

updated
ACTION ITEMS
January 13, 2015

Consent Agenda:

1. Approve County Board meeting minutes from January 6, 2015.
2. Approve claims in the amount of \$56,785.33.
3. Authorize payments to VISA for the following charges:
 - \$40.64 for a FedEx package sent on behalf of the Lake County Forestry Department Land Commissioner.
 - \$844.50 for a Jail cook's enrollment in a ServSave Food Managers Class, County Commissioner's registration for the Aquatic Summit through the Minnesota Association of Watershed Districts, County Commissioner's registration for the National Association of Counties (NACo) legislative conference, and Lake County Highway Department annual commercial vehicle inspection decals through the Minnesota Department of Public Safety – State Patrol Division).
4. Approve and authorize the Chair to sign the Lease Agreement for Mary MacDonald Center by and between the City of Silver Bay (Lessor) and Lake County (Lessee), effective January 1, 2015, through December 31, 2015. (Correspondence 13 in the packet)
5. Approve and authorize the Chair to sign a Joint Powers Agreement for Civil Commitment Representation for St. Louis, Carlton, Lake and Cook Counties, effective January 1, 2015, through December 31, 2015. (Correspondence 14 in the packet)
6. Authorize payment in the amount of \$2,500.00 to 7Sigma Systems, Inc. for ISP support services (reference 123114LCN).
7. Authorize payment to Giant Voices in the amount of \$5,000.00 (INV-037359) for January 2015 monthly retainer [for broadband marketing services including coordination and execution of communication priorities outlined in marketing services agreement].
8. Approve and authorize the Lake County Board Chair to sign the Purchase of Service Agreement for the Arrowhead Economic Opportunity Agency (AEOA) to provide Employment and Training Services for the period of January 1, 2015 through December 31, 2015. (Correspondence 15 in the packet)
9. Authorize payment in the amount of \$139,740.79 to Lake Communications, Inc. for Operations and Management of the Lake County Fiber to the Home Project (Invoice 53).
10. Approve payment to State of Minnesota on Invoice #P00003973 in the amount of \$2,510.54 for material testing on Beaver Bay Trailhead project. (Correspondence 16 in the packet)
11. Approve repair to Truck #4980 by Ziegler, not to exceed \$17,022.00 plus taxes. (Correspondence 16 in the packet)

Resolution Items:

1. Approve the job description for Environmental Services Director with comparable worth review. (Correspondence 18A in the packet)
2. Approve the job description for Solid Waste Coordinator with comparable worth review. (Correspondence 18B in the packet)
3. Approve the resignation of Ryan Stovern, GIS Analyst, effective January 30th, 2015. (Correspondence 'New 18' in the packet)
4. Approve the recruitment for one full-time GIS Analyst. (Correspondence 'New 18' in the packet)