

**ACTION ITEMS**  
**April 28, 2015**

**Consent Agenda:**

1. Approve County Board meeting minutes from April 14, 2015.
2. Approve claims in the amount of \$64,566.76.
3. Approve Health and Human Services claims payments in the following amounts:
  - a. Region III Adult Mental Health Initiative payments       \$76,940.28
  - b. Administrative payments   \$48,072.28
  - c. Arrowhead Health Alliance payments                               \$28,310.31
  - d. Special payments   \$ 8,895.41
4. Adopt recommendation from Chief Deputy Assessor regarding Parcel 20-6067-01200, to correct the assessment by lowering the value of this parcel from \$119,600 to \$80,000 for the 2014 assessment, taxes payable in 2015. (Correspondence 1 from packet)
5. Adopt recommendation from Chief Deputy Assessor regarding Parcel 23-7642-20110, to correct the assessment by lowering the value of this parcel from \$100,400 to \$68,100 for the 2014 assessment, taxes payable in 2015. (Correspondence 2 from packet)
6. Adopt recommendation from Chief Deputy Assessor regarding Parcel 27-5707-16385, to correct the assessment by granting homestead status on this parcel for the 2014 assessment, taxes payable in 2015. (Correspondence 3 from packet)
7. Approve resolution that cancels Lloyd Gilbertson's lease on April 28<sup>th</sup>, 2015. (Correspondence 4 from packet)
8. Amend County Board meeting minutes from January 13, 2015, motion 03, consent agenda item 11, as follows: "Approve repair of Highway Department Unit #4980 by Ziegler in an amount up to \$22,672.83." The estimate for this repair was \$17,022. (Correspondence 5 from packet)
9. Approve payment to Ziegler for invoice number PC070168768 in the amount of \$4,980.55 for Highway Department purchase of parts for Unit #5990. (Correspondence 5 from packet)
10. Approve payment to Nuss Truck and Equipment for invoice number 628973 in the amount of \$5,692.94 for repair of Highway Department Unit #4090. (Correspondence 5 from packet)
11. Approve Highway Department restocking of wing and plow cutting edges from Ziegler in an amount up to \$2,858.50 plus taxes if applicable. (Correspondence 5 from packet)
12. Authorize payment to Conrow Law Office in the amount of \$3,024.00 (Invoice 10158) for legal services rendered from March 23, 2015 - April 9, 2015, in the matter of the fiber network.
13. Authorize payment to Carlson Duluth Company in the amount of \$3,129.00 (Invoice 28734) for annual testing on backflow preventers by a licensed contractor, for work performed at the Lake County Courthouse, Lake County Law Enforcement Center and Lake County Service Center in Two Harbors, Minnesota. (Correspondence 6 from packet)

14. Approve payment of Invoice No. 751 to North Point Geographic Solutions in the amount of \$9,598.00 for GIS consulting services. (Correspondence 7 from packet)
15. Approve payment of Invoice No. 750 to North Point Geographic Solutions in the amount of \$4,081.13 for GIS consulting services. (Correspondence 8 from packet)
16. Authorize payment in the amount of \$5,952.78 to Innovative Systems for billing system maintenance fee, IPTV quarterly maintenance and April 1<sup>st</sup> postage & billing, for the following invoices.
  - a Invoice 23568 5,370.47
  - b Invoice 23769 \$ 382.74
  - c Invoice 23801 \$ 199.57
17. Approve and authorize the Lake County Board Chair to sign the Minnesota Department of Health Title V Maternal and Child Health Block Grant Agreement, along with any subsequent Amendments, for the period of January 1, 2015 through December 31, 2016. (Correspondence 10 from packet)
18. Authorize payment in the amount of \$14,975.92 to City of Silver Bay for 2014 UT #1 fire protection. (Correspondence 11 from packet)
19. Authorize payment in the amount of \$6,500 to the Silver Bay Area Tourism Association to assist in promoting tourism in the Silver Bay area. (Budget item 01-716-960-1204-6810). (Correspondence 11 from packet)
20. Authorize payment in the amount of \$6,500 to the Two Harbors Area Chamber of Commerce for operational costs at the R.J. Houle Information Center. (Budget item 01-716-960-1201-6345). (Correspondence 11 from packet)
21. Authorize payments in the following amounts for medical examiner invoices for processing, sorting, and analysis of human skeletal remains and report preparation in case HX14-334:
  - a Susan M. Thurston Myster, Consulting Forensic Anthropologist \$ 8,062.50
  - b Ann L. Norrlander, DDS \$ 525.00
  - c Deb Delich, pathology department \$ 429.38
22. Adopt recommendation from Chief Deputy Assessor regarding Parcel 22-7460-13050, to correct the assessment by classifying this property as homestead for the 2014 assessment, taxes payable in 2015. (Correspondence 12 from packet)
23. Adopt recommendation from County Assessor regarding Parcel 24-5706-30190, to correct the values allotted to the separate classifications of Seasonal Recreational Residential and Managed Forest Land. A value shift from the Managed Forest classification to the Seasonal Recreational classification caused a substantial increase in the 2015 property tax. Approve the abatement of a portion of the property taxes with no change in total value, for the 2014 assessment, taxes payable in 2015. (Correspondence 13 from packet)
24. Authorize payment in the amount of \$2,719.10 (Invoice 7013) to Don's Auto Repair for repairs to Sheriff's Office Vehicle 613. (Correspondence 14 from packet)

