

ACTION ITEMS

February 11, 2020

CONSENT AGENDA:

1. Approve Board of Commissioners' meeting minutes of January 28, 2020.
2. Approve Health and Human Services (HHS) claims payments in the following amounts:
 - a. Administrative payments \$ 29,362.23
 - b. Region III Adult Behavioral Health Initiative payments \$ 61,569.41
 - c. Special payments \$ 899.99
3. Authorize payment to Kokatat in the amount of \$10,232.50 for 11 GORE-TEX SAR Suits. 80% of this will be paid for with the MN Coastal Program Grant and the remaining 20% will be paid for out of the Rescue Squad budget. (Correspondence 1, Lake County Sheriff's Office)
4. Approve Superior Glass Change Order 1 in the amount of \$7,380.00 for Highway Maintenance Facility modifications. (Correspondence 3, Lake County Highway Department)
5. Approve remittance of 2020 Town Road Account distributions in accordance with Minnesota Statute 162.081 and Minnesota Rules, as follows:
 - a. \$8,050.84 for Crystal Bay town roads
 - b. \$11,586.87 for Fall Lake town roads
 - c. \$19,181.13 for Silver Creek town roads
 - d. \$7,215.44 for Beaver Bay town roads
 - e. \$8,676.98 for Stony River town roads(Correspondence 3, Lake County Highway Department)
6. Authorize Highway Engineer to sign contract with Bolton & Menk in an amount up to \$74,100.00 for SAP 038-630-001 (8th St. from 7th Ave. to 4th Ave. & 4th Ave. from 8th St. to 7th St.) reconstruction design engineering services. (Correspondence 3, Lake County Highway Department)
7. Approve appointment of Krysten Foster to a three-year term on Minnesota County Engineers Association Board of Directors. (Correspondence 3, Lake County Highway Department)
8. Approve out-of-state travel for Rod Gilbertson to attend American Traffic Safety Services Association workshop in Fargo, North Dakota, March 16-18, 2020. (Correspondence 3, Lake County Highway Department)
9. Authorize payment to City of Ely in the amount of \$11,875.30 for winter 2019-2020 salt sand supply. (Correspondence 3, Lake County Highway Department)

10. Approve contract amendment with LHB in the amount of \$5,000.00 for right-of-way acquisition services for a Bridge 92381 contract total up to \$36,849.00. (Correspondence 3, Lake County Highway Department)
11. Set date and time for transportation sales tax hearing on March 24, 2020 at 2:00 p.m. at Lake County Service Center. (Correspondence 3, Lake County Highway Department)
12. Appoint _____ to SAP 038-630-001 Project Management Team. (Correspondence 3, Lake County Highway Department)
13. Approve and authorize Board Chair to sign SAP 038-030-008 (2020 State Aid Pavement Marking Project) cooperative agreement with St. Louis County at a cost up to \$80,000.00. (Correspondence 3, Lake County Highway Department)
14. Authorize transfer of \$12,936.82 in Gravel Royalty money from the Highway Department for 2018 and 2019 to the 2019 Tax Forfeit fund (acct# 85-950-000-0000-5490). (Correspondence 5, Lake County Forestry Department)
15. Authorize payment to Mark McDonough in the amount of \$5,100.00 for the training of the new Sheriff's Office K-9. (Correspondence 6, Lake County Sheriff's Office)
16. Authorize payment to Finland Fire and Rescue in the amount of \$8,000.00 for 2020 rent of Finland Rescue Hall. (Correspondence 7, Lake County Sheriff's Office)

RESOLUTION ITEMS:

1. Approve the change in employment status of Jeffrey Foley, Highway Maintenance Worker, due to completion of probation effective February 20, 2020. (Correspondence 4, Lake County Human Resources (HR) Department)
2. Approve the change in employment status of Timothy Weber, Mechanic's Assistant, due to completion of probation effective February 20, 2020. (Correspondence 4, Lake County Human Resources (HR) Department)
3. Approve the change in employment status of Roberta Laidlaw, Administrative Assistant, due to completion of probation effective February 12, 2020. (Correspondence 'New 4', Lake County Human Resources (HR) Department)
4. Approve the Maintenance Department request to fill two 67-day temporary Grounds Maintenance worker positions at \$13.00 per hour. (Correspondence 4, Lake County Human Resources (HR) Department)
5. Approve the release from probation of Rachel Mason, Deputy Land Commissioner, effective January 31, 2020. (Correspondence 'New 4', Lake County Human Resources (HR) Department)