

ACTION ITEMS
April 22, 2014

Consent Agenda:

1. Approve County Board meeting minutes from April 8, 2014.
2. Approve claims in the amount of \$_____.
3. Approve and authorize the Chairperson to sign the 2014 – 2015 Independent Subsurface Sewage Treatment System Inspection Contract between Don Runnberg (contractor) and Lake County Planning and Zoning Department. (Correspondence 2 and 2A in the packet)
4. Adopt the findings by the Planning Commission and approve Interim Use Permit I-14-003, for David Crosser. (Correspondence 2 and 2B) in the packet)
5. Authorize the purchase of professional services from Works Computing for an amount not to exceed \$5,780 for VoIP consulting. (Correspondence 3 in the packet)
6. Award the tree planting contract and authorize payment to the lowest total bidder:
Express Forestry Service, LLC, Leslie, AR.
Bid Rate: .12/tree, total bid award = \$4,308.00
(Correspondence 5 & 5A in the packet)
7. Authorize Highway Department to complete an application for charge cards at Edward's Oil (Mannatec) for use by Section 30 Heavy Equipment Operator. (Correspondence 6 in the packet)
8. Approve Striping Agreement SP 88-070-037/SP 038-070-007 (Ground in Wet Reflective Edgeline) with St. Louis County in the amount of \$12,580.33 plus tax and Administrative Fee. (Correspondence 6 in the packet)
9. Approve payment to Ziegler Inc in the amount of \$16,102.98 on Invoice SW 00178676 for tracks repair on unit #5990. (Correspondence 6 in the packet)
10. Approve payment to Ziegler Inc in the total amount of \$2,885.31 for multiple invoices all dated 4-2-14:
 - a. \$ 568.25
 - b. \$ 64.69
 - c. \$ 15.37
 - d. \$(243.56) credit
 - e. \$2,480.56
\$2,885.31(Correspondence 6 in the packet)
11. Authorize payment of MN/DOT, Commissioner of Transportation for overpayments on:
 - a. 038-090-003 \$6,833.57
 - b. 038-090-006 \$ 5,831.61(Correspondence 6 in the packet)
12. Authorize payment in the amount of \$5,060.00 to Pomp's Tire Service Inc for units #5050 & #5931. (Correspondence 6 in the packet)

13. Approve and authorize the chair to sign a *Master Services Agreement* for technical support services from Works Computing. (Correspondence 7 in the packet)
14. Authorize payment in the amount of \$5,370.47 to Innovative Systems for billing system maintenance fee (reference 20023).
15. Authorize payment to Giant Voices in the amount of \$6,143.00 (INV-036275 & INV-036366) for the April 2014 monthly retainer, for broadband marketing services including coordination and execution of communication priorities outlined in marketing services agreement & advertising services.
16. Authorize the following payments to Baller Herbst Law Group for legal services rendered:
 - \$ 9,873.75 for January 2014 (invoice 02-13)
 - \$15,890.00 for February 2014 (invoice 03-13)
 - \$ 7,277.50 for March 2014 (invoice 04-13)
17. Approve Minnesota Lawful Gambling Exempt Permit to conduct a raffle for the Special Olympics MN/Northland 300 to be held on January 24, 2015 at Superior Shores Lodge, 1521 Superior Shores Dr., Two Harbors, Minnesota. (Correspondence 10 in the packet)
18. Approve Minnesota Lawful Gambling Exempt Permit to conduct a raffle for the Two Harbors Chamber of Commerce to be held on October 15, 2014 at Grand Superior Lodge, 2826 Hwy 61, Two Harbors, Minnesota. (Correspondence 11 in the packet)
19. Amend budget as follows:
 - Sheriff Sentence-to-Serve capital outlay equipment 01-263-135-0000-6620 from \$15,000 to \$0.
 - Sheriff Sentence-to-Serve capital outlay vehicles 01-263-135-0000-6630 from \$0 to \$26,000.
 - Motor Pool capital outlay equipment 01-198-000-0000-6630 from \$45,000 to \$34,000.

Resolution Items:

1. Approve the reappointment of Krysten Foster, Highway Engineer, to a four-year term ending May 13, 2018. (Correspondence 8 in the packet)
2. Approve the change in employment status of Jessica Amo, Public Health Nurse, due to completion of probation effective April 7, 2014. (Correspondence 8 in the packet)
3. Approve the 67-day temporary appointment of Michael Hoffman, Custodian for Maintenance Department, at \$9.50 per hour effective May 12, 2014. (Correspondence 8 in the packet)
4. Approve the 67-day temporary appointment of Fred Hendrickson, Grounds Maintenance Worker for Maintenance Department, at \$9.00 per hour effective May 12, 2014. (Correspondence 8 in the packet)
5. Approve the 67-day temporary appointment of Charles Carlson, Grounds Maintenance for Maintenance Department, at \$10.50 per hour including maximum return incentive effective May 12, 2014. (Correspondence 'New 8' in the packet)
6. Approve the change in employment status of Jean Sewell, Social Worker, due to completion of probation effective April 10, 2014. (Correspondence 'New 8' in the packet)

7. Approve and authorize the Chair to sign a Settlement Agreement and Release between ORIX Public Finance, LLC (“ORIX”) and Lake County Housing and Redevelopment Authority and Lake County, Minnesota (collectively “Lake County”), and authorize payment in the amount of \$15,000 payable to “ORIX Public Finance, LLC and its attorneys Winthrop & Weinstine, P.A.” (Correspondence 12 in the packet)