

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

August 9, 2016

Hibbing City Council Chambers, 401 East 21st Street, Hibbing, 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 2, 2016.

Health & Human Services Committee – Commissioner Boyle, Chair

1. Accept Public Health Emergency Preparedness Grant Project funding from the Carlton-Cook-Lake-St. Louis Community Health Board in the amount of \$95,143 for the period July 1, 2016 through June 30, 2017. *[16-343]*

Environment & Natural Resources Committee – Commissioner Rukavina, Chair

2. Special sale of state tax forfeited land described as Lot 8, Block 7, Merritts First Addition to Mountain Iron (Parcel Code 175-0020-00840) to the City of Mountain Iron for the price of \$5,000 plus fees, for a total of \$5,772.50 to be used for public purpose; and further, the County Auditor shall offer the land for public sale if the City of Mountain Iron does not purchase the property by December 31, 2016. *[16-344]*
3. Application for repurchase of state tax forfeited land by Timothy Klande and Jennifer Klande of Duluth, MN (homestead). *[16-345]*
4. Application for repurchase of state tax forfeited land by Paula Janke of Alborn, MN (non-homestead). *[16-346]*
5. Accept the designation as Responsible Government Unit for environmental review of the proposed Louisiana-Pacific Corporation's proposed siding manufacturing facility; authorize negotiations and execution of all required agreements and documents; and further, adopt the proposed amendment to the Environmental Impact Statements Policy, allowing for an alternative environmental review. *[16-352]*

Public Works & Transportation Committee – Commissioner Stauber, Chair

6. Bids awarded to Ziegler of Duluth, MN, in the amount of \$47,422.94 for the purchase of Categories 1 and 4 (grader blades and carbide insert cutting edge); H & L Mesabi of Hibbing, MN, in the amount of \$113,794.85 for Category 2 (wing blades and one-way blades, snow plow and wing shoes); and Titan Machinery of Hermantown, MN, in the amount of \$39,545.05 for Category 3 (pick blades and bits), for a total purchase of \$200,762.84. *[16-347]*

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7. Agreements authorized with the following vendors for surveying services for the recovery, restoration and perpetuation of corners of the Public Land Survey System: *[16-348]*
 - a.) Short Elliott Hendrickson, Inc., of Duluth, MN, in the amount of \$58,600 for 5332 Area A.
 - b.) JPJ Engineering, Inc., of Hibbing, MN, in the amount of \$75,200 for 5332 Areas B & C.
 - c.) Bolton & Menk, Inc., of Baxter, MN, in the amount of \$26,650 for 5332 Area D.
 - d.) Northern Lights Surveying Company of Virginia, MN, in the amount of \$92,870 for 5332 Areas E & F.
 - e.) Arro of the North, LLC, of International Falls, MN, in the amount of \$40,000 for 5332 Area G.

Finance & Budget Committee – Commissioner Nelson, Chair

8. Application for a Lawful Gambling License (paper pull-tabs with dispensing device, tipboards, and electronic pull-tabs) by Virginia Elk's, Virginia, MN, to operate out of The Shack, Unorganized Township 59-16, Virginia, MN, new. *[16-349]*
9. Execute the Housing and Urban Development (HUD) grant agreements to implement the 2016 Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), and Emergency Solutions Grant (ESG) programs. *[16-350]*
10. Professional Services Agreement in the amount of \$50,000 retaining Diversified Real Estate Services, Inc., of Minneapolis, MN, to conduct an expert appraisal on the Hermantown Menard's site for Tax Court purposes. *[16-351]*
11. Purchase of property and related insurance coverage from Chubb Group of Insurance Companies through Otis-Magie Insurance Agency of Duluth, MN, for the period July 24, 2016 to July 24, 2017 at the annual premium of \$240,393.66 with an additional two-year rate guarantee reflecting a -3% rate each year; and further, the Purchasing Division is authorized to add or delete properties as required throughout the policy period. *[16-353]*
12. Claims and accounts for April 2016.
13. Claims and accounts for May 2016.
14. Application for an On/Off-Sale 3.2 Percent Malt Liquor License by Melrude Whistle Stop, LLC d/b/a Melrude Whistle Stop, LLC, Ellsburg Township, transfer.
15. Application for a Permit Authorizing the Consumption and Display of Intoxicating Liquors (set-ups) by Melrude Whistle Stop, LLC d/b/a Melrude Whistle Stop, LLC, Ellsburg Township, transfer.

