

**ACTION ITEMS**  
**October 24, 2017**

**Consent Agenda:**

1. Approve the Board of Commissioners' meeting minutes from October 10, 2017.
2. Approve Health and Human Services claims payments in the following amounts:
  - a. Region III Adult Mental Health Initiative payments \$186,083.00
  - b. Administrative payments \$ 32,789.76
  - c. Arrowhead Health Alliance payments \$ 1,670.68
  - d. Special payments \$ 305.15
3. Approve and authorize the Chair to sign a resolution adopting the 2017 Hazard Mitigation Plan. (Correspondence 2, Lake County Emergency Management)
4. Renew Lake County's Microsoft Office 365 annual licensing through Planet Technologies at a cost of \$39,357.60. This maintains our existing level of licenses at the same cost authorized at the 09/16/2017 board meeting. (Correspondence 3, Lake County Information Technology (I.T.) Department)
5. Approve resolution, authorizing repurchase of Parcel No. 26-5808-04670, as follows:

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, Knapp, has applied to repurchase state tax forfeited land legally described as: 26-5808-04670

The SE ¼ of the SW ¼, Section 4, Township 58 North, Range 8 West

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 Knapp subject to payment including total taxes and assessments of \$4803.42, service fee of \$100.00, deed tax of \$15.85, deed fee of \$25.00, and recording fee of \$46.00; for a total of \$4,990.27 if paid by October 31, 2017, otherwise total consideration will be recalculated. (Correspondence 4, Lake County Forestry Department)
6. Approve additional payment to Silver Hill Land Improvements, Jeff Tikkanen, of \$3,594.50 for additional work done on Beaver River Road. (Correspondence 6, Lake County Forestry Department)

7. Allow Rob Simonich to relocate his lease cabin location to Southeast ¼ of Northwest ¼ of Section 14, Township 63, Range 11 due to access issues on current lease. (Correspondence 7, Lake County Forestry Department)
8. Approve and Authorize Board Chair to sign a non-exclusive easement for the construction, use and maintenance of a road and services for any and all utilities over and across a strip of land being 66 feet wide, lying 33 feet on either side of the centerline of the approved road route across: West Half of Southeast Quarter of Section 11, Township 53 North, Range 11 West said land having forfeited to the State of Minnesota for non-payment of real estate taxes, said easement being for the ingress to, egress from, and utility service to Grantees following described land, to wit: North Half of Southwest Quarter of Section 11, Township 53 North, Range 11 West. (Correspondence 5, Lake County Forestry Department)
9. Approve payment of \$7,500.00 to Jay Elrod 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 9, Lake County Emergency Management)
10. Approve payment of \$7,500.00 to Jay Elrod for the homeowner portion of FEMA Fire Resistant Roofing Grant 3 installation, pending reimbursement to Lake County from FEMA Hazard Mitigation Grant Program DR-4131.13. (Correspondence 10, Lake County Emergency Management)
11. Approve payment of \$7,350.00 to Michelle Rasmussen for the homeowner portion of FEMA Fire Resistant Roofing Grant 3 installation, pending reimbursement to Lake County from FEMA Hazard Mitigation Grant Program DR-4131.13. (Correspondence 11, Lake County Emergency Management)
12. Approve payment of \$5,880.00 to Jim McWethy for the homeowner portion of FEMA Fire Resistant Roofing Grant 3 installation, pending reimbursement to Lake County from FEMA Hazard Mitigation Grant Program DR-4131.13. (Correspondence 12, Lake County Emergency Management)
13. Approve payment of \$6,816.60 to Steve and Sue Johnson for the homeowner portion of FEMA Fire Resistant Roofing Grant 3 installation, pending reimbursement to Lake County from FEMA Hazard Mitigation Grant Program DR-4131.13. (Correspondence 13, Lake County Emergency Management)
14. Approve payment of \$5,385.10 to Harry Carlson for the homeowner portion of FEMA Fire Resistant Roofing Grant 3 installation, pending reimbursement to Lake County from FEMA Hazard Mitigation Grant Program DR-4131.13. (Correspondence 14, Lake County Emergency Management)
15. Approve payment of \$7,500.00 to John Penn for the homeowner portion of FEMA Fire Resistant Roofing Grant 3 installation, pending reimbursement to Lake County from FEMA Hazard Mitigation Grant Program DR-4131.13. (Correspondence 15, Lake County Emergency Management)
16. Authorize payment in the amount of \$159,375.92 to CTC (Consolidated Telecommunications Company), invoice INV-3239 for payrolls, field labor, voice revenues, voice acquisition & October commissions and other miscellaneous charges. (Correspondence 16, Lake Connections)

17. Adopt the findings by the Planning Commission regarding the Interim Use Permit Application, I-17-017, for Judith Lykins. (Correspondence 17, Lake County Environmental Services Department)
18. Adopt the findings by the Planning Commission regarding the Interim Use Permit Application, I-17-018, for Michael Trojan & Joan Stumpf. (Correspondence 18, Lake County Environmental Services Department)
19. Adopt the findings by the Planning Commission regarding Interim Use Permit Application, I-17-019, for Shailesh Vasundhra. (Correspondence 19, Lake County Environmental Services Department)
20. Authorize out of state travel for Carey Johnson, Steve VanKekerix and Sharon Lind to attend Zuercher Technologies training in Sioux Falls, South Dakota. (Correspondence 22, Lake County Sheriff's Office)
21. Authorize payment in the amount of \$6,352.92 to T.H. Auto for parts and repairs for damaged squad car (Invoice # 00042769). (Correspondence 23, Lake County Sheriff's Office)
22. Authorize payment in the amount of \$7,531.36 to MP Nexlevel, LLC, invoice 1109818, for new facilities installed at 1554 Highway 2. (Correspondence 25, Lake Connections)

**Resolution Items:**

1. Approve the probationary appointment of Ian Havlick to General Maintenance/Custodian at the 2016 probationary rate of \$17.40 per hour effective October 25, 2017. (Correspondence 8, Lake County Human Resources Department)
2. Approve the probationary appointment of Chet Barnes to Heavy Equipment Operator at the 2016 probationary rate of \$20.41 per hour effective October 25, 2017. (Correspondence 8, Lake County Human Resources Department)
3. Approve the change in employment status of Kylie Dietz, Financial Worker, due to completion of trial period effective October 3, 2017. (Correspondence 8, Lake County Human Resources Department)
4. Adopt policy for Prohibition of Excessive Force; this policy is a U.S. Department of Housing and Urban Development (HUD) requirement for Community Development Block Grant (CDBG) funding regarding the use of force in nonviolent Civil Rights demonstrations, and is required to receive funding through the Minnesota Department of Employment and Economic Development (DEED) Small Cities Development Program (SCDP) Grant. The adoption and enforcement of an excessive force policy is required by statute. (Correspondence 21, Arrowhead Economic Opportunity Agency (AEOA) Housing Director Scott Zahorik and DEED Grants Coordinator Hillary Friend)
5. Authorize Lake County Director of Human Services, Lisa Hanson, to sign as Personal Representative of the Estate of Florence Alexander, and to deposit, withdraw and sign on the account as Estate Personal Representative of the Estate. (Correspondence 24, proposed resolution submitted by Lake County Attorney's Office)