

ACTION ITEMS

June 9, 2020

CONSENT AGENDA:

1. Approve Board of Commissioners' meeting minutes of May 26, 2020.
2. Approve Public Hearing meeting minutes on Lake County's Transportation Sales Tax (TST) Program, regarding the list of designated transportation improvements for the countywide transportation sales and use tax in accordance with Minn. Stat. 297A.993.; public hearing convened and recessed on May 12, 2020, continued and adjourned on May 26, 2020.
3. Approve Public Hearing meeting minutes on Unorganized Territory (UT) Road No. 84 (Sister Lake Rd.) abutting Harriet Lake, regarding extinguishing interest in two-tenths of a mile (0.2 miles) of Sister Lake Rd. through Parcel 24-6006-20010 in Section 20 Township 60 Range 6W and Parcel 24-6006-21310 in Section 21 Township 61 Range 6W; public hearing convened and adjourned on May 26, 2020.
4. Approve and authorize the County Board Chair to sign the Purchase of Service Agreement with Elaine Jackson, D/B/A Budd House B and L, LLC, for board and lodging services for the period of July 1, 2020 through June 30, 2021. (Correspondence 1, Lake County Health and Human Services Department)
5. Approve and authorize the County Board Chair and Lake County Health and Human Services Director to sign the Transportation of Children and Youth in Foster Care Placement Purchase of Service Agreement with ISD #381 for the period of July 1, 2020 through June 30, 2021. (Correspondence 1, Lake County Health and Human Services Department)
6. Authorize replacement of Highway 2 school zone signs at a cost up to \$8,354.01 from Traffic and Parking Control Co., Inc. (Correspondence 2, Lake County Highway Department)
7. Approve and authorize Board Chair to sign CP 0990-250551 (Cloquet Line Gravel Road Improvements) cooperative bidding and construction agreement with St. Louis County. (Correspondence 2, Lake County Highway Department)
8. Approve and authorize Board Chair to sign SAP 038-600-018 (Cloquet Line) cooperative agreement with Fall Lake Township for 2020 State Park Road Account (SPRA) project with costs above available SPRA funds provided by Fall Lake Township. (Correspondence 2, Lake County Highway Department)
9. Approve SAP 038-609-012 final payment to KGM Contractors for a revised contract total of \$1,060,646.86. (Correspondence 2, Lake County Highway Department)
10. Approve SAP 038-607-010 contract closeout with Northland Constructors for a revised contract total of \$1,058,202.64. (Correspondence 2, Lake County Highway Department)
11. Authorize payment of Invoice R-010715-000-18 to WSB in the amount of \$5,020.00 for surveying reimbursable by Department of Natural Resources. (Correspondence 2, Lake County Highway Department)

12. Approve and authorize County Administrator to sign WSB construction services amendment in the amount of \$20,322.50 for a revised contract total up to \$657,952.50 reimbursable by Department of Natural Resources. (Correspondence 2, Lake County Highway Department)
13. Amend February 25, 2020 Minutes Motion 04 Item 4: Authorize repair of Unit 5990 (1999 Caterpillar D6RXL) by Ziegler in the amount of \$36,354.76. (Correspondence 2, Lake County Highway Department)
14. Authorize payment to Trittech Software Systems, a CentralSquare Company in the amount of \$59,260.84 for the purchase of software equipment for the new 911 system. (Correspondence 3, Lake County Sheriff's Office)
15. Amend the Board of Commissioners meeting minutes from March 10, 2020, Motion 02, Consent Agenda item 06, to include shipping and handling charges. As amended: Authorize payment to Emergency Automotive Technologies, Inc. in the amount of \$53,818.08, plus shipping and handling charges, for the purchase and installation of equipment for the 2020 patrol vehicle. (Quote #'s TW020420-30, TW012120-30, TW020420-31, TW020420-32, TW020420-33, TW022020-30). (Correspondence 4, Lake County Sheriff's Office)
16. Authorize the County Board Chair to sign the 2020 State of Minnesota Annual County Boat and Water Safety Grant Agreement. (Correspondence 5, Lake County Sheriff's Office)
17. Approve resolution for change of signatories to the Lake County Veterans Service Office Memorial Day Funds Account at The Lake Bank, N.A.
18. Authorize the County Board Chair to sign the 2018 Operation Stonegarden Grant Agreement. (Correspondence 17, Lake County Sheriff's Office)
19. Authorize payment to BMO Harris Bank N.A. in the amount of \$8,710.40 for the periodic fee for the collection period of September 18, 2019 – December 17, 2019, for Irrevocable Standby Letter of Credit No. HACH503422OS.
20. Authorize payment to BMO Harris Bank N.A. in the amount of \$6,700.311 for the periodic fee for the collection period of December 18, 2019 – February 25, 2020, for Irrevocable Standby Letter of Credit No. HACH503422OS. This is the final invoice as revised on June 2, 2020.
21. Authorize County Administrator Matthew Huddleston to sign the following documents between Zito West Holding, LLC, doing business as (dba) Zito Business ("Zito"), and Lake County ("Customer"): 1) Master Services Agreement (MSA), 2) Technical Service Agreement (TSA), and 3) Attachment A, updated by Zito's Voice Department as of May 27, 2020.

