

updated
ACTION ITEMS
August 12, 2014

Consent Agenda:

1. Approve County Board meeting minutes from July 22, 2014.
2. Approve claims in the amount of \$69,229.02.
3. Authorize payment in the amount of \$2,709.03 to Sonju's for repairs to Sheriff's Office Vehicle 615. (Correspondence 2 in the packet)
4. Authorize payment in the amount of \$3,875.99 to Lake County Human Services for Public Health Nurse jail services for January 2014 through June 2014. (Correspondence 3 in the packet)
5. Authorize payment to Hildi, Inc. in the amount of \$2,545 (Invoice No. 5747) for fee for work performed through June 25, 2014, for the year-end disclosures under GASB 45.
6. Authorize chair to sign Amendment #3 (RUS Form 256) to the Egan Company contract (B-6). The increase of \$13,950.00 is for additional materials and installation at the Two Harbors & Silver Bay site. The amended contract price will be \$1,193,945.27.
7. Approve right-of-way award offers for SAP 038-607-010, culvert replacement, milling & reclamation, and shoulder widening project on CSAH 7. (Correspondence 6 in the packet)
8. Approve payment to Brock White on Invoice #12441540, in the amount of \$2,741.31 for repair supplies on Hawk Hill Road Bridge #93091. (Correspondence 6 in the packet)
9. Approve payment to EnviroTech Services, Inc. in the total amount of \$80,725.13. Of this total, \$7,212.26 is reimbursable from others (Wolf Ridge ELC/\$3,629.70 and Beaver Bay Township/\$3,582.56). See also 5-27-14 Board Minutes (Page 2, Item #14). (Correspondence 6 in the packet)
10. Approve 2014-2015 purchase of winter salt from North American Salt (through State CPV Contract S-803(5)) in the amount of \$66.69/ton to Two Harbors and \$70.03/ton to Finland, payable upon each delivery as needed. (Correspondence 6 in the packet)
11. Approve Board Chair to sign letter to Minnesota Department of Transportation (MnDOT) District One for interagency cooperation between Lake County and MnDOT. (Correspondence 6 in the packet)
12. Approve hire of LHB Corporation for Bridge 91147 (CSAH 3 over Encampment River) replacement design effective June 1, 2014 in an amount not to exceed \$42,919.00 as attached to February 25, 2014 board meeting packet. (Correspondence 6 in the packet)
13. Approve payment of Invoice No. 140349.00-1 to LHB Corporation, in the amount of \$6,081.12 for Bridge 91147 design services. (Correspondence 6 in the packet)
14. Accept quote and approve payment upon satisfactory completion to Future Forests for \$101.00/acre for approximately 45 acres. Payment shall not exceed \$5,050. (Correspondence 8 in the packet)

15. IT IS HEREBY RESOLVED, by the Board of County Commissioners of Lake County on August 12th, 2014 that the State's proposed acquisition of the following described property be approved:

LAND DESCRIPTION:

The Southwest Quarter of the Southwest Quarter and the Southeast Quarter of the Southwest Quarter of Section 1.

And

The Southwest Quarter of the Southwest Quarter and the Southwest Quarter of the Southeast Quarter and the Southeast Quarter of the Southeast Quarter of Section 2.

And

The Southeast Quarter of the Southwest Quarter of Section 3.

And

The Northeast Quarter of the Northeast Quarter and those parts of the Northwest Quarter of the Northeast Quarter, and the Northeast Quarter of the Northwest Quarter lying northeasterly of the railroad, all in Section 9.

And

The Northeast Quarter of the Northeast Quarter, the Northwest Quarter of the Northeast Quarter, the Northeast Quarter of the Northwest Quarter, the Northwest Quarter of the Northwest Quarter and those parts of the Southwest Quarter of the Northeast Quarter, the Southeast Quarter of the Northeast Quarter lying northwesterly of the railroad, all in Section 10.

All in Township 58 North, Range 7 West, Lake County, MN.

Entire description of parcel being conveyed contains 519.80 acres more or less.
(Correspondence 10 in the packet)

16. Approve a non-exclusive easement 10 feet wide along a centerline as located by GPS and illustrated and described on Exhibit B of the easement for the Superior Hiking Trail Easement to cross tax forfeit parcels described as Southeast Quarter of Southwest Quarter (SE1/4 of SW1/4), Section Ten (10), Township Fifty-three (53) North, Range Ten (10) West of the Fourth Principal Meridian and North Half (N1/2), Section Fifteen (15), Township Fifty-three (53) North, Range Ten (10) West of the Fourth Principal Meridian. (Correspondence 9 in the packet)
17. Authorize payment in the amount of \$106,738.30 to Lake Communications, Inc. for Operations and Management of the Lake County Fiber to the Home Project (Invoice 42).
18. Authorize payments to VISA for the following charges:
- \$710.62 for safety purchases for the Forestry Department including chemical splash safety goggles, chain saw helmet system, chain saw protective chaps, chemical resistant gloves, emergency eyewash station portable OSHA bundle, Kestrel 3000 pocket weather meter, and Powermate water pump 1-inch hose kit.
 - \$97.68 for FedEx packages sent on behalf of the Lake Connections fiber optic project.
19. Authorize payment in the amount of \$6,523.75 to the Minnesota Department of Natural Resources (MN DNR) for easement #ECO101012 over described lands SW/NE S13 T56N R9W and N1/2 of NW1/4 and SE/NW S16 T56N R8W for the Lake County Regional ATV Trail.

