

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

November 25, 2014. Commissioners Chambers, Lake County Courthouse, Two Harbors, Minnesota. Commissioners Present: Goutermont, Hurd, Jones, Walsh, Sve. Absent: None. Also present: County Administrator Matthew Huddleston and Laurel Buchanan, Clerk of the Board.

Meeting was called to order at 1:02 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 JONES, SECOND HURD: 01 – Approve agenda with addition of Lake County Health and Human Services (HHS) board meeting items and for the Land Commissioner. Absent: None

HHS Director Vickie Thompson and Executive Assistant Trisha Jones appeared before the County Board to review HHS items requiring approval. HHS items were handled at the County Board meeting due to a lack of quorum at the HHS board meeting earlier in the day. HHS approvals will be reflected in the HHS board meeting minutes of November 25, 2014.

Lake County Land Commissioner Nate Eide reviewed forestry agenda items with the County Board.

Minnesota Department of Natural Resources (MN DNR) Division of Parks & Trails Northeast Region District Supervisor Mark Kovacovich discussed the transfer of custodial control of the Ilgen City truck station from the Minnesota Department of Transportation (MN DOT) to MN DNR as well as other long range plans.

MOTION WALSH, SECOND HURD: 02 – Approve Consent Agenda as follows:

1. Approve County Board meeting minutes from November 12, 2014.
2. Approve claims in the amount of \$45,519.20.
3. Approve and authorize the chair to sign the Building Official Service Agreement with Gary Thompson Inspection Services, at the rate of \$47.00/hour, to perform Building inspections and related services pertaining to the Federal Emergency Management Agency (FEMA) Metal Roof grant, through December 31, 2016.
4. Authorize Board Chair to sign State Of Minnesota Joint Powers Agreement (Lake County – Wildlife Habitat and Maintenance Projects).
5. Approve the re-appointment of John Bathke as an alternate member of the Planning Commission for a 3-year term ending 12-31-2017.
6. Authorize payment in the amount of \$5,032.00 to Conrow Law Office (Invoice 10146) for services from September 22, 2014, through October 27, 2014, in the matter of the Lake County fiber network.
7. Authorize payment in the amount of \$4,055.00 to the Baller Herbst Law Group for legal services rendered for October 2014 (INV DC11-13).
8. Approve payment of Invoice No. 683 to North Point Geographic Solutions, in the amount of \$3,008.00 for GIS consulting services.

9. Approve Highway Department payment of Invoice 1118 to Grussendorf Landscaping, Inc. in the amount of \$2,500.00 for landscaping services.
10. Authorize Highway Department payment of 2014 municipal distribution to the City of Silver Bay in the amount of \$2,500.00 per mile for a total of \$13,700.00.
11. Authorize Highway Department payment of 2014 municipal distribution to the City of Two Harbors in the amount of \$2,500.00 per mile for a total of \$11,000.00.
12. Approve Highway Department purchase of up to 95 tons blacktop patching mix from Northland Constructors of Duluth, LLC at a unit price of \$55.50 per ton plus tax if applicable.
13. Approve Highway Department purchase of used pull-behind paver attachment from Pavement Resources, Inc. in an amount up to \$2,500.00.
14. Approve Highway Department payment of Invoice #2014-038 to City of Ely in the amount of \$7,321.13 for salt sand mix.
15. Approve the repurchase application by Ronald Sundvick, subject to payment including total taxes and assessments of \$3,631.88, service fee of \$100.00, deed tax of \$11.99, deed fee of \$25.00, and recording fee of \$46.00; for a total of \$3,814.87.
16. Approve Homestead classification for Parcels 23-7644-36150, 23-7644-36140, and 23-7644-36160 for the 2013 assessment, real estate taxes payable in 2014.
17. Authorize payment in the amount of \$5,520.68 to Graybar for SCA/PC optical connectors.
 - a Invoice 974440753 \$ 5,460.29
 - b Invoice 974646619 \$ 60.39
18. Authorize payment to Western Lake Superior Sanitary District (WLSSD) in the amount of \$2,465.82 for third quarter 2013 disposal of materials collected at Lake County Hazardous Household Waste (HHW) Facility (Invoice 103114LAKHHW3). Absent: None

