

ACTION ITEMS
June 9, 2015

Discussion Item:

1. Liquor liability insurance requirement (Correspondence 1 from packet)

Consent Agenda:

1. Approve County Board meeting minutes from May 26, 2015.
2. Approve County Board meeting minutes for a resolution for a closed session on June 2, 2015: pursuant to Minn. Stat 13D.05, Subd. 3(b) the County Board may close a meeting as permitted by the attorney/client privilege.
3. Approve claims in the amount of \$43,691.86.
4. Approve a two-day temporary on-sale liquor permit for Whitetail's Unlimited for the dates of July 18 and 19, 2015 at the Clair Nelson Community Center in Finland. Contingent on the filing of necessary paperwork and payment of applicable fees. (Correspondence 2 from packet)
5. Approve and authorize the Lake County Board Chair to sign the Amended Purchase of Service Agreement with Dr. Jonathan Beyer, PHD, for the period of May 1, 2015 through December 31, 2015. (Correspondence 3 from packet)
6. Approve and authorize the Lake County Board Chair to sign the Purchase of Service Agreement with Jessica Amo, PHN, for the period of June 1, 2015 through August 31, 2015. (Correspondence 4 from packet)
7. Approve the grant contract between the State of Minnesota, acting through its Commissioner of the Minnesota Pollution Control Agency ("State" or "MPCA") and Lake County Veterans Service Office ("Grantee") for Lake County to participate in an Electric Vehicle Pilot in Northern Minnesota and receive a lump sum of \$12,000.00 in grant dollars to lease a full electric vehicle for 24 months, and authorize the Chair or Designee to sign electronically on the StateWide Integrated Financial Tools (SWIFT) e-supplier portal used by the State of Minnesota. The agreement, budget and work plan will be posted on SWIFT. (Correspondence 5 from packet)
8. Authorize payment in the amount of \$4,160.00 to Conrow Law Office (Invoice Number: 10160) for services rendered between April 13, 2015, and May 26, 2015, in the matter of the fiber network.
9. Authorize Highway Department payment in the amount of \$5,451.39 to Xerox Business Services LLC for annual NewRoads and Etime software support. (Correspondence 6 from packet)
10. Approve Lake County Project Labor Agreement (PLA) Committee recommendations concerning 2015-2016 Highway Department contracts. (Correspondence 6 from packet)
11. Authorize the purchase of professional services from Works Computing for an amount not to exceed \$3,468 for network consulting. (Correspondence 7 from packet)

12. Authorize the following payments totaling \$6,094.00 to Cooperative Light and Power for pole make ready:
 - a Invoice 7518 2,067.90
 - b Invoice 7365 \$ 4,026.10
13. Authorize payment in the amount of \$4,503.00 to Olsen Thielen & Co. Ltd. for assistance with ETC filing related to FCC Rural Broadband Experimental award (reference 21865).
14. Authorize payment to Giant Voices in the amount of \$5,000.00 (INV-038008) for June 2015 monthly retainer, advertising & printing services [for broadband marketing services including coordination and execution of communication priorities outlined in marketing services agreement].
15. Approve and authorize the Chair to sign the agreement for a FEMA Hazard Mitigation Assistance Grant (DR-4113.09) for Fire-resistant Metal Roofing (#2). (Correspondence 9 from packet)
16. Authorize payment in the amount of \$3,355.10 to Range Regional Health Services (RRHS) Pathology Department / Fairview Range Medical Center for the period May 1, 2015, to May 31, 2015.
17. Authorize the following payments totaling \$76,067.00 to Frontier Communications for pole make ready (Ely C & E areas):
 - a Invoice 2370108 41,071.00
 - b Invoice 2340111 \$ 34,996.00
18. Authorize payment in the amount of \$215,093.97 to Lake Communications, Inc. for Operations and Management of the Lake County Fiber to the Home Project (Invoice 66).

Resolution Items:

1. Approve the 67-day temporary appointment of Alexander Lemke, Engineering Aide for Highway Department, at \$9.00 per hour effective June 15, 2015. (Correspondence 8 from packet)
2. Approve the recruitment for one part-time Office Assistant. (Correspondence 8 from packet)
3. Approve the retirement of Jack Renick, County Assessor, effective August 18, 2015. (Correspondence 8 from packet)
4. Approve the revisions to the County Assessor job description without comparable worth review. (Correspondence 'New 8A' from packet)
5. Approve the recruitment for one full-time County Assessor. (Correspondence 8 from packet)
6. Approve the change in employment status of Lisa Lee, Deputy Recorder, due to completion of trial hours effective May 27, 2015. (Correspondence 'New 8' from packet)
7. Approve and authorize the Chair to sign the 2014-2016 Labor Agreement between Lake County and Minnesota Public Employees Association covering Dispatcher/Correction Officer Unit employees. (Correspondence 'New 8' from packet)

8. Authorize the purchase of a trailer for the use of hauling the Toro Maxi plow from Widdes Trailer Sales., for an amount not to exceed \$3,947.93. (Correspondence 10 from packet)

9. Amend original action of April 14, 2015, which authorized County Administrator to execute a bill of sale with property owners Kathy A. Stolpman and Laurence J. Engbloom for an improved structure located at 2060 Highway 61 E, for \$86,000 as part of the Flood Damage Assistance Grant, by authorizing the County Auditor to provide a check in the amount of \$53,673.58 to U.S.Bank N.A. to remove the lienholder's interest on the property and a check for \$32,321.42 as net proceeds to the sellers, Stolpman and Engbloom, in advance of the closing, in exchange for the property owners providing an executed Deed Restriction on the property.