

**ACTION ITEMS**  
**January 24, 2017**

**Consent Agenda:**

1. Approve the Board of Commissioners' meeting minutes from January 10, 2017.
2. Approve batch 1 claims in the amount of \$58,412.20.
3. Approve batch 2 claims in the amount of \$11,615.79.
4. Approve Health and Human Services claim payments in the following amounts:
  - a. Region III Adult Mental Health Initiative payments                     \$ 19,452.66
  - b. Administrative payments   \$ 32,432.31
  - c. Arrowhead Health Alliance payments   \$ 47,410.42
5. Authorize payment in the amount of \$3,000 to Smart Procure Inc. for Annual subscription and five (5) Search licenses (Invoice 25854) as per County Auditor 2017 Budget. (Correspondence 1, Auditor's Office)
6. Approve and authorize the chair to sign the Amendment of a 2017 Service Agreement for Project Coordination, changing the name of the Provider from Todd Armbruster to Boreal Basics LLC, with the amount remaining up to \$11,800 through December 31, 2017. (Correspondence 2, Emergency Management)
7. Approve payment of \$7,500.00 to JoAnne Kovach for the homeowner portion of FEMA Fire Resistant Roofing Grant 2 installation, pending reimbursement to Lake County from FEMA Hazard Mitigation Grant Program DR-4113.09. (Correspondence 4, Emergency Management)
8. Approve payment of \$3,150.00 to Greg Colvin for the homeowner portion of FEMA Fire Resistant Roofing Grant 1 installation, pending reimbursement to Lake County from FEMA Hazard Mitigation Grant Program DR-1982.07. (Correspondence 3, Emergency Management)
9. Approve and authorize the chair to sign the Building Official Service Agreement with Gary Thompson Inspection Services, at the rate of \$47.00/hour, to perform Building inspections and related services pertaining to the FEMA Metal Roof grants, through December 31, 2017. (Correspondence 5, Emergency Management)
10. Authorize payment to Impact in the amount of \$7,254 on Invoice 1-06-17 for 2017 Valuation Notices and Tax Statements postage. (Correspondence 6, Auditor's Office)
11. Authorize payment in the amount of \$5,000.00 to Legg Strategies for consulting services (Invoice 1253). (Lake Connections action item)
12. Authorize payments to Larson Service not to exceed \$4,000.00 per month for snowplowing services. (Correspondence 7, Facilities Maintenance)

13. Approve and authorize the Board Chair to sign a 60-month technology rental and maintenance agreement for the Human Services Dept. with Metro Sales, Inc. in the amount of \$152.25/month for a MP 4054 B&W printer/copier with fax and scanning ability, cents per copy additional cost at the rate of \$0.007 per black print/copy. This is State of MN contract #84340 pricing. (Correspondence 9, Information Technology)
14. Authorize the purchase of a used baler for the recycle center in an amount not to exceed \$38,485. Cost will include the shipping and tax. (Correspondence 11, Environmental Services)
15. Authorize payment in the amount of \$10,895.00 to Summit Mechanical Service, Inc. (Invoice # 15650) for the supplying and installing of one 80% efficient 120,000 BTU Daikin natural gas furnace with complete exterior mounted sheet metal duct system at the Lake County Ice Arena in Two Harbors. (Correspondence 13, Facilities Maintenance)
16. Approve a one-day temporary on-sale liquor permit for Whitetail's Unlimited for the date of April 22, 2017 at the Clair Nelson Community Center in Finland. (Correspondence 15, Auditor's Office)
17. Authorize monthly payments of 2017 funding to Lake County Ambulance Service (LCAS) in the amount of \$41,666.67.
18. Appoint Lenore Johnson to the Arrowhead Library System (ALS) Governing Board.
19. Authorize payment in the amount of \$5,094.00 to Conrow Law Office (Invoice Number: 10249) for services rendered between December 1, 2016, and January 13, 2017, in the matter of the fiber network.
20. Authorize payments totaling \$8,871.90 to Innovative Systems for Inv. # 30669, Inv. # 30866, and Inv. # 30959. (Lake Connections action item)
21. Authorize payment in the amount of \$13,780.00 to MP Nexlevel LLC for Inv. # 1107430. (Lake Connections action item)

**Resolution Items:**

1. Approve the retirement of Todd Van Den Heuvel, Land Use Specialist, effective March 31, 2017. (Correspondence 'New 8', Human Resources)
2. Abate the values of assessment 2015, taxes payable 2016 for the Burlington Bay development. The developer owned parcels have been adjusted via tax court for 2014 pay 2015 and an agreement was entered into for taxes payable 2016 but the petitioner failed to file the appropriate petition. (Correspondence 12, Assessor's Office)
3. Authorize payment to Finland Fire Department for the rental of Finland Rescue Hall for 2017 for the amount of \$8,000.00. (Correspondence 14, Sheriff's Office)

4. Adopt the findings of the Planning Commission and approve Findings of Fact (FOF) and Record of Decision (ROD) for the Proposed Prospector's Loop Trail and the Negative Declaration of Need for an Environmental Impact Statement (EIS). (Correspondence 10 & 10A Forestry Department)
5. Approve Resolution Declaring the Official Intent of Lake County, Minnesota to Reimburse Certain Expenditures from the Proceeds of Bonds to be Issued by the County.
6. Approve and authorize the Chair to sign the Management Agreement between Lake County and Consolidated Telecommunications Company (CTC).
7. Approve and authorize the Chair to sign the Transport Agreement between Lake County and Consolidated Telecommunications Company (CTC).