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## **ACTION ITEMS**

January 28, 2020

### **CONSENT AGENDA:**

1. Approve Board of Commissioners' meeting minutes of January 14, 2020.
2. Approve Health and Human Services (HHS) claims payments in the following amounts:
  - a. Administrative payments \$ 13,411.88
  - b. Region III Adult Behavioral Health Initiative payments \$ 18,936.00
3. Approve and authorize the Lake County Board Chair to sign the agreement modification for Firewise Woody Debris Pits, between Lake County and the USDA, Forest Service, Superior National Forest (USFS Grant Agreement 19-PA-11090900-013, Modification Number 001). (Correspondence 3, Lake County Emergency Management)
4. Authorize payment in the amount of \$14,028.77 to the City of Silver Bay for 2019 UT 1 (Unorganized Territory No. 1) portion of Silver Bay Fire Department costs. (Correspondence 4, Lake County Auditor's Office)
5. Adopt the findings by the Planning Commission for Interim Use Application, I-20-001, for Jerry Correll. (Correspondence 5, Lake County Environmental Services Department)
6. Approve and authorize the Lake County Board Chair and Lake County Health and Human Services Director to sign the Minnesota Department of Health's Local Public Health Act Grant Project Agreement between the Carlton-Cook-Lake-St. Louis Community Health Board and Lake County Health and Human Services for the period of January 1, 2020 through December 31, 2024. Further authorize the Lake County Board Chair and/or Lake County Health and Human Services Director to sign any subsequent Amendments or Grant Agreement Award Letters for the term of this Agreement. (Correspondence 6, Lake County Health and Human Services (LCHHS) Department)
7. Approve and authorize financial assistance for the Two Harbors Area Food Shelf in the amount of \$7,500.00 for calendar year 2020. (Correspondence 6, Lake County Health and Human Services (LCHHS) Department)
8. Approve a one-day temporary on-sale liquor permit for Finland Snowmobile & ATV Club for the date of February 15, 2020 at the Clair Nelson Community Center in Finland, Minnesota. (Correspondence 7, Lake County Auditor's Office)
9. Classify the following vehicles as surplus:
  - 2004 Ford Taurus (VIN: 1FAFP53U44A102022)
  - 2003 Chevrolet Silverado (VIN: 1GCEK19T73E242679)(Correspondence 2, Lake County Motor Pool)

10. Authorize the sale of surplus vehicles 2004 Ford Taurus and 2003 Chevrolet Silverado.  
(Correspondence 2, Lake County Motor Pool)
11. Authorize interdepartmental transfer of Chevrolet pickup from Lake County Sheriff / Search and Rescue to Lake County Facilities Maintenance Department (VIN: 1GCGK29U73Z295771).  
(Correspondence 2, Lake County Motor Pool)
12. Approve quote of \$26,016.00 for a 2020 Ford Ranger SuperCab pickup less a \$10,000.00 trade-in value for a 2012 Ford F250 (VIN: 1FTBF2B64CEA41632); and authorize payment of \$16,016.00 plus taxes and fees to Sonju Two Harbors. (Correspondence 9, Lake County Forestry Department)
13. Approval quote of \$6,332.50 and authorize payment to Sonju Two Harbors, for a 2020 Polaris 450 ATV, plus taxes and fees. (Correspondence 10, Lake County Forestry Department)
14. Approve disposal and sale of 2006 Sportsman ATV (VIN: 4XANH50A36A640990).  
(Correspondence 10, Lake County Forestry Department)
15. Approve Holden Electric Change Order 2 in the amount of \$7,615.00 for Highway Maintenance Facility modifications. (Correspondence 11, Lake County Highway Department)
16. Approve Resolution designating Two Harbors Corridor snowmobile trail maintained by Voyageur Snowmobile Club within mapped right-of-ways. (Correspondence 11, Lake County Highway Department)
17. Reschedule public hearing for March 24, 2020 to consider extinguishing interest in Unorganized Territory Road No. 84 (Sister Lake Rd.) through Parcel 24-6006-20010 in Section 20 Township 60 Range 6W and Parcel 24-6006-21310 in Section 21 Township 60 Range 6W.  
(Correspondence 11, Lake County Highway Department)
18. Approve Resolution for Prospectors Loop Trail OHV Legislative Grant / Dedicated Account from State Legislature, authorizing Lake County to act as legal sponsor for the project Prospectors Loop Trail and that Nathan Eide, Land Commissioner, is hereby authorized to be the project contact to the Department of Natural Resources for funding of this project on behalf of Lake County. (Correspondence 12, Lake County Forestry Department)
19. Approve and authorize the Lake County Board Chair and County Administrator to sign a Federal Representation Services Agreement agreement between Lockridge Grindal Nauen, P.L.L.P. ("LGN") and Lake County ("Client"); this renewal agreement is for a one-year term of engagement, effective January 1, 2020, through December 31, 2020.

