

ACTION ITEMS
July 14, 2015

Consent Agenda:

1. Approve County Board meeting minutes from June 23, 2015.
2. Approve meeting minutes from the special meeting held on June 30, 2015.
3. Approve claims in the amount of \$72,670.50.
4. Approve payment of Invoice No. 779 to North Point Geographic Solutions in the amount of \$5,613.50 for GIS consulting services. (Correspondence 1 from packet)
5. Approve payment of Invoice No. 3866 to Revize LLC in the amount of \$3,900 for annual support and maintenance of county's web content management system. (Correspondence 2 from packet)
6. Authorize purchase of a 2015 Dodge Grand Caravan minivan from the low bidder Sonju Two Harbors in the amount of \$20,858.55. The vehicle will be assigned to Human Services and will replace the current Motor Pool #1 2002 Ford Windstar van, which will be traded in. (Correspondence 3 from packet)
7. Authorize payment in the amount of \$3,950.56 to Lake View Memorial Hospital for medical services provided to a Lake County Jail inmate. (Correspondence 4 from packet)
8. Approve and authorize the Chair to sign the Agreement for a Federal Emergency Management Agency (FEMA) Hazard Mitigation Assistance Grant (DR-4131.13-R) for Fire-resistant Metal Roofing #3, Phase 1. (Correspondence 6 from packet)
9. Approve and authorize the chair to sign the Historic Reviewer Service Agreement with Debra Kellner, for up to \$16,000 from July 1, 2015 through October 31, 2015. (Correspondence 7 from packet)
10. Authorize a down payment in the amount of \$19,747.50 to Duluth-Superior Communications (DSC) for squad equipment and installation of equipment into four 2015 patrol vehicles for the Sheriff's Office, with the remainder of \$19,747.50 to be paid upon completion of work. (Correspondence 8 from packet)
11. Authorize payment in the amount of \$304,024.64 to Lake Communications, Inc. for Operations and Management of the Lake County Fiber to the Home Project (Invoice 68).
12. Authorize Highway Department payment of 2015 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 9 from packet)
13. Authorize Highway Department payment of 2015 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 9 from packet)
14. Authorize Highway Department payment to Lawson Products (invoice 9303348053) in the amount of \$3,002.42 for shop supplies. (Correspondence 9 from packet)
15. Amend County Board Minutes from April 14, 2015, Motion 02, Item 20, as follows: Approve and authorize Board Chair to sign cooperative agreement CP 0000-235367 (2015 crack sealing) with St. Louis County in an amount up to \$55,225.00. (Correspondence 9 from packet)

16. Authorize Highway Department payment to Minnesota Department of Transportation (invoice P00004500) in the amount of \$2,942.64 for SAP 038-618-021 materials testing and May 2015 bridge snooper truck rental. (Correspondence 9 from packet)
17. Approve Lake County Soil and Water Conservation District utility permit for flow gage within County Road 122 (Waldo Rd.) right-of-way at Stewart River. (Correspondence 9 from packet)
18. Authorize Highway Department purchase of up to \$32,078.00 stock culverts from Contech through State of Minnesota Cooperative Purchasing Venture contract including \$1,180.08 billable to Fall Lake Township and Beaver Bay Township. (Correspondence 9 from packet)
19. Authorize Highway Engineer to sign August 22-23, 2015 event permit for The Heck Epic. (Correspondence 9 from packet)
20. Correct description in Resolution Number 15052602.07, per recommendation from the Lake County Land Commissioner, by amending the County Board meeting minutes from May 26, 2015, Motion 02, item 07, as follows.
Authorize the Land Commissioner to proceed with the land exchange of lands listed as follows:
Land Owned by Ekstrom:
Northwest $\frac{1}{4}$ of Southwest $\frac{1}{4}$ of Section 8, Township 54, Range 10
For the following described Tax Forfeited Lands:
Southwest $\frac{1}{4}$ of Northwest $\frac{1}{4}$ of Section 10, Township 53, Range 11
21. Correct description in Resolution Number 15052602.08, per recommendation from the Lake County Land Commissioner, by amending the County Board meeting minutes from May 26, 2015, Motion 02, item 08 as follows.
Authorize the Land Commissioner to proceed with the land exchange of lands listed as follows:
Lands owned by Robinson:
North $\frac{1}{2}$ of Southwest $\frac{1}{4}$ of Section 29, Township 64, Range 11
For the following described Tax Forfeited Lands:
East $\frac{1}{2}$ of Northeast $\frac{1}{4}$ of Section 32, Township 64, Range 11
22. Authorize payment to 7Sigma Systems, Inc. for ISP support services for the following invoices:
 - a Invoice 62215LAK 223.25
 - b Invoice 53115LAK \$ 2,500.00
 - c Invoice 63015LAK \$ 2,500.00
23. Authorize payment in the amount of \$25,971.75 to Cooperative Light and Power for pole rent (reference Lake Connection 2015).
24. Authorize payment in the amount of \$6,912.60 to Olsen Thielen for consulting on ETC petition (reference 22279).
25. Authorize payment in the amount of \$5,713.38 to Advanced Media Technology for 600 video remote controls (reference 1056513).

