

**OFFICIAL PROCEEDINGS
OF THE COUNTY BOARD
LAKE COUNTY, MINNESOTA**

Tuesday, January 6, 2015, Commissioners' Chambers, Lake County Courthouse, Two Harbors, Minnesota. Lake County Board of Commissioners' meeting was called to order at 1:00 p.m. by Laurel D. Buchanan, Clerk of the Board. Commissioners Present: Goutermont, Hurd, Jones, Sve, Walsh. Absent: None. Also present: Matthew Huddleston, County Administrator.

Unless otherwise stated, all actions have been approved by unanimous yeas vote. Members of the public were present.

The Clerk of the Board called for nominations for Board Chairperson for 2015.

MOTION HURD, SECOND WALSH: 01 – Nominating Commissioner Rich Sve as Board Chairperson for 2015. There were no other nominations. Absent: None

Newly elected chair, Commissioner Sve, took over the meeting and called for nominations for Vice Chair.

MOTION GOUTERMONT, SECOND HURD: 02 - Nominating Commissioner Peter Walsh as Vice Chair of the County Board for 2015. There were no other nominations. Absent: None

MOTION GOUTERMONT, SECOND WALSH: 03 – Approve agenda. Absent: None

MOTION WALSH, SECOND JONES: 04 – Recess the County Board meeting at 1:52 p.m. Absent: None

The County Board meeting was reconvened at 2:02 p.m. with all members present.

MOTION JONES, SECOND WALSH: 05 – Approve Consent Agenda as follows:

1. Approve County Board meeting minutes from December 23, 2014.
2. Approve and authorize the Chair of the Lake County Board of Commissioners to sign the Lake County Health and Human Services Board Minutes from December 23, 2014.
3. Set date of Monday, June 15, 2015, at 5:00 p.m., for the 2015 County Board of Appeal and Equalization meeting.
4. Adopt the 2015 Internal Revenue Mileage Reimburse Rate of 57.5 cents per mile, effective January 1, 2015.
5. Approve 2015 meal allowance as follows: Breakfast - \$10.00; Lunch – \$12.00; Dinner - \$15.00 subject to existing policy.
6. Authorize payment in the amount of \$171,147.00 to Minnesota Counties Intergovernmental Trust for property and casualty insurance 2015 premiums (Invoice 332105).
7. Authorize payment in the amount of \$172,310.00 to Minnesota Counties Intergovernmental Trust for renewal for County Workers' Compensation policy (Invoice 1017105).
8. Authorize payment in the amount of \$2,982.00 to Minnesota Counties Intergovernmental Trust for the Lake County Soil and Water Conservation District's 2015 insurance premiums (Invoice 612105).
9. Authorize payment in the amount of \$1,124.00 to Minnesota Counties Intergovernmental Trust for renewal of Lake County Soil and Water Conservation District's 2015 Workers' Compensation policy (Invoice 1019105).

10. Authorize payment in the amount of \$2,751.00 to Minnesota Counties Intergovernmental Trust for renewal of Lake County Agricultural Society's 2015 insurance premiums (Invoice 609105).
11. Authorize payment in the amount of \$324.00 to Minnesota Counties Intergovernmental Trust for Lake County Soil and Water Conservation District's Workers' Compensation 2013 Audit (Invoice 1205105).
12. Authorize payment to the Association of Minnesota Counties (AMC) in the amount of \$6,973.00 (Invoice 41255) for 2015 AMC Annual Dues.
13. Authorize payment to the Association of Minnesota Counties (AMC) in the amount of \$2,250.00 (Invoice 41144) for 2014 Annual Conference Registration Fees.
14. Authorize annual dues payment in the amount of \$400 to the Laurentian Resource Conservation and Development (RC & D) (Invoice dated December 16, 2014; Laurentian RC & D – 2015 Dues).
15. Authorize Board Chair signature on the Service Agreement with RSchoolToday, effective January 1, 2015, for the creation of a web-based community calendar portal.
16. Authorize payment in the amount of \$2,562.50 (Invoice 66073. Project: financial management analysis 2014) to Ehlers & Associates, Inc.
17. Authorize payment in the amount of \$3,090.33 to Danny's Auto for repairs to Sheriff's Office Vehicle 615, to be reimbursed by Minnesota Counties Intergovernmental Trust (MCIT) less deductible. Absent: None

MOTION HURD, SECOND GOUTERMONT: 06 – Upon Auditor's recommendation, designate the Lake Bank, US Bank, Wells Fargo Advisors, Morgan Keegan/Raymond James and Minnesota Association of Government Investing for Counties (M.A.G.I.C.) as depositories of Lake County funds for 2015 and authorize Auditor and/or Deputy Auditors to sign signature cards for these accounts. Absent: None

