

updated
ACTION ITEMS
August 8, 2017

Consent Agenda:

1. Approve the Board of Commissioners' meeting minutes from July 25, 2017.
2. Approve Health and Human Services claims payments in the following amounts:
 - a. Region III Adult Mental Health Initiative payments \$ 92,004.27
 - b. Administrative payments \$ 25,149.81
 - c. Special payments \$ 37.97
3. Approve and authorize the County Board Chair to sign the Purchase of Service Agreement with Jessica Breden, RN, PHN, to provide Public Health nursing services for the period of July 24, 2017 through December 31, 2017. (Correspondence 1, Health and Human Services (HHS) Department)
4. Authorize payment in the amount of \$5,068.21 to St. Luke's Hospital for medical services provided to a Lake County Jail inmate. (Correspondence 2, Sheriff's Office)
5. Authorize payment to Northeast Service Cooperative (NESC) in the amount of \$200.00 for Fiscal Year 2018 (FY 18: July 1, 2017 to June 30, 2018) NESC Annual Membership Dues. (Correspondence 3, Auditor's Office)
6. Approve the application of Robert Buus, DBA Our Place Inc for a new On-Sale, Off-Sale and Sunday Sales Liquor License for the time period of September 1, 2017 to December 31, 2018 subject to the approval of the County Attorney and County Sheriff, the filing the proper application papers and payment of applicable license fees. This license is to replace the currently issued license of Deb Schanno, DBA Our Place, who is deceased. (Correspondence 4, Auditor's Office)
7. Approve payment of \$5,040.00 to Larry Simonich 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 6, Emergency Management)
8. Authorize payment in the amount of \$7,636.00 to Old Republic Surety Group, for Bond Number RLI2133039, covering the Franchise Agreement with the City of Two Harbors. (Correspondence 7, Lake Connections)
9. Authorize payment in the amount of \$9,752.21 to MP Nexlevel, LLC, Invoice 1108971, for fiber constructions costs. (Correspondence 7, Lake Connections)
10. Authorize payment in the amount of \$65,872.71 to Consolidated Telecommunications Company (CTC) for July payrolls, voice expenses, technician labor and expenses, trouble calls and other miscellaneous expenses, invoice INV-3217. (Correspondence 7, Lake Connections)
11. Approve and authorize Highway Engineer to sign CenturyLink fiber optic utility permit crossing CSAH 5. (Correspondence 8, Highway Department)

12. Authorize the Board Chair, to sign the application for the Minnesota Pollution Control Agency (MPCA) Fiscal Year 2018 Subsurface Sewage Treatment Systems (SSTS) Program Grant. (Correspondence 10, Environmental Services Department)
13. Authorize the renewal and payment of GIS software licenses to Environmental Systems Research Institute, Inc. (ESRI) in the amount of \$5,000.00 plus tax. (Correspondence 14, Lake Connections)

Resolution Items:

1. Approve and authorize the Chair to sign the Onsite Influenza Immunization Clinic Agreement between Lake County and Hennepin County Medical Center (HCMC). (Correspondence 9, Human Resources (HR) Department)
2. Approve the temporary compensation for Krysten Foster, County Engineer, in an amount equal to the straight-time rate when working in excess of 80 hours per pay period due to work under the "Agreement for Highway Engineering Services" between Lake County and Cook County. (Correspondence 'New 9', Human Resources (HR) Department)
3. Approve the temporary part-time employment of Glen Backman to Information Technology Director at \$33.66 per hour effective August 14, 2017. (Correspondence 'New 9', Human Resources (HR) Department)
4. Lake County Auditor to transfer \$3,500,000 from "Committed for Broadband Project" (Account #01.2749) to "Unreserved Fund Equity" (Account #01.2510). (Correspondence 15, Auditor's Office)
5. Approve resolution to close out Lake County's books on the Tax Increment Financing (TIF) for Cove Point. The Lake County Board of Commissioners authorizes and directs the County Auditor to document a write-off in the amount of \$90,101 for the TIF shortfall between the full TIF amount and the amount that was collected. This write-off amount is currently listed as a receivable in Lake County IFS account 01-1210. The final bond payment was made on February 1, 2007. This TIF was decertified in 2013. The TIF is no longer active.
6. Approve resolution to close out Lake County's books on the Tax Increment Financing (TIF) for Blue Waters. The Lake County Board of Commissioners authorizes and directs the County Auditor to document a write-off in the amount of \$106,088 for the TIF shortfall between the full TIF amount and the amount that was collected. This write-off amount is currently listed as a receivable in Lake County IFS account 01-1210. The February 2001 bond payment was advanced to the debt service fund. The TIF was decertified in 2012. The TIF is no longer active.
7. Authorize the Lake County Housing and Redevelopment Authority (LCHRA) to write off \$118,851 for Cove Point. Amount is due from the developer but has been deemed as uncollectable. Lake County does not have this balance on its books. The LCHRA currently lists this amount as a receivable in its books. Documentation of the write-off has been requested by the State Auditor.

8. Amend the County Board of Commissioners' meeting minutes from March 28, 2017, Motion 02, Consent Agenda Item 28, so that the amount matches the quote provided: Authorize Lake Connections to accept a proposal from PerMar Security Services in the amount of \$8,314.00 plus tax to install access control systems and door monitors on five doors at the three remote central office locations in Aurora, Ely and Silver Bay. There will also be a recurring monthly charge of approximately \$21.50 per month per site for monitoring. (Correspondence 16, Lake Connections)