

ACTION ITEMS
May 28, 2019

Consent Agenda:

1. Approve County Board of Commissioners' meeting minutes from May 14, 2019.
2. Approve Health and Human Services claims payments in the following amounts:
 - a. Administrative payments \$ 22,009.80
 - b. Region III Adult Mental Health Initiative payments \$ 209,348.78
3. Adopt findings by the Planning Commission for Interim Use Application I-19-007. (Correspondence 1A, Lake County Environmental Services Department)
4. Authorize the County Board Chair to sign the 2019 State of Minnesota Annual County Boat and Water Safety Grant Agreement. (Correspondence 2, Lake County Sheriff's Office)
5. Approve payment in the amount of \$5,202.50 (invoice #1088079) to Election Systems & Software LLC for annual maintenance on election equipment. (Correspondence 3, Lake County Auditor's Office)
6. Assessor request the abatement of 2019 taxes being assessed as Personal Property Account 26-9600-00027. The assessment was applied as a land use lease but is a cart way access lease. Personal Property Account will be deleted from future assessment. (Correspondence 4, Lake County Assessor's Office)
7. Authorize payment to Danny's Auto Shop in the amount of \$10,265.22 for the repairs done to a department squad car, which was damaged in an accident. This loss was covered through Minnesota Counties Intergovernmental Trust. (Correspondence 5, Lake County Sheriff's Office)
8. Approve purchase of applied calcium chloride from EnviroTech Services, Inc. in an amount up to \$130,000.00. (Correspondence 6, Lake County Highway Department)
9. Authorize Highway Engineer to sign Law Enforcement Torch Run special event permit for June 18, 2019. (Correspondence 6, Lake County Highway Department)
10. Approve SAP 038-609-013 (2018 Stanley Rd. project) contract changes in the amount of \$4,387.62. (Correspondence 6, Lake County Highway Department)
11. Authorize Highway Engineer to sign Bay Days special event permit for July 14, 2018. (Correspondence 6, Lake County Highway Department)
12. Approve sale and stockpile of up to 1,200 yards of pit material for City of Silver Bay maintenance purposes at Lax Lake Pit. (Correspondence 6, Lake County Highway Department)
13. Approve sale of up to twenty yards of pit material for 2019 public trail maintenance purposes to Wild Country ATV Club. (Correspondence 6, Lake County Highway Department)
14. Authorize Highway Engineer to sign agreement with Finite Earth Environmental, LLC at a cost up to \$6,000.00 for 2019 Kane Lake wetland site monitoring services. (Correspondence 6, Lake County Highway Department)

15. Authorize payment in the amount of \$9,233.71 to Consolidated Telephone Company, invoice INV-3447, for April trouble tickets, commissions, payroll, and Pinpoint/Zito assistance. (Correspondence 7, Lake Connections)
16. Authorize payment in the amount of \$21,436.00 to Lake States Construction, Inc., invoice 7850, for CLP violation repairs. (Correspondence 7, Lake Connections)
17. Authorize SEH to advertise for bids for Phase 2 of the Prospectors Loop ATV trail project. (Correspondence 9, Lake County Forestry Department)
18. Award "Prospectors Loop ATV- Phase 1" bid of \$225,053.00 to Low Impact Excavators Inc. (Correspondence 10, Lake County Forestry Department)
19. Amend contract with SEH for Prospectors Trail Project manager for the additional environmental and construction services in an amount not to exceed \$39,900.00 above original contract amount. (Correspondence 11, Lake County Forestry Department)
20. Change the project completion date (Document 00 52 00, Article 4.01) for Prospectors Loop ATV – Phase 1 as follows: Substantial Completion: Change from June 15, 2018 to August 16, 2019. Final Completion: Change from June 25, 2018 to August 30, 2019. (Correspondence 12, Lake County Forestry Department)
21. Authorize payment in the amount of \$23,285.25 to Ballard Spahr LLP (Invoice. No. 20190502404) for services rendered through April 30, 2019. (Action item from Lake County Attorney's Office)
22. Authorize payment to Afterlife Electronics Graveyard for invoice # TWH71 in the amount of \$11,679.00 for the disposal of 401 appliances and 38,699 pounds of electronics collected from Recycling Day. This invoice will be partially paid with the money collected from participants in the Recycling Day and a contribution from the City of Two Harbors Arts and Beautification Committee. (Correspondence 15, Lake County Environmental Services Department)
23. Authorize payment to Consolidated Telephone Company (CTC) in the amount of \$141,250.00 for five months management fee and five months marketing fee (Invoice INV-3448) regarding termination of the Management Agreement due to the sale of the Lake County fiber-optic broadband network.
24. Authorize Highway Department stamps.com subscription and approve monthly payments in the amount of \$29.99 per month plus applicable taxes and supplies fees via Highway Department County credit card.

Resolution Items:

1. Approve the resignation of Scott Dowling, Forester, effective May 23, 2019. (Correspondence 8, Lake County Human Resources (HR) Department)

2. Approve the recruitment for one full-time Forester. (Correspondence 8, Lake County Human Resources (HR) Department)

3. Approve the resignation of Synthia Seliskar, Human Services Professional, effective May 31, 2019. (Correspondence 8, Lake County Human Resources (HR) Department)

4. Approve the filling of one full-time Human Services Professional. (Correspondence 8, Lake County Human Resources (HR) Department)

5. Approve the 67-day temporary appointment of Timothy Weber, Mower Operator for Highway Department, at \$13.00 per hour effective June 10, 2019. (Correspondence 8, Lake County Human Resources (HR) Department)

6. Approve the 67-day temporary appointment of James Williams, Mower Operator for Highway Department, at \$13.00 per hour effective June 10, 2019. (Correspondence 8, Lake County Human Resources (HR) Department)

7. Approve the retirement of William Nixon, Deputy Land Commissioner, effective June 27, 2019. (Correspondence 8, Lake County Human Resources (HR) Department)

8. Approve the recruitment for one full-time Deputy Land Commissioner. (Correspondence 8, Lake County Human Resources (HR) Department)

9. Approve the filling of one full-time Highway Maintenance Worker. (Correspondence 8, Lake County Human Resources (HR) Department)