

ACTION ITEMS

April 14, 2015

Consent Agenda:

1. Approve County Board meeting minutes from March 24, 2015.
2. Approve claims in the amount of \$67,446.66.
3. Approve Minnesota Lawful Gambling Application for Exempt Permit for the Two Harbors Area Chamber of Commerce to have a raffle on October 21, 2015 at Grand Superior Lodge, 2826 Highway 61, Two Harbors, MN. (Correspondence 4 from packet)
4. Approve proposal from Schindler Elevator Corporation for code upgrades and repairs on two (2) hydraulic passenger elevators in accordance with ASME A 17.1 and as mandated by the State of Minnesota Elevator Inspection Authority. The cost for these upgrades and repairs is \$4,860.00 plus applicable taxes. (Correspondence 5 from packet)
5. Approve payment in the amount of \$6,907.80 to the State of Minnesota-Office of the State Auditor for audit services (10/22/14 to 02/24/15) on Lake County's 2014 Audit. (Invoice #65650) (Correspondence 6 from packet)
6. Authorize payment in the amount of \$9,500 to Finland Fire and Rescue for 2015 UT #1 fire protection. (Correspondence 6 from packet)
7. Authorize payment to Conrow Law Office in the amount of \$4,548.00 (Invoice 10157) for legal services rendered from February 9, 2015 through March 22, 2015, in the matter of the fiber network.
8. Authorize payment to Ehlers & Associates, Inc. in the amount of \$2,562.50 (Invoice 66073) for Financial Management Analysis 2014.
9. Authorize payment in the amount of \$2,562.59 to Department of Transportation for upgrade services (SUAll) for ARMER-connected Motorola system equipment from 1/1/2015 to 12/31/2015. (Correspondence 7 from packet)
10. Approve Homestead classification for Parcel 23-7642-47030, for the 2014 assessment, real estate taxes payable in 2015. (Correspondence 8 from packet)
11. Approve Homestead classification for Parcel 22-7440-03370, for the 2013 and 2014 assessment, real estate taxes payable in 2014 and 2015. (Correspondence 9 from packet)
12. Approve Homestead classification for Parcel 22-7500-22140, for the 2014 assessment, real estate taxes payable in 2015. (Correspondence 10 from packet)
13. Approve recommendation from the Chief Deputy Assessor, to correct an assessment for Parcel 26-5607-21770: Reduce the assessed land value by \$6,600 for both the 2013 and 2014 assessments, taxes payable in 2014 and 2015. (Correspondence 11 from packet)

14. Approve and authorize the Lake County Board Chair to sign Amendment #1 to the Purchase of Service Agreement with Dr. Jonathan Beyer, PHD, for the period of January 1, 2015 through December 31, 2015. (Correspondence 12 from packet)
15. Approve and authorize the Lake County Board Chair to sign the Minnesota Department of Health's Local Public Health Act Grant Project Agreement between the Carlton-Cook-Lake-St. Louis Community Health Board and Lake County Health and Human Services for the period of January 1, 2015 through December 31, 2019. (Correspondence 13 from packet)
16. Authorize Highway Department purchase of a 2015 Jeep Patriot from Nelson Auto Center at a state cooperative purchasing contract price of \$20,091.94. (Correspondence 14 from packet)
17. Authorize Highway Department purchase of three 2015 GMC Sierra trucks from Nelson Auto Center at a total state cooperative purchasing contract price up to \$73,603.08. (Correspondence 14 from packet)
18. Authorize Highway Department purchase of a liftgate from Bear's Heavy Duty, LLC at a cost up to \$2,515.00 including installation. (Correspondence 14 from packet)
19. Authorize Highway Department purchase of a Western snowplow from Bear's Heavy Duty, LLC at a cost of \$6,030.00 including installation. (Correspondence 14 from packet)
20. Approve and authorize Board Chair to sign cooperative agreement CP 0000-187078 (SAP 038-030-002 for 2015 CSAH pavement markings) with St. Louis County. (Correspondence 14 from packet)
21. Approve and authorize Board Chair to sign cooperative agreement CP 0000-243581 (2015 striping) with St. Louis County. (Correspondence 14 from packet)
22. Approve and authorize Board Chair to sign cooperative agreement CP 0000-235367 (2015 crack sealing) with St. Louis County. (Correspondence 14 from packet)
23. Authorize stockpiling of up to 130 tons salt from 2014-2015 Lake County contract quantity for 2015-2016 Section 30 and City of Ely 50% shared use. (Correspondence 14 from packet)
24. Authorize the Highway Department to work four ten-hour shifts per week beginning Monday, May 4, 2015 and ending Friday, October 23, 2015, provided the Two Harbors Office will be staffed Mondays through Fridays. (Correspondence 14 from packet)
25. Authorize payment in the amount of \$2,500.00 to 7Sigma Systems, Inc. for ISP support services (reference 22815LAK).
26. Authorize payment in the amount of \$6,158.00 to Old Republic Surety Group for bonds related to pole attachments. Period covered 04/24/2015 to 04/24/2016.
 - a Invoice RMI0626583 \$ 158.00
 - b Invoice RMI0626584 \$ 6,000.00
27. Authorize payment in the amount of \$3,540.00 to Power & Telephone for 2 optical test meters (reference 5735150-0).

