

ACTION ITEMS
February 26, 2019

Consent Agenda:

1. Approve County Board of Commissioners' meeting minutes from February 12, 2019.
2. Approve the Public Hearing meeting minutes from February 12, 2019, on submission of a Small Cities Development Program (SCDP) application by Lake County, Minnesota.
3. Approve and authorize the Board Chair to sign the 2019 Minnesota Department of Natural Resources (DNR) Firewise Community Grant application. (Correspondence 1, Lake County Emergency Management)
4. Authorize Lake County to act as Fiscal Agent for MCIS (Minnesota Counties Information Systems) beginning January 1, 2020. Annual fee for 2020 to be \$20,000. Annual fee will be reviewed yearly and presented to MCIS. (Correspondence 3, Lake County Auditor's Office)
5. Authorize Lake County Auditor-Treasurer to inform MCIS (Minnesota Counties Information Systems) of intent to act as Fiscal Agent beginning January 1, 2020. (Correspondence 3, Lake County Auditor's Office)
6. Authorize Lake County Auditor-Treasurer to coordinate meetings and discussions between Lake County Auditor-Treasurer staff, Cass County Auditor-Treasurer staff, MCIS staff and Lake County IT staff as needed. (Correspondence 3, Lake County Auditor's Office)
7. Authorize payment to Duluth Lawn & Sport in the amount of \$14,212.85 for a 2019 Polaris 800 S/B Assault Snowmobile (Quote No.6916). This will be paid for out of the Stone Garden Grant. (Correspondence 2, Lake County Sheriff's Office)
8. Approve the purchase from Ranger Chevrolet for one (1) 2019 Chevrolet Tahoe patrol vehicle, and to make payment upon delivery for the total amount not to exceed \$36,525.50. (Correspondence 4, Lake County Sheriff's Office)
9. Authorize payment to St. Louis County (Invoice # IN-00000088) in the amount of \$9,783.00 for 2018 Recycling Services at the Fall Lake Township Transfer Facility. (Correspondence 5, Lake County Environmental Services Department)
10. Approve and authorize the Lake County Board Chair to sign the Amended Agreement to Provide Services between Lake County and Kerry and DuWayne Larson, for the period of February 1, 2019 through December 31, 2019. (Correspondence 6, Lake County Health and Human Services (LCHHS) Department)
11. Approve the appointment of Jan O'Donnell as the Chair of the Lake County Public Health Task Force effective January 1, 2019, for a one-year term. (Correspondence 6, Lake County Health and Human Services (LCHHS) Department)

12. Approve the appointment of Karen Saari as the Chair of the Lake County Local Mental Health Task Force, effective January 1, 2019, for a one-year term. (Correspondence 6, Lake County Health and Human Services (LCHHS) Department)
13. Approve the appointment of Jan O'Donnell and Karen Saari to the Lake County Health and Human Services Advisory Committee, effective January 1, 2019, for a one-year term. (Correspondence 6, Lake County Health and Human Services (LCHHS) Department)
14. Approve the appointment of Susan Hilliard as Chair and Marlys Wisch as Vice Chair of the Lake County Health and Human Services Advisory Committee, effective January 1, 2019, for a one-year term. (Correspondence 6, Lake County Health and Human Services (LCHHS) Department)
15. Approve the appointment of the following to the North Shore Collaborative's Joint Powers Board, effective January 1, 2019, for a one-year term: Beth Peterson, Arrowhead Economic Opportunity Agency; Mike Wilsey, Arrowhead Regional Corrections; David Mills, Cook County Board; Dan Shirley, Cook County School Board; Saprina Matheny, Human Development Center; Dan Rossow, Accend Services; Peter Walsh, Lake County Board; Tom Burns, Lake Superior School Board; Rebecca Deschampe, Grand Portage Tribe. (Correspondence 6, Lake County Health and Human Services (LCHHS) Department)
16. Approve and ratify the North Shore Collaborative Bylaws, which were revised and approved by the North Shore Collaborative Board on February 6, 2019. (Correspondence 6A, Lake County Health and Human Services (LCHHS) Department)
17. Approve and authorize the Lake County Board Chair and Health and Human Services Director to sign the End User License Agreement between Lake County and Tech Tronix, Inc., for a period of one-year. (Correspondence 6B, Lake County Health and Human Services (LCHHS) Department)
18. Authorize payment in an amount not to exceed the budgeted amount of \$10,600.00 to Tech Tronix, Inc., for the "EH Manager" Environmental Health Inspection program. (Correspondence 6C, Lake County Health and Human Services (LCHHS) Department)
19. Adopt the findings of the Planning Commission for Marguerite Cutchey, I-19-002. (Correspondence 7A, Lake County Environmental Services Department)
20. Adopt the findings of the Planning Commission for Mike and Ann Guldan, I-19-001. (Correspondence 7B, Lake County Environmental Services Department)
21. Adopt the findings of the Planning Commission for William "Andy" Fisher, Revocation-19-001 (re: I-18-020). (Correspondence 7C, Lake County Environmental Services Department)

