

LEGAL NOTICES

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD LAKE COUNTY, MINNESOTA

Tuesday, January 9, 2018. Lake County Service Center, Split Rock River Room, 616 Third Avenue, Two Harbors, Minnesota. County Commissioners Present: District 1 Commissioner Peter R. Walsh, District 2 Commissioner Derrick (Rick) L. Goutermont, District 3 Commissioner Richard (Rick) C. Hogenson, District 4 Commissioner Jeremy M. Hurd, District 5 Commissioner Rich Sve. County Commissioners Absent: None. Also present: County Administrator Matthew Huddlestone and Laurel D. Buchanan, Clerk of the Board. Meeting was called to order at 2:00 pm by Board Chair Rich Sve. Unless otherwise stated, all actions have been approved by unanimous ye vote. Members of the public were present. Commissioner Sve led the audience in the recitation of the Pledge of Allegiance.

MOTION WALSH, SECOND HOGENSON: 01 - Approve agenda. Absent: None

An update on the gypsy moth program was provided by Kimberly Thielen Cremers, Minnesota Department of Agriculture (MDA) Pest Mitigation and Regulatory Response Unit Supervisor. Gypsy moth management strategies were discussed, including efforts toward eradication and suppression, and the MDA's participation in a project called Slow the Spread (STS), a national program to contain the gypsy moth. Federal, State, and local government agencies work cooperatively to control gypsy moth populations. Ms. Thielen Cremers discussed the regulated area of Cook and Lake Counties, the first quarantine in Minnesota due to the presence of reproducing populations of the gypsy moth. The quarantine has been in place since July 2014. She discussed aerial aviation projects, early detection surveys, and 2018 proposed treatment applications. The gypsy moth is a leaf-eating insect, a destructive, nonnative forest pest that can cause substantial damage to forest resources. A lack of natural predators has allowed this pest to invade North America's hardwood forests. Natural spread is limited because female gypsy moths are unable to fly. However, gypsy moths travel by human assisted movement. Gypsy moths may hitch a ride on outdoor household articles, lumber, vehicles and other objects. Ms. Thielen Cremers discussed treatment methods used to help slow the spread. Bacillus thuringiensis var. kurstaki (B.t.k.) is a microbial insecticide that only impacts caterpillars (and moths and butterfly caterpillars) and may reduce populations of some spring feeding caterpillars. The timing of the proposed Btk treatments does not affect Monarch caterpillars. Mating disruption is another method of gypsy moth population control. The substance used for mating disruption has no effect on nontarget organisms. Proposed treatment sites are reviewed and approved by a Statewide Gypsy Moth Program Advisory Committee (GMPAC), including representatives from the Minnesota Department of Agriculture (MDA); Minnesota Department of Natural Resources (MN DNR); U.S. Department of Agriculture, Animal and Plant Health Inspection Service, Plant Protection and Quarantine (USDA, APHIS, PPO); U.S. Forest Service; National Slow the Spread Foundation (USFS, STS); and the University of Minnesota. Ms. Thielen Cremers provided maps for three sites identified in Lake County for 2018 proposed treatment applications. Btk is proposed for the first two sites, and mating disruption is proposed for the third site. Maps were provided: 1) White Iron Lake treatment block, 77 acres located on a peninsula on the northeastern shore of White Iron Lake in Fall Lake Township, located within the proclamation boundary of Superior National Forest; 2) Two Harbors treatment block, 526 acres of private ownership sites located near Two Harbors; 3) Split Rock, Beaver Bay treatment area in Silver Creek township and Beaver Bay township, involving 73,509 acres, including some acreage that intersects the proclamation boundary of the Superior National Forest. Public scoping and environmental assessment are to be conducted. Ms. Thielen Cremers discussed outreach efforts for notification to residents and the public. The proposed Btk treatments do not affect bees but may affect other pollinators. Ms. Thielen Cremers also discussed the timing of the proposed aerial aviation projects and that property owners may cover plants or use sprinklers to protect other pollinators.

Highway Engineer Krysten Foster provided an update on Transportation Sales Tax; \$490,000 has been collected from April through December 2017. Ms. Foster reminded that folks with inquiries about Highway 61 maintenance may contact the Minnesota Department of Transportation (MnDOT) by phone at 218-725-2700. MnDOT is a great resource for inquiries about 2018 MnDOT Highway 61 and Highway 1 projects.

