

**OFFICIAL PROCEEDINGS
OF THE COUNTY BOARD
LAKE COUNTY, MINNESOTA**

June 10, 2014. Commissioners Chambers, Lake County Courthouse, Two Harbors, Minnesota.
Commissioners Present: Hurd, Jones, Sve, Walsh. Absent: Goutermont. Also present: County Administrator Matthew Huddleston and Laurel Buchanan, Clerk of the Board.

Meeting was called to order at 1:00 p.m. by Chairperson Rich Sve. Unless otherwise stated, all actions have been approved by unanimous yeas vote. Members of the public were present.

MOTION WALSH, SECOND HURD: 01 – Approve agenda.

Lake County Land Commissioner Nate Eide updated the County Board on the Forestry Department agenda items. He discussed a recent Greater Minnesota Regional Parks and Trails Commission (GMRPTC) meeting he attended and how District Planning Committees (DPC) that are being formed for each district of the GMRPTC. Applications are due June 23. The committees will review parks and trails projects of regional significance for possible funding. Elected officials, Lake County staff, and private citizens are encouraged to apply to become members of the planning committee. The GMRPTC is responsible for making recommendations to the legislature for funding. The DPC's role is to help make recommendations for each region to the GMRPTC of which projects within the district to be considered for funding.

MOTION JONES, SECOND HURD: 02 – Recess County Board meeting at 1:56 p.m. Absent: Goutermont
The County Board meeting was reconvened at 2:06 p.m. with all members present with the exception of Commissioner Goutermont.

MOTION WALSH, SECOND HURD: 03 – Approve Consent Agenda as follows:

1. Approve County Board meeting minutes from May 27, 2014.
2. Approve claims in the amount of \$47,693.71.
3. Approve payment in the amount of \$4,193.62 to the State of Minnesota – Office of the State Auditor for auditing services for period January 1, 2014 through March 25, 2014. (Invoice No. 64546 and 64547).
4. Authorize payment in the amount of \$5,996.25 to The Baller Herbst Law Group for legal services rendered through April 2014 (invoice #DC 05-13).
5. Authorize payment to Titan Machinery in the amount of \$2,644.59 for repairs for unit #8901.
6. Approve 1 year rental agreement with Canon Financial Service for Highway Department Canon Copier at a rate of \$162.43/month with a locked in 12 month renewal, effective as of April 15, 2014.
7. Approve fully signed contract with St. Louis county (Fahrner Asphalt Sealers, LLC-Eau Claire), for 2014 Seal Coat/Fog Seal/Chip Seal (CP 0000205963, SAP 038-610-006, 038-611-016 & 038-612-016) in an amount not to exceed \$470,000.
8. Approve support agreement with ACS/XEROS for Hwy Costing and eTimeCard Interface (Term 6/1/2014 to 5/31/2015) in the amount of \$5,292.61.
9. Approve purchase of Dell hardware (PCs and monitors) for a price not to exceed \$4,676.35 per Angie Dickison Palmer's recommendations.
10. Approve Silver Creek Township, E. Castle Danger Road Bridge as a High Priority for replacement; authorize replacement of said bridge and request funding with eligible approach grading and engineering costs on township bridges as provided by law.

