

LEGAL NOTICES

STATE OF MINNESOTA COUNTY OF LAKE DISTRICT COURT PROBATE DIVISION SIXTH JUDICIAL DISTRICT

Estate of James F. Hulburt, also known as James Franklin Hulburt and James Hulburt Decedent.

Court File No. 38-PR-20-13

NOTICE OF INFORMAL APPOINTMENT OF PERSONAL REPRESENTATIVE AND NOTICE TO CREDITORS (INTESTATE)

Notice is given that an application for informal appointment of personal representative has been filed with the Registrar. No will has been presented for probate. The application has been granted.

Notice is also given that the Registrar has informally appointed Nancy M. Aleff, whose address is 924 - 11th Avenue, Two Harbors, MN 55616, as Personal Representative of the estate of the Decedent. Any heir, devisee or other interested person may be entitled to appointment as Personal Representative or may object to the appointment of the Personal Representative. Unless objections are filed with the Court (pursuant to Minn. Stat. 524.3-607) and the Court otherwise orders, the Personal Representative has full power to administer the Estate including, after 30 days from the date of issuance of letters, the power to sell, encumber, lease or distribute real estate.

Any objections to the appointment of the Personal Representative must be filed with this Court and will be heard by the Court after the filing of an appropriate petition and proper notice of hearing.

Notice is also given that (subject to Minn. Stat. 524.3-801) all creditors having claims against the Estate are required to present the claims to the Personal Representative or to the Court Administrator within four months after the date of this Notice or the claims will be barred.

/s/ Michael J. Cuzzo District Court Judge Jan 21, 2020 3:32 PM

Amy Turnquist/ Janet Riegler, Deputy Court Administrator

Attorney for Petitioner: Sandra E. Butterworth (# 13869) 525 Lake Avenue South, Suite 214 Duluth, MN 55802 (218) 722-1411 Northshore Journal: January 31 & February 7, 2020

STATE OF MINNESOTA COUNTY OF LAKE DISTRICT COURT SIXTH JUDICIAL DISTRICT PROBATE DIVISION

In Re: Estate of EARL ANTHONY ANDERSON, aka EARL A. ANDERSON and EARL ANDERSON, Decedent.

Court File No. 38-PR-20-8

NOTICE OF INFORMAL PROBATE OF WILL AND INFORMAL APPOINTMENT OF PERSONAL REPRESENTATIVE AND NOTICE TO CREDITORS

Notice is given that an Application for Informal Probate of Will and Informal Appointment of Personal Representative was filed with the Registrar, along with the Will dated June 14, 1993. The Registrar accepted the application and informally appointed TIMOTHY A. GAMIN, whose address is 8339 McIntosh St SE, Tenino, WA 98589, to serve as the personal representative of the Decedent's estate.

Any heir, devisee or other interested person may be entitled to appointment as personal representative or may object to the appointment of the personal representative. Any objections to the appointment of the personal representative must be filed with the Court, and any properly filed objection will be heard by the Court after notice is provided to interested persons of the date of hearing on the objection.

Unless objections are filed, and unless the Court orders otherwise, the personal representative has the full power to administer the estate, including, after thirty (30) days from the issuance of letters testamentary, the power to sell, encumber, lease, or distribute any interest in real estate owned by the Decedent.

Notice is further given that, subject to Minn. Stat. § 524.3-801, all creditors having claims against the Decedent's estate are required to present the claims to the personal representative or to the Court within four (4) months after the date of this notice or the claims will be barred.

Jan. 21, 2020 /s/ MICHAEL J. CUZZO District Court Judge

AMY TURNQUIST/ Janet Riegler, Deputy Court Administrator

Scott + Hespen Law, PLLC Jeffrey P. Scott MN# 0204420 2356 University Ave W, Ste 400 Saint Paul, MN 55114 Telephone: (651) 647-9533 Facsimile: (651) 647-9544 e-mail: jeff@scotthespenlaw.com ATTORNEY FOR PERSONAL REPRESENTATIVE Northshore Journal: January 31 & February 7, 2020

STATE OF MINNESOTA COUNTY OF LAKE DISTRICT COURT PROBATE DIVISION

In Re: Estate of NICHOLAS H. W. OJARD, Deceased.

