

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

**October 27, 2015**

**Grand Lake Town Hall**  
**5297 Highway 53**  
**Twig, 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 October 13, 2015.**

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

1. Bid awarded to Express Forestry, of Leslie, AR, in the amount of \$74,864.16 to plant trees on 1,706.5 acres of state tax forfeited land in 2016 and to plant a minimum of 1,000 acres each year in 2017 and 2018 (with consideration of two one-year extensions) with the rate per acre adjusted annually, Bid No. 5255. *[15-451]*

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

2. Purchase and installation of one (1) field service truck equipment package from Towmaster, Inc., of Litchfield, MN, at the Minnesota State Contract price of \$82,029. *[15-452]*
3. Acquisition of necessary right of way through eminent domain proceedings for the reconstruction of County State Aid Highway (CSAH) 9/4<sup>th</sup> Street in Duluth, MN (County Project 147349/State Project 069-609-040). *[15-453]*
4. Conveyance of county fee land and temporary easements located in Sections 16 and 21, Township 58 North, Range 17 West to the State of Minnesota, Department of Transportation (MnDOT), for an amount of \$300 for the relocation of Trunk Highway 53 within the city of Virginia, MN. *[15-454]*
5. Cooperative agreement with MnDOT to define the responsibilities and cost share of each party to complete pedestrian and roadway improvements to CSAH 142/Park Avenue in Eveleth, MN (SP 6918-81 and SAP 69-742-003, CP 0142-268531). *[15-455]*
6. Agreement with TKDA of Duluth, MN, in the amount of \$76,500 for surveying services for the recovery, restoration and perpetuation of corners for the Public Land Survey System (PLSS) in Township 63 North, Range 19 West in northern St. Louis County (Contract #5257 – Area G). *[15-456]*

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### **Consent Agenda**

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7. Amend an agreement with SRF Consulting Group, Inc., of Minneapolis, MN, by \$8,500 increasing the cost of design and engineering services for systems engineering analysis and design of a traffic queue warning system on CSAH 13/Midway Road in Hermantown, MN (SAP 69-613-041, CP 0013-247751) and extending the contract to December 31, 2016. *[15-457]*

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

8. Agreement with T & M Enterprises of Kabetogama, LLC d/b/a Bait n' Bite, Kabetogama Township, for penalties imposed for an alleged violation of St. Louis County Ordinance No. 28, sale to a minor on August 22, 2015. *[15-458]*
9. Agreement with Nelson's Resort, Inc., d/b/a Nelson's Resort, Inc., Crane Lake Township, for penalties imposed for an alleged violation of St. Louis County Ordinance No. 28, sale to minor on August 28, 2015. *[15-459]*
10. Agreement with Jeffrey Schanche d/b/a Schanche's Side Lake Store, French Township for penalties imposed for an alleged violation of St. Louis County Ordinance No. 28, sale to minor on August 20, 2015. *[15-460]*
11. 2015 third quarter budget changes. *[15-461]*
12. Abatement list for Board approval. *[15-462]*
13. Quit claim deed authorized to current shoreland leaseholders Jill Karlson and Mark Flynn as joint tenants, conveying the county fee owned portion of Lot 19, Block 2, LINWOOD within Government Lot 4, Section 28, Township 56 North, Range 14 West (Unorganized), upon total payment of \$21,700 plus deed tax and recording fees. *[15-463]*
14. Workers' compensation report dated October 16, 2015, as submitted by Risk & Safety Management.
15. Claims and accounts for September 2015.
16. Application for license to sell tobacco products at retail by Miner's Incorporated d/b/a Super One Foods, Canosia Township; renewal and change of officers, with prior violation.
17. Applications for license to sell tobacco products at retail; renewals with prior violation(s).

