

**ACTION ITEMS**  
**April 24, 2018**

**Consent Agenda:**

1. Approve Board of Commissioners' meeting minutes from April 10, 2018.
2. Approve Health and Human Services claims payments in the following amounts:
3. Authorize payment to Impact in the amount of \$7,318.84 on Invoice 131702 for 2018 Valuation Notices and Tax Statements set up, postage, mailing and supplies.  
(Correspondence 1, Lake County Auditor's Office)
4. Authorize payment in the amount of \$13,524.29 (Invoice IN-00000550, dated March 29, 2018) to St. Louis County Auditor for the first quarter of 2018 for Computer Aided Dispatch (CAD) user fees, Jail Management Software (JMS) fees, Shield Records Management System (RMS) fees and Mobile Data Computer (MDC) fees for computers used in squad cars. (Correspondence 2, Lake County Sheriff's Office)
5. Authorize Sheriff's Office purchase of three (3) 2018 Chevrolet Tahoe patrol vehicles from Ranger Chevrolet (State Bid), at a cost up to \$36,524.70 per unit for a total amount not to exceed \$109,574.10. (Correspondence 3, Lake County Sheriff's Office)
6. Approve and authorize the Lake County Board Chair and Health and Human Services Director to sign the Child and Teen Checkup (C&TC) Administrative Outreach Services Contract CFDA #93.778 with the Carlton-Cook-Lake-St. Louis Community Health Board for the period of January 1, 2018 through December 31, 2020. Further authorize the Board Chair and Health and Human Services Director to sign any subsequent amendments or grant award letters through the term of this grant. (Correspondence 4, Lake County Health & Human Services (LCHHS) Department)
7. Award bid and authorize payment, upon satisfactory completion of project, to the lowest bidder Agate Electric, a division of Holden Electric Co., Inc. in the amount of \$8,285.00 for the Lake County Courthouse Judges and staff remodel project electrical work.  
(Correspondence 5, Lake County Facilities Department)
8. Rescind March 27, 2018 Motion 02 Item 19 (three GMC Sierra regular cab trucks for the Highway Department) due to manufacturer unavailability. (Correspondence 6, Lake County Highway Department)

9. Authorize Highway Department purchase of three (3) 2018 Dodge Ram regular cab trucks from Mike Motors through State CPV Contract T-642(5) at a cost up to \$24,053.00 per unit for a total up to \$72,159.00 plus motor vehicle sales tax, title and license fees. (Correspondence 6, Lake County Highway Department)
10. Approve 2018 City of Two Harbors Street and Alley Improvements within county right-of-way at: intersection of 5<sup>th</sup> St. and alley; 6<sup>th</sup> St. and alley; and two 8<sup>th</sup> St. alleys as set forth by Bolton & Menk plan set dated April 9, 2018. (Correspondence 6, Lake County Highway Department)
11. Authorize SAP 038-624-003 final payment to KGM Contractors, Inc. in the amount of \$42,711.69 for a contract total of \$798,153.25. (Correspondence 6, Lake County Highway Department)
12. Authorize Highway Department to work four ten-hour days per week beginning Monday, May 7, 2018 and ending Friday, October 12, 2018. (Correspondence 6, Lake County Highway Department)
13. Approve wire transfers on April 12, 2018 for the following broadband settlements:

a. Rohl	(Case No. 38-CV-16-224)	\$2,550,000.00
b. MP Nexlevel	(Case No. 38-CV-18-35)	\$4,558,138.79

(Correspondence 7, Lake County Auditor's Office)
14. Approve payment to Mississippi and Superior for \$18,832.50 for 0.7533 acres of wetland credit for the Prospectors Loop ATV trail. Credits will be for from grants sources secured by Prospectors Trail Alliance. (Correspondence 8, Lake County Forestry Department)
15. Approve Resolution Authorizing Public Hearing for Land Exchange of Private Land for County Tax Forfeited Land. (Correspondence 10, Lake County Forestry Department)
16. Authorize payment in the amount of \$17,684.61 to Consolidated Telephone Company, invoice INV-3295, for payroll, 1<sup>st</sup> quarter safety training, chamber donation and trouble tickets. (Correspondence 11, Lake Connections)
17. Adopt the findings by the Planning Commission for Interim Use Permit, I-18-007 for Thomas Berscheid and Tracy Erickson. (Correspondence 14A, Lake County Environmental Services – Planning Commission)
18. Adopt the findings by the Planning Commission for Interim Use Permit, I-18-008 for David and Sarah Schwietz. (Correspondence 14B, Lake County Environmental Services – Planning Commission)

## **Resolution Items:**

1. Approve the change in employment status of Ian Havlick, Facilities Maintenance Worker, due to completion of probation period effective April 25, 2018. (Correspondence 9, Lake County Human Resources (HR) Department)
2. Approve the probationary appointment of Lisa Lee, Administrative Assistant, to interim Administrative Coordinator at the Step 2 rate of \$21.55 per hour effective April 30, 2018. (Correspondence 'New 9', Lake County Human Resources (HR) Department)
3. Approve the resignation of Anita Nordby, Human Services Professional, effective May 4, 2018. (Correspondence 'New 9', Lake County Human Resources (HR) Department)
4. Approve the filling of one full-time Human Services Professional position. (Correspondence 'New 9', Lake County Human Resources (HR) Department)
5. Approve publication of Capital Improvement Plan (CIP) public hearing notice and call for a public hearing on May 22, 2018. (Correspondence 12, Ehlers & Associates. General Obligation (G.O.) Capital Improvement Plan (CIP) Bonds, Series 2018B)
6. Approve Resolution authorizing \$3,100,000 State Aid funds towards construction of the Lake County Highway Department Facility Reconstruction Project in 2018. (Correspondence 13, Lake County Highway Department)