MOTION WALSH, SECOND HURD: 07 – Approve the following from the County Auditor's office to be authorized signers on the County's checking, savings and deposit accounts at The Lake Bank: Linda K. Libal, Lola R. Haus, Tadd M. Bolen, Tanya N. Peterson, Ronelle L. Radle and Sharon Hodge. Absent: None

MOTION JONES, SECOND WALSH: 08 – Approve the following from the County Auditor's office to be authorized signers on the County's checking accounts at US Bank: Linda K. Libal and Tadd M. Bolen. Absent: None

MOTION HURD, SECOND JONES: 09 – Approve the following from the County Auditor's office to be authorized signers on the Lake Connections account at The Lake Bank: Linda K. Libal and Tadd M. Bolen. Absent: None

MOTION GOUTERMONT, SECOND WALSH: 10 – Approve the following from the County Auditor's office to be authorized signers on the investment accounts with Wells Fargo Advisors, Raymond James and Minnesota Association of Government Investing for Counties (M.A.G.I.C.): Linda K. Libal and Tadd M. Bolen. Absent: None

MOTION WALSH, SECOND JONES: 11 – Approve the County Board of Commissioners’ meeting schedule for 2015 as follows: Agenda meetings on the first Tuesday of each month at 1:00 p.m., regular meetings on the second Tuesday of each month at 1:00 p.m., a Committee-of-the-Whole meeting on the third Tuesday of the month at 6:00 p.m. and a regular meeting the fourth Tuesday of each month at 1:00 p.m. County Board work sessions will be held on the fifth Tuesday of March, June, and September, at 1:00 p.m. The following changes: A County Board work session will be held on Friday, January 23, at 1:00 p.m. No meeting on the second Tuesday in December due to the Association of Minnesota Counties (AMC) Annual Meeting. A regular County Board meeting will be held at 2:00 p.m. on December 15, 2015. Absent: None

County Administrator Matthew Huddleston reviewed current and past newspaper bids and a history of publishing costs that Lake County has incurred over the past several years. Lake County News-Chronicle Advertising Sales Executive Bernie Bischoff addressed the Board regarding the bid for the 2015 legal newspaper, including information about distribution and content that would be available online if Lake County were to select the Lake County News-Chronicle. Northshore Journal representative Christine Mallory was also present for the discussion and fielded questions about their web site and the fact that current and archived Legal Notices published in the Northshore Journal are currently available online on their web site. Northshore Journal news reporter Kitty Mayo also spoke about their local presence.

MOTION GOUTERMONT, SECOND WALSH: 12 – Designate the Northshore Journal as the County’s legal newspaper for official proceedings, legal notices, delinquent tax listings and the first publication of the financial statement for 2015. Designate Lake County News-Chronicle for the second publication of the financial statement for 2015. Designate the Lake County, MN web site for official publication of transportation project legal notices. Yea: Goutermont, Hurd, Walsh. Nay: Jones, Sve. Absent: None

MOTION JONES, SECOND GOUTERMONT: 13 – Approve County Fee Schedule for 2015. Absent: None

MOTION WALSH, SECOND JONES: 14 – Approve commissioner committee assignments for 2015. Absent: None

MOTION GOUTERMONT, SECOND HURD: 15 – Designate voting delegates for the Association of Minnesota Counties (AMC) Annual conference as follows: Peter Walsh, Derrick Goutermont, Brad Jones, Jeremy Hurd, Rich Sve, Matthew Huddleston, Cammie Young, and Krysten Foster. Absent: None

MOTION HURD, SECOND WALSH: 16 – Approve appointments to the Association of Minnesota Counties (AMC) policy committees as follows:

- Rich Sve to the AMC Environment & Natural Resources Policy Committee
- Jeremy Hurd to the AMC General Government Policy Committee
- Brad Jones to the AMC Health & Human Services Policy Committee
- Peter Walsh to the AMC Public Safety Policy Committee
- Derrick Goutermont to the AMC Transportation Policy Committee

Absent: None

MOTION JONES, SECOND WALSH: 17 – Adjourn meeting at 2:52 p.m. Absent: None

The Lake County Board of Commissioners will convene a regular board meeting at 1:00 p.m. on Tuesday, January 13, 2015, in the boardroom of the Lake County Courthouse, 601 Third Avenue, Two Harbors, Minnesota.

The Lake County Board of Commissioners will meet as a Committee of the Whole on at 6:00 p.m. on Tuesday, January 20, 2015, in the Law Enforcement Center, 613 Third Avenue, Two Harbors, Minnesota.

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Attest:

Laurel Buchanan
Clerk of the Board

Rich Sve, Chair
Lake County Board of Commissioners