

ACTION ITEMS
December 19, 2017

Consent Agenda:

1. Approve the Board of Commissioners' meeting minutes from December 12, 2017.
2. Authorize payment in the amount of \$20,245.50 to Keepers, Inc. for the purchase of 15 Balistic Helmets and Face Shields. (Correspondence 1, Lake County Sheriff's Office)
3. Approve and authorize the County Board Chair to sign the Purchase of Service Agreement with Accend Services, Inc., to provide Adult Mental Health Targeted Case Management Services for the period of January 1, 2018 through December 31, 2018. (Correspondence 2, Lake County Health and Human Services (LCHHS) Department)
4. Approve and authorize the Lake County Board Chair to sign the Purchase of Service Agreement with Dr. Jonathan Beyer to provide Mental Health Services for the period of January 1, 2018 through December 31, 2018, in an amount not to exceed \$20,000.00. (Correspondence 2, Lake County Health and Human Services (LCHHS) Department)
5. 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 January 1, 2018 through June 30, 2018, in an amount not to exceed \$5,000.00. (Correspondence 2, Lake County Health and Human Services (LCHHS) Department)
6. Approve and authorize the County Board Chair to sign the Memorandum of Agreement with Community Partners to provide community support services for Lake County citizens for the period of January 1, 2018 through December 31, 2018, in an amount not to exceed \$19,862.00. (Correspondence 2, Lake County Health and Human Services (LCHHS) Department)
7. Approve and authorize the County Board Chair to sign the Purchase of Service Agreement with Gina Heinzen for Supervised Visitation services for the period of January 1, 2018 through December 31, 2018, in an amount not to exceed \$8,000.00. (Correspondence 2, Lake County Health and Human Services (LCHHS) Department)
8. Approve and authorize the County Board Chair to sign the Purchase of Service Agreement with the Human Development Center to provide Adult Mental Health Targeted Case Management Services for the period of January 1, 2018 through December 31, 2018. (Correspondence 2, Lake County Health and Human Services (LCHHS) Department)
9. Approve and authorize the County Board Chair to sign the Purchase of Service Agreement with the Human Development Center to provide Community Mental Health Services for the period of January 1, 2018 through December 31, 2018, in an amount not to exceed \$80,000.00. (Correspondence 2, Lake County Health and Human Services (LCHHS) Department)
10. Approve and authorize the County Board Chair to sign the Purchase of Service Agreement with the Human Development Center to provide Serious and Persistent Mental Illness (SPMI) Supported Employment services for the period of January 1, 2018 through December 31, 2018, in an amount not to exceed 15,000.00. (Correspondence 2, Lake County Health and Human Services (LCHHS) Department)

11. Approve and authorize the County Board Chair to sign the Memorandum of Agreement with Northshore Area Partners to provide community support services for Lake County citizens for the period of January 1, 2018 through December 31, 2018, in an amount not to exceed \$17,000.00. (Correspondence 2, Lake County Health and Human Services (LCHHS) Department)
12. Approve and authorize the Lake County Board Chair to sign the Purchase of Service Agreement with Christine Oliver-Kneebone to provide Mental Health Services for the period of January 1, 2018 through December 31, 2018, in an amount not to exceed \$8,810.00. (Correspondence 2, Lake County Health and Human Services (LCHHS) Department)
13. Approve termination of Highway Department printer/copier/scanner lease at a cost up to \$5,170.74 due to smoke damage. (Correspondence 3, Lake County Highway Department)
14. Approve and authorize the Board Chair to sign a 60-month lease with ShelDon in the amount of \$114.57 per month for a Canon ImageRUNNER C5540 printer/copier/scanner for the Highway Department. Service and supplies maintenance plan billed at \$0.0070 per black-and-white page and \$0.0550 per color page. (Correspondence 3, Lake County Highway Department)
15. Authorize payment in the amount of \$6,285.70 to Pine River Sales, Inc. for the purchase of an enclosed trailer to be used for hauling the Polaris side-by-side ATV. (Correspondence 4, Lake County Sheriff's Office)
16. Approve Minnesota Lawful Gambling Application for Friends of Finland Community to conduct excluded bingo on January 7, 2018; February 4, 2018; March 4, 2018; and April 1, 2018; at the Clair Nelson Community Center, 6866 Cramer Rd, Finland, Minnesota. (Correspondence 5, Lake County Auditor's Office)
17. Authorize payment to Lakehead Trucking, Inc. for invoice #37907 in the amount of \$20,323.50 for the septic repairs of SSTS permit # SP-17-063. The cost for these repairs is funded by the Minnesota Pollution Control Agency (MPCA) Subsurface Sewage Treatment Systems (SSTS) Low-Income Fix-up Grant. The MPCA's SSTS program protects public health and the environment by ensuring subsurface sewage treatment systems (or septic systems) effectively treat wastewater. (Correspondence 6, Lake County Environmental Services Department)
18. Authorize payment in the amount of \$6,984.50 to Lake States Construction, Inc., invoice 7348, for maintenance to the aerial plant. (Correspondence 7, Lake Connections)
19. Authorize payment in the amount of \$17,214.09 to Consolidated Telecommunications Company (CTC), invoice INV-3259 for payroll dated 12/8/2017 and credit for overcharge of a T1 circuit. (Correspondence 7, Lake Connections)
20. Authorize the acquisition and replacement of the four existing Cisco switches which are not operating to specification and are scheduled to sunset or "end of life" (no support) in January 2018. The cost of this investment in replacement of the core switch stack is \$31,370.66, per the quote from Works Computing, Inc. (Correspondence 8, Lake County Information Technology (IT) Department)

