

ACTION ITEMS
February 10, 2015

Consent Agenda:

1. Approve County Board meeting minutes from January 27, 2015.
2. Approve claims in the amount of \$55,139.46.
3. Approve and authorize the Chair to sign a Service Agreement with Randall Walz through December 31, 2015, as Project Coordinator for a Federal Emergency Management Agency (FEMA) Hazard Mitigation Assistance Grant for Fire-Resistant Roofing. (Correspondence 1 in the packet)
4. Approve the Lake County Extension Committee Member Appointment Request from the University of Minnesota as follows: Approve re-appointment of Jason Bushmaker, for his second term with a three-year citizen appointment to the Lake County Extension Committee, effective upon official Board action for a three-year term (2015-2017). (Correspondence 2 in the packet)
5. Authorize payment in the amount of \$3,400.00 to Hibbing Community College for Arrowhead Regional Law Enforcement Training annual training dues for 2015 for the Sheriff's Department. (Correspondence 3 in the packet)
6. Authorize payment for an amount not to exceed \$13,147 to Mid-America Business Systems for annual Imaging System software maintenance. (Correspondence 4 in the packet)
7. Authorize the following payments totaling \$258,817.46 to Cooperative Light and Power for pole make ready:
 - a Invoice 7304 \$ 48,713.27
 - b Invoice 7305 \$ 36,689.58
 - c Invoice 7306 \$173,414.61
8. Authorize a payment in the amount of \$2,500 to the North Shore Management Board (NSMB) for Annual Local Match pledged toward the NSMB 7/1/2013-6/30/2014 (Invoice # 2649, Order # 170016-Lake County).
9. Authorize the Board Chair to sign a Consulting Services Agreement with North Point Geographic Solutions. (Correspondence 6 in the packet)
10. Authorize Highway Engineer to advertise for SAP 038-618-021 and CP 025-182-001 bids to mill and overlay CSAH 18 from Hwy. 169 to Lake One landing and patch CR 182 in 2015. (Correspondence 7 in the packet)
11. Authorize Board Chair to sign reciprocal license and annual service agreements with Toimi School Community Center Board covering Toimi Wayside Rest. (Correspondence 7 in the packet)

12. Adopt resolution supporting Garden Lake Bridge (7065) preservation funding application.
(Correspondence 7 in the packet)
13. Authorize payment in the amount of \$3,530.00 to Power & Telephone for Optisnap connectors
(reference 5713291-00).
14. Approve the carryover of the remaining funds from the rescue squad 2014 budget in the amount of
\$35,539.65 for future capital purchases. (Correspondence 9 in the packet)
15. Approve the appointment of Roxanne Lillis, Carie Larson, Melissa Frohrip, Jan O'Donnell, Isabella
Spencer and Commissioner Walsh to the Lake County Health and Human Services Advisory
Committee, effective January 1, 2015 for a two-year term. (Correspondence 10 in the packet)
16. Approve the appointments of the Chair Roxanne Lillis and Vice Chair Carie Larson to the Lake
County Health and Human Services Advisory Committee, effective January 1, 2015 for a one-year
term. (Correspondence 10 in the packet)
17. Authorize Forestry Department to begin working four 10-hour shifts per week, beginning Monday,
March 2, 2015, and ending Friday, October 30, 2015. (Correspondence 11 in the packet)
18. Authorize payment in the amount of \$4,775.90 to EGAN for late payment charge on JC10106203 (ref
JC10103260).
19. Authorize payment in the amount of \$117,161.52 to Lake Communications, Inc. for Operations and
Management of the Lake County Fiber to the Home Project (Invoice 56).
20. Authorize payment in the amount of \$23,701.49 to Two Harbors Machine Shop, Inc. (Inv# 0119484).
21. Authorize payment in the amount of \$2,500.00 to 7Sigma Systems, Inc. for ISP support services
(reference 131115LAK).
22. Authorize a public hearing for Lake County and Minnesota Department of Natural Resources (DNR)
land exchange to be held on March 24th, 2015, at approximately 1:00 PM in the Board of
Commissioners' Room, Second Floor, Courthouse, Two Harbors, MN. (Correspondence 12 in the
packet)
23. Authorize payment to VISA in the amount of \$134.84 for FedEx packages sent on behalf of the Lake
Connections fiber optic project.

Resolution Items:

1. Approve and authorize the Chair to sign the Federal Representation Services Agreement between Lockridge Grindal Nauen, P.L.L.P. and Lake County, with a new rate of \$2,250.00 per month effective January 1, 2015, through December 31, 2015. (Correspondence 5 in the packet)
2. Authorize updated information to be submitted to the Rural Utilities Service (RUS) regarding RUS Form 674 Certificate of Authority to Submit or Grant Access to Data. Linda K. Libal, the Auditor / Treasurer, is named as the Certifier; and Matthew Huddleston, the County Administrator, is named as the Security Administrator.
3. Authorize the Auditor / Treasurer, Lake County Board Chair, and County Administrator to sign the Certificate of Authority RUS Form 675 and the RUS Form 481, Form Title: Financial Requirement Statement, in connection with requisitioning and accounting for Loan Funds.
4. Authorize Auditor's Office to work with Minnesota Counties Information Systems (MCIS) to write off Severed Mineral Delinquent Tax Parcel information which was created in error in the 1970s during a system conversion and has resulted in thousands of old/inaccurate records. (Correspondence 8 in the packet)
5. Approve quote from Twin Ports Environmental Construction in the amount of \$19,270.00 for demolition of structure located at 2064 Highway 61, Two Harbors, Minnesota, (Rausch property) and authorize Chair to sign the contract.
6. Authorize the Chair to sign the Memorandum of Agreement between Legg Strategies and Lake County, effective February 15, 2015, through December 15, 2015. (Correspondence 13 in the packet)
7. Approve and authorize the Chair to sign the City of Aurora Ordinance for Franchise Agreement. (Correspondence 14 in the packet)