**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 October 13, 2015, are hereby approved.

**Award of Bid: Tree Planting for Spring 2016, 2017, and 2018**

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

WHEREAS, The St. Louis County Purchasing Division solicited bids for tree planting on state tax forfeited land for the years 2016, 2017 and 2018; and

WHEREAS, The Land and Minerals Department has identified 1,706.5 acres for planting in 2016; and

WHEREAS, Express Forestry, of Leslie, AR, submitted the low bid in the amount of \$74,864.16 for 2016 (with consideration of two one-year extensions), with payment for 2017 and 2018 to be adjusted using the Consumer Price Index for all Urban Consumers (CPI-U) of the previous year;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute a three-year contract with Express Forestry, of Leslie, AR, to plant trees on 1,706.5 acres in 2016 at their low bid price of \$74,864.16, and to plant a minimum of 1,000 acres each year in 2017 and 2018 (with consideration of two one-year extensions);

RESOLVED FURTHER, That the rate per acre for 2017 and 2018 will be adjusted annually, using the previous year's cost per acre +/- the percentage increase or decrease in the Consumer Price Index for all Urban Consumers (CPI-U), Midwest Region, Nonmetropolitan, as of October of the previous year, in accordance with the specifications of Bid No. 5255, and subject to approval of the County Attorney, payable from Fund 290, Agency 290001 (Forest Resources Fund).

**State Contract Purchase – Field Service Truck Equipment Package**

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

WHEREAS, The Public Works Department's equipment budget includes a field service truck package for a truck chassis purchased separately; and

WHEREAS, Towmaster, Inc., of Litchfield, MN responded with the State Contract quote for one (1) field service truck package for \$82,029;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the purchase and installation of one (1) field service truck equipment package from Towmaster, Inc., of Litchfield, MN, for \$82,029, payable from Fund 407, Agency 407001, Object 665900.



Said PERMANENT EASEMENT contains 0.0 SF of existing right of way, and 85.0 SF of new right of way.

AND

A PERMANENT EASEMENT for highway purposes over, under and across that part of the above described property, said permanent easement to be described as follows: commencing at a point 69.61 feet northeasterly of the southeasterly corner of lots 1 thru 10, Block 93, PORTLAND DIVISION OF DULUTH, the point of beginning of the area to be described; thence northeasterly along the southeasterly property line a distance of 4.0 feet, thence northwesterly on a parallel line to the southwesterly line of said lots, a distance of 4.0 feet, thence southwesterly on a line parallel to the southeasterly line of said lots, a distance of 4.0 feet, thence southeasterly on a line parallel to the southwesterly line of said lots, a distance of 4.0 feet to the point of beginning.

Said PERMANENT EASEMENT contains 0.0 SF of existing right of way, and 16.0 SF of new right of way for utility.

AND

A PERMANENT EASEMENT for highway purposes over, under and across that part of the above described property, said permanent easement to be described as follows: commencing at a point 178.40 feet northeasterly of the southeasterly corner of lots 1 thru 10, Block 93, PORTLAND DIVISION OF DULUTH, the point of beginning of the area to be described; thence northeasterly along the southeasterly property line a distance of 4.0 feet, thence northwesterly on a parallel line to the southwesterly line of said lots, a distance of 4.0 feet, thence southwesterly on a line parallel to the southeasterly line of said lots, a distance of 4.0 feet, thence southeasterly on a line parallel to the southwesterly line of said lots, a distance of 4.0 feet to the point of beginning.

Said PERMANENT EASEMENT contains 0.0 SF of existing right of way, and 16.0 SF of new right of way for utility.

A TEMPORARY EASEMENT for highway purposes over, under and across that part of the above described property, said temporary easement is the southeasterly 30.0 feet of Lots 1-10, Block 93, PORTLAND DIVISION OF DULUTH.

Said TEMPORARY EASEMENT contains 0.0 SF of existing right of way and 2384.1 SF of new right of way.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board, pursuant to Minn. Stat. Chapter 163.02 et.al., authorizes the County Attorney to proceed under Minn. Stat. Chapter 117.02 et. al., to acquire the remaining necessary highway right of

way by condemnation proceedings, payable from Fund 200, Agency 203001, Objects 636500, 636600, and 637500.

