

ACTION ITEMS
April 10, 2018

Consent Agenda:

1. Approve Board of Commissioners' meeting minutes from regular meeting held on March 27, 2018.
2. Approve Board of Commissioners' meeting minutes from special meeting held on April 3, 2018.
3. Approve Health and Human Services claims payments in the following amounts:
 - a. Administrative payments \$ 50,470.94
 - b. Region III payments \$ 53,869.18
 - c. Special Payments \$ 1,382.28
4. Authorize payment to Ballard Spahr, LLP (Invoice No. 20180300635) in the amount of \$6,781.00 for professional services rendered through February 28, 2018 in the RUS loan matter. (Lake County Attorney's Office action item)
5. Approve and authorize the Lake County Board Chair to sign the Local Public Health Grant Program Award Letter between the Carlton-Cook-Lake-St. Louis Community Health Board (CHB) and Lake County Health and Human Services for the performance period of January 1, 2018 through December 31, 2018. Further authorize the Lake County Board Chair to sign any subsequent amendments or Grant Award Letters during the term of the Local Public Health Grant Program Agreement, which runs January 1, 2015 through December 31, 2019. (Correspondence 2, Lake County Health and Human Services (LCHHS) Department)
6. Authorize payment in the amount of \$33,984.94 to Consolidated Telephone Company, invoice INV-3293, for March voice expenses. (Correspondence 4, Lake Connections)
7. Authorize payment in the amount of \$16,819.99 to Innovative Systems, invoice 36536, for APMAX, IPTV Middleware and InnoStream annual maintenance & support. (Video expense) (Correspondence 4, Lake Connections)
8. Authorize payment in the amount of \$41,575.72 to Consolidated Telephone Company, invoice INV-3291, for payrolls, commissions, customer service labor and expenses, February trouble tickets, circuit expense, and misc. shipping charges. (Correspondence 4, Lake Connections)
9. Authorize SP 038-618-023 final payment to Redstone Construction, LLC in the amount of \$30,000.57 for a contract total of \$600,011.30. (Correspondence 14, Lake County Highway Department)
10. Authorize SAP 038-607-014, SAP 038-070-008, CP 016-701-001 final payment to Hardrives, Inc. in the amount of \$51,923.62 for a contract total of \$967,410.39. (Correspondence 14, Lake County Highway Department)

11. Authorize Caterpillar 336FL excavator rental in an amount up to \$11,500.00 for facility demolition.
(Correspondence 14, Lake County Highway Department)
12. Authorize Caterpillar 330FL excavator rental in an amount up to \$9,462.00 for facility demolition.
(Correspondence 14, Lake County Highway Department)
13. Approve and authorize Board Chair to sign Toimi Wayside Rest Area annual service agreement between the County of Lake ("County"), through the Lake County Facilities Department and Toimi School Community Center ("Contractor") at a monthly rate of \$800.00, for the 2018 seasonal period commencing May 2018 and terminating October 2018. The cost of this Agreement shall not exceed \$4,800.00. (Correspondence 16, Lake County Facilities Department)
14. Award Tree Planting bids and authorize payments, upon satisfactory completion of projects, to the lowest bidders:
 - Award 2018-01_MDHA bid to low bidder Northwoods Forestry Inc., Eleva, WI, at a bid rate of .08/tree, for a total bid award in the amount of \$12,160.00.
 - Award 2018-02_MDHA bid to low bidder Superior Forestry Service, Inc. Tilly, AR, at a bid rate of .1175/tree & .165/cone, for a total bid award in the amount of \$1,657.25.
(Correspondence 11, Lake County Forestry Department)

Resolution Items:

1. Adopt resolution supporting Lake County's application, acting on behalf of Unorganized Territory No. 2, to The Community Infrastructure Grant Program through the Iron Range Resource Rehabilitation Board (IRRRB), requesting \$250,000 for Project Title: Lake County Highway Facility. (Correspondence 13, Lake County Administrator)

2. Approve payment in the amount of \$106,880.00 to the City of Two Harbors in accordance with Agreement for Fire Protections for the County's share of the 2017 Fire Department expenses. (Correspondence 1, Lake County Auditor's Office)

3. Approve the change in employment status of Craig Alfonsi, Senior Information Technology Specialist, due to completion of trial period effective March 14, 2018. (Correspondence 3, Lake County Human Resources (HR) Department)

4. Approve the release from probation of Chet Barnes, Highway Maintenance Worker, effective March 26, 2018. (Correspondence 3, Lake County Human Resources (HR) Department)

5. Approve the recruitment for one full-time Highway Maintenance Worker. (Correspondence 3, Lake County Human Resources (HR) Department)

6. Approve the change in employment status of Devin Clark, Deputy Sheriff, due to completion of probation period effective April 5, 2018. (Correspondence 3, Lake County Human Resources (HR) Department)

7. Approve the change in employment status of Joann Cox, Public Health Nurse, due to completion of probation period effective April 9, 2018. (Correspondence 3, Lake County Human Resources (HR) Department)

8. Approve the probationary appointment of Han Taylor to Human Services Professional at the Step 1 rate of \$24.53 per hour effective April 16, 2018. (Correspondence 3, Lake County Human Resources (HR) Department)