

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

Tuesday, June 11, 2019. Lake County Board of Commissioners, Lake County, Minnesota. Board meeting was held in the Lake County Service Center, in the Split Rock River Room, located at 616 Third Avenue, Two Harbors, Minnesota. Board members present: District 1 Commissioner Peter R. "Pete" Walsh, District 3 Commissioner Richard "Rick" C. Hogenson, District 4 Commissioner Jeremy M. Hurd. Board members absent: District 2 Commissioner Derrick "Rick" L. Goutermont, District 5 Commissioner Rich Sve. Also present: County Administrator Matthew Huddleston and Laurel D. Buchanan, Clerk of the Board. Unless otherwise stated, all actions have been approved by unanimous yeas vote. Acting Board Chairperson / Vice Chair Jeremy M. Hurd called the meeting to order at 2:00 p.m. and led the recitation of the Pledge of Allegiance.

MOTION WALSH, SECOND HOGENSON: 01 – Approval of the agenda. Absent: Goutermont, Sve

Acting Board Chairperson / Vice Chair Jeremy M. Hurd opened the floor for public comments. No public comments were made.

Lake County Attorney Russ Conrow updated the County Board on the Petition for Cartway to Access Landlocked Property submitted by petitioner David Leroy Christenson Jr., regarding Lake County Tax Parcel No. 24-5906-10170. The Petition was signed by David Leroy Christenson Jr and spouse Crystal Christenson. Commissioners present reviewed availability for July 9, 2019, for scheduling a Cartway Hearing. Commissioners Hurd, Hogenson and Walsh advised regarding their schedules. We will consult with Commissioners Sve and Goutermont on their availability and the hearing date will be set accordingly. Commissioners present discussed a backup date if necessary. Mr. Conrow advised that the County Board must set a surety amount that the petitioner would be responsible to deposit with the County Auditor in advance of the Cartway Hearing. The surety would be placed in escrow and would be used to reimburse the County for its costs associated with the cartway proceedings. Mr. Conrow recommends setting the surety amount at \$7,500.00.

MOTION HOGENSON, SECOND WALSH: 02 – Approve Resolution Requiring a Bond or Other Security on a Cartway Proceeding. The County Board received a Petition from David Leroy Christenson Jr. requesting the establishing of a Cartway. The Petitioner must deposit \$7,500.00 (Seven Thousand Five Hundred Dollars) with the Lake County Auditor in advance of the Cartway Hearing, scheduled for 2:00 p.m. on Tuesday, July 9, 2019. Absent: Goutermont, Sve

Lake County Administrator Matthew Huddleston updated the County Board on several items of county business. Lake County Highway Facility open house will be held on Monday, June 24, 2019, from 4:00 pm to 7:00 pm. Lake County Local Option Sales Tax has resulted in \$1.7 million in the last two years. Tiny Homes / Vacation Rental Moratorium was discussed. Mr. Huddleston updated the County Board on the Minnesota State Legislation provision authorizing Lake County to impose a lodging tax. Committee of the Whole will be held at the Fall Lake Town Hall this month.

County Auditor Linda Libal reminded the County Board to make sure that the Board of Appeal and Equalization is on their calendars for Monday, June 17, 2019, at 5:00 pm. Ms. Libal provided an analysis of election equipment and funds available. Environmental Services Director Christine McCarthy updated the County Board that she is meeting with Bob Entzion, Lake County Housing and Redevelopment Authority (HRA) board member. Human Resources (HR) Director Cammie Young updated the County Board on current job openings.

MOTION WALSH, SECOND HOGENSON: 03 – Approve Consent Agenda as presented:

1. Approve County Board of Commissioners’ meeting minutes from May 28, 2019.
2. Approve Health and Human Services claims payments in the following amounts:
 - a. Administrative payments \$ 33,659.87
 - b. Region III Adult Mental Health Initiative payments \$ 99,437.19
3. Approve a two-day temporary on-sale liquor permit for Finland Fire & Rescue for the dates of July 20-21, 2019 at the Clair Nelson Center/Greg Field in Finland MN. Contingent on the filing of necessary paperwork and payment of applicable fees.
4. Authorize the County Board Chair to sign the 2019 Federal Supplemental Boating Safety Patrol Grant Agreement.
5. Authorize payment to Western Lake Superior Sanitary District (WLSSD) for combined invoice #050419LKCHHWSTAFF and invoice #051519LKHHWA in the amount of \$5381.61 for Household Hazardous Waste (HHW) staffing during recycling day (\$381.61) and the 2019 annual HHW fees (\$5,000.00).
6. Approve and award bid price listed below for Wildfire Fuel Reduction (Stevens) Grant projects to reduce hazardous balsam fir understory and blow down on private lands in Wildland Urban Interface (WUI) areas adjacent to United States Forest Service (USFS) projects. Contracts will be paid by Lake County and reimbursed by the federal Wildfire Fuel Reduction Grant.

