

**ACTION ITEMS**  
**December 26, 2017**

**Consent Agenda:**

1. Approve County Board of Commissioners' meeting minutes from December 19, 2017.
2. Approve Health and Human Services claims payments in the following amounts:
  - a. Region III Adult Mental Health Initiative payments \$ 103,059.82
  - b. Administrative payments \$ 17,145.67
  - c. Arrowhead Health Alliance payments \$ 5,547.09
3. Authorize payment to the Lake County Soil and Water Conservation District (SWCD) in the amount of \$4,9997.09, which is the amount that exceed the previously approved \$80,000 contract for annual AIS Prevention Services. (Correspondence 1, Lake County Environmental Services Department)
4. Authorize payment to Twin Ports Testing II, Inc. in the amount of \$5,709.00 (Invoice >>>>) for the drilling of soil borings and installation of two monitoring wells at the Lake County Demolition Landfill. (Correspondence 2, Lake County Environmental Services Department)
5. Authorize the renewal of the Dascom support contract and subsequent payment of \$21,700 plus applicable taxes. Refer to proposal #1072. This contract covers the period 12/15/17 to 12/14/18. (Correspondence 3, Lake Connections)
6. Approve payment of \$7,350.00 to Dale Krosch for the homeowner portion of Federal Emergency Management Agency (FEMA) Fire Resistant Roofing Grant 3 installation, pending reimbursement to Lake County from FEMA Hazard Mitigation Grant Program DR-4131.13. (Correspondence 4, Lake County Emergency Management)
7. Approve payment of \$683.40 to Sue and Steven Johnson 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 5, Lake County Emergency Management)
8. Approve payment of \$7,000.00 to Ken Urban 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 6, Lake County Emergency Management)
9. Approve payment of \$7,210.00 to Arlene Childers 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)

10. Approve resolution updating the Lake County 2018-2022 five-year construction plan for federal, state-aid, and county road and bridge improvements. (Correspondence 8, Lake County Highway Department)
11. Approve resolution adopting the 2017 Lake County bridge priority list and seeking state funding for rehabilitation or replacement of identified structures within the next five years. (Correspondence 8, Lake County Highway Department)
12. Approve and authorize the chair to sign the 2017 Community Wildfire Protection Plan (CWPP). (Correspondence 9, Lake County Emergency Management)
13. Approve and authorize the Lake County Board Chair and Lake County Health and Human Services Director Lisa B. Hanson to sign the following documents as they relate to the 2018-2019 IV-D Cooperative Agreements: 1) CY 2018-2019 State of Minnesota/County Child Support Program Interagency Cooperative Agreement; 2) Attachment A – CY 2018-2019 IV-D Child Support Cooperative Arrangement with Lake County Offices of Human Services, County Sheriff and County Attorney; and 3) Attachment B - Certification Regarding Lobbying. (Correspondence 10, Lake County Health and Human Services (LCHHS) Department)
14. Approve and authorize the Lake County Board Chair to sign the Purchase of Service Agreement with North Shore Horizons for the period of January 1, 2018 through December 31, 2018, in an amount not to exceed \$14,000.00. (Correspondence 10, Lake County Health and Human Services (LCHHS) Department)
15. Approve and authorize the Lake County Board Chair and Lake County Health and Human Services Director Lisa B. Hanson to sign the Minnesota Department of Health Statewide Health Improvement Partnership Grant Project Agreement between the Carlton-Cook-Lake-St. Louis Community Health Board and Lake County Health and Human Services for the period of November 1, 2017 through October 31, 2019. Further authorize the Lake County Board Chair and Lake County Health and Human Services Director Lisa B. Hanson to sign any subsequent amendments during the term of this Agreement. (Correspondence 10, Lake County Health and Human Services (LCHHS) Department)
16. Approve and authorize the Lake County Board Chair to sign the State of Minnesota Department of Human Services County Grant Contract #133772, which Lake County is acting as the Fiscal Host for Region III. This Contract covers the Grant period of January 1, 2018 through December 31, 2018. (Correspondence 10, Lake County Health and Human Services (LCHHS) Department)
17. Approve and authorize the Lake County Board Chair to sign the Department of Human Services Child Welfare/Juvenile Justice Screening Grant Acceptance Letter for the period of January 1, 2018 through December 31, 2018, in an amount not to exceed \$7,707.00. (Correspondence 10, Lake County Health and Human Services (LCHHS) Department)

18. Authorize payment to Lindquist & Vennum LLP for the following amounts:
  - \$168,884.61 (Invoice No. 733153-0325)
  - \$15,298.10 (Invoice No. 736063-0325)
  - \$5,881.50 (Invoice No. 736030-0325)  
(County Attorney's Office action items)
19. Authorize payment in the amount of \$7,306.00 to the Association of Minnesota Counties (AMC) for 2018 Annual Dues (Invoice No. 48980). (Correspondence 13, Association of Minnesota Counties)
20. Approve proclamation in recognition of Human Trafficking Awareness Month and proclaims January 2018 as "Human and Sex Trafficking Awareness Month" and urge all citizens to educate themselves about all forms of modern slavery and the signs and consequences of human trafficking. Together, we can combat these crimes and join with our partners throughout Lake County and Minnesota to end this injustice. (Correspondence 14, Lake County Sex Trafficking Task Force)

**Resolution Items:**

1. Approve resolution appointing Dr. A. Quinn Strobl as Lake County Medical Examiner, and authorizing the Board Chair to sign the contract for medical examiner services by and between Anoka County, Minnesota and Lake County, Minnesota.  
(Correspondence 11, Lake County Attorney's Office)
2. Approve the changes to the 67-Day Temporary Employee Wage Schedule.  
(Correspondence 12A, Lake County Human Resources (HR) Department)
3. Approve the 67-day temporary appointment of Richard Bennett, Custodian for Maintenance Department, at \$12.50 per hour including maximum return incentive effective January 5, 2018. (Correspondence 12, Lake County Human Resources (HR) Department)
4. Approve the 67-day temporary appointment of Francis Kaliher, Survey Technician for Forestry Department, at \$17.50 per hour including maximum return incentive effective January 3, 2018. (Correspondence 12, Lake County Human Resources (HR) Department)
5. Set the Board of Commissioners 2018 salary at \$\_\_\_\_\_, with an additional \$\_\_\_\_ per month for the Board Chair.
6. Set the Commissioner per diems at \$\_\_\_\_\_ in county and \$\_\_\_\_\_ out of county, effective January 1, 2018.
7. Approval of Settlement Agreement with Lake Communications, Inc. (LCI) in the amount of \$106,857.00.