

ACTION ITEMS
August 28, 2018

Consent Agenda:

1. Approve the Board of Commissioners' regular meeting minutes from August 14, 2018.
2. Approve Health and Human Services claim payments in the following amounts:
 - a. Administrative payments \$ 43,486.57
 - b. Region III payments \$ 167,850.39
3. Authorize Auditor's office to adjust 2017 Year-End Reserve for Wellness to \$477.78.
(Correspondence 1, Lake County Auditor / Treasurer's Office)
4. Approve three-year Professional Services Agreement between Minnesota Counties Computer Cooperative (MCCC) and TriMin Systems, Inc for the maintenance and support of Lake County IFS. Agreement is effective January 1, 2019 through December 31, 2021.
(Correspondence 2, Lake County Auditor / Treasurer's Office)
5. Authorize County Board Chair to sign Board Ratification Statement for the Professional Services Agreement between Minnesota Counties Computer Cooperative (MCCC) and TriMin Systems, Inc for the maintenance and support of Lake County IFS. (Correspondence 2, Lake County Auditor / Treasurer's Office)
6. Adopt a resolution approving and authorizing the Chair or Acting Chair to sign Lake County to enter into the grant contract for Fiscal Year 2019 (FY2019) County Veterans Service Office (CVSO) Operational Enhancement Grant, through the State of Minnesota, Department of Veterans Affairs. The resolution will signify by name and title the individual authorized to sign the grant, and the Clerk of the Board will certify the resolution with an affixed seal. The grant provides supplemental funding to existing funding in order to enhance County Veterans Service Offices throughout the state. The grant provides extra monies for advertising, outreach activities to county veterans, reintegration of combat veterans, and enhances all other services to veterans. (Correspondence 3, Lake County Veterans Service Office)
7. Authorize out-of-state travel for Nathan Stadler, Vicky Bailey, Daniel Sathre and Brenda Prestidge to attend the 2018 Zuercher One User Conference from September 12 through September 13, 2018, in Sioux Falls, SD. This conference includes many in-depth training opportunities using our new records management/jail management system as well as many other law enforcement training sessions. (Correspondence 4, Lake County Sheriff's Office)
8. Authorize payment to Northeast Service Cooperative (NESC) in the amount of \$200 for NESC Fiscal Year (FY) 19 (July 1, 2018 to June 30, 2019) Annual Membership Dues.
(Correspondence 5, Lake County Auditor / Treasurer's Office)
9. Authorize payment in the amount of \$9,233.75 to Baller Stokes & Lide for services rendered in July 2018 (Invoice No. DC-8-18-4200). (Lake County Attorney's Office action item)

10. Authorize payment in the amount of \$15,219.66 to Two Harbors Towing LLC (Invoices 36232 and 36233) for repairs made to the 1988 Boston Whaler Rescue Squad Boat. This will be paid for with funds from the 2017 State of Minnesota Federal Boating Safety Supplemental Equipment Grant, which was written specifically for this boat. (Correspondence 6, Lake County Sheriff's Office)
11. Authorize payment in the amount of \$7,094.88 to Marine General (Invoice 63853) to upgrade all electronics in the 1988 Boston Whaler Rescue Squad Boat. This also will be paid for with funds from the 2017 State of Minnesota Federal Boating Safety Supplemental Equipment Grant, which was written specifically for this boat. (Correspondence 6, Lake County Sheriff's Office)
12. Authorize payment in the amount of \$15,126.81 to Consolidated Telephone Company, CTC invoice INV-3335 covering charges for third quarter safety training, supplies including shipping charges, August commissions and payroll of August 17, 2018. (Correspondence 7, Lake Connections)
13. Adopt the findings by the Planning Commission for Preliminary Plat Application P-18-001 for Superior Views LLC, Jeff Lindgren. (Correspondence 9A, Lake County Environmental Services Department)
14. Adopt the finding by the Planning Commission for the Plat Amendment Application, P-18-002, for Jeff Willard. (Correspondence 9B, Lake County Environmental Services Department)
15. Adopt the findings by the Planning Commission for Interim Use Application, I-18-017, for Sarah and Marc Julien. (Correspondence 9C, Lake County Environmental Services Department)
16. Adopt the findings by the Planning Commission for Interim Use Application, I-18-018, for Paula and Emily Ford. (Correspondence 9D, Lake County Environmental Services Department)
17. Authorize Highway Engineer to sign Mediacom utility relocation permit for CSAH 9. (Correspondence 11, Lake County Highway Department / Road & Bridge Agenda)
18. Approve a one-day temporary on-sale liquor permit for the Minnesota Historical Society for the date of October 13, 2018 at the Split Rock Light House Historic Site 3713 Split Rock Lighthouse Rd Two Harbors MN 55616. (Correspondence 12, Lake County Auditor / Treasurer's Office)
19. Approve the re-instatement of homestead classification and the abatement of the taxes paid over and above the homestead class amount for tax payable years 2017 and 2018 on Parcel 25-5511-22770. (Correspondence 13, Lake County Assessor's Office)
20. Approve the Application for Abatement for Parcel 29-5409-33310, for the 2017 value of \$1,023,900 to be abated to the 2018 value of \$692,000, reflecting a more realistic value after the combination of parcels. (Correspondence 14, Lake County Assessor's Office)
21. Authorize payment in the amount of \$5,469.07 to Saint Louis County for the equipment, labor and repairs for the Silver Cliff, Silver Bay, Finland and Isabella towers (Invoice #IN-00000575 Date of Repair Work: July 17, 2018). (Correspondence 15, Lake County Sheriff's Office)

22. Amend the Board of Commissioners' meeting minutes of July 10, 2018, Motion 03, Consent Agenda Item 5: Approve and authorize the Chair to sign the 2017 EMPG Special Project Grant Agreement for an Emergency Management cache of five portable ARMER radios; authorize payment to Motorola Solutions in the amount of \$11,200.70 (Invoice 16007529).
(Correspondence 16, Lake County Emergency Management)

Resolution Items:

1. Approve the 67-day temporary appointment of Dale Olson, Custodian for Maintenance Department, at \$12.50 per hour including maximum return incentive effective August 29, 2018. (Correspondence 10, Lake County Human Resources (HR) Department)

2. Approve a General Leave of Absence without pay for Dawn Miner, Human Services Technician, effective August 30, 2018, through September 11, 2018. (Correspondence 'New 10', Lake County Human Resources (HR) Department)

3. Authorize Auditor's office to establish the "Lake Connections Sale Escrow" account with The Lake Bank. This account will be used to hold the deposits from the bidders on the Lake Connections sale.

4. Authorize Linda K. Libal, Ronelle L. Radle and Lola R. Haus as authorized signers on the "Lake Connections Sale Escrow" account.

5. Approve "Amendment 1 to Agreement for Professional Services" dated August 14, 2018, between Lake County, Minnesota (Client) and Short Elliott Hendrickson, Inc. (SEH) for \$145,000, to be reimbursed with future grant funding appropriated for the Prospectors Loop ATV Trail Project. The amendment is for an Environmental Assessment Worksheet (EAW) and wetland delineation, including permitting, for the project Taconite Trail Improvements for ATVs – Engineering, Environmental Review & Permitting, per the work scope specified in the amendment. The amendment amends the original agreement with SEH dated November 1, 2017, for project management for trail construction. (Correspondence 8, Lake County Forestry / Land Department and Trail Prospectors Alliance / Prospectors ATV Club)