

CONSENT AGENDA

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

September 1, 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 August 11, 2015.

Environment & Natural Resources Committee – Commissioner Rukavina, Chair

1. Appraisal reports for an informal sale of timber as submitted by the Land Commissioner.

Finance & Budget Committee – Commissioner Nelson, Chair

2. Workers' compensation report dated August 7, 2015, as submitted by Safety and Risk Management.
3. Workers' compensation report dated August 21, 2015, as submitted by Safety and Risk Management.
4. Application for license to sell tobacco products at retail by Caywood Country Store, LLC d/b/a Caywood Country Store, LLC, Brevator Township, transfer.
5. Claims and accounts for July, 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 11, 2015, are hereby approved.

Appraisal Reports for the Sale of Timber

BY COMMISSIONER _____

RESOLVED, That the appraisal report for sale of timber, numbered Tracts 1 & 2 as submitted by the Land Commissioner, on file in the Office of the County Auditor, identified as County Board File No. 60009, are approved and the County Auditor is authorized to carry out the recommendation as listed in said appraisal reports.

LAND COMMISSIONER'S TRANSMITTAL OF
APPRAISAL REPORTS TO BOARD OF COUNTY COMMISSIONERS

TO: BOARD OF COUNTY COMMISSIONERS, ST. LOUIS COUNTY, MINNESOTA

Listed below are two (2) tracts of timber to be offered for sale from State of Minnesota Tax Forfeited lands. Appraisal reports are on file in the Land Commissioner's Office upon request.

LAND COMMISSIONER'S REPRESENTATIVE

Date

<u>TRACT NUMBER</u>	<u>CONTRACT NUMBER</u>	<u>SEC</u>	<u>TWP</u>	<u>RGE</u>	<u>TIMBER VALUE</u>
1	C19150081	18	58	15	\$1,588.70
2	C19150082	18	58	15	\$2,926.36

TOTAL VALUE OF TRACTS: \$4,515.06

The Land Commissioner's appraisal and recommendation as listed above was approved except as noted by the Board of County Commissioners, and the County Auditor is hereby authorized and directed to carry out the recommendation of said report as approved by the Board of County Commissioners.

County Board File No. 60009

By: _____
Clerk of County Board

Date: _____

Workers' Compensation Report

BY COMMISSIONER _____

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated August 7, 2015, on file in the office of the County Auditor, identified as County Board File No. 60026, 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 August 21, 2015, on file in the office of the County Auditor, identified as County Board File No. 60026, is hereby received and ratified as payable from Fund 730, Agency 730001.

Application for License to Sell Tobacco Products at Retail - Transfer

BY COMMISSIONER _____

RESOLVED, That pursuant to St. Louis County Ordinance No. 51, the application for license to sell tobacco products at retail, on file in the office of the County Auditor, identified as County Board File No. 60058, is hereby approved and the County Auditor is authorized to issue the license as follows:

Caywood Country Store, LLC d/b/a Caywood Country Store, LLC, Brevator Township, transfer;

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.

Claims and Accounts for July 2015

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. 60005, are hereby approved and the County Auditor shall issue checks in the following amounts:

July 2015

100	General Fund	\$8,070,508.87
148	Volunteer Fire Departments	2,782.38
149	Personal Service Fund	732.20
150	Sheriff's NEMESIS Fund Group	18,481.05
167	Attorney's Forfeitures	23,375.37
168	Sheriff's State Forfeitures	630.75
169	Attorney Trust Accounts-VW	1,737.46
170	Boundary Waters – Forfeiture	5,000.00
172	Sheriff Federal Forfeitures	2,977.93
173	Emergency Shelter Grant	8,478.54
176	Revolving Loan Fund	251.93
178	Economic Development – Tax Forf.	22,256.71
180	Law Library	17,274.12
183	City/County Communications	267.47
184	Extension Service	101,107.18
200	Public Works	4,555,558.27
204	Local Option Transit Sales Tax	463,369.21
210	Road Maint – Unorg Townships	442.49
220	State Road Aid	6,192,843.33
225	PW – June 2012 Flood	301,319.88
230	Public Health & Human Services	7,804,535.55
240	Forfeited Tax	551,970.38
250	St. Louis County HRA	4,557.20
260	CDBG Grant	116,642.26
261	CDBG Program Income	62,268.80
270	HOME Grant	19,975.32
280	Federal Septic Loan – EPA Fund	15,000.00
290	Forest Resources	82,034.99
400	County Facilities	698,897.50
402	Depreciation Reserve Fund	121,807.50
405	Public Works Building Const.	351,667.60
407	Public Works – Equipment	919,607.88
440	2013A Capital Improvement Bond	1,171,741.11

600	Environmental Services	664,260.62
616	On-Site Waste Water Division	53,512.27
715	County Garage	77,957.38
720	Property Casualty Liability	18,627.36
730	Workers Compensation	328,926.92
740	Medical Dental Insurance	3,775,704.21
770	Retired Employees Health Ins.	<u>7,431.08</u>
		\$36,636,521.07