

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

July 12, 2016. Lake County Service Center, Split Rock River Room, Two Harbors, Minnesota. Commissioners present: Goutermont, Hurd, Jones, Sve. Absent: Walsh. Also present: County Administrator Matthew Huddleston and Keri Parks, Acting Clerk of the Board.

Meeting was called to order at 2:00 p.m. by Chairperson Rich Sve. Unless otherwise stated, all actions have been approved by unanimous yeas. Members of the public were present. Commissioner Sve led the audience in the recitation of the Pledge of Allegiance.

MOTION HURD, SECOND JONES: 01 – Approve agenda. Absent: Walsh

County Auditor Linda Libal updated the County Board of Commissioners on the meeting that she had with Lake Communications Inc. (LCI) on July 7, 2016 in regards to reconciling Lake County's accounting program with LCI's accounting program. She reported that both parties did learn more about each other's accounting program but it was still a work in progress. Ms. Libal would still like to have an independent accounting firm come in and help with the process. She recommended to Board that any future OMN Agreements have more detail to the auditing portion and also mentioned that she will be recommending hiring a Part-time Lake County Deputy Auditor to work at the Lake Connections Facility and help track the accounting related aspect of the County owned broadband network.

County Administrator Matthew Huddleston briefed the Board of Commissioners on the meetings that he had earlier in the day, one was with the Rural Utilities Service (RUS) and the other was the Trail Committee meeting. He also mentioned that they were able to tour the old bowling alley downtown to get a better idea as to what it would cost to demolish it and assess for potential hazards. He mentioned that they are looking for potential funding to help offset the cost of demo and is checking into the possibility of salvaging some of the bowling lanes. Mr. Huddleston alerted the Board that it is budget time once again and that he has started the process for the 2017 budget.

Land Commissioner Nate Eide was present for the meeting and handed out a revised 2016-01 Land Sale List of Tax-Forfeited Land, the new list removed the Bowling Alley from the list and reduced the value of two vacant lots.

MOTION HURD, SECOND GOUTERMONT: 02 –

1. Approve County Board of Commissioners' meeting minutes from June 28, 2016.
2. Approve claims in the amount of \$38,000.68
3. Approve Health and Human Services claims payments in the following amounts:
 - a. Region III Adult Mental Health Initiative payments \$ 15,407.76
 - b. Administrative payments \$ 31,226.32
 - c. Arrowhead Health Alliance payments \$ 47,705.93
 - d. Special Payments \$ 5,232.80

4. Authorize payment to EPC Engineering and Testing for invoice #16G1097-01 in the amount of \$8,375.00 for the soil borings and sample collection conducted at the Lake County Demolition Landfill on June 8th, 9th and 10th, 2016.
5. Approve and authorize the Chair to sign a Joint Powers Agreement and Memorandum of Agreement between Lake County and the MN DNR regarding Minnesota Incident Management Team participation.
6. Approve and authorize \$500.00 to AEOA's Rural Rides Program for the period of July 1, 2016 through June 30, 2017.
7. Approve payment in the amount of \$2,550.00 to Girard's Business Solutions, Inc for Annual Service Contract on Auditor's office scanning system hardware and software.
8. Authorize payment in the amount of \$13,761.92 to Emergency Automotive Technologies, Inc. for installation and equipment for the 2016 patrol vehicles.
9. Authorize payment to Giant Voices in the amount of \$2,741.68 for May 2016 advertising collateral in multiple newspapers and website maintenance for invoices INV-039567 in the amount of \$114.00 and INV-039568 in the amount of \$2,627.68.
10. Rescind check signing permissions for Lake County Health and Human Services accounts for Vickie L. Thompson, Lake County Health and Human Services Director, effective June 30, 2016.
11. Approve and authorize Lisa Hanson, Lake County Health and Human Services Director, to sign checks for the Lake County Health and Human Services Petty Cash and Social Welfare accounts, effective July 5, 2016.
12. Approve resolution as follows, for approval of basic sale prices and authorization of public sale of tax-forfeited land listed on attached 2016-01 Land Sale list on September 23rd, 2016.

