

ACTION ITEMS
January 28, 2014

Consent Agenda:

1. Approve County Board meeting minutes from January 14, 2014.
2. Approve batch 1 claims in the amount of \$36,971.41.
3. Approve batch 2 claims in the amount of \$37,070.76.
4. Authorize annual payment in the amount of \$2,662.50 to Plunkett's for pest control services performed in various county buildings. When making an annual payment, Lake County received a five percent (5%) discount on the total bill. (Correspondence 1 in the packet)
5. Authorize payment to Western Lake Superior Sanitary District (WLSSD) in the amount of \$6,277.33 for the fourth quarter 2013 disposal charges associated with the operation of the household hazardous waste (HHW) Facility (Invoice 123113LAKHHW). (Correspondence 2 in the packet)
6. Authorize the following payments to Giant Voices (monthly retainer December 11, 2013 through January 31, 2014), for broadband marketing services including coordination and execution of communication priorities outlined in marketing services agreement.
 - a Invoice 036004 \$ 5,000.00
 - b Invoice 035913 \$ 3,387.09
 - c Invoice 036058 \$ 25.00
7. Authorize partial payment in the amount of \$110,813.90 to Compass Consultants, Inc. for broadband engineering services rendered through Sept. 30, 2013 (Invoice 1345).
8. Approve and authorize the Chair to sign two Northeast Healthcare Preparedness Coalition Participation Agreements: one for the Emergency Management Director and one for the Public Health Supervisor. (Correspondence 6 in the packet)
9. Authorize payment in the amount of \$3,200.00 to Hibbing Community College for Arrowhead Regional Law Enforcement Training annual training dues for 2014 for the Sheriff's Department. (Correspondence 7 in the packet)
10. Approve payment to Ziegler Inc. in the amount of \$5,797.78, Invoice SW070056030 for repairs to unit #5050.(Correspondence 8 in the packet)
11. Approve payment to Ziegler Inc. in the amount of \$3,067.36, Invoice PC070157756 for repairs to unit #5951. (Correspondence 8 in the packet)
12. Approve payment to Ziegler Inc. in the amount of \$4,809.38, Invoice PC120055308 for repairs to unit #5951. (Correspondence 8 in the packet)
13. Amend County Board of Commissioners' meeting minutes December 17, 2013, Consent Agenda item #25 to read: Approve payment to Ziegler Inc in the amount of \$28,884.35 on Invoice SW070056187 for repairs to unit #5990. (Correspondence 8 in the packet)

14. Approve payment to Ziegler Inc. in the amount of \$3,558.60, Invoice PC070157915 for Cutting Edges. (Correspondence 8 in the packet)
15. Approve payment to Ziegler Inc. in the amount of \$5,335.01, Invoice SW070056276 for repair of unit #5113. (Correspondence 8 in the packet)
16. Approve Final payment to Johnson Wilson Constructors, Inc. for \$15,275.50 for the Clair Nelson Multimodal Center project pending receipt of required documentation. (Correspondence 8 in the packet)
17. Approve payment to Hermantown Hydraulics, LLC in the amount of \$2,790.00, Invoice 64255 for part for unit #4100. (Correspondence 8 in the packet)
18. Approve additional payment to Andresen & Butterworth, P.A. in the amount of \$367.03 to be paid to Hanft, Fride, P.A. for work on CSAH 16 Road Vacation, Fortier Farm Lake Plat. (Correspondence 8 in the packet)
19. Approve payment to Ziegler Inc. in the amount of \$5,335.01, Invoice SW070056276 for repair of unit #5113. (Correspondence 8 in the packet)
20. Designate the North Shore Journal as the County's legal newspaper for transportation project advertisements for 2014. (Correspondence 8 in the packet)
21. Authorize County Highway Engineer to renew Lake County's annual Transportation Alliance membership in the amount of \$2,065.00. (Correspondence 8 in the packet)
22. Approve participation in the 2014 Move MN campaign to advocate for a comprehensive state transportation funding package. Lake County is indirectly represented through Association of Minnesota Counties and Minnesota Transportation Alliance membership bases. (Correspondence 8 in the packet)
23. Approve amendments to 2013 five-year plan for road work including Federal and State Aid projects; local road improvements; and work by county forces. (Correspondence 8 in the packet)
24. Approve changes to local bridge priorities master list to reflect 2012-2013 inspection findings and funding awarded to date and authorize County Highway Engineer to submit related funding applications as they may come available. (Correspondence 8 in the packet)
25. Authorize County Highway Engineer to submit an application for 2015/2016 Safe Routes to School (SRTS) funds for CSAH crossing signage and ADA (Americans with Disabilities Act) improvements near Two Harbors High School and William Kelley Schools. (Correspondence 8 in the packet)
26. Authorize County Highway Engineer to act as the fiscal agent for a local application, if received, for 2015/2016 Safe Routes to School (SRTS) funds for additional bike racks at Minnehaha Elementary School contingent upon securing a non-County funding source for the 20% local match requirement and potential cost overruns. (Correspondence 8 in the packet)
27. Authorize payment in the amount of \$225 for 2014 membership fee to Greater Minnesota Regional Parks and Trails Coalition (GMRPTC). (Correspondence 10 in the packet)

