

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

June 23, 2015. Commissioners' Chambers, Lake County Courthouse, Two Harbors, Minnesota.
Commissioners present: Sve, Walsh. Absent: Goutermont, Hurd, 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 ye a vote. Members of the public were present.

Mark Privratsky, Field and Constituent Service Representative from Congressman Richard M. Nolan's office, was present at the County Board meeting. Mr. Privratsky introduced their office's new intern Gary Nieman and updated the County Board regarding congressional activities.

Lake County Land Commissioner Nate Eide provided an update on an ATV Trail Bridge that is needed and can be partially funded by the U.S. Forest Service (USFS) Fish Passage Grant dollars. The bridge will be installed over Kit Creek to replace to failing culverts. Mr. Eide also provided updates on other Forestry Department activities. Commissioner Jeremy Hurd arrived at 1:25 p.m. during County Administrator Matthew Huddleston's report to the County Board.

MOTION HURD, SECOND WALSH: 01 – Recess County Board meeting at 1:43 p.m. Absent: Goutermont, Jones

The meeting was reconvened at 1:53 p.m. with all members present except for Commissioners Goutermont and Jones.

MOTION WALSH, SECOND HURD: 02 – Approve agenda. Absent: Goutermont, Jones

MOTION HURD, SECOND WALSH: 03 – Approve consent agenda as follows:

1. Approve County Board meeting minutes from June 9, 2015.
2. Approve claims in the amount of \$61,822.20.
3. Approve Health and Human Services claims payments in the following amounts:

a. Region III Adult Mental Health Initiative payments	\$ 91,250.14
b. Administrative payments	\$ 29,953.88
c. Arrowhead Health Alliance payments	\$ 6,224.08
d. Special payments	\$ 96,886.25
4. Authorize payment in the amount of \$3,867.06 to Minnesota Power for make ready on Old North Shore Road (reference 9185120000).
5. Approve application for Minnesota Exempt Lawful Gambling Permit to conduct a raffle for the Finland Snowmobile and ATV club. Drawing to be held February 13, 2016 at Wildhurst Lodge & Campground, 7344 Highway 1, Finland, MN 55603.
6. Authorize the purchase of Dell hardware for an amount not to exceed \$4,454.76 plus shipping.
7. Authorize payment in the amount of \$3,583.75 to the Baller Herbst Law Group for legal services rendered for December 2014-January 2015 (INV DC12-13).

8. Approve Bay to Bay Run road use permit to be held the morning of July 11, 2015.
9. Approve Northeast Service Cooperative utility permit for fiber communications cable along CSAH 5 in Silver Bay.
10. Approve Northeast Service Cooperative utility permit for fiber communications cable along and across CSAH 26 in Two Harbors with attached conditions.
11. Authorize payment to Ziegler in the amount of \$3,041.40 (Invoice SW070062771) for repair of Highway Department Unit #5921.
12. Authorize payment to Titan Machinery in the amount of \$2,735.72 (Invoice 6020099) for mower tractor parts.
13. Authorize payment in the amount of \$5,000.00 to Solarwinds for network monitoring license (reference IN225369).
14. Approve and authorize the Lake County Board Chair to sign the Project Agreement with the Arrowhead Economic Opportunity Agency (AEOA) to provide Transportation Services for the period of July 1, 2015 through June 30, 2016.
15. Authorize payment in the amount of \$5,715.55 to Innovative Systems for billing system maintenance and postage.
 - a Invoice 24815 5,370.47
 - b Invoice 24357 \$ 345.08
16. Authorize payment in the amount of \$11,395.00 to Gray, Plant, Mooty, et al for legal services rendered in connection with 404048 Eligible Telecommunications Carrier (ETC) petition (reference 687077).
17. Authorize payment in the amount of \$5,687.50 to Lindquist & Vennum, LLP (Invoice 687776-3556) for professional services rendered through May 31, 2015, in the matter of the fiber optic network.
18. Authorize payment in the amount of \$4,781.44 to Giant Voices for postcards and website maintenance.
 - a Invoice INV-038049 \$ 4,494.44
 - b Invoice INV-038054 \$ 287.00
19. Authorize payment in the amount of \$10,263.44 to Goldcom Telecom LC for annual maintenance fee on Brocade equipment (reference 52912).
20. Authorize payment in the amount of \$5,000.00 to Legg Strategies for consulting services to June 15, 2015 (reference 1142).