BE IT RESOLVED, that all parcels of tax-forfeited land listed on 2016-01 Land Sale List of Tax-Forfeited Land having been classified as non-conservation; that the basic sale price of each parcel on 2016-01 Land Sale List of Tax-Forfeited Land, be approved and authorization for a public sale of this land be granted, pursuant to M.S. 282.01; that the sale will be held September 23rd, 2016 at 10:00 AM by the Lake County Auditor at the Lake County Courthouse, for not less than the basic sale price; and that all sales shall be full payment or on the terms set forth in 2016-01 Land Sale List of Tax-Forfeited Land.

13. Authorize a public hearing on August 9th, 2016 during the County Board regular meeting for a land exchange of private land for County Tax Forfeited land described as follows:
 1. Private land: North ½ of Southwest ¼ of Section 29, Township 64 North, Range 11 West; exchanged for County Tax Forfeited land: East ½ of Northeast ¼ of Section 32, Township 64 North, Range 11 West.

2. Private land: Southeast ¼ of Southwest ¼ of Section 14, Township 63 North, Range 11 West; exchanged for County Tax Forfeited land: Northwest ¼ of Southeast ¼ of Section 32, Township 64 North, Range 9 West.
3. Private land: That part South and West of Road Right of Way in the Northwest ¼ of Southwest ¼ of Section 4, Township 57 North, Range 7 West; exchanged for County Tax Forfeited land: Westerly 400' of Southwest ¼ of Northeast ¼, Section 4, Township 57 North, Range 7 West.

14. Approve resolution as follows, for Mattson repurchase of tax-forfeited property.

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owner subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, the applicant, Mattson, has applied to repurchase state tax forfeited land legally described as:

22-7520-30500

That part of Lot 50, Block 30, 9th Division, as described in Book 55 of Titles page 39, Silver Bay, MN.

WHEREAS, The applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the Lake County Board approves the repurchase application by Mattson, subject to payment including total taxes and assessments of \$1877.64, service fee of \$100.00, deed tax of \$6.19, deed fee of \$25.00, and recording fee of \$46.00; for a total of \$2,054.83.

15. Authorize payment in the amount of \$7166.00 to Sonju Motors/Polaris for the purchase of a 2016 Polaris sportsman 570, including options and a \$1000.00 rebate. This will be paid out of the ATV grant funds: \$6298.58 out of the 2015/2016 fiscal year grant funds and \$867.42 out of the 2016/2017 fiscal year grant funds on July 1st of 2016.”
16. Approve and authorize the County Board Chair and Lake County Health and Human Services Director Lisa Hanson to sign the Telepresence Network Use Agreement with the Arrowhead Health Alliance (AHA), for a term to expire on December 31, 2018.

17. Approve resolution as follows, for Special Legislation Certificates.

Resolved, the Lake County Board of Commissioners hereby approve resolution supporting special legislation for the sale or exchange of Taxforfeited land found in 2016 Minnesota Session law, chapter 154:

Sec. 35. Public Sale of Taxforfeited Land Bordering Public Water; Lake County. Southwest Quarter of the Northwest Quarter, Section 10, Township 53, Range 11 (PID 25-5311-10370); (2) the North 726 feet of the West 600 feet of the Northwest Quarter of the Southwest Quarter, except the West 200 feet South of County Road 6, Section 24, Township 57, Range 7 (PID 27-5707-24560); and (3) the Southwest Quarter of the Northwest Quarter, Section 18, Township 54, Range 10 (PID 29-5410-18370).

Sec. 36. Public Sale of Taxforfeited Land Bordering Public Water; Lake County. Northeast Quarter of the Southwest Quarter, Section 34, Township 55, Range 11 (PID 25 5511-34525).

Sec. 37. Private Sale of Taxforfeited Land; Lake County. (1) Lot 11, Block 4, 1st Division, Silver Bay (PID 22-7440-04110) ; and (2) the West 150 feet of the South Half of the Southeast Quarter of the Northeast Quarter, Section 24, Township 55, Range 9 (part of PID 29-5509-24190).

Sec. 38. Exchange of Taxforfeited Land Bordering Public Water; Lake County. Northwest Quarter of the Southeast Quarter, Section 32, Township 64, Range 9 (PID 28-6409-32790).

