

**ACTION ITEMS**  
**May 23, 2017**

**Consent Agenda:**

1. Approve the Board of Commissioners' meeting minutes from May 9, 2017.
2. Approve Health and Human Services claim payments in the following amounts:
  - a. Region III Adult Mental Health Initiative payments \$ 123,798.21
  - b. Administrative payments \$ 6,788.10
  - c. Arrowhead Health Alliance payments \$ 11,803.22
3. Approve and authorize Lisa B. Hanson, Director of Lake County Health and Human Services, to sign the Facilities Use Agreement with the State of Minnesota, by and through the Board of Trustees of the Minnesota State Colleges and Universities, on behalf of Pine Technical & Community College, ("MnSCU"), for the period of July 1, 2017 through June 30, 2018. (Correspondence 1, Health & Human Services (HHS) Department)
4. Authorize the Auditor's office to add the following to the Lake County Fee Schedule for Special Assessments:
  - \$25/parcel/assessment for a single year assessment
  - \$50/parcel/assessment for multi-year assessments(Correspondence 2, Auditor's Office)
5. Approve Resolution to Adopt and Implement the Lake Superior North Watershed (LSNW) Comprehensive Watershed Management Plan as the Water Management Plan for the area it covers in Lake County. (Correspondence 3 and 3A, submitted by Lake County Soil and Water Conservation District)
6. Approve and authorize the Chair to sign the Memorandum of Agreement (MOA) for Implementation of the Lake Superior North Watershed (LSNW) One Watershed One Plan (1W1P). The MOA is between the County of Lake, by and through the County Board of Commissioners; the County of Cook, by and through the County Board of Commissioners; the Lake County Soil and Water Conservation District (SWCD), by and through the Soil and Water Conservation Board of Supervisors; and Cook County SWCD by and through the Soil and Water Conservation District Board of Supervisors. (Correspondence 3 and 3B, submitted by Lake County Soil and Water Conservation District)
7. Authorize Highway Engineer to sign SR2 youth triathlon event permit for June 7, 2017. (Correspondence 4, Highway Department)
8. Authorize Highway Engineer to sign Bay Days event permit for July 7-9, 2017. (Correspondence 4, Highway Department)
9. Authorize Highway Engineer to sign Superior Man Triathlon event permit for August 27, 2017. (Correspondence 4, Highway Department)

10. Authorize Highway Engineer to sign NorthShore Inline Marathon event permit for September 16, 2017 and approve Lake County in-kind services contributions. (Correspondence 4, Highway Department)
11. Approve and authorize Board Chair to sign CP 0000-275366 (2017 Maintenance of Pavement Markings) cooperative agreement with St. Louis County at a cost up to \$26,500.00 payable to St. Louis County. (Correspondence 4, Highway Department)
12. Authorize Highway Engineer to sign agreement with Alta Land Survey Company for SAP 038-632-001 (Horn Blvd. reconstruction project) construction staking services in an amount up to \$24,950.00 per the attached hourly rate schedule dated May 5, 2017. (Correspondence 4, Highway Department)
13. Authorize first half of 2017 municipal highway maintenance services payments to the City of Silver Bay in the amount of \$6,850.00 and City of Two Harbors in the amount of \$5,500.00. (Correspondence 4, Highway Department)
14. Approve resolution as follows:

WHEREAS, The State of Minnesota, through the Department of Transportation (MnDOT), has offered to purchase interests in county-owned property for the improvement of State Highway 1;

WHEREAS, Lake County owns fee land and tax forfeit property adjacent to State Highway 1 described as follows:

Parcel 12: 1.01 Acres of SW ¼ of NE ¼ of Section 31, Township 60 North, Range 9 West (Tax Forfeit)

Parcel 62: 1.07 Acres of Part of Gov't Lot 7 of Section 6, Township 59 North, Range 8 West (Tax Forfeit)

Parcel 67: 1.49 Acres of NW ¼ of NW ¼ of Section 8, Township 59 North, Range 8 West (Tax Forfeit)

Parcel 74: 1.00 Acre of Part of S ½ of SW ¼ of SW ¼, Township 59 North, Range 8 West (Tax Forfeit)

Parcel 83: 7.79 Acres of Part of SE ¼ of SE ¼, Township 59 North, Range 8 West (County Fee)

