

updated
ACTION ITEMS
July 9, 2019

Consent Agenda:

1. Approve County Board of Commissioners' meeting minutes from June 25, 2019.
2. Approve Health and Human Services (HHS) claims in the following amounts:
 - a. Administrative payments \$ 90,995.97
 - b. Region III Adult Behavioral Health Initiative payments \$ 111,605.93
 - c. Special payments \$ 9,419.91
3. Approve the Secure Rural Schools (SRS) Title III budget, initiate and obligate funds for the listed projects as authorized for use of FY 2017 and 2018 funds. (Correspondence 1, Lake County Emergency Management)
4. Approve the purchase of a used Kubota U17 (mini excavator) from COGGS for \$15,750.00 (Cyclists of Gitchee Gumee Shores (COGGS), Mountain Bike (MTB) Club). (Correspondence 2, Lake County Forestry Department)
5. Approve purchase of Midsota 14,000 lb. dump trailer from Pine River Sales for up to \$7,800 plus applicable tax and fees. (Correspondence 3, Lake County Forestry Department)
6. Approve payment of \$7,412.55 to Goutermont Logging for work done on Buck Mt. road. (Correspondence 4, Lake County Forestry Department)
7. Approve sale of up to 300 yards of pit material to Department of Natural Resources for North Shore State Trail bridge project. (Correspondence 6, Lake County Highway Department)
8. Approve in-kind hauling and material contribution to Lake County Fair walking path project. (Correspondence 6, Lake County Highway Department)
9. Authorize Highway Department purchase of stock culverts from Contech Engineered Solutions, LLC in the amount of \$41,341.04 through State of Minnesota cooperative purchasing contract C-456(5). (Correspondence 6, Lake County Highway Department)
10. Authorize filling of fluids stock tanks at Highway Maintenance Facility in the amount of \$10,833.90 from Hartland Lubricants & Chemicals. (Correspondence '6B', Lake County Highway Department)
11. Approve and authorize Highway Engineer to sign agreement with Tofte Land Survey & Mapping, LLC in the amount of \$8,260.00 for Kane Lake wetland boundary survey. (Correspondence 6, Lake County Highway Department)
12. Authorize Highway Engineer to sign The Heck Epic special event permit for July 20-21, 2019. (Correspondence 6, Lake County Highway Department)

13. Authorize Highway Engineer to sign Superior Man Triathlon special event permit for August 10, 2019. (Correspondence 6, Lake County Highway Department)
14. Approve Lake View Hospital sanitary sewer utility permit crossing Highway 2. (Correspondence 6, Lake County Highway Department)
15. Approve Jamar Company Change Order 5 in the amount of \$6,010.00 for Highway Maintenance Facility locker room and shop modifications. (Correspondence 6, Lake County Highway Department)
16. Approve May 2019 Lake County Highway Maintenance Facility General Conditions payment in the amount of \$9,315.15 to Kraus-Anderson Construction Company. (Correspondence 6, Lake County Highway Department)
17. Approve purchase of wetland credits for Prospector Trail System from Bruce Hasbargen and approve payment to Bruce Hasbargen for \$87,409.24 for the credits and payment to Board of Water and Soil Resources for \$1,688.09 for administration fees. (Correspondence 7, Lake County Forestry Department)
18. Approve purchase of wetland credits for Prospector Trail System from Dan Zeimet and approve payment to Dan Zeimet for \$10,338.00 for the credits and payment to Board of Water and Soil Resources for \$130.03 for administration fees. (Correspondence 7, Lake County Forestry Department)
19. Authorize payment to BMO Harris Bank N.A. in the amount of \$8,806.12 for the periodic fee for the collection period of March 18, 2019 – June 17, 2019, for Irrevocable Standby Letter of Credit No. HACH503422OS. (County Administrator action item)
20. Authorize payment to Ballard Spahr, LLP in the amount of \$15,355.50 for payment of Invoice No. 20190602419, for professional services rendered through May 31, 2019. (County Attorney action item)

Resolution Items:

1. Approve the probationary appointment of Cody Goette to Highway Maintenance Worker at the Step 2 rate of \$18.60 per hour effective July 15, 2019. (Correspondence 5, Lake County Human Resources (HR) Department)
2. Approve the retirement of Ronald Bautch, Highway Maintenance Worker, effective September 20, 2019. (Correspondence 'New 5', Lake County Human Resources (HR) Department)
3. Approve the internal posting for one full-time Highway Maintenance Worker. (Correspondence 'New 5', Lake County Human Resources (HR) Department)
4. Approve the resignation of Daniel Sathre, Deputy Sheriff, effective July 16, 2019. (Correspondence 'New 5', Lake County Human Resources (HR) Department)
5. Approve the recruitment for one full-time Deputy Sheriff. (Correspondence 'New 5', Lake County Human Resources (HR) Department)
6. Approve the probationary appointment of Samantha Goette to Human Services Professional at the Step 1 rate of \$24.77 per hour effective July 29, 2019. (Correspondence 'New 5', Lake County Human Resources (HR) Department)
7. Approve Resolution requesting a variance from the Commissioner of Transportation and the Commissioner of Natural Resources for SAP 038-600-017 (County Road 221 at Split Rock State Park). (Correspondence '6C', Lake County Highway Department)