Acres:	Project Group Name:	Total Value:	Awarded to:
5.9	Mitawan Rd	\$12,973.50	Upcountry Land Works LLC
12.8	North McDougal Rd	\$16,192.00	Daniel Weatherly
8.0	Middle McDougal Rd	\$13,024.00	Ben’s Tree Service
26.7		\$42,189.50	

7. Approve and authorize the County Board Chairperson to sign the Purchase of Service Agreement with Elaine Jackson, D/B/A Budd House B and L, LLC, for board and lodging services for the period of July 1, 2019 through June 30, 2020.
8. Approve and authorize the County Board Chairperson and Lake County Health and Human Services Director to sign the Transportation of Children and Youth in Foster Care Placement Purchase of Service Agreement with Independent School District (ISD) #381 for the period of July 1, 2019 through June 30, 2020.
9. Approve the application and authorize the County Board Chairperson to sign the Agreement documents for the 2019 WICOLA (White Iron Chain of Lakes) Wildfire Fuel Reduction (Stevens) Grant.

10. Approve April 2019 Lake County Highway Maintenance Facility General Conditions payment in the amount of \$34,117.85 to Kraus-Anderson Construction Company.
11. Approve resolution for Marlow Easement Exchange as follows:

WHEREAS Roy Marlow agrees to QUIT CLAIM DEED the right-of-way described as that part of the SW $\frac{1}{4}$ of SE $\frac{1}{4}$, Section 22, Township 58, Range 9, described as a strip of land 50 feet in width, being 25 feet on each side of the center line of the main line of the railway of The Northern Lumber as the same is now constructed (December 15, 1928) upon and over the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ and extending across the same AND TO as that part of the SE $\frac{1}{4}$ of SW $\frac{1}{4}$, Section 22, Township 58, Range 9, described as a strip of land 50 feet in width, being 25 feet on each side of the center line of the main line of the railway of The Northern Lumber as the same is now constructed (December 15, 1928) upon and over the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ and extending across the same

NOW THEREFORE BE IT RESOLVED, at no cost and in exchange for the right-of-way, the Lake County Board of Commissioners approves and authorizes the Lake County Board Chair to sign 66 foot wide easement crossing NE $\frac{1}{4}$ of NW $\frac{1}{4}$, Section 34, Township 58 North, Range 8 West and NW $\frac{1}{4}$, of NE $\frac{1}{4}$, Section 34, Township 58 North, Range 8 West; to provide legal access to the SW $\frac{1}{4}$ of Section 27; the NW $\frac{1}{4}$, the N $\frac{1}{2}$ of the SW $\frac{1}{4}$ and the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$, of Section 28; the N $\frac{1}{2}$ of the SE $\frac{1}{4}$ and the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$, Section 20; and the N $\frac{1}{2}$ of the NE $\frac{1}{4}$, Section 33, ALL IN Township 58 North, Range 8 West.

12. Authorize payment in the amount of \$33,392.27 to Consolidated Telephone Company, invoice INV-3456, for May voice revenues and April voice expenses.
13. Authorize payment in the amount of \$29,835.72 to Consolidated Telephone Company, invoice INV-3454, for circuit charges, payroll, attorney fees, and customer mailing charges. Absent: Goutermont, Sve

MOTION HOGENSON, SECOND WALSH: 04 – Approve the resignation of Francine Johnson, Administrative Assistant, effective May 30, 2019. Absent: Goutermont, Sve

MOTION WALSH, SECOND HOGENSON: 05 – Approve the recruitment for one part-time Administrative Assistant. Absent: Goutermont, Sve

MOTION HOGENSON, SECOND WALSH: 06 – Approve the release from probation of Herbert Beer, part-time Dispatcher/Jailer, effective May 25, 2019. Absent: Goutermont, Sve

MOTION WALSH, SECOND HOGENSON: 07 – Approve the recruitment for one part-time male Dispatcher/Jailer. Absent: Goutermont, Sve

MOTION WALSH, SECOND HOGENSON: 08 – Approve the recruitment for one 67-day Technology Assistant at the rate of \$15.00 per hour. Absent: Goutermont, Sve

MOTION HOGENSON, SECOND WALSH: 09 – Authorize payment to Cooperative Light and Power in the amount of \$6,931.73 for payment of Invoice No. 10114. Absent: Goutermont, Sve

MOTION WALSH, SECOND HOGENSON: 10 – Adjourn County Board of Commissioners' meeting at 2:45 p.m. Absent: Goutermont, Sve

The Lake County Board of Commissioners will convene for the following meetings:

- Committee of the Whole. Meeting will be held at Town of Fall Lake, Town Hall, at 6:00 p.m. on Tuesday, June 18, 2019.
- A regular meeting will be held at Lake County Service Center, Split Rock River Room, 616 Third Avenue, Two Harbors, Minnesota, at 2:00 p.m. on Tuesday, June 25, 2019.

ATTEST:

Laurel D. Buchanan
Clerk of the Board

Jeremy M. Hurd, Acting Board Chairperson
Lake County Board of Commissioners