MOTION GOUTERMONT, SECOND HURD: 03 – Approve the 2014-2016 Non-Represented Board Resolution. Absent: None

MOTION WALSH, SECOND GOUTERMONT: 04 – Approve two percent (2%) increase to the base rate of pay for the Non-Represented employees retroactive to the beginning of the 2014 payroll year with an additional forty cent per hour (\$0.40) increase to the base effective the beginning of the 2015 payroll year and an additional two percent (2%) increase to the base effective the beginning of the 2016 payroll year. Absent: None

MOTION HURD, SECOND GOUTERMONT: 05 – Approve the resignation of Amanda Lufholm, Mental Health Worker, effective December 5, 2014. Absent: None

MOTION GOUTERMONT, SECOND WALSH: 06 – Adopt the recommendation made by the Planning Commission and approve Lake County Ordinance #11 – “Subsurface Sewage Treatment System” – adopting minimum requirements for regulation of Subsurface Sewage Treatment Systems (SSTS) and Midsized Sewage Treatment Systems (MSTS) for the treatment and dispersal of sewage within the applicable jurisdiction of the County to protect public health and safety, groundwater quality, and prevent or eliminate the development of public nuisances. Absent: None

MOTION HURD, SECOND WALSH: 07 – Approve the purchase of a 2015 Ski Doo Tundra LT (Long Track) 550 fan cooled engine with standard features of electric start and reverse for \$7,383.10 plus tax, licenses and fees, from 2014 State Bid Contract price, from Duluth Lawn and Sport. Absent: None

MOTION GOUTERMONT, SECOND WALSH: 08 – Approve Sale of 2005 Tundra Snowmobile (Vin # 2BPSFK5A35V000499). Absent: None

MOTION HURD, SECOND GOUTERMONT: 09 – The Board of Commissioners supports Lake County constituent William H. Miller for reappointment to the Governor’s Council on Minnesota Lake Superior Coastal Council as one of Lake County’s representatives on the council. Absent: None

MOTION GOUTERMONT, SECOND JONES: 10 – Approve and authorize the Chair to sign the contract by and between Lake County (dba Lake Connections) and Jason Anderson Consulting, Inc. (dba Anderson Media) for negotiating local off-air retransmission agreements prior to December 31, 2014, and approve down payment to Anderson Media in the amount of \$6,000 on the total contract amount of up to \$12,000. Absent: None

MOTION HURD, SECOND WALSH: 11 – Approve resolution adopting the November 2014 Lake County bridge priority list and seeking federal/state funding for rehabilitation or replacement of identified structures within the next five years. Absent: None

MOTION JONES, SECOND GOUTERMONT: 12 – Approve resolution updating the Lake County five-year plan for federal, state aid, and county road improvements. Absent: None

MOTION JONES, SECOND WALSH: 13 – Adjourn meeting at 3:00 p.m. Absent: None

The Lake County Board of Commissioners will meet on Monday, December 1, 2014, at 2:00 p.m. for a strategic planning session and budget meeting in the Commissioners’ boardroom at the Lake County Courthouse, 601 Third Avenue, Two Harbors, Minnesota. The Board of Commissioners will hold a regular meeting in the Commissioners’ boardroom on Tuesday, December 2, at 1:00 p.m. There will be no board meeting the 2nd Tuesday this December due to the Association of Minnesota Counties (AMC) Annual conference. The Board of Commissioners will hold a regular meeting in the Commissioners’ boardroom on Tuesday, December 16, at 2:00 p.m. A public hearing to set final budget and levies will be held on Tuesday, December 16, at 6:00 p.m. in the Law Enforcement Center, 613 Third Avenue, Two Harbors, Minnesota. A regular board meeting will be held on Tuesday, December 23, at 1:00 p.m., in the Commissioners’ boardroom.

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ATTEST:

Laurel D. Buchanan
Clerk of the Board

Rich Sve, Chairperson
Lake County Board of Commissioners