

updated

ACTION ITEMS

September 22, 2020

CONSENT AGENDA:

1. Approve Board of Commissioners' meeting minutes of September 8, 2020.
2. Approve Board of Commissioners' meeting minutes of September 15, 2020.
3. Approve Health and Human Services claims payments in the following amounts:
 - a. Administrative payments \$ 21,722.69
 - b. Region III Adult Behavioral Health Initiative payments \$ 76,627.41
4. Authorize payment to Kemble Inc. for invoice # 600400 in the amount of \$12,125 for the screening and stacking of compost. This payment is in addition to the previously approved \$20,000 for the grinding and screening of the yard waste pile at the Lake County Landfill. (Correspondence 1, Lake County Environmental Services Department)
5. Authorize payment to Motorola Solutions in the amount of \$7,311.90 for the purchase of a key variable loader, which is used to load encryption keys onto emergency radios (Quote 1326494). (Correspondence 6, Lake County Sheriff's Office)
6. Approve and authorize the Board Chair to sign the Purchase of Service Agreement between Lake County and the Lake County Ambulance Service (LCAS) for medical transportation services for the period of August 1, 2020 through July 31, 2021, in an amount not to exceed \$10,000.00. (Correspondence 7, Lake County Health and Human Services (LCHHS) Department)
7. Adopt findings by the Planning Commission for Interim Use Application I-20-013. (Correspondence 8A, Lake County Environmental Services Department, Planning Commission Items)
8. Adopt findings by the Planning Commission for Interim Use Application I-20-014. (Correspondence 8B, Lake County Environmental Services Department, Planning Commission Items)
9. Authorize purchase of two complete set of dump truck tires and one complete set of loader tires for an amount of \$13,995.48. (Correspondence 9, Lake County Highway Department)
10. Award SAP 038-600-018 Cloquet Line Road to the lowest responsible bidder, Ulland Brothers, Inc., in the amount of \$577,285.95 for culvert replacement, grading, and gravel surface stabilization on Cloquet Line Road and authorize the Board Chair to sign the construction contract pending County Attorney Review. (Correspondence 'New 9', Lake County Highway Department)
11. Authorize County Highway Engineer to sign the Frontier Communications utility permit for fiber optic cable crossing CSAH 36 (6th St., TH). (Correspondence 9, Lake County Highway Department)
12. Approve closeout of SAP 038-599-014 and reimbursement to State Aid for Lake County Force account work for an amount of \$3,429.99. (Correspondence 9, Lake County Highway Department)
13. Approve the sale of up to 400 yards of pit run gravel from the Bear Pit to Wild Country ATV Club for public trail maintenance. (Correspondence 'New 9', Lake County Highway Department)

14. Authorize purchase of a new vehicle for use in the general motor pool through the state resources system. Vehicle purchased will be an AWD Ford Escape SE to replace the Chevrolet Equinox (VIN:2GNFLEE50C6215366) in motor pool. Vehicle will be purchased from Ford of Hibbing. Price will not exceed \$28,000; estimate is \$24,800 plus applicable taxes, licensing and fees. The Equinox will be transferred to the County Assessors Department to replace one of the aging Chevrolet Tahoe vehicles. (Correspondence 11, Lake County Facilities Maintenance Department – Motor Pool)
15. Accept quotes and award projects to the low bidders for several work scopes for the Lake County Human Resources Department Office Renovation project, and authorize payments as follows:
 - a. Authorize payment to Senst Construction in the amount of \$21,425.00.
 - b. Authorize payment to Northern Door and Hardware Inc. for the amount \$8,545.00.
 - c. Authorize payment to Holden Electric in the amount of \$8,580.00.
 - d. Authorize payment to Red Maple Drywall, LLC in the amount of \$5,450.00.
 - e. Authorize payment to A.G. O'Brien in the amount of \$1,811.78.
 - f. Authorize payment to Mudek Flooring Inc for an amount not to exceed \$7,000.
 - g. Authorize payment to Heating Plus, Inc. in the amount of exceed \$\$5,625.00. (12A)
(Correspondence New 12 and 12A, Lake County Facilities Maintenance Department)
16. Accept quote and award project to the low bidder Uhl Company, Inc. ("UHL") for new rooftop unit/AC system for the Lake County Law Enforcement Center; authorize payment in the amount of \$57,838.00 to UHL. (Correspondence 13, Lake County Facilities Maintenance Department)
17. Accept quote and award project to the low bidder Uhl Company, Inc. ("UHL") for replacement of six exhaust fans for the Lake County Law Enforcement Center; authorize payment in the amount of \$10,080.00 to UHL. (Correspondence 14, Lake County Facilities Maintenance Department)
18. Accept quote and award project to the low bidder Uhl Company, Inc. ("UHL") for replacement of main level furnace at the Lake County Ice Arena in Two Harbors; authorize payment in the the amount of \$17,748.00 to UHL. (Correspondence 15, Lake County Facilities Maintenance Department)
19. Award Ylatupa Road Project bid to Silver Hill Land Improvements for the amount of \$15,174.00. The project will be paid for Unrefunded Gas Tax money and Legislatively appropriated forest road maintenance funds. (Correspondence 25, Lake County Forestry Department)

RESOLUTION ITEMS:

1. Adopt the preliminary 2021 Net Property Tax Levy of \$11,321,999. (Correspondence 18, Lake County Auditor's Office)

2. Adopt the preliminary 2021 Net Property Tax Levy for Unorganized Territory No. 1 in the amount of \$32,000. (Correspondence 18, Lake County Auditor's Office)

3. Adopt the preliminary 2021 Net Property Tax Levy for Unorganized Territory No. 2 in the amount of \$353,000 (Revenue Fund in the amount of \$93,000 and Road and Bridge Fund in the amount of \$260,000). (Correspondence 'New 18', Lake County Auditor's Office)

4. Award the Small Business Relief Grants as recommended by the Lake County CARES Grant Committee for the first Business grant cycle, and authorize the County Auditor to release grant funds to these entities. (Correspondence 24, Lake County Chamber of Commerce / Coronavirus Aid, Relief, and Economic Security (CARES) Grant Committee)

1		Business Name	Amount of Employees	5K/10K	H:
2	<input type="checkbox"/>	Our Place	5	5,000	x
3	<input type="checkbox"/>	Tiny Toes Day Care	1	5,000	x
4	<input type="checkbox"/>	Valley Construction	1	5,000	x
5	<input type="checkbox"/>	WKLSB INC- Wade LeBlanc Corp	6	5,000	x
6	<input type="checkbox"/>	Great Lake Candy Kitchen	8	5,000	x
7	<input type="checkbox"/>	Just Kids Dental/ non profit	6	5,000	x
8	<input type="checkbox"/>	Little Feet Big Dreams	1	5,000	x
9	<input type="checkbox"/>	Louises Place	4	5,000	x
10	<input type="checkbox"/>	North Shore Management Inc	17	10,000	x
11	<input type="checkbox"/>	Viking Motel	1	5,000	x
12	<input type="checkbox"/>	Cedar Coffee	11	10,000	x
13	<input type="checkbox"/>	Costley Law	3	5,000	x
14	<input type="checkbox"/>	Delvac Bros- Wade LeBlanc- Beaver Bay Mobile	2	5,000	x
15	<input type="checkbox"/>	Dept 2 Hair Salon	1	5,000	x
16	<input type="checkbox"/>	Envy Salon	1	5,000	x
17	<input type="checkbox"/>	Fish out of Water	1	5,000	x
18	<input type="checkbox"/>	Hair Designs	1	5,000	x
19	<input type="checkbox"/>	Silver Bowl	1	5,000	x
20	<input type="checkbox"/>	Under the Rainbow DayCare	1	5,000	x
21	<input type="checkbox"/>	Rise Up LLC	1	5,000	x
22	<input checked="" type="checkbox"/>			\$110,000.00	

5. Approve the change in employment status of Roger Walsberg, Highway Maintenance Worker, due to the completion of probation effective September 23, 2020. (Correspondence 10, Lake County Human Resources (HR) Department)
6. Approve the appointment of Nicole Peterson to Human Services Technician at the Step 2 rate of \$17.71 per hour effective September 29, 2020. (Correspondence 10, Lake County Human Resources (HR) Department)
7. Approve the retirement of Paul Madison, Work Crew Leader-911 Field Technician, effective November 9, 2020. (Correspondence 10, Lake County Human Resources (HR) Department)
8. Approve the resignation of Percy Ungerecht, Highway Maintenance Worker, effective September 17, 2020. (Correspondence 'New 10', Lake County Human Resources (HR) Department)
9. Approve the recruitment for one full-time Highway Maintenance Worker. (Correspondence 'New 10', Lake County Human Resources (HR) Department)
10. Approve the recruitment for one full-time Deputy Sheriff.
11. Approve road name East Stanley Road for a road off of Scenic Drive. It is currently a road that will service several parcels and needs a road name for 911 purposes. (Correspondence 22, Lake County Sheriff's Office)
12. Discussion: Request to change the name of a street/road in Lake County near the Fernberg Road outside of Ely to change the name Kingfish Lane to the requested name Kingfisher Lane. (Correspondence 17, name change requested by William Braun)
13. Authorize payment to the Lake County Chamber of Commerce in the amount of \$6,500.00 (Invoice Number 23168) for administrative services rendered pertaining to the current cycle of CARES Act Grants. (Correspondence 26, Lake County Chamber of Commerce)

14. Award Grants to Support COVID-19 Planning and Response in Lake County Congregate Care Facilities as recommended by the Grant Committee and authorize Lake County Health and Human Services to release grant funds to these entities. The Grant Committee recommends awarding grants as follows:

<u>Facility</u>	<u>Amount</u>
Maple View AFH	\$5,000
At Home Living	\$7,500
Barross Cottages I	\$7,500
Barross Cottages II	\$7,500
Barross Manor	\$7,500
MN Veteran's Home	\$8,400
Total:	\$43,400

(Correspondence 27, Lake County Health and Human Services (LCHHS) Department)

15. Authorize Lisa B. Hanson, Director of Health and Human Services, to approve CARES Act Fund expenditures not to exceed \$15,000 for enhanced internet service, video conferencing equipment, a public computer kiosk, and tablets for a lending program at the Clair Nelson Center in Finland. (Correspondence 27, Lake County Health and Human Services (LCHHS) Department).