

ACTION ITEMS
August 27, 2019

Consent Agenda:

1. Approve County Board of Commissioners' meeting minutes from August 13, 2019.
2. Approve Health and Human Services (HHS) claims in the following amounts:
 - a. Administrative payments \$ 21,389.54
 - b. Region III Adult Behavioral Health Initiative payments \$ 193,833.32
3. Authorize annual payment in the amount of \$25,500 to ESRI (Invoice No.93680201) for the Enterprise Agreement Fee for Software / Maintenance (annual software licensing renewal for providing Geographic Information System (GIS), ArcGIS Enterprise) for the one-year term of August 12, 2019, through August 11, 2020. (Correspondence 1, Lake County Information Technology (I.T.) Department)
4. Authorize the Information Technology (I.T.) Department to upgrade approximately 110 Personal Computers (PC) rather than replacement; approve expenditure for two replacement parts per PC (at a commodity parts cost of \$90 per PC), total not to exceed \$10,230, coordinating purchases with the supplier SHI or Amazon as parts are needed. (Correspondence 1, Lake County Information Technology (I.T.) Department)
5. Approve a one-time payment of \$500.00 to the Arrowhead Economic Opportunity Agency (AEOA) to recognize RSVP volunteers for the period of July 1, 2019 through June 30, 2020. (Correspondence 2, Lake County Health and Human Services (HHS) Department)
6. Rescind the appointment of Saprina Matheny, effective June 4, 2019, from the North Shore Collaborative (NSC) Joint Powers Board. (Correspondence 2, Lake County Health and Human Services (HHS) Department)
7. Approve the appointment of Deb Ellison, Human Development Center (HDC), to the North Shore Collaborative (NSC) Joint Powers Board effective August 7, 2019. (Correspondence 2, Lake County Health and Human Services (HHS) Department)
8. Approve and authorize the Board Chair to sign the Memorandum of Agreement (MOA) with Renee Karth-Pearson, LISCW, for the provision of children's mental health case management and children's therapeutic services and supports clinical supervision for the period of September 1, 2019 through December 31, 2019. (Correspondence 2, Lake County Health and Human Services (HHS) Department)
9. Adopt findings by the Planning Commission for interim Use Permit, I-19-015, for Paula and Emily Ford. (Correspondence 'New 3', Lake County Environmental Services Department)
10. Authorize payment to Municipal Emergency Services (MES) in the amount of \$7,689.00 for 13 Thermal Imagers (Quote QT1286829). Thermal Imagers will be purchased with Stonegarden Grant funds. If ordered by August 31, we will purchase 11 and receive two free (quoted amount). (Correspondence 4, Lake County Sheriff's Office)

11. Authorize payment to Tactical Products & Services Inc. in the amount of \$5,368.80 for four deputy ballistic vests due for replacement (Estimate #907). (Correspondence 5, Lake County Sheriff's Office)
12. Declare Environmental Services forklift (Clark Model C500HY50) surplus equipment and authorize its sale. (Request from Lake County Environmental Services – Solid Waste, forklift to be included in the next auction coordinated with Lake County Highway Department)
13. Approve Minnesota Lawful Gambling Application for Baptism River Community Church to conduct excluded bingo on October 6, 2019; November 3, 2019; and December 1, 2019; at the Clair Nelson Community Center, 6866 Cramer Rd, Finland, Minnesota. (Correspondence 6, Lake County Auditor's Office)

Resolution Items:

1. Accept recommendation from project manager Short Elliott Hendrickson, Inc. (SEH), and award Prospectors Loop ATV Trail Phase 2 project (SEH No. LCHDT 144640) to Low Impact Excavators, Inc. in the amount of \$185,952.90, contingent upon the County's receipt of all permits and easements if all permits and easements have not been obtained.
2. Authorize Lake County Forestry Department to advertise for bids for Prospectors Loop ATV Trail Phase 3 in coordination with project manager Short Elliott Hendrickson, Inc. (SEH).
3. Approve the probationary appointment of Timothy Weber to Mechanic's Assistant at the Step 1 rate of \$16.61 per hour effective August 20, 2019.
4. Approve the probationary appointment of Jeffrey Foley to Highway Maintenance Worker at the Step 3 rate of \$19.23 per hour effective August 20, 2019.