

ACTION ITEMS
December 16, 2014

Consent Agenda:

1. Approve County Board meeting minutes from December 2, 2014.
2. Approve claims in the amount of \$54,398.96.
3. Approve recommendation from County Auditor and County Assessor and approve the abatement of taxes payable for parcel I.D. 26-5607-03680 for the 2013 assessment, taxes due and payable in 2014. (Correspondence 1A in the packet)
4. Approve recommendation from County Auditor and deny the abatement of interest and penalty on multiple severed mineral parcels owned by St. Croix Lumber Company. (Correspondence 1B in the packet)
5. Approve new off-sale liquor license application for Larsmont Food & Beverage Corporation, 596 Larsmont Way, Two Harbors, MN 55616, for the period of 1/1/2015 through 12/31/2015 contingent on approval of the County Sheriff and County Attorney, and payment of applicable fees. This license will be added to their existing On-Sale Liquor license. (Correspondence 2 in the packet)
6. Authorize payment in the amount of \$2,750.00 to Arrowhead Regional Development Commission (ARDC) for 2015 Lobbying Fees and 2015 Arrowhead Counties Association (ACA) Dues. (Correspondence 5 in the packet)
7. Authorize the Rescue Squad purchase of two replacement All Terrain Vehicles (ATV's) per the 2014 budget. The purchase will be two (2) 2015 Sportsman 500 from Duluth Lawn & Sport for \$8,729.99 each, for the total price of \$17,459.98. (Correspondence 6 in the packet)
8. Authorize payment in the amount of \$132,433.17 to Lake Communications, Inc. for Operations and Management of the Lake County Fiber to the Home Project (Invoice 51).
9. Approve payment to DLT Solutions, LLC on Invoice #4393313A in the amount of \$2,921.52 for 3 Autodesk AutoCAD Civil 3D 2015 subscription renewals for engineering software. (Correspondence 7 in the packet)
10. Approve and authorize payment to SIIVIS in the amount of \$3,262.00 for artwork for the Birch Tree Center. Lake County Health and Human Services is acting as the Fiscal Agent of the Region III AMHI. (Correspondence 9 in the packet)
11. Authorize payment in the amount of \$2,622.260 to Barr Engineering Company (Invoice No. 23381046.00 – 2) for professional services for Lake County Demolition Project, from August 9, 2014, to October 31, 2014.
12. Authorize payment to VISA for the following charges:
 - \$346.29 for a Lake County Human Resources Department mailing through the U.S. Postal Service, priority mail through the U.S. Postal Service and FedEx packages sent on behalf of the Lake Connections fiber optic project.

13. Authorize Board Chair to sign the Conservation Easement document on land near the Clair A. Nelson memorial forest and Minnesota Department of Natural Resources Baseline Protected Property Report ("Baseline Report"). (Correspondence 14 in the packet)
14. Authorize the following payments totaling \$3,308.04 to Border States Electric Supply for ladders & multi-port fiber cassettes:
 - a Invoice 908363303 \$ 2,611.50
 - b Invoice 908470556 \$ 696.54
15. Authorize the following payment of \$43,128.00 to Otis-Magie Insurance Agency for crime policy (reference 57680).
16. Authorize payment in the amount of \$2,500.00 to 7Sigma Systems, Inc. for ISP support services (reference 113014LAK).
17. Authorize payment in the amount of \$5,370.47 to Innovative Systems for billing system maintenance fee (reference 22300).
18. Authorize payment to Giant Voices in the amount of \$5,000.00 for December 2014 monthly retainer, advertising & printing services [for broadband marketing services including coordination and execution of communication priorities outlined in marketing services agreement].
 - A Invoice INV-037224 \$ 5,000.00
19. Authorize the following payments totaling \$60,046.02 to Cooperative Light and Power for pole make ready:
 - a Invoice 7237 \$ 61,046.02
20. Authorize additional payment of \$961.90 to Denis J. Boyd for communication, title searches, title opinions, review abstracts of title and title opinions related to Minnesota Department of Natural Resources (MN DNR) Land Exchange. The new total is in the amount of \$7,641.90. (Correspondence 15 in the packet)
21. Authorize payment in the amount of \$4,000.00 to Lockridge Grindal Nauen P.L.L.P. (Statements No.70409 and No. 70410) for federal relations and federal lobbying professional services rendered for the months of November and December 2014.
22. Authorize payment of \$4,362.45 (\$4,170.00 plus shipping = \$4,362.45) to SmokeyZone LLC for six (6) Fire Danger signs to be placed in designated Lake County Firewise Communities. This project is paid for by Title III Firewise funding. (Correspondence 'New 18' in the packet)
23. Approve a one year service agreement with Dascom for support on the IPTV headend equipment for an amount not to exceed \$25,521.75.