Court File No. 38-PR-20-27

ORDER AND NOTICE OF HEARING ON PETITION FOR DETERMINATION OF HEIRSHIP AND FORMAL SUMMARY ASSIGNMENT OR DISTRIBUTION Exempt Estate

TO ALL INTERESTED PERSONS:

It is Ordered and Notice is hereby given that on March 11, 2020, at 9:00 a.m., a hearing will be held in the above named Court at the Lake County Courthouse, Two Harbors, Minnesota, upon the Petition of GARY H. OJARD, PO Box 216, Knife River, MN 55609 for the adjudication of intestacy, determination of heirship of the above named decedent, and to distribute the estate to the persons thereunto entitled as ordered by the Court, and close the estate.

/s/ MICHAEL J. CUZZO District Court Judge

AMY TURNQUIST District Court Administrator

By: Chelsea Opdahl Deputy Court Administrator

COSTLEY & MORRIS, P.C. Mitchel H. Costley #19148 Attorneys for Petitioner 609 First Avenue, P.O. Box 340 Two Harbors, MN 55616 (218) 834-2194 mhcc@costleylaw.com

Northshore Journal: February 7 & 14, 2020

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD LAKE COUNTY, MINNESOTA

Tuesday, January 14, 2020. Lake County Board of Commissioners, Lake County, Minnesota. Board Meeting was held in the Lake County Service Center, Split Rock River Room, located at 616 Third Ave, Two Harbors, Minnesota. Members present: District 1 Commissioner Peter "Pete" R. Walsh, District 2 Commissioner Derrick "Rick" L. Goutermont, District 3 Commissioner Richard "Rick" C. Hogenson, District 4 Commissioner Jeremy M. Hurd, and District 5 Commissioner Rich Sve. Board Members Absent: None. Also present: County Administrator Matthew Huddleston and Laurel D. Buchanan, Clerk of the Board. Unless otherwise stated, all actions have been approved by unanimous ye a vote. Board Chairperson Rich Sve called the meeting to order at 2:00 PM and led the recitation of the Pledge of Allegiance.

MOTION HOGENSON, SECOND WALSH: 01 - Approval of the Agenda. Absent: None Board Chairperson Rich Sve opened the floor for public comments. No public comments were heard at that time. County Administrator Huddleston provided an update on several items of county business. He discussed upcoming meetings with respect to Thye-Blatnik funding. He advised that the Minnesota Department of Revenue has provided example ordinances for Lake County to review for its proposed lodging tax. Commissioners discussed the request for the conveyance of public lands to the Lake County Housing and Redevelopment Authority (HRA) and discussed state requirements for a specific plan for affordable housing. Mr. Huddleston advised 2020 U.S. Census Bureau recruitment efforts are underway. The U.S. Census Bureau has increased wages for census takers in Lake County. Interested people may apply online. Commissioners discussed that census population totals impact levels of state aid and federal funds that the county receives. Population counts correlate to the number of congressional seats allotted to represent geographical areas. Mr. Huddleston advised that the Lake County Safety Program is under review and will be updated. Mr. Huddleston discussed that the Lake County Facilities Maintenance Department needs to increase its snow plow budget and that a budget adjustment will be forthcoming.

Land Commissioner Nate Eide presented the Lake County Forestry Department's requests for board action, including the Sternquist Easement, a change order for Phase 2 of the Prospectors Loop ATV Trail project, and authorization for payment for work on Phase 2 of the Prospectors Loop ATV trail.

Lake County Highway Engineer Krysten Foster discussed the Kane Lake project wetlands. Annual monitoring reports that have been underway since 2009. Lake County Engineering Supervisor John Schlangen has been working on this project with the Minnesota Board of Water and Soil Resources (BWSR). On for board action today is a perpetual conservation easement at Kane Lake wetland bank in accordance with the Wetland Conservation Act. Ms. Foster discussed the wetland bank account and recommends that Lake County retain the Kane Lake wetland mitigation credits and that those credits could be used for future county projects. Ms. Foster advised on a tentative date in March for the Sister Lake Road hearing. Transportation Day at the Capitol is Wednesday, March 18, 2020. Ms. Foster discussed Safe Routes to School and a letter of support for a grant application.

Lake County Environmental Services Director Christine McCarthy advised the Board of Commissioners that Lake County and the City of Silver Bay are looking at potential dates and potential locations for a Clean Up Day in Spring of 2020. Lake County Recycling Day was well-received the previous time that it was offered in Two Harbors in 2019. Ms. McCarthy asks that Commissioners provide their ideas for the Recycling Program.

