

updated
ACTION ITEMS
May 27, 2014

Consent Agenda:

1. Approve County Board meeting minutes from May 13, 2014.
2. Approve claims in the amount of \$49,189.02.
3. Approve and authorize Chair Rich Sve to sign Addenda One to the 2013 Toward Zero Death (TZD) Safe Roads Grant. (Correspondence 4 in the packet)
4. Authorize payment in the amount of \$5,556.38 to Minnesota Telecommunications (Northeast Service Cooperative) for commercial dark fiber to Duluth (reference 1325).
5. Authorize payment in the amount of \$5,370.47 to Innovative Systems for billing system maintenance fee (reference 20329).
6. Authorize payment in the amount of \$2,794.29 to Zayo Group, LLC, for Transport Duluth to 511 MPLS (Reference 050114).
7. Approve a three-day temporary on-sale liquor permit for Finland Fire & Rescue for the dates July 18, 19, and 20, 2014 at the Clair Nelson Rec. Center Ball Field contingent on the filing of necessary paperwork and payment of applicable fees. (Correspondence 7 in the packet)
8. Approve payment in the amount of \$5,367.50 to Election Systems & Software for 2014 hardware and software maintenance for election equipment. \$2,892.50 will be paid for from HAVA Grant funds. (invoice #889381). (Correspondence 8 in the packet)
9. Approve payment in the amount of \$5,371.11 to American Solutions for Business for printing of the 2014 tax statements and valuation notices. (invoice #INV01715287). (Correspondence 8 in the packet)
10. Approve 1 year maintenance agreement with Metro Sales Inc. for Highway Department Canon Copier at a base rate of \$588/quarter; black and white coverage at \$0.0092 per image (over 15,000/quarter) and color coverage at \$0.0750 per image (over 6,000/quarter). (Correspondence 11 in the packet)
11. Authorize payment to Petro Choice in the amount of \$2569.68 for bulk supplies. (Correspondence 11 in the packet)
12. Authorize payment to Nuss Truck and Equipment in the amount of \$5,401.21 for repairs on unit #4100 (Mack Truck). (Correspondence 11 in the packet)
13. Authorize payment to Titan Machinery in the amount of \$4994.00 for mover deck for unit #8901. (Correspondence 11 in the packet)
14. Approve Calcium Chloride Bid to Enviro Tech Services, Inc. for a lump sum of \$66,160.00 for 2014 Dust Control. Bids done through St. Louis County. (Correspondence 11 in the packet)
15. Approve Highway Department purchase of a PT-110 Forestry Track Machine with attachments from ASV Factory Outlet Store at a cost not to exceed \$80,000. (Correspondence 11 in the packet)

16. Authorize payment in the amount of \$5,688.00 to Emergency Communications Network, LLC for CodeRED services from 03/27/2014 to 03/26/2015. (Correspondence 12 in the packet)
17. Authorize the Chair of the Board to sign the 2014 State of Minnesota Federal Boating Safety Patrol Supplement Grant Agreement. (Correspondence 13 in the packet)
18. Authorize payment to Giant Voices in the amount of \$5,149.09 (detail below) for website, pre-sales letters & e-mail services.
 - a Invoice INV-036313 \$ 828.68
 - b Invoice INV-036314 \$ 78.10
 - c Invoice INV-036423 \$ 78.10
 - d Invoice INV-036463 \$ 4,164.21
19. Approve recommendation from Lake County Assessor to change the property classification from taxable Rural Vacant Land to exempt State Public Land for the 2013 assessment, taxes payable in 2014, for Parcel No. 26-5607-04910. (Correspondence 15 in the packet)
20. Authorize County Administrator to sign RUS 282 subcontractor forms for all three phases of construction.