MOTION WALSH, SECOND HURD: 03 - Approve consent agenda as follows: 1. Approve County Board of Commissioners' meeting minutes from December 26, 2017.

2. Approve County Board of Commissioners' meeting minutes from January 2, 2018.

3. Approve Health and Human Services claims payments in the following amounts: a. Administrative payments \$ 40,317.41 b. Special payments \$ 192,505.74

4. Approve North Country Trail Reroute letter which would utilize the Superior Hiking Trail and the Kekekabic Trail and approve the Lake County Board Chair to sign on the letter.

5. Award CSP-018-001 to the lowest responsible bidder, Louis Leustek & Sons, Inc. in the amount of \$189,000.00. Pending County Attorney review, approve and authorize the Chair to sign the contract for this 2018 gravel crushing project.

6. Resolution revoking CSAH 17 subject to City of Two Harbors and City of Silver Bay approvals.

7. Resolution revoking portions of CSAHs 29 & 30 and designating CSAHs 35 & 36 within the City of Two Harbors.

8. Resolution formalizing the designation of CSAH 5 between Outer Dr. & Edison Blvd. within the City of Silver Bay.

9. Resolution designating CSAH 38 subject to City of Two Harbors and City of Silver Bay approvals.

10. Resolution approving and authorizing Board Chair to sign Delegated Contracting Process Agreement No. 1030038 with Minnesota Department of Transportation for federally funded projects.

11. Authorize Board Chair and Highway Engineer to sign CP 0000-275367 (2018 Maintenance Striping Project) cooperative agreement with St. Louis County at a cost up to \$25,000.00.

12. Approve payment of Invoice No. 3909 in the amount of \$5,487.26 to CBS Squared, Inc. for Highway Department Site Survey.

13. Authorize Highway Department payment to Krech Ojard & Associates, Inc. in the amount of \$6,502.50 for Fire Assessment Professional Services for a total of \$21,236.79 reimbursable from Minnesota Counties Insurance Trust.

14. Authorize Highway Engineer to sign John Beargrease Sled Dog Marathon special event permit for January 28, 2018.

15. Approve and authorize the Board Chair to sign an extension of the 2017 Service Agreement with Randall Walz through February 28, 2018, with the amount remaining up to \$14,000.

16. Approve and authorize Board Chair to sign easement crossing SE 1/4 of NW 1/4 and SW 1/4 of NE 1/4 of Section 2 Township 56, Range 7; to provide legal access to W 1/2 of NE 1/4 Section 2, Township 56, Range 7.

17. Approve and authorize the Board Chair to sign the Federal Representa-

tion Services Agreement between Lockridge Gindal Nauen, P.L.L.P. (LGN) and Lake County, Minnesota, for a six-month term, at the same monthly rate as 2017.

18. Authorize monthly payments of 2018 funding to Lake County Ambulance Service (LCAS) in the amount of \$41,666.67. 20.

19. Authorize the following payments to Minnesota Counties Intergovernmental Trust (MCIT): - \$3,382 for Lake County Soil & Water Conservation District's property and casualty insurance 2018 premiums (Invoice 18026R). - \$4,436 for Lake County Soil & Water Conservation District's 2018 Workers' Compensation policy (Invoice 17622R). - \$138 for Lake County Soil & Water Conservation District's Workers' Compensation, 2016 Audit. (Invoice WC253109)

20. Approve and authorize the Board Chair to sign the State of Minnesota Safe and Secure Courthouse Initiative Grant Agreement. Absent: Goutermont.

MOTION HOGENSON, SECOND WALSH: 04 - Approve the resignation of Lucinda Kuehl, Administrative Clerk, effective December 29, 2017. Absent: Goutermont

MOTION HURD, SECOND HOGENSON: 05 - Approve the recruitment for one part-time Administrative Clerk. Absent: Goutermont

MOTION HURD, SECOND WALSH: 06 - Approve the 2017-2019 Non-Represented Board Resolution. Absent: Goutermont

MOTION HOGENSON, SECOND WALSH: 07 - Approve and authorize the Chair to sign the 2017-2019 Labor Agreement between Lake County and Minnesota Public Employees Association covering Dispatcher/Correction Officer Unit employees. Absent: Goutermont

