

updated
ACTION ITEMS
September 23, 2014

Consent Agenda:

1. Approve County Board meeting minutes from September 9, 2014.
2. Approve claims in the amount of \$44,973.76.
3. Approve the renewal of Consumption and Display Permit for National Forest Lodge, Isabella, Minnesota, subject to payment of county license fee, for period April 1, 2014 through March 31, 2015. (Correspondence 1 in the packet)
4. Approve payment to SeaChange Printing and Marketing Services LLC in the amount of \$4,743.90 for the 2014 General Election Ballots (invoice #8071). (Correspondence 2 in the packet)
5. Authorize the Information Systems Director to submit a *letter of commitment* to the Blandin Foundation to continue Lake County's participation in the Blandin Community Broadband Program for the 2015-2016 program period. (Correspondence 5 in the packet)
6. Authorize the Information Systems Director to submit a Bush Foundation *Recruitment Partner Application* on behalf of Lake County. (Correspondence 6 in the packet)
7. Approve payment of Invoice No. 651 to North Point Geographic Solutions, in the amount of \$3,071.00 for GIS consulting services. (Correspondence 7 in the packet)
8. Approve appointment of Jakkie Ostman (District 3) to the Lake County Extension Committee, effective January 1, 2015. This appointment will fill the vacancy of Barb Liukkonen, who represented District 3 on the Lake County Extension Committee. (Correspondence 8 in the packet)
9. Approve payment to Contech in the amount of \$3,980.22 for culverts for the Stony Grade (\$2,002.31) and stock (\$1,977.91) on Invoice #00128679. (Correspondence 9 in the packet)
10. Acknowledge letter of legal name change from North American Salt dated 9-5-2014. Name change from North American Salt, to Compass Minerals America Inc. Amend 8-12-14, page 2, item #10 to read: Approve 2014-2015 purchase of winter salt from Compass Minerals America Inc (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 9 in the packet)
11. Authorize payment in an amount not to exceed \$9,894.00 to Office Enterprises Inc. for a digital mailing system, plus meter rental and annual maintenance expense. (Correspondence 10 in the packet)
12. Authorize the purchase of InfiniVault Maintenance from Hybridge Imaging, LLC for a price not to exceed \$7,413.70. (Correspondence 11 in the packet)
13. Authorize a payment in the amount of \$2,711.85 to Ely Area Ambulance Service (EAAS) for the Town of Fall Lake's 2014 EAAS Joint Powers Contribution. (Correspondence 12 in the packet)
14. Approve quote in the amount of \$4,386.00 from Century Fence Company for fencing changes to the impound area that the Lake County Sheriff's Office shares with Lake Connections. (Correspondence 14 in the packet)

15. Approve abatement of taxes payable 2013 and 2014 for Parcel I.D. 25-5211-20730 per recommendation from the Lake County Assessor. (Correspondence 16 in the packet)
16. Authorize payment in the amount of \$6,000.00 to Area Partnership for Economic Expansion (APEX) per the marketing services contract for data center marketing services in August 2014 (Invoice LC – 2002). (Correspondence 19 in the packet)
17. Authorize the following payments totaling \$4,627.70 to Cooperative Light and Power for pole make ready:
 - a Invoice 6975 \$ 3,377.70
 - b Invoice 7013 \$ 625.00
 - c Invoice 7014 \$ 625.00
18. Authorize the following payments totaling \$8,365.00 to Otis-Magie for various bonds for the City of Two Harbors:
 - a Invoice 57231 \$ 7,636.00
 - b Invoice 57264 \$ 229.00
 - c Invoice 57232 \$ 500.00
19. Authorize payment in the amount of \$5,432.18 to Innovative Systems for billing system maintenance fees and postage (reference 21434 & 21593).
20. Authorize payment in the amount of \$3,376.00 to Conrow Law Office (Invoice 10142) for services from August 12, 2014, through September 19, 2014, in the matter of the Lake County fiber network.

Resolution Items:

1. Approve and authorize the Chair to sign the five-year Fire Services Contract between the City of Silver Bay and Lake County Unorganized Territory #1 (UT-1), effective January 1, 2014. (Correspondence 3 in the packet)
2. Approve and authorize the Chair to sign the Memorandum of Understanding between Lake County and LELS Local 321. (Correspondence 4 in the packet)
3. Adopt the preliminary 2015 Net Property Tax Levy of \$9,010,454.
4. Adopt the preliminary 2015 Net Property Tax Levy for Unorganized Territory No. 1 in the amount of \$32,000.
5. Adopt the preliminary 2015 Net Property Tax Levy for Unorganized Territory No. 2 in the amount of \$328,000 (Revenue Fund in the amount of \$88,000 and Road and Bridge Fund in the amount of \$240,000).

6. Set date of Tuesday, December 19, 2014 at 6:00 p.m. for public hearing to set final budget and levies for Lake County to be held in the Lake County Courthouse, Law Enforcement Center.
7. Appoint Commissioners _____ and _____ to the Lake County Aquatic Invasive Species (AIS) Committee.
8. Approve resolution to request a waiver of the requirement to complete the 10-year update to the current Lake County Local Water Management Plan. (Correspondence 13 in the packet)
9. Approve purchase from Ranger Chevrolet for three (3) 2015 Chevrolet Tahoe patrol vehicles, and to make payment upon delivery for the total amount not to exceed \$95,711.34. (Correspondence 'New 15' in the packet)
10. 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 rezoning 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 rezoning 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 in the packet)
11. Adopt the findings by the Planning Commission and approve Interim Use Permit, I-14-010, for Eagle Point MN, LLC. (Correspondence 17B in the packet)
12. Adopt the findings by the Planning Commission and approve Interim Use Permit, I-14-011, for Jane Shallow. (Correspondence 17C in the packet)
13. Approve and authorize the Chair to sign ICECOR Proposal #101014007 for Wetland Delineation Services for Proposed Lake County Data Center Site, Sec. 6/T52N/R11W, Lake County, MN, in the base amount of \$5,040.00. Upon signing the authorization and acceptance page, Lake County will review and choose whether to include in the contract an additional optional task in the amount of \$1,980.00. (Correspondence 18 in the packet)
14. Approve and authorize the Chair to sign acceptance of environmental reporting agreement with Compass Consultants, Inc. for Lake County Fiber Network Phase 2B BIP for bi-weekly Spill Log Reporting as mandated by the federal permits, issued for Phase 2B construction by the National Forest Service and the U.S. Army Corps of Engineers, Time & Expense estimate up to \$10,500.00. (Correspondence 21 in the packet)
15. Approve Compass Consultants, Inc. quote # 140729-2 for engineering joint trench construction segment with Northeast Service Cooperative (NESC) in the amount of \$7,688.00. (Correspondence 22 in the packet)
16. Approve the Secure Rural Schools (SRS) Title III budget and initiate the listed projects as authorized for use of 2013 funds. (Correspondence 23 in the packet)