21. Approve payment to State of Minnesota – Office of the State Auditor in the amount of \$12,777.90 (invoice #65974 in the amount of \$12,701.90 and invoice #65975 in the amount of \$76.00) for year-end 2014 auditing services.
22. Authorize payment in the amount of \$24,100.00 to WatchGuard Video for five (5) 4RE High Definition video camera systems to be used in five of the Sheriff's Office squads, to be reimbursed through the 2013 Stonegarden Grant.
23. Approve purchase of applied calcium chloride from EnviroTech Services, Inc. in an amount up to \$110,840.00.
24. Authorize payment in the amount of \$41,966.35 to Lake Country Power for pole make ready (Reference 39192).
25. Authorize the purchase for fiber splicing equipment from Graybar in an amount not to exceed \$5,908.48 plus tax and shipping.
26. Authorize the purchase for fiber testing equipment from Power and Telephone in an amount not to exceed \$2,940.00 plus tax and shipping.
27. Authorize the purchase for fiber construction equipment from Power and Telephone in an amount not to exceed \$4,715.54 plus tax and shipping.
28. Authorize the Human Resources Administrator to advertise a Request for Proposal (RFP) for a Compensation and Classification Study.
29. Authorize the purchase of computer equipment for the Lake Connections headquarters to be used in the Network Operations Center and support staff from three vendors; Newegg in an amount not to exceed \$3,972.29 plus tax and shipping, Amazon in the amount not to exceed \$5,005.84 plus tax and shipping, and VanDyke in the amount of \$250.00 plus tax and shipping.
30. Accept quote from Wheeler Lumber, LLC for \$14,465.00 for 20'x12' bridge. \$13,407.81 will be paid for with U.S. Forest Service (USFS) Fish Passage grant. Remaining can be paid for out of ATV trail grant and/or Lake County Recreation Fund. Absent: Goutermont, Jones

MOTION WALSH, SECOND HURD: 04 – Approve the trial appointment of Mark Udenberg, Heavy Equipment Operator, to Solid Waste Coordinator effective June 29, 2015 at the 2015 L2 probationary rate of \$25.76 per hour. Absent: Goutermont, Jones

MOTION HURD, SECOND WALSH: 05 – Approve the trial appointment of Jessica Dugas, Child Support Officer, to Accounting Technician effective July 13, 2015 at the base rate of \$20.36 per hour. Absent: Goutermont, Jones

MOTION WALSH, SECOND HURD: 06 – Approve the extension of a Medical Leave of Absence without pay for #2081 for two months effective June 9, 2015, with the condition that the return will be based on an available vacancy. Absent: Goutermont, Jones

MOTION WALSH, SECOND HURD: 07 – Approve the resignation of Jenny Goutermont, Administrative Assistant Silver Bay, effective July 31, 2015. Absent: Goutermont, Jones

MOTION HURD, SECOND WALSH: 08 – Approve the revisions to the Administrative Assistant Silver Bay job description without comparable worth review. Absent: Goutermont, Jones

MOTION WALSH, SECOND HURD: 09 – Approve the recruitment for one full-time Administrative Assistant Silver Bay. Absent: Goutermont, Jones

MOTION HURD, SECOND WALSH: 10 – Approve the policy to fund customer service drops for those customers who apply for Lake Connections services before October 31, 2015. Absent: Goutermont, Jones

MOTION WALSH, SECOND HURD: 11 – Approve continuing the agreements with MP Nexlevel, LLC, for customer installations, on the same terms, not to exceed 300 installs and authorize the Chair to sign such amendments or necessary agreements to that end. Absent: Goutermont, Jones

MOTION HURD, SECOND WALSH: 12 – Adjourn meeting at 2:07 p.m. Absent: Goutermont, Jones

The Board of Commissioners will hold an agenda meeting in the Commissioners' boardroom on Tuesday, July 7, 2015, at 1:00 p.m. The Board of Commissioners will hold a regular meeting in the Commissioners' boardroom on Tuesday, July 14, 2015, at 1:00 p.m.

ATTEST:

Laurel D. Buchanan
Clerk of the Board

Rich Sve, Chairperson
Lake County Board of Commissioners