

ACTION ITEMS
April 25, 2017

Consent Agenda:

1. Approve the Board of Commissioners' meeting minutes from April 11, 2017.
2. Approve Health and Human Services claim payments in the following amounts:
 - a. Region III Adult Mental Health Initiative payments \$ 134,708.25
 - b. Administrative payments \$ 17,153.00
 - c. Arrowhead Health Alliance payments \$ 4,879.16
 - d. Special payments \$ 5,392.05
3. Abate the Tax Classification of Parcel 23-7662-42040 which was classified as Residential Homestead prior to Forfeiture. The parcel was repurchased by the former owner. The paperwork provided to the owner at the time of repurchase did not include the homestead application. Classification should be changed from "204 Residential Non-Homestead" to "201 Residential Homestead" for taxes payable 2017 and taxes recalculated accordingly. (Correspondence 1, Auditor's Office)
4. Authorize payment to Impact in the amount of \$4,110.50 on Invoice 122848 for 2017 Valuation Notices and Tax Statements set up, mailing and supplies. (Correspondence 2, Auditor's Office)
5. Approve and award bid price as listed below for a 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 Unites States Forest Service (USFS) projects. Contract 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	\$7,410	Daniel Weatherly

(Correspondence 3, Emergency Management)

6. Approve and authorize the Chair to sign a Joint Powers Agreement and Memorandum of Agreement between Lake County and the Minnesota Department of Natural Resources (MN DNR) regarding Minnesota Incident Management Team participation. (Correspondence 4 and 4A, Emergency Management)
7. Authorize payment to Zuercher Technologies in the amount of \$6,636.00 for Zuercher Suite Software. This will come out of the 911 budget to cover Two Harbors Police Department expenses that the auditor has approved for 911 use. (Correspondence 5, Sheriff's Office)

8. Authorize payment in the amount of \$6,102.62 to St. Louis County Sheriff's Office to reimburse their department for wages for overtime hours when the St. Louis County Sheriff's Office Emergency Response Team provided mutual aid to the Lake County Sheriff's Office on February 26, 2017. (Correspondence 6, Sheriff's Office)
9. Authorize Highway Department purchase of 2015 Caterpillar 279D track loader with options from Ziegler, Inc. (through State CPV Contract T-631(5)) at a cost of \$56,327.00 plus delivery if applicable to replace Unit #5140. (Correspondence 8, Highway Department)
10. Authorize Highway Department repair of Unit #8970 (1997 John Deere mower tractor) engine by Melton Sales & Service at an estimated cost up to \$7,770.00 plus freight. (Correspondence 8, Highway Department)
11. Authorize Highway Engineer to sign agreement with American Engineering Testing, Inc. for 2017 construction materials testing per the attached rate schedule dated March 16, 2017. (Correspondence 8, Highway Department)
12. Approve in-kind services contribution of trucking time and materials for August 2017 Historical Society Depot basement repair project. (Correspondence 8, Highway Department)
13. Authorize Board Chair to sign quit claim deed for Parcel Number 29-5310-03310 to Town of Silver Creek for the sum of \$25,000.00. (Correspondence 8, Highway Department)
14. Approve May through July 2017 City of Two Harbors proposed work within county right-of-way along 1st Avenue west of 7th Street. (Correspondence 8, Highway Department)
15. Authorize Highway Engineer to sign Lake Connections permit for underground fiber installation along County State-Aid Highway (CSAH) 15 (also known as Forest Highway 11) between Koski Rd. and St. Louis County Line. (Correspondence 8, Highway Department)
16. Authorize Highway Engineer to sign Grandma's Marathon event permit for June 17, 2017 and approve Lake County in-kind services contributions. (Correspondence 8, Highway Department)
17. Authorize County Board Chair to sign the 2017 State of Minnesota Federal Supplemental Boating Safety Patrol Grant Agreement. (Correspondence 9, Sheriff's Office)
18. Approve and authorize the Lake County Board Chair and Lake County Health and Human Services Director Lisa B. Hanson to sign the Child and Teen Checkup (C&TC) Amendment Administrative Outreach Services Contract CFDA #93.778 between the Carlton-Cook-Lake-St. Louis Community Health Board and Lake County Health and Human Services for funding period CY 2017. (Correspondence 11, Health & Human Services (HHS) Department)
19. Authorize payment in the amount of \$6,000.00, for bond # RMI0626584 renewal, to Old Republic Surety Group. (Correspondence 12, Lake Connections)

