

ACTION ITEMS

September 8, 2020

CONSENT AGENDA:

1. Approve Board of Commissioners' meeting minutes of August 25, 2020.
2. Approve Health and Human Services claims payments in the following amounts:
 - a. Administrative payments \$ 23,454.12
 - b. Region III Adult Behavioral Health Initiative payments \$ 81,177.72
3. Approve payment in the amount of \$6,485.50 (invoice #70667) to Office of the State Auditor for services for audit period ending 2019. (Correspondence 1, Lake County Auditor's Office)
4. Approve payment of \$26,678.91 to Mesabi Bituminous for work on Prospectors ATV Trail to be reimbursed by bond and grant funds. (Correspondence 2, Lake County Forestry Department)
5. Approve Change Order No. LCHDT 144640 71.50 for Prospectors Loop ATV - Phase 5. (Correspondence 3, Lake County Forestry Department)
6. Authorize the Land Commissioner to sign a 20-year lease (#LMIS010492) for Split Rock Wilds bike trail on Minnesota Department of Natural Resources (MN DNR) administered land. (Correspondence 5, Lake County Forestry Department)
7. Approve new on and off sale liquor license applications for Wild Hurst Lodge & Campground LLC located at 7344 Hwy 1, Finland, Minnesota 55603 in Beaver Bay township, subject to Township approval and the approval of the County Attorney and County Sheriff. (Correspondence 7, Lake County Auditor's Office)
8. Approve new license application for retail sales of cigarette and other tobacco for Wild Hurst Lodge & Campground LLC. (Correspondence 7, Lake County Auditor's Office)
9. Authorize payment of Invoice #794 to KGM Contractors for two 46' CMP 8' Diameter culvert pipes in the amount of \$8,000.00 plus tax. (Correspondence 8, Lake County Highway Department, for Highway Garage driveway)
10. Rescind check signing permissions for all Lake County Health and Human Services accounts for Michelle Backes-Fogelberg, who retired as Lake County Health and Human Services Public Health Supervisor January 24, 2020. (Correspondence 9, Lake County Health and Human Services (LCHHS) Department)
11. Approve and authorize Tracy Gilsvik, Lake County Health and Human Services Public Health Supervisor, to sign checks for the Lake County Health and Human Services Petty Cash and Social Welfare accounts, effective September 11, 2020. (Correspondence 9, Lake County Health and Human Services (LCHHS) Department)

12. Approve Application for Repurchase as follows:

WHEREAS, Minn. Stat. § 282.241 provides that state tax forfeited land may be repurchased by the previous owner subject to payment of delinquent taxes and assessments and interest; and

WHEREAS, the applicant, Park, has applied to repurchase state tax forfeited land legally described as:

NE ¼ of SW ¼ of Section 3, Township 58, Range 9: PID 20-5809-03490
NW ¼ of SW ¼ of Section 3, Township 58, Range 9: PID 20-5809-03550
SW ¼ of SW ¼ of Section 3, Township 58, Range 9: PID 20-5809-03610
SE ¼ of SW ¼ of Section 3, Township 58, Range 9: PID 20-5809-03670
SE ¼ of SE ¼ of Section 4, Township 58, Range 9: PID 20-5809-04910
NW ¼ of NW ¼ of Section 10, Township 58, Range 9: PID 20-5809-10310

The applicant was the owner of record at the time of forfeiture and is eligible to repurchase the property; and

WHEREAS, Approving the repurchase will correct undue hardship and promote the use of lands that will best serve the public interest;

THEREFORE, BE IT RESOLVED, That the Lake County Board approves the repurchase application by Park subject to payment including total taxes and assessments of \$14,657.99 if paid by September 30, 2020, otherwise total consideration will be recalculated.

(Correspondence 'New 10', Lake County Forestry Department)

RESOLUTION ITEMS:

1. Request to Waive Property Tax Late Payment Penalty form was completed and submitted to the County Auditor's Office by Brian Forsberg on behalf of Timber Trail Lodge, Taxpayer number 100429. The County Board reviews 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. (Correspondence 4, Lake County Auditor's Office)
2. Approve and authorize the County Auditor and the County Administrator to sign the Agreement between the Minnesota Department of Revenue and Lake County for Collection of a Local Transit Sales and Use Tax, And Lodging Tax; further resolved, the Lake County Board of Commissioners designates County Auditor Lindal Libal as the primary contact to serve as the ongoing contact person and designates County Administrator Matthew Huddleston as the backup person, as point contacts for all local tax communications. (Correspondence 11, Minnesota Department of Revenue)
3. Adopt resolution approving the Sixth Judicial District of Minnesota to convene a Grand Jury of Lake County residents in Carlton County to consider Lake County matters. (Correspondence 13, Lake County Attorney's Office)
4. Approve the change in employment status of Tracy Gilsvik, Public Health Director/Safety Officer, due to the completion of probation effective September 11, 2020. (Correspondence 6, Lake County Human Resources (HR) Department)
5. Approve the change in employment status of Melissa Towns, Administrative Assistant, due to the completion of probation effective August 21, 2020. (Correspondence 'New 6', Lake County Human Resources (HR) Department)

