

**ACTION ITEMS**  
**September 10, 2019**

**Consent Agenda:**

1. Approve County Board of Commissioners' meeting minutes from August 27, 2019.
2. Approval annual renewal of NewRoads and eTime software support at a cost of \$6,098.72 from Avenu Insights & Analytics. (Correspondence 1, Lake County Highway Department)
3. Approve Grit & Gratitude charity bike ride special event permit. (Correspondence 1, Lake County Highway Department)
4. Authorize Highway Engineer to sign Rose Memorial Run special event permit for September 14, 2019 upon receipt of insurance certificate. (Correspondence 1, Lake County Highway Department)
5. Authorize Highway Engineer to sign NorthShore Inline Marathon special event permit for September 14, 2019 and approve Lake County in-kind assistance for this event. (Correspondence 1, Lake County Highway Department)
6. Authorize Highway Engineer to sign Heck of the North special event permit for September 28, 2019. (Correspondence 1, Lake County Highway Department)
7. Authorize Highway Engineer to sign Minnesota Energy Resources gas line utility permit along Waldo Rd. and crossing Highway 12. (Correspondence 1, Lake County Highway Department)
8. Rescind May 28, 2019 Motion 02 Item 9 to revise SAP 038-609-012 contract total. (Correspondence 1, Lake County Highway Department)
9. Approve SAP 038-609-012 revised contract total of \$1,060,646.86 and authorize payments to KGM Contractors, Inc. in the amount of \$59,639.73. (Correspondence 1, Lake County Highway Department)
10. Authorize Highway Engineer to sign agreement with American Engineering Testing at a cost up to \$9,300 for Moose Lake Road & Fall Lake Road geotechnical reviews. (Correspondence 1, Lake County Highway Department)
11. Amend November 27, 2018 Minutes Motion 02 Item 17: Approve and authorize Board Chair to sign CP 0000-275392 cooperative agreement with St. Louis County at a state-aid eligible cost up to \$75,351.60 payable to St. Louis County for 2019 CSAH striping. (Correspondence 1, Lake County Highway Department)
12. Authorize 2019 municipal maintenance distribution to City of Two Harbors in the amount of \$20,393.57. (Correspondence 1, Lake County Highway Department)

13. Authorize 2019 municipal maintenance distribution to City of Silver Bay in the amount of \$21,164.56. (Correspondence 1, Lake County Highway Department)
14. Approve purchase of winter salt from Compass (through State CPV Contract S-763(5)) in the amount of \$68.06/ton to Two Harbors and \$73.48/ton to Finland, payable upon delivery through June 1, 2020. (Correspondence 1, Lake County Highway Department)
15. Authorize Land Commissioner to execute Purchase Order (PO Maximum Value: \$1,000,000) with Rock Solid Trail Contracting for the construction of mountain bike trails. (Correspondence 3, Lake County Forestry Department)
16. Authorize Short Elliott Hendrickson, Inc. (SEH), acting on behalf of Lake County and the Prospector ATV Alliance, to advertise for bid for Phase 3 of Prospectors Loop ATV Trail project including Tower to Embarrass, Fishing Lakes Trail, Embarrass to Murray, and Babbitt to Taconite Trail. (Correspondence 4, Lake County Forestry Department)
17. Authorize Short Elliott Hendrickson, Inc. (SEH), acting on behalf of Lake County and the Prospector ATV Alliance, to advertise for bid for Phase 4 of Prospectors Loop ATV Trail project including Tower to Embarrass boardwalk and bridges, Embarrass to Murray boardwalks and bridges, and Knotted Pine to Wildhurst boardwalk and bridges. (Correspondence 4, Lake County Forestry Department)
18. Approve Contract Amendment with Short Elliott Hendrickson, Inc. (SEH) to include an additional \$70,000 for additional on-site observation of Phases 3 and 4 of Prospectors Loop ATV Trail. With this additional scope of services, the Contract Amendment of \$70,000, authorizes services to be billed on an hourly basis, for a total contract amount of up to \$100,000. (Correspondence 4, Lake County Forestry Department)
19. Set appraised price for "Madison" parcel (southern half of PID 25-5211-30550) at \$115,000.00. (Correspondence 5, Lake County Forestry Department)
20. Authorize payment to Olsen Thielen & Co., LTD in the amount of \$5,800.00 (Invoice 502868) for regulatory consulting services from July 10, 2018 through August 28, 2019.

**Resolution Items:**

1. Approve the probationary appointment of Leigh Neitzel to Forester at the Step 2 rate of \$25.64 per hour effective September 30, 2019. (Correspondence 2, Lake County Human Resources (HR) Department)
2. Approve the retirement of Mary Mjelde, Information Technology Technician, effective October 31, 2019. (Correspondence 2, Lake County Human Resources (HR) Department)
3. Approve the probationary appointment of Leslie Ender to Public Health Nurse at the Step 2 rate of \$25.64 per hour effective September 11, 2019. (Correspondence 'New 2', Lake County Human Resources (HR) Department)
4. Approve the sale of gravel located in Township 56, Range 8, Section 4 and Township 56, Range 9, Section 12 to the Silver Bay ATV club and Wild Country ATV club for \$2.00 per yard. (Correspondence 12, Lake County Forestry Department)