25. Authorize payment in the amount of \$4,839.00 to Olsen-Thielen for professional services from Certified Public Accountants and consultants for the Eligible Telecommunications Carrier (ETC) application (reference 20492).
26. Authorize payment in the amount of \$11,766.00 to Gray, Plant Mooty, Et al for legal services rendered in connection with 404048 Eligible Telecommunications Carrier (ETC) petition (reference 682841).
27. Authorize payments in the following amounts for email and website maintenance and updates, account management and advertising services, payable to Giant Voices.
  - a INV-037785      \$      103.00
  - b INV-037786      \$      8,351.37
28. Authorize payment in the amount of \$2,629.00 to Rohl Networks LP for assistance connecting satellite dishes to building (reference LAKECT-2012).
29. Authorize the Sheriff's Office to sell the following surplus vehicles and equipment utilizing the Do-Bid / Oberfoell Auctioneers:
  - 2006 Ford Expedition (VIN #1FMPU16596LA75620, Lic# 281-HHR)
  - 2002 Mercury 5hp outboard motor (Serial #0T031358)
  - 1982 Johnson 25hp outboard motor (Model #J25RLCNB, Serial #E5635265)
  - 1998 Polaris 500 4x4 four wheeler (VIN #4XACH50A7WA009820)
  - 2001 Polaris 400 4x4 Sportsman ATV (VIN #4XACH42A22A525469)(Correspondence 18 from packet)

**Resolution Items:**

1. Approve the retirement of Darlene Hoff, Account Technician, effective July 10, 2015. (Correspondence 9 from packet)
2. Approve the revisions to the Account Technician job description without comparable worth review. (Correspondence 9A from packet)
3. Approve the recruitment for one full-time Account Technician. (Correspondence 9 from packet)
4. Approve the 67-day temporary appointment of Charles Carlson, Grounds Maintenance for Maintenance Department, at \$11.00 per hour including maximum return incentive effective May 11, 2015. (Correspondence 9 from packet)
5. Approve the 67-day temporary appointment of Fred Hendrickson, Grounds Maintenance Worker for Maintenance Department, at \$10.00 per hour effective May 11, 2015. (Correspondence 9 from packet)
6. Approve the trial appointment of Lisa Lee, part-time Office Assistant, to part-time Deputy Recorder, effective April 29, 2015, at the probationary rate of \$19.74 per hour. (Correspondence 9 from packet)
7. Adopt the recommendation of the Lake County Planning Commission following the public hearing held on April 20, 2015, to review proposed revisions to Lake County Ordinance #11, and approve Lake County Ordinance #11 with those revisions. (Correspondence 15 from packet)

8. Adopt the recommendation of the Lake County Planning Commission and approve with conditions Interim Use Permit, I-15-001 for Terry and Jonna Bailey. (Correspondence 16 from packet, also for reference are 16A and 16B)