**Conveyance of County Land for the Right of Way of Relocated  
Trunk Highway 53 (Virginia)**

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

WHEREAS, The State of Minnesota, through the Department of Transportation (MnDOT), has offered to purchase interests in county-owned property for the improvement and relocation of Trunk Highway 53 within the city of Virginia described as follows:

All of the following:

That part of the South Half of the Southwest Quarter of Section 16, and the Northeast Quarter of the Northwest Quarter of Section 21, both in Township 58 North, Range 17 West, shown as Parcel 19 on Minnesota Department of Transportation Right of Way Plat Numbered 69-158 as the same is on file and of record in the office of the County Recorder in and for St. Louis County, Minnesota;

Containing 2.41 acres, more or less, which is encumbered in its entirety by an existing highway easement.

Together with other rights as set forth below, forming and being part of said Parcel 19:  
Temporary Easement

A temporary easement for highway purposes as shown on said plat as to said Parcel 19 by the temporary easement symbol, said easement shall cease on December 1, 2022, or on such earlier date upon which the Commissioner of Transportation determines by formal order that it is no longer needed for highway purposes.

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute the sale of fee land and easements thereon as described above by Quit Claim Deed to the State of Minnesota for an amount of \$300. Funds from the sale are designated to Fund 100, Agency 128014, Object 883202.

**Cooperative Agreement with MnDOT for Pedestrian and Roadway Improvements  
(Eveleth)**

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

WHEREAS, The Public Works Department is leading a project to complete roadway improvements on State Trunk Highway 53 at the intersection of County State Aid Highway 142/Park Avenue in the city of Eveleth; and

WHEREAS, The Public Works Department is working with the Minnesota Department of Transportation on the project costs and construction engineering; and

WHEREAS, A cooperative agreement between St. Louis County and the Minnesota Department of Transportation (Contract No. 1001431) must be authorized to define project responsibilities and cost share by each party;

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 Minnesota Department of Transportation defining the responsibilities and cost share of roadway improvements on County State Aid Highway 142/Park Avenue located within the city of Eveleth which project is identified as State Project 6918-81 and SAP 69-742-003, CP 0142-268531 and will be accounted for in Fund 220, Agency 220338.

**Agreement with TKDA for Public Land Survey System Corners**

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

RESOLVED, That the St. Louis County Board authorizes an agreement (number 5257-G), and any amendments authorized by the County Attorney, with TKDA, of Duluth, MN, for the recovery, restoration and perpetuation of corners of the Public Land Survey System in Township 63 North, Range 19 West, in northern St. Louis County (5257-G) in the amount of \$76,500, payable from Fund 200, Agency 200122, Object 626600.

**Amend Agreement with SRF Consulting Group, Inc., for Design Services –  
Traffic Warning System on CSAH 13/Midway Road**

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

RESOLVED, That the St. Louis County Board authorizes an amendment to a contract with SRF Consulting Group, Inc., of Minneapolis, MN, increasing the cost of design and engineering services for systems engineering analysis and design of a traffic queue warning system under project SAP 69-613-041, CP 0013-247751, and extending the contract to December 31, 2016. The total cost of these additional services is \$8,500, payable from Fund 220, Agency 220367, Object 626600. The total contract cost shall not exceed \$31,500.

