

updated
ACTION ITEMS
November 12, 2014

Consent Agenda:

1. Approve County Board meeting minutes from October 28, 2014.
2. Approve claims in the amount of \$57,032.42.
3. Approve the renewal of all current liquor/wine license holders for the calendar year 2015 contingent upon the approval of the County Attorney and Sheriff and payment of applicable fees. (Correspondence 1 in the packet)
4. Approve payment of \$4,988.00 to EnviroTrac LLC for Sand Lake roadside chipping project to reduce hazardous wildfire fuels on private lands. This contract will be paid by Lake County using federal Title III funding. (Correspondence 2 in the packet)
5. Approve entering into a Grant Contract with the Minnesota Department of Veterans Affairs (MDVA) to conduct the following Program: County Veterans Service Office Enhancement Grant Program, and authorize Rich Sve, Chairperson of the Lake County Board of Commissioners to execute the 2015 CVSO Operational Enhancement Grant on behalf of the County. (Correspondence 3 in the packet)
6. Approve payment of invoice 7746419 in the amount of \$3,699.97 to PetroChoice for bulk oil (Correspondence 5 in the packet)
7. Authorize Highway Department tire repair in an amount up to \$3,500 (including tax, if applicable) from Pomp's Tire Service. (Correspondence 5 in the packet)
8. Authorize payment to Giant Voices in the amount of \$5,000.00 (INV-037083) for November 2014 monthly retainer, advertising & printing services [for broadband marketing services including coordination and execution of communication priorities outlined in marketing services agreement].
9. Authorize payment in the amount of \$130,600.30 to Lake Communications, Inc. for Operations and Management of the Lake County Fiber to the Home Project (Invoice 49).
10. Authorize payment in the amount of \$2,500.00 to 7Sigma Systems, Inc. for ISP support services (reference 103114LCN).
11. Authorize payment in the amount of \$2,537.14 to Gartner Refrigeration Company replace seals, gaskets and bleeders in broadband building (reference 54661).
12. Authorize payments to VISA for the following charges:
 - \$762.20 for airline ticket for County Commissioner to attend a National Forest Counties & Schools Coalition (NFCSC) meeting in Portland, Oregon, in November 2014.
 - \$74.42 for FedEx packages sent on behalf of the Lake Connections fiber optic project.

13. Amend County Board of Commissioners' meeting minutes from October 28, 2014, Motion 04, Consent Agenda Item 7, to reflect that the request was for two years, taxes payable in 2013 and 2014: Approve recommendation from Lake County Chief Deputy Assessor to grant homestead status for the 2012 and 2013 assessments, taxes payable in 2013 and 2014, for Parcel No. 25-5311-17730. (Correspondence 8 in the packet)
14. Amend County Board meeting minutes from September 23, 2014, motion 03, item 11, as follows: "Authorize payment in an amount not to exceed \$9,894.00 to Neopost Inc. for a digital mailing system, plus meter rental; and authorize payment to Office Enterprises Inc. for annual maintenance expense." (Correspondence 9 in the packet)
15. Authorize payment to Western Lake Superior Sanitary District (WLSSD) in the amount of \$3,279.07 for the end of the year payout to WLSSD for the disposal of materials collected at Lake County Hazardous Household Waste (HHW) Facility (Invoice 103114LAKHHW).
16. Authorize payment in the amount of \$5,370.47 to Innovative Systems for billing system maintenance fee (reference 22121).
17. Authorize payment of \$265,688.35 to Cooperative Light and Power for pole make ready (Invoice 7120).

Resolution Items:

1. Authorize payment to Riverstone Services for an amount not to exceed \$11,450, and payment to rSchoolToday for an amount not to exceed \$18,550 for the creation of a web-based community calendar portal; utilizing \$25,000 in Blandin Broadband Community Grant funds and \$5,000 in Lake County funds. (Correspondence 10 in the packet)
2. Authorize the Board Chair to sign a Master Services Agreement and a Service Level Agreement with Lake Communications, Inc. for hosted VoIP services. (Correspondence 12 in the packet)
3. Support the Small Cities Development Program (SCDP) pre-applications by Lake County for the Community of Finland and by Lake County for the Community of Knife River, and authorize Lake County Auditor Lola Haus' signature on the SCDP Preliminary Proposals to the Minnesota Department of Employment and Economic Development (DEED) for funding of these projects on behalf of Lake County.
4. Approve resolution of support for the City of Two Harbors submission of a grant application to the Environmental Protection Agency for Brownfield Assessment Program funding, as requested by Harbor Coordinator on behalf of the City of Two Harbors' Small Craft Harbor Advisory Committee. (Correspondence 11 in the packet)
5. Approve and authorize the Chair to sign the Recreational Trail License by and between Franconia Minerals (US), LLC ("Licensor") and Lake County, Minnesota, sponsor for Trail Prospectors Alliance ("Licensee"). \

6. Authorize the purchase of Ford F150 pickup from Midway Ford, Roseville, MN, under State Contract Purchasing for approximately \$23,000 plus tax, license and fees. (Correspondence 13 in the packet)