

**ACTION ITEMS**  
**April 9, 2019**

**Consent Agenda:**

1. Approve County Board of Commissioners' meeting minutes from March 26, 2019.
2. Approve Public Hearing meeting minutes from March 12, 2019, for the purpose of considering proposed amendments to Lake County Food and Beverage Ordinance #7.
3. Approve Health and Human Services claims payments in the following amounts:
  - a. Administrative payments \$ 71,722.97
  - b. Region III Adult Behavioral Health Initiative payments \$ 20,838.09
4. Authorize the County Board Chair to sign the 2018 State of Minnesota Federal Boating Safety Supplemental Equipment Grant Agreement. (Correspondence 2, Lake County Sheriff's Office)
5. Amend Board of Commissioners' meeting minutes from February 12, 2019, MOTION 02, Consent Agenda Item 04, to correct a typo on line 4 of 2019 Budget Adjustment request submitted by the County Auditor on behalf of the Forestry Department. The corrected dollar amount is \$16,500. Corrected language is as follows: Authorize the following 2019 Budget Adjustment requests from the Forestry Department.
  - 1) 85-950.6620 from \$12,000 to \$0
  - 2) 85-951.6620 from \$1,650 to \$0
  - 3) 85-952.6620 from \$1,350 to \$0
  - 4) 85-950.6300 from \$1,500 to \$16,500 (Correspondence 3, Lake County Auditor's Office)
6. Approve payment in the amount of \$111,574.52 to the City of Two Harbors in accordance with Agreement for Fire Protection for the County's share of the 2018 Fire Department expenses. (Budgeted amount = \$85,000) (Correspondence 4, Lake County Auditor's Office)
7. Resolution approving application for Minnesota Housing Finance and Finance Agency Family Homelessness Prevention and Assistance Program in the County of Lake, in Minnesota; KOOTASCA Community Action, Inc., and AEOA, are hereby authorized as an entity to be charged with the administration of funds made available through the Minnesota Housing Finance Agency Family Homelessness Prevention and Assistance Program in the County of Lake, in Minnesota. (Correspondence 7, KOOTASCA Community Action, Inc.)
8. Authorize payment in the amount of \$5,089.02 to Lake States Construction Inc., invoice number 7801 for construction of Red Maple Lane. (Correspondence 8, Lake Connections)
9. Authorize payment in the amount of \$16,931.76 to Consolidated Telephone Company, invoice INV-3421, for circuit expense, Pinpoint assistance, February trouble tickets, March Slack renewal, shipping charges, and payrolls of 3/15/19 and 3/29/19. (Correspondence 8, Lake Connections)
10. Authorize payment in the amount of \$33,579.73 to Consolidated Telephone Company, invoice INV-3423, for March voice revenues and February voice expenses. (Correspondence 8, Lake Connections)

11. Authorize the renewal of maintenance support with Innovative Systems for APMAX hardware, IPTV Middleware and InnoStream for the period April 14, 2019 to October 13, 2019, in the amount of \$8,409.99, invoice number 41958. (Correspondence 8, Lake Connections)
12. Approve February 2019 Lake County Highway Maintenance Facility General Conditions in an amount up to \$26,345.68 to Kraus-Anderson Construction Company. (Correspondence 9, Lake County Highway Department Facility Construction Project Manager Kraus-Anderson Construction Company)
13. Approve Jamar Company Change Order 3 in the amount of \$4,767.00 for roof shoveling at the Highway Maintenance Facility site. (Correspondence 9, Lake County Highway Department Facility Construction Project Manager Kraus-Anderson Construction Company)
14. Approve Superior Crane Corp Change Order 1 in the amount of \$6,177.44 for Highway Maintenance Facility crane modifications. (Correspondence 9, Lake County Highway Department Facility Construction Project Manager Kraus-Anderson Construction Company)
15. Approve Fabcon Precast contract deduction Change Order 1 in the amount of (\$29,464.08). (Correspondence 9, Lake County Highway Department Facility Construction Project Manager Kraus-Anderson Construction Company)
16. Approve Harbor City Masonry Change Order 1 in the amount of \$24,623.14 for Highway Maintenance Facility masonry modifications and winter conditions. (Correspondence 9, Lake County Highway Department Facility Construction Project Manager Kraus-Anderson Construction Company)
17. Approve Rachel Contracting Change Order 2 in the amount of \$65,268.80 for hauling additional fill to Highway Maintenance Facility site. (Correspondence 9, Lake County Highway Department Facility Construction Project Manager Kraus-Anderson Construction Company)
18. Approve Holden Electric Change Order 1 in the amount of \$67,947.00 for Highway Maintenance Facility electrical design modifications. (Correspondence 9, Lake County Highway Department Facility Construction Project Manager Kraus-Anderson Construction Company)
19. Approve CSI contract deduction Change Order 1 in the amount of (\$3,134.52) for Highway Maintenance Facility design modifications. (Correspondence 9, Lake County Highway Department Facility Construction Project Manager Kraus-Anderson Construction Company)
20. Approve Contract Tile Change Order 1 in the amount of \$2,526.00 for Highway Maintenance Facility tile substitution. (Correspondence 9, Lake County Highway Department Facility Construction Project Manager Kraus-Anderson Construction Company)
21. Approve TNT Aggregates Change Order 1 in the net amount of \$3,071.80 for Highway Maintenance Facility design modifications and winter conditions. (Correspondence 9, Lake County Highway Department Facility Construction Project Manager Kraus-Anderson Construction Company)

22. Approve resolution for Voll Repurchase:

WHEREAS, a parcel of land in Lake County has been considered for sale at private sale and has obtained special legislation, Laws of Minnesota 2016, chapter 154, section 37, to do so:

BE IT RESOLVED, that all parcels of tax-forfeited land listed on 2019-02 Land Sale List of Tax-Forfeited Land having been classified as non-conservation; that the basic sale price of \$11,221.85 be approved and authorization for a private sale of this land be granted, pursuant to M.S. 282.01 and special legislation; and that all sales shall be full payment or on the terms set forth in 2019-02 Land Sale List of Tax-Forfeited Land. (Correspondence 'New 11', Lake County Forestry Department)

23. Approve purchase of T650 T4 Bobcat with 80" bucket for \$55,852.00 (MN State Contract – 2019 Loaders T631(5)) and ABU 16' Dump Trailer for \$8,428.00 (lowest quote) from Bobcat of Duluth for a total of \$63,0674.00. Funding will be provided by IRRRB Grant, FRTP grant and the remainder from Finland Snowmobile and ATV club. (Correspondence 'New 6', Lake County Forestry Department)

**Resolution Items:**

1. Approve the amendments to Lake County Ordinance #7, Food and Beverage Service, as proposed by Lake County Health and Human Services, with the exception of Section 7 Certified Food Protection Manager Requirements. (Correspondence 10, Lake County Health and Human Services (LCHHS) Department)
2. Approve a General Leave of Absence without pay for Cynthia Schut, Administrative Clerk, effective March 13, 2019, through April 5, 2019. (Correspondence 13, Lake County Human Resources (HR) Department)