MOTION WALSH, SECOND HURD: 08 - Abate the values of assessment 2017, taxes payable in 2018 for Wisconsin Central Ltd, per recommendation from the Lake County Assessor. Wisconsin Central Ltd. is state assessed railroad property that a tax court petition was filed upon. The State of Minnesota settled the petition resulting in a lowered valuation for 2017 for taxes payable in 2018. Absent: Goutermont

MOTION WALSH, SECOND HOGENSON: 09 - Approve selection of Kraus-Anderson Construction Company for Construction Management Services for the new Lake County Highway Department Facility. Absent: Goutermont

MOTION HURD, SECOND HOGENSON: 10 - Approve selection of CBS Squared, Inc. for architectural and engineering services for the new Lake County Highway Department Facility. Absent: Goutermont

MOTION WALSH, SECOND HOGENSON: 11 - Set the Interim Appointed Recorder 2017 salary at \$57,837 and the 2018 annual salary at \$59,241. Absent: Goutermont

MOTION HURD, SECOND HOGENSON: 12 - Adjourn Board of Commissioners' meeting at 4:25 pm. Absent: Goutermont

From the Board of Commissioners' meeting schedule:

- Meeting of the Committee of the Whole at 6:00 p.m. on Tuesday, January 16, 2018, to be held in the Law Enforcement Center, 613 Third Avenue, Two Harbors, Minnesota.

- Regular meeting at 2:00 p.m. on Tuesday, January 23, 2018, to be held in the Split Rock River Room located on the main floor of the Lake County Service Center, 616 Third Avenue, Two Harbors, Minnesota.

ATTEST: Laurel D. Buchanan Clerk of the Board Rich Sve, Chairperson Lake County Board of Commissioners

Northshore Journal: February 2, 2018

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD LAKE COUNTY, MINNESOTA

Tuesday, January 2, 2018. Lake County Board of Commissioners' Organizational Meeting. Lake County Service Center, Split Rock River Room, 616 Third Avenue, Two Harbors, Minnesota. Unless otherwise stated, all actions have been approved by unanimous ye vote. Members of the public were present. County Commissioners Present: District 1 Commissioner Peter R. Walsh, District 2 Commissioner Derrick (Rick) L. Goutermont, District 3 Commissioner Richard (Rick) C. Hogenson, District 4 Commissioner, Jeremy M. Hurd, District 5 Commissioner Rich Sve. County Commissioners Absent: None. Also present: County Administrator Matthew Huddlestone and Laurel D. Buchanan, Clerk of the Board. The meeting was called to order at 2:00 p.m. by Laurel D. Buchanan, Clerk of the Board. Ms. Buchanan led the audience in the recitation of the Pledge of Allegiance. Ms. Buchanan requested nominations for Board Chairperson for 2018.

MOTION HURD, SECOND GOUTERMONT: 01 - Nominating County Commissioner Rich Sve as Board Chairperson for 2018. There were no additional nominations. Absent: None

Newly elected Chairperson Sve took over the meeting and called for nominations for Vice Chair.

MOTION HOGENSON, SECOND WALSH: 02 - Nominating County Commissioner Jeremy Hurd as Vice Chair of the County Board for 2018. There were no additional nominations. Absent: None

MOTION GOUTERMONT, SECOND HURD: 03 - Approval of the agenda. Absent: None

County Auditor Linda Libal spoke during public comment to update the Board of Commissioners on the dollar amount of prepaid tax payments that have been

made.

County Administrator Matthew Huddlestone updated the Board on the requirement of designating a qualified legal newspaper and the three bids that have been received. All three bidders meet the definition of a qualified newspaper; however, only one newspaper, the Northshore Journal, has its "known office of issue" located in Lake County. Both the Lake County News Chronicle and the Duluth News Tribune have the same address which is located in St. Louis County, Minnesota. Minnesota Statute 331A.04 states that if there are one or more qualified newspapers located within its boundaries, one of them shall be designated. Minnesota Statute 331A.04 has an exception to this requirement if certain conditions are met. Although there are four conditions that must be met, there are two important conditions that are factors in this situation. The newspaper must have a circulation that reaches not fewer than 75 percent of households within the county. The second condition is that the governing body must vote unanimously to designate the newspaper.

