



11. Authorize payment in the amount of \$5,758.85 to Innovative Systems for billing system maintenance fee, postage & bill printing per the following invoices:
  - a Invoice 24820 5,370.47
  - b Invoice 24967 \$ 388.38
12. Authorize payment in the amount of \$4,918.00 to Olsen Theilen & Co. for eligible telecommunications docket in connection with the FCC provisional award (Reference 22866).
13. Authorize payment in the amount of \$3,055.00 to Lindquist & Venum, LLP (Invoice 691056-3556) for professional services rendered through July 31, 2015, in the matter of the fiber optic network.
14. Approve Highway Department payment of Invoice No. 16552 to Northland Constructors of Duluth, LLC in the amount of \$3,845.34 for Fall Lake Road blacktop patch mix. (Correspondence 2)
15. Authorize Highway Engineer to sign letter of reply to Fall Lake Township's request to terminate the 2011 interagency grader agreement. (Correspondence 2)
16. Accept quote from Dallco, Inc. in the amount of \$20,266.00 for CP 15-124-1 Bridge 93039 (Waldo Road over Stewart River) and CP 15-102-1 Bridge 93091 (Hawk Hill Road over Knife River) repairs. (Correspondence 2)
17. Amend Road & Bridge line items for 2015 as follows:
  - a) Transfer \$3,845.34 from account 20-320-000-0000-6320 (County Road Construction) to 20-310-000-0000-6503 (Supplies – Bituminous Materials).
  - b) Transfer \$23,815.00 from account 20-310-000-0000-6511 (Supplies – Salt) to account 20-310-000-0000-6345 (Service-Maintenance-Lease Agreements). (Correspondence 2)
18. Amend County Board of Commissioners meeting minutes from July 22, 2014, motion 09 to change the amount of the annual spending authorization for the county's ESRI license agreement to \$30,336. Revised approval is as follows: Authorize payment to ESRI (Environmental Systems Research Institute, Inc.) for an amount not to exceed \$30,336 per year (2014-2016) for the three-year *ESRI Small Municipal and County Enterprise License Agreement (ELA)*. (Correspondence 4)
19. Authorize the purchase of printing services from Pro Print, Inc. for an amount not to exceed \$5,821.85 for Lake County Plat Book. (Correspondence 5)
20. Approve payment to North Point Geographic Solutions for Invoice No. 793 in the amount of \$4,041.00 and Invoice No. 800 in the amount of \$13,284.00 for GIS consulting services. (Correspondence 6)
21. Approve and authorize the Chair to sign the Agreement for Emergency Management Performance Grant (EMPG) from MN Department of Homeland Security and Emergency Management. (Correspondence 7)
22. Approve payment to ForesTech Consulting, Inc. for \$3,574.00 for the purchase of (2) Forg-D912-Echo hand held computers with accessories. (Correspondence 8)

23. Approve the repurchase application by the Randy Boen, subject to payment including total taxes and assessments of \$1,485.45, service fee of \$100.00, deed tax of \$4.90, deed fee of \$25.00, and recording fee of \$46.00; for a total of \$1,661.35. (Correspondence 9)
24. Approve and authorize Board Chair to sign easement crossing NW ¼ of NE ¼ of Section 19, Township 53, Range 11 to provide legal access to NE ¼ of NW ¼ of Section 19, Township 53, Range 11. (Correspondence 10A in the packet)
25. Approve additional payment of \$5,250 to Phil Hegfors and Son Construction for 500 yds of hauled gravel at original bid rate of \$10.50/yard on the "Dino Road." (Correspondence 13)
26. Adopt the findings by the Planning Commission and approve with conditions the Interim Use Permit, I-15-005, for Alis Z. Stevens, for short term vacation home rental located at 4280 Canyon Road, Two Harbors, Minnesota. (Correspondence 1B)
27. Adopt the findings by the Planning Commission and approve the Interim Use Permit, I-15-003, for Heather Bray and Jodi L. Ayres. (Correspondence 14)
28. Adopt the findings by the Planning Commission and approve the Interim Use Permit, I-15-004, for Vimal Natarajan. (Correspondence 15)
29. Authorize payment of \$5,295.50 to Cooperative Light and Power for pole make ready (7661).
30. Authorize the approval and payment for Hardware from CGN for ISP modules for the Cisco ASR9000 in the amount of \$96,100.00 plus shipping and applicable tax. (Correspondence 16)
31. Authorize the approval and payment for software and licensing from CGN for the Cisco ASR9000 in the amount of \$13,801.20 plus shipping and applicable tax. (Correspondence 16)
32. Authorize payment in the amount of \$3,075.50 to Barr Engineering Company for professional services (Invoice No. 23381046.00 – 10) for Lake County Demolition Project, from July 11, 2015, to August 7, 2015.
33. Authorize payment to Lake County Ambulance Service (LCAS) for second half payment in the amount of \$80,000.
34. Award road projects to be paid for with State Road Grant (un-refunded gas tax), SWCD, and Memorial Forest funds. Award bids as follows:

