

ACTION ITEMS
November 22, 2016

Consent Agenda:

1. Approve County Board of Commissioners' special meeting minutes from November 1, 2016.
2. Approve County Board of Commissioners' meeting minutes from November 8, 2016.
3. Approve batch 1 claims in the amount of \$43,338.26.
4. Approve batch 2 claims in the amount of \$18,940.66.
5. Approve Health and Human Services claims payments in the following amounts:
 - a. Region III Adult Mental Health Initiative payments \$ 77,957.79
 - b. Administrative payments \$ 8,339.65
 - c. Arrowhead Health Alliance payments \$ 10,245.82
6. Approve and authorize Board Chair to sign SAP 038-632-001 (Horn Blvd. Reconstruction) Agreement with City of Silver Bay. (Correspondence 2, Lake County Highway Department)
7. Resolution reserving Lake County's Municipal State Aid Construction fund balance for SAP 038-632-001. (Correspondence 2, Lake County Highway Department)
8. Reserve \$106,521.00 from the Road & Bridge fund for snowplow invoice payment in 2017. (Correspondence 2, Lake County Highway Department)
9. Amend May 24, 2016 Minutes Motion 02 Item 19 "Authorize Highway Department purchase of tandem axle truck from Twin City Mack & Volvo Trucks (through State CPV Contract T-647(5)) at a cost of \$109,915.00 plus motor vehicle sales tax and registration fees." (Correspondence 2, Lake County Highway Department)
10. Amend August 23, 2016 Minutes Motion 05 Item 17 "Authorize Highway Engineer to sign agreement with LHB in an amount up to \$86,130.00 for professional engineering services for SAP 038-604-019." (Correspondence 2, Lake County Highway Department)
11. Approve payment of Invoice No. 6011396 in the amount of \$2,992.50 to OSI Environmental, Inc. for Two Harbors Shop pumping and disposal fees. (Correspondence 2, Lake County Highway Department)
12. Approve payment of Invoice No. 6011395 in the amount of \$830.00 to OSI Environmental, Inc. for Finland Shop pumping and disposal fees. (Correspondence 2, Lake County Highway Department)
13. Approve payment of \$6,706.70 to Thomas Ward 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 3, Lake County Emergency Management)

14. Approve payment of \$7,500.00 to Thomas Goetz for the homeowner portion of FEMA Fire Resistant Roofing Grant 1 installation, pending reimbursement to Lake County from FEMA Hazard Mitigation Grant Program DR-1982.07. (Correspondence 4, Lake County Emergency Management)
15. Approve payment of \$4,200.00 to Eric Simso 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 9, Lake County Emergency Management)
16. Authorize payment in the amount of \$3,190.96 to Lakeview Memorial Hospital for inmate medical treatment. (Correspondence 5, Lake County Sheriff's Office)
17. Approve purchase of and payment to Wild Cat Groomers for fat bike trail groomer for \$2,612.71. (Correspondence 6, Lake County Forestry Department)
18. Authorized payment in the amount of \$2,880.00 to StorMor (Invoice 16-373) for the purchase of a 20 ft storage container to be used by the Sheriff's office for secure storage for evidence in the impound yard. (Correspondence 8, Lake County Sheriff's Office)
19. Authorize payment in the amount of \$3,135.00 to CenturyLink for pole rental for 2013, 2014, 2015 and 2016 (reference A368949). (Lake Connections action item)
20. Authorize payment in the amount of \$5,030.25 to North Point Geographic Services for mapping fiber optic plant (reference 966). (Lake Connections action item)
21. Authorize payment in the amount of \$163,135.45 to Lake Communications, Inc. (LCI) for Operations and Management of the Lake County Fiber to the Home Project (Invoice 112).
22. Authorize payment in the amount of \$35,292.73 to the City of Silver Bay for the project's grant award for a new zero emission electric powered ice resurfacer, Zamboni. This payment amount serves as the match requirement. (Correspondence 12, City of Silver Bay)
23. Authorize payment in the amount of \$44,209.12 to Lake Communications, Inc. (LCI) for operational expenditures for the Professional Employment Organization (PEO) of the Lake County Fiber to the Home Project (Invoice 116).
24. Accept quote provided to Lake Connections by Lake States Construction, Inc. for equipment and labor, estimated price between \$18,500.00 and \$22,500.00 to perform the work requested to fix storm damage in Ely area. (Correspondence 13, Lake States Construction, Inc.)

Resolution Items:

1. Approve and authorize the Chair to sign the Memorandum of Understanding regarding the Highway Department Reorganization between Lake County and AFSCME Council 65. (Correspondence 7, Lake County Human Resources Department)
2. Approve the change in employment status of Gloria McCourtney, Social Worker, due to completion of probation effective November 23, 2016. (Correspondence 7, Lake County Human Resources Department)

3. Approve the change in employment status of Gretchen Jacobson, Financial Worker, due to completion of probation effective November 25, 2016. (Correspondence New 7, 1st revision, Lake County Human Resources Department)
4. Approve the resignation of Megan Swanson, Social Worker, effective December 2, 2016. (Correspondence New 7, 1st revision, Lake County Human Resources Department)
5. Approve the recruitment for one full-time Social Worker. (Correspondence New 7, 1st revision, Lake County Human Resources Department)
6. Approve the trial appointment of Myca Arbic, Heavy Equipment Operator, to Lead Equipment Operator for Two Harbors Highway Department effective November 23, 2016, at the L1 trial rate of \$23.12 per hour. (Correspondence New 7, 1st revision, Lake County Human Resources Department)
7. Approve the trial appointment of Terrence Thompson, Heavy Equipment Operator, to Lead Equipment Operator for Finland Highway Department effective November 23, 2016, at the L2 trial rate of \$23.59 per hour. (Correspondence New 7, 1st revision, Lake County Human Resources Department)
8. Approve the retirement of Anthony Vigen, Chief Deputy Assessor, effective December 2, 2016. (Correspondence 7, 2nd revision, Lake County Human Resources Department)
9. Approve the recruitment for one full-time Chief Deputy Assessor. (Correspondence 7, second revision, Lake County Human Resources Department)
10. Approve the resolution for the abatement of values of the Burlington Bay development for 2016, taxes payable in 2017. (Correspondence 10, Lake County Assessor's Office)
11. Approve county board resolution regarding Greater Minnesota Transportation Sales and Tax Use which authorizes and implements a 0.5% countywide sales and use tax as provided for in Minn. Stat. § 297A.993 beginning April 1, 2017 for the purpose of funding designated transportation improvements. The local option tax shall continue each subsequent year until revenues raised are sufficient to finance all designated transportation improvements or until the Lake County Board of Commissioners ends the tax. The provisions of Minn. Stat. § 297A.99 Subd. 4 and 6 through 12 shall govern the imposition, administration, collection, and enforcement of the tax. The Lake County Board of Commissioners hereby directs the County Auditor to certify the tax to the Minnesota Department of Revenue for collection of the transportation sales tax by December 31, 2016 for collection beginning in the second quarter of 2017. (Correspondence 11, Lake County Highway Department)
12. Adopt the findings by the Planning Commission and approve the Interim Use Permit, I-16-012, for Julie Pearce. (Correspondence 1 and 1A, Lake County Environmental Services Department)