

ACTION ITEMS

April 26, 2016

Proposed Action Following Adjournment of Public Hearing:

1. Authorize a public hearing to be scheduled for Tuesday, May 10, 2016, on a proposed Property Tax Abatement and Issuance of General Obligation (G.O.) Tax Abatement Bonds, Series 2016.

Consent Agenda:

1. Approve County Board of Commissioners' meeting minutes from April 12, 2016.
2. Approve claims in the amount of \$72,928.20.
3. Approve Health and Human Services claims payments in the following amounts:
 - a. Region III Adult Mental Health Initiative payments \$ 55,499.37
 - b. Administrative payments \$ 33,727.19
 - c. Arrowhead Health Alliance payments \$ 3,721.14
4. Adopt the findings by the Planning Commission and approve a five-year renewal of Interim Use Permit, I-16-002, for Terry and Jonna Bailey, for a vacation rental home located at 664 Riverview Road, Ely, MN 55731. (Correspondence 1A, submitted by Planning & Zoning Technician Sue Turnquist.)
5. Authorize payment in the amount of \$5,000.00 to Area Partnership for Economic Expansion (APEX) for data center marketing services in March 2016, Invoice No. LC – 3003. (Invoice submitted by APEX President Brian Hanson)
6. Authorize payment to Giant Voices in the amount of \$5,000.00 (reference INV-039219) for April 2016 monthly retainer, advertising & printing services [for broadband marketing services including coordination and execution of communication priorities outlined in marketing services agreement]. (Action item submitted by Lake Connections CPA Bob Thompson)
7. Authorize payment to Giant Voices in the amount of \$7,379.00 for March 2016 advertising & printing services [postcards, fiber drop letter, advertising in 4 newspapers], for the following invoices: a) INV-039257 in the amount of \$348.50, and b) INV-039280 in the amount of \$7,030.50. (Action item submitted by Lake Connections CPA Bob Thompson)
8. Approve Memorial Day observances funds disbursement in the amount of \$3,500, as coordinated, distributed and implemented by Lake County Veterans Service Officer (VSO) Vince Sando. (Correspondence 2, submitted by Veterans Service Officer Vince Sando)
9. Authorize payment to Superior Septic Service, LLC for invoice #668 in the amount of \$8,575.00 for the pumping and transport of leachate from the Lake County Landfill to the City of Two Harbors Treatment Facility. (Correspondence 3, submitted by Environmental Services Director Christine McCarthy)

10. Approve payment of \$7,500 to Leslie Hutchins for the homeowner portion of Federal Emergency Management Agency (FEMA) Fire Resistant Roofing Grant 1 installation, pending reimbursement to Lake County from FEMA Hazard Mitigation Grant Program DR-1982.07. (Correspondence 4, submitted by Emergency Management Director BJ Kohlstedt)
11. Authorize monthly payments to Everyone.net (vendor #5927) as part of doing business as Lake Connections. This is a recurring payment needed to assure continued service to Lake Connections customers. (Action item submitted by Lake Connections CPA Bob Thompson)
12. Authorize monthly payments to Consolidated Communications (vendor #5919) as part of doing business as Lake Connections. This is a recurring payment needed to assure continued service to Lake Connections customers. (Action item submitted by Lake Connections CPA Bob Thompson)
13. Authorize payment in the amount of \$10,744.50 to North Point Geographic Services for mapping fiber optic plant (reference 885). (Action item submitted by Lake Connections CPA Bob Thompson)
14. Authorize the Environmental Services Director, Christine McCarthy, to sign as the Grantee Authorized Representative for the Federal Sub-Award Agreement for the Lake County Landfill Water Impact Study between the State of Minnesota, the Minnesota Coastal Program and Lake County. (Correspondence 5, submitted by Environmental Services Director Christine McCarthy)
15. Approve new liquor applications by William A Fisher of National Forest Lodge for On-Sale 3.2 Malt Liquor and On-Sale Wine with Strong Beer endorsement subject to approval of Stony River Township, the County Attorney and County Sheriff, the filing of proper application papers and payment of applicable fees. (Correspondence 6, submitted by Jodi Anderson, Deputy Auditor)
16. Authorize Highway Engineer to sign kid's triathlon special event permit for June 11, 2016. (Correspondence 7, submitted by Highway Engineer Krysten Foster)
17. Authorize Highway Engineer to sign Grandma's Marathon special event permit for June 18, 2016. (Correspondence 7, submitted by Highway Engineer Krysten Foster)
18. Authorize Highway Engineer to sign NorthShore Inline Marathon special event permit for September 17, 2016. (Correspondence 7, submitted by Highway Engineer Krysten Foster)
19. Authorize Lake County assistance for 2016 Grandma's Marathon and 2016 NorthShore Inline Marathon. (Correspondence 7, submitted by Highway Engineer Krysten Foster)
20. Approve final payment in the amount of \$16,724.78 (for a contract total of \$61,301.00 plus administration fee) to St. Louis County for CP 0000-235367 (2015 crack sealing). (Correspondence 7, submitted by Highway Engineer Krysten Foster)
21. Approve final payment in the amount of \$819.00 (for a contract total of \$9,634.60) to LHB, Inc. for CSAH 7 culvert design engineering services. (Correspondence 7, submitted by Highway Engineer Krysten Foster)
22. Approve and authorize payment of \$9,263.50 plus any applicable shipping costs and taxes for the purchase of 100 Ethernet over Coax adapters kits and 100 Ethernet switches from Power and Tel. These are needed to support additional video customers. (Action item submitted by Lake Connections CPA Bob Thompson)

