

**OFFICIAL PROCEEDINGS OF THE MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF ST. LOUIS, MINNESOTA,  
HELD ON APRIL 30, 2024**

The Board of County Commissioners of the County of St. Louis, Minnesota, met this 30<sup>th</sup> day of April 2024, at 10:00 a.m., at the Bois Forte Tribal Government Center, Nett Lake, Minnesota, with the following members present: Commissioners Annie Harala, Patrick Boyle, Ashley Grimm, Paul McDonald, Keith Musolf, Mike Jugovich and Chair Keith Nelson - 7. Absent: None - 0.

Commissioner McDonald asked for a moment of silence to honor those men and women who serve and protect this great nation and for those individuals adversely affected by conflict or violence both here and abroad; followed by the pledge of allegiance.

Commissioner McDonald introduced Bois Forte Band of Chippewa Tribal Chairwoman Cathy Chavers. Chairwoman Chavers commented that this was the first time ever that the St. Louis County Board has met in Nett Lake.

As part of Chair Nelson's initiative to recognize citizens throughout St. Louis County, Commissioner McDonald recognized Bill King. Mr. King was an educator and coached the Orr High School boy's basketball team. Commissioner McDonald noted that Coach King is a Minnesota Hall of Fame Coach and was State American Indian Educator of the Year. Mr. King commented that he practiced what he preached; he never drank alcohol or smoked in his life.

Commissioner Harala, supported by Commissioner McDonald, moved to approve the consent agenda. The motion passed; seven yeas, zero nays.

The following Board files were created from documents received by this Board:

Notice of Filing for the 2024 State General Election, St. Louis County, MN.—62163

Upon motion by Commissioner Harala, supported by Commissioner McDonald, resolutions numbered 24-233 through 24-235, as submitted on the consent agenda, were unanimously adopted as follows:

**BY COMMISSIONER HARALA:**

RESOLVED, That the official proceedings of the St. Louis County Board of Commissioners for the meeting of April 9, 2024, are hereby approved.

Adopted April 30, 2024. No. 24-233

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. 62106, are hereby approved and the County Auditor shall issue checks in the following amounts:

<b>March 2024</b>		
100	General Fund	\$9,583,465.64
149	Personal Service Fund	1,228.37
155	Depot	74,382.26

160	MN Trail Assistance	41,425.50
169	Attorney Trust Accounts-VW	2,233.39
173	Emergency Shelter Grant	18,268.80
178	Economic Development – Tax Forfeit	139,777.91
180	Law Library	9,388.45
183	City/County Communications	381.92
184	Extension Service	65,297.75
192	Permit to Carry	54,666.09
200	Public Works	3,424,099.63
204	Local Option Transit Sales Tax	16,045.43
220	State/Federal Road Aid	189,129.33
230	Public Health & Human Services	9,740,974.74
235	Statewide Affordable Housing	218,430.56
238	HHS Conference	7,360.00
239	Pandemic Response Fund	340,969.35
240	Forfeited Tax	620,249.69
250	St. Louis County HRA	2,300.00
260	CDBG Grant	68,444.74
270	Home Grant	33,629.79
280	Federal Septic Loan – EPA Fund	23,113.00
287	Septic Loans HRA	2,140.00
289	On-Site Wastewater	102,211.46
290	Forest Resources	212.85
298	Opioid Remediation	31,142.92
400	County Facilities	129,888.50
402	Depreciation Reserve Fund	26,587.00
403	Emergency Repairs	13,630.00
405	Public Works Building Construction	768,172.80
407	Public Works – Equipment	666,224.41
600	Environmental Services	1,063,282.90
715	County Garage	99,644.84
720	Property Casualty Liability	13,655.30
730	Workers Compensation	336,911.68
740	Medical Dental Insurance	2,521,350.58
770	Retired Employees Health Insurance	459.50
		<u>\$30,450,777.08</u>

Adopted April 30, 2024. No. 24-234

RESOLVED, That pursuant to St. Louis County Ordinance No. 51, as amended, 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. 62150, is hereby approved and the County Auditor is authorized to issue the license to the following establishment:

The Outpost LLC dba The Outpost, Gnesen Township, new.

RESOLVED FURTHER, That if the 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.

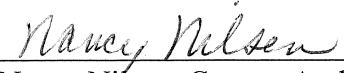
Adopted April 30, 2024. No. 24-235

Commissioner McDonald thanked St. Louis County Land and Minerals Director Julie Marinucci for all her work regarding the Tyler case.

At 10:30 a.m., April 30, 2024, Commissioner McDonald, supported by Commissioner Boyle, moved to adjourn the meeting. The motion passed; seven yeas, zero nays.

  
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Keith Nelson, Chair of the Board  
of County Commissioners

Attest:

  
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Nancy Nilsen, County Auditor  
and Ex-Officio Clerk of the Board  
of County Commissioners

(Seal of the County Auditor)