

updated
ACTION ITEMS
October 14, 2014

Consent Agenda:

1. Approve County Board meeting minutes from September 23, 2014.
2. Approve claims in the amount of \$86,782.15.
3. Authorize the Board Chair to sign a *Master Service Agreement* with 7Sigma Systems Inc. incorporating the IT Managed Services agreement approved on 8/26/2014. (Correspondence 1 in the packet)
4. Approve payment to the State of Minnesota, Office of the State Auditor in the amount of \$13,667.50 for audit services covering the period of July 30, 2014 to August 26, 2014 (invoice #65074). (Correspondence 2 in the packet)
5. Authorize payment in the amount of \$450 to the National Association of Counties (NACo) for 2015 Lake County's 2015 NACo Membership Dues 01/01/2015 – 12/31/2015 (NACo invoice 105273). (Correspondence 3 in the packet)
6. Accept quote from Wick & Associates, Inc for \$154.00 per acre on approximately 28 acres. Payment, when finished, not to exceed \$5,000.00. (Correspondence 4 in the packet)
7. Approve payment of \$2,680.00 to Tibbetts Trucking Inc., Finland, MN, for work on "11 Beavers" Road. (Correspondence 5 in the packet)
8. Approve and authorize Lake County to sign a Parks and Trails Legacy Grant in conjunction with the Trails Prospectors Alliance. (Correspondence 6 in the packet)
9. Accept bid and award contract to Northwoods Forestry, Inc. for bud capping at \$26.00 per acre on approximately 214.6 acres. Payment not to exceed \$6,240.00, based on final acres, once project is acceptably complete. (Correspondence 'New 7' in the packet)
10. Approve payment to Kris Engineering, Inc. in the amount of \$3,517.20 for repair parts for unit #4990 on Invoice #24201. (Correspondence 8 in the packet)
11. Authorize payment of invoice 530030975 in the amounts of \$3,693.72 to Pomp's Tire for tires for units 4990 and 4980. (Correspondence 8 in the packet)
12. Authorize Highway Department purchase of 2014-2015 cutting edges for total amount not to exceed \$4,000 from Ziegler, Inc and Little Falls Machine, Inc. (Correspondence 8 in the packet)
13. Authorize Highway Engineer to sign service exchange agreement with KGM Contractors, Inc. regarding stockpiled materials. (Correspondence 8 in the packet)
14. Approve payment to Nuss Truck and Equipment on Invoice #6077304P in the amount of \$2,661.57 for oil pan repair on unit #4100. (Correspondence 8 in the packet)

15. Approve payment to Titan Machinery on Invoice #4644409 in the amount of \$5,705.60 for axle assembly parts on unit #5011. (Correspondence 8 in the packet)
16. Authorize Highway Engineer and Land Commissioner to apply for culvert inventory grant in collaboration with Lake County SWCD and IT Department through Minnesota DNR Coastal Program. (Correspondence 8 in the packet)
17. Authorize payment to Afterlife Electronics Graveyard in the amount of \$2,142.00, for recycling E-waste. (Correspondence 10 in the packet)
18. Approve the purchase of a Liebert Datamate Cooling unit for the LEC Boiler room, from Gartner Refrigeration Company for the total cost of \$ 9,742.00. (Correspondence 12 in the packet)
19. Authorize a payment in the amount of \$2,500 to the North Shore Management Board (NSMB) for Annual Local Match pledged toward the NSMB 7/1/2014-6/30/2015 (Invoice # 3037, Order # 170017-Lake County). (Correspondence 13 in the packet)
20. Approve and authorize the Chair to sign the agreement document to extend the 2012 Wildfire Fuel Reduction (Stevens) Grant to September 30, 2015. (Correspondence 15 in the packet)
21. Approve and authorize the chair to sign the Resolution, Application, Letter of Commitment of Funds, and Letter or Maintenance, to apply for the (second) FEMA Hazard Mitigation Assistance Grant for Fire Resistant Metal Roofing. This includes further authorization to sign HSEM approved grant revisions through October 2014 that do not change the scope of the project, but may change the number of participants and/or reduce the total budget amount. (Correspondence 'New 16' in the packet)
22. Authorize the following payments totaling \$108,400.71 to Cooperative Light and Power for pole make ready:
 - a Invoice 7026 \$108,400.71
23. Amend County Board of Commissioners meeting minutes from August 12, 2014, motion 11, to add sales tax: 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, plus sales tax.
24. Approve paying up to \$4,500.00 to American Solutions for Business for processing the 2014 payable 2015 truth in taxation notices, and approve paying up to \$6,500.00 to National Business Systems for postage for the notices. Two-thirds of the actual cost is reimbursed by the school district, cities and towns. (Correspondence 18 in the packet)
25. Authorize payment in the amount of \$4,503.12 to Stack Bros. for replacement of boiler tubes on the courthouse boiler (Invoice No 33967). (Correspondence 20 in the packet)
26. Authorize payments to VISA for the following charges:
 - \$73.63 for iPad case and keyboard and screen protectors.
 - \$264.57 for FedEx packages and USPS – Two Harbors Post Office mailings sent on behalf of the Lake Connections fiber optic project.

