

**ACTION ITEMS**  
**July 10, 2018**

**Consent Agenda:**

1. Approve the Board of Commissioners' regular meeting minutes from June 26, 2018.
2. Approve the Board of Commissioners' special meeting minutes from July 3, 2018.
3. Approve Health and Human Services claim payments in the following amounts:
  - a. Administrative payments \$ 56,876.77
  - b. Region III payments \$ 182,522.58
  - c. Special payments \$ 1,975.69
4. Approve payment in the amount of \$5,096.93 to SeaChange Print Innovations for ballot printing & services for the 2018 Primary Elections (invoice #30313). (Correspondence 1, Lake County Auditor's Office)
5. Approve and authorize the Chair to sign the 2017 EMPG Special Project Grant Agreement for an Emergency Management cache of five portable ARMER radios. (Correspondence 2, Lake County Emergency Management)
6. Authorize payment of invoices for door replacement and repair for the Two Harbors Ice Arena north main entrance doors and north emergency exit door, for the sum of \$8,820.00, payable to Northern Door and Hardware Inc. (Correspondence 3, Lake County Facilities Maintenance Department)
7. Authorize payment in the amount of \$8,202.66 to Coop Light & Power, invoice 9613 for right of way clearing. (Correspondence 4, Lake Connections)
8. Authorize payment in the amount of \$6,481.80 to Lake Country Power, invoice 44796 for 2017 joint pole use. (Correspondence 4, Lake Connections)
9. Authorize payment in the amount of \$34,834.85 to Consolidated Telephone Company, invoice INV-3320, for voice revenues and expenses. (Correspondence 4, Lake Connections)
10. Authorize payment in the amount of \$21,261.98 to Consolidated Telephone Company, invoice INV-3318, for payroll, customer service support labor and expenses, May trouble tickets, marking flags, and indirect assessments. (Correspondence 4, Lake Connections)
11. Authorize out-of-state travel for Renee Fuller, Public Health Nurse, to attend a course at the Center for Domestic Preparedness (CDP) in Anniston, AL., from October 1-5, 2018. (Correspondence 9, Lake County Health and Human Services (LCHHS) Department)

12. Approve quote from Contech for the purchase of culverts in the amount of \$14,076.80 and approve payment from the following sources:

- \$5,895.08 from Gas Tax (85-954-000-0000-6864);
- \$227.92 from Memorial Forest 1 (85-952-000-0000-6295);
- \$737.36 from Memorial Forest 2 (85-951-000-0000-6295);
- \$7,216.44 from County Forest Road Maintenance (85-954-000-7005-6000).  
(Correspondence 11, Lake County Land Commissioner / Lake County Forestry Department)

**Resolution Items:**

1. Approve the following appointments as election judges for Unorganized Territory #1 – Constance Barnabee, Mark Odden and Virginia Kerr. (Correspondence 'New 10', Lake County Auditor's Office)
2. Approve the following appointments as elections judges for Unorganized Territory #2 –
  - Precinct #1: Jo Ann Rossetter, Carol Jackson, Delores Jackson (general election), Julie Boll (primary election)
  - Precinct #2: Marlys Wisch, Raymond Hermanson, Rosemary Guiney, Bonnie Phipps
  - Precinct #3: Normand Bourdage, Vicki Stroozas, Mary Joy Wahlberg
  - Precinct #4: Carol Swanson, Gerry Graden, Roxanne Farley, Makenna Coan (student election judge trainee)  
(Correspondence 'New 10', Lake County Auditor's Office)
3. Approve the following appointments for alternate election judges: Brandy Fraser, Julie Boll (general election), Paul Beckey (primary election), Ed McMahon (general election) (Correspondence 'New 10', Lake County Auditor's Office)
4. Approve the wages of election judges as follows:
  - head judge \$12.00/hour;
  - other election judges \$11.00/hour;
  - alternate judges \$44 (four-hour minimum at \$11/hour).  
(Correspondence 'New 10', Lake County Auditor's Office)