

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

Tuesday, January 10, 2017. Lake County Service Center, Split Rock River Room, 616 Third Avenue, Two Harbors, Minnesota. Commissioners Present: Goutermont, Hogenson, Hurd, Sve, Walsh. Commissioners Absent: None. Also present: County Administrator Matthew Huddleston and Laurel Buchanan, 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 vote. Members of the public were present. Commissioner Sve led the audience in the recitation of the Pledge of Allegiance.

MOTION HURD, SECOND WALSH: 01 – Approve agenda. Absent: None

County Auditor Linda Libal provided an update on the condition of storage vaults at the Depot. She discussed next steps for cleaning out storage vaults and maintaining records per record retention requirements. County Administrator Matthew Huddleston provided an update on several items of county business. One item was removed from the Consent Agenda.

MOTION WALSH, SECOND GOUTERMONT: 02 – Approve amended Consent Agenda as follows:

1. Approve the Board of Commissioners' organizational meeting minutes from January 3, 2017.
2. Approve batch 1 claims in the amount of \$33,391.86.
3. Approve batch 2 claims in the amount of \$4,544.12.
4. Approve Health and Human Services claim payments in the following amounts:
  - a. Region III Adult Mental Health Initiative payments \$ 60,500.00
  - b. Administrative payments \$ 11,534.85
  - c. Special payments \$ 506,464.27
5. Approve and authorize the County Board Chair to sign the Minnesota Department of Health Community Wellness Grant (1422) Grant Project Agreement between the Carlton-Cook-Lake-St. Louis Community Health Board and Lake County Health and Human Services for the period of September 30, 2016 through September 29, 2018. (This Agreement is in the amount of \$30,500.00 and Lake County will be responsible to carry out specific CDC strategies that are listed in the Grant Project Agreement.)
6. Approve and authorize the County Board Chair to sign the Memorandum of Agreement between Lake County, through its Environmental Health Department, and Aitkin County, through its Environmental Services Department, for Environmental Health Services for the period of January 1, 2017 through December 31, 2017.
7. Approve and authorize the County Board Chair to sign Amendment #1 to the Memorandum of Agreement with Amanda Lufholm, LPCC, to provide Clinical Supervision for the period of January 1, 2016 through December 31, 2016.
8. Approve and authorize the County Board Chair to sign the Professional Consulting Services Agreement with GMG (Government Management Group) to prepare and provide the Central Services Cost Allocation Plan for the 2016-2018 plans in the amount of \$3,600 per year for the 3-year agreement.

9. Approve Project Labor Agreement (PLA) recommendation for SAP 038-632-001 (Horn Blvd. reconstruction).
10. Approve Highway Department payment of Invoice No. 8391674 in the amount of \$2,679.93 to Titan Machinery for parts.
11. Authorize Highway Engineer to sign John Beargrease Sled Dog Marathon special event permit for January 29, 2017.
12. Authorize Highway Department partial replacement of oil stock in an amount up to \$3,919.30 from PetroChoice.
13. Authorize payment to Innovative Systems for software monthly maintenance fee (December 2016) and December 2016 statement postage for the following invoices: a) INV 30270 in the amount of \$5,370.47 and b) INV 30462 in the amount of \$1,510.10.
14. Authorize payment in the amount of \$4,066.23 to Power & Telephone (for pole guards and screws, RG6 connectors, splice sleeves, Cat5 flex clips, and fiber enclosures splice tray) for the following invoices: INV 6076085-00, INV 6122698-00, INV 6122750-00, INV 6123457-00, INV 6128783-00.
15. Authorize payment in the amount of \$2,775.53 to Holiday for fuel charges through December 15, 2016 (reference 1400-012-590-598).
16. Authorize recurring monthly payments in the amount of \$2,500.00 to 7Sigma Systems, Inc. for ISP support services.
17. Authorize payment in the amount of \$16,080.00 to MP Nexlevel LLC (Invoice 1107341) for conduit repair and fiber blowing work done at Isabella cell tower and north of Two Harbors along Hwy 61.
18. Authorize payment in the amount of \$3,500.00 to John Beargrease Sled Dog Marathon, Lake County sponsored amount for GPS tracking in 2017. Absent None

MOTION HURD, SECOND HOGENSON: 03 – Approve the change in employment status of Neil Udenberg, Highway Maintenance Superintendent, due to completion of probation effective January 12, 2017. Absent: None

MOTION HURD, SECOND GOUTERMONT: 04 – Adjourn meeting at 2:50 p.m. Absent: None

The Lake County Board of Commissioners will meet as a Committee of the Whole, at 6:00 p.m. on Tuesday, January 17, 2017, in the Law Enforcement Center, 613 Third Avenue, Two Harbors, Minnesota. The Lake County Board of Commissioners will convene a regular board meeting at 2:00 p.m. on Tuesday, January 24, 2017, in the Split Rock River Room located on the main floor of the Lake County Service Center, 616 Third Avenue, Two Harbors, Minnesota.

ATTEST:

Laurel D. Buchanan  
Clerk of the Board

Rich Sve, Chairperson  
Lake County Board of Commissioners