

**ACTION ITEMS**  
**July 12, 2016**

**Consent Agenda:**

1. Approve County Board of Commissioners' meeting minutes from June 28, 2016.
2. Approve claims in the amount of \$38,000.68
3. Approve Health and Human Services claims payments in the following amounts:
  - a. Region III Adult Mental Health Initiative payments \$ 15,407.76
  - b. Administrative payments \$ 31,226.32
  - c. Arrowhead Health Alliance payments \$ 47,705.93
  - d. Special Payments \$ 5,232.80
4. Authorize payment to EPC Engineering and Testing for invoice #16G1097-01 in the amount of \$8,375.00 for the soil borings and sample collection conducted at the Lake County Demolition Landfill on June 8<sup>th</sup>, 9<sup>th</sup> and 10<sup>th</sup>, 2016. (Correspondence 1 in the packet, submitted by Christine McCarthy, Environmental Services Department)
5. Approve and authorize the Chair to sign a Joint Powers Agreement and Memorandum of Agreement between Lake County and the MN DNR regarding Minnesota Incident Management Team participation. (Correspondence 3 in the packet, submitted by BJ Kohlstedt, Emergency Management)
6. Approve and authorize \$500.00 to AEOA's Rural Rides Program for the period of July 1, 2016 through June 30, 2017. (Correspondence 4 in the packet, submitted by Trisha Jones, Health & Human Services Department)
7. Approve payment in the amount of \$2,550.00 to Girard's Business Solutions, Inc for Annual Service Contract on Auditor's office scanning system hardware and software. (Correspondence 5 in the packet, submitted by Linda Libal, Auditor's Office)
8. Authorize payment in the amount of \$13,761.92 to Emergency Automotive Technologies, Inc. for installation and equipment for the 2016 patrol vehicles. (Correspondence 6 in the packet, submitted by Brenda Prestidge, Sheriff's Office)
9. Authorize payment to Giant Voices in the amount of \$2,741.68 for May 2016 advertising collateral in multiple newspapers and website maintenance for invoices INV-039567 in the amount of \$114.00 and INV-039568 in the amount of \$2,627.68. (Action item submitted by Lake Connections CPA Bob Thompson)
10. Rescind check signing permissions for Lake County Health and Human Services accounts for Vickie L. Thompson, Lake County Health and Human Services Director, effective June 30, 2016. (Correspondence 7 in the packet, submitted by Trisha Jones, Health & Human Services Department)
11. Approve and authorize Lisa Hanson, Lake County Health and Human Services Director, to sign checks for the Lake County Health and Human Services Petty Cash and Social Welfare accounts, effective July 5, 2016. (Correspondence 7 in the packet, submitted by Trisha Jones, Health & Human Services Department)

12. Approve resolution as follows, for approval of basic sale prices and authorization of public sale of tax-forfeited land listed on attached 2016-01 Land Sale list on September 23<sup>rd</sup>, 2016.

BE IT RESOLVED, that all parcels of tax-forfeited land listed on 2016-01 Land Sale List of Tax-Forfeited Land having been classified as non-conservation; that the basic sale price of each parcel on 2016-01 Land Sale List of Tax-Forfeited Land, be approved and authorization for a public sale of this land be granted, pursuant to M.S. 282.01; that the sale will be held September 23<sup>rd</sup>, 2016 at 10:00 AM by the Lake County Auditor at the Lake County Courthouse, for not less than the basic sale price; and that all sales shall be full payment or on the terms set forth in 2016-01 Land Sale List of Tax-Forfeited Land. (Correspondence 9 in the packet, submitted by Nate Eide, Forestry Department)

