

ACTION ITEMS
January 12, 2016

Consent Agenda:

1. Approve the County Board of Commissioners' organizational meeting minutes from January 5, 2016.
2. Approve claims in the amount of \$44,608.23.
3. Approve Health and Human Services claim payments in the following amounts:
 - a. Administrative payments \$ 4,942.59
 - b. Special payments \$ 738,503.45
4. Approve payment of \$7,500.00 to Jeana Kopcynski for the homeowner portion of FEMA Fire Resistant Roofing Grant 1 installation, pending reimbursement to Lake County from FEMA Hazard Mitigation Grant Program DR-1982.07. (Correspondence 12)
5. Approve payment of \$4,348.40 to Mark Zapp for the homeowner portion of FEMA Fire Resistant Roofing Grant 1 installation, pending reimbursement to Lake County from FEMA Hazard Mitigation Grant Program DR-1982.07. (Correspondence 13)
6. Approve payment of \$7,500.00 to Larry Zelenz for the homeowner portion of FEMA Fire Resistant Roofing Grant 1 installation, pending reimbursement to Lake County from FEMA Hazard Mitigation Grant Program DR-1982.07. (Correspondence 14)
7. Approve payment of \$7,500.00 to William Johnson for the homeowner portion of FEMA Fire Resistant Roofing Grant 1 installation, pending reimbursement to Lake County from FEMA Hazard Mitigation Grant Program DR-1982.07. (Correspondence 21)
8. Approve payment of \$7,490.00 to Dorthy Benhke for the homeowner portion of FEMA Fire Resistant Roofing Grant 1 installation, pending reimbursement to Lake County from FEMA Hazard Mitigation Grant Program DR-1982.07. (Correspondence 22)
9. Approve payment in the amount of \$3,387.81 to American Solutions for Business for the 2015 payable 2016 Truth-in-Taxation notices (invoice #INV02401435). (Correspondence 15)
10. Approve and authorize the chair to sign the *Master Services Agreement* for technical support services from Works Computing. (Correspondence 16)
11. Approve the repurchase application by Sonner, subject to payment including total taxes and assessments of \$2,001.11, service fee of \$100.00, deed tax of \$6.60, deed fee of \$25.00, and recording fee of \$46.00; for a total of \$2,178.71, if paid before 1/31/16, otherwise total consideration will be recalculated. (Correspondence 17)

12. Authorize payment to Giant Voices in the amount of \$2,509.33 for November 2015 advertising & printing services, for the following invoices: INV-038809, \$2,139.83 and INV-038810, \$369.50.
13. Authorize payment to Kortuem Living Trust in the amount of \$3,325.00 (#238555) for billboard lease from January 1, 2016 to July 31, 2016.
14. Approve and authorize the Lake County Board Chair to sign the Minnesota Department of Health Statewide Health Improvement Program 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, 2015 through October 31, 2017. (Correspondence 18)
15. Approve and authorize the Lake County Board Chair to sign the Purchase of Service Agreement with North Shore Horizons for the period of January 1, 2016 through December 31, 2016. (Correspondence 19)
16. Authorize payment in the amount of \$2,736.00 to Conrow Law Office (Invoice Number: 10189) for services rendered between October 14, 2015, and December 21, 2015, in the matter of the fiber network.
17. Authorize payment in the amount of \$2,621.00 to 7Sigma Systems, Inc. for ISP support services (reference M1032).
18. Authorize payment for an amount not to exceed \$13,385 to Mid-America Business Systems for annual Imaging System software maintenance. (Correspondence 23)
19. Authorize out-of-state travel for Land Commissioner Nate Eide to attend the Northern Fatbike Summit in Marquette, Michigan, from February 19-21, 2016.
20. Approve amended County Fee Schedule for 2016, including the following changes submitted by the Forestry Department: 1) adding maple syrup permit fee for personal use, 2) increasing cabin site lease fee, 3) eliminating the term "Land Use License" and replacing that term with "Road License." (Correspondence 24)
21. Approve the appointments of Commissioner Rick Goutermont and Commissioner Jeremy Hurd as Lake County representatives and Commissioner Rich Sve as Lake County alternate on the St. Louis & Lake Counties Regional Railroad Authority.
22. Authorize payment in an amount not to exceed \$6,913.32 to SHI, Inc. for Cisco hardware and software maintenance. (Correspondence 26)
23. Authorize payment in the amount of \$3,500.00 to John Beargrease Sled Dog Marathon, Lake County sponsored amount for GPS tracking in 2016.

24. Authorize payment in the amount of \$136,365.95 to Lake Communications, Inc. for Operations and Management of the Lake County Fiber to the Home Project (Invoice 82, less the finance charge).
25. Authorize payment in the amount of \$151,824.32 to Lake Communications, Inc. for Operations and Management of the Lake County Fiber to the Home Project (Invoice 85).

Resolution Items:

1. Approve the probationary appointment of Krista Olek to Case Aide at the probationary rate of \$18.23 per hour effective January 13, 2016. (Correspondence 11)
2. Approve the 67-day temporary appointment of Dale Olson, Custodian for Maintenance Department, at \$12.00 per hour including maximum return incentive effective January 13, 2016. (Correspondence 11)
3. Approve the 67-day temporary appointment of Francis Kaliher, Survey Technician for Forestry Department, at \$17.00 per hour including maximum return incentive effective January 13, 2016. (Correspondence 11)

4. Approve the Highway Department request to fill the following 67-day temporary positions:

Truck Driver	2 positions	\$15.00 per hour
Mower Operator	5 positions	\$12.00 per hour
Laborer	2 positions	\$ 9.50 per hour
Survey Assistant	1 positions	\$ 9.50 per hour
Engineering Intern	2 position	\$14.00 per hour
Engineering Aide	1 position	\$ 9.50 per hour
Survey Technician	1 position	\$15.50 per hour

(Correspondence 11)

5. Approve the resignation of Michelle Geissler, Financial Worker, effective January 15, 2016. (Correspondence 'New 11')
6. Approve the filling of one full-time Financial Worker. (Correspondence 'New 11')