26. Authorize payment in the amount of \$27,450.00 to Lake States Construction Inc. for transferring lines on poles owned by Cooperative Light & Power (reference 5943). This amount has been re-billed to Compass Consultants.
27. Authorize payment to VISA in the amount of \$292.61 for FedEx packages sent on behalf of a flood damage assistance grant and on behalf of the Lake Connections fiber optic project.
28. Authorize payment to Contech Engineered Solutions, LLC in the amount of \$7,258.18 for culverts. (Correspondence 16 from packet)
29. Approve Lake County Board of Commissioners Chair to sign Right-of-Way easement to Cooperative Light and Power for utilities to Verizon Wireless tower crossing South ½ of NE ¼ of Township 54, Range 9, Section 14 (easement to cell tower on Blueberry Hill). (Correspondence 'New 17' from packet)
30. Award forestry road project bids and authorize payment upon successful completion of project to Phil Hefors and Sons: 2015-01 Westover Road - \$3,327.84; 2015-01 N Spur Spooner Road - \$4,730.11; 2015-01 Dino Road - \$8,291.50. Projects will be paid for with State Road Grant money (un-refunded gas tax). (Correspondence 'New 18' from packet)
31. Approve land sale resolution that all parcels of tax-forfeited land listed on 2015-01 Land Sale List of Tax-Forfeited Land having been classified as non-conservation; that the basic sale price of each parcel on 2015-01 Land Sale List of Tax-Forfeited Land, be approved and authorization for a public sale of this land be granted, pursuant to M.S. 282.01; that the sale will be held October 2nd, 2015 at 10:00 AM by the Lake County Auditor at the Lake County Courthouse, for not less than the basic sale price; and that all sales shall be full payment or on the terms set forth in 2015-01 Land Sale List of Tax-Forfeited Land. (Correspondence 'New 19' from packet)
32. Authorize payment in the amount of \$13,800.00 to RC, Incorporated for the purchase of a pontoon boat, trailer, and accessories, to be reimbursed through the Boat and Water grant. (Correspondence 20 from packet)
33. Approve and authorize the chair to sign the next Firewise Coordinator Service Agreement (to include Stevens Grant management) with Nadarra Forestry LLC, for up to \$15,000 through December 31, 2015. (Correspondence 21 from packet)
34. Authorize payment to Giant Voices in the amount of \$5,000.00 (INV-038140) for July 2015 monthly retainer, advertising & printing services [for broadband marketing services including coordination and execution of communication priorities outlined in marketing services agreement].
35. Authorize payment in the amount of \$5,000.00 to Legg Strategies for consulting services to 07/15/2015 (reference 1147).
36. Authorize payment in the amount of \$20,742.60 to Tri-State Business Systems, Inc. (Reference 123710-0).

Resolution Items:

1. Approve the proposal from MN Life for a three-year rate guarantee on group life insurance effective January 1, 2016. (Correspondence 5 from packet)
2. Approve the resignation of Jerri Swardstrom, Deputy Auditor, effective July 23, 2015. (Correspondence 5 from packet)
3. Approve the recruitment of a part-time Deputy Auditor. (Correspondence 'New 5' from packet)
4. Approve the change in employment status of Paul Thompson, Heavy Equipment Operator, due to completion of probation effective June 29, 2015. (Correspondence 'New 5' from packet)
5. Approve the appointment of Lake County Auditor/Treasurer Linda Libal as the primary Lake County representative and Lake County Information Systems Department Director Angie Dickson and Lake County Assessor (when appointed) as alternates to the Minnesota Counties Information Systems (MCIS) Board.