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16. Application to Sell/Serve Outside the Designated Serving Area of the County Liquor Licenses by Melrude Whistle Stop, LLC d/b/a Melrude Whistle Stop, LLC, Ellsburg Township, for September 2 – 5, 2016.
17. Application for a Temporary On-Sale 3.2 Percent Malt Liquor License by Babbitt Lions Club, Town of Embarrass, for August 26, 27, and 28, 2016.

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 2, 2016, are hereby approved.

**Acceptance of Grant from Carlton-Cook-Lake-St. Louis Community Health Board
for Public Health Emergency Preparedness Funding**

BY COMMISSIONER _____

WHEREAS, The State of Minnesota has received funds from the Centers for Disease Control and Prevention (CDC) for the period of July 1, 2013 through June 30, 2017 to assess and enhance the capacity of the state and local health departments to respond to bio-terrorism, infectious diseases, and other threats to public health and has allocated these funds to Community Health Boards; and

WHEREAS, The citizens of the four-county region will be better served due to the work done through the Community Health Board and this CDC grant to ensure the region is prepared to respond to public health threats; and

WHEREAS, The grant funding awarded to St. Louis County for the period July 1, 2016 through June 30, 2017 is in the amount of \$95,143;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board accepts funding from the Community Health Board in the amount of \$95,143 for the period July 1, 2016 through June 30, 2017.

Budget References:

PHEP Grant: July 1, 2016 - June 30, 2017

Expenditures: 230-233999-610000-23601-99999999-2016
230-233999-633100-23601-99999999-2016

Revenues: 230-233999-540241-23601-99999999-2016

Special Sale to the City of Mountain Iron

BY COMMISSIONER _____

WHEREAS, The City of Mountain Iron has requested to purchase the following described state tax forfeited land for the price of \$5,772.50, plus fees, for a public purpose:

Legal: Lot 8, Block 7
Merritts First Addition to Mountain Iron
Parcel Code: 175-0020-00840
Acres: 0.14
LDKey: 117937; and

WHEREAS, Minn. Stat. § 282.01, Subd. 1a., authorizes the sale of state tax forfeited land to an organized governmental subdivision for any public purpose for which the subdivision is authorized to acquire property; and

WHEREAS, This parcel of land has not been 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, This parcel of land has been classified as non-conservation land pursuant to Minnesota Stat. § 282.01;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves the sale of state tax forfeited land, as described, to the City of Mountain Iron for the price of \$5,000 plus the following fees: 3% assurance fee of \$150, deed fee of \$25, deed tax of \$16.50, and recording fee of \$46, and appraisal fee of \$535, for a total of \$5,772.50 to be deposited into Fund 240 (Forfeited Tax Fund);

RESOLVED FURTHER, That the St. Louis County Auditor may offer for sale at public auction the state tax forfeited land described here if the City of Mountain Iron does not purchase the land by December 31, 2016.

Repurchase of State Tax Forfeited Land – Klande (Homestead)

BY COMMISSIONER: _____

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owners subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicants, Timothy Klande and Jennifer Klande of Duluth, MN, have applied to repurchase state tax forfeited land legally described as:

CITY OF DULUTH

LOT 24 AND SLY 1/2 OF LOT 25, BLOCK 13

NORTONS FAIRMOUNT PARK DIV OF DULUTH

Parcel Code: 010-3510-02810; and

WHEREAS, The applicants were the owners of record at the time of forfeiture and are 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 Timothy Klande and Jennifer Klande of Duluth, MN, on file in County Board File No. 60327, subject to payments including total taxes and assessments of \$11,890.21, service fee of \$114, deed tax of \$39.24, deed fee of \$25, recording fee of \$92, and eviction costs of \$322, for a total of \$12,482.45 to be deposited into Fund 240 (Forfeited Tax Fund).

