

ACTION ITEMS

June 23, 2020

CONSENT AGENDA:

1. Approve Board of Commissioners' meeting minutes of June 9, 2020.
2. Approve Health and Human Services claims payments in the following amounts:
 - a. Administrative payments \$ 36,034.91
 - b. Region III Adult Behavioral Health Initiative payments \$ 129,762.76
3. Adopt the findings of the Planning Commission for I-20-005, Joe and Theresa Hansen. (Correspondence 1A, Lake County Environmental Services Department)
4. Adopt the findings of the Planning Commission for I-20-006, Jenni and Justin Viken. (Correspondence 1B, Lake County Environmental Services Department)
5. Adopt the findings of the Planning Commission for I-20-007, Nathan Hoffman. (Correspondence 1C, Lake County Environmental Services Department)
6. Adopt the findings of the Planning Commission for I-20-008, Ruth Schmidt-Baeumler. (Correspondence 1D, Lake County Environmental Services Department)
7. Adopt the findings of the Planning Commission for I-20-009, Nathan Hoffman. (Correspondence 1E, Lake County Environmental Services Department)
8. Award CP-888-002-001, CP-888-004-001, CP-888-005-001, CP-888-007-001, CP-888-009-001, CP-888-024-001, & CP-888-701-001 bid to the lowest responsible bidder, Asphalt Surface Technologies Corporation a.k.a. Astech Corp., in the amount of \$697,551.26 for the 2020 chip seal, fog sealing and crackfilling contract funded by transportation sales tax and authorize Board Chair to sign construction contract pending County Attorney review. (Correspondence 2, Lake County Highway Department)
9. Award CP 019-182-001 & CP 019-183-001 to the lowest responsible bidder, KGM Contractors, Inc., in the amount of \$1,397,556.58 for reclamation of County Road 182 (Fall Lake Rd.) and County Road 183 (Moose Lake Rd.) funded by transportation sales tax and authorize Board Chair to sign construction contract pending County Attorney review. (Correspondence 2, Lake County Highway Department)
10. Award CSP-020-001 to the lowest responsible bidder, Northland Constructors of Duluth, Inc., in the amount of \$349,244.00 for 2020 crushing aggregate and authorize Board Chair to sign construction contract pending County Attorney review. (Correspondence 2, Lake County Highway Department)
11. Authorize Interim Highway Department Head to sign Frontier Communications utility permit along and crossing County State Aid Highway #3. (Correspondence 2, Lake County Highway Department)

12. Authorize Interim Highway Department Head to sign Frontier Communications utility permit along and crossing County Road #124. (Correspondence 2, Lake County Highway Department)
13. Authorize Interim Highway Department Head to sign Minnesota Power utility permit along and crossing County State Aid Highway #11. (Correspondence 2, Lake County Highway Department)
14. Authorize Interim Highway Department Head to sign Minnesota Power utility permit along and crossing County Road #111. (Correspondence 2, Lake County Highway Department)
15. Approve and authorize Interim Highway Department Head to sign Cooperative Maintenance Agreement between St. Louis County and Lake County for maintenance by St. Louis County for .1 miles of Old North Shore Rd and .6 miles of Shilhon Road. (Correspondence 2, Lake County Highway Department)
16. Authorize Highway Department to bid Project SAP-038-600-018, improvement on Cloquet Lake Road in conjunction with Fall Lake Township and St. Louis County, pending receipt of wetland permits. (Correspondence 2, Lake County Highway Department)
17. Approve the applications and authorize the Board Chair to sign the Agreement documents, for the 2020 White Iron Chain of Lakes / WICOLA II Hazardous Fuels Reduction and Trapper's Landing Wildfire Fuel Reduction Grants. (Correspondence 4, Lake County Emergency Management)
18. Approve Land Commissioner to sign "State of Minnesota Grant Contract" for \$1.3 million to be used on Prospectors Loop ATV Trail. Funding is from Minnesota DNR ATV Account Grant Program. (Correspondence 5, Lake County Forestry Department)
19. Approve the Land Commissioner to sign required leases related to the Prospectors ATV Trail. (Correspondence 6, Lake County Forestry Department)
20. Approve a two-day temporary on-sale liquor permit for Finland Fire & Rescue for the dates of July 18 and 19, 2020 at the softball field located at 6866 Cramer Rd, Finland, Minnesota. Contingent on the filing of necessary paperwork and payment of applicable fees. (Correspondence 8, Lake County Auditor's Office)

RESOLUTION ITEMS:

1. Approve the 67-day temporary appointment of Cameron Mackey, Grounds Maintenance Worker for Facilities Department, at \$13.00 per hour effective June 24, 2020. (Correspondence 3, Lake County Human Resources (HR) Department)
2. Approve the 2020-2022 Non-Represented Board Resolution. (Correspondence 'New 3', 3A & 3B Lake County Human Resources (HR) Department)
3. Request to Waive Property Tax Late Payment Penalty forms were completed and submitted by the taxpayers listed in this resolution. These requests were compiled by the County Auditor's Office and forwarded to the County Board of Commissioners for review and board action. The County Board has reviewed each request on a case-by-case hardship basis, and hereby authorizes waiving of property tax late payment penalties through July 15, 2020, for property tax late payment penalties incurred in first half 2020, for the following cases:

Taxpayers	Parcel Identification Numbers
Aae, Giselle M.	23-7648-01060; 23-7648-01070
Brokl, Richard T. and Lois M.	24-5720-30010
Poshak, Linda C.	28-6311-29257; 28-6311-29098; 28-6311-29116; 28-6311-29115; 28-6311-29075; 28-6311-20865; 28-6311-20860; 28-6311-29092; 28-6311-29106
Tedrick, Suzette	28-6311-29850; 28-6311-32070

4. Set the County Attorney 2020 salary at \$_____ and 2020 Health Care Saving Plan contribution at \$2,000.
5. Set the County Auditor 2020 salary at \$_____ and 2020 Health Care Saving Plan contribution at \$2,000.
6. Set the County Recorder 2020 salary at \$_____ and 2020 Health Care Saving Plan contribution at \$2,000.
7. Set the County Sheriff 2020 salary at \$_____ and 2020 Health Care Saving Plan contribution at \$2,000.