27. Authorize payment in the amount of \$6,500.00 to Collins Cable Construction for repair of storm damage on Press Camp Road cable (reference 2012).
28. Authorize payment to Giant Voices in the amount of \$5,000.00 (INV-036960) for October 2014 monthly retainer, advertising & printing services [for broadband marketing services including coordination and execution of communication priorities outlined in marketing services agreement].
29. Authorize payment in the amount of \$2,500.00 to 7Sigma Systems, Inc. for ISP support services (reference 93014LAK).
30. Authorize the Board Chair to sign the following agreements associated with the digital mailing system purchase approved on 9/23/2014: *Purchase Agreement, Meter Rental Agreement, and Maintenance Agreement*. (Correspondence 21 in the packet)
31. Approve an RUS 773 Contract with Lake States Construction for Joint Trench construction along Hwy 61 from West Castle Danger Road to Gooseberry Falls with NESC for an amount of \$150,000.00.
32. Authorize payment in the amount of \$143,801.35 to Lake Communications, Inc. for Operations and Management of the Lake County Fiber to the Home Project (Invoice 47).
33. Approve a non-exclusive easement 20.0 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 22 in the packet)
34. Authorize payment in the amount of \$5,691.85 to Innovative Systems for billing system maintenance fee (below).
 - a Invoice 21896 \$ 248.12
 - b Invoice 21698 \$ 5,370.47
 - c Invoice 21919 \$ 73.26
35. Adopt the findings by the Planning Commission and approve P-05-002 for Minnesota Power, a plat by the name of Garden Lake CIC #23. (Correspondence 24 in the packet)
36. Approve transfer of funds in the amount of \$9,391.18 from the Solid Waste Department to the Highway Department for work done at the Demolition Landfill.
37. Amend September 23, 2014 Board Minutes, Motion 12 to read as follows: "Approve purchase from Ranger Chevrolet for two (2) 2015 Chevrolet Tahoe patrol vehicles and one (1) new 2012 Chevrolet Tahoe patrol vehicle, and to make payment upon delivery for the total amount not to exceed \$90,507.56."

- 38. Authorize payment in the amount of \$5,758.88 to Minnesota Telecommunications (Northeast Service Cooperative) for commercial dark fiber to Duluth (reference 1586).
- 39. Authorize payment in the amount of \$54,640.20 to Mecklin Contracting for Project No. 15585.000, Two Harbors Machine Shop Expansion. (Correspondence 27 in the packet)

Resolution Items:

- 1. Approve and authorize the Chair to sign the 2014-2016 Labor Agreement between Lake County and AFSCME Council 65 covering Highway Department employees. (Correspondence 17 in the packet)
- 2. Approve proposed resolution to adopt the findings by the Planning Commission at the public hearing on September 15, 2014 (adopted resolution PCR-14-014) recommending denial of the request for rezone of parcels#: 29-5310-21175 & 29-5310-21170 from R-4/Residential two acre minimum to CR/Commercial Rural two acre minimum based on the findings that this zoning district would not meet the intent of the Comprehensive Plan and the basic criteria of the Lake County Land Use Ordinance. The Lake County Board of Commissioners denies a rezone from R-4/Residential two acre minimum to CR/Commercial Rural two acre minimum on property described as:
 14.22 acres out of the SW ¼ of the NE ¼ (as desc. In Bk 119 of Deeds pg 621 and Bk 85 of Deeds pg 654) in Section 21, Township 53, Range 10, 14.22 acres total, Silver Creek Township. (Correspondence 17A and 20 in the packet on 9/23/2014, and Correspondence 11 in the packet on 10/7/2014)
- 3. Approve amendment #2 to the RUS Contract 397 with Cyan Optics, Inc. for \$75,544.38 of additional equipment and installation. The revised contract amount is \$1,083,970.21 (see below). This amends #21 from the Sept. 25, 2012 meeting (Accept the proposal from Cyan Optics, Inc. and enter into an RUS Contract 397 for the amount of \$1,034,304.36 for fiber optic transport equipment and installation) and #11 from the April 23, 2013 meeting (Approve Cyan, Inc. Purchase Order FD51-13-04 in the amount of \$25,878.53, the maintenance portion of the Cyan Contract / CyOperate fee, and FD51-13-05 (at no cost) reflecting name change, Part #480-0074-01 transition from CyOperate to Blue Planet Cobalt package).

\$ 1,034,304.36 #21 from 9/25/12

\$ (25,878.53) #11 from 4/23/13

\$ 75,544.38

\$ 1,083,970.21

- 4. Approve and authorize the Chair to sign the Franchise Agreement by and between the City of Babbitt (“City” or “Grantor”) and Lake County d/b/a Lake Connections (“Grantee”). (Correspondence 26 in the packet)

5. Approve and authorize Board Chair to sign easement crossing Northwest Quarter of the Northwest Quarter (NWNW) of Section 15 Township 53 Range 10 and Northeast Quarter of the Northwest Quarter (NENW) Section 15 Township 53 Range 10 to access Southeast Quarter of the Southwest Quarter (SESW) of Section 10 Township 53 Range 10. (Correspondence 28 in the packet)

6. Approve and authorize Board Chair to sign easement crossing Northeast Quarter of the Southeast Quarter (NESE) Section 19 Township 52 Range 11 to provide legal access to Southeast Quarter of the Southeast Quarter (SESE) Section 19 Township 52 Range 11. (Correspondence 29 in the packet)