

ACTION ITEMS
February 24, 2015

Resolution following public hearing:

1. Approve Resolution in Support of a Minnesota Department of Employment and Economic Development (DEED) Small Cities Development Program (SCDP) Project, resolving that the Chair of the Board of Commissioners (Acting Chair) and County Administrator, or their successors in office, are hereby authorized to execute such agreements, and amendments thereto, as are necessary to implement the project on behalf of the Applicant.

Consent Agenda:

1. Approve County Board meeting minutes from February 10, 2015.
2. Approve claims in the amount of \$49,171.42.
3. Approve Health and Human Services claims payments in the following amounts:
 - a. Region III Adult Mental Health Initiative payments \$15,428.28
 - b. Administrative payments \$16,734.73
 - c. Arrowhead Health Alliance payments \$ 8,908.77
 - d. Special payments \$ 7,859.46
4. Authorize payment to Conrow Law Office in the amount of \$3,992.00 (Invoice 10155) for legal services rendered from December 22, 2014 through February 6, 2015, in the matter of the fiber network.
5. Authorize payment to Giant Voices in the amount of \$5,000.00 (reference INV-037486) for February 2015 monthly retainer, advertising & printing services [for broadband marketing services including coordination and execution of communication priorities outlined in marketing services agreement].
6. Authorize payment in the amount of \$3,398.28 to KGP Logistics for OptiSnap SC connectors (reference INV8066447).
7. Authorize payment in an amount not to exceed \$8,644.44 to SHI, Inc. for Cisco hardware and software maintenance. (Correspondence 1 in the packet)
8. Approve new lease for Kyocera copier for the Recorder's Office and authorize the Chair to sign the lease with Hybridge Imaging LLC. (Correspondence 2 in the packet)
9. Approve selection of lowest cost service provider for Finland Shop & Stony River Wayside cleaning services for the period March 1, 2015 through December 31, 2015 and authorize Board Chair to sign contract at a cost of \$520.00 per month including both locations. (Correspondence 4 in the packet)
10. Authorize Highway Department purchase of parts for Unit #5990 (1990 Caterpillar D6 Dozer) from Ziegler at a cost up to \$2,632.22 plus tax if applicable. (Correspondence 4 in the packet)

11. Approve remittance of 2015 Town Road Account distributions in accordance with Minnesota Statute 162.081, as follows:
 - a. \$15,210.80 to Silver Creek Township
 - b. \$8,799.08 to Fall Lake Township
 - c. \$6,934.90 to Stony River Township
 - d. \$5,998.52 to Crystal Bay Township
 - e. \$5,714.81 to Beaver Bay Township (Correspondence 4 in the packet)

12. Approve Coldspring Granite Company nine-ton usage of CSAH 34 (formerly Forest Service Road 424) during 2015 spring load restriction period upon receipt of permit bond. (Correspondence 4 in the packet)

13. Approve sale of up to 2,500 cubic yards of pit material from Lake County's Swanstrom or Nursery Pit(s) for winter 2015 use, if required, for City of Two Harbors' SP 038-090-004 (Trail between CSAH 26 and 11th Ave.) due to seasonal lack of local source availability. (Correspondence 4 in the packet)

14. Authorize County Auditor to transfer \$1,256,770.87 from 950 Forestry fund to Resource Development fund for apportionment. This amount is amended from \$1,255,366.51. (Correspondence 5 in the packet)

15. Authorize payment in the amount of \$5,5430.00 to Olsen Thielen & Co, Ltd. for eligible telecommunications carrier (ETC) filing assistance (reference 18935-2). The filing for ETC status is required under the terms of the Federal Communications Commission (FCC) award.

16. Authorize the following payments totaling \$29,886.65 to Cooperative Light and Power for pole make ready:

a Invoice	7351	\$	29,749.85
b Invoice	727164-20150205	\$	34.20
c Invoice	727177-20150205	\$	34.20
d Invoice	727511-20150205	\$	34.20
e Invoice	727733-20150205	\$	34.20

17. Authorize payment in the amount of \$5,517.81 to Innovative Systems for billing system maintenance fee and postage.

a Invoice	23004	\$	5,370.47
b Invoice	23159	\$	147.34

18. Amend County Board meeting minutes from January 27, 2015, motion 03, consent agenda item 20, for the purchase of additional IPTV set top boxes with Power & Tel at a price not to exceed \$99,000 as an amendment to our existing RUS 398 equipment. RUS recommends this purchase not be treated as an Amendment, but as a new RUS 398 equipment contract.

19. Authorize payment in the amount of \$7,200.00 to National Business Systems for postage for mailing of 2015 property tax statements and valuation notices, Sales Order S05444. (Correspondence 8 in the packet)

20. Authorize payment in the amount of \$1,228.63 to Vicki Bailey for Sam's Club purchases made for the Lake County Jail.
21. Authorize Veterans Service Officer to submit a credit application to TA Operating, LLC, on behalf of Lake County for motor pool fuel purchases.

Resolution Items:

1. Authorize the Chair to sign revised Amendment #3 (RUS Form 526) to the Egan Company contract (B-6). The increase of \$148,552.12 is for additional materials, splicing and installation. The amended contract price will be \$1,328,547.39. The Rural Utilities Service (RUS) rejected the original amendment #3. The changes are for the following sites: Two Harbors, Silver Bay, remote cabinets near Ely and cross-connect cabinets required for the IRU with Northeast Service Cooperative (NESC). (This February 24, 2015, resolution amends the original board meeting minutes from August 12, 2014, resolution 06, which had authorized the chair to sign Amendment #3 to the Egan Company contract (B-6). That increase was for \$13,950.00 for additional materials and installation at the Two Harbors & Silver Bay sites. That amended contract price was \$1,193,945.27.)
2. Approve the Highway Department request to fill the following 67-day temporary positions:

Truck Driver	3 positions	\$14.50 per hour
Mower Operator	5 positions	\$11.50 per hour
Laborer	2 positions	\$ 9.00 per hour
Shop Helper/Mechanic	1 position	\$11.00 per hour
Survey Assistant	1 positions	\$ 9.00 per hour
Engineering Intern	5 position	\$13.50 per hour
Engineering Aide	1 position	\$ 9.00 per hour
Survey Technician	1 position	\$15.00 per hour (Correspondence 3 in the packet)
3. Approve the probationary appointment of Valerie Nicolaison to Highway Accountant at the probationary rate of \$22.61 per hour effective March 2, 2015. (Correspondence 'New 3' in the packet)
4. Approve resolution that cancels Bruce Mosel's lease on March 31st, 2015. (Correspondence 6 in the packet)
5. Approve and authorize the Chair or Vice-Chair to sign Letter of Engagement, dated January 5, 2015, to Retain Ehlers as Dissemination Agent for Issuer Continuing Disclosure Required Under Securities and Exchange Commission (SEC) Rule 15c2-12 (the "Rule") between Ehlers & Associates, Inc. ("Ehlers") and Lake County ("Issuer") in the amount of \$2,800 per year. (Correspondence 7 in the packet)
6. Authorize the approval of pole make ready materials for Lake Country Power Co-op's aerial plant for Lake County's FTTH project for project Ely C in the amount of \$59,100.25 and project Ely D in the amount of \$21,578.86.
7. Authorize the approval of pole make ready labor cost from Lake States Construction for work done on Lake Country Power Co-op's aerial plant for Lake County's FTTH project for project Ely C in the amount of \$124,070.00 and project Ely D in the amount of \$41,454.00.