

ACTION ITEMS
December 13, 2016

Consent Agenda:

1. Approve County Board of Commissioners' meeting minutes from November 22, 2016.
2. Approve meeting minutes from November 15, 2016 public hearing. (Correspondence 18, Highway Department)
3. Authorize Board Chair or County Administrator to sign sales and use tax notification letter to Minnesota Department of Revenue. (Correspondence 18, County Highway Department)
4. Approve batch 1 claims in the amount of \$72,330.85.
5. Approve batch 2 claims in the amount of \$19,361.68.
6. Approve Health and Human Services claims payments in the following amounts:
 - a. Region III Adult Mental Health Initiative payments \$ 207,959.41
 - b. Administrative payments \$ 30,268.55
 - c. Arrowhead Health Alliance payments \$ 505.87
 - d. Special payments \$ 7,776.41
7. Adopt the Lake County Lactation Support Policy for Breastfeeding Employees. (Correspondence 3, Health and Human Services Department)
8. Approve the re-appointment of Jennifer Bushmaker from District 1 to the Lake County Extension Committee, effective January 1, 2017 – December 31, 2020. (Correspondence 4, Extension Committee / University of Minnesota)
9. Approve the appointment of Julie Peters from District 4 to the Lake County Extension Committee, effective January 1, 2017 – December 31, 2020. (Correspondence 4, Extension Committee / University of Minnesota)
10. Authorize purchase of Infinivault Maintenance for the Model 30 Network Attached Storage from Hybridge Imaging and Document Management Solutions for a total of \$4,489.00. (Correspondence 6, Information Technology Department)
11. Approve and authorize the Lake County Board Chair to sign Amendment #1 to the Purchase of Service Agreement with Dr. Jonathan Beyer for Mental Health Services for the period of January 1, 2016 through December 31, 2016. (Correspondence 7, Health and Human Services Department)
12. Approve and authorize the chair to sign the next Firewise Coordinator Service Agreement (to include Stevens Grant management) with Nadarra Forestry LLC, at a rate of \$27.00 per hour, for up to \$25,000 through December 31, 2017. (Correspondence 9, Emergency Management)
13. Approve and authorize the chair to sign the next Metal Roof Project Coordinator Service Agreement with Randall Walz, at a rate of \$21.00 per hour, for up to \$14,000 through December 31, 2017. (Correspondence 10, Emergency Management)

14. Approve and authorize the chair to sign the next Project Coordinator Service Agreement with Todd Armbruster, at a rate of \$27.00 per hour, for up to \$11,800 through December 31, 2017. (Correspondence 11, Emergency Management)
15. Authorize payment in the amount of \$43,128.00 to Otis-Magie Insurance Agency, Inc. (Invoice No. 61988) for renewal of fidelity bond insurance policy effective December 1, 2016, through December 1, 2017. (Lake Connections action item)
16. Authorize payments in the following amounts to Lindquist & Vennum, LLP for legal services through October 31, 2016: \$17,674.80 (Invoice 716988-0325) and \$7,796.75 (Invoice 716990-0325). (County Attorney's Office action item)
17. Authorize payment in the amount of \$2,750.00 to Arrowhead Regional Development Commission – Arrowhead Counties Association for 2017 Lobbying Fees and Dues. (Correspondence 15, ACA Invoice)
18. Approve and authorize the Lake County Board Chair to sign the Aitkin County Memorandum of Agreement to provide Environmental Health Services for the period of January 1, 2017 through December 31, 2017. (Correspondence 16, Health & Human Services)
19. Approve and authorize the Lake County Board Chair to sign the Purchase of Service Agreement with Dr. Jonathan Beyer to provide Mental Health Services for the period of January 1, 2017 through December 31, 2017, in an amount not to exceed \$20,000.00. (Correspondence 16, Health & Human Services)
20. Approve and authorize the Lake County Board Chair to sign the Purchase of Service Agreement with Budd House B and L, LLC, to provide Board and Lodging Services for the period of January 1, 2017 through June 30, 2017. (Correspondence 16, Health & Human Services)
21. Approve and authorize the Lake County Board Chair to sign the Purchase of Service Agreement with the Center for Drug and Alcohol Treatment for Chemical Health Services for the period of January 1, 2017 through December 31, 2017, in an amount not to exceed \$10,000.00. (Correspondence 16, Health & Human Services)
22. Approve and authorize the Lake County Board Chair to sign the Purchase of Service Agreement with Faith Clark, MSW, LGSW, LADC, to provide Chemical Dependency Assessments for the period of January 1, 2017 through December 31, 2017, in an amount not to exceed \$6,500.00. (Correspondence 16, Health & Human Services)
23. Approve and authorize the Lake County Board Chair to sign the Purchase of Service Agreement with Molly Gadsby, PHN, to provide Registered Nursing services for the period of January 1, 2017 through June 30, 2017, in an amount not to exceed \$10,000.00. (Correspondence 16, Health & Human Services)
24. Approve and authorize the Lake County Board Chair to sign the Purchase of Service Agreement with the Lake County Developmental Achievement Center for the period of January 1, 2017 through December 31, 2017, in an amount not to exceed \$12,000.00. (Correspondence 16, Health & Human Services)

