

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

Tuesday, October 8, 2019. Lake County Board of Commissioners, Lake County, Minnesota. County Board Meeting was held in the Lake County Service Center, in the Split Rock River Room, located at 616 Third Avenue, Two Harbors, Minnesota. Board members present: District 1 Commissioner Peter "Pete" R. Walsh, District 2 Commissioner Derrick "Rick" L. Goutermont, District 3 Commissioner Richard "Rick" C. Hogenson, and District 4 Commissioner Jeremy M. Hurd. Board member absent: District 5 Commissioner Rich Sve. Also present: Laurel D. Buchanan, Clerk of the Board. Also absent: County Administrator Matthew Huddleston. Unless otherwise stated, all actions have been approved by unanimous yeas vote. Acting Board Chairperson Jeremy M. Hurd called the meeting to order at 2:00 p.m. and led the recitation of the Pledge of Allegiance.

MOTION GOUTERMONT, SECOND WALSH: 01 – Approval of the agenda. Absent: Sve

Clerk of the Board Laurel D. Buchanan communicated a request to finalize the meeting date and time for the next Lodging Tax Committee meeting.

Acting Board Chairperson Jeremy M. Hurd opened the floor for public comments. No public comments were made at that time.

Commissioners discussed concerns regarding vehicles parking on the road on County Road 6 near Little Marais. Commissioners discussed creating additional parking options in that area.

MOTION WALSH, SECOND GOUTERMONT: 02 – Authorize the Highway Department to expand the existing Superior Hiking Trail parking area along County Road 6, due to parking concerns along the road, contingent on the parking area being located on county land. Absent: Sve

County Auditor Linda Libal updated the Board of Commissioners on the Auditor's Office tax time operations. She has one action item today for changing an account name from "Sewer System Assurance" to "Lake County Escrow" account.

Information Technology (I.T.) Director Boris Naschansky discussed his request for approving a 15-month quote from Compudyne for data-backup. This is a new arrangement with Compudyne.

MOTION WALSH, SECOND HOGENSON: 03 – Approve Consent Agenda as presented:

1. Approve Board of Commissioners' meeting minutes from September 24, 2019.
2. Approve Health and Human Services (HHS) claims in the following amounts:
 - a. Administrative payments \$ 56,312.16
 - b. Region III Adult Behavioral Health Initiative payments \$ 63,368.82
3. Approve reappointment of Lenore Johnson to the Arrowhead Library System (ALS) Governing Board for a new three-year term from January 1, 2020 through December 31, 2022.
4. Adopt the document "Guidelines for Toimi Cemetery" presented by the Toimi School Community Center (TSCC) Board of Directors, responsible for managing the Toimi Cemetery located on Murphy Lake Road in Toimi, MN, Lake County.
5. Authorize Lake Bank to change account name from "Sewer System Assurance" to "Lake County Escrow" account. This will better define the fact that various types of escrow payments are held in this account.

6. Authorize payment in the amount of \$8,750, at \$560 monthly for October 2019 through December of 2020 to Compudyne (Quote No. COMQ32388) for data-backup at Veeeam Cloud Connect.
7. Approve and authorize Board Chair or County Administrator to sign the Split Rock Lighthouse State Park Road and Campground Cooperative Agreement with State of Minnesota in the amount of \$6,200,000.00.
8. Authorize Highway Engineer to sign Northeast Service Cooperative utility permit crossing Highway 5 in Silver Bay.
9. Approve Highway Department payment of Invoice No. 419596 in the amount of \$113,171.00 to Towmaster, Inc. for installed snowplow truck components and accessories (through State CPV Contract S-863(5)).
10. Approve resolution designating Lake County Human Services Director, Lisa Hanson, to sign on Probate Account, to sign for Lake County as Personal Representative of the Estate of Bonifacio Fuentes, and to perform the duties of Personal Representative, including but not limited to deposit, withdraw and sign on the account as Estate Personal Representative of the Estate.
11. Approve resolution designating Lake County Human Services Director, Lisa Hanson, to sign on Probate Account, to sign for Lake County as Personal Representative of the Estate of Stephen Kofstad, and to perform the duties of Personal Representative, including but not limited to deposit, withdraw and sign on the account as Estate Personal Representative of the Estate.
12. Approve Purchase agreement for 2019 Ford Escape from Ford of Hibbing. Bids were made by four different sellers on five different vehicles. Ford of Hibbing had the lowest purchase price at \$20,989.68 plus applicable taxes, licensing, and delivery fees. Absent: Sve

MOTION GOUTERMONT, SECOND HOGENSON: 04 – Approve the resignation of Nathan VanSanten, Accounting Technician, effective October 25, 2019. Absent: Sve

MOTION HOGENSON, SECOND WALSH: 05 – Approve the probationary appointment of Alex McGrath to Deputy Sheriff at the Step 5 rate of \$26.30 per hour effective October 22, 2019. Absent: Sve

MOTION WALSH, SECOND GOUTERMONT: 06 – Approve contribution of Highway Department labor and equipment services for Park Hill Road improvements in Crystal Bay Township. Absent: Sve

MOTION GOUTERMONT, SECOND WALSH: 07 – Approve sale of up to 1,500 yards Class 5 to Crystal Bay Township for Park Hill Road project, at the cost of gravel royalty for municipalities plus the cost of crushing. Absent: Sve

MOTION GOUTERMONT, SECOND HOGENSON: 08 – Adjourn Board of Commissioners' meeting at 2:14 p.m. Absent: Sve

The Lake County Board of Commissioners will convene for the following meetings:

- Committee of the Whole (COW). 6:00 p.m. on Tuesday, October 15, 2019. Meeting will be held at the Town of Silver Creek, 1924 Town Road, Two Harbors, Minnesota.
- A regular meeting at 2:00 p.m. on Tuesday, October 22, 2019, will be held at the Lake County Service Center, Split Rock River Room, 616 Third Avenue, Two Harbors, Minnesota.

ATTEST:

Laurel D. Buchanan
Clerk of the Board

Jeremy M. Hurd, Acting Board Chairperson
Lake County Board of Commissioners