

updated
ACTION ITEMS
July 24, 2018

Consent Agenda:

1. Approve the Board of Commissioners' regular meeting minutes from July 10, 2018.
2. Approve Health and Human Services claim payments in the following amounts:
 - a. Administrative payments \$ 14,736.21
 - b. Region III payments \$ 136,641.84
3. Award SAP 038-609-012 to the lowest responsible bidder, KGM Contractors, Inc., in the amount of \$996,619.41. Pending County Attorney review, approve and authorize the Chair to sign the contract for this Stanley Rd. paving and culvert replacement project. (Correspondence 1A, Lake County Highway Department / Road & Bridge Agenda)
4. Approve addition of \$20,000.00 Class 5 Stockpile Aggregate for a CSP-018-001 contract total up to \$209,000.00. (Correspondence 1, Lake County Highway Department / Road & Bridge Agenda)
5. Authorize Highway Engineer to sign The Heck Epic special event permit for July 21, 2018. (Correspondence 1, Lake County Highway Department / Road & Bridge Agenda)
6. Authorize Highway Engineer to sign NorthShore Inline Marathon special event permit for September 15, 2018. (Correspondence 1, Lake County Highway Department / Road & Bridge Agenda)
7. Authorize American Engineering Testing, Inc. construction materials testing services for 2018 Highway Department projects in an amount up to \$30,000.00 per the attached hourly rate schedule. (Correspondence 1, Lake County Highway Department / Road & Bridge Agenda)
8. Authorize payment in the amount of \$15,868.02 to Consolidated Telephone Company, invoice INV-3325, for payroll, June trouble tickets and July commissions. (Correspondence 2, Lake Connections)
9. Approve and award bid price listed below for Wildfire Fuel Reduction (Stevens) Grant projects to reduce hazardous balsam fir understory and blow down on private lands in Wildland Urban Interface (WUI) areas adjacent to USFS projects. Contracts will be paid by Lake County and reimbursed by the federal Wildfire Fuel Reduction Grant.

Acres	Project Group Name	Total Value	Awarded to
13.0	McDougal 1 Project	\$16,208.00	Upcountry Land Works LLC
13.0			

(Correspondence 4, Lake County Emergency Management)

10. Adopt the findings by the Planning Commission for Interim Use Application, I-18-013, for Brenda Swanson. This resolution of July 24, 2018, corrects an error and replaces Resolution No. 180862610.11 from the Lake County Board of Commissioners meeting on June 26, 2018. (Correspondence 'New 6' and 6A, Lake County Environmental Services Department – Planning & Zoning)
11. Adopt the findings by the Planning Commission for Interim Use Application, I-18-016, for John Jay and Nancy Diley. (Correspondence 'New 6' and 6B, Lake County Environmental Services Department – Planning & Zoning)
12. Adopt the findings by the Planning Commission for EAW Review for Split Rock Wilds Mountain Bike Trail. (Correspondence 'New 6' and 6C, Lake County Environmental Services Department – Planning & Zoning)
13. Award bids for the following Lake County Forestry Department road projects to lowest responsible bidder:

Road Project	Section	Twp.	Range	Contractor Award	Bid Amount
2018 BAILEY ROAD	5	55	10	Phil Hegfors & Sons	\$14,903.90
2018 BUCK MOUNTAIN ROAD	20	55	8	Silver Hill Land Improvements	\$6,831.50
2018 EGGE CREEK ROAD	2 & 11	57	7	Silver Hill Land Improvements	\$10,434.00
2018 SPOONER / SWITCHBACK ROAD	17, 20, 21 & 22	54	11	Phil Hegfors & Sons	\$4,963.18
2018 W. BEAR PIT ROAD	10 & 11	55	10	Silver Hill Land Improvements	\$12,223.50
2018 WESTOVER ROAD	8	53	11	Phil Hegfors & Sons	\$1,482.50
2018 BEAVER RIVER/ALTON'S ROAD	1 & 3	56	9	Silver Hill Land Improvements	\$2,316.00

(Correspondence 7, Lake County Forestry Department)

