

ACTION ITEMS
September 8, 2015

Consent Agenda:

1. Approve County Board meeting minutes from August 25, 2015.
2. Approve claims in the amount of \$57,158.58.
3. Approve Health and Human Services claims payments in the following amounts:
 - a. Region III Adult Mental Health Initiative payments \$ 88,622.79
 - b. Administrative payments \$ 22,141.73
 - c. Special payments \$ 18,028.10
4. Authorize repair to the Law Enforcement Center building roof, with a roof repair rubber EPDM roofing system, in the amount of \$8,160.00, payable to A.W. Kuettel & Sons, Inc. (Correspondence 1)
5. Authorize purchase and installation of a peaked canopy covering the east steps of the Lake County Courthouse entrance, in the amount of \$8,704.00, payable to Advanced Design Awnings & Signs. (Correspondence 2)
6. Approve payment to State of Minnesota – Office of the State Auditor in the amount of \$15,896.00 (invoice #66163 in the amount of \$14,182.00, invoice #66164 in the amount of \$456.00 and invoice #66166 in the amount of \$1,658.00) for year-end 2014 auditing services. (Correspondence 3)
7. Authorize payment in the amount of \$2,676.50 to Ely Area Ambulance Service (EAAS) for the Town of Fall Lake's ambulance subsidy for 2015 (Invoice 201514). (Correspondence 4)
8. Authorize payment in the amount of \$2,640.00 to Conrow Law Office (Invoice Number: 10175) for services rendered between June 30, 2015, and August 20, 2015, in the matter of the fiber network.
9. Award bid for the demolition of structure and cleanup of garbage on County Road 8 to John's Sanitary Removal for \$6,000.00. (Correspondence 5)
10. Amend 2015 Memorial Forest 2 Expenditures to \$9,000 to pay for roadwork and culverts. (Correspondence 6)
11. Approve entering into a Grant Contract with the Minnesota Department of Veterans Affairs (MDVA) to conduct the following Program: County Veterans Service Office (CVSO) Enhancement Grant Program, and authorize Rich Sve, Chairperson of the Lake County Board of Commissioners to execute the 2016 CVSO Operational Enhancement Grant on behalf of the County. (Correspondence 7)
12. Authorize payment in the amount of \$150.00 to Northeast Service Cooperative (NESC) for annual membership dues for Fiscal Year FY16, July 1, 2015 to June 30, 2016. (Invoice 30321). (Correspondence 8)
13. Approve agreement between Herb Lattin and Lake County exchanging 25 yards of gravel for 5 years of access, for forest management purposes only, through Lattin's land. (Correspondence 11)

14. Authorize payment to Giant Voices in the amount of \$5,000.00 (INV-038390) for September 2015 monthly retainer, advertising & printing services [for broadband marketing services including coordination and execution of communication priorities outlined in marketing services agreement].
15. Authorize the following payments totaling \$11,772.07 to Cooperative Light and Power for post-inspection:
 - a Invoice 7708 8,266.17
 - b Invoice 7709 \$ 3,505.90
16. Authorize payment in the amount of \$3,816.00 to Gray, Plant Mooty, Et al for legal services rendered in connection with Eligible Telecommunications Carrier (ETC) petition (reference 693899).
17. Authorize payment in the amount of \$206,301.08 to Lake Communications, Inc. for Operations and Management of the Lake County Fiber to the Home Project (Invoice 74).
18. Authorize payment in the amount of \$5,000.00 to Legg Strategies for consulting services August 15, 2015 through September 15, 2015 (Invoice 1155).
19. Authorize payment in the amount of \$2,500.00 to 7Sigma Systems, Inc. for ISP support services (reference 83115LAK).
20. Authorize payments to VISA for the following charges:
 - \$125.00 payment for lodging accommodations.
 - \$297.10 payment for lodging accommodations.
 - \$73.79 for FedEx packages sent on behalf of the Lake Connections fiber optic project.

Resolution Items:

1. Approve the change in employment status of Valerie Nicolaison, Highway Accountant, due to completion of probation effective September 2, 2015. (Correspondence 10)
2. Approve the recruitment for one full-time Social Worker. (Correspondence 9 and 10)
3. Approve the resignation of Julie Smith, Dispatcher/Corrections Officer, effective September 6, 2015. (Correspondence 'New 10')
4. Approve the recruitment for one full-time female Dispatcher/Corrections Officer. (Correspondence 'New 10')
5. Approve the probationary appointment of Jodi Anderson to part-time Deputy Auditor at the probationary rate of \$18.18 per hour effective September 21, 2015. (Correspondence 'New 10')
6. Authorize the Chair of the Board to sign the State of Minnesota Grant Contract for the MN DNR Off Highway Vehicle (OHV) Enforcement Grant Program for July 1, 2015 through June 30, 2017. (Correspondence 12)
7. Approve and authorize Chair to sign the Third Amendment to the Option and Lease Agreement (MN4Isabella MN) and Memorandum of Lease, between Lake County (Landlord) and Verizon Wireless (Tenant), and the Resolution and Consent Affidavit, with lined out changes to the agreement, per mutual agreement between the parties to the agreement.