

ACTION ITEMS
April 23, 2019

Consent Agenda:

1. Approve County Board of Commissioners' meeting minutes from April 9, 2019.
2. Approve Health and Human Services claims payments in the following amounts:
 - a. Administrative payments \$ 14,148.76
 - b. Region III Adult Behavioral Health Initiative payments \$ 131,785.74
3. Authorize payment to Impact for Tax Statements and Valuation Notices, Invoice 139480 in the amount of \$7,929.95. (Correspondence 2, Lake County Auditor's Office)
4. Adopt the findings by the Planning Commission and approve the Interim Use Permit, I-19-004, for Craig Anshus. (Correspondence 'New 5A', Lake County Environmental Services Department)
5. Adopt the findings by the Planning Commission and approve the Interim Use Permit, I-19-005, for Blacklock Nature Sanctuary. (Correspondence 'New 5B', Lake County Environmental Services Department)
6. Adopts the findings by the Planning Commission and approve the Interim Use Permit, I-19-006, for Thomas Berscheid. (Correspondence 'New 5C', Lake County Environmental Services Department)
7. Authorize payment in the amount of \$6,506.00. to Ballard Spahr LLP, for professional services rendered through February 28, 2019. (Invoice No. 20190303813 dated March 18, 2019). (Action item for County Attorney's Office)
8. Authorize the Board Chair to sign the Joint Powers Agreement (JPA) for Civil Commitment Representation for St. Louis, Carlton, Lake and Cook Counties. (Damion 2019-012773) (Action item for County Attorney's Office)
9. Approve Minnesota Lawful Gambling Application for Organic Consumers Association to conduct excluded bingo on May 5, 2019; June 2, 2019; July 7, 2019; and August 4, 2019; at the Clair Nelson Community Center, 6866 Cramer Rd, Finland, Minnesota. (Correspondence 7, Lake County Auditor's Office)
10. Authorize payment in the amount of \$12,717.61 to Consolidated Telephone Company, invoice INV-3427, for March & April commissions, March trouble tickets, and payroll of 4/12/2019. (Correspondence 9, Lake Connections)
11. Approve and authorize Board Chair to sign a non-exclusive easement reserving and dedication to the public an easement 50 feet wide, 25 feet each side of the centerline, for trail and access purposed over the NE/NE and the NW/NE of Section 32, Township 64 North, Range 11 West Fourth Principal Meridian, Lake County, Minnesota said land having forfeited to the State of Minnesota for non-payment of real estate taxes. (Correspondence 8, Lake County Forestry Department, Camp Lake Easement)
12. Approve resolution for 2019-01 Land Sale List of Tax-Forfeited Land: BE IT RESOLVED, that all parcels of tax-forfeited land listed on 2019-01 Land Sale List of Tax-Forfeited Land having been

classified as non-conservation; that the basic sale price of each parcel on 2019-01 Land Sale List of Tax-Forfeited Land, be approved and authorization for a public sale of this land be granted, pursuant to M.S. 282.01; that the sale will be held September 13th, 2019 at 10:00 AM by the Lake County Auditor at the Lake County Courthouse, for not less than the basic sale price; and that all sales shall be full payment or on the terms set forth in 2019-01 Land Sale List of Tax-Forfeited Land. (Correspondence 10, Lake County Forestry Department)

13. Resolution approving land and timber valuations for the lands to be exchanged between Lake County and Robinson. (Correspondence 11, Lake County Forestry Department)
14. Approve resolution for School Forest Designation in support the designation of 40 acres of tax forfeit land (per Resolution No. 01061208); further resolved, Lake County supports the free conveyance to the Lake Superior School District allowed by MN Statute 89.41. (Correspondence 12, Lake County Forestry Department)
15. Approve Highway Department purchase of 2019 Caterpillar M317F without ride control from Ziegler (through State of Minnesota CPV Contract E-95(5)) in the amount of \$255,458.29 including shipping. (Correspondence 13, Lake County Highway Department)
16. Approve trade-in of Unit 5982 (1998 Caterpillar M318) to Ziegler for the value of \$25,000.00 or more. (Correspondence 13, Lake County Highway Department)
17. Authorize Highway Department to begin seasonal four ten-hour days per week schedule on Monday, May 6, 2019. (Correspondence 13, Lake County Highway Department)
18. Approve CSP 018-001 (2018 crushing) final payment to Louis Leustek & Sons, Inc. in the amount of \$6,584.83 for contract total of \$200,995.58. (Correspondence 13, Lake County Highway Department)
19. Approve 2019 City of Two Harbors Street and Alley Improvements within county right-of-way at: intersection of 15th St. and 9th Ave.; and two 8th St. alleys as set forth by Bolton & Menk plan set dated March 25, 2019. (Correspondence 13, Lake County Highway Department)
20. Authorize City of Two Harbors reimbursable services request for 2019 wastewater treatment plant sea wall repair. (Correspondence 13, Lake County Highway Department)
21. Approve sale of 30 cubic yards of crushed material at cost from Little Marais Pit to Department of Natural Resources for Little Marais River parking lot. (Correspondence 13, Lake County Highway Department)
22. Authorize county pit as an optional source for 2019 City of Silver Bay sanitary sewer project. (Correspondence 13, Lake County Highway Department)
23. Authorize payment to Cooperative Light and Power in the amount of \$47,437.61, for payment of Invoice No. 10069.

Resolution Items:

1. Approve proclamation in recognition of Mental Health Awareness Month and proclaim May 2019 as "Mental Health Awareness Month". (Correspondence 6, Lake County Health and Human Services Department)
2. Approve resolution proposed by the Duluth Area Chamber of Commerce Military Affairs Committee in of Support for the 148th Fighter Wing: The Lake County Board of Commissioners supports and encourages viability of the 148th Fighter Wing, Minnesota Air National Guard Base in Duluth, Minnesota, by asking Congress and the appropriate Military Leadership to place new F-35 aircraft there as soon as possible in support of our nation's defense. (Correspondence 4, Duluth Chamber of Commerce Military Affairs Committee)
3. Approve a change in polling place for Unorganized Territory No. 2, Precinct 3, beginning in 2020, from Two Harbors High School (1640 Hwy 2) to Lake County Highway Department Facility (1513 Hwy 2). (Correspondence 3, Lake County Auditor's Office)
4. Approve the change in employment status of Richard Kempfert, Sign Maintenance Worker, due to completion of trial period effective April 26, 2019. (Correspondence 14, Lake County Human Resources (HR) Department)
5. Approve the change in employment status of Cynthia Schut, Administrative Clerk, due to completion of probation effective April 29, 2019. (Correspondence 14, Lake County Human Resources (HR) Department)