14. Authorize payment in the amount of \$9,510.21 to Nexum, Inc. for Checkpoint firewall cybersecurity annual software licensing and hardware support. (Correspondence 8, Lake County Information Technology (I.T.) Department)
15. BE IT RESOLVED, that all parcels of tax-forfeited land listed on 2018-01 Land Sale List of Tax-Forfeited Land having been classified as non-conservation; that the basic sale price of each parcel on 2018-01 Land Sale List of Tax-Forfeited Land, be approved and authorization for a public sale of this land be granted, pursuant to M.S. 282.01; that the sale will be held September 10th, 2018 at 10:00 AM by the Lake County Auditor at the Lake County Courthouse, for not less than the basic sale price; and that all sales shall be full payment or on the terms set forth in 2018-01 Land Sale List of Tax-Forfeited Land. (Correspondence 9, Lake County Forestry Department)

16. Authorize payment to Ballard Spahr, LLP (Invoice No. 20180606298) in the amount of \$7,771.00 for professional services rendered through May 31, 2018 in the RUS loan matter. (County Attorney's Office action item)
17. Authorize Auditor's office to establish account number 01-2739 (Reserved for Election Equipment). (Correspondence 10, Lake County Auditor's Office)
18. Authorize Auditor's office to Reserve for Election Equipment \$50,000/year for 3 years (2018-2020). (Correspondence 10, Lake County Auditor's Office)
19. Approve payment in the amount of \$19,920.84 (invoice 69244) and \$1,369.00 (invoice 69245) to Office of the State Auditor for Year-end 2017 audit services. (Correspondence 11, Lake County Auditor's Office)
20. Approve in-kind contribution of select granular, class 1, and compactor with Highway Maintenance Worker assistance, as available, to Mary MacDonald parking lot project. (Correspondence 12, Lake County Highway Department action item / City of Silver Bay request)
21. Authorize payment in the amount of \$6,642.02 to Danny's Auto Shop, Inc.; payment is for repairs (RO #2266) to a Motor Pool vehicle damaged by a wheel assembly that detached from a tandem-axle boat trailer. The other driver's insurance has paid MCIT, and Lake County has received reimbursement, less deductible. (Correspondence 13, Lake County Veterans Service Office / Motor Pool)
22. Approve contract closeout documents for Ciena Communications, Inc. (formerly Cyan, Inc., before Ciena corporation completed its acquisition of Cyan); further, authorize final payment in the amount of \$65,717.16, for RUS contract Form 397, Special Equipment Contract No. B-12, Transport Equipment including Installation.

Resolution Items:

1. Approve participation as a Class Member in the Payments in Lieu of Taxes (PILT) Payments Class Action Lawsuit and authorize return the Opt-In Notice Form, opting in to the *Kane County, Utah v. United States*– Case Nos. 17-739C and 17-1991C (Consolidated). (Correspondence 5, United States Court of Federal Claims / PILT Payments Class Action, Washington, D.C.)
2. Approve the probationary appointment of John Denney to Appraiser at the Step 1 rate of \$19.14 per hour effective August 28, 2018. (Correspondence 3, Lake County Human Resources (HR) Department)

3. Approve the retirement of Terrance Thompson, Highway Maintenance Coordinator, effective September 20, 2018. (Correspondence 3, Lake County Human Resources (HR) Department)
4. Approve the internal posting for one full-time Highway Maintenance Coordinator for Finland Highway Department. (Correspondence 3, Lake County Human Resources (HR) Department)
5. Approve the retirement of George Dugas, Lead Mechanic, effective August 16, 2018. (Correspondence 'New 3', Lake County Human Resources (HR) Department)
6. Approve the internal posting for one full-time Lead Mechanic. (Correspondence 'New 3', Lake County Human Resources (HR) Department)
7. Resolution Approving Sale Procedures for Lake Connections Assets. (Correspondence 14A)
8. Resolution Approving an Asset Purchase Agreement for Lake Connections with Pinpoint Holdings, LLC, which will serve as the Baseline Agreement and Bid for the Public Sale Process. (Correspondence 14A)
9. Authorize the Board Chair to sign the Request for Release of Funds and Certification for the Small Cities Development Program (SCDP) and send to Department of Employment and Economic Development (DEED) following the public comment period. All comments received by August 6, 2018 will be considered by Lake County prior to submission of a Request for Release of Funds. (Correspondence 15, Arrowhead Economic Opportunity Agency (AEOA))

Tabled Item:

1. Proposed Miller repurchase of tax-forfeited lands (Parcel No. 22-7440-02060, Lot 6, Block 2, Silver Bay First Division; 34 Aiken Circle, Silver Bay, Minnesota).