

ACTION ITEMS
September 26, 2017

Consent Agenda:

1. Approve the Board of Commissioners' meeting minutes from September 12, 2017.
2. Approve Health and Human Services claims payments in the following amounts:
 - a. Region III Adult Mental Health Initiative payments \$ 33,500.00
 - b. Administrative payments \$ 54,440.07
 - c. Arrowhead Health Alliance payments \$ 17,599.08
 - d. Special payments \$ 1,285.67
3. Approve and authorize the County Recorder to sign a contract with Tyler Technologies for the purchase of their Historical Index License Fees and implementation services in the amount of \$3,265.00. (Correspondence 1, County Recorder's Office)
4. Approve and authorize the Board Chair to sign a contract with ArcaSearch in the amount of \$8,072.00 for scanning, indexing and integration of our historical Tract Index Record books to be paid for as budgeted out of the Recorder's Technology Fund. (Correspondence 1, County Recorder's Office)
5. Approve application for Minnesota Exempt Lawful Gambling Permit to conduct a raffle for the Finland Snowmobile and ATV club. Drawing to be held February 17, 2018 at Wildhurst Lodge & Campground, 7344 Highway 1, Finland, MN 55603. (Correspondence 2, County Auditor's Office)
6. Approve payment of \$2,170.00 to David Giguere 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 3, Lake County Emergency Management)
7. Approve the renewal of all current liquor/wine license holders for the calendar year 2018 contingent upon the approval of the County Attorney and Sheriff and payment of applicable fees and proper documentation. (Correspondence 4, County Auditor's Office)
8. Approve a one-day temporary on-sale liquor permit for Knife River Recreation Council, Inc for the date of December 1, 2017 at the grounds of the Knife River Recreation Center in Knife River contingent on the filing of necessary paperwork and payment of applicable fees. (Correspondence 4, County Auditor's Office)
9. Authorize purchase of Infinivault Maintenance for the Model 35, Model 5 and associated RDU chassis from Hybridge Imaging, LLC for a total of \$7,086.00. (Correspondence 6, Information Technology (I.T.) Department)
10. Adopt the findings by the Planning Commission regarding Interim Use Permit, I-17-015, application by Marc & Sarah Julien. (Correspondence 7A, Lake County Environmental Services Department)

11. Adopt the findings by the Planning Commission regarding Interim Use Permit, I-17-016, application by Timothy Thornburgh. (Correspondence 7B, Lake County Environmental Services Department)
12. Authorize the Board Chair to sign a contract for data extraction services with Equivant in the amount of \$12,062. (Correspondence 8, County Sheriff's Office)
13. Approve and authorize the Chair to sign the 2017 Agreement for Emergency Management Performance Grant (EMPG) funding from MN Department of Homeland Security and Emergency Management. (Correspondence 9, Lake County Emergency Management)
14. Authorize payment in the amount of \$10,707.00 to Consolidated Telecommunications Company (CTC) for Field Engineer Labor, INV-3229. (Correspondence 10, Lake Connections)
15. Approve payment of \$7,500.00 to James Schmit 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 11, Lake County Emergency Management)
16. Authorize payment in the amount of \$44,154.79 to St. Louis County Auditor for 2017 Computer Aided Dispatch (CAD) user fees, 2017 Jail Management Software (JMS) fees, 2017 Shield Records Management System (RMS) fees and 2017 Mobile Data Computer (MDC) fees for computers used in squad cars. (Correspondence 12, County Sheriff's Office)
17. Approve and authorize County Board Chair to sign the resolution allowing for the Lake County Planning and Zoning Department to review a deed or other instrument conveying a parcel of land for transfer or division for conformity with Lake County Land Use regulations before the Auditor transfers or divides the land or its net tax capacity in the official records. (Correspondence 13, Environmental Services Department)
18. Authorize payment to Sonju Two Harbors, LLC in the amount of \$20,664.00 for the purchase of a 2017 Polaris Ranger 1000 X Side by Side to be paid for out of the 2016 Stonegarden Grant. (Correspondence 14, County Sheriff's Office)
19. Approve the following appointments to the Lake County Extension Committee:
 - Effective immediately, for Amy Renne from District 4 to fill the vacancy that was left when Jakkie Ostman resigned before the end of her term ending on December 31, 2017;
 - Approve Amy Renne's official three-year term starting from January 1, 2018 through December 31, 2020. (Correspondence 15, University of Minnesota Extension)
20. Approve and authorize the Lake County Board Chair and Lake County Health and Human Services Director Lisa B. Hanson to sign the Follow Along Program Grant Project Agreement Amendment between the Carlton-Cook-Lake-St. Louis Community Health Board (CHB) and Lake County Health and Human Services. Further authorize the 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 16, Health and Human Services (HHS) Department)

