

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

March 10, 2015. Commissioners Chambers, Lake County Courthouse, Two Harbors, Minnesota. Commissioners Present: Goutermont, Hurd, Jones, Walsh. Absent: Sve. Also present: County Administrator Matthew Huddleston and Laurel Buchanan, Clerk of the Board.

Meeting was called to order at 1:00 p.m. by Vice Chair Peter Walsh. Unless otherwise stated, all actions have been approved by unanimous yeas vote. Members of the public were present.

MOTION JONES, SECOND HURD: 01 – Approve agenda. Absent: Sve

Arrowhead Regional Development Commission (ARDC) Associate Planner Jarrett Valdez of the Regional Planning Division reviewed the Transportation Alternatives Program (TAP) Task Force Recommendations for Federal Fiscal Year (FFY) 2019. The FFY 2019 solicitation process took place in Fall 2014. The ARDC provides facilitation and staff services to the Area Transportation Partnership (ATP) TAP Task Force, which is a working group that recommends projects for funding under the TAP. TAP is for community-based projects that expand travel choices and enhance the transportation experience by integrating modes and improving the cultural, historic, and environmental aspects of our transportation infrastructure. Task force recommendations included a Highway 61 Redesign project in Cook County (City of Grand Marais) and a St. Louis River Trail Project Phase II in Carlton County (City of Scanlon). Lake County Highway Engineer Krysten Foster was present for the discussion.

Minnesota Department of Transportation (MnDOT) Highway 61 Corridor Manager Derek Fredrickson updated the County Board on the Northeast Minnesota ATP, a full partnership in the planning, identification, prioritization, expenditure and effectiveness measurement on the use of federal transportation funds in Northeast Minnesota. The role of the ATP is to recommend a four-year investment list of projects for Northeast Minnesota, review and comment on the draft Statewide Transportation Improvement Program (STIP) and the investment guidelines prepared by MnDOT, provide management guidance for program administration throughout the year, and develop and/or recommend area program policy. Mr. Fredrickson provided maps and project descriptions for the MnDOT District 1 Construction Year plans for 2015-2018.

Public comment was heard regarding traffic congestion concerns in summer months along the Highway 61 Corridor in Two Harbors. Concerns were heard about how motorists making left hand turns have caused traffic to be held up for extended periods of time, especially on weekends. Mr. Fredrickson assured the County Board and the public that MnDOT will evaluate possible remedies.

Brett VanDerBosch, Field Representative for Senator Al Franken, introduced himself to the County Board and provided an update on the activities of the Office of Senator Franken. Mr. VanDerBosch is a conduit to Washington D.C. and to the Senator, and is based out of Duluth.

MOTION JONES, SECOND HURD: 02 – Recess County Board meeting at 1:37 p.m. Absent: Sve.

County Board meeting was reconvened at 1:45 p.m. with all present except for Commissioner Sve.

MOTION GOUTERMONT, SECOND JONES: 03 – Table payment in the amount of \$4,545.06 for further information about the additional costs associated with the invoice from Tim Anderson Construction, LLC dated February 27, 2015. Absent: Sve

MOTION GOUTERMONT, SECOND HURD: 04 – Approve Consent Agenda as follows:

1. Approve County Board meeting minutes from February 24, 2015.
2. Approve claims in the amount of \$21,466.86.
3. Authorize payment in the amount of \$26,700.70 to Cyan, Inc. for annual system support (to 11/25/2015). Reference INV-20150217-020589.
4. Authorize payment in the amount of \$4,175.50 to Barr Engineering Company for professional services (Invoice No. 23381046.00 – 4) for Lake County Demolition Project, from December 27, 2014, to January 23, 2015.
5. Approve and authorize the Lake County Board Chair to sign the Memorandum of Agreement with the Two Harbors Area Food Shelf, in an amount not to exceed \$6,723.00 for the period of January 1, 2015 through November 30, 2015.
6. Approve and authorize the Lake County Board Chair to sign Amendment #1 to the Memorandum of Agreement with Community Partners, in an amount not to exceed \$3,692.00 for the period of January 1, 2015 through November 30, 2015.
7. Approve and authorize the Chair to sign the Agreement for Medical Examiner Services between the County of Lake and Lakeland Pathology, P.A.
8. Authorize the purchase of professional services from Works Computing for an amount not to exceed \$12,138 for network consulting.
9. Authorize the following payments totaling \$108,949.35 to Cooperative Light and Power for pole make ready: a) Invoice 7361 \$108,949.35
10. Authorize payment in the amount of \$212,984.24 to Lake Communications, Inc. for Operations and Management of the Lake County Fiber to the Home Project (Invoice 58).
11. Authorize payment in the amount of \$9,304.82 to Danny's Auto for repairs to Sheriff's Office Vehicle 603, to be reimbursed by Minnesota Counties Intergovernmental Trust (MCIT) less deductible.
12. Approve payment in the amount of \$102,647.60 to the City of Two Harbors in accordance with Agreement for Fire Protection for the County's share of the 2014 Fire Department expenses.
13. Authorize payment to VISA in the amount of \$275.51 for FedEx packages sent on behalf of the Lake Connections fiber optic project.
14. Authorize the Chair of the Board to sign the 2015 State of Minnesota Annual County Boat and Water Safety Grant Agreement. Absent: Sve