28. Authorize County Auditor to transfer the balance of \$5,168.62 from the 2013 State Road Grant Account to the 2014 State Road Grant Account. Balance will be used to purchase herbicide for invasive species/roadside spraying. (Correspondence 12 in the packet)
29. Authorize the purchase of hardware and software from Dell, Inc. for an amount not to exceed \$3,515.74 plus tax and shipping. (Correspondence 14 in the packet)
30. Authorize payment in an amount not to exceed \$15,882.96 plus shipping to CDWG for Cisco hardware and maintenance. (Correspondence 17 in the packet)
31. Authorize the Board Chair to sign the Per Mar Security *Basic Agreement* for annual service and support for door security system. (Correspondence 18 in the packet)
32. Authorize payment in the amount of \$2,734.29 to Zayo Group, LLC, for transport Duluth to 511 MPLS (Reference 010114).

Resolution Items:

1. Approve the Lake County Extension Committee Member Appointment Request from the University of Minnesota as follows: Approve appointments of Jenny Bushmaker, Mike Kennedy, and Forrest Johnson for their second term with a three-year citizen appointment to the Lake County Extension Committee, effective upon official Board action for a three-year term (2014-2016). (Correspondence 3 in the packet)
2. Approve and authorize the chair to sign the Lake County 2014 Emergency Operations Plan. (Correspondence 5 and "Re:5" in the packet)
3. Approve the change in employment status of Richard Carriveau, Heavy Equipment Operator, due to completion of probation effective January 22, 2014. (Correspondence 9 in the packet)
4. Declare the vacancy of the Elected Lake County Auditor/Treasurer effective March 1, 2014, and approve the internal posting to fill said vacancy at an annual minimum salary of \$61,260. (Correspondence 9 in the packet)
5. Approve the retirement of Jaren Churness, Jail Administrator/Dispatch Supervisor, effective July 8, 2014. (Correspondence 'New 9' in the packet)
6. Approve the revisions to the Jail Administrator/Dispatch Supervisor job description with comparable worth review. (Correspondence 'New 9' and '9A' in the packet)
7. Approve the appointment of Wendy Best, Jail Cook, at \$15.58 per hour effective January 29, 2014. (Correspondence 'New 9' in the packet)
8. Accept quote for \$6,680.00 from Denis J. Boyd for abstract work related to the DNR/Lake County Land exchange. (Correspondence 12 and 12A in the packet)
9. Approve Lueck Easement and authorize County Board Chair and Land Commissioner to sign. (Correspondence 12 and 12B in the packet)
10. Approve quote for Harman PF100 Pellet Furnace and accessories from Becker Fireplace Corner, Inc. for \$6,286.78. (Correspondence 12 and 12C in the packet)

11. Approve resolution in support of legislation that may be introduced to make changes to Minnesota State Statutes 282.04 (c), 282.04 (d), 282.018 (a) and 94.3495 Subd. 2 (i), per recommendation from the Minnesota Association of County Land Commissioners (MACLC). (Correspondence 15 in the packet)
12. Authorize the Chair to sign the Granite Broadcasting contract, Hubbard Broadcasting contract, and the Showtime contract which will reflect the price increase for 2014, for video content on Lake Connections network. (Correspondence 19, 19A, 19B, and 19C in the packet)
13. Approve commissioner committee assignments for 2014. (Correspondence 20 in the packet)
14. Appoint Commissioner Rich Sve to the Association of Minnesota Counties (AMC) Environment & Natural Resources Policy Committee.
15. Appoint Commissioner Jeremy Hurd to the Association of Minnesota Counties (AMC) General Government Policy Committee.
16. Appoint Commissioner Brad Jones to the Association of Minnesota Counties (AMC) Health & Human Services Policy Committee.
17. Appoint Commissioner Peter Walsh to the Association of Minnesota Counties (AMC) Public Safety Policy Committee.
18. Appoint Commissioner Derrick Goutermont to the Association of Minnesota Counties (AMC) Transportation Policy Committee.
19. Adopts the findings by the Planning Commission and approve Interim Use Permit, I-14-001 for Manitou Mining. (Correspondence 22 and 22A in the packet)
20. Adopt the findings by the Planning Commission and approve a five-year renewal of Interim Use Permit, I-14-002 for Michael and Ann Marie Guldán. (Correspondence 22 and 22B in the packet)
21. Approve request from the Voyageur Snowmobile Club for Lake County to act as fiscal agent for a grant that the snowmobile club is applying for from the Two Harbors Area Fund, and to receive funds if the request is successful. The grant being requested is for purchase of Allied Radio Matrix for Emergency Response (ARMER) radios that would be used for trail activities. (Correspondence 16 in the packet)