

ACTION ITEMS
December 23, 2014

Discussion Items:

1. 2015 County Board Meeting Schedule
2. Newspaper Bids

Consent Agenda:

1. Approve County Board meeting minutes from December 16, 2014.
2. Approve claims in the amount of \$42,397.75.
3. Approve and authorize the chair to sign the Resolution, Application, Letter of Commitment of Funds, and Letter of Maintenance, to apply for the (third) FEMA Hazard Mitigation Assistance Grant for Fire Resistant Roofing. This includes further authorization to sign HSEM approved grant revisions through January 5, 2015 that do not change the scope of the project, but may change the number of participants and/or reduce the total budget amount. (Correspondence 2 in the packet)
4. Authorize payment in the amount of \$9,640.00 to WatchGuard Video (Invoice 121514K) for two 4RE High Definition video camera systems to be used in two of the Sheriff's Office squads. (Correspondence 3 in the packet)
5. Authorize payment in the amount of \$3,250.00 to Diamond Telcom Tower Services (Invoice 120914103) for removal of multiple antennas, mounts, coax, and all associated hardware on tower north of Two Harbors. (Correspondence 3 in the packet)
6. Authorize payment in the amount of \$2,588.00 to Conrow Law Office (Invoice 10152) for services from October 28, 2014, through December 15, 2014, in the matter of the Lake County fiber network.
7. Authorize the following payments totaling \$43,601.07 to Rohl Networks for interest charges:
 - a Invoice LKCT2B-1054 \$ 34,884.88
 - b Invoice LKCT2A-1084 \$ 8,716.19
8. Approve Minnesota Lawful Gambling Application for Friends of Finland Community to conduct excluded bingo on January 4, 2015, February 1, 2015, November 1, 2015 and December 6, 2015 at the Clair Nelson Community Center, 6866 Cramer Rd, Finland, MN. (Correspondence 4 in the packet)
9. Approve and authorize the Chair to sign the Communication Tower Lease Agreement by and between Lake County and Two Harbors Community Radio. (Correspondence 5 in the packet)
10. Approve January 2015 transfer to Land and Timber for pit royalty to-date in the amount of \$37,877.25. (Correspondence 1 in the packet)

Resolution Items:

1. Approve the 2015 County Net Levy amount of \$9,010,454.
2. Approve the 2015 Tax Levy amount of \$32,000 for Unorganized Territory No. 1.
3. Approve the 2015 Tax Levy amount of \$328,000 (\$240,000 for Road and Bridge) for Unorganized Territory No. 2.
4. Approve the 2015 Expenditure Budget of \$31,250 and Revenue Budget of \$37,030 for Unorganized Territory No. 1.
5. Approve the 2015 Expenditure Budget of \$325,000 and Revenue Budget of \$338,690 for Unorganized Territory No. 2 (including \$240,000 for Road and Bridge).
6. Approve the 2015 County Expenditure Budget of \$58,999,918 and County Revenue Budget of \$55,707,535.
7. Set the County Attorney 2015 salary at \$_____ and 2015 Health Care Saving Plan match at \$2,000.
8. Set the County Auditor 2015 salary at \$_____ and 2015 Health Care Saving Plan match at \$2,000.
9. Set the County Recorder 2015 salary at \$_____ and 2015 Health Care Saving Plan match at \$2,000.
10. Set the County Sheriff 2015 salary at \$_____ and 2015 Health Care Saving Plan match at \$2,000.
11. Set the Board of Commissioners 2015 salary at \$21,828, with an additional \$1,500 per year for the Board Chair.
12. Set the Commissioner per diems at \$80 in county and \$100 out of county, effective January 1, 2015.
13. Approve Resolution for Aquatic Invasive Species (AIS) Prevention Aid. (Correspondence 21 in the packet on 12/16/2014)
14. Approve the probationary appointment of Paul Thompson to Heavy Equipment Operator at the probationary rate of \$19.60 per hour effective December 29, 2014. (Correspondence 6 in the packet)
15. Approve the 67-day temporary appointment of Matthew Miller, DARE Officer for Sheriff's Office, at \$41.00 per hour including second year return incentive effective January 1, 2015. (Correspondence 6 in the packet)
16. Approve the 67-day temporary appointment of Dale Olson, Custodian for Maintenance Department, at \$11.50 per hour including maximum return incentive effective January 1, 2015. (Correspondence 6 in the packet)
17. Approve the 67-day temporary appointment of Francis Kaliher, Survey Technician for Forestry Department, at \$16.50 per hour including maximum return incentive effective January 1, 2015. (Correspondence 6 in the packet)

18. Approve the internal posting for one full-time female Dispatcher/Corrections Officer. (Correspondence 6A in the packet)
19. Approve the recruitment for one part-time male Dispatcher/Corrections Officer. (Correspondence 6A in the packet)
20. Approve the resolution for the designation of a human services board by the county board of commissioners; that effective, January 1, 2015, the Lake County Board of Commissioners shall assume the powers and duties set forth in Minnesota Statute §402.02 subd. 1a now held by the Lake County Health and Human Services Board; and that effective January 1, 2015, all terms of the appointed members of the Lake County Health and Human Services Board shall be terminated. The Lake County Board of Commissioners thanks the appointed members of the Lake County Health and Human Services Board for their years of service and dedication to adult and child services in Lake County. (Correspondence 7 in the packet)
21. Approve partial payment to Compass Consultants in the amount of \$500,000.00 towards the amendment of the existing RUS 217 contract.
22. Approve RUS 245 contract with Compass Consultants for supplemental engineering outside of the existing RUS 217 contract not to exceed \$150,000. Contract is for any redesign of the network that will fall outside of the scope of work in the 217 agreement.
23. Authorize purchase from Minnesota Supply in the amount of \$5,065.00 plus any applicable taxes for a Douglas Battery for the electronic forklift at the recycle center, per the recommendation of the Lake County Solid Waste Officer. (Correspondence 9 in the packet)
24. Adopt resolution approving retransmission agreements and authorize the Chair to sign the Granite Broadcasting, Hubbard Broadcasting, Malara Broadcast Group and Red River Broadcast agreements covering the years 2015-2017, for video content on Lake Connections network. (Correspondence 10 in the packet)