13. Authorize a public hearing on August 9<sup>th</sup>, 2016 during the County Board regular meeting for a land exchange of private land for County Tax Forfeited land described as follows:
1. Private land: North  $\frac{1}{2}$  of Southwest  $\frac{1}{4}$  of Section 29, Township 64, Range 11; exchanged for County Tax Forfeited land: West  $\frac{1}{2}$  of Northeast  $\frac{1}{4}$  of Section 32, Township 64, Range 11
  2. Private land: Southeast  $\frac{1}{4}$  of Southwest  $\frac{1}{4}$  of Section 14, Township 63, Range 11; exchanged for County Tax Forfeited land: Northwest  $\frac{1}{4}$  of Southeast  $\frac{1}{4}$  of Section 32, Township 64, Range 9
  3. Private land: That part South and West of Northwest  $\frac{1}{4}$  of SW  $\frac{1}{4}$  of Section 4, Township 57, Range 7; exchanged for County Tax Forfeited land: Westerly 400' of Section 4, Township 57, range 7  
(Correspondence 10 in the packet, submitted by Nate Eide, Forestry Department)
14. Approve resolution as follows, for Mattson repurchase of tax-forfeited property.

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owner subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, the applicant, Mattson, has applied to repurchase state tax forfeited land legally described as:

22-7520-30500

That part of Lot 50 Block 30 as described in block 55 of the 09th Division, Silver Bay MN

The applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the Lake County Board approves the repurchase application by Mattson, subject to payment including total taxes and assessments of \$1877.64, service fee of \$100.00, deed tax of \$6.19, deed fee of \$25.00, and recording fee of \$46.00; for a total of \$2,054.83.  
(Correspondence 11 in the packet, submitted by Nate Eide, Forestry Department)

15. Authorize payment in the amount of \$7166.00 to Sonju Motors/Polaris for the purchase of a 2016 Polaris sportsman 570, including options and a \$1000.00 rebate. This will be paid out of the ATV grant funds: \$6298.58 out of the 2015/2016 fiscal year grant funds and \$867.42 out of the 2016/2017 fiscal year grant funds on July 1<sup>st</sup> of 2016.” (Correspondence 12 in the packet, submitted by Brenda Prestidge, Sheriff's Department)
16. Approve and authorize the County Board Chair and Lake County Health and Human Services Director Lisa Hanson to sign the Telepresence Network Use Agreement with the Arrowhead Health Alliance (AHA), for a term to expire on December 31, 2018. (Correspondence 8 in the packet, submitted by Trisha Jones, Health & Human Services Department)
17. Approve resolution as follows, for Special Legislation Certificates.

Resolved, the Lake County Board of Commissioners hereby approve resolution supporting special legislation for the sale or exchange of Taxforfeited land found in 2016 Minnesota Session law, chapter 154:

Sec. 35. Public Sale of Taxforfeited Land Bordering Public Water; Lake County. Southwest Quarter of the Northwest Quarter, Section 10, Township 53, Range 11 (PID 25-5311-10370); (2) the North 726 feet of the West 600 feet of the Northwest Quarter of the Southwest Quarter, except the West 200 feet South of County Road 6, Section 24, Township 57, Range 7 (PID 27-5707-24560); and (3) the Southwest Quarter of the Northwest Quarter, Section 18, Township 54, Range 10 (PID 29-5410-18370).

Sec. 36. Public Sale of Taxforfeited Land Bordering Public Water; Lake County. Northeast Quarter of the Southwest Quarter, Section 34, Township 55, Range 11 (PID 25 5511-34525).

Sec. 37. Private Sale of Taxforfeited Land; Lake County. (1) Lot 11, Block 4, 1st Division, Silver Bay (PID 22-7440-04110) ; and (2) the West 150 feet of the South Half of the Southeast Quarter of the Northeast Quarter, Section 24, Township 55, Range 9 (part of PID 29-5509-24190).

Sec. 38. Exchange of Taxforfeited Land Bordering Public Water; Lake County. Northwest Quarter of the Southeast Quarter, Section 32, Township 64, Range 9 (PID 28-6409-32790).

