

updated
ACTION ITEMS
March 25, 2014

Consent Agenda:

1. Approve County Board meeting minutes from March 11, 2014.
2. Approve County Board meeting minutes from the special meeting held on March 18, 2014.
3. Approve claims in the amount of \$79,724.20.
4. Approve the following from the County Auditor's office to be authorized signers on the County's checking, savings and deposit accounts at The Lake Bank: Lola R. Haus, Tadd M. Bolen, Tanya N. Y. Peterson, Ronelle L. Radle and Sharon Hodge. (Correspondence 1 in the packet)
5. Approve the following from the County Auditor's office to be authorized signers on the County's checking accounts at US Bank: Lola R. Haus and Tadd M. Bolen. (Correspondence 1 in the packet)
6. Approve the following from the County Auditor's office to be authorized signers on the Lake Connections account at The Lake Bank: Lola R. Haus and Tadd M. Bolen. (Correspondence 1 in the packet)
7. Approve and authorize the Chair to sign the Service Agreement between Lake County and Emergency Communications Network, LLC, for CodeRED Emergency Notification System. (Correspondence 2 in the packet)
8. Approve and authorize the Chair to sign a Memorandum of Agreement between Lake County and the Minnesota Department of Natural Resources (DNR) regarding Minnesota Incident Management Team participation. (Correspondence 3 in the packet)
9. Approve and authorize the chair to sign the Memorandum of Agreement between Lake County and the Conservation Corps of Minnesota and Iowa. (Correspondence 4 in the packet)
10. Approve Cooperative Agreement with St. Louis County for CP-0000-205965/SAP 69-030-033 Seal Coat, Fog Seal project for chipsealing CSAH 10, 11 and 12. (Correspondence 5 in the packet)
11. Authorize payment to Hanft, Fride in the amount of \$3,414.30 on Invoice #105112 for roadway vacation work (Fortier Farm). (Correspondence 5 in the packet)
12. Approve Highway Easement for CSAH 4 for Beaver Bay Club Parcel (SP 038-604-018) in the amount of \$2,000. (Correspondence 5 in the packet)
13. Approve 10 hour days beginning May 5, 2014 through October 31, 2014 per union request for the Lake County Highway Department. (Correspondence 5 in the packet)
14. Authorize payment to Nuss Truck & Equipment in the amount of \$4,781.84 for stainless steel for Unit #4100. (Correspondence 5 in the packet)

15. Authorize additional work to be done by LHB Inc on the Beaver Bay Trailhead Project (Amendment 2) design in the amount of \$12,136.00 as per attached correspondence. Project 038-090-007/038-604-018. (Correspondence 5 in the packet)
16. Authorize expenditure of up to \$1,000 for a subcontractor to perform pavement cores on Beaver Bay Trailhead Project as per attached email. Project 038-604-018/038-090-007 (Correspondence 5 in the packet)
17. Authorize payment in the amount of \$5,200 plus freight and delivery to Northern Engine & Supply for repair parts for Unit #9810. (Sweepster) (Correspondence 5 in the packet)
18. Authorize County Engineer to acquire the necessary easements for CSAH 7 construction project SAP 038-607-010. (Correspondence 5 in the packet)
19. Authorize additional approval in the amount of \$105 to LHB for Invoice #6 on CSAH 7 Culverts Designs. (Correspondence 5 in the packet)
20. Authorize purchase of 2 Fujikura fusion splicers (models 70S & 70R) and related materials per the low quote from KGP Logistics. Price not to exceed \$28,025.54 plus tax and shipping.
21. Authorize payment to Giant Voices in the amount of \$5,000.00 (INV-036193), for monthly retainer through March 31, 2014, for broadband marketing services including coordination and execution of communication priorities outlined in marketing services agreement.
22. Authorize payment in the amount of \$2,775.92 to Zayo Group, LLC, for Transport Duluth to 511 MPLS (Reference 030114).
23. Approve payment in the amount of \$2,523.68 (invoice #11976) to Bayside Printing & Northshore Journal for publication of the delinquent tax list (first publication). (Correspondence 11 in the packet)
24. Approve payment in the amount of \$97,143.83 to the City of Two Harbors in accordance with Agreement for Fire Protection for the County's share of the 2013 Fire Department expenses. (Correspondence 11 in the packet)
25. Approve the renewal of Consumption and Display Permit for Wildhurst Lodge and Campground, Inc., Finland, Minnesota, subject to payment of county license fee, for period April 1, 2014 through March 31, 2015. (Correspondence 12 in the packet)
26. Authorize payment in the amount of \$2,806.67 to Area Partnership for Economic Expansion (APEX) per the marketing services contract for data center marketing services for the period of January / February 2014 (Invoice LC – 1007).

