

*updated*  
**ACTION ITEMS**  
**May 26, 2015**

**Consent Agenda:**

1. Approve County Board meeting minutes from May 12, 2015.
2. Approve meeting minutes from the special meeting held on May 19, 2015.
3. Approve claims in the amount of \$61,000.85.
4. Approve Health and Human Services claims payments in the following amounts:
  - a. Region III Adult Mental Health Initiative payments      \$198,241.51
  - b. Administrative payments      \$ 15,797.36
  - c. Arrowhead Health Alliance payments      \$ 7,154.13
  - d. Special payments      \$ 1,757.33
5. Authorize the Land Commissioner to, in the case of an exceptional circumstance beyond the control of the timber permit holder that makes it unreasonable, impractical, and not feasible to complete cutting and removal under the permit within the time allowed, grant one regular extension for one year. A written request for the regular extension must be received by the commissioner before the permit expires. The request must state the reason the extension is necessary and be signed by the permit holder. An interest rate of eight percent may be charged for the period of extension. Should the extended sale expire again without harvest, the permit holder may be responsible for the full value of the sale with the possibility of an additional one-year extension. (Correspondence 1 from packet)
6. Authorize the Land Commissioner to proceed with the land exchange of lands listed as follows:

**Land owned by Brandenburg:**  
Southeast  $\frac{1}{4}$  of Southwest  $\frac{1}{4}$  of Section 14, Township 63, Range 11

**For the following described Tax Forfeited Lands:**  
Northwest  $\frac{1}{4}$  of Southeast  $\frac{1}{4}$  of Section 32, Township 64, Range 9 (Correspondence 2 from packet)
7. Authorize the Land Commissioner to proceed with the land exchange of lands listed as follows:

**Land Owned by Ekstrom:**  
Northwest  $\frac{1}{4}$  of Southwest  $\frac{1}{4}$  of Section 8, Township 54, Range 10

**For the following described Tax Forfeited Lands:**  
Southwest  $\frac{1}{4}$  of Northwest  $\frac{1}{4}$  of Section 19, Township 53, Range 11 (Correspondence 3 from packet)
8. Authorize the Land Commissioner to proceed with the land exchange of lands listed as follows:

**Lands owned by Robinson:**  
North  $\frac{1}{2}$  of Southwest  $\frac{1}{4}$  of Section 29, Township 64, Range 11

**For the following described Tax Forfeited Lands:**  
West  $\frac{1}{2}$  of Northeast  $\frac{1}{4}$  of Section 32, Township 64, Range 11 (Correspondence 4 from packet)
9. Authorize Highway Department to advertise 2015 crushing contract in a quantity up to 21,000 cubic yards. (Correspondence 5 from packet)

10. Approve addition of 1,500 cubic yards of MnDOT maintenance gravel (not including hauling) to 2015 crushing contract in exchange for snow and ice control along CR 221. (Correspondence 5 from packet)
11. Approve 2015 crushing of approximately 2,000 cubic yards Class 1 maintenance material reimbursable by City of Silver Bay. Approve temporary storage of said material in Lax Lake Pit contingent upon the city's adherence to Lake County's NPDES gravel pit permit provisions. (Correspondence 5 from packet)
12. Approve 2015 crushing of approximately 2,500 cubic yards Class 5 maintenance material reimbursable by City of Two Harbors contingent upon the city's adherence to Hansen pit agreement provisions. (Correspondence 5 from packet)
13. Approve 2015 crushing of approximately 5,000 cubic yards Class 1 maintenance material reimbursable by Crystal Bay Township. Approve temporary storage of said material in Lax Lake pit contingent upon the township's adherence to Lake County's NPDES gravel pit permit provisions. (Correspondence 5 from packet)
14. Approve June 2015 sale of pit run material and billable Highway Department hauling for DNR ATV trail maintenance up to a total value of \$5,000.00. (Correspondence 5 from packet)
15. Approve resolution supporting Lake County Historical Society's application to the Minnesota Historical Society for a 2015-2016 preservation grant for the D&IR Depot building. (Correspondence 5 from packet)
16. Approve utility permit to Lake Connections (LC-CO-2015-1) for fiber optic crossing at Bridge #L4589. (Correspondence 5 from packet)
17. Approve utility permit to Lake Connections (LC-CO-2015-2) for fiber optic crossing at Bridge #L1291. (Correspondence 5 from packet)
18. Approve utility permit to Lake Connections (LC-CO-2015-3) for underground fiber optic along CSAH 2 in Two Harbors. (Correspondence 5 from packet)
19. Authorize payment in the amount of \$5,963.63 to Elite Tinting & Graphics for painting four vehicles (reference 17060a). (Request from Lake Connections)
20. Authorize payment to election Systems and Software in the amount of \$5,367.50 for Annual election equipment maintenance agreement. Invoice #929601 (As per budgeted line items #01-060-6345 & #01-060-060-6345) (Correspondence 6 from packet)
21. Approve payment to Bayside Printing & Northshore Journal in the amount of \$2,953.15 for publishing of the 2015 Budget (\$157.50, invoice #12530) and the 2013 Financial Statements (\$2,795.65, invoice #12531). (Correspondence 6 from packet)
22. Authorize payment in the amount of \$5,688.00 to Emergency Communications Network, LLC (Invoice ECN-019094) for CodeRED services from 03/27/2015 to 03/26/2016. (Correspondence 8 from packet)
23. Approve payment of Invoice No. 764 to North Point Geographic Solutions in the amount of \$12,955.50 for GIS consulting services. (Correspondence 9 from packet)
24. Authorize general motor pool vehicle purchase from Polar Chevrolet in White Bear Lake of one (1) 2015 Chevrolet Impala Limited sedan, and to make payment upon delivery for the total amount not to exceed \$17,973.90 plus tax and license. (Correspondence 10 from packet)

