

ACTION ITEMS
January 26, 2016

Consent Agenda:

1. Approve County Board meeting minutes from January 12, 2016.
2. Approve claims in the amount of \$51,654.83.
3. Approve Health and Human Services claims payments in the following amounts:
 - a. Region III Adult Mental Health Initiative payments \$ 19,519.00
 - b. Administrative payments \$ 37,751.82
 - c. Arrowhead Health Alliance payments \$ 50,623.67
4. Authorize payment to Minnesota Counties Computer Cooperative (MCCC) for 2016 Integrated Financial System (IFS) computer support in the amount of \$7,489.00. (\$2,661.00 for Auditor/Treasurer and \$4,828 for Computer Management for Human Services (CMHS)). (Correspondence 1)
5. Approve Minnesota Lawful Gambling Application for Whitetails Unlimited, Inc. to have a raffle on April 23, 2016 at the Clair Nelson Community Center, 6866 Cramer Rd, Finland, Minnesota. (Correspondence 2)
6. Authorize payment to Giant Voices in the amount of \$5,000.00 (reference INV-038874) for January 2016 monthly retainer, advertising & printing services [for broadband marketing services including coordination and execution of communication priorities outlined in marketing services agreement].
7. Authorize payment in the amount of \$11,336.50 to North Point Geographic Services for mapping fiber optic plant (reference 855).
8. Authorize the purchase of fiber related parts from Graybar in the amount of \$11,515.28 plus tax and shipping. This is primarily to have parts on hand to repair the fiber infrastructure.
9. Authorize payment in the amount of \$7,385.50 to Innovative Systems for billing & IPTV system maintenance fee, for the following invoices: a) 26591, \$1,073.92; b) 26435, \$5,370.47; c) 26688, \$941.11.
10. Authorize the purchase of Optisnap kits from Graybar in the amount of \$3,485.00 plus tax and shipping. These connectors are used for customer installations.
11. Approve year end transfers of funds to Road & Bridge for 2015 interdepartment services: \$6,275.29 from Broadband and \$26,502.53 from Solid Waste. (Correspondence 3)
12. Accept proposal from LHB in an amount up to \$42,745.00 for Bridge 38503 (CSAH 9 over Knife River) Design Services. (Correspondence 3)

13. Accept quote from Stonebrooke Engineering, Inc. in an amount up to \$41,037.00 for SP 038-591-002 (CSAH 2 and CSAH 5 signage and accessibility improvements) Design Services. (Correspondence 3)
14. Authorize amendment in the amount of \$13,623.00 for CSAH 29 (4th Street) Reconstruction and Skunk Creek Culvert Design Services from Short Elliott Hendrickson, Inc. for a revised contract total amount up to \$83,101.00. (Correspondence 3)
15. Authorize amendment in the amount of \$7,293.70 for Bridge 7065 (CSAH 18 over Garden Lake) Design Services from Erickson Engineering for a revised contract total amount up to \$25,693.00. (Correspondence 3)
16. Approve payment of Invoice No. B037115 in the amount of \$1,501.66 for SP 038-090-004 (Two Harbors Trail) construction inspection duties from Braun Intertec for a revised total of \$3,623.58. (Correspondence 3)
17. Approve payment in the amount of \$2,990.50 to ABE for Invoice No. 23231 and 23232 for annual Co-Ray-Vac systems maintenance. (Correspondence 3)
18. Approve payment in the amount of \$4,162.04 to City of Ely for 2015-2016 salt-sand mixing. (Correspondence 3)
19. Approve payment of \$1,863.75 to Ron Lemke for the homeowner portion of FEMA Fire Resistant Roofing Grant 1 installation, pending reimbursement to Lake County from FEMA Hazard Mitigation Grant Program DR-4113.09. (Correspondence 6)
20. Approve payment of \$4,216.75 to William Iacono 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 7)
21. Approve payment of \$6,020.00 to Ruth Nauer 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 8)
22. Approve the repurchase application by Sipper, 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. (Correspondence 9)
23. Authorize payment in the amount of \$2,845.17 to Lake County Human Services for public health nurse jail services for October through December 2015. (Correspondence 10)
24. Approve and authorize the Lake County Board Chair to sign the Adult and Children's Crisis Response Service Grants Agreement for CY 2016. Lake County is acting as the Fiscal Agent of the Region III AMHI. (Correspondence 11)
25. Approve and authorize the Lake County Board Chair and Lake County Health and Human Services Director Vickie L. Thompson to sign the Community Wellness Grant (Grant 1422) Grant Project Agreement between the Carlton-Cook-Lake-St. Louis Community Health Board (CHB) and Lake County for the funding period of November 1, 2015 – September 29, 2016. (Correspondence 12)