MOTION HURD, SECOND HOGENSON:

02 - Approve Consent Agenda as presented:

- 1. Approve Organizational Meeting minutes of January 7, 2020.
2. Approve Health and Human Services (HHS) claims payments in the following amounts:
a. Administrative payments \$ 140,692.78
b. Region III Adult Behavioral Health Initiative payments \$ 30,281.19
c. Special payments \$ 256,554.02

3. Authorize the County Board Chair to sign the July 1, 2019 through July 1, 2021 Snowmobile Safety Enforcement Grant.

4. Authorize payment to the Lake County Soil and Water Conservation District (SWCD) in the amount of \$17,093.32, which is the amount that exceed the previously approved \$134,000 contract for annual Aquatic Invasive Species (AIS) Prevention Services.

5. Approve the appointment of Michelle Backes-Fogelberg from District 5, for a three-year term effective from January 1, 2020, through December 31, 2022, to serve on the Lake County Extension Committee.

6. Approve and authorize the Lake County Board Chair and Lake County Health and Human Services Director to sign the Minnesota Department of Health Statewide Health Improvement Partnership Grant Project Agreement between the Carlton-Cook-Lake-St. Louis Community Health Board and Lake County Health and Human Services for the period of November 1, 2019 through October 31, 2020. Further authorize the Lake County Board Chair and Lake County Health and Human Services Director to sign any subsequent amendments during the term of this Agreement.

7. Approve and authorize the Lake County Board Chair to sign the Purchase of Service Agreement between Lake County and the Arrowhead Economic Opportunity Agency for the period of January 1, 2020 through December 31, 2020.

8. Authorize payment not to exceed the amount of \$14,455.48 to Mid-America Business Systems (Quote dated January 2, 2020) for Application Xtender software annual maintenance and support renewal due in January.

9. Authorize Highway Department purchase of used 2015 Ford F-650 service truck at a cost up to \$49,900.00 plus taxes, fees, and freight from Boyer Trucks.

10. Authorize Highway Department purchase of service truck crane in the amount of \$22,097.00 plus taxes and freight if applicable from Aspen Equipment.

11. Resolution authorizing Board Chair to sign and convey BWSR Easement No. 38-01-19-05 to the State of Minnesota on behalf of Lake County for perpetual conservation easement at Kane Lake wetland bank in accordance with the Wetland Conservation Act.

12. Approve Board of Water and Soil Resources (BWSR) Acknowledgement of Deposit of Wetland Bank Credits and authorize Board Chair to sign consent naming Lake County, Minnesota as intended wetland bank account holder for Kane Lake credits.

13. The Board of Commissioners supports reserving available Kane Lake wetland mitigation credits for future county projects as approved by the County Administrator.

14. Authorize payment to Larson Services for snowplowing services in the amount of \$6,520.00. (Invoice #1920).

15. Approve Resolution for Sternquist Easement as follows: Approve and authorize the Board Chair to sign a non-exclusive easement for the construction, use and maintenance of a road and services for any and all utilities over and across a strip of land being 66 feet wide, lying 33 feet on either side of the centerline of the approved road route across: Government Lot 5 in Section 6, Township 55 North, Range 10 West of the Fourth Principal Meridian, Lake County, Minnesota, said land having forfeited to the State of Minnesota for non-payment of real estate taxes, said easement being for the ingress to, egress from, and utility service to Grantees following described land, to wit Southeast Quarter of the Northwest Quarter of Section 6, Township 55 North, Range 10 West of the Fourth Principal Meridian, Lake County, Minnesota.

16. Authorize disbursement adjustment in the amount of \$1,653,759.33 to Universal Service Administrative Co. (Invoice Number: NGHC000001452).