Mr. Huddlestone also provided an update on the Road and Bridge fire claim and proceeding discussions with the Minnesota Counties Intergovernmental Trust (MCIT). The Fire Recovery Committee received proposals from three firms and interviewed two of those firms for construction management of a new facility. The Fire Recovery Committee unanimously recommends selecting Kraus Anderson and will bring forward a recommendation in January 2018. Mr. Huddlestone provided an updated draft of proposed amendments to the current Travel Policy. The draft has some differences from what the County Auditor's Office previously submitted. Human Resources Administrator Cammie Young was present for any questions on Personnel Committee items. Land Commissioner Nate Eide was present for any questions on Forestry Department requests for board action. Commissioners' Committee Assignments were reviewed and updated for 2018.

MOTION WALSH, SECOND HURD: 04 - Recess the meeting at 3:05 p.m. Absent: None

The meeting was reconvened at 3:13 p.m. with all members present. Environmental Services Director Christine McCarthy was present for any questions on her department's proposed updates to the County Fee Schedule. County Auditor Linda Libal asked about monthly payments to Lake County Ambulance Service (LCAS). It was clarified that monthly payments will continue for 2018 funding as monthly payments of 2017 funding were made. One item was removed from the Consent Agenda for discussion. This was regarding a detail on the breakdown per department for the property and casualty premium to be paid to the Minnesota Counties Intergovernmental Trust (MCIT). The question is regarding whether the dollar amount was adjusted for changes to the value of the fire damaged highway garage.

MOTION WALSH, SECOND HURD: 05 - Approve Consent Agenda as amended:

1. Set date of Monday, June 18, 2018, at 5:00 p.m., for the 2018 County Board of Appeal and Equalization meeting.

2. Adopt the 2018 Internal Revenue Service (IRS) Mileage Rate of 54.5 cents per mile, applied as follows: 51.5 cents per mile if using a personal vehicle, or 54.5 cents per mile if personal vehicle use was because a motor pool vehicle was not available. This rate requires a signed verification slip from the motor pool coordinator. 54.5 cents per mile if using a personal vehicle as a board or committee member.

3. Approve County Fee Schedule for 2018.

4. Adopt resolution designating the Lake County, Minnesota website as official publication for transportation project advertisements for bids.

5. 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 2018 and authorize Auditor and/or Deputy Auditors to sign signature cards for these accounts.

6. 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, Ronelle L. Radle, Tanya N. Peterson, Jamie L. Linden, Sharon R. Hodge, Christine S. Libal and Jodi L. Anderson.

7. 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 Ronelle L. Radle.

8. 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, Ronelle L. Radle and Lola R. Haus.

9. 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 Ronelle L. Radle.

10. Authorize payment in the amount of \$130,458.00 to Minnesota Counties Intergovernmental Trust (MCIT) for renewal for County Workers' Compensation policy (Invoice 17620R). Absent: None

MOTION GOUTERMONT, SECOND HOGENSON: 06 - Authorize payment to Minnesota Counties Intergovernmental Trust (MCIT) for property and casualty insurance 2018 premiums (Invoice 18022R), in the amount of \$165,470.00, amount contingent upon a line item review with MCIT, regarding whether the dollar amount was adjusted for changes to the value of the fire damaged highway garage. Absent: None

MOTION GOUTERMONT, SECOND HURD: 07 - Approve the County Board of Commissioners' meeting schedule for 2018 as follows:

- Agenda meetings on the first Tuesday of each month at 2:00 p.m., February through November.
• Regular meetings on the second and fourth Tuesdays of each month at 2:00 p.m. (a couple exceptions apply in March and December.)
• Meetings of the Committee-of-the-Whole board on the third Tuesday of each month at 6:00 p.m., January through November.
• Commissioners' strategic planning sessions at 1:00 p.m. in the months when there is a fifth Tuesday. In 2018, those dates are January 30, May 29, July 31 and October 30.
• The following changes:
• No meeting on the second Tuesday in March 2018 due to Days at the Capitol.
• Date change to March 6, 2018, for the first action meeting in March 2018.
• No meeting on the first Tuesday in December due to the Association of Minnesota Counties (AMC) Annual Conference.
• No meeting of the Committee of the Whole in December; in its place is a regular County Board meeting at 2:00 p.m. on December 18, 2018.
• Two action meetings in December: Tuesday, December 11th; Tuesday, December 18th. The last board meeting of the year on December 18, 2018. Absent: None

MOTION GOUTERMONT, SECOND WALSH: 08 - Designate the Northshore Journal as the County's legal newspaper for official proceedings, legal notices, delinquent tax listings and the publication of the financial statement for 2018. Absent: None

