

ACTION ITEMS
September 27, 2016

Consent Agenda:

1. Approve County Board of Commissioners' meeting minutes from September 13, 2016.
2. Approve batch 1 claims in the amount of \$49,494.37.
3. Approve batch 2 claims in the amount of \$21,751.30.
4. Approve Health and Human Services claims payments in the following amounts:
 - a. Region III Adult Mental Health Initiative payments \$ 15,407.70
 - b. Administrative payments \$ 13,269.95
 - c. Arrowhead Health Alliance payments \$ 5,435.00
5. Authorize payment of 2016 municipal highway maintenance services distribution to the City of Silver Bay in the amount of \$2,500.00 per mile for a total of \$13,700.00. (Correspondence 1 in the packet, submitted by Highway Engineer Krysten Foster, Highway Department)
6. Authorize payment of 2016 municipal highway maintenance services distribution to the City of Two Harbors in the amount of \$2,500.00 per mile for a total of \$11,000.00. (Correspondence 1 in the packet, submitted by Highway Engineer Krysten Foster, Highway Department)
7. Award SAP 038-624-003 to the lowest responsible bidder, KGM Contractors Inc., in the amount of \$777,785.00. Pending County Attorney review, approve and authorize the Chair to sign the contract for this project for Gun Club Rd. improvements. (Correspondence 1 in the packet, submitted by Highway Engineer Krysten Foster, Highway Department)
8. Authorize payment in the amount of \$5,000.00 to Legg Strategies for consulting services (reference 1224). (Action item submitted by Lake Connections CPA Bob Thompson)
9. Authorize auditor's office to make payment in the amount of \$11,500.00 to Streicher's for the purchase of law enforcement personal safety equipment to be paid out of the 2015 Stone Garden budget. (Correspondence 2 in the packet, submitted by Brenda Prestidge, Sheriff's Office)
10. Authorize payments in the following amounts to Lindquist & Venum, LLP for legal services through July 31, 2016:
 - \$ 4,879.20 (Invoice 712546-0325)
 - \$14,093.75 (Invoice 712544-0325) (Action request submitted by County Attorney Laura Auron)
11. Authorize payments in the following amounts to Lindquist & Venum, LLP for legal services through August 31, 2016:
 - \$ 6,479.05 (Invoice 713879-0325)
 - \$14,638.00 (Invoice 713931-0325) (Action request submitted by County Attorney Laura Auron)

12. Authorize payment to ACCT Inc. in the amount of \$9,374.25 for the abatement of the asbestos at the bowling alley. (Correspondence 3 in the packet, submitted by Christine McCarthy, Environmental Services Department)
13. Approve and authorize the Chair to sign an amendment to the current Firewise Coordinator Service Agreement. (Correspondence 4 in the packet, submitted by Emergency Management Director BJ Kohlstedt)
14. Authorize payment in the amount of \$4,585.00 (Invoice 70487) to Ehler's & Associates, Inc. for Arbitrage Report ending April 1, 2016 - \$2,410,000 G.O. Capital Improvement Refunding Bonds, Series 2014A.
15. Authorize Land Commissioner to sign Road License agreement with Jered Granley. (Correspondence 5 in the packet, submitted by Forestry Department)
16. Approve payment of \$12,340.50 to Jo Campe 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 7 in the packet, submitted by Emergency Management Director BJ Kohlstedt)
17. Approve reimbursement of \$14,139.33 to the Lake County SWCD for Aquatic Invasive Species Work per the Minnesota County Program Aid Grant for Aquatic Invasive Species (AIS) Prevention. (Correspondence 8 in the packet, submitted by Christine McCarthy, Environmental Services Department)
18. Authorize payment in the amount of \$6,758.04 to Innovative Systems for billing system maintenance fee and July postage for the following invoices: a) INV 29180, \$5,370.47 and b) INV 29364, \$1,387.57. (Action item submitted by Bob Thompson, Lake Connections)
19. Authorize payment in the amount of \$2,648.00 to Citi Lites / Korterra for cable locating for the weeks ending 09/04/2016 and 09/11/2016 for the following invoices: a) INV 52470, \$1,449.00 and b) INV 52539, \$1,199.00. (Action item submitted by Bob Thompson, Lake Connections)
20. Authorize payment in the amount of \$8,049.00 to North Point Geographic Services for mapping fiber optic plant (reference 947). (Action item submitted by Bob Thompson, Lake Connections)
21. Approve payment in the amount of \$17,013.50 to the Office of the State Auditor for 2015 audit services from July 27, 2016 through August 23, 2016. (invoice #67494 for \$676.00 and invoice #67493 for \$16,337.50). (Correspondence 15 in the packet, submitted by Lola Haus, County Auditor's Office)
22. Authorize payment to Giant Voices in the amount of \$3,643.64 for the following invoices for August 2016 postcards and website maintenance: a) INV-039978, \$3,479.64 and b) INV-039945, \$164.00. (Action item submitted by Bob Thompson, Lake Connections)
23. Authorize payment to Jordan Drilling Solutions LLC in the amount of \$4,500.00 for emergency repair of fiber damaged at Cty Rd 26 (reference 5638). (Action item submitted by Bob Thompson, Lake Connections)
24. Authorize payment to FS3 Inc. in the amount of \$1,857.49 for two concrete handholes used to repair of fiber damaged at Cty Rd 26 (reference 40811). (Action item submitted by Bob Thompson, Lake Connections)

Resolution Items:

1. The Board of Commissioners supports Lake County constituent William H. Miller for appointment to the Governor's Council on Minnesota Lake Superior Coastal Council and supports him in his Open Appointments Application as one of Lake County's representatives on the council. (Correspondence 9 in the packet, submitted by Bill Miller)
2. Authorize payment not to exceed \$2,200.00 to Lake Communications for handling the exchange of a more heavy-duty trailer from Widdes Trailer Sales of Esko for the use of hauling the larger plow. The cost difference for the exchange is \$2,666.25 including tax and license. There was misrepresentation of the actual weight of the large plow with all its attachments and for that; Trenchers Plus of Burnsville will waive one month's lease payment equaling \$2,200 to offset the cost. Please refer to resolution #3 and #6 on June 14, 2016. The difference will be absorbed by Lake Communications. (Correspondence 16 in the packet, submitted by Jeff Roiland, Lake Connections General Manager)
3. Adopt findings by the Planning Commission and adopt Amendment to Subsurface Sewage Treatment System (SSTS) Ordinance #11, including language to establish an administrative variance process with regard to Minnesota Pollution Control Agency (MPCA) standards for sewage treatment design when new lots are being created. Adoption of the administrative variance criteria would allow the Environmental Services Director to review and approve proposed new lot creations on properties with less and a three-foot vertical separation between the constructed SSTS and the saturated soils or bedrock. (Correspondence 17 in the packet, submitted by Neva Widner, Lake County Environmental Services Planning and Zoning Technician)
4. Adopt the preliminary 2017 Net Property Tax Levy of \$9,851,966.
5. Adopt the preliminary 2017 Net Property Tax Levy for Unorganized Territory No. 1 in the amount of \$32,000.
6. Adopt the preliminary 2017 Net Property Tax Levy for Unorganized Territory No. 2 in the amount of \$341,000 (Revenue Fund in the amount of \$88,000 and Road and Bridge Fund in the amount of \$253,000).
7. Set date of Tuesday, December 20, 2016 at 6:00 p.m. for public hearing to set final budget and levies for Lake County to be held in the Lake County Courthouse, Law Enforcement Center.