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**ACTION ITEMS**  
**October 27, 2015**

**Consent Agenda:**

1. Approve County Board meeting minutes from October 13, 2015.
2. Approve claims in the amount of \$78,055.48.
3. Approve Health and Human Services claims payments in the following amounts:
  - a. Region III Adult Mental Health Initiative payments     \$ 56,851.72
  - b. Administrative payments   \$ 18,536.19
  - c. Arrowhead Health Alliance payments                             \$ 5,273.19
4. Approve and authorize the Lake County Board Chair to sign the Public Health Emergency Preparedness (PHEP) Grant Project Agreement with the Carlton-Cook-Lake-St. Louis Community Health Board for the performance period of July 2, 2015 through June 30, 2016. (Correspondence 1)
5. Authorize the Chair of the Board to sign the 2015 State of Minnesota Federal Boating Safety Supplemental Equipment Grant Agreement. (Correspondence 2)
6. Approve and authorize the Chair of the Board to sign the Grant Agreement between the Minnesota Department of Public Safety (DPS), Homeland Security and Emergency Management (HSEM) Division ("State") and Lake County Sheriff's Office ("Grantee") for Grant Program 2014 Operation Stonegarden (OPSG), in a grant agreement amount of \$36,253.00. Effective date is the date the State obtains all required signatures. Expiration date is August 31, 2016, or until all obligations have been satisfactorily fulfilled, whichever occurs first. (DPS Grant Agreement No: A-OPSG-2014-LAKESO-0005) (Correspondence 3)
7. Amend the meeting minutes from August 25, 2015, to correct the vendor name on items #30 and #31, from CGN to CCI Systems, Inc., as follows:
  - Authorize the approval and payment for Hardware from CCI Systems, Inc. for ISP modules for the Cisco ASR9000 in the amount of \$96,100.00 plus shipping and applicable tax.
  - Authorize the approval and payment for software and licensing from CCI Systems, Inc. for the Cisco ASR9000 in the amount of \$13,801.20 plus shipping and applicable tax.
8. Amend the meeting minutes from June 23, 2015, to change the vendors on #29, from New Egg, Amazon & Van Dyke to B&H in order to utilize purchase orders as follows.
  - Authorize the purchase of computer equipment for the Lake Connections headquarters to be used in the Network Operations Center and support staff from B&H in amounts not to exceed the following: \$3,972.29 plus tax and shipping; \$5,005.84 plus tax and shipping; \$250.00 plus tax and shipping.
9. Authorize payments of \$33,308.26 to Frontier Communications for pole make ready in Two Harbors (reference 2368453).

10. Authorize the purchase of squirrel guard materials from Border States Electric in an amount not to exceed \$3,741.00 plus tax and shipping.
11. Approve Homestead classification for Parcel 23-7644-11120 and Parcel 23-7644-11130 for the 2014 assessment year, real estate taxes payable in 2015. This change is to correct a clerical error.  
(Correspondence 4)
12. Adopt the findings by the Planning Commission and approve Interim Use Permit renewal I-15-006 (Vacation Home Rental) for Jane Shallow at Triangle Lake, Ely, MN. (Correspondence 5A)
13. Adopt the findings by the Planning Commission and approve Interim Use Permit renewal I-15-007 (Vacation Home Rental) for Eric & Diane Lindberg at 5506 Little Marais Road, Finland, MN.  
(Correspondence 5B)
14. Approve Highway Department payment to Sinnott Contracting, LLC for Scenic Highway 61 blacktop patches in the amount of \$5,000.00. (Correspondence 7)
15. Approve Highway Department payment to PetroChoice for bulk oil in the amount of \$3,699.97.  
(Correspondence 7)
16. Approve and authorize Highway Engineer to sign Northshore Mining Company utility permit for work in right-of-way to be completed on or before October 1, 2017 at designated location of CSAH 3 culvert tributary to the Beaver River. (Correspondence 7)
17. Authorize the purchase of InfiniVault Maintenance from Hybridge Imaging, LLC for a price not to exceed \$4,226.55. (Correspondence 8)
18. Approve and authorize the Chair to sign the Memorandum of Agreement between the University of Minnesota and Lake County for providing Extension programs locally and Employing Extension Staff, for a term of three (3) years, beginning on January 1, 2016 and ending on December 31, 2018.  
(Correspondence 9)
19. Support the Small Cities Development Program (SCDP) pre-application by Lake County for the Community of Finland, and authorize County Board Chairperson to sign the SCDP Preliminary Proposal to the Minnesota Department of Employment and Economic Development (DEED) for funding of these projects on behalf of Lake County. (Correspondence 10)
20. Authorize payment in the amount of \$6,711.82 to Innovative Systems for billing system maintenance and postage for the following invoices:
 

a	Invoice	25611	728.33
b	Invoice	25407	\$ 5,370.47
c	Invoice	25651	\$ 613.02
21. Authorize payment in the amount of \$3,573.00 to Olsen Thielen for consulting services rendered in connection with Eligible Telecommunications Carrier (ETC) petition (reference 24023).

22. Amend the County Board of Commissioners' meeting minutes from August 11, 2015, motion 03, consent agenda item 18, to reflect an increase on the total amount of Northern Lights Landscaping Invoice 2015-14: Approve the purchase and installation of a standard brick (Versa-Lok) retaining wall from Northern Lights Landscaping for \$12,875.11.
23. Authorize payment in the amount of \$4,212.00 to Lake County Ambulance Service for emergency transportation provided for Lake County Jail inmates to Lake View Memorial Hospital. (Correspondence 11)
24. Authorize payment in the amount of \$2,500 to North Shore Management Board (NSMB) for Annual Local Match pledged toward the NSMB Fiscal Year 2016 (July 1, 2015 to June 30, 2016) funding. (Order # 170019-Lake County, Invoice # 2658). (Correspondence 12)

**Resolution Items:**

1. Approve the change in employment status of Jessica Dugas, Accounting Technician, due to completion of trial period effective October 13, 2015. (Correspondence 6)
2. Approve the change in employment status of Renee Fuller, Public Health Nurse, due to completion of probationary period effective November 4, 2015. (Correspondence 'New 6')
3. Approve resolution that with the completion of the requirements of the Lake County Subdivision Ordinance the Lake County Board of Commissioners approves the final plat application, P-15-002, for "Breezy Point on Lake Superior, LLC" and authorizes the Chair to sign the related documents. (Correspondence 13)