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ACTION ITEMS

May 12, 2020

CONSENT AGENDA:

1. Approve Board of Commissioners' meeting minutes of April 28, 2020.
2. Approve Health and Human Services claims payments in the following amounts:
 - a. Administrative payments \$ 40,623.13
 - b. Region III Adult Behavioral Health Initiative payments \$ 226,975.39
3. Approve and award bid price listed below for Wildfire Fuel Reduction (Stevens) Grant projects to reduce hazardous balsam fir understory, blow down and spruce budworm-killed balsam fir on private lands in Wildland Urban Interface (WUI) areas adjacent to United States Forest Service (USFS) projects. Contracts will be paid by Lake County and reimbursed by the federal Wildfire Fuel Reduction Grant.

Project Name	Acres	Value	Awarded to:
Takvam, 13439 Black Bear Trail	0.8	\$ 1,935.12	Upcountry Landworks LLC
Sorenson, 632 Voyageur Road	1.0	\$ 2,418.90	Upcountry Landworks LLC
Subtotal:	1.8	\$ 4,354.02	Upcountry Landworks LLC
Casey, 13384 Black Bear Trail	1.2	\$ 1,980.00	Chucks Wood & Firewise Co
Bercaw, 13378 Black Bear Trail	1.4	\$ 2,310.00	Chucks Wood & Firewise Co
Subtotal:	2.6	\$ 4,290.00	Chucks Wood & Firewise Co
Jorgensen, 592 Voyageur Road	5.1	\$ 16,830.00	Lakeside Services
Drescich, 13464 Pipit Road	1.8	\$ 5,445.00	Lakeside Services
Subtotal:	6.9	\$ 22,275.00	Lakeside Services
Erdmann, 681 Voyageur Road	3.3	\$ 8,349.00	Philip Dodge
Erdmann Camp Voyageur, 709 Voyageur Road	1.8	\$ 4,554.00	Philip Dodge
Subtotal:	5.1	\$ 12,903.00	Philip Dodge
Totals:	16.4	\$ 43,822.02	

(Correspondence 1, Lake County Emergency Management)

4. Approve AIS 2020 Grant in the amount of \$4,340 from the Lake County Aquatic Invasive Species (AIS) Prevention Program Fund to Ely Community Resource for a 2020 Youth Education Water Project in Fall Lake Township. This grant will be funded through the Minnesota Counties Program Aid for Aquatic Invasive Species Prevention Fund. (Correspondence 2, Lake County Environmental Services Department)
5. Approve AIS 2020 Grant in the amount of \$4,520 from the Lake County Aquatic Invasive Species Prevention Program Fund to the University of Minnesota Extension Lake County 4-H for Water Watchers Program. This grant will be funded through the Minnesota Counties Program Aid for Aquatic Invasive Species Prevention Fund. (Correspondence 3, Lake County Environmental Services Department)
6. Authorize Kemble Inc. to conduct the grinding and screening of the yard waste pile at the Lake County Landfill for a cost not to exceed \$20,000. (Correspondence 5, Lake County Environmental Services Department)

7. Authorize the purchase of TV streaming, geofencing, billboard, pump toppers, indoor posters and public service announcements from Wildlife Forever for the period of May through September for \$18,637. This advertising will be funded through the Minnesota Counties Program Aid for Aquatic Invasive Species Prevention Fund. (Correspondence 6, Lake County Environmental Services Department)
8. Authorize payment to T.H. Auto in the amount of \$6,873.21 for the repairs done to a department squad car, which was damaged when it collided with a deer. This loss was covered through Minnesota Counties Intergovernmental Trust. (Correspondence 7, Lake County Sheriff's Office)
9. Award low bid of \$1,425,486.65 to Mesabi Bituminous, Inc., of Gilbert, Minnesota for Prospectors Loop - Phase V. (Correspondence 8, Lake County Forestry Department)
10. Amend Short Elliott Hendrickson Inc. (SEH) contract# 144640 (Amendment Request #3) for additional construction staking and easement work, for \$31,000 above previous amendments and original amount, for a revised total of \$305,900. (Correspondence 9, Lake County Forestry Department)

RESOLUTION ITEMS:

1. Approve the change in employment status of Tanya Peterson, Accounting Technician, due to the completion of trial period effective May 10, 2020. (Correspondence 4, Lake County Human Resources (HR) Department)
2. Approve and authorize the Chair to sign the Memorandum of Understanding regarding Dispatcher/Corrections 60-hour per pay period position between Lake County and Minnesota Public Employees Association. (Correspondence 'New 4', Lake County Human Resources (HR) Department)
3. Approve proclamation in recognition of Mental Health Awareness Month and proclaim May 2020 as "Mental Health Awareness Month". (Correspondence 10' Lake County Health and Human Services (LCHHS) Department)
4. Approve the probationary appointment of Bradly Anderson to Veterans Service Officer at the 2019 Step 1 rate of \$26.13 per hour effective May 26, 2020, through May 25, 2024. (Correspondence 4 (Second Revision), Lake County Human Resources (HR) Department)