RESOLUTION ITEMS:

1. Accept the state bid from Saxon Fleet Services for the Ford F550 crew cab 4X4 chassis w/7.3L V8 gas engine and Omaha Orange paint: \$44,306.00 for the Rescue Squad. The Ford chassis was requested with a gas engine to save money (approx. \$8,000). Chevrolet did not offer a gas engine in a Silverado MD chassis. The Silverado MD chassis was recommended for the application by the dealership, Ranger Chevrolet. The state contract price from Ranger Chevrolet for a Silverado MD chassis with a diesel engine was \$56,160.00. (Correspondence 6, Lake County Sheriff's Office)
2. Accept the only sealed bid, received from Custom Fab and Body for the 12-foot aluminum rescue body to include a 12,000 pound winch and grille guard, on-board battery charger, DeWalt 15 gallon air compressor, 5-drawer tool box, 2 hydraulic hose reels with 100 feet of hose on each reel, telescoping scene lights, Honda 3500 watt generator and Rescue Squad decals: \$122,624.00 (public sealed bid published in the Northshore Journal and posted on the Lake County website for 2 weeks). (Correspondence 6, Lake County Sheriff's Office)
3. Approve the probationary appointment of Percy Ungerecht to Highway Maintenance Worker at the Step 4 rate of \$20.45 per hour effective June 22, 2020. (Correspondence 7, Lake County Human Resources (HR) Department)
4. Approve the 67-day temporary appointment of Gerald Bahar, Survey Technician for Highway Department, at \$18.00 per hour including second year return incentive effective June 15, 2020. (Correspondence 7, Lake County Human Resources (HR) Department)
5. Approve the 67-day temporary appointment of Amy Cavallin, Laborer for Highway Department, at \$14.00 per hour including maximum return incentive effective June 15, 2020. (Correspondence 7, Lake County Human Resources (HR) Department)
6. Approve the 67-day temporary appointment of Terry Costello, Mower Operator for Highway Department, at \$16.00 per hour including maximum return incentive effective June 15, 2020. (Correspondence 7, Lake County Human Resources (HR) Department)
7. Approve the 67-day temporary appointment of Al Lampela, Mower Operator for Highway Department, at \$16.00 per hour including maximum return incentive effective June 15, 2020. (Correspondence 'New 7', Lake County Human Resources (HR) Department)

8. Approve the 67-day temporary appointment of Jayden Ruberg, Grounds Maintenance Worker for Facilities Department, at \$13.50 per hour including first year return incentive effective June 10, 2020. (Correspondence 'New 7', Lake County Human Resources (HR) Department)

9. Approve the retirement of Toni Wangen, Human Services Technician, effective August 17, 2020. (Correspondence 'New 7', Lake County Human Resources (HR) Department)

10. Approve the retirement of Barbara Kohlstedt, Emergency Management Director, effective August 31, 2020. (Correspondence 'New 7', Lake County Human Resources (HR) Department)

11. Approve the recruitment for one full-time Emergency Management Director/Safety Officer. (Correspondence 'New 7', Lake County Human Resources (HR) Department)

12. Approve the internal posting for one full-time Facilities Coordinator. (Correspondence 'New 7', Lake County Human Resources (HR) Department)