and expense budget to cover anticipated maintenance reimbursements from townships (\$34,000.00).
3. Use of Property Management's assigned parking fund balance to purchase sweeper for downtown Duluth parking areas (\$38,995.00).
4. Increase Property Management revenue and expense budget to reflect actual asset trade-in value recognized as revenue (\$10,400.00).
5. Transfer Emergency Shelter Grant budget from personnel to operating to cover training expense (\$350.00).
6. Increase Public Works revenue and expense budget to account for unbudgeted revenue that was received from the sale of GPS equipment (\$29,968.50).
7. Transfer Public Works fund balance to the Public Works capital equipment fund for equipment purchases in 2015 (\$2,000,000.00).
8. Increase Public Works revenue and expense budget for revenue received from City of Ely for SAP 069-755-001 (Resolution No. 15-239) (\$319,742.10).
9. Increase Public Works revenue and expense budgets to reflect actual asset trade-in values recognized as revenue (\$79,500.00).
10. Increase Public Health & Human Services revenue and expense budget for the Minnesota Family Investment Program Education & Training program due to an adjusted allocation from MN Department of Human Services (\$21,999.00).
11. Increase Public Health & Human Services revenue and expense budget due to a one-time increase in the Parent Support Outreach Program allocation by the Department of Human Services (\$29,636.00).



**Application for On-Sale and Sunday On-Sale Intoxicating Liquor Licenses  
(Alborn Township)**

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 an intoxicating liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 60027; and

WHEREAS, Said license is approved contingent upon license holder paying real estate or personal property taxes when due; 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 license to a new owner, but without pro-rated refund of the license fees to the license holder;

THEREFORE, BE IT RESOLVED, That said license shall be effective August 11, 2015 through June 30, 2016:

Alborn Tavern, Inc. d/b/a Alborn Tavern, Alborn Township, On-Sale and Sunday On-Sale Intoxicating Liquor License, transfer.

**Applications to Sell/Serve Liquor Outside the Designated Serving Area  
(Unorganized Township 68-19)**

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

RESOLVED, That pursuant to Ordinance No. 28, Section 11, Subd.11.06, authorization is hereby granted 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. 60027:

Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-Ka-Nam, Unorganized Township 68-19, August 20-22, 2015;

Ash-Ka-Nam Resort & Lodge, LLC d/b/a Ash-Ka-Nam, Unorganized Township 68-19, September 17-19, 2015;

RESOLVED FURTHER, That said licenses are approved contingent on Minnesota Department of Health and Alcohol Enforcement approval.