17. Authorize payment to Olsen Thielens & Co., LTD in the amount of \$12,230.00 (Invoice 51902) for regulatory consulting services from October 10, 2019 through December 20, 2019. Absent: None

MOTION WALSH, SECOND GOUTERMONT: 03 - Approve the 67-day temporary appointment of Frances Kallier, Survey Technician for the Forestry Department, at \$18.50 per hour including maximum return incentive effective January 20, 2020. Absent: None

MOTION HURD, SECOND HOGENSON: 04 - Approve the temporary appointment of Simon Hawthorne, Election Intern for the Auditor's Office, at \$15.00 per hour effective January 16, 2020. Absent: None

MOTION HOGENSON, SECOND HURD: 05 - Approve the changes to the 67-Day Temporary Employee Wage Schedule. Absent: None

MOTION WALSH, SECOND HOGENSON: 06 - Approve the trial appointment of Rodney Gilbertson,

Highway Maintenance Worker, to Sign Maintenance Worker at the 2019 Step 9 rate of \$23.00 per hour effective January 25, 2020. Absent: None

MOTION HOGENSON, SECOND GOUTERMONT: 07 - Approve the recruitment for a part-time, 60 hours per pay period, male Dispatcher/Jailer. Absent: None

MOTION GOUTERMONT, SECOND HURD: 08 - Approve Land Commissioner to sign Change Order No. 1 for Prospectors Loop ATV - Phase 2 (LCHDT 144640 71.50). Absent: None

MOTION GOUTERMONT, SECOND HOGENSON: 09 - Approve Payment of \$376,914.02 to Low Impact Excavators for work on Phase 2 of the Prospectors Loop ATV trail for work completed between September 11, 2019 through December 18, 2019. Absent: None

MOTION HOGENSON, SECOND HURD: 10 - Adjourn Board of Commissioners' meeting at 3:04 p.m. Absent: None

The Lake County Board of Commissioners will convene for the following meetings. - Committee of the Whole, on Tuesday, January 21, 2020, at 6:00 PM in the Lake County Highway Department conference room, 1513 Highway 2, Two Harbors, Minnesota. - Regular meeting on Tuesday, January 28, 2020, at 2:00 PM in the Lake County Service Center, Split Rock River Room, 616 Third Avenue, Two Harbors, Minnesota.

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

Northshore Journal: February 7, 2020

OFFICIAL PROCEEDINGS OF THE COUNTY BOARD LAKE COUNTY, MINNESOTA

Tuesday, January 7, 2020. Lake County Board of Commissioners, Lake County, Minnesota. Board Meeting was held in the Lake County Service Center, Split Rock River Room, located at 616 Third Ave, Two Harbors, Minnesota. Members present: District 1 Commissioner Peter "Pete" R. Walsh, District 2 Commissioner Derrick "Rick" L. Goutermont, District 3 Commissioner Richard "Rick" C. Hogenson, District 4 Commissioner Jeremy M. Hurd, and District 5 Commissioner Rich Sve. Board Members Absent: None. Also present: County Administrator Matthew Huddleston and Laurel D. Buchanan, Clerk of the Board. Unless otherwise stated, all actions have been approved by unanimous ye a vote. Clerk of the Board Laurel D. Buchanan called the meeting to order at 8:30 a.m. and led the recitation of the Pledge of Allegiance. Ms. Buchanan called for nominations for Board Chairperson for 2020.

MOTION WALSH, SECOND HOGENSON: 01 - Elect County Commissioner Rich Sve as Lake County Board of Commissioners' Chairperson for 2020. There were no additional nominations. Absent: None Newly elected Board Chairperson Rich Sve called for nominations for Vice-Chair for 2020.

MOTION HOGENSON, SECOND GOUTERMONT: 02 - Elect County Commissioner Jeremy M. Hurd as Lake County Board of Commissioners' Vice-Chair for 2020. There were no additional nominations. Absent: None

MOTION HURD, SECOND WALSH: 03 - Approval of the Agenda. Absent: None Board Chairperson Rich Sve opened the floor for Public Comments. No public comments were heard at that time. County Administrator Huddleston provided an update on several items of county business. The U.S. Department of Agriculture (USDA) Secretary will be seeking a new appraisal of federal lands in the Boundary Waters Canoe Area Wilderness (BWCAW). The new appraisal is anticipated to take one to two years to complete. A delegation of the three Minnesota counties (Cook, Lake, and St. Louis) will travel to Washington D.C. to meet with officials regarding the appraisal.

County Administrator Matthew Huddleston reviewed the requirement of designating a qualified legal newspaper. Lake County received three bids. Bidders included the Northshore Journal, the Lake County News-Chronicle and the Duluth News Tribune. 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. The Lake County News-Chronicle and the Duluth News Tribune are 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.

