

updated
ACTION ITEMS
January 9, 2018

Consent Agenda:

1. Approve County Board of Commissioners' meeting minutes from December 26, 2017.
2. Approve County Board of Commissioners' meeting minutes from January 2, 2018.
3. Approve Health and Human Services claims payments in the following amounts:
 - a. Administrative payments \$ 40,317.41
 - b. Special payments \$ 192,505.74
4. Approve North Country Trail Reroute letter which would utilize the Superior Hiking Trail and the Kekekabic Trail and approve the Lake County Board Chair to sign on the letter. (Correspondence 5, Lake County Forestry Department)
5. Award CSP-018-001 to the lowest responsible bidder, Louis Leustek & Sons, Inc. in the amount of \$189,000.00. Pending County Attorney review, approve and authorize the Chair to sign the contract for this 2018 gravel crushing project. (Correspondence 6A, Lake County Highway Department)
6. Resolution revoking CSAH 17 subject to City of Two Harbors and City of Silver Bay approvals. (Correspondence 6, Lake County Highway Department)
7. Resolution revoking portions of CSAHs 29 & 30 and designating CSAHs 35 & 36 within the City of Two Harbors. (Correspondence 6, Lake County Highway Department)
8. Resolution formalizing the designation of CSAH 5 between Outer Dr. & Edison Blvd. within the City of Silver Bay. (Correspondence 6, Lake County Highway Department)
9. Resolution designating CSAH 38 subject to City of Two Harbors and City of Silver Bay approvals. (Correspondence 6, Lake County Highway Department)
10. Resolution approving and authorizing Board Chair to sign Delegated Contracting Process Agreement No. 1030038 with Minnesota Department of Transportation for federally funded projects. (Correspondence 6, Lake County Highway Department)
11. Authorize Board Chair and Highway Engineer to sign CP 0000-275367 (2018 Maintenance Striping Project) cooperative agreement with St. Louis County at a cost up to \$25,000.00. (Correspondence 6, Lake County Highway Department)
12. Approve payment of Invoice No. 3909 in the amount of \$5,487.26 to CBS Squared, Inc. for Highway Department Site Survey. (Correspondence 6, Lake County Highway Department)

13. Authorize Highway Department payment to Krech Ojard & Associates, Inc. in the amount of \$6,502.50 for Fire Assessment Professional Services for a total of \$21,236.79 reimbursable from Minnesota Counties Insurance Trust. (Correspondence 6, Lake County Highway Department)
14. Authorize Highway Engineer to sign John Beargrease Sled Dog Marathon special event permit for January 28, 2018. (Correspondence 6, Lake County Highway Department)
15. Approve and authorize the Board Chair to sign an extension of the 2017 Service Agreement with Randall Walz through February 28, 2018, with the amount remaining up to \$14,000. (Correspondence 17, Lake County Emergency Management)
16. Approve and authorize Board Chair to sign easement crossing SE $\frac{1}{4}$ of NW $\frac{1}{4}$ and SW $\frac{1}{4}$ of NE $\frac{1}{4}$ of Section 2 Township 56, Range 7; to provide legal access to W $\frac{1}{2}$ of NE $\frac{1}{4}$ Section 2, Township 56, Range 7. (Correspondence 19, Lake County Forestry Department)
17. Approve and authorize the Board Chair to sign the Federal Representation Services Agreement between Lockridge Grindal Nauen, P.L.L.P. (LGN) and Lake County, Minnesota, for a six-month term, at the same monthly rate as 2017. (Correspondence 20, Lake County Administrator)
18. Authorize monthly payments of 2018 funding to Lake County Ambulance Service (LCAS) in the amount of \$41,666.67.
19. Authorize the following payments to Minnesota Counties Intergovernmental Trust (MCIT):
 - \$2,568 for Lake County Soil & Water Conservation District's property and casualty insurance 2018 premiums (Invoice 18026R).
 - \$4,436 for Lake County Soil & Water Conservation District's 2018 Workers' Compensation policy (Invoice 17622R).
 - \$138 for Lake County Soil & Water Conservation District's Workers' Compensation, 2016 Audit. (Invoice WC253109)
20. Approve and authorize the Board Chair to sign the State of Minnesota Safe and Secure Courthouse Initiative Grant Agreement.

Resolution Items:

1. Approve the resignation of Lucinda Kuehl, Administrative Clerk, effective December 29, 2017. (Correspondence 15, Lake County Human Resources (HR) Department)
2. Approve the recruitment for one part-time Administrative Clerk. (Correspondence 15, Lake County Human Resources (HR) Department)
3. Approve the 2017-2019 Non-Represented Board Resolution. (Correspondence 'New 15', Lake County Human Resources (HR) Department)
4. Approve and authorize the Chair to sign the 2017-2019 Labor Agreement between Lake County and Minnesota Public Employees Association covering Dispatcher/Correction Officer Unit employees. (Correspondence 15 (revised HR memo), Lake County Human Resources (HR) Department)
5. Abate the values of assessment 2017, taxes payable 2018 for Wisconsin Central Ltd, per recommendation from the Lake County Assessor. Wisconsin Central Ltd. is state assessed railroad property that a tax court petition was filed upon. The State of Minnesota settled the petition resulting in a lowered valuation for 2017 pay 2018. The request from the County Assessor includes a list of all parcels being abated, their current value and their requested abated value as well as the 2016 taxes paid and the estimated tax refund per parcel and total estimated refund. (Correspondence 21, Lake County Assessor's Office)
6. Approve selection of Kraus-Anderson Construction Company for Construction Management Services for the new Lake County Highway Department Facility.
7. Approve selection of CBS Squared, Inc. for architectural and engineering services for the new Lake County Highway Department Facility.