Repurchase of State Tax Forfeited Land – Janke (Non-Homestead)

BY COMMISSIONER: _____

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owner(s) subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicant, Paula Janke of Alborn, MN, has applied to repurchase state tax forfeited land legally described as:

TOWN OF ALBORN
S1/2 OF N1/2 OF NE1/4 OF SE1/4
SECTION 24, TOWNSHIP 52 NORTH, RANGE 18 WEST
Parcel Code: 205-0010-04342; 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 Paula Janke of Alborn, MN, on file in County Board File No. 60327, subject to payments including total taxes and assessments of \$7,909, service fee of \$114, deed tax of \$26.10, deed fee of \$25, recording fee of \$46, well \$50, and court cost \$322, for a total of \$8,492.10 to be deposited into Fund 240 (Forfeited Tax Fund).

Accept Designation as the Responsible Government Unit for Environmental Review of the Proposed Louisiana-Pacific Siding Manufacturing Facility and Amend the St. Louis County Environmental Impact Statements Policy

BY COMMISSIONER: _____

WHEREAS, Louisiana-Pacific Corporation has proposed to construct a new siding manufacturing facility on approximately 120 acres in the Laskin Energy Park in the City of Hoyt Lakes and the Town of White; and

WHEREAS, The City of Hoyt Lakes has requested that St. Louis County serve as the Responsible Government Unit for environmental review; and

WHEREAS, Louisiana-Pacific Corporation has requested an Alternative Urban Areawide Review (AUAR) as an alternative method to the required Environmental Impact Statement; and

WHEREAS, The County does not have a policy in place to review and administer an Alternative Urban Areawide Review (AUAR);

THEREFORE, BE IT RESOLVED, That the St. Louis County Board accepts the designation as Responsible Government Unit for environmental review of the proposed Louisiana-Pacific Corporation proposed siding manufacturing facility;

RESOLVED FURTHER, That the appropriate county officials are authorized to negotiate and execute all required agreements and documents in accepting this designation;

RESOLVED FURTHER, That the St. Louis County Board adopts the proposed amendment to the Environmental Impact Statements Policy, allowing for an alternative environmental review, County Board File No. _____.

Award of Bids: Grader Blades, Cutting Edges, Pick Blades and Bits

BY COMMISSIONER _____

WHEREAS, The Public Works Department's 2016 budget includes replacement of grader blades, cutting edges, plow shoes, pick blades, bits, and carbide blades; and

WHEREAS, The Purchasing Division issued a Request for Bids for this purchase; and

WHEREAS, Ziegler of Duluth, MN, submitted the low bid meeting specifications for Category 1 and Category 4 (grader blades and carbide insert cutting edges) in the amount of \$47,422.94; and

WHEREAS, H & L Mesabi, Hibbing, MN, submitted the low bid meeting specifications for Category 2 (wing blades, one way blades and snow plow and wing shoes) in the amount of \$113,794.85; and

WHEREAS, Titan Machinery of Hermantown, MN, submitted the low bid meeting specifications for Category 3 (pick blades and pick bits) in the amount of \$39,545.05;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board authorizes the following purchases:

Categories 1 and 4 (grader blades and carbide insert cutting edge) from Ziegler of Duluth, MN, in the amount of \$47,422.94;

Category 2 (wing blades and one way blades, snow plow and wing shoes) from H & L Mesabi, Hibbing, MN, in the amount of \$113,794.85;

Category 3 (pick blades and bits) from Titan Machinery of Hermantown, MN, in the amount of \$39,545.05.

The total purchase of \$200,762.84 is payable from Fund 200, Agency 207001, Object 657000.

Agreement with Short Elliott Hendrickson, Inc., for Surveying Services

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, with Short Elliott Hendrickson, Inc., of Duluth, MN, for survey services for the recovery, restoration and perpetuation of corners of the Public Land Survey System in northern St. Louis County (5332 Area A) in the amount of \$58,600 payable from Fund 200, Agency 200122, Object 626600.

Agreement with JPJ Engineering, Inc., for Surveying Services

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, with JPJ Engineering, Inc., of Hibbing MN, for survey services for the recovery, restoration and perpetuation of corners of the Public Land Survey System in northern St. Louis County (5332 Areas B, C) in the amount of \$75,200 payable from Fund 200, Agency 200122, Object 626600.

