

## ACTION ITEMS

November 24, 2020

### CONSENT AGENDA:

1. Approve Board of Commissioners' meeting minutes of November 3, 2020.
2. Approve Board of Commissioners' meeting minutes of November 10, 2020.
3. Approve Health and Human Services claims payments in the following amounts:
  - a. Administrative payments \$ 33,627.95
  - b. Region III Adult Behavioral Health Initiative payments \$ 85,477.56
  - c. Special payments \$ 82,179.93
4. Approve road name Silver Fox Lane for a road near 1825 Highway 61 It is currently a driveway that services several parcels and needs a road name for 911 purposes. (Correspondence 1, Lake County Sheriff's Office)
5. Authorize Highway Engineer to sign John Beargrease Sled Dog Marathon special event permit for January 31 – February 3, 2020. (Correspondence 2, Lake County Highway Department)
6. Authorize County Highway Engineer to sign the Mediacom utility permit for CATV service line along CSAH 10 UT#2. (Correspondence 2, Lake County Highway Department)
7. Authorize payment in the amount of \$221,649.88 to Fire Safety USA, Inc. (Invoice 140605) for the McCoy Miller Ambulance for Lake County Ambulance Service (LCAS). (Correspondence 4A, Lake County Ambulance Service (LCAS))
8. Approve payment to Silver Hill Land Improvements in the amount of \$16,552.60, (\$1,378.60 over bid amount for extra gravel) for completion of the Ylatupa Road Repair Project. Payment will be made from Acct# 85-954-000-7005-6000 (Legislatively appropriated forest road maintenance funds). (Correspondence 6, Lake County Forestry Department)
9. Authorize the Board Chair to sign the renewal agreement proposed by the Sanborn Mapping Company, Inc. (Sanborn) to extend the server-based orthoimagery hosting services being provided by Sanborn for an additional 12-month period, for the term of December 3, 2020, through December 2, 2021; and authorize payment or payments to Sanborn per the agreement. The fee to provide all of the products and services outlined in the proposal will be \$500.00 per month. Sanborn will invoice the County either each month or in a lump sum payment. (Correspondence 7, Lake County Information Technology (I.T.) Department – Geographic Information Systems (GIS))
10. Authorize payment to Arrowhead Regional Corrections (ARC) in the amount of \$9,573.73 for Invoice IN-00000840, ARC's CARES Act Request for Reimbursement for Lake County's share of expenses. ("Coronavirus Aid, Relief, and Economic Security" (CARES)) (Correspondence 8, Lake County Auditor's Office)

11. Approve payments as follows using CARES Act funding for the “2020 Cares Act Timbersale Turnback” program:

Joseph Ernest Logging LLC:           \$8,866.66

Holden Logging LLC:                   \$2,272.05

(Correspondence 9, Lake County Forestry Department)

12. Accept quote and authorize payment to Mudek Flooring, Inc. in the amount of \$8,425.00, per the invoice dated November 10, 2020, for cabinet and counter tops fixtures purchase and installation for the Human Resources (HR) office renovation. All funds needed for the project will be allocated from the CARES Act fund.

(Correspondence 10, Lake County Facilities Maintenance Department)

13. Accept bid proposal and authorize payments to Holden Electric Co, Inc. for Invoice Numbers 61145, 61146, and 61147, not to exceed \$10,620.00, for the Lake County Courtroom technology upgrades project. The upgrades are vital to providing a more streamlined approach in handling court proceedings, servicing the jury pool and safety across the organization, due to the COVID-19 Pandemic. Lake County’s financial responsibility for project (not to exceed \$10,620.00), will be allocated from the CARES Act Fund. All other funds/ resources needed for completion of project, is solely the responsibility of the Minnesota Sixth District Court. (Correspondence 11, Lake County Facilities Maintenance Department)

**RESOLUTION ITEMS:**

1. Approve the appointment of Elizabeth Radosevich to Mental Health Professional at the Step 2 rate or \$27.86 per hour effective November 30, 2020. (Correspondence 5, Lake County Human Resources (HR) Department)