21. Authorize the Lake County Attorney's Office to enter into a cooperative agreement with the Office of Justice Programs in the Minnesota Department of Public Safety. County Attorney Russell H. Conrow is hereby authorized to execute such agreements and amendments, as are necessary to implement the project on behalf of Lake County. This pertains to a two-year extension of the Victim Witness Coordinator program in the Lake County Attorney's Office. (Correspondence 17, Lake County Attorney's Office)
22. Authorize Highway Engineer to sign letter of request for Hwy. 61 & Waterfront Dr. Limited Use Permit application. (Correspondence 18, Highway Department)
23. Authorize Highway Department purchase of 9'2" Boss plow attachment at a cost up to \$6,350.00 from Two Harbors Towing LLC. (Correspondence 18, Highway Department)
24. Adopt resolution authorizing Highway Department sale of surplus pickup truck: Unit #2942 (1994 GMC). (Correspondence 18, Highway Department)
25. Authorize sale of up to 600 cubic yards pit run material for Silver Trail Riders contingent upon hauler's adherence to Lake County's National Pollutant Discharge Elimination System (NPDES) gravel pit permit provisions. (Correspondence 18, Highway Department)
26. Approve purchase of winter salt from Morton (through State CPV Contract) in the amount of \$43.17/ton to Two Harbors; \$55.16/ton to Finland; and \$70.47/ton to Ely, payable upon delivery through June 1, 2018. (Correspondence 18A, Highway Department)
27. Approve payment of \$7,500.00 to Rondal Svee 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 19, Lake County Emergency Management)
28. Approve payment of \$7,500.00 to Gene Shaw 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 20, Lake County Emergency Management)
29. Approve payment of \$5,425.00 to William Lynott 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 21, Lake County Emergency Management)
30. Award EAW contract to ISG (environmental contracting firm) in the amount of \$33,132.00, for its proposal to complete the Environmental Assessment Worksheet (EAW) for Split Rock Wilds Mountain Bike Trail and parking lot. \$7,500 to be paid by MN Coastal Program STAR grant, the remainder to be paid by Recreation Fund. (Correspondence 'New 22' and 22B, Lake County Forestry Department)

Resolution Items:

1. Approve road name _____ for a road near 4464 Highway 61. It is currently a driveway that services several parcels and needs a road name for 911 purposes. (Correspondence 5, Sheriff's Office. Please choose one of the following three proposed names (listed in order of preference): **Islet View Trail**, Islet View Lane, Islet View Drive)
2. Tabled item: Approve and authorize Highway Engineer to sign Frontier Communications fiber optic utility installation permit along and crossing CSAH 2 and 25th Ave. (Road & Bridge Agenda for September 12, 2017)
3. Approve and authorize the Chair (Acting Chair) to sign the Third Amended Deferral Agreement ("Agreement") between "County of Lake" and "The United States of America", acting through the Administrator of the Rural Utilities Service ("RUS" or "the Government"), for deferral of principal and interest payments for Lake County's Broadband Initiatives Loan MN1118 B40 until May 31, 2018.
4. Approve the change in employment status of Chris Hatfield, Jail Maintenance/Custodian, due to completion of probation effective September 28, 2017. (Correspondence 23, Lake County Human Resources (HR) Department)
5. Approve the probationary appointment of Joanne Cox to Public Health Nurse at the 2016 probationary rate of \$26.19 per hour effective September 27, 2017. (Correspondence 'New 23', Lake County Human Resources (HR) Department)
6. Approve and authorize the Chair to sign the 2017-2019 Labor Agreement between Lake County and AFSCME Local 66 covering Human Services employees. (Correspondence 'New 23', Lake County Human Resources (HR) Department)
7. Adopt the preliminary 2018 Net Property Tax Levy of \$10,291,966.
8. Adopt the preliminary 2018 Net Property Tax Levy for Unorganized Territory No. 1 in the amount of \$32,000.
9. Adopt the preliminary 2018 Net Property Tax Levy for Unorganized Territory No. 2 in the amount of \$341,000 (Revenue Fund in the amount of \$88,000 and Road and Bridge Fund in the amount of \$253,000).
10. Set date of Tuesday, November 21, 2017 at 6:00 p.m. for public hearing to set final budget and levies for Lake County to be held in the Lake County Courthouse, Law Enforcement Center.