

updated
ACTION ITEMS
May 22, 2018

Consent Agenda:

1. Approve the Board of Commissioners' meeting minutes from May 8, 2018.
2. Approve Health and Human Services claim payments in the following amounts:

a. Administrative payments	\$ 4,703.87
b. Region III payments	\$ 203,346.56
c. Special payments	\$ 589.34
3. Adopt the findings by the Planning Commission for Interim Use Application, I-18-009, for Craig Anshus. (Correspondence 1, Lake County Environmental Services Department)
4. Adopt the findings by the Planning Commission for Interim Use Application, I-18-010, for Michael Tonder. (Correspondence 1, Lake County Environmental Services Department)
5. Adopt the findings by the Planning Commission for Interim Use Application, I-18-011, for Michael Lindberg. (Correspondence 1, Lake County Environmental Services Department)
6. Approve a two-day temporary on-sale liquor permit for Finland Fire & Rescue for the dates of July 21 and 22, 2018 at Greg Field on Cty Rd 7 by the Clair Nelson Community Center in Finland, Minnesota. (Correspondence 2, Lake County Auditor's Office)
7. Authorize donation of Highway Department steel beams to Two Harbors High School nature trail accessibility project. (Correspondence 3, Lake County Highway Department)
8. Authorize Highway Department trade of Unit #5130 (2013 Caterpillar 950K) articulating wheel loader for \$135,650.00. (Correspondence 3, Lake County Highway Department)
9. Authorize Highway Department purchase of Caterpillar 950GC articulating wheel loader from Ziegler, Inc. (through State CPV Contract L-331(5)) at a cost of \$248,732.00. (Correspondence 3, Lake County Highway Department)
10. Authorize payment in the amount of \$33,351.44 to Consolidated Telephone Company (CTC), invoice INV-3303, for payrolls, 2nd quarter safety training, May commissions, April trouble tickets, and misc. CTC labor relating to sale. (Correspondence 4, Lake Connections)
11. Approve purchase of a Felling FT-16 IT-I equipment trailer for Prospectors Loop ATV Trail, and authorize payment in the amount of \$10,968.00 to Felling Trailer, Inc. Sauke Centre, MN. Funds will come from Federal Recreational Trail Program (FRTP) grant and State Appropriated funds. (Correspondence 5, Lake County Forestry Department)

12. Approve purchase of a Bobcat T770 T4 tracked skid-steer for the Prospectors Loop ATV Trail, and authorize payment in the amount of \$61,263.05 to Bobcat of Duluth Inc, Duluth, MN. Funds will come from Federal Recreational Trail Program (F RTP) grant and State Appropriated funds. (Correspondence 6, Lake County Forestry Department)
13. Approve purchase of a Bobcat E50 T4 compact excavator for the Prospectors Loop ATV trail, and authorize payment in the amount of \$58,727.90 to Bobcat of Duluth Inc, Duluth, MN. Funds will come from Federal Recreational Trail Program (F RTP) grant) and State Appropriated funds. (Correspondence 7, Lake County Forestry Department)
14. Approve and authorize the Lake County Board Chair and Lake County Environmental Services Director to sign the Minnesota Pollution Control Agency (MPCA) *Permit Application for Construction and Operation* for expansion of the Lake County Demolition Landfill. The Board Chair will be signing as the Landowner and the Environmental Services Director will be signing as the Applicant, Operator, Solid Waste Administrator and Planning and Zoning Administrator. (Correspondence 8, Lake County Environmental Services Department)
15. Approve Resolution for Environmental Assessment Worksheet (EAW) Revision for Prospectors Loop Trail Project, that Lake County, serving as the Responsible Government Unit (RGU) for this project, determines that the proposed additions, deletions, remapping are not a substantial change to justify a new or revised EAW for the Prospector's Loop Trail Project. (Correspondence 9, Lake County Forestry Department)
16. Authorize County Board Chair to sign Alger Grade Trailhead Cooperative Agreement Between the State of Minnesota and Lake County. (Correspondence 11, Lake County Forestry Department)
17. Award bid of \$95.00/acre to Northwoods Forestry, Inc. on approximately 128 acres on sites 2016-S01, 2016-S02, 2016-S08, 2016-S09, 2016-S11, 2016-S15, 2016-S35, 2016-S36. Payment not to exceed \$12,600. Funds coming from Conservation Partners Legacy grant. (Correspondence 13, Lake County Forestry Department)
18. Award bid of \$85.50/acre to Birkland Forest Management on approximately 19 acres of sites 2015-S29, 2016-S04, 2016-S05, 2016-S06. Payment not to exceed \$1,900. Funds coming from Conservation Partners Legacy grant. (Correspondence 11, Lake County Forestry Department)