20. Approve and authorize the Chair to sign the Federal Representation Services Agreement between Lockridge Grindal Nauen, P.L.L.P. and Lake County, in the amount of \$14,000.00 payable in seven equal monthly installations of \$2,000.00 per month effective June 1, 2014, through December 31, 2014. (Correspondence 16 in the packet)
21. 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
4.6	Cooper	\$5,040.00	North Shore Tree & Stump Removal
9.8	Gibson	\$11,760.00	Peterson Landscaping and Excavation
4.5	S Johnson	\$4,950.00	North Shore Tree & Stump Removal
18.9		\$21,750.00	(Correspondence 15 in the packet)

22. Approve the lowest quote of \$57,516.00 to Mecklin Contracting to provide infrastructure work under the Iron Range Resources and Rehabilitation Board (IRRRB) grant for the Two Harbors Machine expansion project.
23. Authorize purchase of fiber optic pigtail connectors for broadband project from Graybar (low quote). Cost is \$5,148.50 plus taxes and freight.
24. Authorize payment in the amount of \$5,515.88 to Minnesota Telecommunications (Northeast Service Cooperative) for commercial dark fiber to Duluth (reference 1471).
25. Authorize payment to Giant Voices in the amount of \$5,000.00 (INV-036713) for the August 2014 monthly retainer [for broadband marketing services including coordination and execution of communication priorities outlined in marketing services agreement].
26. Authorize payment in the amount of \$3,070.00 to 7Sigma Sytems, Inc. for ISP support services (reference 73114LAK).
27. Authorize the Chair or County Administrator to sign a two-year lease agreement for \$10,925.00 with Kortuem Living Trust for Billboard Advertising for Lake County's FTTH project on Hwy 61. (Correspondence 17 in the packet)
28. Authorize payment in the amount of \$9,000.00 to Kennedy & Graven, Chartered for legal services as bond counsel with respect to issuance of the Series 2014A Bonds.
29. Amend County Board meeting minutes of February 25, 2014, Motion 21, that authorized the purchase of Amino IPTV Set top Boxes from Power and Telephone Supply Co., to include this under an RUS 398 equipment only contract. Revised language is as follows: Amend resolution 21 from County Board meeting minutes of February 25, 2014 to put the purchase of the Amino IPTV Set top Boxes from Power and Telephone Supply Co. for an amount not to exceed \$91,127.25 plus tax and shipping under an RUS 398 equipment only contract so as Lake County can be reimbursed from the Loan/Grant agreement for the FTTH project.

Resolution Items:

1. Approve and authorize the Chair to sign the Corporate Worksite Clinics Influenza Immunization Agreement between Lake County and Minnesota Visiting Nurse Agency (MVNA). (Correspondence 7 in the packet)
2. Approve and authorize the Chair to sign the 2014-2015 Labor Agreement between Lake County and Minnesota Public Employees Association covering Supervisory employees. (Correspondence 7 in the packet)
3. Authorize the Chair or County Administrator to approve a non-standard RUS contract for \$87,014.00 with Thermo Bond of Elk Point, South Dakota for a prefabricated equipment shelter for Lake County's FTTH project to be delivered and set on leased land in the City of Ely. (Correspondence 18 in the packet)
4. Authorize the Chair or County Administrator to approve a non-standard RUS contract for \$85,653.00 with Thermo Bond of Elk Point, South Dakota for a prefabricated equipment shelter for Lake County's FTTH project to be delivered and set on leased land in the City of Aurora. (Correspondence 18 in the packet)
5. Appoint Lake County Commissioner Rich Sve as the designated representative for the Lake Superior North Watershed Policy Committee (One Watershed, One Plan (1W1P) pilot project). The policy committee will, per Minnesota Board of Water and Soil Resources- (BWSR) developed operating procedures, be comprised of one Cook County Commissioner, one Lake County Commissioner, one Lake SWCD Supervisor, and one Cook SWCD Supervisor. The policy committee that will be drafting a Memorandum of Agreement (MOA) between Cook and Lake counties, for the counties to consider entering into. (Correspondence 1 in the packet)
6. BE IT RESOLVED, that all parcels of tax-forfeited land listed on 2014-01 Land Sale List of Tax-Forfeited Land having been classified as non-conservation; that the basic sale price of each parcel on 2014-01 Land Sale List of Tax-Forfeited Land, be approved and authorization for a public sale of this land be granted, pursuant to M.S. 282.01; that the sale will be held October 17th, 2014 at 11:00 A.M. by the Lake County Auditor at the Lake County Courthouse, for not less than the basic sale price; and that all sales shall be full payment or on the terms set forth in 2014-01 Land Sale List of Tax-Forfeited Land. (Correspondence 'New 11' in the packet)
7. Approve the selection of Lake Communications Inc. as the hosted Voice-over-Internet Protocol (VoIP) solution provider for *RFP #072014-VoIP*; and authorize the I.S. Director to begin contract negotiations with Lake Communications Inc. for this hosted VoIP service. (Correspondence 'New 19' in the packet)
8. Authorize the purchase of vehicle graphics from Elite Tinting and Graphics of Duluth for the Lake County's FTTH utility vehicles at a price of \$1395.00 for standard trucks (x3) and \$1325.00 for the bucket truck (x1), plus a one-time design cost of \$390.00. (Correspondence 20 in the packet)

9. Award bid and authorize Land Commissioner to sign the contract with Country Trucking and Excavating Inc., in the amount of \$174,419.17, for the construction of the Lake County Regional ATV trail using the North Shore State Snowmobile Trail. This portion of the trail runs between North Alger Grade and Moosewalk Trail.