

ACTION ITEMS

August 25, 2020

CONSENT AGENDA:

1. Approve Board of Commissioners' meeting minutes of August 11, 2020.
2. Approve Health and Human Services claims payments in the following amounts:
 - a. Administrative payments \$ 17,665.95
 - b. Region III Adult Behavioral Health Initiative payments \$ 84,560.91
3. Approve a three-day temporary on-sale liquor permit for Isabella Community Council Inc for the dates of September 11-13, 2020 at the Isabella Community Center outdoor ball field located at 9521 Lankinen Rd in Isabella. (Correspondence 3, Lake County Auditor's Office)
4. Authorize payment to Streicher's in the amount of \$7,650.00 for 17 pairs of binoculars (Quote Q336906), which will be paid for out of the Stonegarden Grant. (Correspondence 4, Lake County Sheriff's Office)
5. 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 USFS projects. Contracts will be paid by Lake County and reimbursed by federal Wildfire Fuel Reduction grants.

Project Name	Acres	Value	Awarded to:
McMahon, 28-6311-33497, 28-6311-33802 Black Bear Tr, Ely	5.2	\$ 11,434.28	Eagle Lake Forestry
Berry, 615 Kelly's Lots, Ely	1.7	\$ 3,775.53	Eagle Lake Forestry
Wheeler, 611 Kelly's Lots, Ely	1.3	\$ 2,887.17	Eagle Lake Forestry
Subtotal:	8.2	\$ 18,096.98	Eagle Lake Forestry
Keller, 13418, 13425 Bear Paw Tr, Ely	4.3	\$ 11,825.00	Dan the Tree Man
Thompson, 614 Black Bear Ln, Ely	3	\$ 8,250.00	Dan the Tree Man
Lasch, 13408 Black Bear Ln, Ely	2.1	\$ 5,775.00	Dan the Tree Man
Subtotal:	9.4	\$ 25,850.00	Dan the Tree Man
Totals:	17.6	\$ 43,946.98	

(Correspondence 5, Lake County Emergency Management)

6. Approve and authorize the Board Chair to sign the Firewise Program Assistant Service Agreement with Aaron Mollin-Kling, at the rate of \$18.00/hour, to assist with wildfire mitigation projects through November 30, 2020. (Correspondence 6, Lake County Emergency Management)
7. Approve and Authorize County Board Chair to sign the resolution for Lake County to enter into a Joint Powers Agreement (JPA) with Cook County Soil and Water Conservation District (SWCD) as the Fiscal Agent for the One Watershed One Plan (1W1P) Coastal Erosion Mapping Project. This project is funded with Clean Water Funds (FY2020) as Implementation Funding for the Lake Superior North Watershed. (Correspondence 1, Lake County Environmental Services Department)

8. Approve and authorize the Lake County Board Chair to sign the Amended Purchase of Service Agreement between Lake County and Molly Gadsby, BSN, PHN, for public health nurse services for the period of May 15, 2020 through December 31, 2020. (Correspondence 2, Lake County Health and Human Services Department)
9. Rescind the appointment of Dr. Ada Helleloid, Lake County Medical Consultant, effective August 31, 2020. (Correspondence 2, Lake County Health and Human Services Department)
10. Approve and authorize the Lake County Board Chair to sign the Memorandum of Understanding between Lake County and Lake View Hospital for Medical Consulting Services for the period of September 1, 2020 through August 31, 2021, in an amount not to exceed \$6,000.00. (Correspondence 2, Lake County Health and Human Services Department)
11. Approve revised Lake County Health and Human Services Burial Assistance Policy. (Correspondence 8A, Lake County Health and Human Services Department)
12. Approve and authorize the Board Chair to sign the Memorandum of Understanding with Hartley Newell-Acero to serve as the Wellness Consultant for the period of August 1, 2020 through January 31, 2021. (Correspondence 8, Lake County Health and Human Services Department)
13. Award 2020 Forestry Road Brushing bid to James Radtke, Aurora, MN, for \$695.00 per mile on 48 miles. Upon successful completion of project, approve payment up to \$33,360. (Correspondence 9, Lake County Forestry Department)
14. Adopt the findings of the Lake County Planning Commission for Interim Use application I-20-010 for Mark Olson. (Correspondence 10A, Lake County Environmental Services Department)
15. Adopt the findings of the Lake County Planning Commission for Interim Use application I-20-011 for Vimal Nataraja. (Correspondence 10B, Lake County Environmental Services Department)
16. Adopt the findings of the Lake County Planning Commission for Interim Use application I-20-012 for Heather Bray. (Correspondence 10C, Lake County Environmental Services Department)
17. Award quote of \$32,284.62 to Silver Hill Land Improvements for Beaver River Road project. (Correspondence 11, Lake County Forestry Department)
18. Approve Resolution between Lake County, Minnesota and City of Two Harbors for "Coronavirus Aid, Relief and Economic Security" (CARES) Act Election Grant Funds in the amount of \$2,484.86. (Correspondence 12, Lake County Auditor's Office)
19. Approve corrected Resolution between Lake County, Minnesota and Town of Silver Creek for "Coronavirus Aid, Relief and Economic Security" (CARES) Act Election Grant Funds in the amount of \$794. (Correspondence 13, Lake County Auditor's Office)
20. Accept quote from Ryan Williams Home Services LLC in the amount of \$9,417.00 (quote dated June 26, 2020), which is the low bid for Highway Department salt storage building roof system repair. (Correspondence 15, Lake County Facilities Maintenance Department on behalf of the Highway Department for the salt storage building roof system repair)

