

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

August 9, 2016. Lake County Service Center, Split Rock River Room, Two Harbors, Minnesota. Commissioners present: Jones, Sve, Walsh. Absent: Goutermont, Hurd. 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 ye a vote. Members of the public were present. Commissioner Sve led the audience in the recitation of the Pledge of Allegiance.

MOTION WALSH, SECOND JONES: 01 – Approve agenda. Absent: Goutermont, Hurd

MOTION JONES, SECOND WALSH: 02 – Recess County Board of Commissioners meeting at 2:01 p.m. Absent: Goutermont, Hurd

At 2:01 p.m., a public hearing was convened on three separate land exchanges. Each exchange is exchanging private land for County Tax Forfeited land. Lake County Land Commissioner Nate Eide was in attendance to explain the property exchanges and also supplied maps of the exchanges as well. No public comments were made during the public hearing and no comments were received in writing in advance of the public hearing.

MOTION JONES, SECOND WALSH: 03 – The public hearing was adjourned at 2:13 p.m. Absent: Goutermont, Hurd

The County Board meeting was reconvened at 2:14 p.m. with all members present except for Commissioners Goutermont and Hurd. Land Commissioner Nate Eide gave an update on the status of the State Land exchange in process with Lake County and the Land Sale that will be happening on September 23, 2016 at 10:00 a.m., with registration starting at 9:00 a.m., in the Law Enforcement Center. More information about the properties for sale can be found at [www.co.lake.mn.us/landsales](http://www.co.lake.mn.us/landsales) Mr. Eide's report also included a brief update on the ATV Trail project.

County Administrator Matthew Huddleston's report included updates on several requests for board action as well as updated the Board of Commissioners on the Fall Lake damage. He reported that the Road & Bridge department has mobilized out of the Fall Lake area and have moved on to other county projects. Mr. Huddleston also stated that 14 spans of fiber-optic cable were brought down in Fall Lake Township due to the July 21, 2016 storm and that Lake Connections will still need to test the lines to check for further damage.

MOTION JONES, SECOND WALSH: 04 –

1. Approve County Board of Commissioners' meeting minutes from July 26, 2016.
2. Approve claims in the amount of \$63,414.64
3. Approve Health and Human Services claims payments in the following amounts:
  - a. Region III Adult Mental Health Initiative payments \$ 34,050.51
  - b. Administrative payments \$ 5,093.06
  - c. Arrowhead Health Alliance payments \$ 910.80
  - d. Special Payments \$ 4,989.66

4. Approve payment in the amount of \$15,283.36 to the Office of the State Auditor for 2015 audit services from June 1, 2016 through June 28, 2016. (invoice #67276 for \$769.50 and invoice #67274 for \$14,513.86).
5. Approve the recommended changes to the Lake County Health and Human Services (LCHHS) Burial Policy and Procedure.
6. Approve and authorize the County Board Chair to sign the Purchase of Service Agreement with Molly Gadsby, PHN, for public health nursing services from August 19, 2016 through December 31, 2016.
7. Approve payment in the amount of \$8,910.00 to Cavallin Plumbing and Heating Inc. for the supplying and installing of a commercial water heater in the Lake County Law Enforcement Center boiler room.
8. Authorize the approval and payment of \$28,036.26, plus sales tax & freight, to Ciena Communications for maintenance and support services from November 25, 2015 through November 24, 2016.
9. Authorize the approval and payment of \$9,558.50, plus sales tax & freight, to Goldfield Telecom for maintenance and support services from June 13, 2016 through June 12, 2017.
10. Approve payment of \$6282.50 to Tom Belger for the homeowner portion of FEMA Fire Resistant Roofing Grant 1 installation, pending reimbursement to Lake County from FEMA Hazard Mitigation Grant Program DR-1982.07.
11. Authorize payment in the amount of \$42,046.02 to St. Louis County Auditor for 2016 Computer Aided Dispatch (CAD) user fees, 2016 Jail Management Software (JMS) fees, 2016 Shield Records Management System (RMS) fees and 2016 Mobile Data Computer (MDC) fees for computers used in squad cars.
12. Approve payment to Envirotech Services, Inc. in the amount of \$32,609.28 for a revised contract total of \$127,198.98.
13. Authorize Highway Engineer to sign Heck Epic special event permit for August 20-21, 2016.
14. Authorize Highway Engineer to sign Superior Man Triathlon special event permit for August 28, 2016.
15. Lake County Board of Commissioners adopts the 2016 Lake County Solid Waste Management Plan and submits the 2016 Lake County Solid Waste Management Plan to the Minnesota Pollution Control Agency for final approval pursuant to applicable Minnesota Statutes and Rules.
16. Authorize payment to Wenck in the amount of \$10,000 for completion of the 2016 Lake County Solid Waste Management Plan.
17. Authorize payment in the amount of \$2,837.00 to Citi Lites / Korterra for cable locating for the week ending 07/17/2016 (reference 051987).