Agreement with Bolton & Menk, Inc., for Surveying Services

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, with Bolton & Menk, Inc., of Baxter, MN, for survey services for the recovery, restoration and perpetuation of corners of the Public Land Survey System in northern St. Louis County (5332 Area D) in the amount of \$26,650 payable from Fund 200, Agency 200122, Object 626600.

Agreement with Northern Lights Surveying Company for Surveying Services

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, with Northern Lights Surveying Company of Virginia, MN, for surveying services for the recovery, restoration and perpetuation of corners of the Public Land Survey System in northern St. Louis County (5332 Areas E, F) in the amount of \$92,870 payable from Fund 200, Agency 200122, Object 626600.

Agreement with Arro of the North, LLC, for Surveying Services

BY COMMISSIONER _____

RESOLVED, That the St. Louis County Board authorizes an agreement, and any amendments authorized by the County Attorney, with Arro of the North, LLC, of International Falls, MN, for survey services for the recovery, restoration and perpetuation of corners of the Public Land Survey System in northern St. Louis County (5332 Area G) in the amount of \$40,000 payable from Fund 200, Agency 200122, Object 626600.

Lawful Gambling Application (Unorganized Township 59-16)

BY COMMISSIONER _____

RESOLVED, That pursuant to Minn. Stat. § 349.213, Subd. 2, the St. Louis County Board approves the following Lawful Gambling License Application (Pull-Tabs {paper} with dispensing device; Tipboards; Electronic Pull-Tabs) on file in the office of the County Auditor, identified as County Board File No. 60394, for the following organization:

Virginia Elk's, Virginia, Minnesota, to operate out of the following:

The Shack, Unorganized Township 59-16, 7075 Highway 169, Virginia, MN 55792, *NEW*.

Execute 2016 HUD Contracts – CDBG, HOME and ESG Entitlement Grants

BY COMMISSIONER_____

WHEREAS, The 2016 Action Plan was submitted on March 31, 2016, to the U.S. Department of Housing and Urban Development (HUD) for the 2016 Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Solutions Grant (ESG) programs; and

WHEREAS, The U.S. Department of Housing and Urban Development has approved the 2016 Action Plan and provided program allocations to St. Louis County of \$1,790,398 for the CDBG program, \$439,410 for the HOME program, and \$161,676 for the ESG program; and

WHEREAS, The St. Louis County Board of Commissioners approved the CDBG Citizen Advisory Committee recommendation for 2016 Community Development Block Grant program awards by Board Resolution No. 16-182 on March 22, 2016; and

WHEREAS, The advisory committee for the Northeast Minnesota HOME Consortium recommends the award of \$489,410 in HOME funding for housing activities identified in the Consolidated Plan in the five-county region; and

WHEREAS, The Planning and Community Development and Public Health and Human Services Departments collaborated in a process to allocate the 2016 ESG funding. The process included county staff members, the Rural Housing Coalition, and the Heading Home Governance Board of the St. Louis County Homeless Continuum of Care. ESG funding supports essential services, homeless prevention activities, and emergency shelter and transitional housing operations;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board accepts the 2016 HUD grants and authorizes the St. Louis County Planning and Community Development Director to execute the grant agreements on behalf of St. Louis County, along with all the necessary forms, attachments, addendums, certifications, and subsequent forms to implement the programs and complete the agreements between St. Louis County and the U.S. Department of Housing and Urban Development;

RESOLVED FURTHER, That grant funds will be allocated as follows:

\$ 1,790,398 CDBG Grant 2016 to Fund 260
\$ 439,410 HOME Grant 2016 to Fund 270
\$ 161,676 ESG Grant 2016 to Fund 173;

RESOLVED FURTHER, That the term of occupancy for all previous HOME-funded Home Ownership Assistance Program mortgages will be converted to ten years for consistency, monitoring, and payoff calculation. The ten-year term remains compliant with the HOME Program Rule;

RESOLVED FURTHER, That the St. Louis County Board allocates 2016 projects from grants, program income and reprogrammed funds and authorizes the Planning and Community Development Director and a representative of the County Attorney to execute agreements for approved projects and that disbursements related to the CDBG sub recipient agreements be made from CDBG Fund 260, HOME agreements from HOME Fund 270, and ESG agreements from ESG Fund 173 according to the specific 2016 projects included in County Board File No. _____.

