

updated

ACTION ITEMS

October 27, 2020

CONSENT AGENDA:

1. Approve Special Meeting minutes of October 6, 2020, for the final plat approval for P-19-001, Lac Superieur Acres.
2. Approve Board of Commissioners' meeting minutes of October 13, 2020.
3. Approve Health and Human Services claims payments in the following amounts:
 - a. Administrative payments \$ 21,608.51
 - b. Region III Adult Behavioral Health Initiative payments \$ 136,949.19
4. Approve application for Minnesota Exempt Lawful Gambling Permit by Voyageur Snowmobile Club of Two Harbors to conduct a raffle. Drawing to be held February 20, 2021 at 2502 Hwy 2 Two Harbors, MN 55616. (Correspondence 1, Lake County Auditor's Office)
5. Approve payment in the amount of \$5,587.19 (invoice #34155) to SeaChange Print Innovations for 2020 General Election ballots. (Correspondence 2, Lake County Auditor's Office)
6. Approve and authorize the County Recorder to sign the Acceptance and Authorization Agreement with US Imaging, Inc. for scanning and integrating the Deed Record Books at an estimated cost of \$45,063.02 to be paid for out of the Recorder's Technology Fund reserves. (Correspondence 3, Lake County Recorder's Office)
7. Approve purchase of winter road salt from Morton Salt through the State CPV Contract S-763(5) in the amount of \$62.11 per ton (delivered to Two Harbors) and \$69.46 per ton (delivered to Finland), payable upon delivery through May 31, 2021. (Correspondence 4, Lake County Highway Department)
8. Authorize the Board Chair and relevant Department Heads to sign a Joint Powers Agreement with the City of Two Harbors for the reconstruction of 4th Avenue (CSAH 35), 7th Street (CSAH 20), 8th Street (CSAH 30) and adjoining city streets. The proposed project will utilize local funding by the City of Two Harbors and State Aid Highway funding under project numbers SAP 038-620-010, SAP 038-630-001, and SAP 038-635-001. (Correspondence 4, Lake County Highway Department)
9. Authorize the Highway Engineer to sign a letter of support, on behalf of Lake County, for the City of Silver Bay's application for 2021 State Park Road Account funding for road improvements on East Lakeview Road for Black Beach Park access. (Correspondence 'New 4', Lake County Highway Department)
10. Authorize the Board Chair and Highway Engineer to sign an agreement with MnDOT to provide winter roadway maintenance services on CR 221 (Split Rock State Park Access) and Old Highway 61 in Beaver Bay Township through June 2021, for a cost not to exceed \$5,000.00. (Correspondence 'New 4', Lake County Highway Department)
11. Authorize payment for the repair of Loader #5113 for an amount not to exceed \$12,000.00. (Correspondence 14, Lake County Highway Department)

12. Request approval for cancellation of Certificate of Forfeiture regarding parcel # 28-6311-20880 as recorded in Forfeiture Certificate A000125890, Book 114 of Deeds page 299 and described in said Forfeiture Document as, "that part of Lot 8 as described in Book 58 of Deeds, page 504". This parcel was erroneously forfeited in 1993 due to non-transfer to the new party by deed in 1971. (Correspondence 5, Lake County Auditor's Office)
13. Approve abatement of 2020 taxes payable for parcel 22-7470-10360. North Shore Area Partners, a qualifying exempt organization purchased the property March of 2020 making taxes in 2021 exempt and requests an abatement of the current year 2020 taxes. (Correspondence 8, Lake County Assessor's Office)
14. Accept quote from Larson Services, which is the low bid for snow removal, for the snow plowing contract for 2020/2021 season for the Lake County Courthouse, Law Enforcement Center, Service Center, and Recycle Center Facilities in Two Harbors. (Correspondence 10, Lake County Facilities Maintenance Department)
15. Adopt the findings of the Planning Commission for Interim Use Application I-20-015 for Eric and Diane Lindberg. (Correspondence 12, Lake County Environmental Services Department)
16. Approve the appointment of Lake County Environmental Services Director Christine McCarthy as Lake County's eighth voting delegate for the Association of Minnesota Counties (AMC), filling Lake County's voting delegate vacancy after the resignation of the former Lake County Highway Engineer Krysten Foster. (Requested by Lake County Administrator)

RESOLUTION ITEMS:

1. Approve the reappointment of Gregg Swartwoudt, County Assessor, effective January 1, 2021 through December 1, 2024. (Correspondence 6, Lake County Human Resources (HR) Department)

2. Approve the probationary appointment of Enoch Fischer to Dispatcher/Jailer at the Step 2 rate of \$20.61 per hour effective October 28, 2020. (Correspondence 6, Lake County Human Resources (HR) Department)

3. Approve the probationary appointment of Marcy Bentler to Administrative Assistant at the Step 2 rate of \$17.71 per hour effective November 2, 2020. (Correspondence 'New 6', Lake County Human Resources (HR) Department)

4. Approve the change in employment status of Alex McGrath, Deputy Sheriff, due to the completion of probation effective October 22, 2020. (Correspondence 'New 6', Lake County Human Resources (HR) Department)

5. Authorize the following name to be removed from the 2020 General Election Absentee Ballot Board:
Linda Libal

6. Award Grants to Support COVID-19 Planning and Response in Lake County Congregate Care Facilities (Round 2) 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	\$5,000.00
Waterview Shores AL	\$6,636.29
Barross Cottages I	\$7,500.00
Barross Cottages II	\$7,500.00
Barross Manor	\$7,500.00
MN Veteran's Home	\$4,425.00
Carefree Living	\$10,000.00
Total:	\$48,561.29

(Correspondence 15, Lake County Health and Human Services (LCHHS) Department)

7. Award the Small Business Relief Grants (Round 2) as recommended by the Lake County CARES Grant Committee for the second Business grant cycle, and authorize the County Auditor to release grant funds to these entities. The Grant Committee recommends awarding grants as follows:

<u>Business Name</u>	<u>Amount</u>
Moose Lodge	\$10,000.00
North Shore Landing	\$10,000.00
Kick Start Daycare	\$10,000.00
Nacho Business	\$5,000.00
Bri Esas	\$5,000.00
Wildly Organic	\$10,000.00
Vanila Bean	\$10,000.00
Lou's Fish	\$5,000.00
Burlington Station	\$5,000.00
PureDriven	\$10,000.00
Hulls Sawmill	\$5,000.00
Ruths Gourmet	\$10,000.00
Lemon Wolf Café	\$5,000.00
Salon Haven	\$5,000.00
Endless Summer	\$5,000.00
1 st Impressions	\$5,000.00
Under the Rainbow Daycare	\$5,000.00
New Heritage Hair Salon	\$5,000.00
Total:	\$125,000.00

(Correspondence 'New 16', Lake County Chamber of Commerce)