

*updated*  
**ACTION ITEMS**  
**May 12, 2015**

**Consent Agenda:**

1. Approve County Board meeting minutes from April 28, 2015.
2. Approve claims in the amount of \$43,882.72.
3. Approve and authorize the Chair of the Board of Commissioners to sign the letter dated March 31, 2015, from the Minnesota Department of Human Services (MN DHS), which increases the dollar amount of Lake County's 2015 Adult Mental Health (AMH) Grant Award (Region III/acting as fiscal host) and is an agreement between the Grantee and MN DHS (Grantor). (Correspondence 5 from packet)
4. Approve and authorize the Information Systems Director to purchase four (4) new computers and equipment from Dell, Inc., in the amount of \$2,891.80, plus shipping, for the Health & Human Services Department. (Correspondence 9 from packet)
5. Approve the renewal of all current license holders of On-Sale, Off-Sale and On- and Off-Sale 3.2 Percent Malt Liquor Licenses for the time period of July 1, 2015 to June 30, 2016 subject to the approval of the County Attorney and County Sheriff, the filing the proper application papers and payment of applicable license fees. (Correspondence 10 from packet)
6. Approve the renewal of all current cigarette license holders for the time period of July 1, 2015 to June 30, 2016 subject to filing the proper application papers and payment of applicable license fees. (Correspondence 10 from packet)
7. Authorize payment in the amount of \$3,427.32 to the City of Two Harbors for pole rent (reference 20150420).
8. Approve 2015 Budget Amendments for Auditor's Office to reflect updated costs
  - a. 01.041.6100 from 312,868 to 321,443
  - b. 01.041.6150 from 19,556 to 25,642
  - c. 01.041.6152 from 4,078 to 4,893
  - d. 01.041.6156 from 4,561 to 4,661
  - e. 01.041.6160 from 23,591 to 24,108
  - f. 01.041.6163 from 0 to 700
  - g. 01.041.6168 from 4,940 to 6,630
  - h. 01.041.6170 from 19,502 to 19,929(Correspondence 8 from packet)
9. Authorize payment in the amount of \$60,000 for 1<sup>st</sup> half subsidy monies for Lake County Ambulance Service (Budget item # 01-458-450-0000-6810). (Correspondence 8 from packet)
10. Approve payment in the amount of \$5,282.01 to American Solutions for Business for printing of the 2015 tax statements and valuation notices (Invoice # 02069612). (Correspondence 8 from packet)
11. Authorize the purchase of EMC hardware, software and support from SHI, Inc. for a price not to exceed \$10,118.00 plus shipping. (Correspondence 12 from packet)

12. Authorize the purchase of GIS training services from ProWest & Associates for an amount not to exceed \$5,000. (Correspondence 13 from packet)
13. Award SAP 038-618-021 (Fernberg Rd. paving) to the apparent low bidder, Ulland Bros. Inc., in the amount of \$1,582,442.89. (Correspondence 14 from packet)
14. Authorize Lake County assistance for the following 2015 events: Grandma's Marathon, Bike MS Tram Ride, and NorthShore Inline Marathon. (Correspondence 14 from packet)
15. Approve Road & Bridge payment to PetroChoice for bulk oil in the amount of \$3,648.22. (Correspondence 14 from packet)
16. Approve Road & Bridge payment to Little Falls Machine, Inc. for plow parts in the amount of \$3,600.13 including delivery charges. (Correspondence 14 from packet)
17. Approve and authorize Board Chair to sign cooperative agreement SP 088-070-046 (for signage improvements) with Itasca County. (Correspondence 14 from packet)
18. Authorize payment in the amount of \$3,116.35 to National Cable Television Cooperative for video content.
  - a Invoice 15041618 3,118.15
  - b Invoice 15040670 \$ (1.80)
19. Authorize monthly payments to Fox Sports Net North (vendor #5990) as part of doing business as Lake Connections. This is a recurring payment needed to assure continued service to Lake Connections customers.
20. Authorize monthly payments to Granite Broadcasting Corporation (vendor #5977) as part of doing business as Lake Connections. This is a recurring payment needed to assure continued service to Lake Connections customers.
21. Authorize monthly payments to Hubbard Broadcasting Inc. (vendor #5978) as part of doing business as Lake Connections. This is a recurring payment needed to assure continued service to Lake Connections customers.
22. Authorize monthly payments to KQDS Acquisition Corp. (vendor #81) as part of doing business as Lake Connections. This is a recurring payment needed to assure continued service to Lake Connections customers.
23. Authorize monthly payments to Malara Broadcast Group (vendor #99) as part of doing business as Lake Connections. This is a recurring payment needed to assure continued service to Lake Connections customers.
24. Authorize monthly payments to National Cable Television Cooperative (vendor #5956) as part of doing business as Lake Connections. This is a recurring payment needed to assure continued service to Lake Connections customers.

