

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

October 27, 2015. Commissioners' Chambers, Lake County Courthouse, Two Harbors, Minnesota. Commissioners present: Goutermont, Hurd, Jones, Sve, Walsh. Absent: None. 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 HURD, SECOND WALSH: 01 – Approve agenda. Absent: None

During the Public Comment period, Bob Ryan CEO of Odyssey Development addressed the County Board to request approval of the final plat application (P-15-002) for "Breezy Point on Lake Superior, LLC" and to sign the Cash Escrow Agreement. Sai Bezawada, Vice President of Development at Odyssey Development and Lake County Environmental Services Director Christine McCarthy were also present for the discussion. Approval of the plat has been recommended by the Lake County Planning Commission and Environmental Services Director Christine McCarthy advises that the technical aspects of the plat have all been met. This has also met approval by County Attorney Laura Auron. Mr. Ryan discussed Odyssey Development's roles as owner, manager, developer and contractor on the property. He discussed plans and current condition of the property and of sewer work that is being done. The declarations require that the property must be operated as a commercial resort. Cabin renovation is underway. Next steps after final plat approval will be to sell to individual owners. Clean up site work, sidewalks and landscaping will also be done. Mr. Bezawada clarified that it will be the same density as the previous resort, that they are not adding new units. This is also addressed in the declarations.

MOTION JONES, SECOND HURD: 02 – Approve resolution that with the completion of the requirements of the Lake County Subdivision Ordinance the Lake County Board of Commissioners approves the final plat application, P-15-002, for "Breezy Point on Lake Superior, LLC" and authorizes the Chair to sign the related documents. Absent: None

Lake County Health and Human Services (HHS) Director Vickie Thompson provided an update to the Lake County Board of Commissioners regarding the HHS Department's compliance with the Electronic Health Record (EHR) Mandate, implementation status and plans in relation to the EHR systems. She discussed that the Arrowhead Region is currently a Telepresence pilot project in the State of Minnesota, and is applying to continue in the pilot project. She discussed improved health access and tele- mental health access and how this is being implemented with Public Health, in schools and with law enforcement. There are plans to establish teleconnections in the Sheriff's Department in Silver Bay once they are hooked up to the County broadband system. Ms. Thompson discussed grants received from health plans Blue Cross Blue Shield of Minnesota and UCare. She also discussed how Lake County is the fiscal agent for the Birch Tree Center. She discussed child protection task force recommendations and the 24/7 coverage requirements and Lake County's plans to do more screening, which is anticipated to result in more out of home placements. Ms. Thompson reported that Lake County HHS is within budget and is on track to stay within budget at the end of this fiscal year. County Administrator Matthew Huddleston provided an update regarding the Association of Minnesota Counties (AMC) District 1 meeting in which out of home placement and income maintenance were discussed.

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

1. Approve County Board meeting minutes from October 13, 2015.
2. Approve claims in the amount of \$78,055.48.
3. Approve Health and Human Services claims payments in the following amounts:
 - a. Region III Adult Mental Health Initiative payments \$ 56,851.72
 - b. Administrative payments \$ 18,536.19
 - c. Arrowhead Health Alliance payments \$ 5,273.19
4. Approve and authorize the Lake County Board Chair to sign the Public Health Emergency Preparedness (PHEP) Grant Project Agreement with the Carlton-Cook-Lake-St. Louis Community Health Board for the performance period of July 2, 2015 through June 30, 2016.
5. Authorize the Chair of the Board to sign the 2015 State of Minnesota Federal Boating Safety Supplemental Equipment Grant Agreement.
6. Approve and authorize the Chair of the Board to sign the Grant Agreement between the Minnesota Department of Public Safety (DPS), Homeland Security and Emergency Management (HSEM) Division (“State”) and Lake County Sheriff’s Office (“Grantee”) for Grant Program 2014 Operation Stonegarden (OPSG), in a grant agreement amount of \$36,253.00. Effective date is the date the State obtains all required signatures. Expiration date is August 31, 2016, or until all obligations have been satisfactorily fulfilled, whichever occurs first. (DPS Grant Agreement No: A-OPSG-2014-LAKESO-0005)
7. Amend the meeting minutes from August 25, 2015, to correct the vendor name on items #30 and #31, from CGN to CCI Systems, Inc., as follows:
 - Authorize the approval and payment for Hardware from CCI Systems, Inc. for ISP modules for the Cisco ASR9000 in the amount of \$96,100.00 plus shipping and applicable tax.
 - Authorize the approval and payment for software and licensing from CCI Systems, Inc. for the Cisco ASR9000 in the amount of \$13,801.20 plus shipping and applicable tax.
8. Amend the meeting minutes from June 23, 2015, to change the vendors on #29, from New Egg, Amazon & Van Dyke to B&H in order to utilize purchase orders as follows.
 - Authorize the purchase of computer equipment for the Lake Connections headquarters to be used in the Network Operations Center and support staff from B&H in amounts not to exceed the following: \$3,972.29 plus tax and shipping; \$5,005.84 plus tax and shipping; \$250.00 plus tax and shipping.
9. Authorize payments of \$33,308.26 to Frontier Communications for pole make ready in Two Harbors (reference 2368453).

