

ACTION ITEMS
September 9, 2014

Consent Agenda:

1. Approve County Board meeting minutes from August 26, 2014.
2. Approve claims in the amount of \$46,005.97.
3. Approve payment of Invoice No. 644 to North Point Geographic Solutions, in the amount of \$5,106.00 for GIS consulting services. (Correspondence 1 in the packet)
4. Approve payment to State of Minnesota – Office of the State Auditor in the amount of \$20,364.74 for auditing services for the period 7/2/14 to 7/29/14 (invoices 64981 & 64984). (Correspondence 2 in the packet)
5. Approve and authorize the chair to sign the Agreement for Emergency Management Performance Grant (EMPG) from MN Department of Homeland Security and Emergency Management. (Correspondence 3 in the packet)
6. Authorize payment in the amount of \$3,240.00 to A.W. Kuettel and Sons, Inc. (Invoice 5635) for fabrication and installation of scupper and downspout work in the rear of the courthouse. (Correspondence 4 in the packet)
7. Approve payment to Nuss Truck and Equipment on Invoice 627188 in the amount of \$3,301.36 for oil pan repair on unit #4090. (Correspondence 5 in the packet)
8. Approve utility permit from QWest for telephone cable across County Road 4. (Correspondence 5 in the packet)
9. Approve utility permit from Lake Connections for fiber optic network along CSAH 16 and CSAH 17. (Correspondence 5 in the packet)
10. Approve final pay request from St. Louis County for SP 88-070-016 in the amount of \$1,755.17. Original approval for Agreement was 3-27-12, Page 2, Resolution 8.12. (Correspondence 5 in the packet)
11. Approve the purchase and installation of a Heating Air Conditioning System from North Shore Oil and Propane for the cost of \$6,475.00. (Correspondence 6 in the packet)
12. Approve the purchase and installation of a new web-base designed automatic/energy management system from Johnson Controls for the amount of \$14,525.00. (Correspondence 7 in the packet)
13. Amend County Board meeting minutes from August 12, 2014, motion 12, as follows: Award bid and authorize Land Commissioner to sign the contract with Country Trucking and Excavating Inc., in the amount of \$172,800.00, or the construction of the Lake County Regional ATV trail using the North Shore State Snowmobile Trail. This portion of the trail runs between North Alger Grade & Moosewalk Trail. (Correspondence 8 in the packet)
14. Authorize payment to Giant Voices in the amount of \$5,000.00 (INV-036834) for Sept 2014 monthly retainer [for broadband marketing services including coordination and execution of communication priorities outlined in marketing services agreement].

15. Authorize the following payments totaling \$20,335.96 to Cooperative Light and Power for pole make ready:

- a Invoice 6950 \$16,996.32
- b Invoice 6951 \$ 2,117.17
- c Invoice 6909 \$ 420.29
- d Invoice 6904 \$ 79.69
- e Invoice 6905 \$ 207.40
- f Invoice 6906 \$ 190.63
- g Invoice 6907 \$ 127.12
- h Invoice 6908 \$ 197.34

16. Authorize payment in the amount of \$3,165.00 to 7Sigma Systems, Inc. for ISP support services (reference 83114LCN).

17. Authorize payment in the amount of \$5,515.88 to Minnesota Telecommunications (Northeast Service Cooperative) for commercial dark fiber to Duluth (reference 1536).

18. Authorize payment in the amount of \$107,155.91 to Lake Communications, Inc. for Operations and Management of the Lake County Fiber to the Home Project (Invoice 44).

19. Authorize payments to VISA for the following charges:

- \$1,130.26 for Department of Natural Resources, Pollution Control Agency, and Bureau of Land Management charges, and Ruttger's Bay Lake Lodge charge.
- \$165.40 for FedEx packages sent on behalf of the Lake Connections fiber optic project.

Resolution Items:

1. Authorize payment in the amount of \$4,000.00 to The Northspan Group, Inc. for 2014 funding commitment for Northland Connection Program (Northspan Group Project Number 150014). (Correspondence 10 in the packet)
2. Approve The Lake Bank as a depository for the revenue from Lake County's Fiber Optic Project. (Correspondence 11 in the packet)
3. Authorize the Chair and Auditor/Treasurer to sign the Pledged Telecommunications Revenue Deposit Account Control Agreement with The Lake Bank and the Rural Utilities Service listing The Lake Bank as the depository for the revenue from Lake County's fiber optic project. (Correspondence 11 in the packet)
4. Approve the Auditor/Treasurer's office to close the U.S. Bank Revenue Account in connection with the fiber optic project. (Correspondence 11 in the packet)

5. Approve and authorize County Board Chair to sign Two Harbors Area Community Fund Grant Agreement for Voyageur Snowmobile Club ARMER radios. (Correspondence 12 in the packet)
6. Approve the resignation of Derek Lehtinen, Heavy Equipment Operator, effective September 8, 2014. (Correspondence 14 in the packet)
7. Approve the recruitment for one full-time Heavy Equipment Operator. (Correspondence 14 in the packet)
8. Adopt the recommendation made by the Planning Commission and approve Lake County Ordinance #11 Subsurface Sewage Treatment System Ordinance, effective October 1, 2014. (Correspondence 15 in the packet)
9. Authorize the Lake County Veterans Service Office to purchase for Lake County Motor Pool fleet, a 2015 Ford Fusion from Ford of Hibbing under the State Bid Contract for \$17,471.69 plus sales tax and any applicable fees. Correspondence 16 in the packet)
10. Authorize Finley Engineering to complete a Minnesota Border to Border broadband state application and the FCC Connect America Fund rural experimental project funding application on behalf of Lake County at a cost not to exceed \$4,000.00.