

ACTION ITEMS
October 28, 2014

Consent Agenda:

1. Approve County Board meeting minutes from October 14, 2014.
2. Approve claims in the amount of \$50,721.40.
3. Approve payment of invoice 530031629 in the amount of \$3,450.00 to Pomp's Tire for tires for unit 5931. (Correspondence 1 in the packet)
4. Amend County Board meeting minutes from October 14, 2014, motion 08, Item 12, as follows:
"Authorize Highway Department purchase of 2014-2015 cutting edges from Ziegler in the amount of \$9,194.12 plus tax if applicable, payable upon receipt." (Correspondence 1 in the packet)
5. Approve payment to Northland Constructors of Duluth, LLC for invoice 16029 in the amount of \$3,289.49 for blacktop for 8th Street. (Correspondence 1 in the packet)
6. Authorize Highway Engineer to submit letter in support of Fall Lake Township's 2015 state park road account candidate project in accordance with Minnesota Statutes 162.06 subd. 5. (Correspondence 1A in the packet)
7. Approve recommendation from Lake County Chief Deputy Assessor to grant homestead status for the 2013 assessment, taxes payable in 2014, for Parcel No. 25-5311-17730. (Correspondence 2 in the packet)
8. Authorize the following payments totaling \$157,500.89 to Cooperative Light and Power for pole make ready:
 - a Invoice 6958 \$ 2,805.00
 - b Invoice 7093 \$154,681.07
 - c Invoice 20141006 \$ 14.82
9. Approve and award bid to Conservation Corps of Minnesota and Iowa for the Hyde Remainder Wildfire Fuel Reduction (Steven's Grant) Project consisting of 3.7 acres with a total project value of \$2849.00. Contract costs will be paid by Lake County and reimbursed by the federal Wildfire Fuel Reduction Grant. (Correspondence 3 in the packet)
10. Authorize payment to Wenck Associates in the amount of \$2,880.02 for services provided in connection with the conceptual design of new Solid Waste Facilities (Wenck Invoice 11404398. Project 2229-06. Solid Waste Facility Feasibility Study). (Correspondence 4 in the packet)
11. Authorize payment in the amount of \$5,042.02.50 to the Baller Herbst Law Group for legal services rendered for August – September 2014 (INV DC10-13).
12. Authorize the purchase of InfiniVault Maintenance from Hybridge Imaging, LLC for a price not to exceed \$3,892.47. (Correspondence 6 in the packet)
13. Approve payment of Invoice No. 651 to North Point Geographic Solutions, in the amount of \$7,955.00 for GIS consulting services. (Correspondence 8 in the packet)

14. Authorize payment in the amount of \$2,937.97 to Danny's Auto for repairs to Sheriff's Office Vehicle 612, to be reimbursed by Minnesota Counties Intergovernmental Trust (MCIT) less deductible. (Correspondence 9 in the packet)
15. Authorize payment in the amount of \$3,494.84 to Don's Auto for repairs to Lake County Rescue vehicle Unit #810. (Correspondence 10 in the packet)
16. Approve payment in the amount of \$3,600.00 to Government Management Group for preparation of Lake County's 2013 Central Services Cost Allocation Plan. (Invoice #1331). (Correspondence 11 in the packet)
17. Adopt the findings by the Planning Commission and approve Interim Use Permit, I-14-012, for Eric and Diane Lindberg. (Correspondence 12 in the packet)

Resolution Items:

1. Approve the probationary appointment of Renee Fuller to Public Health Nurse at the 2013 probationary rate of \$24.76 per hour effective November 4, 2014. (Correspondence 5 in the packet)
2. Approve and authorize the Chair to sign the Memorandum of Agreement between Lake County and Law Enforcement Labor Services, Inc. Local 321 regarding Exhibit E, Paragraph 5 of the Collective Bargaining Agreement. (Correspondence 'New 5' in the packet)
3. Approve resolution of support for the Minnesota Department of Natural Resources (MN DNR) submission of a grant application to the Minnesota Pollution Control Agency (MN PCA) for Targeted Brownfield Assessment Program Funding, as requested by Harbor Coordinator on behalf of the City of Two Harbors. (Correspondence 7 in the packet)
4. Approve the repurchase application by the Karl Henze, subject to payment including total taxes and assessments of \$10,460.08, service fee of \$100.00, deed tax of \$34.52, deed fee of \$25.00, and recording fee of \$46.00; for a total of \$10,665.60. (Correspondence 13 in the packet)
5. Designate voting delegates for the 2014 Annual Meeting of the Minnesota Counties Intergovernmental Trust (MCIT) as follows: Rick Goutermont as Delegate, and _____ as Alternate. (This resolution is to provide a new alternate. MCIT currently has outdated information on file for our alternate. They have Tom Clifford as the alternate). (Correspondence 14 in the packet)
6. Approve and authorize the Chair to sign the Master Agreement for Arbitrage Monitoring Services between Lake County and Ehlers and Associates, Inc. with respect to the \$2,410,000 General Obligation Capital Improvement Refunding Bonds, Series 2014A. (Correspondence 9 in the packet on September 2, 2014)
7. Authorize the Chair to sign the Application for the Border-to-Border Broadband Development Grant. (Correspondence 16 in the packet)
8. Authorize payment in the amount of \$54,640.20 to Mecklin Contracting for Project No. 15585.000, Two Harbors Machine Shop Expansion, and authorize release of the 5% retainage upon receiving the certified payrolls and IC 134 form from the Contractor for an additional payment in the amount of \$2,875.80. (Correspondence 27 in the packet on October 14, 2014)