

updated
ACTION ITEMS
July 25, 2017

Consent Agenda:

1. Approve the Board of Commissioners' meeting minutes from July 11, 2017.
2. Approve Health and Human Services claims payments in the following amounts:
 - a. Region III Adult Mental Health Initiative payments \$ 27,154.17
 - b. Administrative payments \$ 43,490.37
 - c. Arrowhead Health Alliance payments \$ 7,846.80
3. Approve payment of \$9,590.00 to Andy Fisher for the homeowner portion of Federal Emergency Management Agency (FEMA) Fire Resistant Roofing Grant 3 installation, pending reimbursement to Lake County from FEMA Hazard Mitigation Grant Program DR-4131.13. (Correspondence 2, Emergency Management)
4. Approve payment of \$7,500.00 to Jason Daniels for the homeowner portion of FEMA Fire Resistant Roofing Grant 3 installation, pending reimbursement to Lake County from FEMA Hazard Mitigation Grant Program DR-4131.13. (Correspondence 3, Emergency Management)
5. Approve payment of \$7,500.00 to George Lokken for the homeowner portion of FEMA Fire Resistant Roofing Grant 2 installation, pending reimbursement to Lake County from FEMA Hazard Mitigation Grant Program DR-4113.09. (Correspondence 4, Emergency Management)
6. Approve payment in the amount of \$7,974.00 to the Office of the State Auditor for auditing services for year-end 2016 (invoice #68550). (Correspondence 8, Auditor's Office)
7. Approve a four-day temporary on-sale liquor permit for the Lake County Agricultural Society for the dates of August 17-20, 2017 at the Lake County Fairgrounds in Two Harbors. Contingent on the filing of necessary paperwork and payment of applicable fees. (Correspondence 9, Auditor's Office)
8. Adopt findings by the Planning Commission and approve interim use application I-17-011 for Marc and Sarah Julien. (Correspondence 1 and 1A, Environmental Services Department)
9. Adopt findings by the Planning Commission and approve interim use application I-17-012 for Brenda Swanson. (Correspondence 1 and 1B, Environmental Services Department)

Resolution Items:

1. Approve the probationary appointment of Andrew Imes to Deputy Assessor at the 2016 probationary rate of \$20.83 per hour effective August 7, 2017. (Correspondence 5, Human Resources (HR) Department)
2. Approve the trial appointment of Curtis Backen, Jail Maintenance/Custodian, to Lead Maintenance/Custodian at the 2016 L1 probationary rate of \$19.88 per hour effective July 31, 2017. (Correspondence 'New 5', Human Resources (HR) Department)
3. Approve the internal posting for one full-time Jail Maintenance/Custodian. (Correspondence 'New 5', Human Resources (HR) Department)
4. Approve the 67-day temporary appointment of Ian Havlick, General Custodian for the Maintenance Department, at \$10.50 per hour effective July 26, 2017. (Correspondence 'New 5', Human Resources (HR) Department)
5. Resolution supporting funding application to the Greater Minnesota Regional Parks and Trails Commission (GMRPTC) for mountain bike trail funding. (Correspondence 10, Forestry Department)
6. Approve the Information Technology Director hourly wage of \$33.66 for the recruitment of one full-time Information Technology Director. (Correspondence 'Revised New 5', Human Resources (HR) Department)
7. Approve and authorize the Chair to sign the 2017 Interim Cook County Engineer Agreement for Highway Engineer Services between Lake County and Cook County, for the purpose of providing engineering services to Cook County during their recruitment for a new engineer. (Correspondence 11, County Administrator)