26. Authorize sale at public auction of 2005 Ford F150 (VIN #1FTRF14W0FKC56113). (Correspondence 17)
27. Approve re-appointment of John Bathke, Greg Hull, and Nancy Hansen to Lake County Standing Forest Commission for three years. (Correspondence 18)
28. Approve Land Commissioner request for Special Legislation regarding land sale and land exchange and initial land sale list pending Minnesota Department of Natural Resources (MN DNR) review. (Correspondence 19)
29. Authorize year-end transfer of 2015 Gravel Royalty \$ from Highway Department to Tax Forfeit fund. \$10,633.12 in total (\$10,631.25 to 85-950-5490 and \$1.87 to 85-951-5490) (Correspondence 20)
30. Authorize payment in the amount of \$2,800.00 to Ehlers & Associates, Inc. for 2015 Disclosure Reporting Services (Invoice 69514).
31. Approve Minnesota Lawful Gambling Application for Friends of Finland Community to conduct excluded bingo on February 7, 2016; March 6, 2016; April 3, 2016; and May 1, 2016; at the Clair Nelson Community Center, 6866 Cramer Rd, Finland, Minnesota. (Correspondence 21)
32. Authorize the purchase of new carpeting with installation for the two new Human Resources offices and courthouse conference room, and select the proposal from Johnson Carpet One (5611 Grand Avenue, Duluth, MN 55807), to furnish and install 10-year warranty carpeting (Cambridge-Rush Hour), in the amount of \$4,092.00. (Correspondence 22)
33. Authorize the following payments totaling \$32,775.75 to Cooperative Light and Power for rental of 2,081 poles (reference: Lake Connections 2016).

Resolution Items:

1. Approve and authorize the Chairperson to sign the 2016 Pay Equity Report and authorize the submission of same to the State of Minnesota. (Correspondence 4)
2. Approve and authorize the Chairperson to sign the updated Joint Powers Agreement between Northeast Service Cooperative and Lake County for participation in the Insurance Program offering. (Correspondence 5)
3. Approve the 67-day temporary appointment of Matthew Miller, DARE Officer for Sheriff's Office, at \$41.50 per hour including maximum return incentive effective February 1, 2016. (Correspondence 4)
4. Approve the resignation of Tyler Anderson, part-time Dispatcher/Corrections Officer, effective April 1, 2016. (Correspondence 'New 4')
5. Approve the filling of one part-time Dispatcher/Corrections Officer. (Correspondence 'New 4')

6. Approve the following regarding 2016 Budgets for Probation (Corrections), Human Services, Public Health, Arrowhead Health Alliance, and Region 3 Mental Health Initiative:

RESOLVED, that a 2016 budget for Corrections, of Revenue in the amount of \$000.00, Expenses in the amount of \$479,302.00, for a net of (\$479,302.00) is hereby approved; and

RESOLVED, that a 2016 budget for Human Services, of Revenue in the amount of \$3,618,152.00, Expenses in the amount of \$3,799,899.00, for a net of (\$181,747.00) is hereby approved; and

RESOLVED, that a 2016 budget for Health, of Revenue in the amount of \$584,009.00, Expenses in the amount of \$583,666.00, for a net of \$343 is hereby approved; and

RESOLVED, that a 2016 budget for the Arrowhead Health Alliance, of Revenue in the amount of \$206,350.00, Expenses in the amount of \$250,900.00, for a net of (\$44,550.00) is hereby approved; and

RESOLVED, that a 2016 budget for Region 3 Adult Mental Health Initiative, of Revenue in the amount of \$2,888,532.00, Expenses in the amount of \$2,888,532.00 (includes \$1,245,260 Adult and Children's Crisis Services Grant and \$1,643,272 AMHI Grant), for a net of \$000.00 is hereby approved. (Correspondence 13)