20. Authorize payment in the amount of \$25,564.48, invoice INV-3188, to Consolidated Telecommunications Company (CTC) for 4/14/2017 payroll, a utility permit, technician expenses, and Onvoy voice costs. (Correspondence 12, Lake Connections)
21. Authorize payment in the amount of \$24,385.17 to Emergency Automotive Technologies, Inc. (EATI) for installation and equipment for the 2017 patrol vehicles. (Correspondence 13, Sheriff's Office)
22. Approve Resolution Authorizing Janzen Property Repurchase by heir Jesse Larson, for Parcel No. 21-7246-13010, subject to payment including total taxes and assessments of \$14,472.64, service fee of \$100.00, deed tax of \$47.04, deed fee of \$25.00, and recording fee of \$46.00; for a total of \$14,472.64, if paid before 5/31/2017, otherwise total consideration will be recalculated. (Correspondence 14, Forestry Department)
23. Amend board meeting minutes from March 28, 2017, Motion 02, Consent Agenda Item 20. The last number should read "DR-1982.07" instead of "DR-4131.13." Amended as follows: Approve payment of \$7,500.00 to Tom Kobierski 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.
24. Adopt findings by the Planning Commission for I-17-008 interim use application for vacation rental home located at 1676 Hwy 61, Two Harbors, MN 55616 in S29 T53 R10 and described as that part of lot 1 lying Sly of centerline of US Hwy 61 Exc w ½ as Desc in Bk 51 of Titles Pg 241 in Silver Creek Township. (Correspondence 16, Environmental Services)
25. Authorize payment in the amount of \$49,191.60, invoices 6640 and 8207, to Coop Light & Power for final true-up of 2016 project and 2014 safety violations. (Correspondence 17, Lake Connections)
26. Authorize payment in the amount of \$18,470.02, invoice 141, to Lake Communications, Inc. (LCI) for March 2017 voice expenses and related taxes. (Correspondence 17, Lake Connections)
27. Authorize the renewal and payment of the Ciena maintenance agreement #406845 covering the period 11/25/16 through 11/24/17, in the amount of \$28,131.00 plus any applicable taxes. (Correspondence 17, Lake Connections)

Resolution Items:

1. Approve the probationary appointment of Lucinda Kuehl to part-time Office Assistant at the 2016 probationary rate of \$17.66 per hour effective April 26, 2017. (Correspondence 10, Human Resources (HR) Department)
2. Approve the 67-day temporary appointment of Dwight Burton, Grounds Maintenance Worker for Maintenance Department, at \$10.00 per hour effective May 8, 2017. (Correspondence 'New 10', Human Resources (HR) Department)
3. Approve the 67-day temporary appointment of Miles Thomasen, Grounds Maintenance Worker for Maintenance Department, at \$10.00 per hour effective May 8, 2017. (Correspondence 'New 10', Human Resources (HR) Department)
4. Authorize County Board Chair to sign the contract with Equivent for Shield data extraction and authorize the auditor to make a payment of \$60310.00 to Equivent for the extraction of the records. \$12,062.00 will come out of the Sheriff's Office carryover from the 2016 budget. The remaining will be reimbursed in the same amounts by Pine County, Carlton County, Cook County and Koochiching County for their portions of the bill. (Correspondence 18, Sheriff's Office)