21. Approve Minnesota Lawful Gambling Application for Exempt Permit by Whitetails Unlimited, Inc. to hold a raffle on April 21, 2018 at the Clair Nelson Community Center, 6866 Cramer Rd, Finland, Minnesota. (Correspondence 9, Lake County Auditor's Office)
22. Authorize payment to BMO Harris Bank in the amount of \$6,913.30 (quarterly invoice dated December 17, 2017), for a Periodic Fee for Irrevocable Standby Letter of Credit No. HACH503422OS.
23. Adopt the findings by the Planning Commission for Interim Use Permit, I-17-025, initial application submitted by Loren Johnston. (Correspondence 11, Lake County Environmental Services Department)
24. Adopt the findings by the Planning Commission for Interim Use Permit, I-17-026, renewal application submitted by Tom Frericks. (Correspondence 12, Lake County Environmental Services Department)
25. Adopt the findings by the Planning Commission for Interim Use Permit, I-17-027, renewal application submitted by Brad & Karla Anderson. (Correspondence 13, Lake County Environmental Services Department)
26. Adopt the findings by the Planning Commission for Interim Use Permit, I-17-028, renewal application submitted by James Hagen, North Shore Headlands House, LLC. (Correspondence 14, Lake County Environmental Services Department)
27. Adopt the findings by the Planning Commission for Interim Use Permit, I-17-029, renewal application submitted by John Gregor. (Correspondence 15, Lake County Environmental Services Department)
28. Adopt the findings by the Planning Commission for Interim Use Permit, I-17-030, renewal application submitted by Wanda Widen & Cynthia Foyt. (Correspondence 16, Lake County Environmental Services Department)

Resolution Items:

1. Approve the 2018 County Net Levy amount of \$10,291,966.
2. Approve the 2018 Tax Levy amount of \$32,000 for Unorganized Territory No. 1.
3. Approve the 2018 Tax Levy amount of \$341,000 (\$253,000 for Road and Bridge) for Unorganized Territory No. 2.
4. Approve the 2018 Expenditure Budget of \$31,250 and Revenue Budget of \$37,030 for Unorganized Territory No. 1.
5. Approve the 2018 Expenditure Budget of \$338,000 and Revenue Budget of \$351,690 for Unorganized Territory No. 2 (including \$253,000 for Road and Bridge).
6. Approve the 2018 County Expenditure Budget of \$29,939,938 and County Revenue Budget of \$29,958,045.
7. Approve the change in employment status of Jay Milbridge, Social Worker, due to completion of probation period effective December 19, 2017. (Correspondence 10, Lake County Human Resources (HR) Department)
8. Approve the resignation of Steven VanKekerix, Undersheriff, effective December 14, 2017. (Correspondence 'New 10', Lake County Human Resources (HR) Department)
9. Approve the recruitment for one full-time Senior Information Technology Specialist. (Correspondence 'New 10', Lake County Human Resources (HR) Department)
10. Approve and authorize the Chair to sign the 2017-2019 Labor Agreement between Lake County and LELS covering Sheriff's Department employees. (Correspondence 'New 10', Lake County Human Resources (HR) Department)
11. Approve and authorize the Chair to sign the 2017-2019 Labor Agreement between Lake County and Minnesota Public Employees Association covering Supervisory employees. (Correspondence 'New 10', Lake County Human Resources (HR) Department)
12. Authorize abatement services to remove hazardous materials from the former county garage building damaged by fire, at 1513 Highway 2, Two Harbors, MN, and accept project proposal in the amount of \$15,470 from Mavo Systems, Inc., an environmental specialty contracting services firm. Materials to be removed are identified in Table 2 of the Hazardous Materials Report provided by Twin Ports Testing. (Correspondence 17)