

**ACTION ITEMS**  
**February 9, 2016**

**Consent Agenda:**

1. Approve County Board meeting minutes from January 26, 2016.
2. Approve claims in the amount of \$41,820.72.
3. Approve Health and Human Services claims payments in the following amounts:
  - a. Administrative payments \$ 8,539.11
  - b. Special payments \$ 19,058.50
4. Authorize the purchase and payment to NORTRAX for an industrial grapple rake for the landfill skid steer. Cost not to exceed \$3200 plus tax. (Correspondence 1)
5. Approve payment of \$7,500.00 to Larry Wilford 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)
6. Approve and authorize the Chair of the County Board to sign the letter dated December 31, 2015, from the Minnesota Department of Human Services, as acceptance of Region III's CY 2016 Adult Mental Health (AMH) Grant Plan. Lake County is acting as the Fiscal Host of Region III. This is an Agreement between the Region's Adult Mental Health Initiative (Grantee) and the Department of Human Services, Mental Health Division (Grantor). (Correspondence 6)
7. Approve and authorize the Chair of the County Board to sign the letter dated December 31, 2015, from the Minnesota Department of Human Services, as acceptance of Lake County's CY 2016 Adult Mental Health (AMH) Grant Plan. This is an Agreement between Lake County (Grantee) and the Department of Human Services, Mental Health Division (Grantor). (Correspondence 7)
8. Approve and authorize the Lake County Board Chair to sign the HealthPartners Participating Provider Agreement. This Agreement provides for managed health care services to recipients of MA and MNCare in Lake County. This Agreement is effective January 1, 2016. (Correspondence 8)
9. Approve and authorize the Board Chair to sign a 60 month technology rental and maintenance agreement for the County Attorney with Metro Sales, Inc. in the amount of \$218.50 for an MP C4503 printer/copier with fax and scanning ability, cents per copy additional cost. (Correspondence 9)
10. Authorize the purchase of 300 SC-APC connectors from Graybar in the amount of \$5,671.00 plus tax and shipping.
11. Approve the appointment of Lake County Assessor Gregg Swartwoudt as alternate Lake County representative to the Minnesota Counties Information Systems (MCIS) board. (Correspondence 10)
12. Authorize payment to City of Silver Bay for 2015 U.T. #1 portion of Silver Bay Fire Department in the amount of \$17,341.55. (Correspondence 10)

13. Approve three-year Professional Services Agreement between Minnesota Counties Computer Cooperative (MCCC) and TriMin Systems, Inc for the maintenance and support of Lake County Integrated Financial Services (IFS). Agreement is effective January 1, 2016 through December 31, 2018. (Correspondence 10)
14. Authorize County board chair to sign Board Ratification Statement for the Professional Services Agreement between Minnesota Counties Computer Cooperative (MCCC) and TriMin Systems, Inc for the maintenance and support of Lake County IFS. (Correspondence 10)
15. Approve and authorize the Lake County Board Chair to sign the Memorandum of Agreement between Lake County, through its Environmental Health Department, and Aitkin County, through its Environmental Services Department, for Environmental Health Services. This MOU is for the period of January 1, 2016 through December 31, 2016. (Correspondence 12)
16. Approve and authorize the Lake County Board Chair to sign the Purchase of Service Agreement with Budd House B and L, LLC, for the period of February 1, 2016 through December 31, 2016. (Correspondence 13)
17. Approve and authorize the Board Chair to sign Conservation Partners Legacy grant agreement for \$168,100 to provide funding for Conifer and Oak Restoration. (Correspondence 15)
18. Authorize payment in the amount of \$2,673.00 to 7Sigma Systems, Inc. for ISP support services (reference M1099).
19. Award site prep bid to George Swanson, Future Forests Inc, at \$98.00 per acre for approximately 200 acres. The final amount not to exceed \$20,000. This contract will be funded through the Conservation Partners Legacy (CPL) Grant, Minnesota Department of Natural Resources. (Correspondence 16A)
20. Award site prep bid to George Swanson, Future Forests Inc, at \$98.00 per acre for approximately 200 acres. The final amount not to exceed \$20,000. Paid by Minnesota Deer Hunters Association with Legacy Funded Moose Grant. (Correspondence 16B)
21. Authorize payment in the amount of \$149,464.40 to Lake Communications, Inc. for Operations and Management of the Lake County Fiber to the Home Project (Invoice 87).

**Resolution Items:**

1. Approve resolution supporting County Commissioner Derrick 'Rick' Goutermont's reappointment to the Governor's Council on Minnesota's Lake Superior Coastal Program (MLSCP) and authorize submittal of an application for this appointment.
2. Approve resolution affirming Lake County's endorsement of the revised County Program Aid (CPA) formula developed by the Association of Minnesota Counties' County Program Aid Work Group. (Correspondence 2)
3. Approve the probationary appointment of Lori Sorvik to Financial Worker at the probationary rate of \$20.20 per hour effective February 16, 2016. (Correspondence 11)

4. Approve the release from probation of Brian Wiszowaty, Financial Worker, effective January 29, 2016. (Correspondence 'New 11')
5. Approve the recruitment for one full-time Financial Worker. (Correspondence 'New 11')
6. Approve the changes to the Administrative Assistant Sheriff's Office job description without comparable worth review. (Correspondence 11B)
7. Approve the recruitment for one full-time Administrative Assistant for the Sheriff's Office. (Correspondence 11A)
8. Accept agreement and authorize County Administrator to sign the agreement from Wenck Associates to complete an update to the Lake County Solid Waste Management Plan in an amount not to exceed \$10,000. (Correspondence 14)
9. Approve the narrative and final financial reports for the FY15 Natural Resource Block Grants (NRBG) allocations, per recommendation from the County Administrator and Environmental Services Director, authorize the Lake County Board of Commissioners' Chairperson to sign the final financial documents for these grants, and authorize Lake County Soil & Water Conservation District (SWCD) to submit these reports on Lake County's behalf. (Correspondence 17)
10. Adopt the new official Lake County logo, effective February 9, 2016. (Correspondence 18)