28. Authorize payment in the amount of \$10,000.00 to Legg Strategies for consulting services (2/15/15 through 4/15/15).
- a Invoice 1123 \$ 5,000.00
 - b Invoice 1127 \$ 5,000.00

29. Authorize payment to Giant Voices in the amount of \$5,000.00.00 (#INV-037604) for March 2015 monthly retainer, advertising & printing services [for broadband marketing services including coordination and execution of communication priorities outlined in marketing services agreement].

30. Authorize out-of-state travel for Lake County Veterans Service Officer Vince Sando to Appleton, Wisconsin, to attend National Association of County Veterans Service Officers (NACVSO) annual training conference May 30 – June 6, 2015. (Correspondence 16 from packet)

31. Approve and award bid prices as 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 USFS projects. Contracts will be paid by Lake County and reimbursed by the federal Wildfire Fuel Reduction Grant.

Acres	Project Name	Total Value	Awarded to
7.5	Baugh & Kimpton	\$7,875	North Shore Tree & Stump Removal
7.8	Llwellyn	\$8,190	North Shore Tree & Stump Removal
15.3		\$16,065	

(Correspondence 17 from packet)

32. Authorize payment in the amount of \$7,566.87 to St Louis County Auditor (invoice FL-2014), for 2014 recycling haulage and processing from Fall Lake Township.

33. Authorize payments to VISA for the following charges:

- \$678.20 for airline ticket for County Administrator to participate in the 2015 Broadband Communities Summit in Austin, Texas.
- \$37.04 for FedEx packages sent on behalf of the Lake Connections fiber optic project.

34. Approve a one-day temporary on-sale liquor permit for Whitetail's Unlimited for the date of April 18, 2015 at the Clair Nelson Community Center in Finland. Contingent on the filing of necessary paperwork and payment of applicable fees. (Correspondence 22 from packet)

35. Authorize payment in the amount of \$141,239.48 to Lake Communications, Inc. for Operations and Management of the Lake County Fiber to the Home Project (Invoice 60).

36. Authorize payment in the amount of \$2,500.00 to 7Sigma Systems, Inc. for ISP support services (reference 33115LAK).

37. Authorize payment to Giant Voices in the amount of \$5,000.00 for April 2015 monthly retainer, advertising & printing services [for broadband marketing services including coordination and execution of communication priorities outlined in marketing services agreement]. Reference INV-037728.
38. Authorize payment in the amount of \$12,251.08 to Innovative Systems for annual system support related to providing video services (reference 23508).
39. Authorize payment in the amount of \$2,844.48 to National Cable Television Cooperative for video content services (March 2015).
 - a Invoice 15031473 (0.66)
 - b Invoice 15032168 \$ 2,845.14
40. Authorize payment in the amount of \$5,883.00 to Gray, Plant Mooty, Et al for filing Eligible Telecommunications Carrier in connection with FCC grant/award (reference 679333).
41. Authorize payment in the amount of \$3,562.50 to Olsen-Thielen for FCC special access data collection order (reference 19864).

Resolution Items:

1. Approve the resignation of Jessica Amo, Public Health Nurse, effective May 26, 2015. (Correspondence 20 from packet)
2. Approve the recruitment for one full-time Public Health Nurse. (Correspondence 20 from packet)
3. Approve the probationary appointment of Tyler Anderson to part-time/on-call Dispatcher/Corrections Officer at the 2013 entry rate of \$17.80 per hour effective April 16, 2015. (Correspondence 20 from packet)
4. Approve the resignation of Brian Lax, Heavy Equipment Operator, effective April 17, 2015. (Correspondence 'New 20' from packet)
5. Approve the filling for one full-time Heavy Equipment Operator. (Correspondence 'New 20' from packet)
6. Approve the Personnel Committee recommendation to grant the Human Services Level III Grievance for employee # 1155. (Correspondence 'New 20' from packet)
7. Authorize County Administrator to execute a bill of sale with the property owners Kathy A. Stolpman and Laurence J. Engbloom for an improved structure located at 2060 Highway 61 E, for \$86,000 (plus any associated fees or taxes) as part of the Flood Damage Assistance Grant and authorize the Auditor to provide the check in the amount above in advance of the closing, in exchange for the property owners providing an executed Deed Restriction on the property.

8. Approve quote from Twin Ports Environmental/Construction, LLC in the amount of \$24,220.00 for demolition of structure located at 610 Fourth Avenue, Two Harbors, Minnesota, (former Hardee's site) plus an additional \$3,670 for alternate no. 1 to remove footings, and authorize Chair to sign the contract.
9. Authorize payment in the amount of \$10,500.00 to ISD 381 for Lake Superior Schools Invoice dated March 25, 2015, for payment for the Minnehaha Elementary School commercial chain link fence project.
10. Approve Auditor's office moving forward with Forte to establish credit card accepting capabilities and authorize Auditor's office to prepare and County Board chair to sign documents required by Forte
 - a. Application
 - b. Agreement
 - c. Bank account verification documents (Correspondence 1 from packet)
11. Adopt recommendation from Architectural Resources, Inc. (ARI Project # 13-075) to award two Base Bid contracts to S&C Masonry-Concrete, Inc of Grand Marais, Minnesota, as the lowest responsible bidder for the Lake County Fiber Point of Presence Sites with a price of \$45,280.00 (forty-five thousand, two hundred and eighty dollars) for the Aurora Site and \$51,680 (fifty-one thousand, six hundred and eighty) for the Ely Site, and authorize the Chair to sign the RUS 773 contracts between Lake County and S&C Masonry-Concrete, Inc. (Correspondence 24 from packet)