

updated
ACTION ITEMS
May 13, 2014

Consent Agenda:

1. Approve County Board meeting minutes from April 22, 2014.
2. Approve claims in the amount of \$79,021.08.
3. Authorize payment in the amount of \$2,775.93 to Zayo Group, LLC, for Transport Duluth to 511 MPLS (Reference 040114).
4. Authorize the following payments totaling \$5,579.00 to CCI Systems for replacement, reconfiguration and support of Cisco ASR-9006 equipment:

	Equipment	Support	Total
0077152-IN	4,624.40	-	4,624.40
0077322-IN	67,398.43	714.00	68,112.43
0077953-CM	(68,742.00)	(298.35)	(69,040.35)
0077196-CM	-	(6,132.75)	(6,132.75)
0077850-CM	(581.29)	-	(581.29)
0077508-IN	-	4,883.76	4,883.76
0077470-IN	-	3,712.80	3,712.80
	2,699.54	2,879.46	5,579.00

5. Authorize the Chair to sign a monitoring agreement with WH International Response Center, LLC for an electronic security alarm signaling system as a subcontractor of ESC Systems. This is a one-year monitoring agreement for the Two Harbors Rescue Squad fire alarm system and allows ESC Monitoring Center the authority to cover the Rescue Squad Building in case of a fire.
6. Approve the abatement of a portion of the 2014 real estate taxes for Parcel I.D. 24-5706-20790 owned by Serine F. Ege Trust. For the 2013 Assessment this parcel was assessed with 245 feet of Lake Superior frontage. For the 2014 Assessment the parcel was reviewed on GIS maps and a lesser number of Lake Superior frontage was determined in the amount of 205 feet. The assessed frontage was changed for the 2014 assessment and it is recommended that it is corrected for the 2013 assessment and an abatement of a portion of the 2014 property taxes be approved. (Correspondence 1 in the packet).
7. Approve Homestead classification for Parcel I.D. 23-7640-11010 for the 2013 assessment, real estate taxes payable in 2014, for Mark & Katya Gordon. This request is to change from Non-homestead to Homestead. (Correspondence 2 in the packet)

8. Approve transfer of \$7,928.78 to Highway Dept from the Demolition Landfill Acct for work done at the landfill.
9. Authorize the purchase of printing services from Pro Print, Inc. for an amount not to exceed \$11,865.64 for Lake County's 2014 Plat Book. (Correspondence 3 in the packet)
10. Approve and award bid prices as listed below for Wildfire Fuel Reduction (Stevens) Grant projects to reduce hazardous balsam fir understory and blow down on private lands in Wildland Urban Interface (WUI) areas adjacent to USFS projects. Contracts will be paid by Lake County and reimbursed by the federal Wildfire Fuel Reduction Grant.

Acres	Project Name	Total Value	Awarded to
12.3	Gerdes	\$12,177.00	Long Haul Tree Service
3.4	Anseth	\$3,740.00	Joe Backen
19.4	Brickner	\$14,297.00	EnviroTrac, LLC
10.1	Hyde	\$8,332.00	Long Haul Tree Service
2.9	Conway	\$1,818.00	Hollow Log Enterprise
20.1	Ott	\$15,034.00	Hollow Log Enterprise
5.9	Laya	\$4,218.00	Hollow Log Enterprise
17.75	Uthe	\$14,058.00	EnviroTrac, LLC
2.4	Breden	\$2,700.00	North Shore Tree & Stump Removal
1.8	Johnson	\$2150.00	North Shore Tree & Stump Removal
96.05		\$78,524.00	(Correspondence 4 in the packet)

11. Amend County Board Minutes from November 12, 2013, Page 2, Item #11 to correctly read: approve cleaning contract extension for Two Harbors garage to Mitchell Ekstrom for \$10,857/yr. (Correspondence 5 in the packet)
12. Approve payment to Power Transmission Inc in the amount of \$3,294.50 on Invoice 186304 for repair of unit #4990. (Correspondence 5 in the packet)
13. Accept fully signed 2014 Maintenance Striping Agreement CP 0000-97112 with St. Louis County. (Correspondence 5 in the packet)
14. Approve contract with Fahrner Asphalt Sealers, LLC-Eau Claire for 2014 Seal Coat/Fog Seal/Chip Seal through St. Louis County (CP 0000205963), (SAP 038-610-006, 038-611-016 and 038-612-016). (Correspondence 5 in the packet)
15. Approve utility permit to Northeast Service Cooperative for fiber optic crossing at County Road 106 to TH61. (Correspondence 5 in the packet)