<b>Project Number/Name</b>	<b>Contractor</b>	<b>Bid Amount</b>
2015-02 Egge Jr	Phil Hegfors and Son Construction	\$11,599.40
2015-02 Nestor Grade	Phil Hegfors and Son Construction	\$1,419.50
2015-02 Switchback Rd	Phil Hegfors and Son Construction	\$3,257.04
2015-02 Rauzi Rd	Country Trucking and Excavating Inc.	\$14,216.00

(Correspondence 12A in the packet)

## **Resolution Items:**

1. Approve and authorize the Chair to sign the Corporate Worksite Clinics Influenza Immunization Agreement between Lake County and Minnesota Visiting Nurse Agency (MVNA). (Correspondence 3A)
2. Approve the changes to the Child Support Officer job description without comparable worth review. (Correspondence 3B)
3. Approve the recruitment for one full-time Child Support Officer. (Correspondence 3C)
4. Approve the Case Aide job description with comparable worth review. (Correspondence 3D in the packet)
5. Approve the probationary appointment of Joy Gardner to Financial Worker at the probationary wage of \$19.79 per hour effective August 31, 2015. (Correspondence 3)
6. Approve the probationary appointment of Brian Wiszowaty to Financial Worker at the probationary wage of \$19.79 per hour effective August 31, 2015. (Correspondence 'New 3')
7. Approve the interim appointment of Glen Backman, Network Operations Coordinator, to Information Technology Director at the L3 rate of \$32.13 effective September 7, 2015. (Correspondence 'New 3')
8. Adopt findings by the Planning Commission for rezone of parcel no. 28-6311-30580, and approve rezone from R-4/Residential two acre minimum to RC/Resort Commercial two acre minimum on property described as: Govt Lot 2 and that part of NW ¼ of SE ¼ lying SE'ly of Hwy 61, 67.90 acres, Section 16, Township 57, Range 6, Unorganized Territory #1. (Correspondence 1A)
9. Approve resolution suspending Lake County's allocation of the 2014 Apportionment, directing the Auditor to suspend Lake County's 2014 allocation of the apportionment in the amount of \$879,739.60 and place these funds in the Resource Development Fund for purposes of reimbursing Lake County for the purchase of the Clair A. Nelson Memorial Forest. (Correspondence 17)
10. Approve and authorize the Chair to sign the Transport Services Agreement by and between Lake County, d/b/a Lake Connections (the "County") and Lake Communications. ("Provider"). (Correspondence 18 and 18A)
11. Approve and authorize the Chair to sign the Project Contract for Service Drop Construction and Installations between Lake County and MP Nexlevel. (Correspondence 19)
12. Authorize financial assistance for the Two Harbors Food Shelf in the amount of \$5,400, the budgeted amount for 2015. The County Board may evaluate the amount for 2016, if a request is submitted for the 2016 budget process.