

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

April 22, 2014. Commissioners Chambers, Lake County Courthouse, Two Harbors, Minnesota. Commissioners Present: Goutermont, Hurt, Walsh, Sve. Absent: Jones. 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. Absent: Jones

NorthShore Inline Marathon (NSIM) Executive Director Skeeter Moore and Chairman Scott Soderberg appeared before the County Board to discuss this year's race plans including schedule improvements and public information lessons learned. They discussed the history and commerce of the event and how in recent years additional events have been added. The event now includes an inline marathon, inline half marathon, combined 39.3 miles for participants to compete in both inline full and half marathon events, rollerskiing, tunnel10K run, wheels-off half marathon run, and free kids sprints that are held the night before the other inline marathon events. They discussed timeline changes that will be implemented this year after review of feedback from residents, businesses and participants. NSIM board member Todd Campbell was also present for the discussion. Lake County area restaurants and lodging establishments benefit economically from business from NSIM participants and spectators. Race day this year is Saturday, September 13.

Lake County Sheriff Carey Johnson appeared before the County Board to continue the discussion on a replacement vehicle for the drug task force.

MOTION GOUTERMONT, SECOND HURD: 02 – Recess County Board meeting at 2:33 p.m. Absent: Jones

The County Board meeting was reconvened at 2:38 p.m. with all members present.

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

1. Approve County Board meeting minutes from April 8, 2014.
2. Approve claims in the amount of \$43,773.71.
3. Approve and authorize the Chairperson to sign the 2014 – 2015 Independent Subsurface Sewage Treatment System Inspection Contract between Don Runnberg (contractor) and Lake County Planning and Zoning Department.
4. Adopt the findings by the Planning Commission and approve Interim Use Permit I-14-003, for David Crosser.
5. Authorize the purchase of professional services from Works Computing for an amount not to exceed \$5,780 for VoIP consulting.
6. Award the tree planting contract and authorize payment to the lowest total bidder:
Express Forestry Service, LLC, Leslie, AR.
Bid Rate: .12/tree, total bid award = \$4,308.00

7. Authorize Highway Department to complete an application for charge cards at Edward's Oil (Mannatec) for use by Section 30 Heavy Equipment Operator.
8. Approve Striping Agreement SP 88-070-037/SP 038-070-007 (Ground in Wet Reflective Edgeline) with St. Louis County in the amount of \$12,580.33 plus tax and Administrative Fee.
9. Approve payment to Ziegler Inc in the amount of \$16,102.98 on Invoice SW 00178676 for tracks repair on unit #5990.
10. Approve payment to Ziegler Inc in the total amount of \$2,885.31 for multiple invoices all dated 4-2-14:
 - a. \$ 568.25
 - b. \$ 64.69
 - c. \$ 15.37
 - d. \$(243.56) credit
 - e. \$2,480.56
\$2,885.31
11. Authorize payment of MN/DOT, Commissioner of Transportation for overpayments on:
 - a. 038-090-003 \$6,833.57
 - b. 038-090-006 \$ 5,831.61
12. Authorize payment in the amount of \$5,060.00 to Pomp's Tire Service Inc for units #5050 & #5931.
13. Approve and authorize the chair to sign a *Master Services Agreement* for technical support services from Works Computing.
14. Authorize payment in the amount of \$5,370.47 to Innovative Systems for billing system maintenance fee (reference 20023).
15. Authorize payment to Giant Voices in the amount of \$6,143.00 (INV-036275 & INV-036366) for the April 2014 monthly retainer, for broadband marketing services including coordination and execution of communication priorities outlined in marketing services agreement & advertising services.
16. Authorize the following payments to Baller Herbst Law Group for legal services rendered:
 - \$ 9,873.75 for January 2014 (invoice 02-13)
 - \$15,890.00 for February 2014 (invoice 03-13)
 - \$ 7,277.50 for March 2014 (invoice 04-13)
17. Approve Minnesota Lawful Gambling Exempt Permit to conduct a raffle for the Special Olympics MN/Northland 300 to be held on January 24, 2015 at Superior Shores Lodge, 1521 Superior Shores Dr., Two Harbors, Minnesota.
18. Approve Minnesota Lawful Gambling Exempt Permit to conduct a raffle for the Two Harbors Chamber of Commerce to be held on October 15, 2014 at Grand Superior Lodge, 2826 Hwy 61, Two Harbors, Minnesota.

19. Amend budget as follows:

- Sheriff Sentence-to-Serve capital outlay equipment 01-263-135-0000-6620 from \$15,000 to \$0.
- Sheriff Sentence-to-Serve capital outlay vehicles 01-263-135-0000-6630 from \$0 to \$26,000.
- Motor Pool capital outlay equipment 01-198-000-0000-6630 from \$45,000 to \$34,000.

Absent: Jones

MOTION HURD, SECOND GOUTERMONT: 04 – Approve the reappointment of Krysten Foster, Highway Engineer, to a four-year term ending May 13, 2018. Absent: Jones

MOTION WALSH, SECOND HURD: 05 – Approve the change in employment status of Jessica Amo, Public Health Nurse, due to completion of probation effective April 7, 2014. Absent: Jones

MOTION HURD, SECOND GOUTERMONT: 06 – Approve the 67-day temporary appointment of Michael Hoffman, Custodian for Maintenance Department, at \$9.50 per hour effective May 12, 2014. Absent: Jones

MOTION GOUTERMONT, SECOND WALSH: 07 – Approve the 67-day temporary appointment of Fred Hendrickson, Grounds Maintenance Worker for Maintenance Department, at \$9.00 per hour effective May 12, 2014. Absent: Jones

MOTION WALSH, SECOND GOUTERMONT: 08 – Approve the 67-day temporary appointment of Charles Carlson, Grounds Maintenance Worker for Maintenance Department, at \$10.50 per hour including maximum return incentive effective May 12, 2014. Absent: Jones

MOTION HURD, SECOND GOUTERMONT: 09 – Approve the change in employment status of Jean Sewell, Social Worker, due to completion of probation effective April 10, 2014. Absent: Jones

MOTION WALSH, SECOND GOUTERMONT: 10 – Approve and authorize the Chair to sign a Settlement Agreement and Release between ORIX Public Finance, LLC (“ORIX”) and Lake County Housing and Redevelopment Authority and Lake County, Minnesota (collectively “Lake County”), and authorize payment in the amount of \$15,000 payable to “ORIX Public Finance, LLC and its attorneys Winthrop & Weinstine, P.A.” Absent: Jones

MOTION GOUTERMONT, SECOND HURD: 11 – Adjourn meeting at 2:52 p.m. Absent: Jones

The Lake County Board of Commissioners will hold an agenda meeting on Tuesday, May 6, at 1:00 p.m. in the Commissioners’ boardroom at the Lake County Courthouse, 601 Third Avenue, Two Harbors, Minnesota. A regular County Board meeting will be held on Tuesday, May 13, 2014, at 1:00 p.m., also in the boardroom.

The Lake County Board of Commissioners will meet as a Committee of the Whole on Tuesday, May 20, 2014, at 6:00 p.m. in the Law Enforcement Center, Two Harbors, Minnesota.

A regular board meeting will be held on Tuesday, May 27, 2014, at 1:00 p.m., in the Commissioners’ boardroom at the Lake County Courthouse, 601 Third Avenue, Two Harbors, Minnesota.

ATTEST:

Laurel D. Buchanan
Clerk of the Board

Rich Sve, Chairperson
Lake County Board of Commissioners