16. Approve Final Payment to Mesabi Bituminous in the amount of \$3,349.99 for SP 038-090-003, sp 038-626-005 & SP 038-627-002. (Correspondence 5 in the packet)
17. Approve maintenance contract to Toimi School Community Center Board for Toimi School Wayside Rest cleaning and maintenance in the amount of \$800 per month from May 15 through October 15, 2014. (Correspondence 5 in the packet)
18. Authorize the following payments totaling \$2,604.29 to Cooperative Light and Power for pole make ready:
 - a Invoice 6702 \$ 1,696.17
 - b Invoice 6704 \$ 908.12
19. Authorize payment in the amount of \$2,785.00 to 7Sigma Sytems, Inc. for ISP support services (reference 43014LCN).
20. Authorize payment in the amount of \$211,430.58 to Lake Communications, Inc. for Operations and Management of the Lake County Fiber to the Home Project (Invoice 35).
21. Approve payment to Masimo in the amount of \$4,200.00 for a carbon monoxide pulse oximeter, which was funded by a grant from Coop Light and Power Operation Round-Up. (Correspondence 14 in the packet)
22. Authorize the Chair of the Board to sign the Homeland Security and Emergency Management (HSEM) Operation Stonegarden 2013 grant agreement. (Correspondence 16 in the packet)
23. Authorize payments to VISA for the following charges:
 - \$160.00 for registration fee for Minnesota Association of Assessing Officers (MAAO) 2014 Summer Seminars.
 - \$121.00 for registration fee for MAAO 2014 Res Case Study Exam Workshop
 - \$ 93.27 for lodging at Best Western Kelly Inn for Assessor's Office staff attending 2014 Res Case Study Exam Workshop
 - \$186.54 for lodging at Best Western Kelly Inn for Assessor's Office staff attending MAAO Summer Seminars
 - \$ 94.05 for lodging at Arrowwood Resort for Commissioner Walsh attending an Association of Minnesota Counties (AMC) conference
24. Approve payment in the amount of \$132,000.00 to Arrowhead Regional Corrections for Lake County's portion for capital improvement to the Northeast Regional Corrections Center (NERCC) building. (Invoice #IN-00000222). (Correspondence 17 in the packet)
25. Approve and authorize the chair to sign an agreement with Hildi, Inc. for actuarial services at a cost of \$3,000 for a projection of Lake County's GASB 45 OPEB liability. (Correspondence 6 in the packet)
26. Authorize payment to Giant Voices in the amount of \$5,000.00 (INV-036382) for monthly retainer through May 31, 2014, for broadband marketing services including coordination and execution of communication priorities outlined in marketing services agreement.
27. Authorize payment in the amount of \$7,335.90 to Innovative Systems for annual IPTV middleware maintenance fee & miscellaneous freight (reference 20279A).

28. Authorize payment in the amount of \$9,344.85 to KGP Logistics for two Optisnap Clearcurve toolkits (reference INV7025155).

Resolution Items:

1. WHEREAS, certain parcels of land in Lake County have been considered for sale described as followed:

parcel #	Parcel ID	Acres	Sect	Twp	Rng	Desc.	Township/ City
1	28-6411-31250	39.55	31	64	11	NE 1/4 OF NW 1/4	FALL LAKE TOWNSHIP
2	28-6411-30850	39.98	30	64	11	SW 1/4 OF SE 1/4	FALL LAKE TOWNSHIP
3	28-6211-22730	39.43	22	62	11	NE 1/4 OF SE 1/4	FALL LAKE TOWNSHIP
4	25-5611-18310	37.97	18	56	11	GOVT LOT 2	UNORGANIZED TERRITORY 2
5	25-5511-25010	39.12	25	55	11	NE 1/4 OF NE 1/4	UNORGANIZED TERRITORY 2
6	25-5511-33791	39.00	33	55	11	NW1/4 OF SE1/4 LESS W 67 FT OF S 650 FT OF N	UNORGANIZED TERRITORY 2
7	28-6409-31014	2.60	31	64	9	1/5 Interest of Lot 1, Twp 65, Rng 9, Section 31 - Moose Lake	FALL LAKE TOWNSHIP
8	28-6409-31013	2.60	31	64	9	7/8 of 1/5 Interest of Lot 1, Twp 65, Rng 9, Section 31 - Moose Lake	FALL LAKE TOWNSHIP
9	28-6409-31012	2.60	31	64	9	1/10 Interest of Lot 1, Twp 65, Rng 9, Section 31 - Moose Lake	FALL LAKE TOWNSHIP
10	26-5608-12432	1.00	12	56	8	Polar Circle, Silver Bay MN	BEAVER BAY TOWNSHIP
11	23-7642-56100	NA	36	53	11	827 9th Ave, Two Harbors MN	City of Two Harbors
12	23-7642-42040	NA	36	53	11	814 8th Ave, Two Harbors MN	City of Two Harbors
13	23-7640-31050	NA	6	52	10	217 South Ave, Two Harbors MN	City of Two Harbors
14	23-7600-06325	0.63	6	52	10	610 4th St, Two Harbors, MN	City of Two Harbors
15	22-7440-04110	NA	32	56	7	24 Burk Dr, Silver Bay MN	City of Silver Bay
16	21-7247-13010	1.06	13	56	8	Nly 260 Ft of Outlot A, Slaters Division, Beaver Bay MN	City of Beaver Bay
17	21-7247-12090	0.32	13	56	8	Outlot B, Slaters Division, Beaver Bay MN	City of Beaver Bay
18	20-5908-09732	1.14	9	59	8	9325 Hwy 1, Isabella MN	STONY RIVER TOWNSHIP
19	20-5908-09250	14.06	9	59	8	9367 Hwy 1, Isabella MN	STONY RIVER TOWNSHIP

WHEREAS, M.S. 282.01 calls for classification of said parcels to conservation or non-conservation:

NOW, THEREFORE, BE IT RESOLVED, that the classifications of said parcels of land are hereby declared to be non-conservation. (Correspondence 7 in the packet)

2. Approve the 67-day temporary appointment of Bradley Johnson, Truck Driver for Highway Department, at \$15.50 per hour including maximum return incentive effective May 27, 2014. (Correspondence 6 in the packet)
3. Approve the 67-day temporary appointment of James Larsen, Shop Helper/Mechanic for Highway Department, at \$11.00 per hour including first year return incentive effective May 27, 2014. (Correspondence 6 in the packet)

4. Approve the 67-day temporary appointment of Adam Selhorst, Laborer for Highway Department, at \$8.50 per hour effective May 27, 2014. (Correspondence 'New 6' in the packet)
5. Approve the appointment of Corey Carlson to full-time Dispatcher/Corrections Officer effective May 24, 2014. (Correspondence 'New 6' in the packet)
6. Accept the quote from Libal Construction in the amount of \$4,800.00 for removal and replacement of the concrete floor at the Sentence-to-Serve (STS) Building shop area. (Correspondence 15 in the packet)
7. Approve and authorize the Chairperson to sign the Grant Agreement between the State of Minnesota, acting by and through the Office of the Commissioner of Iron Range Resources and Rehabilitation Board (IRRRB), and Lake County (Document PO ID # 3000002936). (Correspondence 18 in the packet)
8. Approve and authorize the Chairperson to sign the Settlement Agreement between Lake County, Minnesota d/b/a Lake Connections ("Lake County") and Citizens Telecommunications Company of Minnesota LLC ("Frontier") to resolve their pending pole attachment dispute before the Federal Communications Commission (File No. EB-13-MD-005) and the on-going pole attachment disputes in the City of Two Harbors ("City" or "Two Harbors") and Lake County generally.
9. Authorize the Chairperson to sign a letter from the Lake County Board of Commissioners to the U.S. Fish & Wildlife Service (USFWS) regarding the USFWS endangered species determination of the northern long-eared bat. (Correspondence 8C in the packet)
10. Authorize Forestry Department to sell a 1996 Chevy Truck (VIN#1CGEK14W3TZ149202). (Correspondence 19 in the packet)
11. Authorize the following payments totaling \$362,692.48 to Cooperative Light and Power for pole make ready:
 - a Invoice 6688 \$ 47,021.24
 - b Invoice 6687 \$ 78,929.25
 - c Invoice 6638 \$ 51,886.90
 - d Invoice 6641 \$129,852.63
 - e Invoice 6686 \$ 55,002.46
12. Approve resolution for approving the contracts for HBO and Cinemax. (Correspondence 20A and 20B in the packet)
13. Authorize payment in the amount of \$2,880.00 to Conrow Law Office (Invoice 10133) for services from March 25, 2014 through May 9, 2014 in the matter of the Lake County fiber network.