ACTION ITEMS January 10, 2017

Consent Agenda:

- 1. Approve the Board of Commissioners' organizational meeting minutes from January 3, 2017.
- 2. Approve batch 1 claims in the amount of \$33,391.86.
- 3. Approve batch 2 claims in the amount of \$4,544.12.
- 4. Approve Health and Human Services claim payments in the following amounts:

a. Region III Adult Mental Health Initiative payments \$ 60,500.00

b. Administrative payments \$ 11,534.85

c. Special payments \$506,464.27

- 5. Approve and authorize the County Board Chair to sign the Minnesota Department of Health Community Wellness Grant (1422) Grant Project Agreement between the Carlton-Cook-Lake-St. Louis Community Health Board and Lake County Health and Human Services for the period of September 30, 2016 through September 29, 2018. (This Agreement is in the amount of \$30,500.00 and Lake County will be responsible to carry out specific CDC strategies that are listed in the Grant Project Agreement.) (Correspondence 18, Health and Human Services)
- 6. Approve and authorize the County Board Chair to sign the Memorandum of Agreement between Lake County, through its Environmental Health Department, and Aitkin County, through its Environmental Services Department, for Environmental Health Services for the period of January 1, 2017 through December 31, 2017. (Correspondence 18, Health and Human Services)
- 7. Approve and authorize the County Board Chair to sign Amendment #1 to the Memorandum of Agreement with Amanda Lufholm, LPCC, to provide Clinical Supervision for the period of January 1, 2016 through December 31, 2016. (Correspondence 17, Health and Human Services)
- 8. Approve and authorize the County Board Chair to sign the Professional Consulting Services Agreement with GMG (Government Management Group) to prepare and provide the Central Services Cost Allocation Plan for the 2016-2018 plans in the amount of \$3,600 per year for the 3-year agreement. (Correspondence 19, Auditor's Office)
- 9. Approve Project Labor Agreement (PLA) recommendation for SAP 038-632-001 (Horn Blvd. reconstruction). (Correspondence 21, Highway Department)
- 10. Approve Highway Department payment of Invoice No. 8391674 in the amount of \$2,679.93 to Titan Machinery for parts. (Correspondence 21, Highway Department)
- 11. Authorize Highway Engineer to sign John Beargrease Sled Dog Marathon special event permit for January 29, 2017. (Correspondence 21, Highway Department)

- 12. Authorize Highway Department partial replacement of oil stock in an amount up to \$3,919.30 from PetroChoice. (Correspondence 21, Highway Department)
- 13. Authorize payment to Innovative Systems for software monthly maintenance fee (December 2016) and December 2016 statement postage for the following invoices: a) INV 30270 in the amount of \$5,370.47 and b) INV 30462 in the amount of \$1,510.10. (Lake Connections action item)
- 14. Authorize payment in the amount of \$4,066.23 to Power & Telephone (for pole guards and screws, RG6 connectors, splice sleeves, Cat5 flex clips, and fiber enclosures splice tray) for the following invoices: INV 6076085-00, INV 6122698-00, INV 6122750-00, INV 6123457-00, INV 6128783-00. (Lake Connections action item)
- 15. Authorize payment in the amount of \$2,775.53 to Holiday for fuel charges through December 15, 2016 (reference 1400-012-590-598). (Lake Connections action item)
- 16. Authorize recurring monthly payments in the amount of \$2,500.00 to 7Sigma Systems, Inc. for ISP support services. (Lake Connections action item)
- 17. Authorize payment in the amount of \$16.080.00 to MP Nexlevel LLC (Invoice 1107341) for conduit repair and fiber blowing work done at Isabella cell tower and north of Two Harbors along Hwy 61. (Lake Connections action item)
- 18. Amend meeting minutes of November 22, 2016, Motion 02, Consent Agenda item 17, to include the entity's name KWA. Revised language is as follows: "Approve purchase of and payment to KWA doing business as "Wild Cat Groomers" for fat bike trail groomer for \$2,612.71."
- 19. Authorize payment in the amount of \$3,500.00 to John Beargrease Sled Dog Marathon, Lake County sponsored amount for GPS tracking in 2017.

Resolution Items:

1. Approve the change in employment status of Neil Udenberg, Highway Maintenance Superintendent, due to completion of probation effective January 12, 2017. (Correspondence 20, Human Resources)