**Violation of St. Louis County Ordinance No. 28 – Bait n' Bite  
(Kabetogama Township)**

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

WHEREAS, The St. Louis County Liquor Licensing Committee met on September 22, 2015, to consider recommending action to be taken by the County Board as a result of an alleged liquor law violation, sale to minor, on August 22, 2015, against T & M Enterprises of Kabetogama, LLC d/b/a Bait n' Bite, Kabetogama Township; and

WHEREAS, The Liquor Licensing Committee recommended a ten (10) day suspension and \$1,000 civil penalty, with nine (9) days of the suspension and \$1,000 of the civil penalty stayed for one (1) year with no same or similar violations during that year, and recommended that the County Attorney's Office propose this penalty to T & M Enterprises of Kabetogama, LLC; and

WHEREAS, T & M Enterprises of Kabetogama, LLC, has agreed to accept the proposal if approved by the County Board;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute an agreement suspending the Wine/Strong Beer License No. 16-WNONSB-00105 and On-Sale 3.2 Percent Liquor License No. 16-CT3.2ONSS-00062 issued to T & M Enterprises of Kabetogama, LLC d/b/a Bait n' Bite, Kabetogama Township, for ten (10) days and \$1,000 civil penalty, with nine (9) days and \$1,000 of the civil penalty stayed for one (1) year on the condition that the licensee have no same or similar violations during that year;

RESOLVED FURTHER, That the date of suspension of the liquor licenses will be November 2, 2015;

RESOLVED FURTHER, That a new violation within the next year (ending November 2, 2016) will result in the imposition of the remainder of the suspension and civil penalty, and may also be cause for additional action against the liquor license of the licensee pursuant to St. Louis County Ordinance No. 28, Section 13.

**Violation of St. Louis County Ordinance No. 28 – Nelson’s Resort, Inc.  
(Crane Lake Township)**

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

WHEREAS, The St. Louis County Liquor Licensing Committee met on September 22, 2015, to consider recommending action to be taken by the County Board as a result of an alleged liquor law violation, sale to minor, on August 28, 2015, against Nelson's Resort, Inc. d/b/a Nelson's Resort, Inc., Crane Lake Township; and

WHEREAS, The Liquor Licensing Committee recommended a ten (10) day suspension and \$1,000 civil penalty, with nine (9) days of the suspension and \$1,000 of the civil penalty stayed for one (1) year with no same or similar violations during that year, and recommended that the County Attorney’s Office propose this penalty to Nelson's Resort, Inc.; and

WHEREAS, Nelson's Resort, Inc., has agreed to accept the proposal if approved by the County Board;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute an agreement suspending the Seasonal On-Sale Intoxicating Liquor License No. SE159 and Seasonal Sunday On-Sale Intoxicating Liquor License No. SES159 and Off-Sale 3.2 Percent Malt Liquor License No. 16-CT3.2OFSL-000 issued to Nelson's Resort, Inc. d/b/a Nelson's Resort, Inc., Crane Lake Township, for ten (10) days and \$1,000 civil penalty, with nine (9) days and \$1,000 of the civil penalty stayed for one (1) year on the condition that the licensee have no same or similar violations during that year;

RESOLVED FURTHER, That the date of suspension of the liquor licenses will be November 2, 2015;

RESOLVED FURTHER, That a new violation within the next year (ending November 2, 2016) will result in the imposition of the remainder of the suspension and civil penalty, and may also be cause for additional action against the liquor license of the licensee pursuant to St. Louis County Ordinance No. 28, Section 13.

**Violation of St. Louis County Ordinance No. 28 – Schanche’s Side Lake Store  
(French Township)**

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

WHEREAS, The St. Louis County Liquor Licensing Committee met on September 22, 2015, to consider recommending action to be taken by the County Board as a result of an alleged liquor law violation, sale to minor, on August 20, 2015, against Jeffrey Schanche d/b/a Schanche's Side Lake Store, French Township; and

WHEREAS, The Liquor Licensing Committee recommended a ten (10) day suspension and \$1,000 civil penalty, with nine (9) days of the suspension and \$1,000 of the civil penalty stayed for one (1) year with no same or similar violations during that year, and recommended that the County Attorney’s Office propose this penalty to Jeffrey Schanche; and

