

**ACTION ITEMS**  
**March 10, 2015**

**Consent Agenda:**

1. Approve County Board meeting minutes from February 24, 2015.
2. Approve claims in the amount of \$21,466.86.
3. Authorize payment in the amount of \$26,700.70 to Cyan, Inc. for annual system support (to 11/25/2015). Reference INV-20150217-020589.
4. Authorize payment in the amount of \$4,175.50 to Barr Engineering Company for professional services (Invoice No. 23381046.00 – 4) for Lake County Demolition Project, from December 27, 2014, to January 23, 2015.
5. Approve and authorize the Lake County Board Chair to sign the Memorandum of Agreement with the Two Harbors Area Food Shelf, in an amount not to exceed \$6,723.00 for the period of January 1, 2015 through November 30, 2015. (Correspondence 'New 2' in the packet)
6. Approve and authorize the Lake County Board Chair to sign Amendment #1 to the Memorandum of Agreement with Community Partners, in an amount not to exceed \$3,692.00 for the period of January 1, 2015 through November 30, 2015. (Correspondence 3 in the packet)
7. Approve and authorize the Chair to sign the Agreement for Medical Examiner Services between the County of Lake and Lakeland Pathology, P.A.
8. Authorize payment in the amount of \$4,545.06 to Tim Anderson Construction, LLC (Invoice dated February 27, 2015) for additional costs associated with the Human Service's building remodeling project beyond the original bid price of \$60,501.00. (Correspondence 5 in the packet)
9. Authorize the purchase of professional services from Works Computing for an amount not to exceed \$12,138 for network consulting. (Correspondence 6 in the packet)
10. Authorize the following payments totaling \$108,949.35 to Cooperative Light and Power for pole make ready: a) Invoice 7361 \$108,949.35
11. Authorize payment in the amount of \$212,984.24 to Lake Communications, Inc. for Operations and Management of the Lake County Fiber to the Home Project (Invoice 58).
12. Authorize payment in the amount of \$9,304.82 to Danny's Auto for repairs to Sheriff's Office Vehicle 603, to be reimbursed by Minnesota Counties Intergovernmental Trust (MCIT) less deductible. (Correspondence 10 in the packet)

13. Approve payment in the amount of \$102,647.60 to the City of Two Harbors in accordance with Agreement for Fire Protection for the County's share of the 2014 Fire Department expenses. (Correspondence 11 in the packet)
14. Authorize payment to VISA in the amount of \$275.51 for FedEx packages sent on behalf of the Lake Connections fiber optic project.
15. Authorize the Chair of the Board to sign the 2015 State of Minnesota Annual County Boat and Water Safety Grant Agreement. (Correspondence 12 in the packet)

**Resolution Items:**

1. Approve resolution as follows: WHEREAS, certain parcels of land in Lake County have been considered for sale described as followed:

parcel #	Parcel ID	Acres	Sect	Twp	Rng	Desc	Township
1	26-5607-02490	40	2	56	7	NE ¼ OF SW ¼	Beaver Bay
2	28-6309-07020	40	7	63	9	NE ¼ OF NE ¼	Fall Lake
3	28-6309-07080	40	7	63	9	NW ¼ OF NE ¼	Fall Lake
4	28-6309-07140	40	7	63	9	SW ¼ OF NE ¼	Fall Lake
5	28-6309-08285	40	8	63	9	NE ¼ OF NW ¼	Fall Lake
6	28-6309-08345	40	8	63	9	NW ¼ OF NW ¼	Fall Lake
7	28-6311-21010	40	2 1	63	11	NE ¼ OF NE ¼	Fall Lake
8	28-6311-21070	40	2 1	63	11	NW ¼ OF NE ¼	Fall Lake
11	29-5310-01070	40	1	53	10	NW ¼ NE ¼	Silver Creek
12	29-5310-01250	40	1	53	10	NE ¼ OF NW ¼	Silver Creek
20	25-5211-06010	40	6	52	11	NE ¼ of NE ¼	UT2
21	25-5211-05310	20	5	52	11	W ½ of NW ¼ of NW ¼	UT2
22	25-5211-06370	40	6	52	11	SW ¼ of NW ¼	UT2
23	25-5211-06430	40	6	52	11	SE ¼ of NW ¼	UT2
24	25-5211-06130	40	6	52	11	NW ¼ of NE ¼	UT2
25	25-5211-06190	40	6	52	11	SE ¼ of NW ¼	UT2
26	25-5211-05370	20	5	52	11	W ½ of SW ¼ of NW ¼	UT2

WHEREAS, M.S. 282.01 calls for classification of said parcels to conservation or non-conservation:

NOW, THEREFORE, BE IT RESOLVED, that the classifications of said parcels of land are hereby declared to be non-conservation. (Correspondence 7 in the packet)

2. Approve resolution electing members to the Board of Managers of the Knife River-Larsmont Sanitary District pursuant to Minnesota Statutes Section 442A.14, Subdivision 2:
  - Robert Entzion, whose term shall expire on the first business day of January, 2018;
  - Robert Mitchell, whose term shall expire on the first business day of January, 2018;(Correspondence 9 in the packet)
3. Approve and authorize the Lake County Board Chair to sign Agreement for Services between Olsen Thielen & Co., Ltd. and Lake County dba Lake Connections.
4. The Board of Commissioners recognizes the eight (8) years of excellent service from K-9 Katie and recognizes the official retirement of K-9 Katie effective March 1, 2015. (Correspondence 13 in the packet)
5. Transfer ownership of K-9 Katie to Undersheriff Steve Van Kekerix. (Correspondence 13 in the packet)
6. Approve the appointment of Julie Ortman to full-time Dispatcher/Corrections Officer effective March 14, 2015. (Correspondence 14 in the packet)
7. Approve the revisions to the Solid Waste Coordinator job description without comparable worth review. (Correspondence 14A in the packet)