## RESOLUTION ITEMS

1. Amend 2020 County Board of Commissioners' meeting schedule as follows:
  - Cancel the meeting of the Committee of the Whole (COW) that was scheduled to take place at 6:00 p.m. on Tuesday, March 17, 2020; there will be no COW held in March 2020.
  - Change the meeting location to the Clair Nelson Community Center, Finland, Minnesota, for the meeting of the Committee of the Whole that is scheduled to take place at 6:00 p.m. on February 18, 2020.
  
2. Approve 2019 Audit through State Auditor's office and authorize County Auditor, County Administrator and Board Chair to sign Engagement Letter. (Correspondence 1, Lake County Auditor's Office)
  
3. Approve the change in employment status of Samantha Goette, Human Services Professional, due to completion of probation effective January 29, 2020. (Correspondence 8, Lake County Human Resources (HR) Department)
  
4. Approve the resignation of Amy Nelson, Human Services Professional, effective February 6, 2020. (Correspondence 'New 8', Lake County Human Resources (HR) Department)
  
5. Approve the recruitment for one full-time Human Services Professional position. (Correspondence 'New 8', Lake County Human Resources (HR) Department)
  
6. Approve and authorize the Chair to sign the 2020-2022 Labor Agreement between Lake County and AFSCME Local 66 covering Health and Human Services employees. (Correspondence 'New 8', Lake County Human Resources (HR) Department)
  
7. Approve the trial appointment of Tanya Peterson, Accounting Technician in Auditor's Office, to Accounting Technician in Health and Human Services Department at the 2020 Step 7 rate of \$22.40 per hour effective February 10, 2020. (Correspondence 'New 8', Lake County Human Resources (HR) Department)
  
8. Approve the appointment of Karen Saari as the Chair of the Lake County Local Mental Health Task Force, effective January 1, 2020, for a one-year term. (Correspondence 6, Lake County Health and Human Services (LCHHS) Department)
  
9. Approve the appointment of Karen Saari to the Lake County Health and Human Services Advisory Committee, effective January 1, 2020, for a one-year term. (Correspondence 6, Lake County Health and Human Services (LCHHS) Department)

10. Approve the appointments of Marlys Wisch, Susan Hilliard and Jan O'Donnell to the Lake County Health and Human Services Advisory Committee, effective January 1, 2020, for two-year terms to expire on December 31, 2021. (Correspondence 6, Lake County Health and Human Services (LCHHS) Department)
  
11. Approve the appointment of Shelley Fredrickson to the Community Health Board (CHB) for a two-year term ending January 2022. (Correspondence 6, Lake County Health and Human Services (LCHHS) Department)
  
12. Approve the appointments of the following to the North Shore Collaborative (NSC) Joint Powers Board, effective January 1, 2020, for one-year terms:
  - Beth Peterson, Arrowhead Economic Opportunity Agency (AEOA)
  - Mike Wilsey, Arrowhead Regional Corrections (ARC)
  - David Mills, Cook County Board of Commissioners
  - Deb White, Cook County School Board
  - Hannah Waterman, Human Development Center (HDC)
  - Dan Rossow, Accend Services
  - Peter Walsh, Lake County Board of Commissioners
  - Tom Burns, Lake Superior School Board
  - Rebecca Deschampe, Grand Portage Tribe(Correspondence 6, Lake County Health and Human Services (LCHHS) Department)
  
13. Approve resolution authorizing Lake County to act as the sponsor and fiscal agent for an application for State of Minnesota Capital Bonding grants to assist the Veterans on the Lake Resort to upgrade their facilities to meet the needs of Veterans and their families; and, authorizing Lake County to apply to the State of Minnesota and the Minnesota Legislature for \$650,000 in state assistance in the Capital Investment Bill.
  
14. Authorize the 2020 fiscal agent agreement letter, for Resolution No. 19010804.28 supporting the grant application for Voyageur Snowmobile Club LaBounty Family Fund Grant for groomer drag, which states:

WHEREAS, Lake County supports the grant application the Voyageur Snowmobile Club made to the LaBounty Family Fund.

NOW, THEREFORE, BE IT RESOLVED, Lake County acting as fiscal agent will accept funds on behalf of Voyageur Snowmobile Club, and

BE IT FURTHER RESOLVED, Lake County names the fiscal agent for Lake County for this project as: Lake County Auditor; Lake County, Minnesota; 601 Third Avenue; Two Harbors, Minnesota; 55616