

updated
ACTION ITEMS
January 23, 2018

Consent Agenda:

1. Approve County Board of Commissioners' meeting minutes from January 9, 2018.
2. Approve Health and Human Services claims payments in the following amounts:
 - a. Region III payments \$ 21,928.97
 - b. Arrowhead Health Alliance payments \$ 45,000.00
 - c. Administrative payments \$ 9,358.83
3. Approve and authorize County Board Chair to sign the Resolution to Request Extension of the Deadline for Lake County Comprehensive Local Water Management Plan (CLWMP). (Correspondence 1, Lake County Environmental Services Department, along with request from Lake County Soil and Water Conservation District)
4. Adopt the findings of the Planning Commission for (renewal) interim use application I-18-001 submitted by Richard and Kristen Cawood for vacation rental home located at 4404 Pine Bay Loop, Two Harbors, MN 55616. (Correspondence 2, Lake County Environmental Services Department)
5. Adopt the findings of the Planning Commission for (renewal) interim use application I-18-002 submitted by John Swenson for vacation rental home located at 14649 Canadian Border Road, Ely, MN 55731. (Correspondence 2, Lake County Environmental Services Department)
6. Adopt the findings of the Planning Commission for (renewal) interim use application I-18-003 submitted by Mitch and Julie Blomquist for vacation rental home located at 1825 Cliff Point Road, Two Harbors, MN 55616. (Correspondence 2, Lake County Environmental Services Department)
7. Approve a one-day temporary on-sale liquor permit for Whitetail's Unlimited for the date of April 21, 2018 at the Clair Nelson Community Center in Finland. (Correspondence 3, Lake County Auditor's Office)
8. Resolution authorizing Board Chair to sign State of Minnesota Department of Transportation Limited Use Permit # 3805-0010 at the intersection of Waterfront Drive & Trunk Highway 61. (Correspondence 4, Lake County Highway Department)
9. Approve Highway Department payment of Invoice No. N181200039 to Federal Highway Administration in the amount of \$54,675.00 for remittal of attendees' December 2017 training course fees. (Correspondence 4, Lake County Highway Department)

10. Approve and authorize the County Board Chair to sign Amendment #1 to the Project Agreement with the Arrowhead Economic Opportunity Agency for the period of July 1, 2017 through June 30, 2018. (Correspondence 5, Lake County Health and Human Services (LCHHS) Department)
11. Approve and authorize the Lake County Board Chair to sign the Memorandum of Agreement between Lake County, through its Environmental Health Department, and Aitkin County, through its Environmental Services Department, for Environmental Health Services. This MOU is for the period of January 1, 2018 through December 31, 2018. (Correspondence 5, Lake County Health and Human Services (LCHHS) Department)
12. Approve and authorize the County Board Chair to sign the Purchase of Service Agreement with the Lake County Ambulance Service (LCAS) for the period of September 30, 2017 through September 29, 2018. (Correspondence 5, Lake County Health and Human Services (LCHHS) Department)
13. Approve and authorize the County Board Chair to sign the Purchase of Service Agreement with the Human Development Center for Employment and Training Services for the period of January 5, 2018 through December 31, 2018, in an amount not to exceed \$39,456.26. (Correspondence 5, Lake County Health and Human Services (LCHHS) Department)
14. Approve and authorize the County Board Chair to sign the amended Minnesota Family Investment Program (MFIP) Biennial Service Agreement for 2018-2019 to reflect the change in providers. (Correspondence 5, Lake County Health and Human Services (LCHHS) Department)
15. Approve the appointment of Marlys Wisch and Susan Hilliard to the Lake County Health and Human Services Advisory Committee, effective January 1, 2018, for a two-year term to expire on December 31, 2019. (Correspondence 5, Lake County Health and Human Services (LCHHS) Department)
16. Approve the appointment of Jan O'Donnell as the Chair of the Lake County Public Health Task Force effective January 1, 2018, for a one-year term. (Correspondence 5, Lake County Health and Human Services (LCHHS) Department)
17. Authorize payment in the amount of \$30,715.85 to Consolidated Telecommunications Company (CTC invoice INV-3262) for December voice revenues and associated costs. (Correspondence 6, Lake Connections)
18. Authorize payment in the amount of \$50,596.98 to Consolidated Telecommunications Company (CTC invoice INV-3260) for payrolls, November and December trouble tickets, Workers Comp. insurance and misc. shipping expenses. (Correspondence 6, Lake Connections)