MOTION HURD, SECOND HOGENSON: 09 - Approve appointments to Association of Minnesota Counties (AMC) policy committees: 1) Rich Sve to the AMC Environment & Natural Resources Policy Committee. 2) Jeremy Hurd to the AMC General Government Policy Committee. 3) Rick Hogenson to the AMC Health & Human Services Policy Committee. 4) Peter Walsh to the AMC Public Safety Policy Committee. 5) Derrick Goutermont to the AMC Transportation Policy Committee. Absent: None

MOTION WALSH, SECOND HURD: 10 - Designate the following County officials as official voting delegates to represent Lake County at the Association of Minnesota Counties (AMC) Annual Conference and during the year 2018: 1) District One, County Commissioner Peter Walsh; 2) District Two, County Commissioner Derrick (Rick) Goutermont; 3) District Three, County Commissioner Rick Hogenson; 4) District Four, County Commissioner Jeremy Hurd; 5) District Five, County Commissioner Rich Sve; 6) County Administrator Matthew Huddlestone, 7) Human Resources Administrator Cammie Young, 8) Highway Engineer Krysten Foster. Absent: None

MOTION HURD, SECOND HOGENSON: 11 - Designate the following County officials as official voting delegates to represent Lake County at the Minnesota Counties Intergovernmental Trust (MCIT) annual meeting: Delegate: County Commissioner Peter Walsh. Alternate: County Commissioner Derrick (Rick) Goutermont. Absent: None

MOTION HOGENSON, SECOND WALSH: 12 - Approve 2018 Lake County Board of Commissioners' committee assignments list. Absent: None

MOTION GOUTERMONT, SECOND HOGENSON: 13 - Approve 2018 meal allowance as follows: Breakfast - \$10.00; Lunch - \$12.00; Dinner - \$15.00, subject to existing policy. Absent: None

MOTION GOUTERMONT, SECOND WALSH: 14 - Under Minnesota Statute, counties are required to set minimum salaries for the elected Auditor/Treasurer, Recorder, Attorney and Sheriff in January of the election year for the following four-year term. Pursuant to this requirement, the Board of Commissioners hereby sets the minimum salaries for elected officials commencing January 2019: Recorder \$51,060; Auditor \$60,590; Sheriff \$62,120; Attorney \$70,000. Absent: None

MOTION GOUTERMONT, SECOND HURD: 15 - Motion to bring the Travel Policy back to the table as this was a previously tabled item. Absent: None

MOTION GOUTERMONT, SECOND HOGENSON: 16 - Approve amendments to the existing Travel Policy, as updated and presented by the County Administrator. Absent: None

MOTION HURD, SECOND HOGENSON: 17 - Adjourn meeting at 3:37 p.m. Absent: None

The Lake County Board of Commissioners will convene a regular board meeting at 2:00 p.m. on Tuesday, January 9, 2018, in the Split Rock River Room of the Lake County Service Center, 616 Third Avenue, Two Harbors, Minnesota. The Lake County Board of Commissioners will meet as a Committee of the Whole at 6:00 p.m. on Tuesday, January 16, 2018, in the Law Enforcement Center, 613 Third Avenue, Two Harbors, Minnesota.

ATTEST: Laurel D. Buchanan Clerk of the Board Rich Sve, Chairperson Lake County Board of Commissioners

Northshore Journal: February 2, 2018

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD LAKE COUNTY, MINNESOTA

Tuesday, December 26, 2017. Lake County Service Center, Split Rock River Room, 616 Third Avenue, Two Harbors, Minnesota. County Commissioners Present: District 1 Commissioner Peter R. Walsh, District 2 Commissioner Derrick (Rick) L. Goutermont, District 3 Commissioner Richard (Rick) C. Hogenson, District 4 Commissioner, Jeremy M. Hurd, District 5 Commissioner Rich Sve. County Commissioners Absent: None. Also present: County Administrator Matthew Huddlestone and Laurel D. Buchanan, Clerk of the Board. Meeting was called to order at 2:00 pm by Board Chair Rich Sve. Unless otherwise stated, all actions have been approved by unanimous ye vote. Members of the public were present. Commissioner Sve led the audience in the recitation of the Pledge of Allegiance.

