

*updated*  
**ACTION ITEMS**  
**March 12, 2019**

**Consent Agenda:**

1. Approve County Board of Commissioners' meeting minutes from February 26, 2019.
2. Authorize payment of Health and Human Services claims payments in the following amounts:
  - a. Administrative payments \$ 49,157.79
  - b. Region III Adult Mental Health Initiative payments \$ 132,030.76
3. Authorize payment to Emergency Automotive Technologies, Inc. in the amount of \$8,095.06 for the purchase and installation of equipment for the 2019 patrol vehicle. (Quote No. DL021419-13). (Correspondence 2, Lake County Sheriff's Office)
4. Authorize payment to Applied Concepts in the amount of \$15,128.00 for four (4) new radar units (Quote 2025237) for the three (3) 2018 squad cars and one (1) 2019 squad car and one (1) handheld Lidar Radar unit (Quote No. 2025994). (Correspondence 1, Lake County Sheriff's Office)
5. Authorize payment to John Bathke in the amount of \$45.00 and Dan Zeimet in the amount of \$45 for Planning Commission Per Diems for the December 17, 2018 Planning Commission meeting. (Correspondence 3, Lake County Environmental Services Department)
6. Award bids and authorize payment, upon satisfactory completion of projects, to the lowest bidder for 2019-01\_MDHA Tree Planting: Generations Forestry, Hattiesburg, MS, total bid amount: \$13,442.98. (Correspondence 4, Lake County Forestry Department)
7. Approve total payment of \$42,337.50 to Pro-West & Associates, Inc. for the development of Forestry Database Management System. Payments of \$3,528.13 to made quarterly for three years. (Correspondence 5, Lake County Forestry Department)
8. Approve and authorize the Lake County Board Chair to sign the Information Privacy and Security Agreement between Lake County and Cook County Public Health and Human Services for the period of January 1, 2019 through December 31, 2020. (Correspondence 6, Lake County Health and Human Services (LCHHS Department)
9. Accept Per Mar Quote No. QUO-78585-W4M0X4 for new Highway Maintenance Facility door access system and installation, and authorize subsequent payment to Per Mar in an amount not to exceed \$12,695.00. (Correspondence 7, Lake County Information Technology (I.T.) Department)
10. Accept Per Mar Quote No. QUO-80381-Q3B9L5 for Courthouse Facility door access system and installation for lower-level and main floors, and authorize subsequent payment to Per Mar in an amount not to exceed \$26,989.00. (Correspondence 7, Lake County Information Technology (I.T.) Department)

11. Accept Citon Quote No. CCCQ54192 for new Highway Maintenance Facility security camera system and installation, and authorize subsequent payment to Citon in an amount not to exceed \$7,460.50. (Correspondence 7, Lake County Information Technology (I.T.) Department)
12. Accept Metro Sales Quote No. 84B for Interactive Touch Display, Windows10 Open Controller and Collaboration Session software license at: the new Highway Maintenance Facility conference room and County Service Center Split Rock River Room, and authorize subsequent payment to Metro Sales in an amount not to exceed \$21,626.00. (Correspondence 7, Lake County Information Technology (I.T.) Department)
13. Approve the renewal of all current license holders of On-Sale, Off-Sale and On- and Off-Sale 3.2 Percent Malt Liquor Licenses for the period of July 1, 2019 to June 30, 2020 subject to the approval of the County Attorney and County Sheriff, the filing the proper application papers and payment of applicable license fees. (Correspondence 8, Lake County Auditor's Office)
14. Approve the renewal of all current cigarette license holders for the period of July 1, 2019 to June 30, 2020 subject to filing the proper application papers and payment of applicable license fees. (Correspondence 8, Lake County Auditor's Office)
15. Approve Northeast Service Cooperative fiberoptic service reroute along Highway 2 in Two Harbors. (Correspondence 9, Lake County Highway Department)
16. Authorize Highway Engineer to sign Frontier Communications utility permit along and crossing Moose Lake Rd. (Correspondence 9, Lake County Highway Department)
17. Approve January 2019 Lake County Highway Maintenance Facility General Conditions in an amount up to \$44,701.00 to Kraus-Anderson Construction Company. (Correspondence 9, Lake County Highway Department)
18. Authorize Lake County Peterson Pit as an available material source for City of Two Harbors 2019 Street and Alley Improvement Project. (Correspondence 9, Lake County Highway Department)
19. Authorize out-of-state travel for Dick Kempfert to attend American Traffic Safety Services Association workshop on March 18-20, 2019 in Fargo, North Dakota. (Correspondence 9, Lake County Highway Department)
20. Approve remittance of 2019 Town Road Account distributions in accordance with Minnesota Statute 162.081 and Minnesota Rules, as follows:
  - a. \$7,647.80 for Crystal Bay town roads
  - b. \$11,006.80 for Fall Lake town roads
  - c. \$18,220.87 for Silver Creek town roads
  - d. \$6,854.22 for Beaver Bay town roads
  - e. \$8,242.58 for Stony River town roads(Correspondence 9, Lake County Highway Department)

21. Authorize purchase of Safco filing cabinets (with bases) for Highway Maintenance Facility in an amount up to \$5,183.13 from EngineerSupply. (Action item from Lake County Highway Engineer)
22. Authorize payment to Ballard Spahr, LLP in the amount of \$7,800.00 for services through January 31, 2019 (Invoice No. 20190205547). (Action item from the Lake County Attorney's Office)