23. Approve and authorize payment of \$2,875.00 plus any applicable shipping costs and taxes for the purchase of 2,500 encryption licenses from Dascom. These are needed to support additional video customers. (Action item submitted by Lake Connections CPA Bob Thompson)
24. Approve and authorize payment of \$4,324.50 plus any applicable shipping costs and taxes for the purchase of customer premise equipment from Calix. These are needed to fulfill an order from a customer with multiple dwelling units. (Action item submitted by Lake Connections CPA Bob Thompson)
25. Accept the quote from EPC Engineering and Testing in the amount of \$12,534 for soil boring investigation drilling services at the Lake County Construction and Demolition Landfill. (Correspondence 10, submitted by Environmental Services Director Christine McCarthy)
26. Authorize payment in the amount of \$7,885.28 to Innovative Systems for billing system maintenance fee, postage & IPTV licensing for the following invoices: a) Invoice 27700, \$1,185.71; b) Invoice 27620, \$1,329.10; c) Invoice 27451, \$5,703.47. (Action item submitted by Lake Connections CPA Bob Thompson)

Resolution Items:

1. Approve the changes to the Human Services Director job description without comparable worth review. (Correspondence 8, submitted by the Human Resources Department)
2. Approve the interim appointment of Lori Ekstrom, Chief Deputy Recorder, to County Recorder at the annual salary of \$56,550 effective May 2, 2016. (Correspondence 8, submitted by the Human Resources Department)
3. Approve the resignation of Justin Mayne, Forester, effective April 28, 2016. (Correspondence 'New 8', submitted by the Human Resources Department)
4. Approve the recruitment for one full-time Forester. (Correspondence 8, submitted by the Human Resources Department)
5. Approve the retirement of Tadd Bolen, Chief Deputy Auditor/Treasurer, effective July 29, 2016. (Correspondence 8, submitted by the Human Resources Department)
6. Approve the recruitment for one full-time Chief Deputy Auditor/Treasurer. (Correspondence 8, submitted by the Human Resources Department)
7. Approve the 67-day temporary appointment of Fred Hendrickson, Grounds Maintenance Worker for Maintenance Department, at \$11.00 per hour including second year return incentive effective May 9, 2016. (Correspondence 8, submitted by the Human Resources Department)
8. Approve the 67-day temporary appointment of Charles Carlson, Grounds Maintenance Worker for Maintenance Department, at \$11.50 per hour including maximum return incentive effective May 9, 2016. (Correspondence 'New 8', submitted by the Human Resources Department)
9. Designate the Personnel Committee to hear the L.E.L.S. Step 3 grievance.

10. Approve resolution accepting bid and approving service drop contract with MP Nexlevel, LLC, authorizing the Chair to sign the agreement not to exceed \$4.9 million, for MP Nexlevel to perform service drop construction from the network to residential and business customers. (Correspondence 11, submitted for Lake Connections)

11. Approve resolution accepting bid and approving service installation contract with MP Nexlevel, LLC, authorizing the Chair to sign the agreement not to exceed \$350,000, for MP Nexlevel to perform installation and inside wiring for residential and business customers to the network. (Correspondence 12, submitted for Lake Connections)