Resolution Items:

1. Approve the probationary appointment of Courtney Anderson, Financial Worker, to Financial Assistance Supervisor I effective June 2, 2014 at the 2013 probationary rate of \$22.64 per hour. (Correspondence 10 in the packet)
2. Approve the recruitment for one full-time Financial Worker. (Correspondence 10 in the packet)
3. Approve the 67-day temporary appointment of Norman Williams, Truck Driver for Highway Department, at \$15.50 per hour including maximum return incentive effective June 9, 2014. (Correspondence 10 in the packet)
4. Approve the 67-day temporary appointment of Alan Lampela, Industrial Mower Operator for Highway Department, at \$12.50 per hour including maximum return incentive effective June 9, 2014. (Correspondence 10 in the packet)
5. Approve the 67-day temporary appointment of Robert Bradow, Industrial Mower Operator for Highway Department, at \$11.00 per hour effective June 9, 2014. (Correspondence 10 in the packet)
6. Approve the 67-day temporary appointment of Dustin Cavallin, Industrial Mower Operator for Highway Department, at \$11.00 per hour effective June 9, 2014. (Correspondence 10 in the packet)
7. Approve the 67-day temporary appointment of William Sell, Engineering Intern for Highway Department, at \$13.00 per hour effective June 9, 2014. (Correspondence 10 in the packet)
8. Approve the 67-day temporary appointment of Thomas Ultican, Survey Technician for Highway Department, at \$15.50 per hour including second year return incentive effective June 9, 2014. (Correspondence 10 in the packet)

9. Approve the change in employment status of Steven Olson, Jail Administrator/Dispatch Supervisor due to completion of probationary period effective May 6, 2014. (Correspondence 'New 10' in the packet)
10. Approve the probationary appointment of Kathleen Norton to Legal Secretary II at the probationary rate of \$19.03 per hour effective June 2, 2014. (Correspondence 'New 10' in the packet)
11. Approve the 67-day temporary appointment of Braden Potter, Laborer for Highway Department, at \$8.50 per hour effective May 27, 2014. (Correspondence 'New 10' in the packet)
12. Approve the 67-day temporary appointment of Andrew Kragseth, Industrial Mower Operator for Highway Department, at \$12.50 per hour including maximum return incentive effective June 9, 2014. (Correspondence 'New 10' in the packet)
13. Approve the 67-day temporary appointment of Elizabeth Huss, Laborer for Highway Department, at \$11.50 per hour including first year return incentive effective June 9, 2014. (Correspondence 'New 10' in the packet)
14. Approve the 67-day temporary appointment of Erik Flynn, Survey Assistant for Highway Department, at \$8.50 per hour effective June 9, 2014. (Correspondence 'New 10' in the packet)
15. Approve James Larsen, 67-day temporary Shop Helper/Mechanic, to fill-in as Truck Driver at \$14.50 per hour including first year return incentive effective May 27, 2014. (Correspondence 'New 10' in the packet)
16. Authorize Lake County signatures on Amendment 3 to contract B-24X dated April 9, 2013, between Rohl Networks, LP and Lake County, and amend County Board meeting minutes from April 8, 2014, motion 21. Change order now has to be an amendment in the amount of \$7,340,791.67.

Revise meeting minutes to read as follows: Lake County accepts the Engineering redesign and recommendation by Compass Consultants to approve Phase 2B Amendment #2 and ~~Change Order #1~~ Amendment #3 to the telecommunication system construction contract between Lake County and Rohl Networks LP, which pertain to converting aerial plant to underground due to high make ready costs, for an ARRA funded Stimulus project for rural telecommunication, for the Lake County Fiber to the Premises Project, in the amount of \$25,254,618.97. Total savings of \$ 759,079.64 from original aerial design.

17. Approve findings by the Planning Commission for approval with conditions for Interim Use Permit I-14-004 for Dan & Brenda Zeimet. (Correspondence 17A in the packet)
18. Approve findings by the Planning Commission for five-year renewal approval for Interim Use Permit I-14-005 for Blacklock Nature Sanctuary. (Correspondence 17B in the packet)
19. Authorize County Administer to sign a temporary work space permit with Northern Natural Gas Company (NNGC).
20. Accept quote from Northwoods Forestry Inc. for \$130/acre for hand release of planted trees. Total not to exceed \$6,500. Approximately \$6,100 will be funded from Conservation Partners Legacy Grant, with the remaining an in-kind cash match. (Correspondence 'New 16' in the packet)