MOTION HURD, SECOND GOUTERMONT: 05 – Approve resolution as follows: WHEREAS, certain parcels of land in Lake County have been considered for sale described as followed:

parcel #	Parcel ID	Acres	Sect	Twp	Rng	Desc	Township
1	26-5607-02490	40	2	56	7	NE ¼ OF SW ¼	Beaver Bay
2	28-6309-07020	40	7	63	9	NE ¼ OF NE ¼	Fall Lake
3	28-6309-07080	40	7	63	9	NW ¼ OF NE ¼	Fall Lake
4	28-6309-07140	40	7	63	9	SW ¼ OF NE ¼	Fall Lake
5	28-6309-08285	40	8	63	9	NE ¼ OF NW ¼	Fall Lake
6	28-6309-08345	40	8	63	9	NW ¼ OF NW ¼	Fall Lake
7	28-6311-21010	40	2 1	63	11	NE ¼ OF NE ¼	Fall Lake
8	28-6311-21070	40	2 1	63	11	NW ¼ OF NE ¼	Fall Lake
11	29-5310-01070	40	1	53	10	NW ¼ NE ¼	Silver Creek
12	29-5310-01250	40	1	53	10	NE ¼ OF NW ¼	Silver Creek
20	25-5211-06010	40	6	52	11	NE ¼ of NE ¼	UT2
21	25-5211-05310	20	5	52	11	W ½ of NW ¼ of NW ¼	UT2
22	25-5211-06370	40	6	52	11	SW ¼ of NW ¼	UT2
23	25-5211-06430	40	6	52	11	SE ¼ of NW ¼	UT2
24	25-5211-06130	40	6	52	11	NW ¼ of NE ¼	UT2
25	25-5211-06190	40	6	52	11	SE ¼ of NW ¼	UT2
26	25-5211-05370	20	5	52	11	W ½ of SW ¼ of NW ¼	UT2

WHEREAS, M.S. 282.01 calls for classification of said parcels to conservation or non-conservation:

NOW, THEREFORE, BE IT RESOLVED, that the classifications of said parcels of land are hereby declared to be non-conservation. Absent: Sve

MOTION HURD, SECOND JONES: 06 – Approve resolution electing members to the Board of Managers of the Knife River-Larsmont Sanitary District pursuant to Minnesota Statutes Section 442A.14, Subdivision 2: Robert Entzion, whose term shall expire on the first business day of January, 2018; Robert Mitchell, whose term shall expire on the first business day of January, 2018. Absent: Sve

MOTION JONES, SECOND GOUTERMONT: 07 – Approve and authorize the Lake County Board Chair to sign Agreement for Services between Olsen Thielen & Co., Ltd. and Lake County dba Lake Connections. Absent: Sve

MOTION HURD, SECOND JONES: 08 – The Board of Commissioners recognizes the eight (8) years of excellent service from K-9 Katie and recognizes the official retirement of K-9 Katie effective March 1, 2015. Absent: Sve

MOTION HURD, SECOND JONES: 09 – Transfer ownership of K-9 Katie to Undersheriff Steve Van Kekerix. Absent: Sve

MOTION JONES, SECOND GOUTERMONT: 10 – Approve the appointment of Julie Ortman to full-time Dispatcher/Corrections Officer effective March 14, 2015. Absent: Sve

MOTION GOUTERMONT, SECOND HURD: 11 – Approve the revisions to the Solid Waste Coordinator job description without comparable worth review. Absent: Sve

MOTION JONES, SECOND HURD: 12 – Adjourn meeting at 2:23 p.m. Absent: Sve

The Lake County Board of Commissioners will meet as a Committee of the Whole on Tuesday, March 17, 2015, at 6:00 p.m. in the Clair Nelson Center, Finland, Minnesota.

A regular board meeting will be held on Tuesday, March 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

Peter Walsh, Vice Chair
Lake County Board of Commissioners