

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

Tuesday, March 6, 2018. Lake County Service Center, Split Rock River Room, 616 Third Avenue, Two Harbors, Minnesota. County Commissioners Present: District 2 Commissioner Derrick (Rick) L. Goutermont, District 3 Commissioner Richard (Rick) C. Hogenson, District 4 Commissioner, Jeremy M. Hurd, District 5 Commissioner Rich Sve. Absent: District 1 Commissioner Peter R. Walsh. Also present: County Administrator Matthew Huddleston and Laurel D. Buchanan, Clerk of the Board. Meeting was called to order at 2:00 pm by Board Chair 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.

Commissioner Sve opened the meeting with a reminder that today's regularly scheduled agenda meeting has been posted as an action meeting and that we do have action items today.

Arrowhead Regional Development Commission (ARDC) Planner Russell Habermann reviewed the Transportation Alternatives (TA) Task Force Recommendations for Fiscal Year (FY) 2022 TA Program. In total, seven applicants requested \$2.8 million dollars, and \$900,000 was available to award. The ARDC provides facilitation and staff services to the TA Task Force, which is a working group that recommends projects for funding under the TA Program. The TA Program is for community-based projects that expand travel choices and enhance the transportation experience by integrating modes and improving the cultural, historic, and environmental aspects of our transportation infrastructure. Task force recommendations included a City of Aitkin Trail Extension, French River Wayside Rehabilitation, and Fond du Lac Safe Routes to School (SRTS) Sidewalks.

Minnesota Department of Transportation (MnDOT) District 1 State Aid Engineer John McDonald updated the County Board on the Northeast Minnesota Area Transportation Partnership (NEMNATP). Lake County Commissioner Rick Goutermont represents Lake County as our elected official. Lake County Highway Engineer Krysten Foster is also a representative on the NEMNATP membership list. Mr. McDonald provided maps and project descriptions for MnDOT District 1 Construction Projects in State Transportation Improvement Program (STIP) Fiscal Year 2018. Mr. McDonald reminded Commissioners that two bridges – Silver Creek and Stewart River – are on the 2020 STIP schedule. The Stewart River Bridge (on State Highway 61 over the Stewart River) rehabilitation will follow guidelines for Historic Bridges. Lake County Highway Engineer Krysten Foster was present for the discussion and asked that MnDOT keep Lake County informed and to contact Lake County when MnDOT gets to the alternatives analysis selection with respect to the Stewart River Bridge.

Mr. McDonald discussed projects on I-35 that will affect traffic traveling to and from the Twin Cities and the North Shore. MnDOT is promoting use of Minnesota 511 Travel Information available at <http://www.511mn.org/> for updates on traffic events, traffic speeds and road closure information. MnDOT also encourages motorists to plan ahead, take alternative routes, and travel at alternative times when possible. Discussion included traffic congestion concerns in summer months along the Highway 61 Corridor in Two Harbors.

Sergeant Nathan Stadler and Information Technology (I.T.) Director Boris Naschansky were present to discuss the request for parts related to the installation of the Mobile Data Computers (MDC's) for in-vehicle operation and use. County Administrator Matthew Huddleston provided an update on several items of county business. He discussed several proposed resolutions and draft resolutions that may be brought forward for board action on March 27, 2018.

Environmental Services Director Christine McCarthy discussed the application to the Minnesota Pollution Control Agency (MPCA) for a recycling grant request in the amount of \$54,000, with a 25% match of \$13,000. Grant funds would be used to purchase recycling trailers to be used at events and would fund a mail campaign to promote recycling. Ms. McCarthy also discussed plans for Lake County to submit a Minnesota GreenCorps Host Site Application for the 2018-2019 program year. Lake County is currently a host site for the 2017-2018 program year. Minnesota GreenCorps is an AmeriCorps program coordinated by the MPCA.

