

ACTION ITEMS
November 27, 2018

Consent Agenda:

1. Approve the Board of Commissioners' regular meeting minutes from November 13, 2018.
2. Approve Resolution to Use 2018 Aquatic Invasive Species (AIS) Funding per the Lake County AIS Prevention Plan. (Correspondence 1, Lake County Environmental Services Department)
3. Approve and authorize the Board Chair to sign a Memorandum of Understanding (MOU) for Cooperative Radio Frequency Use between Lake County and the USDA Forest Service Superior National Forest ("U.S. Forest Service"). (Correspondence 5, Lake County Emergency Management)
4. Approve and authorize the Lake County Board Chair to sign the Joint Affiliate Data Sharing Agreement, Healthy Families America Program (HFAP), with the Carlton-Cook-Lake-St. Louis Community Health Board. The Term of this Agreement shall be effective as of the date this Agreement is fully executed and shall terminate upon: (1) the termination of the underlying Grant Project Agreement or Joint Powers Agreement or (2) the date this Agreement terminates for cause, whichever is sooner. (Correspondence 7, Lake County Health and Human Services (LCHHS) Department)
5. Approve and authorize the Lake County Board Chair to sign the Joint Affiliate Data Sharing Agreement, Healthy Families America Program (HFAP), with Saint Louis County. The Term of this Agreement shall be effective as of the date this Agreement is fully executed and shall terminate upon: (1) the termination of the underlying agreements governing the HFAP program administered by the CHB or (2) the date this Agreement terminates for cause, whichever is sooner. (Correspondence 7, Lake County Health and Human Services (LCHHS) Department)
6. Adopt the findings by the Planning Commission for Interim Use Application I-18-025 David Hendren. (Correspondence 12, Lake County Environmental Services Department)
7. Adopt the findings by the Planning Commission for Interim Use Application I-18-026 Jim Malowitz/MERS LLC. (Correspondence 12, Lake County Environmental Services Department)
8. Adopt the findings by the Planning Commission for Interim Use Application I-18-027 Sara & Boris Zuk. (Correspondence 12, Lake County Environmental Services Department)
9. Adopt the findings by the Planning Commission for Interim Use Application I-18-029 Jessica Flotterud. (Correspondence 12, Lake County Environmental Services Department)
10. Adopt the findings by the Planning Commission for Interim Use Application I-18-030 Loren Johnston & Joanne Johnston. (Correspondence 12, Lake County Environmental Services Department)

11. Authorize payment to Midwest Natural Resources in the amount of \$5,710.68 to paid for with funds from MN Lake Superior Coastal Program grant. (Correspondence 6, Lake County Forestry Department)
12. Approve Highway Department payment to Co-op Light & Power in the amount of \$15,477.00 for new Highway Maintenance Facility project. (Correspondence 8, Lake County Highway Department)
13. Authorize Highway Maintenance Facility mobile shelving in an amount up to \$9,074.94 from Northern Business Products. (Correspondence 8, Lake County Highway Department)
14. Authorize Highway Maintenance Facility Hon furnishings (through University of Minnesota contract U42.210) in an amount up to \$63,855.23 from Northern Business Products. (Correspondence '8A', Lake County Highway Department)
15. Authorize Highway Engineer to sign Julebyen event permit for November 30th through December 2nd and approve Lake County traffic control services. (Correspondence 8, Lake County Highway Department)
16. Approve Highway Department payment to KGM Contractors, Inc. in the amount of \$44,085.00 for post-flood paving over culvert replacements on various highways. (Correspondence 8, Lake County Highway Department)
17. Approve and authorize Board Chair to sign CP 0000-275392 cooperative agreement with St. Louis County at a state-aid eligible cost up to \$70,000.00 payable to St. Louis County for 2019 CSAH striping. (Correspondence 8, Lake County Highway Department)
18. Approve purchase of winter salt from Morton (through State CPV Contract) in the amount of \$44.47/ton to Two Harbors and \$56.81/ton to Finland, payable upon delivery through June 1, 2019. (Correspondence 8, Lake County Highway Department)
19. Approve and authorize Board Chair to sign Minnesota Department of Natural Resources cooperative agreement amendment for Split Rock State Park Road design. (Correspondence 8, Lake County Highway Department)
20. Amend October 10, 2017, board meeting minutes Motion 02 Item 12: "Approve and authorize Highway Engineer to sign WSB & Associates, Inc. professional services agreement in an amount up to \$294,519.00 for Split Rock State Park engineering design." (Correspondence 8, Lake County Highway Department)
21. Authorize Lax Lake Pit as a potential material source for City of Silver Bay campground construction in 2019. (Correspondence 8, Lake County Highway Department)

22. Authorize payment in the amount of \$14,693.83 to Consolidated Telephone Company, invoice INV-3363, covering CSR assistance, travel & expenses for pre-bid meeting, labor for reading room reports, payroll 11-9-18, UPS, Office 365, and November commissions. (Correspondence 10, Lake Connections)
23. Authorize payment in the amount of \$10,520.70 to Kokatat for the purchase of 8 SAR Dry Suits and 14 Personal Flotation Devices for the Lake County Rescue Squad. (Correspondence 11, Lake County Sheriff's Office)
24. Appoint Derrick Passe for a three-year re-appointment to the Lake County Extension Committee, effective on January 1, 2019. The re-appointment request was submitted by University of Minnesota Extension on behalf of the Lake County Extension Committee. (Correspondence 16, University of Minnesota – Extension)

Resolution Items:

1. Approve the resignation of Paul Thompson, Highway Maintenance Worker, effective November 25, 2018. (Correspondence 9, Lake County Human Resources (HR) Department)

2. Approve the filling for one full-time Highway Maintenance Worker. (Correspondence 9, Lake County Human Resources (HR) Department)

3. Approve the Sign Maintenance Worker changes to the classification structure. (Correspondence 9, Lake County Human Resources (HR) Department)

4. Approve the recruitment for one full-time Sign Maintenance Worker. (Correspondence 9, Lake County Human Resources (HR) Department)

5. Approve the resignation of Valerie Nicolaison, Accountant, effective November 30, 2018. (Correspondence 'New 9', Lake County Human Resources (HR) Department)

6. Approve the recruitment for one full-time Accountant. (Correspondence 'New 9', Lake County Human Resources (HR) Department)

7. Approve the change in employment status of Adam Osterlund, Information Technology Specialist, due to completion of probation effective December 4, 2018. (Correspondence 'New 9', Lake County Human Resources (HR) Department)