Sec. 39. Exchange of Taxforfeited Land Bordering Public Water; Lake County. Northeast Quarter of the Northeast Quarter, Section 32, Township 64, Range 11 (PID 28-64113-2010).

18. Approve payment to Road Machinery & Supplies Co. (RMS) for up to \$7,000 for the rental of two rubber tracked haulers, to be paid for with ATV trail grant money.

19. Reject all bids for SP 038-591-002 citing the lowest responsible bid being 36% over Lake County's Engineer's Estimate.

20. Approve and authorize Highway Engineer to sign Northeast Service Cooperative utility permit for fiber optic installation in County Road 106 (W. Castle Danger Rd.) right-of-way.

21. Approve and authorize Highway Engineer to sign Northeast Service Cooperative utility permit for fiber optic installation in CSAH 61 right-of-way.

22. Authorize Highway Engineer to sign Habitat 500 special event permit for July 15-16, 2016.

23. Authorize Highway Engineer to sign Superior Man Triathlon special event permit for August 28, 2016.

24. Amend April 26, 2016 Board Minutes Motion 09 Item 13 to reschedule the event as follows:
"Authorize Highway Engineer to sign SR2 Youth Triathlon special event permit for July 20, 2016."

25. Approve right-of-way award offers for SAP 038-624-003 on CSAH 24 (Gun Club Rd.).
Absent: Walsh

MOTION JONES, SECOND HURD: 03 – Approve the change in employment status of Krista Olek, Case Aide, due to completion of probation effective July 13, 2016. Absent: Walsh

MOTION GOUTERMONT, SECOND HURD: 04 – Approve the retirement of Daniel Spina, Forester, effective September 9, 2016. Absent: Walsh

MOTION HURD, SECOND JONES: 05 – Approve the resignation of Molly Gadsby, Public Health Nurse, effective August 18, 2016. Absent: Walsh

MOTION JONES, SECOND HURD: 06 – Approve the recruitment for one full-time Public Health Nurse. Absent: Walsh

MOTION GOUTERMONT, SECOND HURD: 07 – Approve the probationary appointment of Jay Mahon to part-time/on-call Dispatcher/Corrections Officer at the base rate of \$20.99 per hour effective July 18, 2016. Absent: Walsh

MOTION JONES, SECOND GOUTERMONT: 08 – Approve the appointment of Kevin Traster to Facilities Manager at the base rate of \$27.86 per hour effective July 25, 2016. Absent: Walsh

MOTION HURD, SECOND GOUTERMONT: 09 – Approve the probationary appointment of Ronelle Radle, Deputy Auditor, to Chief Deputy Auditor/Treasurer effective July 18, 2016, at the L1 probationary rate of \$27.22 per hour. Absent: Walsh

MOTION JONES, SECOND GOUTERMONT: 10 – Approve the recruitment for one full-time Deputy Auditor. Absent: Walsh

MOTION HURD, SECOND JONES: 11 – Adopt resolution for the following: Lake County elects to regulate Temporary Family Health Care Dwellings through already existing permitting standards of Lake County Land Use Ordinance #12; and pursuant to authority granted by Minnesota Statutes, Section 394.307, Subdivision 9, the County of Lake opts out of the requirements of Minnesota Statute 394.307, which defines and regulates Temporary Family Health Care Dwellings. Absent: Walsh

MOTION JONES, SECOND HURD: 12 – Adjourn meeting at 3:00 p.m. Absent: Walsh

The Lake County Board of Commissioners will meet as a Committee of the Whole on Tuesday, July 19, 2016, at 6:00 p.m. at the Toimi School Community Center, 695 Toimi Road, Brimson, Minnesota. The Lake County Board of Commissioners will convene a regular board meeting at 2:00 p.m. on Tuesday, July 26, 2016, in the Split Rock River Room located on the main floor of the Lake County Service Center, 616 Third Avenue, Two Harbors, Minnesota.

ATTEST:

Keri Parks
Acting Clerk of the Board

Rich Sve, Chairperson
Lake County Board of Commissioners