Administrator Huddleston provided updates from the Personnel Committee. The Personnel Committee recommends recruitment for a part-time male Jailer/ Dispatcher. Commissioners reviewed proposed changes to the 2020 67-Day Temporary Employee Wage Scale. Mr. Huddleston updated the Board of Commissioners on recruitment for the Public Health Supervisor position and review of the job responsibilities. The role of Safety Officer may transition at a future date. The Personnel Committee will bring forward a recommendation on how to move forward in the interim. Administrator Huddleston advised that lodging tax discussions continue. We continue to work with the State on ordinance language review.

Lake County Auditor Linda Libal provided an update on what we may expect to see

on the election ballots in Minnesota for the two major political parties for the U.S. presidential nomination primary. Separate ballots are being prepared for the two major political parties based on the candidate lists submitted by the Republican Party of Minnesota and by the Minnesota Democratic-Farmer-Labor (DFL) Party. Ms. Libal also advised that Lake County's election intern will be starting on January 16, 2020.

Lake County Environmental Services Director Christine McCarthy advised that the Planning Commission had its final meeting with Mr. Joe Skala presiding as Chair. The Planning Commission thanks Joe Skala for 47 years of service. Other retired Planning Commissioners recognized for years of service include Mabel Tarlton, Jim Weinzierl and Nancy Mancini. Ms. McCarthy provided an update on a recent hearing of the Planning Commission and advised that the Planning Commission has tabled P-19-001 Acre Development "Lac Superieur Acres" until a later date. Ms. McCarthy was present for any questions on her department's proposed updates to the County Fee Schedule for 2020. Ms. McCarthy discussed the Plat review process and staff time involved.

MOTION HOGENSON, SECOND WALSH: 04 - Approve Consent Agenda as presented:

- 1. Approve the Board of Commissioners' regular meeting minutes from December 17, 2019.
2. Set date of Monday, June 22, 2020, at 5:00 p.m., for the 2020 County Board of Appeal and Equalization meeting, to be held in the Split Rock River Room in the Lake County Service Center, 616 Third Avenue, Two Harbors, Minnesota.

3. Adopt the 2020 Internal Revenue Service (IRS) Mileage Rate of 57.5 cents per mile, applied as follows:
• 54.5 cents per mile if using a personal vehicle, or
• 57.5 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.
• 57.5 cents per mile if using a personal vehicle as a board or committee member.

4. Approve 2020 meal allowance as follows, subject to existing policy:
• Breakfast \$10
• Lunch \$12
• Dinner \$15

5. Designate the Lake County, Minnesota website as official publication for any transportation project advertisement for bids.

6. Approve the following to be authorized signers on the Highway Department petty cash checking account at The Lake Bank: Linda K. Libal, Ronelle L. Radle, Katelyn M. Johnson, and Darbie Z. Eschenbacher.

7. Upon County Auditor's recommendation, designate the Lake 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 2020 and authorize County Auditor and/or Deputy Auditors to sign signature cards for these accounts.

8. 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.

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 \$8,005.00 to the Association of Minnesota Counties (AMC) for 2020 Annual Dues (Invoice 55292).

11. Authorize payment in the amount of \$166,007.00 to Minnesota Counties Intergovernmental Trust (MCIT) for property and casualty insurance 2020 premiums (Invoice 17967R).

12. Authorize payment in the amount of \$164,835.00 to Minnesota Counties Intergovernmental Trust (MCIT) for renewal for County Workers' Compensation policy (Invoice 17967R).

13. Authorize payment in the amount of \$2,855.00 to Minnesota Counties Intergovernmental Trust (MCIT) for Lake County Soil & Water Conservation District (SWCD) property and casualty insurance 2020 premiums. (Invoice 18173R).

14. Authorize payment in the amount of \$5,887.00 to Minnesota Counties Intergovernmental Trust (MCIT) for Lake County Soil & Water Conservation District (SWCD) for renewal for Workers' Compensation policy (Invoice 18173R). Absent: None

MOTION HURD, SECOND HOGENSON: 05 - Approve the County Board of Commissioners' meeting schedule for 2020 as follows:

