

ACTION ITEMS
December 12, 2017

Consent Agenda:

1. Approve the Board of Commissioners' meeting minutes from November 28, 2017.
2. Approve Health and Human Services claims payments in the following amounts:
 - a. Region III Adult Mental Health Initiative payments \$ 242,478.87
 - b. Administrative payments \$ 2,923.53
 - c. Arrowhead Health Alliance payments \$ 401.95
 - d. Special payments \$ 3,642.50
3. Approve Resolution for Lake County's application for funding from the Voting Equipment Grant. (Correspondence 1, Lake County Auditor's Office)
4. Authorize the Chair of the Board to sign the Off-Highway Vehicle Safety Enforcement Grant, Fiscal Years 2018 and 2019. (Correspondence 2, Lake County Sheriff's Office)
5. Authorize the Chair of the Board to sign the 2018-2019 Snowmobile Safety Enforcement Grant. (Correspondence 4, Lake County Sheriff's Office)
6. Approve 2017 Lake County Budget Adjustment Request from Nate Eide for the Forestry Department, to add \$6,500 to account 85-950.6600, for the backup furnace (\$5,000) and gutters (\$1,500). Approximately \$14,000 has been spent from this account to date 2017 for the bowling alley teardown which happened last year (2016). (Correspondence 5, Lake County Auditor's Office)
7. Approve and authorize the Chair of the Board to sign the Firewise Coordinator Service Agreement with Boreal Basics LLC, at the rate of \$28.00/hour, to manage wildfire mitigation and property protection services and projects through December 31, 2018. (Correspondence 6, Lake County Emergency Management)
8. Approve payment of \$5,055.62 to Lori Schulze 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 7, Lake County Emergency Management)
9. Approve the 2018-2019 Lake County Minnesota Family Investment Program (MFIP) Biennial Plan, under the provisions of Minnesota Statutes, section 256J.626, subdivision 4. (Correspondence 10, Lake County Health and Human Services (LCHHS) Department)
10. Approve and authorize County Board Chair to sign the resolution allowing for the Environmental Services Director to use the Lake County Aquatic Invasive Species (AIS) Plan as the guideline for the use of AIS Prevention proceeds received in calendar year (CY) 2017. (Correspondence 11, Lake County Environmental Services Department)

11. Authorize payment in the amount of \$17,080.00 to Lake States Construction, Inc., invoice 7329, for rehangng splice cases, pole transfers and drop replacement of aerial plant. (Correspondence 12, Lake Connections)
12. Authorize payment in the amount of \$38,048.26 to Consolidated Telecommunications Company (CTC), invoice INV-3256 for Voice revenues and expenses. (Correspondence 12, Lake Connections)
13. Authorize payment in the amount of \$24,677.58 to Consolidated Telecommunications Company (CTC), invoice INV-3254 for November 24th payroll, technician, customer service, and customer account assistance, commissions, circuit expense, and trouble tickets. (Correspondence 12, Lake Connections)
14. Adopt resolution approving the State of Minnesota Joint Powers Agreements (JPA) with the County of Lake on behalf of its Attorney and Sheriff. The JPA is with the State of Minnesota, Department of Public Safety, Bureau of Criminal Apprehension to use systems and tools available over the State's criminal justice data communications network for which the County is eligible. Correspondence 13, Lake County Sheriff's Office)
15. Approve the Court Data Services Subscriber Amendment to Criminal Justice Data Communications Network (CJDN) Subscriber Agreement ("Subscriber Amendment") and delegate signing authority to the Lake County Sheriff and the Lake County Attorney to sign on behalf of Lake County. The Subscriber Amendment is entered into by the State of Minnesota, acting through its Department of Public Safety, Bureau of Criminal Apprehension, ("BCA") and the County of Lake on behalf of its Sheriff's Office ("Agency"), and by and for the benefit of the State of Minnesota acting through its State Court Administrator's Office ("Court") who shall be entitled to enforce any provisions hereof through any legal action against any party. (Correspondence 13, Lake County Sheriff's Office)
16. Authorize the update and replacement of the Jail Management / Control system and approve the quote from Accurate Controls, Inc. in the amount of \$9,112.99. (Correspondence 'New 3', Lake County Information Technology Department, recommendation for Lake County Jail Administrator / Sheriff's Office)
17. Authorize the Board Chair to sign a letter of support for the Northern Lights Express (NLX) passenger rail project between Minneapolis and Duluth, for inclusion of NLX in the 2018 bonding proposal. (Correspondence 21, proposed letter of support provided by St. Louis & Lake Counties Regional Railroad Authority on behalf of Northern Lights Express)
18. Authorize payment to BMO Harris Bank in the amount of \$6,602.40 (payment of a quarterly invoice dated June 17, 2017), for a Periodic Fee for Irrevocable Standby Letter of Credit No. HACH503422OS.

Resolution Items:

1. Adopt resolution approving sinusoidal rumble stripes test section near Northshore Mine. (Correspondence 9, Lake County Highway Department)
2. Approve and authorize the Chair to sign a letter of engagement with Baller Stokes & Lide to provide legal counsel and assistance to Lake County in obtaining authorization from the Federal Communications Commission (FCC) for Lake County to transfer its Rural Broadband Experiment (RBE) support as part of a sale of its broadband network.
3. Approve the probationary appointment of Hayley Mattila to Deputy Sheriff for Fall Lake at the 2016 base rate of \$25.52 effective December 18, 2017. (Correspondence 14, Lake County Human Resources (HR) Department)
4. Approve a Medical Leave of Absence without pay for employee #2051 effective December 6, 2017, for up to six months. (Correspondence 14, Lake County Human Resources (HR) Department)
5. Approve and authorize the Chair to sign the 2017-2019 Labor Agreement between Lake County and Teamsters Local 320 covering Courthouse employees. (Correspondence 'New 14', Lake County Human Resources (HR) Department)
6. Approve the resignation of Michael Erickson, Information Technology Specialist, effective December 15, 2017. (Correspondence 'Newer 14', Lake County Human Resources (HR) Department)
7. Approve 2016 Closeout Documents for RUS 397 Contract B-12 with Ciena Communications, Inc. (formerly CYAN, Inc.) for Transport Equipment including Installation.
8. Approve Contract Amendment No. 3 to the contract with Ciena Communications, Inc., (formerly CYAN, Inc.) for an increase of \$63,612.93, which raises the total amount of the amended contract price to \$1,147,583.14.
9. Authorize payment to Compass Consultants, Inc. in a single lump sum amount equal to the remaining balance of the settlement agreement with Compass Consultants, Inc., regarding Lake County District Court file number 38-CV-16-224.
10. Set the County Auditor 2017 salary at \$72,500, with any salary adjustments to be retroactive to January 1, 2017.
11. Set the County Sheriff 2017 salary at \$92,500, with any salary adjustments to be retroactive to January 1, 2017.