10. Authorize the purchase of squirrel guard materials from Border States Electric in an amount not to exceed \$3,741.00 plus tax and shipping.
11. Approve Homestead classification for Parcel 23-7644-11120 and Parcel 23-7644-11130 for the 2014 assessment year, real estate taxes payable in 2015. This change is to correct a clerical error.
12. Adopt the findings by the Planning Commission and approve Interim Use Permit renewal I-15-006 (Vacation Home Rental) for Jane Shallow at Triangle Lake, Ely, MN.
13. Adopt the findings by the Planning Commission and approve Interim Use Permit renewal I-15-007 (Vacation Home Rental) for Eric & Diane Lindberg at 5506 Little Marais Road, Finland, MN.
14. Approve Highway Department payment to Sinnott Contracting, LLC for Scenic Highway 61 blacktop patches in the amount of \$5,000.00.
15. Approve Highway Department payment to PetroChoice for bulk oil in the amount of \$3,699.97.
16. Approve and authorize Highway Engineer to sign Northshore Mining Company utility permit for work in right-of-way to be completed on or before October 1, 2017 at designated location of CSAH 3 culvert tributary to the Beaver River.
17. Authorize the purchase of InfiniVault Maintenance from Hybridge Imaging, LLC for a price not to exceed \$4,226.55.
18. Approve and authorize the Chair to sign the Memorandum of Agreement between the University of Minnesota and Lake County for providing Extension programs locally and Employing Extension Staff, for a term of three (3) years, beginning on January 1, 2016 and ending on December 31, 2018.
19. The Lake County Board of Commissioners supports the Small Cities Development Program (SCDP) pre-application by Lake County for the Community of Finland, and authorizes the County Board Chairperson to sign the SCDP Preliminary Proposal to the Minnesota Department of Employment and Economic Development (DEED) for funding of these projects on behalf of Lake County.
20. Authorize payment in the amount of \$6,711.82 to Innovative Systems for billing system maintenance and postage for the following invoices: a) Invoice 25611, \$728.33. b) Invoice 25407, \$5,370.47. c) Invoice 25651, \$613.02.
21. Authorize payment in the amount of \$3,573.00 to Olsen Thielen for consulting services rendered in connection with Eligible Telecommunications Carrier (ETC) petition (reference 24023).

22. Amend the County Board of Commissioners' meeting minutes from August 11, 2015, motion 03, consent agenda item 18, to reflect an increase on the total amount of Northern Lights Landscaping Invoice 2015-14: Approve the purchase and installation of a standard brick (Versa-Lok) retaining wall from Northern Lights Landscaping for \$12,875.11.
23. Authorize payment in the amount of \$4,212.00 to Lake County Ambulance Service for emergency transportation provided for Lake County Jail inmates to Lake View Memorial Hospital.
24. Authorize payment in the amount of \$2,500 to North Shore Management Board (NSMB) for Annual Local Match pledged toward the NSMB Fiscal Year 2016 (July 1, 2015 to June 30, 2016) funding. (Order # 170019-Lake County, Invoice # 2658). Absent: None

MOTION JONES, SECOND HURD: 04 – Approve the change in employment status of Jessica Dugas, Accounting Technician, due to completion of trial period effective October 13, 2015.
Absent: None

MOTION GOUTERMONT, SECOND JONES: 05 – Approve the change in employment status of Renee Fuller, Public Health Nurse, due to completion of probationary period effective November 4, 2015.
Absent: None

MOTION JONES, SECOND HURD: 06 – Adjourn meeting at 2:09 p.m. Absent: None

The Board of Commissioners will hold an agenda meeting in the Commissioners' boardroom on Tuesday, November 3, 2015, at 1:00 p.m. The Board of Commissioners will hold a regular meeting in the Commissioners' boardroom on Tuesday, November 10, 2015, at 1:00 p.m.

ATTEST:

Laurel D. Buchanan
Clerk of the Board

Rich Sve, Chairperson
Lake County Board of Commissioners