Tax Court Expert Appraisal Contract

BY COMMISSIONER _____

WHEREAS, Menard, Inc., filed Tax Court petitions challenging the assessed value of its Hermantown Store in 2013, 2014, 2015 and 2016; and

WHEREAS, In order to defend the county's assessed values and provide the court with independent, expert evidence as to the market value of the property for property tax assessment purposes, the county needs to retain an appraiser to conduct the expert appraisal; and

WHEREAS, The Assessor's Office has determined that Diversified Real Estate Services, Inc., of Minneapolis, MN, has the experience and knowledge to provide this service;

THEREFORE, BE IT RESOLVED, That the St. Louis County Board approves and authorizes the execution of the proposed Professional Services Agreement retaining Diversified Real Estate Services, Inc., of Minneapolis, MN, to conduct an expert appraisal in the amount not to exceed \$50,000, payable from Fund 100, Agency 118001.

Purchase of Property and Related Insurance

BY COMMISSIONER_____

WHEREAS, St. Louis County has in excess of \$375,961,815 in property to insure; and

WHEREAS, St. Louis County has been purchasing property insurance on a loss limit basis which is less expensive with lower deductibles than a scheduled buildings type of insurance; and

WHEREAS, The current policy expires on July 24, 2017, and St. Louis County received a proposal from the current insurer, Chubb Group of Insurance Companies, through Otis-Magie Insurance Agency of Duluth, MN, to provide coverage at the same terms at a rate of \$.062 per \$100 of value for the coming year; and

WHEREAS, Chubb Group of Insurance Companies, through Otis-Magie Insurance Agency, also offered a two-year rate guarantee reflecting a -3% rate each year for 2017 and 2018;

THEREFORE BE IT RESOLVED, That the St. Louis County Board authorizes the purchase of Property and Related Insurance coverage on major structures and equipment, amended contents, and boiler and machinery from Chubb Group of Insurance Companies through Otis-Magie Insurance Agency of Duluth, MN, for the period July 24, 2016 to July 24, 2017 at the annual premium of \$240,390.66 payable from Fund 720 (Property, Casualty, Liability), Agency 720001 (Property, Casualty, Liability), Object 635100 (Insurance);

RESOLVED FURTHER, That the St. Louis County Board authorizes the acceptance of an additional two-year rate guarantee reflecting a -3% rate each year with the renewal subject to the same conditions as the previous guarantee;

RESOLVED FURTHER, That the Purchasing Division is authorized to add or delete county properties to the policy, or increase the base amount on future determination of valuation of county structures during the policy period.

Claims and Accounts for April 2016

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. 60275, are hereby approved and the County Auditor shall issue checks in the following amounts:

April 2016

100	General Fund	\$6,073,875.51
149	Personal Service Fund	671.80
150	Sheriff's NEMESIS Fund Group	13,844.68
160	MN Trail Assistance	35,034.85
168	Sheriff's State Forfeitures	7,831.25
169	Attorney Trust Accounts-VW	1,367.17
173	Emergency Shelter Grant	20,186.30
176	Revolving Loan Fund	251.93
178	Economic Development – Tax Forf.	607.50
179	Enhanced 9-1-1	17,054.92
180	Law Library	140.52
184	Extension Service	109,945.86
200	Public Works	2,799,408.85
210	Road Maint – Unorg Townships	113.92
220	State Road Aid	85,352.89
230	Public Health & Human Services	7,634,414.47
240	Forfeited Tax	390,383.00
260	CDBG Grant	89,178.24
270	HOME Grant	3,699.59
280	Federal Septic Loan – EPA Fund	15,480.00
281	SLC Septic Loans	3,083.33
290	Forest Resources	119,636.29
400	County Facilities	263,112.42
402	Depreciation Reserve Fund	377.50
407	Public Works – Equipment	17,321.88
440	2013A Capital Improvement Bond	2,130.42
444	2015C – Capital Improvement Bond	1,425.00
600	Environmental Services	352,941.66
616	On-Site Waste Water Division	40,042.07

715	County Garage	303,988.56
720	Property Casualty Liability	20,420.58
730	Workers Compensation	202,431.17
740	Medical Dental Insurance	<u>2,297,829.43</u>
		\$20,923,583.56

