

updated
ACTION ITEMS
August 26, 2014

Consent Agenda:

1. Approve County Board meeting minutes from August 12, 2014.
2. Approve claims in the amount of \$51,890.83.
3. Approve payment to Election Systems & Software in the amount of \$3,002.07 for coding services for the 2014 Primary Election. (Correspondence 1 in the packet)
4. Approve the repair of the Lake County Courthouse smoke stack and back entrance wall from B&H Masonry for the amount of \$7,840. (Correspondence 2 in the packet)
5. Approve the purchase and installation of a new door and window for the back entrance of the Lake County Courthouse. Approve the amount of \$6,097 to be paid to: Duluth Glass and Mirror Co. 2304 West Superior St. Duluth Minnesota, 55806. (Correspondence 3 in the packet)
6. Authorize payment in the amount of \$4,435.99 to Conrow Law Office (Invoice 10140) for services from June 9, 2014 through August 7, 2014 in the matter of the Lake County fiber network.
7. Authorize payment in the amount of \$2,812.00 to Agate Electric (Invoice 11916 and Invoice 11961) for labor and material to install six LED lights in the Law Enforcement Center gymnasium and for the purchase of one additional RAB LED light fixture. (Correspondence 5 in the packet)
8. Approve and award bid for Sand Lake Roadside Chipping project to reduce hazardous wildfire fuels on private lands to EnviroTrac, LLC at the rate of \$116.00/hour. This contract will be paid by Lake County using federal Title III funding. (Correspondence 'New 6' in the packet)
9. Approve resolution authorizing that the Lake County Attorney's Office will enter into a cooperative agreement with the Office of Justice Programs in the Minnesota Department of Public Safety, and County Attorney Laura Auron is hereby authorized to execute such agreements and amendments, as are necessary to implement the project on behalf of Lake County Attorney's Office. (Correspondence 8 in the packet)
10. Authorize the purchase of Esri ArcGIS Online services for an amount not to exceed \$4,836.00. (Correspondence 10 in the packet)
11. Approval for American Engineering Testing for SP 038-605-013, CSAH 5 ADA Rehabilitation not to exceed \$10,833. (Correspondence 11 in the packet)
12. Authorize purchase of rubber track assembly for ASV Unit #5011 from Pomp's Tire in an amount not to exceed \$3,600 plus shipping. (Correspondence 11 in the packet)
13. Approve payment to Motorola Inc in the amount of \$5,677.25 for radios and encryption. (Correspondence 11 in the packet)

14. Approve utility permit from Frontier Communications for fiber communications cable across County Road 18. (Correspondence 11 in the packet)
15. Authorize purchase of five watch guard video cameras to be reimbursed through Stonegarden grant, 4RE Price Estimate is \$24,100.00. (Correspondence 12 in the packet)
16. Authorize purchase of one additional watch guard video camera to be reimbursed partially through Stonegarden grant, 4RE Price Estimate is \$4,820.00. (Correspondence 25 in the packet)
17. Authorize purchase of one set of night vision from American Technologies Network (ATN) Corp., in the amount of \$3,333.00, to be reimbursed through Stonegarden funds. (Correspondence 18 in the packet – Steve Van Kekerix will be submitting a new invoice which will be ‘New 18’ in the packet. Correspondence 18 was for two sets, but this revised action item is only for one set.)
18. Authorize payment in the amount of \$9,157.50 to JCL Towing for snowplowing and sanding of county-owned lots during the months of January, February, March and April 2014. (Correspondence 13 in the packet)
19. Authorize the Board Chair to sign a *Consulting Services Agreement* with North Point Geographic Solutions. (Correspondence 14 in the packet)
20. Authorize the Board Chair to sign an *IT Managed Services* agreement with 7Sigma Systems, Inc. and authorize the purchase of professional services for an amount not to exceed \$12,000. (Correspondence 15 in the packet)
21. Approve and authorize the Chair to sign an Amendment to Joint Powers Agreement for Civil Commitment Representation for St. Louis, Carlton, Lake, and Cook Counties effective July 1, 2014, through December 31, 2014. (Correspondence 16 in the packet)
22. Authorize payment in the amount of \$5,432.42 to Innovative Systems for billing system maintenance fee and postage (reference 21170 & 21318).

Resolution Items:

1. Approve the probationary appointment of Anna Josephson to Financial Worker at the 2013 probationary rate of \$19.00 per hour effective September 2, 2014. (Correspondence 9 in the packet)
2. Approve the recruitment for one full-time Public Health Nurse. (Correspondence 9 and 9A in the packet)
3. Adopt the findings by the Planning Commission and approve renewal of Interim Use Permit, I-14-009, for Martin and Julie Anderson. (Correspondence ‘7A’ in the packet)
4. Approve and authorize the Chair to sign the Agreement in Principle 217 Post-loan Engineering Services Contract No. A1-E between Lake County (Owner) and Compass Consultants, Inc (Engineer). (Correspondence 22 in the packet)
5. Authorize the purchase of hardware and software from Dell, Inc. for an amount not to exceed \$4,727.07 plus tax and shipping. (Correspondence 24 in the packet)

6. Approve payment of \$9,063.59 to Contech Engineered Solutions for culverts to be used on the Lake County Regional ATV trail. (Correspondence 26 in the packet)
7. Authorize the Chair to sign the two Northeast Service Cooperative (NESC) Dark Fiber Agreements with Addendums. (Correspondence 27 in the packet)