Resolution Items:

1. Approve the 67-day temporary appointment of Elizabeth Huss, Mower Operator for Highway Department, at \$14.00 per hour including maximum return incentive effective June 11, 2018. (Correspondence 10, Lake County Human Resources Department)
2. Approve the 67-day temporary appointment of Al Lampela, Mower Operator for Highway Department, at \$14.00 per hour including maximum return incentive effective June 11, 2018. (Correspondence 10, Lake County Human Resources Department)
3. Approve the 67-day temporary appointment of Amy Cavallin, Laborer for Highway Department, at \$11.00 per hour including second year return incentive effective June 11, 2018. (Correspondence 10, Lake County Human Resources Department)
4. Approve the 67-day temporary appointment of Larry Guentzel, Truck Driver for Highway Department, at \$15.50 per hour effective June 11, 2018. (Correspondence 10, Lake County Human Resources Department)
5. Approve the 67-day temporary appointment of Brad Johnson, Truck Driver for Highway Department, at \$17.00 per hour including maximum return incentive effective June 11, 2018. (Correspondence 10, Lake County Human Resources Department)
6. Approve the 67-day temporary appointment of Laurana Deuel, Survey Assistant for Highway Department, at \$10.00 per hour effective June 11, 2018. (Correspondence 10, Lake County Human Resources Department)
7. Approve the 67-day temporary appointment of Gerald Bahar, Survey Technician for Highway Department, at \$16.00 per hour effective June 11, 2018. (Correspondence 10, Lake County Human Resources Department)
8. Approve the 67-day temporary appointment of Emily Haveri, Engineering Intern for Highway Department, at \$14.50 per hour effective June 11, 2018. (Correspondence 'New 10', Lake County Human Resources Department)

9. Approve the 67-day temporary appointment of Mark Fleischer, Mower Operator for Highway Department, at \$12.50 per hour effective June 11, 2018. (Correspondence 'New 10', Lake County Human Resources Department)

10. Approve the 67-day temporary appointment of Zachary Fynboh, Grounds Maintenance Worker for Maintenance Department, at \$10.50 per hour effective June 1, 2018. (Correspondence 'New 10', Lake County Human Resources Department)

11. Approve the trial appointment of Vicki Bailey, Dispatch/Jailer, to Lead Dispatcher/Jailer at the Step 4 rate of \$23.01 per hour effective June 4, 2018. (Correspondence 'New 10', Lake County Human Resources Department)

12. Approve the reappointment of Susan Rosette to the Lake County Housing and Redevelopment Authority (LCHRA) Board for a five-year appointment, through the term date of May 30, 2023.

13. Approve resolution documenting the five-year appointments of the current Lake County Housing and Redevelopment Authority (LCHRA) Board members as listed with term dates.
Richard Derosier; May 30, 2020
Robert Entzion; May 30, 2020
Paul Iverson; May 30, 2021
Tom Lovdahl; May 30, 2021
Susan Rosette; May 30, 2023

14. Approve the resignation of Thela Fitzgerald, Dispatcher/Jailer, effective June 1, 2018. (Correspondence '10 – 2nd revised memo', Lake County Human Resources Department)

15. Approve the recruitment for one full-time Dispatcher/Jailer. (Correspondence '10 – 2nd revised memo', Lake County Human Resources Department)