Sec. 39. Exchange of Taxforfeited Land Bordering Public Water; Lake County. Northeast Quarter of the Northeast Quarter, Section 32, Township 64, Range 11 (PID 28-64113-2010). (Correspondence 13 in the packet, submitted by Nate Eide, Forestry Department)

18. Approve payment to Road Machinery & Supplies Co. (RMS) for up to \$7,000 for the rental of two rubber tracked haulers, to be paid for with ATV trail grant money. (Correspondence 14 in the packet, submitted by Nate Eide, Forestry Department)
19. Reject all bids for SP 038-591-002 citing the lowest responsible bid being 36% over Lake County's Engineer's Estimate. (Correspondence 15 in the packet, submitted by Krysten Foster, Highway Department)
20. Approve and authorize Highway Engineer to sign Northeast Service Cooperative utility permit for fiber optic installation in County Road 106 (W. Castle Danger Rd.) right-of-way. (Correspondence 15 in the packet, submitted by Krysten Foster, Highway Department)

21. Approve and authorize Highway Engineer to sign Northeast Service Cooperative utility permit for fiber optic installation in CSAH 61 right-of-way. (Correspondence 15 in the packet, submitted by Krysten Foster, Highway Department)
22. Authorize Highway Engineer to sign Habitat 500 special event permit for July 15-16, 2016. (Correspondence 15 in the packet, submitted by Krysten Foster, Highway Department)
23. Authorize Highway Engineer to sign Superior Man Triathlon special event permit for August 28, 2016. (Correspondence 15 in the packet, submitted by Krysten Foster, Highway Department)
24. Amend April 26, 2016 Board Minutes Motion 09 Item 13 to reschedule the event as follows: "Authorize Highway Engineer to sign SR2 Youth Triathlon special event permit for July 20, 2016." (Correspondence 15 in the packet, submitted by Krysten Foster, Highway Department)
25. Approve right-of-way award offers for SAP 038-624-003 on CSAH 24 (Gun Club Rd.). (Correspondence 15 in the packet, submitted by Krysten Foster, Highway Department)

**Resolution Items:**

1. Approve the change in employment status of Krista Olek, Case Aide, due to completion of probation effective July 13, 2016. (Correspondence 17 in the packet, submitted by Therese Lorntson, Human Resources)
2. Approve the retirement of Daniel Spina, Forester, effective September 9, 2016. (Correspondence 17 in the packet, submitted by Therese Lorntson, Human Resources)
3. Approve the resignation of Molly Gadsby, Public Health Nurse, effective August 18, 2016. (Correspondence 17 in the packet, submitted by Therese Lorntson, Human Resources)
4. Approve the recruitment for one full-time Public Health Nurse. (Correspondence 17 in the packet, submitted by Therese Lorntson, Human Resources)
5. Approve the probationary appointment of Jay Mahon to part-time/on-call Dispatcher/Corrections Officer at the base rate of \$20.99 per hour effective July 18, 2016. (Correspondence 17 in the packet, submitted by Therese Lorntson, Human Resources)
6. Approve the appointment of Kevin Traster to Facilities Manager at the base rate of \$27.86 per hour effective July 25, 2016. (Correspondence 17 in the packet, submitted by Therese Lorntson, Human Resources)
7. Approve the probationary appointment of Ronelle Radle, Deputy Auditor, to Chief Deputy Auditor/Treasurer effective July 18, 2016, at the L1 probationary rate of \$27.22 per hour. (Correspondence 17 in the packet, submitted by Therese Lorntson, Human Resources)
8. Approve the recruitment for one full-time Deputy Auditor. (Correspondence 17 in the packet, submitted by Therese Lorntson, Human Resources)
9. Adopt resolution for the following: Lake County elects to regulate Temporary Family Health Care Dwellings through already existing permitting standards of Lake County Land Use Ordinance #12; and pursuant to authority granted by Minnesota Statutes, Section 394.307, Subdivision 9, the County of Lake opts out of the requirements of Minnesota Statute 394.307, which defines and regulates Temporary Family Health Care Dwellings. (Correspondence 16 in the packet, submitted by Christine McCarthy, Environmental Services)