

ACTION ITEMS
June 25, 2019

Consent Agenda:

1. Approve County Board of Commissioners' meeting minutes from June 11, 2019.
2. Award bid to Duluth Archaeology Center, L.L.C. of \$10,522.25 for 21.46 miles of Split Rock Wilds Mountain Bike Trail Phase I archeological survey. (Correspondence 'New 1', Lake County Forestry Department)
3. Approve Sovde Easement as follows: Approve and authorize Board Chair to sign a non-exclusive easement for the construction, use and maintenance of a road and services for any and all utilities over and across a strip of land being 66 feet wide, lying 33 feet on either side of the centerline of the approved road route across: East Half of the Southeast Quarter of Section 23, Township 55 North, Range 10 West said land having forfeited to the State of Minnesota for non-payment of real estate taxes, said easement being for the ingress to, egress from, and utility service to Grantees following described land, to wit: Northwest Quarter of the Southeast Quarter and Southwest Quarter of the Northeast Quarter lying South of Stoney Creek. (Correspondence 2, Lake County Forestry Department)
4. Approve and authorize the Lake County Board Chair to sign the Resolution Supporting the Provision to Provide Managed Health Care Services in Lake County. (Correspondence 3, Lake County Health and Human Services (LCHHS) Department)
5. Accept quote from low bidder Cavallin Plumbing & Heating, Inc. (Quote dated June 5, 2019, Option I) for replacing two existing commercial water heaters at the Two Harbors Lake County Ice Arena with a single unit as detailed in the proposal, and authorize payment in the sum of \$10,500.00 to Cavallin Plumbing & Heating, Inc. upon satisfactory completion of the project. (Correspondence 4, Lake County Facilities Maintenance Department)
6. Adopt the findings of the Planning Commission for Jenni and Justin Viken, Interim Use Application I-19-008. (Correspondence 5A, Lake County Environmental Services Department)
7. Adopt the findings of the Planning Commission for Monika Bauerlein, Interim Use Application I-19-009. (Correspondence 5B, Lake County Environmental Services Department)
8. Adopt the findings of the Planning Commission for Ruth Schmidt-Baeumler, Interim Use Application I-19-010. (Correspondence 5C, Lake County Environmental Services Department)
9. Authorize payment in the amount of \$46,130.20 (Invoice 7890) to Lake States Construction, Inc. (Correspondence 7, Lake County Administrator)
10. Approve new On-Sale with Sunday Sales and Off-Sale liquor license to LFH Holding LLC DBA Ledge Rock Grille for the period of June through December 31, 2019 subject to the approval of the County Attorney and County Sheriff, the filing the proper application papers and payment of applicable license fees. (Correspondence 8, Lake County Auditor's Office)

11. Approve new On-Sale with Sunday Sales and Off-Sale liquor license to SRR Holding LLC DBA Grand Superior Grill for the period of June through December 31, 2019 subject to the approval of the County Attorney and County Sheriff, the filing the proper application papers and payment of applicable license fees. (Correspondence 8, Lake County Auditor's Office)
12. Approve TNT Aggregates Change Order 1 in the amount of \$4,973.80 for Highway Maintenance Facility modifications and substitutions. (Correspondence 10, Lake County Highway Department)
13. Approve Ben's Structural Fabrication, Inc. Change Orders 1 & 2 in the net amount of \$4,643.27 for Highway Maintenance Facility modifications. (Correspondence 10, Lake County Highway Department)
14. Approve Harbor City Masonry, Inc. Change Order 2 in the amount of \$7,825.88 for Highway Maintenance Facility masonry wall additions. (Correspondence 10, Lake County Highway Department)
15. Approve DoorCo Change Order 1 in the amount of \$1,500.00 for Highway Maintenance Facility overhead door protection lights. (Correspondence 10, Lake County Highway Department)
16. Approve Jamar Company Change Order 4 in the amount of \$14,603.00 for Highway Maintenance Facility mechanical and roof modifications. (Correspondence 10, Lake County Highway Department)
17. Approve St. Germain's Cabinet Co. Change Order 1 for \$895.00 for Highway Maintenance Facility countertop addition. (Correspondence 10, Lake County Highway Department)
18. Approve Northern Industrial Erectors, Inc. Change Order 1 in the amount of \$10,205.70 for Highway Maintenance Facility steel modifications. (Correspondence 10, Lake County Highway Department)
19. Declare surplus equipment and authorize sale of the following Highway Department pickups:
 - a. Unit 2950 (1995 Chevrolet)
 - b. Unit 2930 (1993 Chevrolet)
 - c. Unit 2970 (1997 Chevrolet extended cab)
 - d. Unit 2030 (2003 Chevrolet)
 - e. Unit 2031 (2003 Chevrolet)

(Correspondence 10, Lake County Highway Department)
20. Declare Highway Department Unit 7940 (1994 twenty-ton tag trailer) surplus equipment and authorize its sale. (Correspondence 10, Lake County Highway Department)

Resolution Items:

1. Approve the resignation of Renee Karth-Pearson, Mental Health Professional, effective August 9, 2019. (Correspondence 6, Lake County Human Resources (HR) Department)
2. Approve the recruitment for one full-time Mental Health Professional. (Correspondence 6, Lake County Human Resources (HR) Department)
3. Approve the resignation of Joann Cox, Public Health Nurse, effective October 4, 2019. (Correspondence 6, Lake County Human Resources (HR) Department)
4. Approve the recruitment for one full-time Public Health Nurse. (Correspondence 6, Lake County Human Resources (HR) Department)
5. Approve the 67-day temporary appointment of Evan Gill, Grounds Maintenance Worker for Facilities Department, at \$11.00 per hour effective July 2, 2019. (Correspondence 'New 6', Lake County Human Resources (HR) Department)
6. Approve the change in employment status of Ronald Lundin, Highway Maintenance Worker, due to completion of probation effective July 7, 2019. (Correspondence 'New 6', Lake County Human Resources (HR) Department)
7. Approve the change in employment status of Scott Anseth, Highway Maintenance Worker, due to completion of probation effective July 14, 2019. (Correspondence 'New 6', Lake County Human Resources (HR) Department)
8. Approve the 67-day temporary appointment of Laurie Anderson, Mower Operator for Highway Department, at \$13.00 per hour effective June 26, 2019. (Correspondence 'New 6', Lake County Human Resources (HR) Department)