21. Authorize payment in the sum of \$6,417.00 to Ryan Williams Home Services LLC, for down payment to cover cost of materials. Further, authorize payment in the sum of \$3,000.00 to Ryan Williams Home Services LLC, upon completion of the Highway Department salt storage building roof system project. (Correspondence 15, Lake County Facilities Maintenance Department on behalf of the Highway Department for the salt storage building roof system repair)
22. Approve and authorize the Board Chair to sign the Purchase of Service Agreement with Lareesa Sandretsky for Communications Coordinator services as related to the COVID-19 pandemic for the period of August 15, 2020 through August 21, 2021. (Correspondence 16, Lake County Health and Human Services (LCHHS) Department)
23. Authorize Highway Engineer to sign Mediacom utility permit to bore underground CATV along and crossing County Road #200E and County State Aid Highway 26. (Correspondence 17, Lake County Highway Department)
24. Award SAP 038-603-040 to the lowest responsible bidder, KGM Contractors, Inc., in the amount of \$1,945,763.87 for Mill and Reclaim Bituminous Surface, Bituminous Paving, Drainage, Grading and Aggregate Base, Shoulders and authorize Board Chair to sign construction contract pending County Attorney review. (Correspondence 17, Lake County Highway Department)

RESOLUTION ITEMS:

1. Approve request from the Knife River Recreation Council (KRRC) as follows:
 - Approve the establishment of the Knife River Trail (KR Trail) on Lake County land as detailed in the KRRC's Conditional Use Permit (reviewed by Lake County Zoning on August 17, 2020).
 - Retain as public land approximately 180 acres of Lake County land located on the NW $\frac{1}{4}$ (160 acres); and the northern half (20 acres) of the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$; Section 30; T52N; R11W for as long as the KRRC manages the KR Trail system.
(Correspondence 7, Knife River Recreation Council)

2. Approve the change in employment status of Dustin Sibik, Facilities Coordinator, due to the completion of trial period effective August 29, 2020. (Correspondence 18, Lake County Human Resources (HR) Department)

3. Approve the termination of James Takvam, Highway Maintenance Worker, effective August 25, 2020. (Correspondence 18, Lake County Human Resources (HR) Department)

4. Approve the appointment of Matthew Pollmann to Emergency Management Director/Safety Officer at the Step 3 rate of \$28.80 per hour effective September 8, 2020. (Correspondence 18, Lake County Human Resources (HR) Department)

5. Approve the resignation of Michael McGregor, Deputy Sheriff, effective September 6, 2020. (Correspondence 18, Lake County Human Resources (HR) Department)

6. Approve the recruitment for one full-time Information Technology Director. (Correspondence 18, Lake County Human Resources (HR) Department)

7. Approve the internal posting for one full-time Deputy Land Commissioner. (Correspondence 18, Lake County Human Resources (HR) Department)