

***Updated***  
**ACTION ITEMS**

January 14, 2020

**CONSENT AGENDA:**

1. Approve Organizational Meeting minutes of January 7, 2020.
2. Approve Health and Human Services (HHS) claims payments in the following amounts:
  - a. Administrative payments \$ 140,692.78
  - b. Region III Adult Behavioral Health Initiative payments \$ 30,281.19
  - c. Special payments \$ 256,554.02
3. Authorize the County Board Chair to sign the July 1, 2019 through July 1, 2021 Snowmobile Safety Enforcement Grant. (Correspondence 1, Lake County Sheriff's Office)
4. Authorize payment to the Lake County Soil and Water Conservation District (SWCD) in the amount of \$17,093.32, which is the amount that exceed the previously approved \$134,000 contract for annual Aquatic Invasive Species (AIS) Prevention Services. (Correspondence 2, Lake County Environmental Services Department)
5. Approve the appointment of Michelle Backes-Fogelberg from District 5, for a three-year term effective from January 1, 2020, through December 31, 2022, to serve on the Lake County Extension Committee. (Correspondence 3, Lake County Extension Committee)
6. Approve and authorize the Lake County Board Chair and Lake County Health and Human Services Director to sign the Minnesota Department of Health Statewide Health Improvement Partnership Grant Project Agreement between the Carlton-Cook-Lake-St. Louis Community Health Board and Lake County Health and Human Services for the period of November 1, 2019 through October 31, 2020. Further authorize the Lake County Board Chair and Lake County Health and Human Services Director to sign any subsequent amendments during the term of this Agreement. (Correspondence 4, Lake County Health and Human Services Department)
7. Approve and authorize the Lake County Board Chair to sign the Purchase of Service Agreement between Lake County and the Arrowhead Economic Opportunity Agency for the period of January 1, 2020 through December 31, 2020. (Correspondence 4, Lake County Health and Human Services Department)
8. Authorize payment not to exceed the amount of \$14,455.48 to Mid-America Business Systems (Quote dated January 2, 2020) for Application Xtender software annual maintenance and support renewal due in January. (Correspondence 5, Lake County Information Technology (I.T.) Department)

9. Authorize Highway Department purchase of used 2015 Ford F-650 service truck at a cost up to \$49,900.00 plus taxes, fees, and freight from Boyer Trucks. (Correspondence 7, Lake County Highway Department / Road & Bridge Action Items)
10. Authorize Highway Department purchase of service truck crane in the amount of \$22,097.00 plus taxes and freight if applicable from Aspen Equipment. (Correspondence 7, Lake County Highway Department / Road & Bridge Action Items)
11. Resolution authorizing Board Chair to sign and convey BWSR Easement No. 38-01-19-05 to the State of Minnesota on behalf of Lake County for perpetual conservation easement at Kane Lake wetland bank in accordance with the Wetland Conservation Act. (Correspondence 7, Lake County Highway Department / Road & Bridge Action Items)
12. Approve Board of Water and Soil Resources (BWSR) Acknowledgement of Deposit of Wetland Bank Credits and authorize Board Chair to sign consent naming Lake County, Minnesota as intended wetland bank account holder for Kane Lake credits. (Correspondence 7, Lake County Highway Department / Road & Bridge Action Items)
13. The Board of Commissioners supports reserving available Kane Lake wetland mitigation credits for future county projects as approved by the County Administrator. (Correspondence 7, Lake County Highway Department / Road & Bridge Action Items)
14. Authorize payment to Larson Services for snowplowing services in the amount of \$6,520.00. (Invoice #1920). (Correspondence 9, Lake County Auditor's Office, on behalf of Facilities Maintenance Department)
15. Approve Resolution for Sternquist Easement as follows: Approve and authorize the 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: Government Lot 5 in Section 6, Township 55 North, Range 10 West of the Fourth Principal Meridian, Lake County, Minnesota, 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 Southeast Quarter of the Northwest Quarter of Section 6, Township 55 North, Range 10 West of the Fourth Principal Meridian, Lake County, Minnesota. (Correspondence 14, Lake County Forestry Department)
16. Authorize disbursement adjustment in the amount of \$1,653,759.33 to Universal Service Administrative Co. (Invoice Number: NGHC0000001452).
17. Authorize payment to Olsen Thielen & Co., LTD in the amount of \$12,230.00 (Invoice 51902) for regulatory consulting services from October 10, 2019 through December 20, 2019.

## RESOLUTION ITEMS:

1. Approve the 67-day temporary appointment of Frances Kaliher, Survey Technician for the Forestry Department, at \$18.50 per hour including maximum return incentive effective January 20, 2020. (Correspondence 'New 6', Lake County Human Resources (HR) Department)
2. Approve the temporary appointment of Simon Hawthorne, Election Intern for the Auditor's Office, at \$15.00 per hour effective January 16, 2020. (Correspondence 6, Lake County Human Resources (HR) Department)
3. Approve the trial appointment of Rodney Gilbertson, Highway Maintenance Worker, to Sign Maintenance Worker at the 2019 Step 9 rate of \$23.00 per hour effective January 25, 2020. (Correspondence 'New 6', Lake County Human Resources (HR) Department)
4. Approve the recruitment for a part-time, 60 hours per pay period, male Dispatcher/Jailer. (Correspondence 'New 6', Lake County Human Resources (HR) Department)
5. Approve the changes to the 67-Day Temporary Employee Wage Schedule. (Correspondence 'New 6', Lake County Human Resources (HR) Department)
6. Approve Land Commissioner to sign Change Order No. 1 for Prospectors Loop ATV – Phase 2 (LCHDT 144640 71.50) (Correspondence 15, Lake County Forestry Department)
7. Approve Payment of \$376,914.02 to Low Impact Excavators for work on Phase 2 of the Prospectors Loop ATV trail for work completed between September 11, 2019 through December 18, 2019. (Correspondence 15, Lake County Forestry Department)