

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

August 26, 2014. Commissioners Chambers, Lake County Courthouse, Two Harbors, Minnesota.
Commissioners Present: Goutermont, Hurd, Walsh, Sve. Absent: Jones. Also present: County Administrator Matthew Huddleston and Laurel Buchanan, Clerk of the Board.

Meeting was called to order at 1:00 p.m. by Chairperson Rich Sve. Unless otherwise stated, all actions have been approved by unanimous yeas vote. Members of the public were present.

MOTION GOUTERMONT, SECOND WALSH: 01 – Approve agenda. Absent: Jones

Commissioner Hurd left the meeting at 2:20 p.m.

An item was removed from the Consent Agenda for discussion regarding snowplowing invoices received in August 2014, for services in January-April 2014.

MOTION WALSH, SECOND JONES: 02 – Approve Consent Agenda as follows:

1. Approve County Board meeting minutes from August 12, 2014.
2. Approve claims in the amount of \$51,890.83.
3. Approve payment to Election Systems & Software in the amount of \$3,002.07 for coding services for the 2014 Primary Election.
4. Approve the repair of the Lake County Courthouse smoke stack and back entrance wall from B&H Masonry for the amount of \$7,840.
5. Approve the purchase and installation of a new door and window for the back entrance of the Lake County Courthouse. Approve the amount of \$6,097 to be paid to: Duluth Glass and Mirror Co. 2304 West Superior St. Duluth Minnesota, 55806.
6. Authorize payment in the amount of \$4,435.99 to Conrow Law Office (Invoice 10140) for services from June 9, 2014 through August 7, 2014 in the matter of the Lake County fiber network.
7. Authorize payment in the amount of \$2,812.00 to Agate Electric (Invoice 11916 and Invoice 11961) for labor and material to install six LED lights in the Law Enforcement Center gymnasium and for the purchase of one additional RAB LED light fixture.
8. Approve and award bid for Sand Lake Roadside Chipping project to reduce hazardous wildfire fuels on private lands to EnviroTrac, LLC at the rate of \$116.00/hour. This contract will be paid by Lake County using federal Title III funding.
9. Approve resolution authorizing that the Lake County Attorney's Office will enter into a cooperative agreement with the Office of Justice Programs in the Minnesota Department of Public Safety, and County Attorney Laura Auron is hereby authorized to execute such agreements and amendments, as are necessary to implement the project on behalf of Lake County Attorney's Office.
10. Authorize the purchase of Esri ArcGIS Online services for an amount not to exceed \$4,836.00.

11. Approval for American Engineering Testing for SP 038-605-013, CSAH 5 ADA Rehabilitation not to exceed \$10,833.
12. Authorize purchase of rubber track assembly for ASV Unit #5011 from Pomp's Tire in an amount not to exceed \$3,600 plus shipping.
13. Approve payment to Motorola Inc in the amount of \$5,677.25 for radios and encryption.
14. Approve utility permit from Frontier Communications for fiber communications cable across County Road 18.
15. Authorize purchase of five watch guard video cameras to be reimbursed through Stonegarden grant, 4RE Price Estimate is \$24,100.00.
16. Authorize purchase of one additional watch guard video camera to be reimbursed partially through Stonegarden grant, 4RE Price Estimate is \$4,820.00.
17. Authorize purchase of one set of night vision from American Technologies Network (ATN) Corp., in the amount of \$3,333.00, to be reimbursed through Stonegarden funds.
18. Authorize the Board Chair to sign a *Consulting Services Agreement* with North Point Geographic Solutions.
19. Authorize the Board Chair to sign an *IT Managed Services* agreement with 7Sigma Systems, Inc. and authorize the purchase of professional services for an amount not to exceed \$12,000.
20. Approve and authorize the Chair to sign an Amendment to Joint Powers Agreement for Civil Commitment Representation for St. Louis, Carlton, Lake, and Cook Counties effective July 1, 2014, through December 31, 2014.
21. Authorize payment in the amount of \$5,432.42 to Innovative Systems for billing system maintenance fee and postage (reference 21170 & 21318). Absent: Jones, Hurd

MOTION GOUTERMONT, SECOND WALSH: 03 – Authorize payment in the amount of \$9,157.50 to JCL Towing for snowplowing and sanding of county-owned lots during the months of January, February, March and April 2014. Absent: Jones, Hurd

MOTION GOUTERMONT, SECOND WALSH: 04 – Approve the probationary appointment of Anna Josephson to Financial Worker at the 2013 probationary rate of \$19.00 per hour effective September 2, 2014. Absent: Jones, Hurd

MOTION WALSH, SECOND GOUTERMONT: 05 – Approve the recruitment for one full-time Public Health Nurse. Absent: Jones, Hurd

Commissioner Hurd returned to the meeting at 2:42 p.m. during the discussion on Interim Use Permit, I-14-009.

County Board Minutes

August 26, 2014

Page Three

MOTION GOUTERMONT, SECOND WALSH: 06 – Adopt the findings by the Planning Commission and approve renewal of Interim Use Permit, I-14-009, for Martin and Julie Anderson. Absent: Jones

MOTION GOUTERMONT, SECOND HURD: 07 – Approve and authorize the Chair to sign the Agreement in Principle 217 Post-loan Engineering Services Contract No. A1-E between Lake County (Owner) and Compass Consultants, Inc (Engineer). Absent: Jones

MOTION WALSH, SECOND HURD: 08 – Authorize the purchase of hardware and software from Dell, Inc. for an amount not to exceed \$4,727.07 plus tax and shipping. Absent: Jones

MOTION GOUTERMONT, SECOND WALSH: 09 – Approve payment of \$9,063.59 to Contech Engineered Solutions for culverts to be used on the Lake County Regional ATV trail. Absent: Jones

MOTION HURD, SECOND WALSH: 10 – Authorize the Chair to sign the two Northeast Service Cooperative (NESC) Dark Fiber Agreements with Addendums. Absent: Jones

MOTION GOUTERMONT, SECOND HURD: 11 – Adjourn meeting at 3:00 p.m. Absent: Jones

The Lake County Board of Commissioners will hold an agenda meeting in the Commissioners' boardroom on Tuesday, September 2, at 1:00 p.m. A regular County Board meeting will be held on Tuesday, September 9, at 1:00 p.m., in the Commissioners' boardroom at 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 Tuesday, September 16, at 6:00 p.m. at the Little Marais Community Center. A regular board meeting will be held on Tuesday, September 23, at 1:00 p.m., in the Commissioners' boardroom at the Lake County Courthouse, 601 Third Avenue, Two Harbors, Minnesota.

ATTEST:

Laurel D. Buchanan
Clerk of the Board

Rich Sve, Chairperson
Lake County Board of Commissioners