

**ACTION ITEMS**  
**July 23, 2019**

**Consent Agenda:**

1. Approve County Board of Commissioners' meeting minutes from July 9, 2019.
2. Approve Health and Human Services (HHS) claims in the following amounts:
  - a. Administrative payments \$ 8,480.29
  - b. Region III Adult Behavioral Health Initiative payments \$ 38,838.09
3. Authorize Rescue Squad truck purchase / request from the Sheriff's Office: approve the purchase from Mike Motors for one (1) 2019 Dodge Ram 3500, and to make payment upon delivery for the total amount not to exceed \$29,888.00 (Correspondence 2, Lake County Sheriff's Office)
4. Authorize payment in the amount of \$18,910.00 to Uhl Company, Inc. for the installation of a new condensing unit and air handling coil for AHU #2 unit in the Law Enforcement Center. This unit provides for the Lake County Jail. (Contractor's Job Number: 119SP995, project name: Lake County LEC AC System Replacement, Invoice 58185). (Correspondence 3, Lake County Facilities Maintenance Department)
5. Approve the renewal of all current liquor/wine license holders for the calendar year 2020 contingent upon the approval of the County Attorney and Sheriff, filing of required paperwork and payment of applicable fees. (Correspondence 4, Lake County Auditor's Office)
6. Adopt the findings of the Planning Commission for John and Nancy Diley, I-19-011. (Correspondence 5A, Lake County Environmental Services Department)
7. Adopt the findings of the Planning Commission for Martin and Julie Anderson, I-19-012. (Correspondence 5B, Lake County Environmental Services Department)
8. Adopt the findings of the Planning Commission for Nathan and Angela Hoffman, I-19-013. (Correspondence 5C, Lake County Environmental Services Department)
9. Adopt the findings of the Planning Commission for Ryan and Nicole Jaide, I-19-014. (Correspondence 5D, Lake County Environmental Services Department)
10. Refund \$16,176.34 to Schreffler Logging for under-run of timber sale permit 1617TA. (Correspondence 6, Lake County Forestry Department)
11. Award bid for botanical survey and wetland delineation for Split Rock Wilds mountain bike trail to Midwest Natural Resources, Inc in the amount of \$26,700.00. Minnesota Coastal Grant will reimburse this contract. (Correspondence 7, Lake County Forestry Department)

12. Authorize payment in the amount not to exceed \$11,000 to Nuspire for cybersecurity firewall (Fortinet) annual software licensing, hardware support and managed security service provider services (MSSP) which now includes, Systems Incident and Event Management (SIEM) correlation, reporting and incident alerting. (Correspondence 8, Lake County Information Technology (I.T.) Department)
13. Authorize Information Technology (I.T.) Department Director Boris Naschansky, with County Attorney office review prior, to sign Nuspire contractual agreements: Master Service Level, Service Order, Confidential Non-Disclosure, FBI CJIS Addendum H (for contractors) and renewals in subsequent years; as most agreements are year to year. This action excludes annual expense approval. (Correspondence 8, Lake County Information Technology (I.T.) Department)
14. Authorize payment in the amount of \$5,551.00 to Gray, Plant, Mooty (GPM) for professional services rendered through June 24, 2019 (GPM Invoice No. 813089). (Lake County Attorney Action Item)

**Resolution Items:**

1. Approve, and authorize the Board Chair to sign, the Brush Disposal Site Agreement with Fall Lake Township, and approve funding to support in-kind work by the Highway Department to expand the brush disposal site at the Fall Lake Transfer Station. (Correspondence 1, Lake County Emergency Management)
  
2. Approve and authorize the Board Chair to sign the Joint Exercise of Powers Agreement (JPA) for the Delivery of Job Training Programs in Northeastern Minnesota. This JPA originated October 1, 1983, by and between the Counties of Aitkin, Carlton, Cook, Itasca, Koochiching, Lake and St. Louis (excluding the City of Duluth). Updates to the JPA reflect changes in terminology stemming from the change in federal law from the Workforce Investment Act (WIA) of 1998 to the Workforce Innovation and Opportunity Act (WIOA) of 2017. There are no other content or material changes to the document. (Correspondence 9, Northeast Minnesota Office of Job Training (NEMOJT))
  
3. Approve the appointment of Stephanie Pry to Victim Witness Coordinator at the Step 5 rate of \$22.04 per hour effective July 24, 2019. (Correspondence 10, Lake County Human Resources (HR) Department)
  
4. Approve the probationary appointment of Roberta Laidlaw to Administrative Assistant at the Step 5 rate of \$18.94 per hour effective August 12, 2019. (Correspondence 10, Lake County Human Resources (HR) Department)
  
5. Approve the resignation of Han Taylor, Human Services Professional, effective July 15, 2019. (Correspondence 10, Lake County Human Resources (HR) Department)
  
6. Approve the recruitment for one full-time Human Services Professional. (Correspondence 10, Lake County Human Resources (HR) Department)
  
7. Approve the probationary appointment of Amy Nelson to Human Services Professional at the Step 1 rate of \$24.77 per hour effective July 29, 2019. (Correspondence 'New 10', Lake County Human Resources (HR) Department)