

ACTION ITEMS
November 14, 2017

Consent Agenda:

1. Approve the Board of Commissioners' meeting minutes from October 24, 2017.
2. Approve Health and Human Services claims payments in the following amounts:
 - a. Region III Adult Mental Health Initiative payments \$ 238,083.28
 - b. Administrative payments \$ 9,752.90
 - c. Special payments \$ 20,310.22
3. Authorize payment in the amount of \$55,639.45 for services rendered through September 30, 2017, to Lindquist and Vennum (Invoice No. 733153-0325), in the following matter: Rohl Breach of Contract. (Action item from the County Attorney's Office)
4. Approve the following resolution recommended by Lake County Assessor: Approve resolution to abate the values of assessment 2017, taxes payable 2017 for Marlow Timberland LLC, for the parcel numbers listed on the Lake County Assessor's request. This requested abatement will complete the last adjustments of the Marlow Timberland LLC tax court petitions filed 2014 through 2017. The settlement agreement for the parcels came after the County Board of appeal meeting in 2017 requiring the parcels to be abated. Abating the referenced parcels will eliminate the need to refund collected funds to the petitioner. This requested abatement is budget neutral and will be completed before tax calculations are calculated for pay 2018. (Correspondence 9, Lake County Assessor)
5. Approve the applications for abatement recommended by Lake County Assessor, regarding Property ID or Parcel Number: 29-5409-32490. This recommendation is to correct the erroneous assessment for taxes levied in 2015 and payable in 2016, and to correct the erroneous assessment for taxes levied in 2016 and payable in 2017. (Correspondence 10A and 10B, Lake County Assessor)
6. Authorize payment to Wenck for invoice #11705851 in the amount of \$13,065.72 for preparation of the Minnesota Pollution Control Agency (MPCA) Landfill Expansion Permit for the Lake County Demolition Landfill. (Correspondence 11, Lake County Environmental Services Department)
7. Authorize payment in the amount of \$32,448.63 to Consolidated Telecommunications Company (CTC), invoice INV-3248, for voice expenses and share of October voice revenues. (Correspondence 12, Lake Connections)
8. Authorize payment in the amount of \$33,761.49 to Consolidated Telecommunications Company (CTC), invoice INV-3246, for October payroll, troubles, Sales, Technician & Customer Service Support and expenses, Base Camp software and other misc. office expenses. (Correspondence 13, Lake Connections)
9. Approve Highway Department payment to Krech Ojard & Associates, Inc. in the amount of \$8,956.79 for Fire Assessment Professional Services. (Correspondence 14, Lake County Highway Department)

10. Approve purchase of and payment in the amount of \$6,514.73 for the ATV plus approximately \$1,100 for accessories and labor and other fees for 2017 Polaris 570 Sportsman ATV from Sonju Two Harbors, LLC. (Correspondence 'New 17', Lake County Forestry Department)
11. Award bid and approve Land Commissioner to sign contract with S.E.H. for \$165,000.00 for the Prospector Trail Project Manager contract. (Correspondence 18, Lake County Forestry Department)
12. Authorize payment to BMO Harris Bank, N.A. in the following amounts: \$6,602.40 for the Letter of Credit for the FCC, and \$211.00 for issuance fee.
13. Approve amended Commissioners' Committee assignment list. The updated list includes Lake County's voting delegate and its alternate for the Minnesota Counties Intergovernmental Trust (MCIT) annual meeting. Voting Delegate: Peter R. Walsh. Alternate: Derrick "Rick" L. Goutermont.

Resolution Items:

1. Adopt the recommendation made by the Planning Commission and approve adoption of the Lake County Buffer Ordinance #23. (Correspondence 15, Lake County Environmental Services Department)
2. Approve the 67-day temporary appointment of Richard Bennett General Custodian for the Maintenance Department, at \$12.00 per hour including maximum return incentive effective November 15, 2017. (Correspondence 16, Lake County Human Resources (HR) Department)
3. Approve the recruitment for one full-time Social Worker. (Correspondence 16, Lake County Human Resources (HR) Department)
4. Approve the probationary appointment of Rebecca Muotka to Social Worker at the Step 1 rate of \$24.28 per hour effective November 27, 2017. (Correspondence 'New 16', Lake County Human Resources (HR) Department)