

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

December 1, 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 GOUTERMONT, SECOND WALSH: 01 – Approve agenda. Absent: None

MOTION JONES, HURD: 02 – Approve Consent Agenda as follows:

1. Approve County Board meeting minutes from November 24, 2015.
2. Approve claims in the amount of \$10,879.36.
3. Approve and authorize the Lake County Board Chair to sign the 2016 - 2017 County MFIP (Minnesota Family Investment Program) Biennial Service Agreement and further authorize the Agreements submission to the Minnesota Department of Human Services.
4. Approve the request from the Lake County Sheriff for to purchase of one (1) 2016 Dodge Ram 3500 4WD Crew Cab from Nelson Auto Center, and authorize payment upon delivery for the total amount not to exceed \$30,907.98. This vehicle purchase was in the budget for 2015 but the purchase of the vehicle and other equipment needed will be after delivery in 2016. Be it further resolved that \$59,000 will be carried over from this budget into 2016 for this purchase and for the additional equipment it will need upon delivery, including graphics, lighting, radios, box topper, winch and other miscellaneous items.
5. Approve three payments for the homeowner portions of FEMA Fire Resistant Roofing Grant installations. Payments are for \$7,500 to Larry Lozar, \$7,057.40 to Jerry Stenger, and \$5,591.25 to Ronald Lemke, and will be reimbursed to Lake County from FEMA Hazard Mitigation Grant Programs DR-1982.07 or DR-4113.11.
6. Authorize payment in the amount of \$6,750.00 to Lockridge Grindal Nauen, PLLP, per the Federal Representation Services Agreement, for the months of October, November and December 2015.
7. Approve payment of \$12,315.70 to the Office of the State Auditor for year-end auditing services (invoice #66476).
8. Authorize the purchase of 500 licenses and related support from Dascom Systems Group. The encryption licenses are for additional set top boxes used with video services. Cost is not to exceed \$2,875.00 plus freight and taxes. Absent: None

MOTION HURD, SECOND WALSH: 03 – Approve resolution updating the Lake County 2016-2020 five-year construction plan for federal, state-aid, and county road and bridge improvements. Absent: None

MOTION GOUTERMONT, SECOND WALSH: 04 – Approve resolution adopting the 2015 Lake County bridge priority list and seeking federal/state funding for rehabilitation or replacement of identified structures within the next five years. Absent: None

MOTION HURD, SECOND GOUTERMONT: 05 – Amend the County Board meeting minutes from September 22, 2015, motion 16 to change the effective date of retirement for Lorrie Houle, Administrative Officer, to December 14, 2015. Absent: None

MOTION WALSH, SECOND HURD: 06 – Approve the probationary appointment of Janel Peer to Dispatcher/Corrections Officer at the entry rate of \$18.52 per hour effective December 15, 2015. Absent: None

MOTION JONES, SECOND WALSH: 07 – Approve the resignation of Amy Stark, Social Services Supervisor, effective January 15, 2016. Absent: None

MOTION GOUTERMONT, SECOND HURD: 08 – Approve the recruitment for one full-time Social Services Supervisor. Absent: None

MOTION GOUTERMONT, SECOND WALSH: Commissioner Goutermont made a motion to award the bid to Tibbetts and Trucking for site prep by winter shear of approximately 53 acres, located in township 59, range 8, section 15, for \$174.00 per acre, not to exceed \$10,000.00. Commissioner Walsh supported the motion. Yea: Goutermont, Walsh. Nay: Jones, Hurd, Sve. The motion failed.

MOTION JONES, SECOND GOUTERMONT: Commissioner Jones made a motion for sake of discussion to deny both bids and re-bid the site prep by winter shear. Commissioner Goutermont supported the motion. Yea: Goutermont, Walsh. Nay: Jones, Hurd, Sve. The motion failed.

MOTION JONES, SECOND HURD: 09 – Award the site prep by winter shear of approximately 53 acres, located in township 59, range 8, section 15 bid to Wick and Associates, Inc. for \$174.00 per acre, not to exceed \$10,000.00. Absent: None. Yea: Hurd, Jones, Sve. Nay: Goutermont, Walsh

MOTION JONES, SECOND HURD: 10 – Adjourn meeting at 1:29 p.m. Absent: None

There is no County Board of Commissioners' meeting the second Tuesday this December due to the AMC Annual Conference. The Board of Commissioners will hold regular board meetings in the Commissioners' boardroom at the Lake County Courthouse, 601 Third Avenue, Two Harbors, Minnesota, as follows:

- 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