

**ACTION ITEMS**  
**September 12, 2017**

**Consent Agenda:**

1. Approve the Board of Commissioners' meeting minutes from August 22, 2017.
2. Approve Health and Human Services claims payments in the following amounts:
  - a. Region III Adult Mental Health Initiative payments \$ 37,735.04
  - b. Administrative payments \$ 33,334.26
  - c. Special payments \$ 2,410.87
3. Approve and authorize the Lake County Board Chair and Lake County Health and Human Services Director Lisa B. Hanson to sign the Public Health Emergency Preparedness Grant Project Agreement between the Carlton-Cook-Lake-St. Louis Community Health Board (CHB) and Lake County Health and Human Services for the performance period of July 1, 2017 through June 30, 2022. Further authorize Lake County Board Chair and Lake County Health and Human Services Director Lisa B. Hanson to sign any subsequent amendments during the term of this Agreement. (Correspondence 1, Health and Human Services (HHS) Department)
4. Approve the payment of \$31,544.00 to Wheeler Lumber, LLC for bridge and abutment. Lake County will be reimbursed from grant funds for the Prospectors ATV trail. (Correspondence 12, Forestry Department)
5. Authorize payment in the amount of \$9,095.88 to Lindquist & Vennum LLP for services rendered through July 31, 2017(Invoice No. 728819-0325). (County Attorney's Office action item)
6. Approve a one-day temporary on-sale liquor permit for John Beargrease Sled Dog Marathon for the date of September 23, 2017 at the Lake County Fairgrounds. Contingent on the filing of necessary paperwork and payment of applicable fees. (Correspondence 13, County Auditor's Office action item)
7. Authorize payment in the amount of \$144,267.35 to Consolidated Telecommunications Company (CTC) for August 18th payroll, voice expenses, labor & expenses, voice revenues, voice customer acquisition, and shipping charges, invoice INV-3225. (Correspondence 15, Lake Connections)
8. Authorize payment in the amount of \$22,819.95 to Consolidated Telecommunications Company (CTC) for the September 1<sup>st</sup> payroll, INV-3227. (Correspondence 15, Lake Connections)
9. Award 2017-2 Beaver River Road project to Silver Hill Land Improvements (Jeff Tikkanen) for \$12,819.25. (Correspondence 16, Forestry Department)
10. Award 2017-2 Egge Creek Road project to Kevin Kallinen Contracting LLC for \$9,998.60. (Correspondence 16, Forestry Department)
11. Approve the updated 2017 Plan Review Application for Establishment Owners, effective upon Board action. (Correspondence 17A, Health and Human Services (HHS) Department)

12. Approve payment to Ulland Bros. in the amount of \$79,714.07 for a revised contract total \$1,594,281.48 for SAP 038-618-021 (Fernberg Rd. paving). (Correspondence 11, Highway Department)
13. Approve payment to TKDA in the amount of \$1,638.00 for a revised contract total \$29,138.00 for SP 038-602-026 professional engineering services. (Correspondence 11, Highway Department)
14. Approve amendment to LHB agreement in the amount of \$25,779.00 for a contract total \$111,909.00 for SAP 038-604-019 professional engineering services. (Correspondence 11, Highway Department)
15. Authorize amendment to LHB agreement in the amount of \$7,059.00 for a contract total up to \$49,804.00 for Bridge 38503 design services. (Correspondence 11, Highway Department)
16. Rescind Resolution declaring Unit #2901 (1990 Dodge) a surplus pickup truck and approve transfer of Unit #2901 to Facility Maintenance Department with no interdepartmental funds transfer. (Correspondence 11, Highway Department)
17. Adopt resolution authorizing Highway Department sale of surplus van: Unit #1960 (1996 Ford E-350) (Correspondence 11, Highway Department)
18. Authorize Highway Department purchase of two Towmaster T-50 deck-over tag trailers from Titan Machinery at a state cooperative purchasing contract cost up to \$25,546.75 per trailer plus tax and delivery if applicable. (Correspondence 11, Highway Department)
19. Authorize Highway Engineer to sign Heck of the North event permit for Saturday, September 30, 2017. (Correspondence 11, Highway Department)
20. Approve and authorize Highway Engineer to sign Frontier Communications fiber optic utility installation permit along and crossing CSAH 2 and 25<sup>th</sup> Ave. (Correspondence 11, Highway Department)

**Resolution Items:**

1. Approve the change in employment status of Curtis Backen, Lead Maintenance/Custodian, due to completion of probation effective August 31, 2017. (Correspondence 14, Human Resources (HR) Department)
2. Approve the change in employment status of Samantha Norman, Social Worker, due to completion of probation effective September 3, 2017. (Correspondence 14, Human Resources (HR) Department)
3. Approve the change in employment status of Noah Mittlefehldt, Chief Deputy Assessor, due to completion of probation effective September 7, 2017. (Correspondence 'New 14', Human Resources (HR) Department)
4. Approve the recruitment for one 67-day temporary General Custodian. (Correspondence 'Revised New 14', Human Resources (HR) Department)
5. Approve 2017 Lake County GIS mapping updates quote in the amount of \$178,290.00 (Quote# 170825AZ-1), payable to Compass Consultants, Inc. per bi-weekly billing of \$20,000.00 and remainder due upon completion and turnover of map. Further resolved, the Board of Commissioners designates the County Administrator as the Project Sponsor; the County Administrator is authorized to approve and sign the project scope statement. Compass Consultants will provide Lake County with an "as-built" updated GIS map for viewing based on project redlines from all contractors.