24. Authorize the trade-in of motor pool fleet vehicles #14 and #16 and purchase of a 2014 Chevrolet Impala sedan. Final payment to Sonju Two Harbors, LLC after trade-in will be \$12,102.85, including taxes and fees. (Correspondence 19 in the packet)
25. Authorize payment in the amount of \$225 for 2015 membership fee to Greater Minnesota Parks and Trails. (Correspondence 20 in the packet)
26. Authorize payment in the amount of \$6,235.00 to Duluth-Superior Communications (DSC) (Invoice 2144568) for removal of parts from old squad 609 (2011 Chevy Tahoe) and installation of equipment into new squad 609 (2012 Chevy Tahoe). (Correspondence 22 in the packet)
27. Authorize payment in the amount of \$7,905.25 to Duluth-Superior Communications (DSC) (Invoice 2144911) for removal of parts from old squad 608 (2011 Chevy Tahoe) and squad build and installation of equipment into new squad 608 (2015 Chevy Tahoe). (Correspondence 22 in the packet)
28. Authorize payment in the amount of \$9,916.25 to Duluth-Superior Communications (DSC) (Invoice 2144912) for removal of parts from old squad 616 (2010 Ford Expedition) and squad build and installation of equipment into new squad 616 (2015 Chevy Tahoe). (Correspondence 22 in the packet)
29. Approve an RUS 773 Contract with Agate Electric for power installation to remote FTTH cabinets within the proposed serving area for Lake County's fiber project for an amount not to exceed \$39,000.00.
30. Authorize payment in the amount of \$16,514.32 to CCI Systems for annual support contract on various Cisco equipment (reference 0080834-IN).
31. Approve payment to Election Systems & Software in the amount of \$5,151.82 for coding services for the 2014 General Election (invoice #917607). (Correspondence 23 in the packet)
32. Approve purchase of 2013 Toyota forklift from Toyota-Lift of MN forklift in the amount of \$22,900 plus applicable tax and delivery.

Resolution Items:

1. Approve resolution for Local Road Improvement Program grant application for the reclamation, paving and culvert improvements of CSAH 24 (Gun Club Rd) between CSAH 2 and County Road 301 (Fors Road), for project SAP-038-624-003. (Correspondence 7 in the packet)
2. Approve the changes to the 67-Day Temporary Employee Wage Schedule. (Correspondence 11A in the packet)

3. Approve the change in employment status of Kathleen Norton, Legal Secretary II, due to completion of probation effective December 2, 2014. (Correspondence 11 in the packet)
4. Approve and authorize the Chair to sign the 2014-2016 Labor Agreement between Lake County and AFSCME Local 66 covering Human Services employees. (Correspondence 11 in the packet)
5. Approve a leave of absence without pay for Linda Libal, Highway Accountant, pursuant to Minnesota Statute §3.088 effective January 5, 2015. (Correspondence 11 in the packet)
6. Approve the revisions to the Highway Accountant job description without comparable worth review. (Correspondence 11C in the packet)
7. Approve the recruitment for one full-time Highway Accountant. (Correspondence 11 in the packet)
8. Approve the recruitment for one full-time Mental Health Worker. (Correspondence 11B in the packet)
9. Approve resolution that cancels Jack Hautala's lease on March 31st, 2015. (Correspondence 16 in the packet)
10. Approve resolution that cancels Bruce Mosel's lease on March 31st, 2015. (Correspondence 17 in the packet)