

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

February 10, 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 GOUTERMONT, SECOND WALSH: 01 – Approve agenda. Absent: None

County Auditor-Treasurer Linda Libal appeared before the County Board of Commissioners to request
authorization for the County Auditor's Office to work with Minnesota Counties Information Systems (MCIS) to
write off or delete Severed Mineral Delinquent Tax Parcel information which was created in error in the 1970s
during a system conversion and has resulted in approximately 17,000 erroneous records. The County Auditor
will work with MCIS on the most efficient way to clean up these records.

MOTION JONES, SECOND GOUTERMONT: 02 – Authorize a letter of support for the Minnesota Forest Zone
Trappers Association regarding beaver season and send letter to the Minnesota Department of Natural
Resources (MN DNR) Commissioner Landwehr. Absent: None

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

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.
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).
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.
6. Authorize payment for an amount not to exceed \$13,147 to Mid-America Business Systems for
annual Imaging System software maintenance.
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.
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.
11. Authorize Board Chair to sign reciprocal license and annual service agreements with Toimi School Community Center Board covering Toimi Wayside Rest.
12. Adopt resolution supporting Garden Lake Bridge (7065) preservation funding application.
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.
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.
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.
17. Authorize Forestry Department to begin working four 10-hour shifts per week, beginning Monday, March 2, 2015, and ending Friday, October 30, 2015.
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.
23. Authorize payment to VISA in the amount of \$134.84 for FedEx packages sent on behalf of the Lake Connections fiber optic project. Absent: None

MOTION WALSH, SECOND HURD: 04 – 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. Absent: None

MOTION GOUTERMONT, SECOND HURD: 05 – 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. Absent: None

MOTION HURD, SECOND GOUTERMONT: 06 – 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. Absent: None

MOTION WALSH, SECOND JONES: 07 – Authorize County Auditor's Office to work with Minnesota Counties Information Systems (MCIS) to write off or delete 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. Absent: None

MOTION GOUTERMONT, SECOND HURD: 08 – Approve quote from Twin Ports Environmental/Construction, LLC 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. Absent: None

MOTION HURD, SECOND WALSH: 09 – Authorize the Chair to sign the Memorandum of Agreement between Legg Strategies and Lake County, effective February 15, 2015, through December 15, 2015. Absent: None

MOTION GOUTERMONT, SECOND JONES: 10 – Approve and authorize the Chair to sign the City of Aurora Ordinance for Franchise Agreement. Absent: None

MOTION JONES, SECOND HURD: 11 – Adjourn meeting at 2:25 p.m. Absent: None

The Lake County Board of Commissioners will meet as a Committee of the Whole on Tuesday, February 17, 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, February 24, 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