

updated
ACTION ITEMS
May 8, 2018

Consent Agenda:

1. Approve Board of Commissioners' meeting minutes from meeting held on April 24, 2018.
2. Approve Health and Human Services claims payments in the following amounts:
 - a. Administrative payments \$ 12,699.85
 - b. Region III payments \$198,014.00
 - c. Special payments \$ 7,098.83
3. Authorize remittal of Agreement No. 1028757 state-aid match funds in the amount of \$137,996.01 to Minnesota Department of Transportation for Highway 61 signals and Highway 2 intersection improvements in 2018. (Correspondence 1, Lake County Highway Department / Road & Bridge Agenda)
4. Approve Highway Department payment of Invoice No. 638854 to Nuss Truck & Equipment in the amount of \$6,353.66 for Unit #4090 (2009 Mack) repairs. (Correspondence 1, Lake County Highway Department / Road & Bridge Agenda)
5. Approve and Authorize the Lake County Board Chair and Lake County Environmental Services Director to sign the Joint Powers Agreement (JPA) between the Western Lake Superior Sanitary District (WLSSD) and Lake County for the operation of a Household Hazardous Waste (HHW) Program for the period of January 1, 2018 through December 31, 2022. (Correspondence 3, Lake County Environmental Services Department)
6. Approve and authorize the County Board Chair to sign the 2018 Minnesota Department of Natural Resources (DNR) Firewise Grant Agreement. (Correspondence 5, Lake County Emergency Management)
7. Authorize County Board Chair to sign the 2017 State of Minnesota Federal Boating Safety Supplemental Equipment Grant Agreement. (Correspondence 6, Lake County Sheriff's Office)
8. Authorize County Board Chair to sign the 2018 State of Minnesota Federal Supplemental Boating Safety Patrol Grant Agreement. (Correspondence 7, Lake County Sheriff's Office)
9. Authorize payment in the amount of \$36,589.29 to Consolidated Telephone Company, invoice INV-3300 and INV 3302, for reports prepared for the data room, monthly circuit charge, April commissions, misc. shipping charges and CTC's share of voice revenues and expenses. (Correspondence 8, Lake Connections)
10. Authorize the purchase of a Clean Drain Dry Dispose (CD3) Watercraft Cleaning Station to be stationed at the Two Harbors DNR boat Ramp for use in the prevention of the spread of Aquatic Invasive Species in an amount not to exceed \$30,000. Cost will include the shipping and tax. (Correspondence 4, Lake County Environmental Services Department)

Resolution Items:

1. Approve 2017 Audit through State Auditor's office and authorize County Auditor, County Administrator and Board Chair to sign Engagement Letter. (Correspondence 2, Lake County Auditor's Office)
2. Approve the reappointment of Krysten Foster, Highway Engineer, to a four-year term ending May 13, 2022. (Correspondence 9, Lake County Human Resources (HR) Department)
3. Approve the change in employment status of Krista Olek, Human Services Professional, due to completion of trial period effective May 14, 2018. (Correspondence 9, Lake County Human Resources (HR) Department)
4. Approve the probationary appointment of Adam Osterlund to Information Technology Specialist at the Step 3 rate of \$19.04 per hour effective June 4, 2018. (Correspondence 9, Lake County Human Resources (HR) Department)
5. Approve the 67-day temporary appointment of Hunter Johnson, Grounds Maintenance Worker for Maintenance Department, at \$10.50 per hour effective May 11, 2018. (Correspondence 9, Lake County Human Resources (HR) Department)
6. Approve and authorize the Chair to sign the Memorandum of Understanding between Lake County and Teamsters Local 320 regarding new bargaining unit members. (Correspondence 'New 9', Lake County Human Resources (HR) Department)
7. Approve the trial appointment of Kylie Dietz, Human Services Specialist, to Human Services Professional, at the Step 1 rate of \$24.53 per hour effective May 14, 2018. (Correspondence 'New 9', Lake County Human Resources (HR) Department)
8. Approve resolution electing members to the Board of Managers of the Knife River-Larsmont Sanitary District (KRLSD), Lake County, Minnesota, pursuant to Minnesota Statutes Section 442A.14, Subdivision 2. Current KRLSD board members are listed here with 3-year term dates.
 - Randy Ellestad, whose term shall expire on the first business day of January, 2019;
 - Chris Skadberg, whose term shall expire on the first business day of January, 2019;
 - Tom Bothwell, whose term shall expire on the first business day of January, 2020;
 - Phil Hartley, whose term shall expire on the first business day of January, 2020;
 - Robert Entzion, whose term shall expire on the first business day of January, 2021.(Correspondence 10, Fryberger Law Firm)
9. Approve the purchase and payment of Mattracks XT ATV tracks with mounting adaptors and delivery for \$5,808.20 (State Bid list) from Lakes Area Powersports, Walker MN. (Correspondence 17, Lake County Forestry Department)