

revised updated
ACTION ITEMS
May 9, 2017

Consent Agenda:

1. Approve the Board of Commissioners' meeting minutes from April 25, 2017.
2. Approve Health and Human Services claim payments in the following amounts:
 - a. Region III Adult Mental Health Initiative payments \$ 119,315.67
 - b. Administrative payments \$ 17,888.66
 - c. Arrowhead Health Alliance payments \$ 3,289.15
 - d. Special payments \$ 6,501.57
3. Approve payment of \$4,970.00 to Cynthia Pogachnik for the homeowner portion of Federal Emergency Management Agency (FEMA) Fire Resistant Roofing Grant 3 installation, pending reimbursement to Lake County from FEMA Hazard Mitigation Grant Program DR-4131.13. (Correspondence 2, Emergency Management)
4. Approve and authorize the County Board Chair to sign the Minnesota Department of Human Services Contract to Participate in the Local Collaborative Time Study (Contract # ONK % 122765-FF). (Correspondence 5, Health & Human Services (HHS) Department)
5. Approve and authorize the County Board Chair to sign the Purchase of Service Agreement with the Clair Nelson Center for the period of January 1, 2017 through December 31, 2017. (Correspondence 6, Health & Human Services (HHS) Department)
6. Approve and authorize the County Board Chair to sign the U.S. Forest Service (USFS) Agreement for the 2017 Wildfire Fuel Reduction (Stevens) Grant. (Correspondence 7, Emergency Management)
7. Approve and authorize the County Board Chair to sign the Purchase of Service Agreement with the Lake County Ambulance Service for the period of January 1, 2017 through December 31, 2017. (Correspondence 8, Health & Human Services (HHS) Department)
8. Rescind bid award to Mustang Forestry due to their withdrawal of bid, for tree planting bid awards previously awarded on April 11, 2017. This resolution awards the bid to the next lowest bidder. Authorize payment, upon satisfactory completion of projects, to the lowest bidders:
 - Superior Forestry Service, Inc., Tilly, AR. Project: 2017-01_MDHA.
Bid rate: .0989/tree. Total bid award: \$16,526.19
 - Superior Forestry Service, Inc. Tilly, AR. Project: 2017-02_MDHA.
Bid rate: 117/tree. Total bid award = \$2,515.50
 - Northwoods Forestry, Eleva, WI. Project: 2017-03_Lake County.
Bid rate: .125/tree. Total bid award = \$1,500.00
(Correspondence 10, Forestry Department)

9. Approve and authorize the Board Chair to sign a 60-month technology rental and maintenance agreement between "Lake, County of" doing business as Lake County Planning and Zoning (Lake County Environmental Services Department) and GreatAmerica Financial Services Corp., the financial agent for Hybridge Imaging LLC in the amount of \$161.94/month for a Kyocera Copystar CS3252c printer/copier with fax and scanning ability, cents per copy additional cost at the rate of \$0.011 per black print/copy, and three tiers of color copy costs depending on page color coverage as follows:
 - Color tier 1 - 2% 0.015 per page
 - Color tier 2 – 5% 0.035 per page
 - Color tier 3 – 10% 0.075 per page(Correspondence 11, Information Technology Department)
10. Authorize recurring monthly payments to Consolidated Telecommunications Company (CTC) in the amount of \$28,250.00 for the management services provided to Lake Connections. The management and marketing fee (total \$28,250.00) has been previously approved through the signing of the Operate and Management Agreement. These monthly payments will be paid upon receipt of a claim form and CTC invoice each month in order to be scheduled for issue, on or before the first day of the month.
11. Authorize payment in the amount of \$29,846.91 to Consolidated Telecommunications Company (CTC) for April payroll, voice expenses, technician labor and expenses, airline travel, and trouble calls, invoice INV-3194. (Correspondence 12, Lake Connections)
12. Authorize payment in the amount of \$8,287.50 to Ramstad Technologies, LLC, invoice 6623, for fiber splicing performed during the month of March. (Correspondence 12, Lake Connections)
13. Authorize payment in the amount of \$7,537.50 to J Carlson Services, Inc. (Invoices 17-0133, 17-0132, 17-0140, 17-0152, and 17-0151) for tech services provided. (Correspondence 12, Lake Connections)
14. Authorize payment in the amount of \$39,304.09 to Lindquist & Venum LLP for services rendered through March 31, 2017 (Invoice No. 724494-0325). (Action Item from County Attorney's Office)
15. Approve Minnesota Lawful Gambling Application for the Organic Consumers Association to conduct excluded bingo on June 4, 2017; July 2, 2017; August 6, 2017; and September 3, 2017 at the Clair Nelson Center, 6866 Cramer Rd, Finland, Minnesota. (Correspondence 13, Auditor's Office)

Resolution Items:

1. Approve the change in employment status of Jessica Breden, Public Health Nurse, due to completion of probation effective May 8, 2017. (Correspondence 9, Human Resources (HR) Department)
2. Approve the 67-day temporary appointment of Tom Ultican, Survey Tech for Highway Department, at \$17.00 per hour including maximum return incentive effective May 22, 2017. (Correspondence 9, Human Resources (HR) Department)
3. Approve the 67-day temporary appointment of Tyler Schramm, Engineering Intern for Highway Department, at \$15.00 per hour including second year return incentive effective May 22, 2017. (Correspondence 9, Human Resources (HR) Department)
4. Approve the 67-day temporary appointment of Trygve Lodin, Engineering Intern for Highway Department, at \$14.00 per hour effective May 22, 2017. (Correspondence 9, Human Resources (HR) Department)
5. Approve the 67-day temporary appointment of Brion Kallinen, Truck Driver for Highway Department, at \$15.00 per hour effective May 22, 2017. (Correspondence 9, Human Resources (HR) Department)
6. Approve the 67-day temporary appointment of Rande Neylon, Truck Driver for Highway Department, at \$15.50 per hour including first year return incentive effective May 22, 2017. (Correspondence 9, Human Resources (HR) Department)
7. Approve the 67-day temporary appointment of Bradley Johnson, Truck Driver for Highway Department, at \$16.50 per hour including maximum return incentive effective May 22, 2017. (Correspondence 9, Human Resources (HR) Department)
8. Approve the Highway Lead Equipment Operator grievance settlement between Lake County and AFSCME Council 65. (Correspondence 9, Human Resources (HR) Department)
9. Authorize the County Auditor to pay the installments, as required in the Zuercher contract, for a total of \$144,600.00 to Zuercher Technologies, Inc. \$83,561.35 will come out of the 911 budget and \$61,038.65 will come out of the carryover from the 2016 budget. (Correspondence 1, Sheriff's Office)
10. Approve and authorize Chair to sign the settlement agreement with Compass Consultants, Inc. regarding Lake County District Court file number 38-CV-16-224.