MOTION HURD, SECOND GOUTERMONT: 01 - Approve agenda. Absent: None

County Auditor Linda Libal updated the County Board of Commissioners on recent tax law changes that have some folks requesting to pre-pay property taxes. Please refer callers with questions on this to the County Auditor's Office. County Auditor's office staff members Sharon Hodge and Chrissy Libal were also present at the board meeting to answer questions on how potential changes to the Travel Policy would impact workflow, payroll, and taxes. The County Auditor referred to Section 119 of the Internal Revenue Service (IRS) code and IRS Publication 463, a summary bulletin describing the accountable reimbursement plan and the non-accountable reimbursement plan. The Lake County Auditor's Office recommends updating the Travel Policy to the IRS Accountable Plan (which is non-taxable). If implemented, this change would require employees to submit receipts for meals. Alternatively, if the County were to continue with a non-accountable plan, then meal reimbursements would have to be paid out of the payroll system and be counted as taxable income, for proper accounting of IRS employee taxable/non-taxable reimbursements. Commissioners had questions about whether a change to the policy is a requirement or a recommendation. Commissioners asked about how other counties are handling these reimbursements. Chrissy Libal provided a document with various counties information on mileage rate, meal rates, daily rates, whether receipts are required, and any hours stipulated. Additional information included Lake County annual meal reimbursement totals for 2015 and 2016, with usage by department.

County Attorney Russ Conrow discussed a proposed resolution for appointing a medical examiner. Mr. Conrow described the flat fee structure versus an hourly fee structure. The proposed contract is a one-year renewable contract. County Administrator Matthew Huddlestone updated the Board regarding several personnel committee items and discussed that counties are required by statute to set minimum salaries for the elected Auditor/Treasurer, Recorder, Attorney & Sheriff in January of the election year for the following four-year term. Interviews are scheduled for Construction Management Services for the proposed new Highway Department facility. The five-year road plan is on for board action. Mr. Huddlestone invited a Commissioner to participate in discussions with Cook County about the potential for a Shared Services Agreement for county engineer services. Mr. Huddlestone discussed that three (3) bids have been received for legal newspaper for 2018. Mr. Huddlestone discussed the federal relations contract renewal with Lockridge Grindal Nauen (LGN) and recommends continuing at the same monthly rate of \$2,000 for a six-month period from January through June 2018. After that, the County may renegotiate a different level of services. Environmental Services Director Christine McCarthy provided an update on the Aquatic Invasive Species (AIS) Prevention Aid, including a breakdown on how dollars were spent. Outreach continues to be a focus of the AIS Prevention Aid Budget in Lake County. Human Resources (HR) Administrator Cammie Young was present for any questions on the 67-Day Temporary Employee Wage Schedule.

MOTION WALSH, SECOND GOUTERMONT: 02 - Approve consent agenda as follows:

1. Approve County Board of Commissioners' meeting minutes from December 19, 2017.

2. Approve Health and Human Services claims payments in the following amounts: a. Region III Adult Mental Health Initiative payments \$ 103,059.82 b. Administrative payments \$ 17,145.67

c. Arrowhead Health Alliance payments \$ 5,547.09

3. Authorize payment to the Lake County Soil and Water Conservation District (SWCD) in the amount of \$4,997.09, which is the amount that exceeded the previously approved \$80,000 contract for annual AIS Prevention Services.

4. Authorize payment to Twin Ports Testing II, Inc. in the amount of \$5,709.00 (Invoice 77033) for the drilling of soil borings and installation of two monitoring wells at the Lake County Demolition Landfill.

5. Authorize the renewal of the Dascom support contract and subsequent payment of \$21,700 plus applicable taxes. Refer to proposal #1072. This contract covers the period 12/15/17 to 12/14/18.

6. Approve payment of \$7,350.00 to Dale Krosch for the homeowner portion of Federal Emergency Management Agency (FEMA) Fire Resistant Roofing Grant 3 installation, pending reimbursement to Lake County from FEMA Hazard Mitigation Grant Program DR-4131.13.

7. Approve payment of \$683.40 to Sue and Steven Johnson for the homeowner portion of FEMA Fire Resistant Roofing Grant 2 installation, pending reimbursement to Lake County from FEMA Hazard Mitigation Grant Program DR-4113.09.

Northshore Journal 98 B Outer Dr., Silver Bay, MN 55614 (218)226-3335 1-800-950-5793 Fax: (218)226-4537 Office Hours: Mon. - Thurs. 9:00am - 4:00pm northshorejournal@gmail.com www.northshorejournalmn.com