

ACTION ITEMS
December 2, 2014

Consent Agenda:

1. Approve County Board meeting minutes from November 25, 2014.
2. Approve claims in the amount of \$18,960.10.
3. Approve and award the lowest quote of \$8,145.00 to Let The Whole World Know for mural work to be done at the Birch Tree Center. Lake County Health and Human Services is acting as the Fiscal Agent of the Region III AMHI. (Correspondence 2 in the packet)
4. Approve initial payment in the amount of \$8,000.00 to U.S. Postal Service (Neopost Postage-On-Call) for the courthouse postage machine and authorize additional payments as needed.
5. Authorize payment in the amount of \$7,200.63 to Independent Emergency Services, LLC for maintenance and upgrade services for the 911 equipment and software from 10-15-2014 to 10-14-2015. (Correspondence 3 in the packet)
6. Approve Minnesota Lawful Gambling Application for Whitetails Unlimited, Inc. to have a raffle on April 18, 2015 at the Clair Nelson Community Center, 6866 Cramer Rd, Finland, MN. (Correspondence 4 in the packet)
7. Authorize payment in the amount of \$3,386.00 to reimburse Rich Sve for purchase of five airline tickets to Washington DC.
8. Approve and authorize the chair to sign the Firewise Coordinator Service Agreement (to include grant management of Stevens, Metal Roofs and DNR Firewise grants) with Nadarra Forestry LLC, for up to \$15,000 from Jan. 1, 2015 through Dec. 31, 2015. (Correspondence 5 in the packet)
9. Approve payment in the amount of \$10,248.12 to the State of Minnesota – Office of the State Auditor for audit services (8/27/14 to 11/18/14) on Lake County's 2013 Audit. (Invoice #65298). (Correspondence 7 in the packet)

Resolution Items:

1. Uphold County Auditor's recommendation to deny Application for Abatement of penalties and interest upon real estate (Parcel Number: 25-5211-10020) owned by Tradesmen and Company, LLC. (Correspondence 1 in the packet)
2. Approve the renewal of a Medical Leave of Absence without pay for #2081 effective December 8, 2014, for up to six months with the condition that the return will be based on an available vacancy. (Correspondence 6 in the packet)
3. Authorize the purchase of VoIP phones from CDW Government (CDWG) for a price not to exceed \$27,103.97. (Correspondence 8 in the packet)

4. Approve resolution accepting the Broadband Capital Funding Analysis (BCFA) prepared by Ehlers, Inc. on December 1, 2014, to obtain additional financing in order to cover cash shortfalls, complete the Project, and still remain financially feasible. (Correspondence 9 in the packet)