MOTION HOGENSON, SECOND HURD: 01 – Approve consent agenda as follows:

1. Approve County Board of Commissioners' meeting minutes from February 27, 2018.
2. Approve the application, and authorize the Chair to sign, the revised 2018 Minnesota Department of Natural Resources (MN DNR) Firewise Community Grant Application.
3. Approve and authorize the County Board Chair to sign the Community Wellness Grant (1422) 2017-2018 Program Award Letter dated February 1, 2018. Further authorize the Board Chair to sign any subsequent amendments or grant award letters through the term of this grant.
4. Approve and authorize the County Board Chair to sign the Special Supplemental Nutrition Program for Women, Infants and Children (WIC) grant award letter dated January 25, 2018, for FFY18. Further authorize the Board Chair to sign any subsequent amendments or grant award letters through the term of this grant.
5. Appoint Karen Saari as the Chair of the Lake County Local Mental Health Task Force for a one-year term to begin on January 1, 2018.
6. Appoint Jan O'Donnell as the Chair of the Lake County Public Health Task Force for a one-year term to begin on January 1, 2018.
7. Approve the appointments of Karen Saari and Jan O'Donnell to the Lake County Health and Human Services Advisory Committee for a one-year term to begin on January 1, 2018.
8. Authorize purchase in the total amount of \$14,864 (\$7,370 + \$7,494), payable to Baycom (per Quote No. SC20180221A), as requested by the Information Technology (I.T.) Department for purchase of seven (7) different parts related to the Mobile Data Computers (MDC's) in-vehicle operation and use. The acquisition is for equipping 22 squad cars: seventeen (17) in Sheriff's Office, two (2) at Silver Bay Police Department (PD) and three (3) at Two Harbors PD with in-vehicle Drivers License (D/L) Scanners. \$7,370 of the payment is to be funded from e-9-1-1 funds. The remaining items in from Baycom are for printers which will create citation receipts and other brief informational notes in-the-field and related installation parts such as cables, head-rest mounts and power supplies. \$7,494 of the payment will be from Lake County Sheriff's Office account funds for printers and related parts.
9. Resolution approving and authorizing Board Chair and Highway Engineer to sign Cooperative Construction Agreement No. 1029857 with the Minnesota Department of Transportation for the 2018 project through Two Harbors.

10. Authorize out-of-state travel for Lake County Veterans Service Officer (Lake CVSO) Nazareth V. (Vince) Sando to attend the 2018 National Association of County Veterans Service Officers (NACVSO) 28<sup>th</sup> Annual Training Conference to be held June 2-8, 2018, in Reno, Nevada. Lake County VSO will be closed for approximately nine (9) business days, from 31 May through 11 June, reopening on 12 June at 0800.
  
11. Authorize the Sheriff's Office to sell the following vehicles on Do-Bid:

2011 Chevy Tahoe	1GNSK2E09BR314940	101,128 miles	fair condition
2011 Chevy Tahoe	1GNSK2E03BR313248	115,158 miles	fair condition
2012 Chevy Tahoe	1GNSK2E01CR292269	100,564 miles	fair condition
2013 Chevy Tahoe	1GNSK2E08DR311014	109,545 miles	fair condition
2012 Chevy Tahoe	1GNSK2E09CR291063	134,358 miles	poor condition
motor pool used by Lake Connections			
2010 Ford Expedition	1FMJU1G59AEB58725	129,190 miles	poor condition
motor pool used by Lake Connections			
  
12. Approve the renewal of all current license holders of On-Sale, Off-Sale and On- and Off-Sale 3.2 Percent Malt Liquor Licenses for the time period of July 1, 2018 to June 30, 2019 subject to the approval of the County Attorney and County Sheriff, the filing of proper application papers and payment of applicable license fees.
  
13. Approve the renewal of all current cigarette license holders for the time period of July 1, 2018 to June 30, 2019 subject to filing the proper application papers and payment of applicable license fees. Absent: Walsh

MOTION HURD, SECOND HOGENSON: 02 – Approve and authorize the Lake County Environmental Services Director and Board Chair to sign the resolution in support of the application for the Minnesota Pollution Control Agency (MPCA) Environmental Assistance (EA) Recycling Grant for Fiscal Years 2018 & 2019. Absent: Walsh

MOTION GOUTERMONT, SECOND HURD: 03 – Approve Resolution Authorizing Finland Snowmobile & ATV Club to Make Application to and Lake County to Accept Funds from Iron Range Resources and Rehabilitation Board (IRRRB) Culture & Tourism Grant Program. Absent: Walsh

MOTION HURD, SECOND HOGENSON: 04 – Adjourn County Board of Commissioners' meeting at 3:27 pm. Absent: Walsh

Reminder about the Board of Commissioners' meeting schedule: No meeting the week of March 13, 2018, due to Capitol Days.

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ATTEST:

Laurel D. Buchanan  
Clerk of the Board

Rich Sve, Chairperson  
Lake County Board of Commissioners