

ACTION ITEMS
March 24, 2015

Consent Agenda:

1. Approve County Board meeting minutes for a resolution for a closed session on March 3, 2015: pursuant to Minn. Stat 13D.05, Subd. 3(b) the County Board may close a meeting as permitted by the attorney/client privilege.
2. Approve County Board meeting minutes from March 10, 2015.
3. Approve claims (batch 1 - County) in the amount of \$44,664.10.
4. Approve claims (batch 2 - Highway) in the amount of \$28,527.19.
5. Approve Health and Human Services claims payments in the following amounts:
 - a. Region III Adult Mental Health Initiative payments \$28,314.02
 - b. Administrative payments \$27,337.89
 - c. Arrowhead Health Alliance payments \$ 2,255.58
 - d. Special payments \$10,552.92
6. Amend County Board meeting schedule to change the date of the work session from March 31, 2015, to April 30, 2015.
7. Approve and authorize the Lake County Board Chair to sign the Child and Teen Checkup (C&TC) Administrative Outreach Services contract with the Carlton-Cook-Lake-St. Louis Community Health Board for the period of January 1, 2015 through December 31, 2017. (Correspondence 1 in the packet)
8. Authorize payment of Invoice No. 737 to North Point Geographic Solutions in the amount of \$7,089.00 for GIS consulting services. (Correspondence 2 in the packet)
9. Approve the renewal of Consumption and Display Permit for Wildhurst Lodge & Campground, Finland, Minnesota, and National Forest Lodge, Isabella, MN subject to payment of county license fee, for period April 1, 2015 through March 31, 2016. (Correspondence 3 in the packet)
10. Authorize purchase from Ranger Chevrolet for four (4) 2015 Chevrolet Tahoe patrol vehicles, and to make payment upon delivery for the total amount not to exceed \$126,247.20. (Correspondence 4 in the packet)
11. Adopt resolution supporting Minnesota Lake Superior Coastal Program (MLSCP) 2015 funding application for culvert inventory match funds. Authorize Board Chair as the signatory and Highway Engineer as Project Manager for this grant. (Correspondence 5 from packet)
12. Adopt resolution identifying road numbers for Superior Heights Road, Forest Heights Road, and Wildridge Drive. (Correspondence 5 from packet)
13. Authorize Highway Engineer to advertise for SAP 038-607-010 bids to recondition CSAH 7 from Hwy. 1 to 1.388 miles North in 2015. (Correspondence 5 from packet)

14. Approve sale of pre-screened rock to Lake County SWCD from Peterson Pit at a cost of \$15.00 per cubic yard not including their contractor's loading and hauling. (Correspondence 5 from packet)
15. Approve Lake County's Peterson Pit as summer 2015 temporary staging location for Lake County SWCD Stewart River Stream Restoration project contingent upon their contractor's compliance with Lake County's stormwater permit. (Correspondence 5 from packet)
16. Approve additional work (Amendment 3) by LHB, Inc. on the Beaver Bay Trailhead Project (038-090-007/038-604-018) in the amount of \$5,984.36. (Correspondence 5 from packet)
17. Approve Highway Department purchase of Mack diagnostics tool and software from Nuss Truck & Equipment in an amount up to \$3,800.00. (Correspondence 5 from packet)
18. Approve trade of Highway Department Unit #2202 (2002 Chevrolet Tahoe) for Sheriff's Department 2011 Chevrolet Tahoe with no interdepartmental funds transfer. (Correspondence 5 from packet)
19. Authorize Road & Bridge payment to PetroChoice for bulk oil in the amount of \$3,671.80. (Correspondence 5 from packet)
20. Amend Road & Bridge line items for 2015 according to refined quotes for budgeted purchases:
 - a) Reduce account 20-320-000-0000-6620 (Construction Capital Outlay – Equipment) by \$4,000.00 to \$2,000.
 - b) Reduce account 20-330-000-0000-6620 (Shop Capital Outlay – Equipment) by \$1,200.00 to \$3,800.
 - c) Reduce account 20-310-000-0000-6630 (Capital Outlay – Vehicles) by \$10,000.00 to \$110,000. (Correspondence 5 from packet)
21. Approve and authorize the Board Chair to sign a 60 month lease agreement with Metro Sales, Inc. in the amount of \$197.34/month plus tax, for a Ricoh MP C4503 for the Lake County Service Center in Silver Bay. (Correspondence 9 in the packet)
22. Accept quote from Summit Environmental Group LLC for tree protection supplies and delivery at \$7,605.00. (Correspondence 10 in the packet)
23. Authorize the Chair to sign the Engagement Letter between Gray Plant Mooty and Lake County Minnesota d/b/a Lake Connections for legal services in connection with a petition to the Minnesota Public Utilities Commission for designation as an Eligible Telecommunications Carrier.
24. Amend the County Board fee schedule to include the following additions to the Planning and Zoning fee schedule:
 1. Septic escrow - Amount equal to a written estimate to install a complying SSTS provided by a licensed and certified installer –OR- \$9,000 in absence of a written estimate.
 2. Septic compliance inspection - \$325.00 /additional \$250 if backhoe required (for soil verification). (Correspondence 11 in the packet)
25. Approve and authorize the Chair to sign the 2015 – 2016 contract between Lake County and Don Runnberg (contractor) for Independent Subsurface Sewage Treatment System inspection including compensation rate change from \$270 to \$290 for new and replacement systems and compliance inspections. (Correspondence 11 in the packet)

26. Authorize payment in the amount of \$4,000.00 to Area Partnership for Economic Expansion (APEX) per the marketing services contract for data center marketing services in December 2014 (Invoice LC – 2004). (Correspondence 12 in the packet)

Resolution Items:

1. Approve the retirement of Nancy Norlen, Deputy Recorder, effective May 6, 2015. (Correspondence 6 in the packet)
2. Approve the internal posting for one part-time Deputy Recorder. (Correspondence 6 in the packet)
3. Approve the probationary appointment of Ross Hoffmann to GIS Analyst at the probationary rate of \$20.28 per hour effective March 30, 2015. (Correspondence 6 in the packet)
4. Approve the Maintenance Department request to fill two 67-day temporary Ground Maintenance worker positions. (Correspondence 6 in the packet)
5. Approve the probationary appointment of Renee Karth-Pearson to Mental Health Worker at the probationary rate of \$25.00 per hour effective April 6, 2015. (Correspondence 'New 6' in the packet)
6. Award tree planting bid and authorize payment, upon satisfactory completion of project, to the lowest bidder: Express Forest Service, LLC, Leslie, AR. Bid rate: Bid Rate: .057/tree, .10/cone, total bid award = \$21,780.20. (Correspondence 13 in the packet)
7. Award tree release contracts and authorize payment, upon satisfactory completion of project, to the lowest bidders:

Northwoods Forestry, Inc., Eleva, WI
Bid Rate: \$95.00/acre for 8 sites, 262 acres = \$24,890.00

and

Birkland Forest Management, Two Harbors, MN
Bid Rate: \$85.50/acre for 1 site, 39.2 acres = \$3,351.60 (Correspondence 14 in the packet)
8. Authorize payment in the amount of \$4,545.06 to Tim Anderson Construction, LLC (Invoice dated February 27, 2015) for additional costs associated with the Human Service's building remodeling project beyond the original bid price of \$60,501.00. (Correspondence 5 from previous packet)