

ACTION ITEMS

May 26, 2020

CONSENT AGENDA:

1. Approve Board of Commissioners' meeting minutes of May 12, 2020.
2. Approve Health & Human Services (HHS) claims payments in the following amounts:
 - a. Administrative payments \$ 21,724.45
 - b. Region III Adult Behavioral Health Initiative payments \$ 318,999.18
3. Approve County Board Chair to sign LaTourell quit claim deed. (Correspondence 1, Lake County Forestry Department)
4. Approve Assessor request for abatement of 2020 taxes payable for parcel 29-5410-27940. The property was assessed for new construction in 2019 for taxes payable 2020 and the wrong neighborhood code was applied causing an erroneous assessment. (Correspondence 3, Lake County Assessor's Office)
5. Approve Assessor request for abatement of parcel 25-5211-21445 to re-instate homestead classification for 2019 assessment, pay 2020 taxes. Abatement request included abatement/adjustment of 2020 taxes payable. Homestead class was cancelled in error. (Correspondence 7, Lake County Assessor's Office)
6. Authorize establishment of 2020 Absentee Ballot Board. (Correspondence 4, Lake County Auditor's Office)
7. Approve and authorize the Board Chair to sign the proposed Engineering Services Agreement 20029 between Lake County ("Client") and Erickson Engineering Co., LLC ("Consultant") for John McDonald, P.E., to serve as Interim Department Head of the Lake County Highway Department on a part-time basis. (Correspondence 5, Lake County Administrator)
8. Approve resolution extinguishing interest in 0.2 miles of Sister Lake Rd. in T60 R6W through Parcels 24-6006-20010 and 24-6006-21310 abutting Harriet Lake. (Correspondence 6, Lake County Highway Department)
9. Approve county board resolution adding the reconstructions of 5th Street in Two Harbors and CSAH 32 in Silver Bay to the list of designated transportation improvements for the countywide transportation sales and use tax in accordance with Minn. Stat. 297A.993. The 0.5% sales and use tax shall continue each subsequent year until revenues raised are sufficient to finance the capital costs of all designated projects or until the Lake County Board of Commissioners ends the tax. (Correspondence 6, Lake County Highway Department)
10. Adopt 2020-2024 Road & Bridge Five-Year Plan. (Correspondence 6, Lake County Highway Department)

11. Approve resolution adopting the 2020 Lake County bridge priority list and seeking federal and state funding for rehabilitation or replacement of identified structures within the next five years. (Correspondence 6, Lake County Highway Department)
12. Approve SAP 036-603-039 right-of-way acquisition offers for three parcels. (Correspondence 6, Lake County Highway Department)
13. Authorize Highway Department purchase of a four-ton asphalt hot box trailer from Falcon Asphalt Repair Equipment (through State CPV Contract P-961(5)) at a cost up to \$22,626.00 plus delivery if applicable. (Correspondence 6, Lake County Highway Department)
14. Declare Unit 7201 (asphalt patch trailer) surplus equipment upon arrival of the replacement trailer and authorize its online auction. (Correspondence 6, Lake County Highway Department)
15. Approve purchase of applied calcium chloride from Edwards Oil, Inc. in an amount up to \$125,000.00. (Correspondence 6, Lake County Highway Department)
16. Approve and authorize the Chair to sign the Joint Powers Agreement for Civil Commitment Representation for St. Louis, Carlton, Lake, and Cook Counties effective January 1, 2020, through December 31, 2020.
17. Resolution supporting the Iron Range Resources and Rehabilitation (IRRRB) Grant for Veterans on the Lake.
18. Approve June 4 road closure from 4:00 PM to 6:00 PM for Two Harbors High School and authorize in-kind contribution from Lake County.
19. Approve resolution authorizing COVID-19/Adverse Conditions Timber Sale Extensions as follows:

WHEREAS, adverse winter logging conditions in the winter of 2019-2020 prevented many sales from being harvested; and

WHEREAS, COVID-19 will most likely impact the market conditions for the foreseeable future;

NOW, THEREFORE, BE IT RESOLVED, that Lake County Forestry, with the permission from the County Board of Commissioners will grant those timber sales expiring on or before 3/31/2020 a free one-year extension upon written request.
(Correspondence 9, Lake County Forestry Department)

RESOLUTION ITEMS:

1. Approve the change in employment status of Daniel Fraser, Information Technology Specialist, due to the completion of probation effective June 4, 2020. (Correspondence 2, Lake County Human Resources (HR) Department)
2. Approve the appointment of Curtis Backen, Facilities Coordinator, to Facilities Director at the 2019 Step 1 rate of \$32.93 per hour effective June 1, 2020. (Correspondence 'New 2', Lake County Human Resources (HR) Department)
3. Approve the probationary appointment of Marci Lundgren to Human Services Professional at the Step 4 rate of \$28.19 per hour effective June 1, 2020. (Correspondence 'New 2', Lake County Human Resources (HR) Department)