WHEREAS, Jeffrey Schanche has agreed to accept the proposal if approved by the County Board;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute an agreement suspending the Off-Sale 3.2 Percent Malt Liquor License No. 16-CT3.2OFSL-00079 issued to Jeffrey Schanche d/b/a Schanche's Side Lake Store, French Township, for ten (10) days and \$1,000 civil penalty, with nine (9) days and \$1,000 of the civil penalty stayed for one (1) year on the condition that the licensee have no same or similar violations during that year;

RESOLVED FURTHER, That the date of suspension of the liquor license will be November 2, 2015;

RESOLVED FURTHER, That a new violation within the next year (ending November 2, 2016) will result in the imposition of the remainder of the suspension and civil penalty, and may also be cause for additional action against the liquor license of the licensee pursuant to St. Louis County Ordinance No. 28, Section 13.

**2015 Third 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. Use of Recorder's Technology assigned fund balance for Torrens book binding (\$22,119.69).
2. Increase revenue and expense budget in Personal Service Fund to anticipated levels for Child in Need of Protective Services (CHIPS) court expenses (\$5,000.00).
3. Use of Attorney's forfeiture fund balance to purchase furniture (\$49,894.89) and to cover donations to agencies that provide support to the St. Louis County Attorney's office (\$10,000.00).
4. Reimburse ditching fund balance (County Drainage Authority Resolution No. 15-02) for items paid for by Emmons & Olivier Resources (\$13,966.20).
5. Increase Public Works revenue and expense budget to match actual revenue received from City of Biwabik and City of Floodwood for overage on SAP 69-030-035 (Resolution No. 15-357) (\$978.88).
6. Increase Land & Minerals revenue and expense budget as a result of reclassifying revenue to the correct category (\$25,000.00).
7. Increase Home Grant revenue and expense budget to reflect actual program income received (\$9,636.29).
8. Increase Septic Loans revenue and expense budget to account for loan funds anticipated to be received from the Minnesota Department of Agriculture to help fund septic system replacement and repair (acceptance of loan originally approved per Resolution No. 14-341) (\$55,000.00).
9. Increase capital projects revenue and expense budget to account for rebates received from MN Power (\$1,085.68).
10. Increase revenue and expense budget in 2015C Capital Improvement Bond to match year-to-date investment earnings (\$27,800.56).
11. Increase Motor Pool revenue and expense budget for Electric Vehicle Pilot grant, which will be used to lease an electric vehicle for three years (\$10,800.00).

	Fund	Agency	Object	Grant	Year	Expense Budget	Transfer Out	Accumulation of Fund Balance	Revenue Budget	Transfers In	Use of Fund Balance
1	100	121002	623200			22,119.69					
	100	999999	311014								(22,119.69)
2	149	149001	583100						(5,000.00)		
	149	149001	629900			5,000.00					
3	167	167001	640300			49,894.89					
	167	167001	624900			10,000.00					
	167	999999	311030								(59,894.89)
4	178	178002	583100						(13,966.20)		
	178	999999	311037					13,966.20			
5	220	220318	551540						(574.08)		
	220	220318	551553						(404.80)		
	220	220318	652700			978.88					
6	240	240002	583100						(25,000.00)		
	240	240002	629900			25,000.00					
7	270	271004	629900			9,636.29					
	270	271004	540307						(9,636.29)		
8	280	280001	532901						(55,000.00)		
	280	280001	629900			55,000.00					
9	400	400015	545137						(1,085.68)		
	400	400015	663100			1,085.68					
10	444	444001	571000						(27,800.56)		
	444	444001	629900			27,800.56					
11	715	715013	532502						(10,800.00)		
	715	715013	634101			10,800.00					

**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. 60032.

**Sale of County Fee Land as Part of Tax Forfeited Shoreland Parcel  
(Unorganized Township 56-14)**

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

WHEREAS, Minnesota Session Laws, 2012, Chapter 236, Section 28, authorizes St. Louis County to sell tax forfeited shoreland parcels to current leaseholders and directs that the parcels be surveyed and appraised prior to sale; and