22. Authorize payment in the amount of \$7,161.00 to Lake States Construction Inc., invoice number 7767 for repair to aerial plant caused by storm damage on 1/2/19-1/3/19 and 1/9/19. (Correspondence 8, Lake Connections)
23. Authorize payment in the amount of \$36,177.75 to Cooperative Light & Power, invoice Lake Connections 2019, 725160-2019 for 2019 pole rental. (Correspondence 8, Lake Connections)
24. Authorize payment in the amount of \$11,153.87 to Consolidated Telephone Company, invoice INV-3402, for January trouble tickets, February commissions, payroll, and miscellaneous shipping charges. (Correspondence 8, Lake Connections)
25. Approve Resolution authorizing Local Road Improvement Program (LRIP) application for Highway 3 improvements in 2020. (Correspondence 10, Lake County Highway Department)
26. Approve Resolution authorizing Local Road Improvement Program (LRIP) application for 8th Street reconstruction in 2021. (Correspondence 10, Lake County Highway Department)
27. Approve Resolution of support for City of Silver Bay Local Road Improvement Program (LRIP) application for East Lakeview Drive. (Correspondence 10, Lake County Highway Department)
28. Authorize Highway Engineer to sign Knife River sanitary sewer extension permit with conditions upon Highway Department approval of plans and specifications. (Correspondence 10, Lake County Highway Department)
29. Approve Highway Department payment of Invoice 530085980 in the amount of \$6,011.16 to Pomp's Tire for restocking tires. (Correspondence 10, Lake County Highway Department)
30. Authorize repair of Unit 5921 (1992 Caterpillar grader) by Ziegler in an amount up to \$7,305.36. (Correspondence 10, Lake County Highway Department)
31. Approve purchase of Highway Maintenance Facility shop shelves from Northshore Steel, Inc. in an amount up to \$12,000.00. (Correspondence 10, Lake County Highway Department)
32. Approve interdepartment transfer from Road & Bridge to Solid Waste in the amount of \$5,375.00 for 2018 demolition waste. (Correspondence 10, Lake County Highway Department)
33. Authorize Forestry Department to begin working four 10-hour shifts per week, beginning Monday, March 4th, 2019, and ending Friday, November 1st, 2019. (Correspondence 11, Lake County Forestry Department)
34. Authorize payment in the amount of \$27,620.00 to Minnesota Counties Information Systems (MCIS Invoice No. 1636) for iSeries Computing Server (AS/400) hosting set-up and migration fees. (Correspondence 12A, Lake County Information Technology (I.T.) Department)

35. Authorize payment in the quarterly amount of \$2,365.00 (\$9,460 annually) to Minnesota Counties Information Systems (MCIS Invoice No. 1637) for iSeries server hosting services for the first quarter of 2019, which began December 15th, 2018 per the agreement approved by County Board of Commissioners on October 12, 2016. (Correspondence 12B & 12C, Lake County Information Technology (I.T.) Department)
36. Authorize payment in the amount of \$13,686.18 to Mid America Business Systems (Invoice No. 745292) for ApplicationXtender software licensing and annual support; used primarily by Health & Human Services. (Correspondence 12D & 12E, Lake County Information Technology (I.T.) Department)
37. Accept Compudyne Quote No. COMQ29157 for Microsoft Windows Server Datacenter software licensing and Software Assurance support for a period of two years, and authorize subsequent payment to Compudyne in an amount not to exceed \$25,880.00. (Correspondence '12F', Lake County Information Technology (I.T.) Department)
38. Authorize purchase of one reconditioned Tennant floor sweeper (Tennant Recon) to maintain the new highway department truck bay floors in the amount of \$8,250.00. (Correspondence 14, Lake County Facilities Maintenance Department)
39. Authorize Board Chair to sign Department of Natural Resources cooperative agreement for Split Rock Lighthouse Road and Campground tree clearing. (Request from Lake County Highway Engineer)
40. Amend February 12, 2019 Meeting Minutes Motion xx Item 18: "Approve Highway Maintenance Facility Hon chairs (through University of Minnesota contract U42.210) in an amount up to \$3,753.30 from Northern Business Products." (Request from Lake County Highway Engineer)
41. Approve Resolution of support for Fall Lake Township Local Road Improvement Program application for Cloquet Line. (Request from Lake County Highway Engineer)

Resolution Items:

1. Approve the change in employment status of John Denney, Appraiser, due to completion of probation effective March 3, 2019. (Correspondence 9, Lake County Human Resources (HR) Department)
2. Approve the probationary appointment of David Cizmas, Forester, at the Step 3 rate of \$26.51 per hour effective March 25, 2019. (Correspondence 9, Lake County Human Resources (HR) Department)
3. Authorize purchase of Highway Maintenance Facility fluids distribution system in an amount up to \$79,665.84 from O'Day Equipment, LLC. (Correspondence 10, Lake County Highway Department)