11. Approve purchase of 5 year extended warranty for unit #4130 through Nuss Truck in the amount of \$2,770.00.
12. Approve and authorize Courtney Anderson, Financial Assistance Supervisor I, to sign checks for the Lake County Health and Human Services Petty Cash and Social Welfare Accounts, effective June 2, 2014.
13. Authorize the purchase of an Inflatable Rescue Craft for the rescue squad from Oceanid Water Rescue Craft for \$4,500.00, plus shipping. This equipment will be reimbursable through the Boat and Water Grant.
14. Authorize the purchase of fifteen (15) Stearns Powerboat Flotation Jackets for the rescue squad from Fire Safety USA for \$4,425.00, plus shipping. This equipment will be reimbursable through the Boat and Water Grant.
15. Authorize payment in the amount of \$107,216.32 to Lake Communications, Inc. for Operations and Management of the Lake County Fiber to the Home Project (Invoice 38).
16. Authorize payment in the amount of \$3,427.85 to the City of Two Harbors for 2014 pole rent.
17. Authorize payment in the amount of \$3,851.33 to Frontier Communications for Phase 1A pole make ready.
18. Authorize payment in the amount of \$3,022.50 to 7Sigma Systems, Inc. for ISP support services (reference 53114LCN).
19. Authorize payment in the amount of \$3,665.00 to Otis-Magie Insurance Agency for the following pole attachment & video franchise bonds.
 - a Invoice 56515 \$ 500.00
 - b Invoice 56514 \$ 100.00
 - c Invoice 56540 \$ 125.00
 - d Invoice 56516 \$ 200.00
 - e Invoice 56517 \$ 1,000.00
 - f Invoice 56518 \$ 1,740.00
20. Authorize payment in the amount of \$4,606.96 to Danny's Auto for repairs to Sheriff's Office Vehicle 605, to be reimbursed by Minnesota Counties Intergovernmental Trust (MCIT) less deductible.
21. Authorize payments to VISA for the following charges:
 - \$ 60.02 for meals from Subway purchased during a Lake County Sheriff's Office investigation where the investigating officers and others were not able to leave the location.
 - \$161.49 for FedEx packages sent on behalf of the Lake Connections fiber optic project.

Absent: Goutermont

MOTION JONES, SECOND WALSH: 04 – Approve and authorize the Chair to sign the 2014-2016 Labor Agreement between Lake County and LELS covering Sheriff’s Department employees. Absent: Goutermont

MOTION WALSH, SECOND HURD: 05 – Approve the 67-day temporary appointment of Kevin Jahr, Engineering Intern for Highway Department, at \$13.00 per hour effective June 23, 2014. Absent: Goutermont

MOTION HURD, SECOND WALSH: 06 – Approve a Medical Leave of Absence without pay for #2081 effective June 7, 2014. Absent: Goutermont

MOTION JONES, SECOND WALSH: 07 – Approve the resignation of Janet Nelson, Jail Cook, effective June 8, 2014. Absent: Goutermont

MOTION HURD, SECOND JONES: 08 – Approve Grant in Aid resolution for ATV, Snowmobile, and cross country ski trails. Absent: Goutermont

MOTION WALSH, SECOND JONES: 09 –Approve resolution as follows:

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
20	23-7642-13020	NA	1	52	11	UND 1/2/ INTEREST - LOT 2 BLOCK 13	City of Two Harbors
21	23-7642-13010	NA	1	52	11	UND 1/2 INTEREST - LOT 1 BLOCK 13	City of Two Harbors

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. Absent: Goutermont

MOTION HURD, SECOND WALSH: 10 – Authorize County Administrator to sell excess unneeded items such as colored cabinets, etc. on the open market from the previously leased preschool area in the Lake County Service Center. Absent: Goutermont

MOTION WALSH, SECOND JONES: 11 – Authorize the Information Systems Director to publish a notice seeking Requests for Proposals (RFP) for a new VOIP phone system utilizing the “best value” process. Absent: Goutermont

MOTION JONES, SECOND WALSH: 12 – Adjourn meeting at 2:29 p.m. Absent: Goutermont

The County Board will meet as a Committee of the Whole on Tuesday, June 17, 2014, at 6:00 p.m. in the Town of Fall Lake Town Hall, 393 Kawishiwi Trail, Fall Lake, Minnesota. A regular County Board meeting will be held on Tuesday, June 24, 2014, at 1:00 p.m. in the Commissioners’ boardroom at the Lake County Courthouse, 601 Third Avenue, Two Harbors, Minnesota.

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ATTEST:

Laurel D. Buchanan
Clerk of the Board

Rich Sve, Chairperson
Lake County Board of Commissioners