

ACTION ITEMS
June 11, 2019

Consent Agenda:

1. Approve County Board of Commissioners' meeting minutes from May 28, 2019.
2. Approve Health and Human Services claims payments in the following amounts:
 - a. Administrative payments \$ 33,659.87
 - b. Region III Adult Mental Health Initiative payments \$ 99,437.19
3. Approve a two-day temporary on-sale liquor permit for Finland Fire & Rescue for the dates of July 20-21, 2019 at the Clair Nelson Center/Greg Field in Finland MN. Contingent on the filing of necessary paperwork and payment of applicable fees. (Correspondence 1, Lake County Auditor's Office)
4. Authorize the County Board Chair to sign the 2019 Federal Supplemental Boating Safety Patrol Grant Agreement. (Correspondence 2, Lake County Sheriff's Office)
5. Authorize payment to WLSSD for combined invoice #050419LKCHHWSTAFF and invoice #051519LKHHWA in the amount of \$5381.61 for HHW staffing during recycling day (\$381.61) and the 2019 annual HHW fees (\$5,000.00). (Correspondence 3, Lake County Environmental Services Department)

6. Approve and award bid price listed below for Wildfire Fuel Reduction (Stevens) Grant projects to reduce hazardous balsam fir understory and blow down on private lands in Wildland Urban Interface (WUI) areas adjacent to USFS projects. Contracts will be paid by Lake County and reimbursed by the federal Wildfire Fuel Reduction Grant.

Acres:	Project Group Name:	Total Value:	Awarded to:
5.9	Mitawan Rd	\$12,973.50	Upcountry Land Works LLC
12.8	North McDougal Rd	\$16,192.00	Daniel Weatherly
8.0	Middle McDougal Rd	\$13,024.00	Ben's Tree Service
<hr/> 26.7		<hr/> \$42,189.50	

(Correspondence 4, Lake County Emergency Management)

7. Approve and authorize the County Board Chair to sign the Purchase of Service Agreement with Elaine Jackson, D/B/A Budd House B and L, LLC, for board and lodging services for the period of July 1, 2019 through June 30, 2020. (Correspondence 5, Lake County Health and Human Services (LCHHS) Department)
8. Approve and authorize the County Board Chair and Lake County Health and Human Services Director to sign the Transportation of Children and Youth in Foster Care Placement Purchase of Service Agreement with ISD #381 for the period of July 1, 2019 through June 30, 2020. (Correspondence 5, Lake County Health and Human Services (LCHHS) Department)

9. Approve the application, and authorize the chair to sign the Agreement documents, for the 2019 WICOLA Wildfire Fuel Reduction (Stevens) Grant. (Correspondence 6, Lake County Emergency Management)
10. Approve April 2019 Lake County Highway Maintenance Facility General Conditions payment in the amount of \$34,117.85 to Kraus-Anderson Construction Company. (Correspondence 7, Lake County Highway Department)
11. Approve resolution for Marlow Easement Exchange as follows:

WHEREAS Roy Marlow agrees to QUIT CLAIM DEED the right-of-way described as that part of the SW $\frac{1}{4}$ of SE $\frac{1}{4}$, Section 22, Township 58, Range 9, described as a strip of land 50 feet in width, being 25 feet on each side of the center line of the main line of the railway of The Northern Lumber as the same is now constructed (December 15, 1928) upon and over the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ and extending across the same AND TO as that part of the SE $\frac{1}{4}$ of SW $\frac{1}{4}$, Section 22, Township 58, Range 9, described as a strip of land 50 feet in width, being 25 feet on each side of the center line of the main line of the railway of The Northern Lumber as the same is now constructed (December 15, 1928) upon and over the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ and extending across the same

NOW THEREFORE BE IT RESOLVED, at no cost and in exchange for the right-of-way the Lake County Board of Commissioners approves and authorizes the Lake County Board Chair to sign 66 foot wide easement crossing NE $\frac{1}{4}$ of NW $\frac{1}{4}$, Section 34, Township 58 North, Range 8 West and NW $\frac{1}{4}$, of NE $\frac{1}{4}$, Section 34, Township 58 North, Range 8 West; to provide legal access to the SW $\frac{1}{4}$ of Section 27; the NW $\frac{1}{4}$, the N $\frac{1}{2}$ of the SW1/4 and the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$, of Section 28; the N $\frac{1}{2}$ of the SE $\frac{1}{4}$ and the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$, Section 20; and the N $\frac{1}{2}$ of the NE $\frac{1}{4}$, Section 33, ALL IN Township 58 North, Range 8 West. (Correspondence 8, Lake County Forestry Department)

12. Authorize payment in the amount of \$33,392.27 to Consolidated Telephone Company, invoice INV-3456, for May voice revenues and April voice expenses. (Correspondence 9, Lake Connections)
13. Authorize payment in the amount of \$29,835.72 to Consolidated Telephone Company, invoice INV-3454, for circuit charges, payroll, attorney fees, and customer mailing charges. (Correspondence 9, Lake Connections)

Resolution Items:

1. Approve the resignation of Francine Johnson, Administrative Assistant, effective May 30, 2019. (Correspondence 15, Lake County Human Resources (HR) Department)
2. Approve the recruitment for one part-time Administrative Assistant. (Correspondence 'New 15', Lake County Human Resources (HR) Department)
3. Approve the release from probation of Herbert Beer, part-time Dispatcher/Jailer, effective May 25, 2019. (Correspondence 15, Lake County Human Resources (HR) Department)
4. Approve the recruitment for one part-time male Dispatcher/Jailer. (Correspondence 15, Lake County Human Resources (HR) Department)
5. Approve the recruitment for one 67-day Technology Assistant at the rate of \$15 per hour. (Correspondence 'New 15', Lake County Human Resources (HR) Department)