

ACTION ITEMS

February 25, 2020

CONSENT AGENDA:

1. Approve Board of Commissioners' meeting minutes of February 11, 2020.
2. Approve Rachel Contracting, Inc. Change Order 3 in the amount of \$11,986.57 for Highway Maintenance Facility site work modifications. (Correspondence 1, Lake County Highway Department)
3. Approve January 2020 Lake County Highway Maintenance Facility General Conditions payment in the amount of \$5,268.47 to Kraus-Anderson Construction Company. (Correspondence 1, Lake County Highway Department)
4. Authorize repair of Unit 5990 (1999 Caterpillar D6RXL) transmission by Ziegler in an amount up to \$35,611.08. (Correspondence 1, Lake County Highway Department)
5. Approve payment of Invoice 31795 in the amount of \$6,695.00 to Friedrich's Auto & Truck Sales & Repair for Unit 4100 (2010 Mack plow) repairs. (Correspondence 1, Lake County Highway Department)
6. Approve CP-THGAR 2019-01 final payment to Mesabi Bituminous in the amount of \$7,641.40 for a contract total of \$152,828.08. (Correspondence 1, Lake County Highway Department)
7. Authorize Forestry Department to begin working four 10-hour shifts per week, beginning Monday, March 9, 2020, and ending Friday, October 30, 2020. (Correspondence 2, Lake County Forestry Department)
8. Approve and authorize the Lake County Board Chair to sign the Amended Joint Powers Agreement (JPA) for the North Shore Collaborative (NSC). (Correspondence 3, Lake County Health and Human Services (LCHHS) Department)
9. Adopt findings by the Planning Commission for Interim Use Application I-20-002 submitted by Marguerite Cutchey for a renewal Interim Use Permit (IUP) for Vacation Rental Home at 1615 Hwy 3, Two Harbors, MN 55616. (Correspondence 4, Lake County Environmental Services / Planning Commission)
10. Approve Resolution for Federal Recreational Trail Program (FRTP) Grant for Trail Maintenance Rokon. (Correspondence 5, Lake County Forestry Department)
11. Authorize County Auditor to transfer the balance of \$26,280.55 from the 2019 County Forest Road Maintenance Account to the 2020 County Forest Road Maintenance Account (acct # 85-954-000-7005-5200). (Correspondence 6, Lake County Forestry Department)

12. Authorize County Auditor to transfer the balance of \$12,722.99 from the 2019 State Road Grant Account to the 2020 State Road Grant Account (acct # 85-954-000-0000-5264). (Correspondence 7, Lake County Forestry Department)
13. Approve Resolution for Federal Recreational Trail Program (FRTP) Grant for Split Rock Wilds MTB Trail Signs. (Correspondence 8, Lake County Forestry Department)
14. Authorize payment to Stalker Radar in the amount of \$34,661.00 for 11 new radar units (Quotes 2036709 and 2036691) of which \$28,359.00 (9 units) will be paid for out of the Stonegarden Grant. (Correspondence 9, Lake County Sheriff's Office)
15. Approve Resolution for Federal Recreational Trail Program (FRTP) Grant for Off Highway Motorcycle (OHM) Single-track Trails. (Correspondence 11, Lake County Forestry Department)
16. Authorize payment to Danny's Auto Shop in the amount of \$11,882.45 for the repairs done to a department squad car, which was damaged in an accident. This loss was covered through Minnesota Counties Intergovernmental Trust. (Correspondence 12, Lake County Sheriff's Office)
17. Authorize reimbursement to Matthew Huddleston, County Administrator, in the amount of \$173.50 on CR 10425, for the purchase of an award to recognize Joe Skala for 47 years of service on the Lake County Planning Commission.

RESOLUTION ITEMS:

1. Approve the Highway Department request to fill the following 67-day temporary positions:

Truck Driver	2 positions	\$16.50 per hour
Mower Operator	5 positions	\$14.50 per hour
Laborer	2 positions	\$12.50 per hour
Engineering Intern	1 position	\$16.00 per hour
Survey Technician	1 position	\$17.00 per hour
Survey Assistant	1 position	\$12.50 per hour

(Correspondence 10, Lake County Human Resources (HR) Department)

2. Approve the resignation of Zachary Kilpela, Deputy Sheriff, effective February 28, 2020.

(Correspondence 'New 10', Lake County Human Resources (HR) Department)

3. Set the County Attorney 2020 salary at \$_____ and 2020 Health Care Saving Plan contribution at \$2,000.

4. Set the County Auditor 2020 salary at \$_____ and 2020 Health Care Saving Plan contribution at \$2,000.

5. Set the County Recorder 2020 salary at \$_____ and 2020 Health Care Saving Plan contribution at \$2,000.

6. Set the County Sheriff 2020 salary at \$_____ and 2020 Health Care Saving Plan contribution at \$2,000.