25. Authorize payment in the amount of \$5,667.16 to Innovative Systems for billing system maintenance fee, statement printing and postage.

a Invoice 23905 5,370.47

b Invoice 24066 \$ 296.69

26. Authorize payment in the amount of \$465,380.80 to Lake States Construction for pole make ready in rural Ely & Fall Lake areas.

a Invoice 5974 \$192,777.60

b Invoice 5969 \$130,536.00

c Invoice 5968 \$ 45,154.00

d Invoice 5975 \$ 96,901.20

27. Authorize the purchase of Samsung Tablets and accessories from SHI, Inc. for an amount not to exceed \$6,160.00 plus shipping. (Correspondence 15 from packet)

28. Authorize the purchase of hardware from Dell for an amount not to exceed \$3,259.86 plus shipping. (Correspondence 16 from packet)

29. Authorize the purchase of Solarwinds Network Performance Monitor (NPM) SL500 (500 Elements) with first year maintenance in the amount of \$5,000.00 (SolarWinds Quote: QN666610). Solarwinds is an enterprise level SNMP monitoring server. SNMP (Simple Network Management Protocol) is a protocol that is used for monitoring devices on an IP network. Solarwinds will give us in-depth information to all of the ISP/IPTV/Internal Server equipment. Solarwinds is able to monitor and see if, EX: equipment reboots/interfaces go up, or down/bandwidth limits are being utilized, or underutilized/etc. The "NOC view" gives a customizable view of the network (up and down nodes/upstream usage/last 25 events/geological maps/etc.) that is easy for all to understand. Solarwinds can be set up with an alert manager that will call, text, or email a group(s) to inform employees about any issues. This program will help us: meet SLAs, monitor our network from one dedicated location, and be proactive, rather than reactive. (Correspondence 17 from packet)

30. Authorize the purchase of Panasonic hardware for an amount not to exceed \$10,668.78 plus shipping. (Correspondence 18 from packet)

### **Resolution Items:**

1. Approve the resignation of Alex McGrath, Dispatcher/Corrections Officer, effective May 12, 2015. (Correspondence 7 from packet)
2. Approve the 67-day temporary appointment of Al Lampela, Industrial Mower Operator for Highway Department, at \$13.00 per hour including maximum return incentive effective June 15, 2015. (Correspondence 'New 7' from packet)

3. Approve the 67-day temporary appointment of Andrew Kragseth, Industrial Mower Operator for Highway Department, at \$13.00 per hour including maximum return incentive effective June 15, 2015.  
(Correspondence 'New 7' from packet)
4. Approve the 67-day temporary appointment of Elizabeth Huss, Industrial Mower Operator for Highway Department, at \$12.50 per hour including second year return incentive effective June 15, 2015.  
(Correspondence 'New 7' from packet)
5. Approve and authorize Maria VanSanten, Lake County Health and Human Services Social Services Supervisor, to sign the Master Subscriber Agreement for Minnesota Court Data Services for Governmental Agencies. This Agreement is between Lake County Health and Human Services and the State of Minnesota. (Correspondence 13 from packet)
6. Approve and authorize the Chair to sign the Area Partnership for Economic Expansion (APEX) agreement / data center marketing for the 2015 Budget and Deliverables Proposal – Data Center Technical Marketing and Technical Sales (Marketing Service Contract), effective May 27, 2015 and ending on May 26, 2016, in an amount not to exceed \$24,000.00. (Correspondence 14 from packet)