THEREFORE, BE IT RESOLVED, that the Lake County Board authorizes the appropriate county officials to execute the sale of fee and tax forfeit land to the State of Minnesota for an amount of \$28,270 (\$13,360 to General Fund, \$14,910 to Tax Forfeit fund) (Correspondence 5, submitted by the Land Commissioner / Forestry Department)
15. Authorize payment in the amount of \$7,500.00 to Mary Lax for the homeowner portion of Federal Emergency Management Agency (FEMA) Fire Resistant Roofing Grant 2 installation, pending reimbursement to Lake County from FEMA Hazard Mitigation Grant Program DR-4113.09. (Correspondence 6, Emergency Management)
16. Approve and Authorize the Lake County Board Chair to sign the Contract for Operation of the Lake County Arrowhead Recycling Center between Lake County and the Developmental Achievement Center, Inc. (DAC). (Correspondence 8, Environmental Services Department)

17. Approve and authorize the County Board Chair to sign the amended State of Minnesota Department of Human Services County Grant Contract #117408. (Correspondence 10, Health & Human Services (HHS) Department)
18. Approve payment in the amount of \$5,367.50 to Election Systems & Software LLC for maintenance and license fees on the M100 Precinct Counters and the Automark Assistive Voting Devices, of which \$2,892.50 will be from the Assistive Voting Grant. (invoice #1008788). (Correspondence 12, County Auditor's Office)
19. Approve a two-day temporary on-sale liquor permit for Finland Fire & Rescue for the dates of July 15 and 16, 2017 at the Clair Nelson Community Center in Finland. (Correspondence 14, County Auditor's Office)
20. Adopt findings by the Planning Commission for Interim Use Application I-17-009 submitted by B.J. Hilton for a vacation rental home located at 6430 Highway 61, Silver Bay, MN 55614 and described as .03 acres out of SW ¼ of NE ¼ as desc. in Doc. No. A000168128 and the N'ly 50 ft. of S'ly 200 ft. of Outlot 1 of Gov. Lot 2 as desc. in Doc. No. A000168128 and 1.65 acres out of Outlot 1 of Govt. Lot 2 as desc. in Doc. No. A000168128 in S20 T57 R6, UT #1. (Correspondence 13A, Environmental Services Department)
21. Adopt the recommendation made by the Planning Commission and approves these revisions to Lake County Subsurface Sewage Treatment System Ordinance #11 and Lake County Land Use Ordinance #12. (Correspondence 13B, Environmental Services Department)

**Resolution Items:**

1. Approve the change in employment status of Neva Widner, Environmental Services Specialist, due to completion of probation effective May 17, 2017. (Correspondence 7, Human Resources (HR) Department)
2. Approve the 67-day temporary appointment of Laura Fabini, Mower Operator for Highway Department, at \$12.00 per hour effective June 12, 2017. (Correspondence 7, Human Resources (HR) Department)
3. Approve the 67-day temporary appointment of Gary Haraldson, Mower Operator for Highway Department, at \$12.00 per hour effective June 12, 2017. (Correspondence 7, Human Resources (HR) Department)
4. Approve the 67-day temporary appointment of Terry Costello, Mower Operator for Highway Department, at \$12.50 per hour including first year return incentive effective June 12, 2017. (Correspondence 7, Human Resources (HR) Department)
5. Approve the 67-day temporary appointment of Elizabeth Huss, Mower Operator for Highway Department, at \$13.50 per hour including maximum return incentive effective June 12, 2017. (Correspondence 7, Human Resources (HR) Department)
6. Approve the 67-day temporary appointment of Al Lampela, Mower Operator for Highway Department, at \$13.50 per hour including maximum return incentive effective June 12, 2017. (Correspondence 7, Human Resources (HR) Department)

7. Approve the 67-day temporary appointment of Amy Cavallin, Laborer for Highway Department, at \$10.00 per hour including first year return incentive effective June 12, 2017. (Correspondence 7, Human Resources (HR) Department)
8. Approve the 67-day temporary appointment of Margaret Gilbert, Laborer for Highway Department, at \$10.50 per hour including second year return incentive effective June 12, 2017. (Correspondence 7, Human Resources (HR) Department)
9. Approve update of Resolution No. 04033019 Setting Policy for Reimbursement of Claims to County Employees to read: "RESOLVED, the Lake County Board of Commissioners hereby adopts a policy that no expenses will be reimbursed to Lake County employees if the expense was incurred sixty (60) or more days before the claim is submitted for payment." (Correspondence 11, County Auditor's Office)
10. Authorize the transfer of the 1991 Olympia St-95 Ice Resurfacer to the City of Silver Bay. All proceeds from the sale of the ice resurfacer will be used to offset the Blue Line Club's portion to acquire the new electric Zamboni ice resurfacer, and any remaining funds left over from the sale would be used to offset Lake County's portion of the matching dollars. (Correspondence 15, City of Silver Bay)
11. Approve Lake County Ambulance Service (LCAS) Debt Resolution. (Correspondence 16, County Administrator)