Claims and Accounts for May 2016

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. 60275, are hereby approved and the County Auditor shall issue checks in the following amounts:

May 2016

100	General Fund	\$5,673,106.88
149	Personal Service Fund	932.44
150	Sheriff's NEMESIS Fund Group	8,965.46
160	MN Trail Assistance	9,230.55
166	Sheriff Fine Contingency	3,402.00
168	Sheriff's State Forfeitures	4,611.50
169	Attorney Trust Accounts-VW	1,239.76
170	Boundary Waters – Forfeiture	7,074.00
172	Sheriff Federal Forfeitures	375.00
173	Emergency Shelter Grant	3,271.00
176	Revolving Loan Fund	251.93
179	Enhanced 9-1-1	67,127.36
180	Law Library	27,217.39
183	City/County Communications	265.69
184	Extension Service	45,147.60
200	Public Works	2,670,204.17
204	Local Option Transit Sales Tax	161,595.93
210	Road Maint – Unorg Townships	113.92
220	State Road Aid	449,678.56
225	PW – June 2012 Flood	1,727.75
230	Public Health & Human Services	7,895,797.35
240	Forfeited Tax	447,240.09
250	St. Louis County HRA	59.40
260	CDBG Grant	123,775.30
270	HOME Grant	25.29
290	Forest Resources	63,643.16
400	County Facilities	55,869.69
402	Depreciation Reserve Fund	80,013.32
405	Public Works Building Construction	1,014.60
407	Public Works – Equipment	139,065.20
444	2015C – Capital Improvement Bond	762,393.58
600	Environmental Services	622,000.09
616	On-Site Waste Water Division	40,980.69

715	County Garage	93,687.26
720	Property Casualty Liability	7,445.42
730	Workers Compensation	152,711.47
740	Medical Dental Insurance	<u>3,135,000.20</u>
		\$22,756,261.00

**Application for On/Off-Sale 3.2 Percent Malt Liquor License
(Ellsburg Township)**

BY COMMISSIONER _____

RESOLVED, That 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 3.2 percent malt liquor license is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 60273;

FURTHER RESOLVED, That said license is approved contingent upon the license holder paying real estate or personal property taxes when due;

FURTHER RESOLVED, That if named license holder sells the 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 fee to the license holder;

FURTHER RESOLVED, That said license shall be effective through June 30, 2017:

Melrude Whistle Stop, LLC d/b/a Melrude Whistle Stop, LLC, Ellsburg Township, On/Off-Sale 3.2 Percent Malt Liquor License, transfer.

**Application for Permit Authorizing the Consumption and Display
of Intoxicating Liquor (Ellsburg Township)**

BY COMMISSIONER _____

RESOLVED, That pursuant to the provisions of Minn. Stat. § 340A, as amended, 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 permit authorizing the consumption and display (set-up) of intoxicating liquor is hereby approved, on file in the office of the County Auditor, identified as County Board File No. 60297;

Melrude Whistle Stop, LLC, d/b/a Melrude Whistle Stop, LLC, Ellsburg Township, transfer.

**Application to Sell/Serve Outside the Designated Serving Area
(Ellsburg Township)**

BY COMMISSIONER _____

RESOLVED, That pursuant to Ordinance No. 28, Section 11, Subd. 11.06, authorization is hereby granted to Melrude Whistle Stop, LLC d/b/a Melrude Whistle Stop, LLC, Ellsburg Township, to sell/serve outside the designated serving area of the County Liquor Licenses (On/Off-Sale 3.2 Percent Malt Liquor and Consumption & Display {Set-Up} Permit) for the dates of September 2 - 5, 2016, as per application on file in the office of the County Auditor, identified as County Board File No. 60311.

**Temporary On-Sale 3.2 Percent Malt Liquor License
(Unorganized Township 60-19)**

BY COMMISSIONER _____

RESOLVED, That the application for a Temporary On-Sale 3.2 Percent Malt Liquor License, on file in the office of the County Auditor, identified as County Board File No. 60273, is hereby approved and the County Auditor is authorized to issue the license to the applicant:

Babbitt Lions Club, Town of Embarrass, Temporary On-Sale 3.2 Percent Malt Liquor License, for August 26, 27, and 28, 2016.