18. Authorize payment in the amount of \$8,136.00 to Old Republic Surety Group for bonds related to the City of Two Harbors franchise agreement (references RLI0626586 & RLI121233039). Coverage is from 09/10/2016 to 09/09/2017.
19. Amend June 14, 2016 board minutes, Motion 02, Item #25, as follows: Authorize the approval and payment of \$8,925 plus any applicable shipping costs and taxes to Lake Communications for the purchase of three underground locators from Locators and Supplies.
20. Amend June 14, 2016 board minutes, Motion 02, Item #27, as follows: Authorize the approval and payment of \$1,358.00 plus any applicable shipping costs and taxes to Lake Communications for the purchase of fiber tube splitter from Boarder States.
21. Amend June 14, 2016 board minutes, Motion 02, Item #32, as follows: Authorize the approval and payment of \$8,122.00 plus any applicable shipping costs and taxes to Lake Communications for the purchase of a single fiber fusion splicer from Power and Tel.
22. Amend June 14, 2016 board minutes, Motion 02, Item #34, as follows: Authorize the approval and payment of \$8,812 plus any applicable shipping costs and taxes to Lake Communications for the purchase of 1.25" riser guard, ground rods and clamps, and marking paint from FS3 INC.
23. Amend June 14, 2016 board minutes, Motion 04, as follows: Authorize the approval and payment to Lake Communications for a 6-month lease of vibratory plow for \$22,800 plus any applicable shipping costs and taxes from Trenchers Plus with the option to buy at end of lease with 100% of lease payments to go towards the sale price of \$68,768.00 plus tax, title, and license.
24. Amend June 14, 2016 board minutes, Motion 05, as follows: Authorize the approval and payment to Lake Communications for two pull blades for vibratory plow for \$1,386.00 plus any applicable shipping cost and taxes from Trenchers Plus.
25. Authorize payment in the amount of \$6296.05 to Emergency automotive Technologies for purchase and installation of Rescue squad #84 lights, headlight flasher, tail light flasher, microphone, outside speaker and cell antenna. This will be paid out of the carryover fund remaining from 2015 budget.
26. Approve Lake County Ambulance Service (LCAS) resolution. Absent: Goutermont, Hurd

MOTION WALSH, SECOND JONES: 05 – Approve the appointment of Cammie Young, Human Resources Administrator, as the Lake County Affirmative Action Officer for 2016. Absent: Goutermont, Hurd

MOTION JONES, SECOND WALSH: 06 – Approve the revisions to the Affirmative Action Plan Policy and authorize Chair to sign. Absent: Goutermont, Hurd

MOTION WALSH, SECOND JONES: 07 – Approve the release from probation of Lori Sorvik, Financial Worker, effective July 29, 2016. Absent: Goutermont, Hurd

MOTION JONES, SECOND WALSH: 08 – Approve the filling for one full-time Financial Worker.  
Absent: Goutermont, Hurd

MOTION JONES, SECOND WALSH: 09 – Approve the resignation of Tina Wall, Social Worker,  
effective August 12, 2016. Absent: Goutermont, Hurd

MOTION WALSH, SECOND JONES: 10 – Approve the filling for one full-time Social Worker. Absent:  
Goutermont, Hurd

MOTION JONES, SECOND WALSH: 11 – Approve donation of \$500.00 to the Two Harbors  
Ukulele Group (THUG), for help paying for the 2016 Silver Creek International Ukulele Carnival.  
Absent: Goutermont, Hurd

MOTION WALSH, SECOND JONES: 12 – Adjourn meeting at 2:46 p.m. Absent: Goutermont, Hurd

The Lake County Board of Commissioners will meet as a Committee of the Whole on Tuesday,  
August 16, 2016, at 6:00 p.m. at the Isabella Community Building, 9521 Lankinen Road, Isabella,  
MN 55607. The Lake County Board of Commissioners will convene a regular board meeting at  
2:00 p.m. on Tuesday, August 23, 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