

ACTION ITEMS

October 13, 2020

CONSENT AGENDA:

1. Approve Board of Commissioners' meeting minutes of September 22, 2020.
2. Approve Health and Human Services claims payments in the following amounts:
 - a. Administrative payments \$ 100,702.29
 - b. Region III Adult Behavioral Health Initiative payments \$ 47,140.65
 - c. Special payments \$ 43,400.00
3. Approve Resolution Documenting Updated Review of Lake County Split Rock Wilds Mountain Bike Trail Project Environmental Assessment Worksheet (EAW) following Proposed Route Changes and Upholding the Existing EAW. (Correspondence 3, Lake County Forestry Department)
4. Approve and authorize the Board Chair to sign the Amended Purchase of Service Agreement between Lake County and Louise Anderson, BAN, MSN, RN, PHN, for the period of April 1, 2020 through December 31, 2020, in an amount not to exceed \$30,000.00. (Correspondence 6, Lake County Health and Human Services (LCHHS) Department)
5. Approve and authorize the Board Chair and Lake County Attorney to sign the Minnesota Department of Human Services County Grant Contract for the period of January 1, 2021 through December 31, 2022. Further authorize the Board Chair and County Attorney to sign any subsequent amendments during the term of this contract. (Correspondence 6, Lake County Health and Human Services (LCHHS) Department)
6. Approve and authorize the Board Chair and Lake County Attorney to sign the Minnesota Department of Human Services County Grant Contract on behalf of Region III for which Lake County is the Fiscal Host, for the period of January 1, 2021 through December 31, 2022. Further authorize the Board Chair and County Attorney to sign any subsequent amendments during the term of this contract. (Correspondence 6, Lake County Health and Human Services (LCHHS) Department)
7. Authorize payment to Office of the State Auditor in the amount of \$15,154.50. (Claim #70720) 2019 year-end audit services 7-22-2020 to 9-1-2020. (Correspondence 7, Lake County Auditor's Office)
8. Authorize Highway Department to return to five eight-hour days per week schedule on Monday, October 19, 2020. (Correspondence 8, Lake County Highway Department)
9. Authorize payment for the repair of plow truck #4130 (2014 Mack Truck) for an amount up to \$17,344.66. (Correspondence 8, Lake County Highway Department)
10. Approve update to SAP 038-629-001 right of way acquisition offer of \$32,200.00 to the current owner of the affected parcels, Chad H. Scott. (Correspondence 8, Lake County Highway Department)

11. Approve 2021 Cooperative Agreements - State Aid Pavement Marking Project and Maintenance Striping Project, between St. Louis County and Lake County. (Correspondence 8, Lake County Highway Department)
12. Approve revised right-of-way offer to Michael A. Trieschmann and Nhan T. Pearson, of \$5,907.00 to include additional taking of trees. (Correspondence 8, Lake County Highway Department)
13. Authorize County Highway Engineer to sign the Frontier Communications utility permit for telephone service drop CSAH 2. (Correspondence 8, Lake County Highway Department)
14. Approve and Authorize County Board Chair to sign the resolution for Lake County to enter into a Joint Powers Agreement (JPA) as Fiscal Agent for Cook County for the One Watershed One Plan (1W1P) Subsurface Sewage Treatment System Database Inspection, Upgrades and Groundwater Nutrient Abatement Project. This project is funded with Clean Water Funds (FY2020) as Implementation Funding for the Lake Superior North Watershed. (Correspondence 9, Lake County Environmental Services Department)
15. Approve payment to Track Equipment Company for BFP602HT rubber tracked carrier for \$7,600 plus any additional fees to be reimbursed by Yamaha Outdoor Access Initiative Grant. (Correspondence 11, Lake County Forestry Department)
16. Approve payment to Contech Engineered Solutions LLC for \$8,043.90 for culverts for road repair projects to be paid with Forest Road Grant money. (Correspondence 12, Lake County Forestry Department)

RESOLUTION ITEMS:

1. Approve the probationary appointment of Shane Anderson to Facilities Worker at the Step 3 rate of \$15.31 per hour effective October 14, 2020. (Correspondence 10, Lake County Human Resources (HR) Department)

2. Approve the probationary appointment of Leigh Neitzel, Forester, to Deputy Land Commissioner at the Step 1 rate of \$30.07 effective October 19, 2020. (Correspondence 10, Lake County Human Resources (HR) Department)

3. Approve the recruitment for one full-time Work Crew Leader-911 Field Technician. (Correspondence 10, Lake County Human Resources (HR) Department)

4. Approve the Human Services grievance settlement between Lake County and AFSCME Council 5. (Correspondence 'New 10', Lake County Human Resources (HR) Department)

5. Set date of public hearing to set final budget and levies for Lake County, for Tuesday, December 15, 2020, at 6:00 PM. This public hearing will be held as a virtual meeting.

6. Amend County Board of Commissioners' meeting schedule for December 2020 as follows:
 - Add an action meeting to be held on December 8, 2020, at 2:00 PM.
 - Remove an action meeting that was scheduled for December 15, 2020, at 2:00 PM.
 - Convene Committee of the Whole on December 15, 2020, to be held in conjunction with the public hearing at 6:00 PM.

7. Award Grants to Support COVID-19 Planning and Response in nonprofit organizations as recommended by the Grant Committee and authorize the Lake County Auditor to release grant funds to these entities. The Grant Committee recommends awarding grants as follows:

<u>Entity</u>	<u>Amount</u>
Community Partners Two Harbors Living at Home Block Nurse Program	\$4,429
Friends of the Finland Community	\$2,000
Lake County Ambulance Service	\$5,000
Northshore Area Partners	\$5,000
Wolf Ridge Environmental Learning Center	\$4,000
Lake County Agricultural Society, Inc.	\$2,000
Superior Hiking Trail Association	\$2,000
Two Harbors Community Radio	\$2,000
Two Harbors Curling Club, Inc.	\$2,000
Veterans on the Lake Resort	\$ 849
Total:	\$29,278

(Recommendation from Lake County CARES Grant Committee (CARES: "Coronavirus Aid, Relief, and Economic Security"))