- Agenda meetings at 2:00 p.m. on the first Tuesday of the month, from February through November.
• Meetings of the Committee-of-the-Whole board at 6:00 p.m. on the third Tuesday of the month, from January through November.
• Regular meetings at 2:00 p.m. on the second and fourth Tuesdays of the month, from January through November.
• No meeting on the second Tuesday in December 2020 due to the Association of Minnesota Counties (AMC) Annual Conference.
• Three regular meetings in December 2020: 12/1; 12/15; 12/22. The last regular meeting of the year is Tuesday, December 22, 2020.
• Commissioners' strategic planning sessions at 1:00 p.m. in the following

months when there is a fifth Tuesday. In 2020, those dates are: March 31, June 30, September 29, and December 29. Absent: None

MOTION GOUTERMONT, SECOND HURD: 06 - Approve County Fee Schedule for 2020. Absent: None

MOTION GOUTERMONT, SECOND WALSH: 07 - Approve resolution designating the Northshore Journal as the County's legal newspaper for official proceedings, legal notices, delinquent tax listings and publication of the financial statement for 2020. Absent: None

MOTION HOGENSON, SECOND HURD: 08 - Designate the following County officials as official voting delegates to represent Lake County at the Minnesota Counties Intergovernmental Trust (MCIT) annual meeting: 1) Delegate: District One County Commissioner Peter R. Walsh; 2) Alternate: District Two County Commissioner Derrick (Rick) L. Goutermont. Absent: None

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

MOTION HOGENSON, SECOND HURD: 10 - Designate the following eight (8) Lake County officials as official voting delegates to represent Lake County at the Association of Minnesota Counties (AMC) Annual Conference and during the year 2020: District One County Commissioner Peter R. Walsh, District Two County Commissioner Derrick (Rick) L. Goutermont, District Three County Commissioner Richard (Rick) C. Hogenson, District Four County Commissioner Jeremy M. Hurd, District Five County Commissioner Rich Sve, County Administrator Matthew Huddleston, Human Resources Director Cammie Young, and Highway Engineer Krysten Foster. Absent: None

MOTION GOUTERMONT, SECOND HURD: 11 - Approve 2020 Lake County Board of Commissioners' committee assignments list as amended. Absent: None

The Minnesota Department of Natural Resources (MnDNR) is seeking endorsements to include with applications open appointments to represent Lake County on the Governor's Council for Minnesota's Lake Superior Coastal Program (MLSCP). Coastal Council members are appointed by the Minnesota Governor. The MLSCP is a federal-state partnership between the State of Minnesota and the National Oceanic and Atmospheric Administration (NOAA) Office for Coastal Management. Melanie Perello, NOAA Coastal Management Fellow with the MLSCP. Melanie Perello, NOAA Coastal Management Fellow with the MLSCP in the Two Harbors DNR Office was present at the meeting, along with applicants Ms. Barbara Liukkonen and Ms. Sharon Erickson Ropes. Ms. Perello was present to introduce the request for resolutions of support endorsing the applicants.

MOTION WALSH, SECOND HOGENSON: 12 - Resolution of Support endorsing Mr. Derrick "Rick" Goutermont for his application for reappointment to the Governor's Council for Minnesota's Lake Superior Coastal Program (MLSCP). Absent: None

MOTION HURD, SECOND HOGENSON: 13 - Resolution of Support endorsing Ms. Barbara Liukkonen for her application for appointment to the Governor's Council for Minnesota's Lake Superior Coastal Program (MLSCP). Absent: None

MOTION HOGENSON, SECOND WALSH: 14 - Resolution of Support endorsing Ms. Sharon Erickson Ropes for her application for appointment to the Governor's Council for Minnesota's Lake Superior Coastal Program (MLSCP). Absent: None

MOTION HOGENSON, SECOND HURD: 15 - Adjourn Organizational Board meeting of the Lake County Board of Commissioners at 9:30 a.m. Absent: None

The Lake County Board of Commissioners will convene for the following meetings.
• Regular meeting on Tuesday, January 14, 2020, at 2:00 p.m. in the Lake County Service Center, Split Rock River Room, 616 Third Avenue, Two Harbors, Minnesota.
• Committee of the Whole, on Tuesday, January 21, 2020, at 6:00 p.m. in the Lake County Highway Department conference room, 1513 Highway 2, Two Harbors, Minnesota.

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

Northshore Journal: February 7, 2020

Northshore Journal 27 Evans Circle, Silver Bay, MN 55614 (218) 226-3335 Office Hours: Mon. - Thurs. 9:00 am - 4:00 pm northshorejournal@gmail.com www.northshorejournalmn.com