

ACTION ITEMS

April 28, 2020

CONSENT AGENDA:

1. Approve Board of Commissioners' meeting minutes of April 7, 2020.
2. Approve Board of Commissioners' meeting minutes of April 14, 2020.
3. Approve request from County Assessor for abatement of 2020 taxes payable "classification" for parcel 24-5711-06070. The property was classified as 4c(12) Non-Comm Seasonal Residential Recreational (cabin). The property is a Rental property and should be classified as 4bb(1) Non-Homestead Qualifying Single Res Unit. (Correspondence 1, Lake County Assessor's Office)
4. Approve request from County Assessor for Assessor requests abatement of 2020 taxes payable "classification" for parcel 20-6111-06997. The gift shop size was over estimated, overstating the amount of Commercial class value. Overall value is not being changed, only transferred from Commercial to Homestead Resort. (Correspondence 2, Lake County Assessor's Office)
5. Authorize County Auditor to transfer \$38,510.17 from 950 Forestry fund (2019) to Resource Development fund for apportionment.
Break down of amounts follows:

Revenue Fund	\$ 7,702.03
School	\$ 7,702.03
Rec	\$ 7,702.03
Resource Dev	\$ 11,553.06
Beaver Bay (City)	\$ -
Silver Bay	\$ 68.96
Two Harbors	\$ -
Stony River	\$ 201.80
UT #1	\$ 447.28
UT #2	\$ 386.16
Beaver Bay (township)	\$ 517.42
Crystal Bay	\$ 882.81
Fall Lake	\$ 408.40
Silver Creek	\$ 938.19
Sum	\$ 38,510.17

(Correspondence 7, Lake County Forestry Department)

6. Accept quote from Becker Arena Products, Inc. (Quote #10006854, dated March 15, 2020) for supplying 13 curved acrylic ("Plexi-Glass") sections and all necessary hardware needed for installation at the Two Harbors Ice Arena, and authorize payment in the amount of \$15, 207.00. (Correspondence 3, Lake County Facilities Maintenance Department)

7. Authorize payment to Impact in the amount of \$7,982.00. (Invoice #146808) Valuation Notices and Tax Statements. (Correspondence 4, Lake County Auditor's Office)
8. Rescind the appointment of Hannah Waterman, Human Development Center, from the North Shore Collaborative Board, effective April 3, 2020. (Correspondence 6, Lake County Health and Human Services Department)
9. Approve the appointment of Jaime Mallory, Human Development Center, to the North Shore Collaborative Board, effective April 16, 2020, for a term to expire on December 31, 2020. (Correspondence 6, Lake County Health and Human Services Department)
10. Approve resolution of support for grant application to the Department of Iron Range Resources & Rehabilitation (IRRRB) from the City of Two Harbors for funds to demolish the Tax Forfeited properties located at 907 10th Ave, 419 10th Ave, and 315 5th Street. This resolution supports the City to make application to IRRRB and accept funds for the demolition. (Correspondence 8, Lake County Forestry Department)
11. Approve the repurchase application by Waldron with conditions, that Waldron must meet all Lake County Ordinances as a condition of repurchase. Lake County Environmental Services Department will inspect the property prior to repurchase. Parcel ID No. 29-5310-09015 was approved to be repurchased on May 14, 2019. The repurchase price will be updated for the date of the actual repurchase. (Correspondence 9, Lake County Forestry Department)
12. Authorize payment in the amount of \$14,682 to Minnesota Counties Computer Cooperative (MnCCC) for invoices 2001142. This is 2020 Annual support for Information Services Support Group (ISSG), IFS General support for Auditor's office and HHS, Dues for JIC membership and Dues for Finance/General Government User group. (Correspondence 10, Lake County Auditor's Office)
13. Authorize payment in the amount of \$5,177.00 to Overhead Door Company of Duluth for new door install (Invoice # 37047) for replacement of overhead commercial door struck by ambulance at Silver Bay Search and Rescue building. (Correspondence 11, Lake County Facilities Maintenance Department)
14. Authorize Highway Department seasonal schedule beginning Monday, May 11th as directed by the Highway Engineer or the County Administrator in the Engineer's absence.

RESOLUTION ITEMS:

1. Approve the release from probation of Jonathan Holst, Human Services Professional, effective April 14, 2020. (Correspondence 5, Lake County Human Resources (HR) Department)
2. Approve the resignation of Krysten Foster, Highway Engineer, effective May 26, 2020. (Correspondence 'New 5', Lake County Human Resources (HR) Department)
3. Approve the recruitment for one full-time Highway Engineer. (Correspondence 'New 5', Lake County Human Resources (HR) Department)
4. Approve and authorize the Chair to sign the 2020-2022 Labor Agreement between Lake County and Minnesota Public Employees Association covering Dispatcher/Correction Officer Unit employees. (Correspondence 'New 5', Lake County Human Resources (HR) Department)