25. Authorize monthly payments to Tribune Media Services, LLC d/b/a Gracenote (vendor #5912) as part of doing business as Lake Connections. This is a recurring payment needed to assure continued service to Lake Connections customers.
26. Approve and authorize the Lake County Board Chair to sign the Resolution to support Lake County Health and Human Services' recommendation of UCare, Medica and HealthPartners to provide managed health care services to recipients of MA and MNCare in Lake County. (Correspondence 15 from packet)
27. Authorize payment in the amount of \$231,395.04 to Lake Communications, Inc. for Operations and Management of the Lake County Fiber to the Home Project (Invoice 62).
28. Authorize payment in the amount of \$2,500.00 to 7Sigma Systems, Inc. for ISP support services (reference 43015LOK).
29. Authorize payment to Giant Voices in the amount of \$5,000.00 for May 2015 monthly retainer, advertising & printing services [for broadband marketing services including coordination and execution of communication priorities outlined in marketing services agreement] (reference INV-037877).
30. Authorize payment in the amount of \$13,464.54 to Frontier Communications for pole make ready (reference 2357689).
31. Approve resolution that Lake County withdraw from FSC certification (Forest Stewardship Council) after the expiration date of September 22<sup>nd</sup>, 2015; further resolved, Lake County Forestry will operate under the guidelines set forth in the Lake County Forestry Standard Operating Procedures and the Forest Management Guidelines developed by the Minnesota Forest Resource Council. (Correspondence 16 from packet)
32. Authorize the Chair of the Board to sign the 2015 State of Minnesota Federal Supplemental Boating Safety Patrol Grant Agreement. (Correspondence 17 in the packet)
33. Approve update to the commissioner committee assignments for 2015 to add the Lake County Project Labor Agreement (PLA) Committee to the list and assign Commissioner Jeremy Hurd as one of the two commissioners on the committee (Commissioner Brad Jones and Commissioner Jeremy Hurd are assigned).
34. Authorize the Clerk of the Board to post a special meeting notice of the Lake County Board of Commissioners for a board meeting to be held on Tuesday, May 19, 2015, at 9:00 a.m. to award the bid for delivery of Amino IPTV Set Top Boxes for an American Recovery and Reinvestment Act (ARRA)- funded Stimulus project for rural communications (sealed proposals bid opening results from bid opening Monday, May 18, 2015 at 2:00 p.m.).
35. Authorize payment in the amount of \$5,000.00 to Legg Strategies for consulting services April 15, 2015 through May 15, 2015 (Invoice 1137).
36. Authorize payments to VISA for the following charges:
  - \$109.41 for FedEx packages sent on behalf of the Lake Connections fiber optic project.

37. Approve the purchase of 2 Chain Saws and supplies for \$626.98 plus tax at Larson Outdoor equipment for the Lake County FTTH project.
38. Approve the purchase of a Toro Cable Plow and two Cable Reel trailers for \$47,286.00 plus tax and freight at Trenchers Plus for the Lake County FTTH project.
39. Approve the purchase of Wi-Fi air check testers and a fiber splicing trailer for \$31,282.80 plus tax and freight at Power and Tel for the Lake County FTTH project.
40. Approve the purchase of three Honda generators for \$6,397.00 plus tax and freight from at ACME tools for backup power for remote cabinets on the Lake County FTTH project.

**Resolution Items:**

1. Adopt recommendation of the Lake County Planning Commission and approve with conditions Interim Use Permit, I-15-001 for Terry and Jonna Bailey. (Correspondence 19 from packet)
2. Approve the 67-day temporary appointment of Tom Ultican, Survey Tech for Highway Department, at \$16.50 per hour including maximum return incentive effective May 18, 2015. (Correspondence 6 from packet)
3. Approve the 67-day temporary appointment of Richard Kempfert, Truck Driver for Highway Department, at \$14.50 per hour effective May 26, 2015. (Correspondence 6 from packet)
4. Approve the 67-day temporary appointment of James Larsen, Truck Driver for Highway Department, at \$15.50 per hour including second year return incentive effective May 26, 2015. (Correspondence 6 from packet)
5. Approve the 67-day temporary appointment of Cole Maetzold, Engineering Intern for Highway Department, at \$13.50 per hour effective May 26, 2015. (Correspondence 6 from packet)
6. Approve the 67-day temporary appointment of Tyler Schramm, Engineering Intern for Highway Department, at \$13.50 per hour effective May 26, 2015. (Correspondence 6 from packet)
7. Approve the 67-day temporary appointment of Margaret Gilbert, Laborer for Highway Department, at \$9.00 per hour effective June 1, 2015. (Correspondence 6 from packet)
8. Approve the 67-day temporary appointment of Corey Bonneville, Industrial Mower Operator for Highway Department, at \$11.50 per hour effective June 15, 2015. (Correspondence 6 from packet)
9. Approve the 67-day temporary appointment of Alan Nelson, Industrial Mower Operator for Highway Department, at \$11.50 per hour effective June 15, 2015. (Correspondence 6 from packet)
10. Approve the 67-day temporary appointment of Bradley Johnson, Truck Driver for Highway Department, at \$16.00 per hour including maximum return incentive effective May 26, 2015. (Correspondence 'New 6' from packet)
11. Approve the release from probation of Anna Josephson, Financial Worker, effective April 28, 2015. (Correspondence 'New 6' from packet)
12. Approve the filling for one full-time Financial Worker. (Correspondence 'New 6' from packet)

13. Authorize purchase of Jaguar Mirror Image Processing system by Auditor's Office in the amount of \$16,878. (To be paid from the "Reserved for County Property Recorders Fee", Account 01.2738). This cost includes all hardware, software and current year maintenance fees. (Correspondence 18 from packet)
14. Approve and authorize the Chair to sign the following two amendments: Rohl Networks LP Construction Agreement (Amendment No. 4) and MP NexLevel, LLC Construction agreement (Amendment No. 2), reducing the level of Rohl Networks Agreement and increasing the MP NexLevel Agreement up to \$9.3 million. (Correspondence 20 from packet)
15. Grant homestead status for Parcel 29-5410-21490 for the 2014 assessment, taxes payable in 2015.