

ACTION ITEMS
March 6, 2018

Consent Agenda:

1. Approve County Board of Commissioners' meeting minutes from February 27, 2018.
2. Approve the application, and authorize the Chair to sign, the revised 2018 Minnesota Department of Natural Resources (MN DNR) Firewise Community Grant Application. (Correspondence 1, Lake County Emergency Management)
3. Approve and authorize the County Board Chair to sign the Community Wellness Grant (1422) 2017-2018 Program Award Letter dated February 1, 2018. Further authorize the Board Chair to sign any subsequent amendments or grant award letters through the term of this grant. (Correspondence 2, Lake County Health and Human Services (HHS) Department)
4. Approve and authorize the County Board Chair to sign the Special Supplemental Nutrition Program for Women, Infants and Children (WIC) grant award letter dated January 25, 2018, for FFY18. Further authorize the Board Chair to sign any subsequent amendments or grant award letters through the term of this grant. (Correspondence 2, Lake County Health and Human Services (HHS) Department)
5. Appoint Karen Saari as the Chair of the Lake County Local Mental Health Task Force for a one-year term to begin on January 1, 2018. (Correspondence 2, Lake County Health and Human Services (HHS) Department)
6. Appoint Jan O'Donnell as the Chair of the Lake County Public Health Task Force for a one-year term to begin on January 1, 2018. (Correspondence 2, Lake County Health and Human Services (HHS) Department)
7. Approve the appointments of Karen Saari and Jan O'Donnell to the Lake County Health and Human Services Advisory Committee for a one-year term to begin on January 1, 2018. (Correspondence 2, Lake County Health and Human Services (HHS) Department)
8. Authorize purchase in the total amount of \$14,864 (\$7,370 + \$7,494), payable to Baycom (per Quote No. SC20180221A), as requested by the Information Technology (I.T.) Department for purchase of seven (7) different parts related to the Mobile Data Computers (MDC's) in-vehicle operation and use. The acquisition is for equipping 22 squad cars: seventeen (17) in Sheriff's Office, two (2) at Silver Bay Police Department (PD) and three (3) at Two Harbors PD with in-vehicle Drivers License (D/L) Scanners. \$7,370 of the payment is to be funded from e-9-1-1 funds. The remaining items in from Baycom are for printers which will create citation receipts and other brief informational notes in-the-field and related installation parts such as cables, head-rest mounts and power supplies. \$7,494 of the payment will be from Lake Lake County Sheriff's Office account funds for printers and related parts. (Correspondence 3, Lake County Information Technology (I.T.) Department)
9. Resolution approving and authorizing Board Chair and Highway Engineer to sign Cooperative Construction Agreement No. 1029857 with the Minnesota Department of Transportation for the 2018 project through Two Harbors. (Correspondence 5, Lake County Highway Department)

10. Authorize out-of-state travel for Lake County Veterans Service Officer (Lake CVSO) Nazareth V. (Vince) Sando to attend the 2018 National Association of County Veterans Service Officers (NACVSO) 28th Annual Training Conference to be held June 2-8, 2018, in Reno, Nevada. Lake County VSO will be closed for approximately nine (9) business days, from 31 May through 11 June, reopening on 12 June at 0800. (Correspondence 4, Lake County Veterans Service Officer)
11. Authorize the Sheriff's Office to sell the following vehicles on Do-Bid:
- | | | | |
|--|-------------------|---------------|----------------|
| 2011 Chevy Tahoe | 1GNSK2E09BR314940 | 101,128 miles | fair condition |
| 2011 Chevy Tahoe | 1GNSK2E03BR313248 | 115,158 miles | fair condition |
| 2012 Chevy Tahoe | 1GNSK2E01CR292269 | 100,564 miles | fair condition |
| 2013 Chevy Tahoe | 1GNSK2E08DR311014 | 109,545 miles | fair condition |
| 2012 Chevy Tahoe | 1GNSK2E09CR291063 | 134,358 miles | poor condition |
| motor pool used by Lake Connections | | | |
| 2010 Ford Expedition | 1FMJU1G59AEB58725 | 129,190 miles | poor condition |
| motor pool used by Lake Connections (Correspondence 6, Lake County Sheriff's Office) | | | |
12. Approve the renewal of all current license holders of On-Sale, Off-Sale and On- and Off-Sale 3.2 Percent Malt Liquor Licenses for the time period of July 1, 2018 to June 30, 2019 subject to the approval of the County Attorney and County Sheriff, the filing of proper application papers and payment of applicable license fees. (Correspondence 7, Lake County Auditor's Office)
13. Approve the renewal of all current cigarette license holders for the time period of July 1, 2018 to June 30, 2019 subject to filing the proper application papers and payment of applicable license fees. (Correspondence 7, Lake County Auditor's Office)

Resolution Items:

1. Approve and authorize the Lake County Environmental Services Director and Board Chair to sign the resolution in support of the application for the Minnesota Pollution Control Agency (MPCA) Environmental Assistance (EA) Recycling Grant for Fiscal Years 2018 & 2019. (Correspondence 11, Lake County Environmental Services Department)