



12. Authorize Highway Department partial replacement of oil stock in an amount up to \$3,919.30 from PetroChoice. (Correspondence 21, Highway Department)
13. Authorize payment to Innovative Systems for software monthly maintenance fee (December 2016) and December 2016 statement postage for the following invoices: a) INV 30270 in the amount of \$5,370.47 and b) INV 30462 in the amount of \$1,510.10. (Lake Connections action item)
14. Authorize payment in the amount of \$4,066.23 to Power & Telephone (for pole guards and screws, RG6 connectors, splice sleeves, Cat5 flex clips, and fiber enclosures splice tray) for the following invoices: INV 6076085-00, INV 6122698-00, INV 6122750-00, INV 6123457-00, INV 6128783-00. (Lake Connections action item)
15. Authorize payment in the amount of \$2,775.53 to Holiday for fuel charges through December 15, 2016 (reference 1400-012-590-598). (Lake Connections action item)
16. Authorize recurring monthly payments in the amount of \$2,500.00 to 7Sigma Systems, Inc. for ISP support services. (Lake Connections action item)
17. Authorize payment in the amount of \$16,080.00 to MP Nexlevel LLC (Invoice 1107341) for conduit repair and fiber blowing work done at Isabella cell tower and north of Two Harbors along Hwy 61. (Lake Connections action item)
18. Amend meeting minutes of November 22, 2016, Motion 02, Consent Agenda item 17, to include the entity's name KWA. Revised language is as follows: "Approve purchase of and payment to KWA doing business as "Wild Cat Groomers" for fat bike trail groomer for \$2,612.71."
19. Authorize payment in the amount of \$3,500.00 to John Beargrease Sled Dog Marathon, Lake County sponsored amount for GPS tracking in 2017.

**Resolution Items:**

1. Approve the change in employment status of Neil Udenberg, Highway Maintenance Superintendent, due to completion of probation effective January 12, 2017. (Correspondence 20, Human Resources)