

ACTION ITEMS
October 12, 2016

Consent Agenda:

1. Approve County Board of Commissioners' meeting minutes from special meeting on September 23, 2016.
2. Approve County Board of Commissioners' meeting minutes from September 27, 2016.
3. Approve claims in the amount of \$40,754.11.
4. Approve Health and Human Services claims payments in the following amounts:
 - a. Region III Adult Mental Health Initiative payments \$ 97,849.00
 - b. Administrative payments \$ 31,598.53
 - c. Arrowhead Health Alliance payments \$ 45,000.00
 - d. Special Payments \$ 16,750.34
5. Authorize payment to Impact for TNT notice postage in the amount of \$7000. (Correspondence 1 in the packet, submitted by County Auditor Linda Libal)
6. Approve payment of \$7,350 to Steve Nauer for the homeowner portion of Federal Emergency Management Agency (FEMA) Fire Resistant Roofing Grant 2 installation, pending reimbursement to Lake County from FEMA Hazard Mitigation Grant Program DR-4113.09. (Correspondence 2 in the packet, submitted by Emergency Management Director BJ Kohlstedt)
7. Approve the renewal of all current liquor/wine license holders for the calendar year 2017 contingent upon the approval of the County Attorney and Sheriff and payment of applicable fees and proper documentation. (Correspondence 4 in the packet, submitted by Jodi Anderson, Auditor's Office)
8. Approve payment of \$6,282.50 to Stephen Zaudke for the homeowner portion of Federal Emergency Management Agency (FEMA) Fire Resistant Roofing Grant 2 installation, pending reimbursement to Lake County from FEMA Hazard Mitigation Grant Program DR-4113.09. (Correspondence 6 in the packet, submitted by Emergency Management Director BJ Kohlstedt)
9. Authorize payment in the amount of \$3,813.98 to Holiday for fuel through September 15, 2016 (reference 1400-012-590-598). (Action item submitted by Lake Connections CPA Bob Thompson)
10. Approve the application of Isabella Community Council for a new Minnesota Lawful Gambling Premises Permit located at Trestle Inn Restaurant & Saloon 7 Cramer Rd Finland, MN 55603. (Correspondence 8 in the packet, submitted by Jodi Anderson, Auditor's Office)
11. Authorize payment in the amount of \$2,545.16 to Lake View Memorial Hospital for inmate medical treatment. (Correspondence 10 in the packet, submitted by Brenda Prestidge, Sheriff's Office)

12. Authorize payment in the amount of \$5,554.50 to Rassbach Communications for the purchase of pagers for the Rescue Squad (INV 51542 and INV 96244). (Correspondence 11 in the packet, submitted by Brenda Prestidge, Sheriff's Office)
13. Approve and sign the MCIS Hosting Agreement for the IBM iSeries server (AS-400) and software programs related to Lake County's statutory functions. (Correspondence 14 in the packet, submitted by Glen Backman, Information Technology Department)
14. Award bid and approve payment to Steigerwaldt Land Service for \$7,600 for the appraisal of land involved in Brandenburg and Robinson Land exchange. \$3,750 will be reimbursed from Robinson and \$2,018.75 will be reimbursed from Brandenburg. (Correspondence 15 in the packet, submitted by Land Commissioner Nate Eide, Forestry Department)
15. Authorize Forestry department to sell 2006 F150 truck (vin#1FTRF14W16NA87381), 2002 F250 (vin# 1FTNF21L82EA82171), 2003 Polaris Sportsman 400 ATV (vin# 4XACH42O23B810071), and 2002 Ski-doo Skandic SWT (vin# YK3S2098X2R000056). (Correspondence 'New 13' in the packet, submitted by Land Commissioner Nate Eide, Forestry Department)
16. Authorize payment in the amount of \$2,500.00 to 7Sigma Systems, Inc. for ISP support services (reference M1672). (Action item submitted by Lake Connections CPA Bob Thompson)
17. Authorize payment in the amount of \$5,000.00 to Legg Strategies for consulting services (reference 1230). (Action item submitted by Lake Connections CPA Bob Thompson)
18. Authorize payment in the amount of \$3,840.00 to Conrow Law Office (Invoice Number: 10238) for services rendered between September 2, 2016, and September 30, 2016., in the matter of the fiber network.
19. Amend County Board meeting schedule to move the December 13, 2016, regular board meeting to the evening after the 6:00 p.m. public hearing to set final budget and levies for Lake County to be held in the Lake County Courthouse, Law Enforcement Center, 613 Third Avenue, Two Harbors, Minnesota. Board action to set final budget and levies will be on the action items for the regular meeting to be held at 2:00 p.m. on December 20, 2016, in the Lake County Service Center, Split Rock River Room, 616 Third Avenue, Two Harbors, Minnesota.
20. Amend County Board meeting schedule to change the location for the meeting of the Committee of the Whole on October 18, 2016, at 6:00 p.m., in the Lake County Service Center, Split Rock River Room, 616 Third Avenue, Two Harbors, Minnesota.

