

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

June 9, 2015. Commissioners Chambers, Lake County Courthouse, Two Harbors, Minnesota. Commissioners Present: Goutermont, Hurd, Sve, Walsh. Absent: Jones. Also present: County Administrator Matthew Huddleston and Laurel Buchanan, Clerk of the Board.

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

MOTION GOUTERMONT, SECOND HURD: 01 – Approve agenda. Absent: Jones

Lake County Emergency Management Director BJ Kohlstedt thanked the Board of Commissioners for its support of the metal roofing grants that the county has received.

MOTION GOUTERMONT, SECOND HURD: 02 – Close the meeting at 1:35 p.m. for the purpose of discussing merits and strategy of the County's legal options regarding Rohl Networks LP, with appointed legal counsel in accordance with Minnesota Statute 13D.05 subd 3(b). Absent: Jones

This board resolution was passed at this meeting in order to close the meeting in accordance with Minnesota Statute 13D.05 subd 3(b). During the closed session, Special Assistant Attorney Russ Conrow, Lake County Attorney Laura Auron, Lake Connections General Manager Jeff Roiland, and Lake County Administrator Matthew Huddleston were present. The meeting was reopened at 2:47 p.m.

MOTION HURD, SECOND GOUTERMONT: 03 – Recess County Board meeting at 2:50 p.m. Absent: Jones.

The meeting was reconvened at 2:57 p.m. with all present except for Commissioner Jones.

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

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.
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.
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.

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.
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.
10. Approve Lake County Project Labor Agreement (PLA) Committee recommendations concerning 2015-2016 Highway Department contracts.
11. Authorize the purchase of professional services from Works Computing for an amount not to exceed \$3,468 for network consulting.
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 Eligible Telecommunications Carrier (ETC) filing related to Federal Communications Commission (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 Federal Emergency Management Agency (FEMA) Hazard Mitigation Assistance Grant (DR-4113.09) for Fire-resistant Metal Roofing (#2).
16. Authorize payment in the amount of \$3,355.10 to Range Regional Health Services (RRHS) Pathology Department / Fairview Range Medical Center (FRMC) 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).

19. Authorize payments to VISA for the following charges:

- \$83.19 for FedEx packages sent on behalf of the Lake Connections fiber optic project.
- Absent: Jones

MOTION HURD, SECOND GOUTERMONT: 05 – Approve the 67-day temporary appointment of Alexander Lemke, Engineering Aide for Highway Department, at \$9.00 per hour effective June 15, 2015. Absent: Jones

MOTION WALSH, SECOND HURD: 06 – Approve the recruitment for one part-time Office Assistant. Absent: Jones

MOTION GOUTERMONT, SECOND HURD: 07 – Approve the retirement of Jack Renick, County Assessor, effective August 18, 2015. Absent: Jones

MOTION HURD, SECOND WALSH: 08 – Approve the revisions to the County Assessor job description without comparable worth review. Absent: Jones

MOTION GOUTERMONT, SECOND HURD: 09 – Approve the recruitment for one full-time County Assessor. Absent: Jones

MOTION WALSH, SECOND HURD: 10 – Approve the change in employment status of Lisa Lee, Deputy Recorder, due to completion of trial hours effective May 27, 2015. Absent: Jones

MOTION GOUTERMONT, SECOND WALSH: 11 – 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. Absent: Jones

MOTION WALSH, SECOND HURD: 12 – 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. Absent: Jones

MOTION HURD, SECOND GOUTERMONT: 13 – 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. Absent: Jones

MOTION GOUTERMONT, SECOND WALSH: 14 – Authorize the Chair to sign and execute Amendment No. 3 to Contract B-32X with MP Nexlevel, LLC on the condition the amendment stays within the confines of existing Rural Utilities Service (RUS) contracts and funding. Absent: Jones

MOTION WALSH, SECOND GOUTERMONT: 15 – Authorize the Chair to sign and execute the “Mutual Release” between the County of Lake and Rohl Networks, LP on the condition that the terms of the agreement are not amended in any material respect prior to the date of execution of the agreement and that Rohl Networks, LP executes amendment No. 4 to Contract B-24X. Absent: Jones

MOTION HURD, SECOND GOUTERMONT: 16 – Adjourn meeting at 3:28 p.m. Absent: Jones

The Lake County Board of Commissioners will meet as a Committee of the Whole on Tuesday, June 16, 2015, at 6:00 p.m. in the Town of Fall Lake Town Hall, 393 Kawishiwi Trail, Fall Lake, Minnesota. A regular board meeting will be held on Tuesday, June 23, 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

Rich Sve, Chairperson
Lake County Board of Commissioners