

ACTION ITEMS
January 27, 2015

Consent Agenda:

1. Approve County Board meeting minutes from January 13, 2015.
2. Approve claims in the amount of \$33,001.04.
3. Approve Health and Human Services claims payments in the following amounts:
 - a. Region III Adult Mental Health Initiative payments \$35,102.07
 - b. Administrative payments \$42,618.59
 - c. Arrowhead Health Alliance payments \$30,548.00
 - d. Special payments \$706,835.65
4. Authorize County Auditor to transfer the balance of \$12,023.72 from the 2014 State Road Grant Account to the 2015 State Road Grant Account. (Correspondence 1 in the packet)
5. Authorize Land Commissioner to sign Road License agreement with Dave Werdin. (Correspondence 2 in the packet)
6. Approve and authorize the Board Chair to sign a 60 month technology rental and maintenance agreement for the Sheriff's Department with Metro Sales, Inc. in the amount of \$212.39 per month for an MPC4503 printer/copier with fax and scanning ability, cents per copy additional cost. (Correspondence 3 in the packet)
7. Authorize payment in the amount of \$2,662.50 to Plunkett's for pest control services. By making an annual payment, Lake County receives a discount on the total bill. (Correspondence 4 in the packet)
8. Approve and authorize the Lake County Board Chair to sign the Supervised Visitation Purchase of Service Agreement with Audrey Mismash for the period of February 1, 2015 through December 31, 2015. (Correspondence 5 in the packet)
9. Authorize Highway Engineer to amend Finland Shop cleaning contract for the period January 1, 2015 through February 28, 2015 including a 2% increase to \$510.00 per month. (Correspondence 6 in the packet)
10. Authorize out-of-state travel for three Highway Department employees to Fargo, North Dakota to attend American Traffic Safety Services Association (ATSSA) training and annual conference March 16-18, 2015. (Correspondence 6 in the packet)
11. Authorize payment in the amount of \$5,545.07 to Innovative Systems for billing system maintenance fee & postage.
 - A Invoice 22636 \$ 5,370.47
 - B Invoice 22783 \$ 174.60

12. Authorize payment in the amount of \$6,019.87 to Graybar for installation materials.
 - a Invoice 976707151 \$ 3,445.12
 - b Invoice 976695710 \$ 2,574.75
13. Authorize County Auditor to transfer \$1,255,366.51 from 950 Forestry fund to Resource Development fund for apportionment. (Correspondence 7 in the packet)
14. Authorize payment in the amount of \$4,000.00 to The Northspan Group, Inc. for 2015 funding commitment for Northland Connection Program. (Correspondence 8 in the packet)
15. Authorize payment in the amount of \$5,489.36 (Invoice 711) to Stack Bros Mechanical Contractors, Inc. for the installation of the condensate tank in the courthouse boiler room. (Correspondence 9 in the packet)
16. Approve and authorize the Chair of the County Board to sign the letter dated January 9, 2015, from the Minnesota Department of Human Services, as acceptance of Lake County's 2015 Adult Mental Health (AMH) Grant Plan and is an agreement between the Grantee and the Department of Human Services (Grantor). (Correspondence 10 in the packet)
17. Approve and authorize the Chair to sign a Memorandum of Agreement between Lake County and the MN Department of Natural Resources (DNR) regarding Minnesota Incident Management Team participation. (Correspondence 12 in the packet)
18. Authorize payment in the amount of \$19,785.71 to CenturyLink for pole make ready in Beaver Bay (reference A314955).
19. Authorize the purchase of 4 vehicles off the state vehicle contract through Ranger GM to serve as Lake Connections service utility trucks; (Qty 2) GMC K2500 with fiberglass utility work topper not to exceed \$41,316.50 plus tax and license each. (Qty 1) GMC K2500 with ladder rack and tonneau cover not to exceed \$33,193.50 plus tax and license. (Qty 1) Chevrolet Equinox not to exceed \$24,160.40 plus tax and license.
20. Authorize the purchase of additional IPTV set top boxes with Power & Tel at a price not to exceed \$99,000. This purchase will be considered as an amendment to our existing RUS 398 equipment only contract pending RUS approval.

Resolution Items:

1. Approve Lake County Board Vice-Chair Peter Walsh's signature and authorize Lake County Emergency Management Director BJ Kohlstedt's submittal of Lake County's application for a third Federal Emergency Management Agency (FEMA) Hazard Mitigation Assistance Grant for Fire Resistant Roofing, with Minnesota Division of Homeland Security and Emergency Management- (HSEM) approved grant revisions that do not change the scope of the project since approved at the December 23, 2014, County Board meeting, but may change the number of participants and/or reduce the total budget amount. (Correspondence 13 in the packet)
2. Approve the following appointments and/or reappointments to the Lake County Recreation Board. (Correspondence 11 in the packet)

Representative	Representing	Term
Nancy McReady	Chair of the Board	12/31/2015
Steve Detlefsen	Vice Chair of the Board	12/31/2016
Ray Churack	Secretary	12/31/2016
Janet Strand	City of Beaver Bay	12/31/2017
	Town of Silver Creek	Currently inactive
Nancy McReady	Town of Fall Lake	12/31/2017
Pat Thums	Isabella	12/31/2016
Honor Schauland	Finland	12/31/2015
Ray Churack	Little Marais	12/31/2016
Steve Carlson	Knife River	12/31/2016
Marlys Wisch	Larsmont	12/31/2017
Robert W. Kari	Toimi	12/31/2016
Jenny Goutermont	City of Silver Bay	12/31/2015
Nathan Stadler	City of Silver Bay (Alternate)	12/31/2015
Steve Detlefsen	City of Two Harbors	12/31/2015
Pete Walsh	Commissioners	No Term
Rick Goutermont	Commissioners	No Term
Joe Russell	DNR	Non Voting
Mark Rudningen	DNR (Alternate)	Non Voting

3. Authorize the County Administrator to sign the Petition of Lake County Minnesota for Designation as an Eligible Telecommunications Carrier. (Correspondence 17 in the packet)
4. Approve Environmental Services Director hourly base wage of \$32.50 from comparable worth review. (Correspondence 16 in the packet)
5. Approve the recruitment of one full-time Environmental Services Director. (Correspondence 16 in the packet)
6. Approve Solid Waste Coordinator hourly base wage of \$25.25 from comparable worth review. (Correspondence 16 in the packet)
7. Approve the recruitment of one full-time Solid Waste Coordinator. (Correspondence 16 in the packet)