

*updated*  
**ACTION ITEMS**  
**October 10, 2017**

**Consent Agenda:**

1. Approve the Board of Commissioners' meeting minutes from September 26, 2017.
2. Approve Health and Human Services claims payments in the following amounts:
  - a. Region III Adult Mental Health Initiative payments \$ 18,320.56
  - b. Administrative payments \$ 17,054.29
  - c. Arrowhead Health Alliance payments \$ 45,536.12
3. Approve payment in the amount of \$36,700.39 to the Office of the State Auditor for auditing services for year-end 2016 (invoice #68682). (Correspondence 1, County Auditor's Office)
4. Authorize purchase of Dell R730 Hyper-V virtual host replacement server for \$15,021.09 from Works Computing, Inc. (Correspondence 2, Information Technology (I.T.) Department)
5. Authorize the renewal and payment of the Ciena maintenance contract #409812 covering the period 11/25/17 to 11/24/2018, in the amount of \$33,710.48 plus applicable taxes. (Correspondence 3, Lake Connections)
6. Authorize payment in the amount of \$5,770.50 to Commercial Refrigeration Systems, Inc. (Invoice 45172) for compressor refrigeration safety valve replacement (Lake County Ice Arena – Two Harbors). (Action Item for the Facilities Maintenance Department)
7. Authorize payment in the amount of \$20,206.56 to Two Harbors Youth Hockey Association (THYHA) for Lake County's share (50/50 split) of costs associated with the purchase and installation of a handicapped accessible lift for the Lake County Arena – Two Harbors. (Action Item for the Facilities Maintenance Department)
8. Authorize payment in the amount of \$12,218.63 to Lindquist and Vennum, LLP (Invoice No. 728819-0325, for professional services rendered through August 31, 2017, with regard to the following matter: Rohl Breach of Contract). (Action item for County Attorney's Office)
9. Authorize payment in the amount of \$6,130.20 to Briggs and Morgan (Invoice No. 604743, for professional services rendered through August 29, 2017, with regard to the following matter: Marlow Timberland, LLC). (Action item for County Attorney's Office)
10. Approve and authorize the Lake County Board Chair and Lake County Health and Human Services Director Lisa B. Hanson to sign the Temporary Assistance to Needy Families (TANF) Grant Project Agreement between the Carlton-Cook-Lake-St. Louis Community Health Board (CHB) and Lake County Health and Human Services for the period of July 1, 2017 through June 30, 2019. Further authorize Lake County Board Chair and Lake County Health and Human Services Director Lisa B. Hanson to sign any subsequent amendments during the term of this Agreement. (Correspondence 12, Lake County Health & Human Services (LCHHS) Department)