19. Authorize the renewal and subsequent payment of the Cooperative Network Services (CNS) Video Management Program for the period 4/1/2018 through 3/31/2019 at a cost of \$10,000.00. (Correspondence 6, Lake Connections)
20. Approve and authorize the Information Technology Director's signature on the 2018 Professional Services Master Services Agreement for technical support services between Works Computing, Inc. and Lake County. (Correspondence 9, Lake County Information Technology Department)
21. Appoint County Commissioner Peter Walsh as representative member and Sheriff Carey Johnson as alternative appointee, to represent Lake County in 2018 on the Northeast Minnesota Emergency Communications Board (ECB), and update the Lake County 2018 Commissioner Committee Assignments list to reflect this information.
22. Appoint Sheriff Carey Johnson as representative member and Sergeant Nathan Stadler as alternate appointee, to represent Lake County in 2018 on the Northeast Minnesota Regional Advisory Committee (RAC).
23. Appoint Steve Olson as representative member and Nathan Stadler as alternate appointee, to represent Lake County in 2018 on the Northeast Minnesota Owners and Operators Committee.
24. Approve the appointment of Susan Rosette to the Lake County Housing and Redevelopment Authority (LCHRA) Board to complete the remainder of the unexpired five-year term (through the term date of May 30, 2018), previously held by Cassandra Morsette who was filling in for the term previously held by Gordon Klein.
25. Approve re-appointment of John Bathke as a member of the Planning Commission for a three-year term ending 12-31-2020.
26. Approve the appointment of Debbie Alm, from Commissioner District 4, to the Lake County Extension Committee, effective January 1, 2018 – December 31, 2020. This appointment fills a current vacancy on the committee. (Correspondence 13, University of Minnesota – Extension)

Resolution Items:

1. Approve the Lake County Health and Human Services (LCHHS) proposed amendments to Lake County Ordinance #20, Lake County Smoke-Free Public Places and Places of Work Ordinance. In summary, the proposed amendments would:
 1. Extend the prohibitions on tobacco use in public and work places to include electronic delivery devices (e-cigarettes); and
 2. More clearly define what constitutes an “indoor area”; and
 3. Eliminate the exception for tobacco products shops; and
 4. Provide definitions for terms that were previously defined by statutes or rules that have been repealed; and
 5. Update statutory citations.
2. Approve Resolution Supporting the Maintenance of Local License Bureaus, in which Lake County resolves to call upon Minnesota State Legislature and our Governor to enact legislation in 2018 to provide deputy registrars with proper compensation by reallocating from existing state fee structures or other appropriate filing fee adjustments to ensure their valued service and continued presence remains in our local community to serve our citizens and the State. (Correspondence 12, submitted by Mary Lenzen, Deputy #168, regarding motor vehicle titling and registration services, including driver license transactions)
3. Approve and authorize the Board Chair to sign the agreement between Lake County (Owner) and CBS Squared, Inc. (Architect) in an amount of \$197,400, plus reimbursable expenses per the agreement for the project, for architectural services. The project involves designing a new Lake County Highway Department Facility and new site plan around the new building to be located at 1513 Highway 2, Two Harbors, Minnesota.
4. Approve and authorize the Board Chair to sign the agreement between Lake County and Kraus Anderson in an amount not to exceed \$392,903 to provide construction management services for the construction of the new highway department facility to be located at 1513 Highway 2, Two Harbors, Minnesota.