25. Approve and authorize the Lake County Board Chair to sign the Purchase of Service Agreement with Lake View Memorial Hospital to provide Women, Infants and Children's (WIC) program services for the period of January 1, 2017 through December 31, 2017, in an amount not to exceed \$5,040.00. (Correspondence 16, Health & Human Services)
26. Approve and authorize the Lake County Board Chair to sign the Agreement to Provide Services with Kerry and DuWayne Larson to provide Janitorial Services at the Lake County Service Center, Silver Bay, for the period of January 1, 2017 through December 31, 2017, in an amount not to exceed \$6,600.00. (Correspondence 16, Health & Human Services)
27. Approve and authorize the Lake County Board Chair to sign the Memorandum of Agreement with Amanda Lufholm, LPCC, to provide Children's Mental Health Case Management Clinical Supervision for the period of January 1, 2017 through June 30, 2017, in an amount not to exceed \$2,500.00. (Correspondence 16, Health & Human Services)
28. 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, 2017 through December 31, 2017, in an amount not to exceed \$14,000.00. (Correspondence 16, Health & Human Services)
29. Approve and authorize the Lake County Board Chair to sign the Purchase of Service Agreement with Christine Oliver-Kneebone to provide Mental Health Services for the period of January 1, 2017 through December 31, 2017, for an amount not to exceed \$15,500.00. (Correspondence 16, Health & Human Services)
30. Approve and authorize the Lake County Board Chair to sign the Purchase of Service Agreement with Jacquelin Sebastian, D/B/A Mediation Consulting Initiative, for the period of January 1, 2017 through December 31, 2017, in an amount not to exceed \$10,000.00. (Correspondence 16, Health & Human Services)
31. Approve and authorize the Lake County Board Chair to sign the Purchase of Service Agreement with the Volunteer Attorney Program to provide Volunteer Attorney services to Lake County residents for the period of January 1, 2017 through December 31, 2017, in an amount not to exceed \$3,000.00. (Correspondence 16, Health & Human Services)
32. Resolution updating the Lake County 2017-2021 five-year construction plan for federal, state-aid, and county road and bridge improvements. (Correspondence 17, Highway Department)
33. Resolution adopting the 2016 Lake County bridge priority list and seeking federal/state funding for rehabilitation or replacement of identified structures within the next five years. (Correspondence 17, Highway Department)
34. Approve payment of \$3,780.00 to Greg Colvin 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 19, Emergency Management)
35. Approve payment of \$7,500.00 to Bill Forsberg for the homeowner portion of FEMA Fire Resistant Roofing Grant 2 installation, pending reimbursement to Lake County from FEMA Hazard Mitigation Grant Program DR-4113.09. (Correspondence 20, Emergency Management)

36. Approve payment of \$7,500.00 to Robert Gibson for the homeowner portion of FEMA Fire Resistant Roofing Grant 2 installation, pending reimbursement to Lake County from FEMA Hazard Mitigation Grant Program DR-4113.09. (Correspondence 21, Emergency Management)
37. Approve and authorize the Chair to sign the Amended and Restated Joint Powers Agreement (JPA) of the Lake Superior Drug and Violent Crime Task Force. (Correspondence 22, Sheriff's Office)
38. Authorize payment for an amount not to exceed \$16,687.00 to Mid-America Business Systems for annual Imaging System software maintenance and support. The agreement covers the time period of 1/24/2017 to 1/23/2018. (Correspondence 23, Information Technology Department)
39. Authorize payment in the amount of \$22,285.87 to Emergency Automotive Technologies for final equipment costs and installation of equipment for the 2016 patrol vehicles. Previous board approval was obtained to order the equipment prior to install. This request is for the final cost to order and install the equipment and any necessary equipment changes that were made. (Correspondence 24, Sheriff's Office)
40. Approve recommend changes to the Lake County Health and Human Services (LCHHS) Burial Policy and Procedure. (Correspondence 25, Health and Human Services)
41. Authorize payment in the amount of \$6,750 to Lockridge Grindal Nauen, for October through December 2016 (Invoices 83134 and 83135).
42. Authorize payment to Legg Strategies for invoice #1241, expenses in the amounts of \$587.08 and \$278.23, and for invoice #1236, consulting services for October 16 – November 15, 2016, in the amount of \$5,000. (Lake Connections action item)
43. Authorize payment in the amount of \$3,640.00 to Conrow Law Office (Invoice Number: 10246) for services rendered between November 1, 2016, and November 30, 2016., in the matter of the fiber network. (Lake Connections action item)
44. Authorize payment in the amount of \$3,445.65 to Graybar, for fiber jumpers / Invoice 988356554. (Lake Connections action item)
45. Authorize payment to Innovative Systems for the following invoices:
 - a) INV# 30099, November 2016 postage in the amount of \$1,484.35
 - b) INV#29909, November billing of software monthly maintenance fee in the amount of \$5,370.47
(Lake Connections action item)
46. Authorize payment in the amount of \$39,056.54 to Lake Communications, Inc. (LCI) for labor to November 25, 2016, mileage, cell phone allowance, payroll taxes and benefits, for the Lake County Fiber to the Home Project (Invoice 120).
47. Authorize payment in the amount of \$131.70 to Lake Communications, Inc. (LCI) for hosted PVX service (telephone services) at 409 17th Avenue, 11/21/2016 to 11/30/2016 (Invoice 121).
48. Authorize payment in the amount of \$394.75 to Lake Communications, Inc. (LCI) for hosted PVX service (telephone services) at 409 17th Avenue, 12/1/2016 to 12/31/2016 (Invoice 1212).

49. Authorize payment to Jordan Drilling Solutions LLC in the amount of \$10,562.50 for fiber drops (INV 5689 and INV 5684). (Lake Connections action item)