Resolution Items:

1. Approve the change in employment status of John Weidner, Environmental Health Specialist, due to completion of probation effective March 17, 2014. (Correspondence 6 in the packet)
2. Approve the change in employment status of Anita Sloan, Social Worker, due to completion of probation effective March 16, 2014. (Correspondence 'New 6' in the packet)

3. Approve the probationary appointment of Steven Olson, Dispatcher/Corrections Officer, to the Jail Administrator/Dispatch Supervisor effective April 7, 2014 at the 2013 L3 probationary rate of \$25.08 per hour. (Correspondence 'New 6' in the packet)
4. Approval for the internal posting for one full-time male Dispatcher/Corrections Officer. (Correspondence 'New 6' in the packet)
5. Approve the proposal from Wenck Associates, Inc. to complete the Conceptual Design Report as detailed in the scope of services for future Lake County Solid Waste Facilities and approve the estimated cost in the amount of \$15,860. Wenck Associates, Inc. will bill monthly for actual time and materials but will not exceed the total above without written authorization by Lake County. (Correspondence 9 in the packet)
6. Approve and authorize the Chair to sign the Lake County/APEX marketing service contract between the County of Lake and Area Partnership for Economic Expansion dba APEX, effective March 25, 2014 to February 28, 2015. This approval of the contract is contingent on the continuation of the fifty percent match provided by Cooperative Light and Power (CLP).
7. Amend the 2014 budget for the Extension Committee's account line item 01-603-000-0000-6480 to \$4,000. (Correspondence 13 in the packet)
8. Approve the following to the Lake County Standing Forestry Commission.
 - Ed Gudowicz, Forest Product Industry, for a term expiring December 31, 2016
 - Kevin Kallinen, Logger, for a term expiring December 31, 2016
 - Sonny Myers, 1854 Treaty Authority, for a term expiring December 31, 2016
 - Mike Young, DNR Forestry, for a term expiring December 31, 2016.(Correspondence 'New 7' in the packet)
9. Rescind motion 11 from February 11th, 2014. The Lindens would now like to purchase an easement from the County rather than exchange on the Sawmill Lake Road
MOTION JONES, SECOND HURD: 11 – Approve Linden Easement and authorize County Board Chair and Land Commissioner to sign the Linden Easement. RESOLVED, the Lake County Board of Commissioners approves a non-exclusive 66 foot easement to Jeff and Ramona Linden across tax forfeited land described as NW ¼ of NW ¼ Section 18, Township 54 North, Range 11 West, to access the Linden land described as SW ¼ of NW ¼ Section 18, Township 54 North, Range 11 West in exchange for County easement across South ½ of Northeast ¼ and East ½ of Northwest ¼ of Section 18, Township 54 North, Range 11 West. Absent: Goutermont (Correspondence 7 in the packet)
10. Approve and authorize Board Chair to sign easement to Mona and Jeff Linden (Sawmill Lake). (Correspondence 7 & 7A in the packet)

11. Authorize repurchase of Tax Forfeited land:

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

WHEREAS, the applicant, Altisource (mortgagee) of Atlanta, GA, has applied to repurchase state tax forfeited land legally described as:

CITY OF TWO HARBORS
LOT 4, BLOCK 2
644 SEGOG ADDITION
PARCEL: 23-7644-02040

WHEREAS, the applicant was the mortgagee at the time of forfeiture and is eligible to repurchase the property; and

WHEREAS, approving the repurchases will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, that the Lake County Board approves the repurchase application by Altisource (mortgagee) of Atlanta, GA, subject to payments including total taxes and assessments of \$2,743.42 (to be deposited into Fund 85), deed tax of \$9.05, and recording fee of \$46.
(Correspondence 'New 7' in the packet)