

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

January 13, 2015. Commissioners Chambers, Lake County Courthouse, Two Harbors, Minnesota.
Commissioners Present: Goutermont, Hurd, Jones, Sve, Walsh. Absent: None. Also present: County
Administrator Matthew Huddleston and Laurel Buchanan, Clerk of the Board.

Meeting was called to order at 1:00 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 HURD, SECOND JONES: 01 – Approve agenda. Absent: None

MOTION GOUTERMONT, SECOND WALSH: 02 – Resolution to write a letter of support for former Minnesota
Senator Bob Lessard’s application to the International Joint Commission (IJC), a commission with more than a
century of cooperation protecting transboundary waters between the United States and Canada. Absent: None

MOTION WALSH, SECOND HURD: 03 – Approve Consent Agenda as follows:

1. Approve County Board meeting minutes from January 6, 2015.
2. Approve claims in the amount of \$56,785.33.
3. Authorize payments to VISA for the following charges:
 - \$40.64 for a FedEx package sent on behalf of the Lake County Forestry Department Land Commissioner.
 - \$844.50 for a Jail cook’s enrollment in a ServSave Food Managers Class, County Commissioner’s registration for the Aquatic Summit through the Minnesota Association of Watershed Districts, County Commissioner’s registration for the National Association of Counties (NACo) legislative conference, and Lake County Highway Department annual commercial vehicle inspection decals through the Minnesota Department of Public Safety – State Patrol Division).
4. Approve and authorize the Chair to sign the Lease Agreement for Mary MacDonald Center by and between the City of Silver Bay (Lessor) and Lake County (Lessee), effective January 1, 2015, through December 31, 2015.
5. Approve and authorize the Chair to sign a Joint Powers Agreement for Civil Commitment Representation for St. Louis, Carlton, Lake and Cook Counties, effective January 1, 2015, through December 31, 2015.
6. Authorize payment in the amount of \$2,500.00 to 7Sigma Systems, Inc. for ISP support services (reference 123114LCN).
7. Authorize payment to Giant Voices in the amount of \$5,000.00 (INV-037359) for January 2015 monthly retainer [for broadband marketing services including coordination and execution of communication priorities outlined in marketing services agreement].
8. Approve and authorize the Lake County Board Chair to sign the Purchase of Service Agreement for the Arrowhead Economic Opportunity Agency (AEOA) to provide Employment and Training Services for the period of January 1, 2015 through December 31, 2015.
9. Authorize payment in the amount of \$139,740.79 to Lake Communications, Inc. for Operations and Management of the Lake County Fiber to the Home Project (Invoice 53).

10. Approve payment to State of Minnesota on Invoice #P00003973 in the amount of \$2,510.54 for material testing on Beaver Bay Trailhead project.

11. Approve repair to Truck #4980 by Ziegler, not to exceed \$17,022.00 plus taxes. Absent: None

MOTION GOUTERMONT, SECOND HURD: 04 – Approve the job description for Environmental Services Director with comparable worth review. Absent: None

MOTION WALSH, SECOND GOUTERMONT: 05 – Approve the job description for Solid Waste Coordinator with comparable worth review. Absent: None

MOTION HURD, SECOND GOUTERMONT: 06 – Approve the resignation of Ryan Stovern, GIS Analyst, effective January 30th, 2015. Absent: None

MOTION WALSH, SECOND HURD: 07 – Approve the recruitment for one full-time GIS Analyst. Absent: None

MOTION JONES, SECOND WALSH: 08 – Adjourn meeting at 2:40 p.m. Absent: None

The Lake County Board of Commissioners will meet as a Committee of the Whole on Tuesday, January 20, 2015, 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, January 27, 2015, at 1:00 p.m., in the Commissioners' boardroom at the Lake County Courthouse, 601 Third Avenue, Two Harbors, Minnesota.

ATTEST:

Laurel D. Buchanan
Clerk of the Board

Rich Sve, Chairperson
Lake County Board of Commissioners