WHEREAS, Minnesota Session Laws 2015 amended Section 28 to include county fee land when it is in the best interest of the county; and

WHEREAS, Current leaseholders have expressed an interest in purchasing a tax forfeited shoreland parcel in Unorganized Township 56-14 described as follows:

That part of Lot 19, Block 2, LINWOOD lying within Government Lot 4, Section 28, Township 56 North, Range 14 West;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the appropriate county officials to execute a quit claim deed conveying the above described property to Jill Karlson and Mark Flynn as joint tenants, with payment of \$21,700 payable to Fund 100, Agency 128014, Object 583202, and buyers are responsible for deed tax and recording fees.

**Workers' Compensation Report**

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

RESOLVED, That the workers' compensation report of claims by employees for work-related injuries, dated October 16, 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.

**Claims and Accounts for September 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:

**September 2015**

100	General Fund	\$5,872,106.07
149	Personal Service Fund	510.00
150	Sheriff's NEMESIS Fund Group	6,155.83
160	MN Trail Assistance	14,991.09
167	Attorney's Forfeitures	4,000.00
168	Sheriff's State Forfeitures	3,223.73
169	Attorney Trust Accounts-VW	1,226.39
172	Sheriff Federal Forfeitures	999.00
173	Emergency Shelter Grant	16,900.53
176	Revolving Loan Fund	251.93
178	Economic Development – Tax Forf.	45,029.34
180	Law Library	12,676.19
183	City/County Communications	289.48
184	Extension Service	38,636.08
200	Public Works	4,701,467.05
204	Local Option Transit Sales Tax	84,069.46
210	Road Maint – Unorg Townships	286,808.57
220	State Road Aid	6,259,776.72
225	PW – June 2012 Flood	419,547.42
230	Public Health & Human Services	6,450,222.23
240	Forfeited Tax	566,563.36
250	St. Louis County HRA	125,000.00
260	CDBG Grant	446,298.03
270	HOME Grant	66,189.24
280	Federal Septic Loan – EPA Fund	11,500.00
281	SLC Septic Loans	7,973.16
290	Forest Resources	93,491.90
400	County Facilities	230,564.84
402	Depreciation Reserve Fund	132,045.42
407	Public Works – Equipment	152,780.97
440	2013A Capital Improvement Bond	14,161.01
444	2015C – Capital Improvement Bond	5,981,665.27
600	Environmental Services	492,018.66

616	On-Site Waste Water Division	37,800.59
715	County Garage	132,105.92
720	Property Casualty Liability	8,097.63
730	Workers Compensation	215,737.01
740	Medical Dental Insurance	<u>2,522,904.75</u>
		<b>\$35,455,784.87</b>

**Application for License to Sell Tobacco Products at Retail –  
Renewal and Officer Change with Violation**

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 to the establishment listed below.

The following license holder was issued a tobacco violation citation on the date as stated:

Miner's Incorporated, d/b/a Super One Foods, Canosia Township,  
October 30, 2012, renewal, change of officers;

RESOLVED FURTHER, That if named license holder sells their licensed business, the County Board may, at its discretion 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 Violation(s)**

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. 60058, are hereby approved and the County Auditor is authorized to issue the licenses to the establishments listed below.

The following license holders were issued a tobacco violation citation on the dates as stated:

Stutzman Group, Inc., d/b/a Hoyt Lakes IGA, City of Hoyt Lakes, December 16, 2010;

DeWall Service Center, Inc., d/b/a Troy's Amoco, City of Proctor, December 11, 2008; November 5, 2012;

RESOLVED FURTHER, That if named license holder sells their licensed business, the County Board may, at its discretion after an investigation, transfer the license to a new owner, but without pro-rated refund of the license fee to the license holder.