11. Approve and authorize Board Chair to sign Minnesota Department of Natural Resources cooperative agreement for Split Rock State Park Road design. (Correspondence 13A, Highway Department / Road & Bridge Agenda)
12. Approve and authorize Highway Engineer to sign WSB & Associates, Inc. professional services agreement in an amount up to \$196,558.00 for Split Rock State Park engineering design. (Correspondence 13, Highway Department / Road & Bridge Agenda)
13. Authorize Highway Department purchase of tires in the amount of \$29,078.80 from Pomp's Tire Service. (Correspondence 13, Highway Department / Road & Bridge Agenda)
14. Authorize Highway Department purchase of tires in the amount of \$6,797.08 from Pro Tire. (Correspondence 13, Highway Department / Road & Bridge Agenda)
15. Authorize payment in the amount of \$41,774.93 to CTC (Consolidated Telecommunications Company), invoice INV-3235 for payrolls, CSR, Technician & Sales Support, September commissions and other misc. charges. (Correspondence 14, Lake Connections)
16. Authorize payment to MP Nexlevel for invoice number 1109485 in the amount of \$7,977.88 for drops plowed on Silver Cliff Road and invoice number 1109487 in the amount of \$5,412.68 for fiber to API. (Correspondence 14, Lake Connections)
17. Amend County Board of Commissioners' meeting minutes from April 25, 2017, Motion 02, Consent Agenda item 21 to read as follows: Authorize payment in the amount of \$24,685.17 to Emergency Automotive Technologies, Inc. (EATI) for installation and equipment for the 2017 patrol vehicles. (Request on October 3, 2017, from Sheriff's Office to correct the dollar amount)
18. Approve and authorize County Board Chair to sign the resolution allowing for the Lake County Planning and Zoning Department to review a deed or other instrument conveying a parcel of land for transfer or division for conformity with Lake County Land Use regulations before the Auditor transfers or divides the land or its net tax capacity in the official records. (Correspondence 13 in the board packet for September 19, 2017, and removed from the action items for September 26, 2017, for further review. Original request was submitted by the Environmental Services Department)
19. Award bid to Future Forests Inc for approximately 325.3 acres at \$105 per acre of disc trenching for a total of \$34,156.50. (Correspondence 5, Forestry Department)
20. Approve payment in the amount of \$2,835.00 to Kevin Kallinen Contracting LLC for work done on the Silver Caribou road. (Correspondence 6, Forestry Department)
21. Approval quote and authorize payment, upon successful completion, from Jeff Tikkanen, Silver Hill Land Improvements, for \$5,000 for work on the Beaver River Road. (Correspondence 7, Forestry Department)
22. Accept bid and award contract to Mustang Forestry, Wendell, ID, for bud capping at \$45.00 per acre on approximately 177.6 acres. Approve payment not to exceed \$7,992.00, based on final acres, once project is acceptably complete. (Correspondence 'New 8', Forestry Department)

**Resolution Items:**

1. Approve the resignation of Emily Sousa, Forester, effective October 20, 2017. (Correspondence 11, Human Resources Department)
2. Approve the recruitment for one full-time Forester. (Correspondence 11, Human Resources Department)
3. Approve the appointment of Boris Naschansky, Information Technology Director, at the 2016 base rate of \$33.66 per hour effective October 16, 2017. (Correspondence 'New 11', Human Resources Department)
4. Award bid to Land O Lakes Wood Preserving for \$92,380.00 for treated lumber to be used on Prospectors ATV trail board-walk. (Correspondence 'New 9', Forestry Department)
5. Approve the following resolution for repurchase application:  
WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owner's heir subject to payment of delinquent taxes and assessments, with penalties, costs, and interest; and

WHEREAS, The applicant, Larson, heir of Janzen, has applied to repurchase state tax forfeited land legally described as:

Lot 2 and Lot 3 and N ½ of Lot 4, Spruce Acres Plat, Sections 12 and 13, Township 55 North, Range 8 West

The applicant was the heir of owner of record at the time of forfeiture and is eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the Lake County Board approves the repurchase application by Larson/Janzen, subject to payment including total taxes and assessments of \$10,110.37, Special Assessments of \$4,529.39, Contract Payment Interest (estimate) of \$2,950.20, service fee of \$100.00, deed tax of \$48.32, deed fee of \$25.00, and recording fee of \$92.00; for a total of \$17,855.28, on a Contract for Deed, if initial payment is paid before 10/31/2017, otherwise total consideration will be recalculated. (Correspondence 'New 10', Forestry Department)

6. Allow withdrawal of bid on the Whitetail 1 property and contract termination, contingent upon bidder paying non-refundable penalty fee in the amount of \$1,000, payable to Lake County. The penalty fee will not be applied toward any future purchase.

7. Approve extension the Two Harbors Auto Lease through October 31, 2018, with the same terms and conditions.
  
8. Amend Board of Commissioners' meeting minutes from September 26, 2017, to correct the date for the public hearing to set final budget and levies. The date must be on or after November 25, 2017. The corrected date is \_\_\_\_\_, 2017 at 6:00 p.m. in the Lake County Courthouse, Law Enforcement Center, Two Harbors, Minnesota.