Resolution Items:

1. Approve and award bid prices as listed below for Wildfire Fuel Reduction (Stevens) Grant projects to reduce hazardous balsam fir understory and blow down on private lands in Wildland Urban Interface (WUI) areas adjacent to USFS projects. Contracts will be paid by Lake County and reimbursed by the federal Wildfire Fuel Reduction Grant.

Acres	Project Group Name	Total Value	Awarded to
7.8	Bridge Road		No Award
9.0	West Endless Waters Road	\$14,850	BRIDGEVIEW FORESTRY
13.1	East Endless Waters Road	\$26,200	BRIDGEVIEW FORESTRY
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29.9			

(Correspondence 'New 3' in the packet, submitted by Emergency Management Director BJ Kohlstedt)

2. Approve and authorize the Chair to sign the Gitchi-Gami State Trail (GGST) Memorandum of Understanding (MOU) by and among the State of Minnesota, Department of Natural Resources (MnDNR); the State of Minnesota, Department of Transportation (MnDOT); the Gitchi-Gami Trail Association (GGTA); Cook County; Lake County; and the Arrowhead Regional Development Commission (ARDC). The purpose of the MOU is to outline roles and responsibilities for the planning, development, engineering, operation, maintenance, interpretation, resource management, and community relations activities of the Gitchi-Gami Trail. (Correspondence 5 in the packet submitted by Michelle Pierson, Regional Planning Project Assistant for ARDC and Executive Director for GGTA)
3. Approve and authorize the Lake County Board Chair to sign the revised Bloodborne Pathogen Exposure Policy. This policy has been recommended by the Safety Committee for approval and action. (Correspondence 7 in the packet submitted by Michelle Backes-Fogelberg, Lake County Public Health Supervisor and Safety Coordinator)
4. Approve and authorize the Chair to sign the Cable Services Franchise Renewal ("Franchise") between the City of Silver Bay ("the Franchising Authority") and Lake County dba Lake Connections ("the Grantee"). (Correspondence 16 in the packet, submitted by Lake County Special Assistant Attorney Russ Conrow)
5. Approve the appointment of Neil Udenberg, Highway General Foreman, to Highway Maintenance Supervisor, at the L3 probationary rate of \$29.76 per hour effective October 12, 2016. (Correspondence 17 in the packet submitted by Lake County Human Resources (HR) Department)
6. Approve a General Leave of Absence without pay for Jessica Breden, Public Health Nurse, effective September 27, 2016. (Correspondence 'New 17' in the packet submitted by Lake County Human Resources (HR) Department)
7. Approve the change in employment status of Ronelle Radle, Chief Deputy Auditor/Treasurer, due to completion of probation period effective October 18, 2016. (Correspondence 'New 17' in the packet submitted by Lake County Human Resources (HR) Department)
8. Authorize payment to BMO Harris Bank, N.A. in the following amounts: \$6,674.16 for the Letter of Credit, and \$225.00 for issuance fee.