

**ACTION ITEMS**  
**November 25, 2014**

**Consent Agenda:**

1. Approve County Board meeting minutes from November 12, 2014.
2. Approve claims in the amount of \$45,519.20.
3. Approve and authorize the chair to sign the Building Official Service Agreement with Gary Thompson Inspection Services, at the rate of \$47.00/hour, to perform Building inspections and related services pertaining to the Federal Emergency Management Agency (FEMA) Metal Roof grant, through December 31, 2016. (Correspondence 1 in the packet)
4. Authorize Board Chair to sign State Of Minnesota Joint Powers Agreement (Lake County – Wildlife Habitat and Maintenance Projects). (Correspondence 2 in the packet)
5. Approve the re-appointment of John Bathke as an alternate member of the Planning Commission for a 3-year term ending 12-31-2017. (Correspondence 3 in the packet)
6. Authorize payment in the amount of \$5,032.00 to Conrow Law Office (Invoice 10146) for services from September 22, 2014, through October 27, 2014, in the matter of the Lake County fiber network.
7. Authorize payment in the amount of \$4,055.00 to the Baller Herbst Law Group for legal services rendered for October 2014 (INV DC11-13).
8. Approve payment of Invoice No. 683 to North Point Geographic Solutions, in the amount of \$3,008.00 for GIS consulting services. (Correspondence 4 in the packet)
9. Approve Highway Department payment of Invoice 1118 to Grussendorf Landscaping, Inc. in the amount of \$2,500.00 for landscaping services. (Correspondence 5 in the packet)
10. Authorize Highway Department payment of 2014 municipal distribution to the City of Silver Bay in the amount of \$2,500.00 per mile for a total of \$13,700.00. (Correspondence 5 in the packet)
11. Authorize Highway Department payment of 2014 municipal distribution to the City of Two Harbors in the amount of \$2,500.00 per mile for a total of \$11,000.00. (Correspondence 5 in the packet)
12. Approve Highway Department purchase of up to 95 tons blacktop patching mix from Northland Constructors of Duluth, LLC at a unit price of \$55.50 per ton plus tax if applicable. (Correspondence 5 in the packet)
13. Approve Highway Department purchase of used pull-behind paver attachment from Pavement Resources, Inc. in an amount up to \$2,500.00. (Correspondence 5 in the packet)
14. Approve Highway Department payment of Invoice #2014-038 to City of Ely in the amount of \$7,321.13 for salt sand mix. (Correspondence 'Add to 5' in the packet)

15. Approve the repurchase application by Ronald Sundvick, subject to payment including total taxes and assessments of \$3,631.88, service fee of \$100.00, deed tax of \$11.99, deed fee of \$25.00, and recording fee of \$46.00; for a total of \$3,814.87. (Correspondence 7 in the packet)
16. Approve Homestead classification for Parcels 23-7644-36150, 23-7644-36140, and 23-7644-36160 for the 2013 assessment, real estate taxes payable in 2014. (Correspondence 9 in the packet)
17. Authorize payment in the amount of \$5,520.68 to Graybar for SCA/PC optical connectors.
  - a Invoice 974440753 \$ 5,460.29
  - b Invoice 974646619 \$ 60.39
18. Authorize payment to Western Lake Superior Sanitary District (WLSSD) in the amount of \$2,465.82 for third quarter 2013 disposal of materials collected at Lake County Hazardous Household Waste (HHW) Facility (Invoice 103114LAKHHW3).

**Resolution Items:**

1. Approve the 2014-2016 Non-Represented Board Resolution. (Correspondence 6A in the packet)
2. Approve two percent (2%) increase to the base rate of pay for the Non-Represented employees retroactive to the beginning of the 2014 payroll year with an additional forty cent per hour (\$0.40) increase to the base effective the beginning of the 2015 payroll year and an additional two percent (2%) increase to the base effective the beginning of the 2016 payroll year. (Correspondence 6 in the packet)
3. Approve the resignation of Amanda Lufholm, Mental Health Worker, effective December 5, 2014. (Correspondence 'New 6' in the packet)
4. Adopt the recommendation made by the Planning Commission and approve Lake County Ordinance #11 – “Subsurface Sewage Treatment System” – adopting minimum requirements for regulation of Subsurface Sewage Treatment Systems (SSTS) and Midsized Sewage Treatment Systems (MSTS) for the treatment and dispersal of sewage within the applicable jurisdiction of the County to protect public health and safety, groundwater quality, and prevent or eliminate the development of public nuisances. (Correspondence 10 in the packet)
5. Approve the purchase of a 2015 Ski Doo Tundra LT (Long Track) 550 fan cooled engine with standard features of electric start and reverse for \$7,383.10 plus tax, licenses and fees, from 2014 State Bid Contract price, from Duluth Lawn and Sport. (Correspondence 11 in the packet)
6. Approve Sale of 2005 Tundra Snowmobile (Vin # 2BPSFK5A35V000499). (Correspondence 12 in the packet)
7. The Board of Commissioners supports Lake County constituent William H. Miller for reappointment to the Governor’s Council on Minnesota Lake Superior Coastal Council as one of Lake County’s representatives on the council.

8. Approve and authorize the Chair to sign the contract by and between Lake County (dba Lake Connections) and Anderson Media for negotiating local off-air retransmission agreements prior to December 31, 2014, and approve down payment to Anderson Media in the amount of \$6,000 on the total contract amount of up to \$12,000.
9. Approve resolution adopting the November 2014 Lake County bridge priority list and seeking federal/state funding for rehabilitation or replacement of identified structures within the next five years. (Correspondence 5 in the packet)
10. Approve resolution updating the Lake County five-year plan for federal, state aid, and county road improvements. (Correspondence 5 in the packet)