

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

November 24, 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 HURD, SECOND WALSH: 01 – Approve agenda. Absent: Jones

MOTION HURD, SECOND WALSH: 02 – Approve consent agenda as follows

1. Approve County Board meeting minutes from November 10, 2015.
2. Approve claims in the amount of \$58,058.08.
3. Approve Health and Human Services claims payments in the following amounts:

a. Region III Adult Mental Health Initiative payments	\$	101,702.28
b. Administrative payments	\$	8,704.48
c. Arrowhead Health Alliance payments	\$	383.30
4. Authorize payment of Wells Fargo VISA charges as Auditor Warrants in order to avoid Late Fees and penalties. Claims must be approved by both Department Head (Card Holder) and Auditor/Treasurer. All other provisions from the Lake County Purchasing Policy, including Purchasing Protocol remain in effect.
5. Authorize payment in the amount of \$3,626.15 to VISA for hotel reservation for the Environmental Services Director, rear tail light lens for Forestry Department, three airline tickets and hotel reservation for County Commissioner, County Administrator, and Lake Connections General Manager.
6. Approve and authorize the Lake County Board Chair to sign the Purchase of Service Agreement with Accend Services, Inc., to provide Adult Mental Health Services for the period of January 1, 2016 through December 31, 2016.
7. Approve and authorize the Lake County Board Chair to sign the Aitkin County Delegation Agreement to provide Environmental Health Services for the period of January 1, 2016 through December 31, 2016.
8. Approve and authorize the Lake County Board Chair to sign the Purchase of Service Agreement with Dr. Jonathan Beyer to provide Mental Health Services for the period of January 1, 2016 through December 31, 2016.
9. Approve and authorize the Lake County Board Chair to sign the Purchase of Service Agreement with Faith Clark to provide Chemical Dependency Assessments for the period of January 1, 2016 through December 31, 2016.

10. Approve and authorize the Lake County Board Chair to sign the Purchase of Service Agreement with Lake County DAC to provide Program Aide Services for the period of January 1, 2016 through December 31, 2016.
11. Approve and authorize the Lake County Board Chair to sign the Purchase of Service Agreement with North Shore Horizons for the period of January 1, 2016 through December 31, 2016.
12. Approve and authorize the Lake County Board Chair to sign the Purchase of Service Agreement with Jacquelin Sebastian to provide Alternative Dispute Resolution Services for the period of January 1, 2016 through December 31, 2016.
13. Approve and authorize the Lake County Board Chair to sign the Agreement with the Volunteer Attorney Program to provide legal assistance to Lake County residents for the period of January 1, 2016 through December 31, 2016.
14. Approve and authorize the Lake County Board Chair to sign the Memorandum of Agreement with Community Partners for the period of January 1, 2016 through December 31, 2016.
15. Approve a one-time payment of \$500.00 to the Arrowhead Economic Opportunity Agency for the RSVP program the period of July 1, 2015 through June 30, 2016.
16. Approve the two-year appoint of Dr. Ada Helleloid as the Medical Consultant for Lake County for the period of January 1, 2016 through December 31, 2017.
17. Approve Highway Department payment of Invoice #630738 to Nuss Truck and Equipment in the amount of \$5,154.76 for Unit #4120 (a 2013 Mack truck) repairs.
18. Authorize payment in the amount of \$16,954.51 to Stor-Mor Mobile Storage for five 40' containers to store broadband materials (15-312).
19. Authorize payment in the amount of \$6,087.03 to Innovative Systems for billing system maintenance fee and November postage & billing for the following invoices: a) INV 25765 in the amount of \$5,370.47 and b) INV 25935 in the amount of \$716.56.
20. Authorize the Chair of the Board to sign the State of Minnesota Grant Contract for the Snowmobile Safety Enforcement Grant Program for July 1, 2015 through June 30, 2017.
21. Authorize payment in the amount of \$12,040.50 to Northpoint Geographic Solutions for mapping fiber optic plant (reference 828). Absent: Jones

MOTION GOUTERMONT, SECOND HURD: 03 – Approve resolution formally requesting the State of Minnesota Department of Agriculture (MDA) to lift the Gypsy Moth Quarantine on Lake and Cook Counties and continue efforts to eradicate gypsy moths in Lake County. Absent: Jones

MOTION WALSH, SECOND GOUTERMONT: 04 – Approve and authorize the Board Chair to sign the Standard Terms and Conditions (the “Agreement”) between Pro-West & Associates (“Pro-West”) and Lake County, MN (the “Client”) to re-align County parcel data based on the latest available control corner information from Lake County Forestry and other known County surveys, and from Minnesota Department of Transportation (MnDOT) resources. The total project cost for this Geographical Information Systems (GIS) project is \$19,300.00 and includes technical support as needed for the County’s GIS Analyst. The duration of project is approximately 6 months, and will be invoiced monthly. Absent: Jones

MOTION HURD, SECOND GOUTERMONT: 05 – Adjourn meeting at 1:52 p.m. Absent: Jones

There is no County Board of Commissioners’ meeting the second Tuesday this December due to the AMC Annual Conference. The Board of Commissioners’ December 2015 meeting schedule includes three action meetings in the Commissioners’ boardroom as follows:

- Tuesday, December 1, 2015, at 1:00 p.m.
- Tuesday, December 15, 2015, at 2:00 p.m.
- Tuesday, December 22, 2015, at 1:00 p.m.

ATTEST:

Laurel D. Buchanan
Clerk of the Board

Rich Sve, Chairperson
Lake County Board of Commissioners