

**ACTION ITEMS**  
**October 8, 2019**

**Consent Agenda:**

1. Approve Board of Commissioners' meeting minutes from September 24, 2019.
2. Approve Health and Human Services (HHS) claims in the following amounts:
  - a. Administrative payments \$ 56,312.16
  - b. Region III Adult Behavioral Health Initiative payments \$ 63,368.82
3. Approve reappointment of Lenore Johnson to the Arrowhead Library System (ALS) Governing Board for a new three-year term from January 1, 2020 through December 31, 2022. (Correspondence 1, Arrowhead Library System)
4. Adopt the document "Guidelines for Toimi Cemetery" presented by the Toimi School Community Center (TSCC) Board of Directors, responsible for managing the Toimi Cemetery located on Murphy Lake Road in Toimi, MN, Lake County. (Correspondence 2, Toimi School Community Center Board)
5. Authorize Lake Bank to change account name from "Sewer System Assurance" to "Lake County Escrow" account. This will better define the fact that various types of escrow payments are held in this account. (Correspondence 5, Lake County Auditor's Office)
6. Authorize payment in the amount of \$8,750, at \$560 monthly for October 2019 through December of 2020 to Compudyne (Quote No. COMQ32388) for data-backup at Veeam Cloud Connect. (Correspondence 6, Lake County Information Technology (I.T.) Department)
7. Approve and authorize Board Chair or County Administrator to sign the Split Rock Lighthouse State Park Road and Campground Cooperative Agreement with State of Minnesota in the amount of \$6,200,000.00. (Correspondence 8, Lake County Highway Department)
8. Authorize Highway Engineer to sign Northeast Service Cooperative utility permit crossing Highway 5 in Silver Bay. (Correspondence 8, Lake County Highway Department)
9. Approve Highway Department payment of Invoice No. 419596 in the amount of \$113,171.00 to Towmaster, Inc. for installed snowplow truck components and accessories (through State CPV Contract S-863(5)). (Correspondence 8, Lake County Highway Department)

10. Approve resolution designating Lake County Human Services Director, Lisa Hanson, to sign on Probate Account, to sign for Lake County as Personal Representative of the Estate of Bonifacio Fuentes, and to perform the duties of Personal Representative, including but not limited to deposit, withdraw and sign on the account as Estate Personal Representative of the Estate. (Correspondence 10, Lake County Attorney's Office)
11. Approve resolution designating Lake County Human Services Director, Lisa Hanson, to sign on Probate Account, to sign for Lake County as Personal Representative of the Estate of Stephen Kofstad, and to perform the duties of Personal Representative, including but not limited to deposit, withdraw and sign on the account as Estate Personal Representative of the Estate. (Correspondence 11, Lake County Attorney's Office)
12. Approve Purchase agreement for 2019 Ford Escape from Ford of Hibbing. Bids were made by four different sellers on five different vehicles. Ford of Hibbing had the lowest purchase price at \$20,989.68 plus applicable taxes, licensing, and delivery fees. (Correspondence 12, Lake County Motor Pool)

**Resolution Items:**

1. Approve the resignation of Nathan VanSanten, Accounting Technician, effective October 25, 2019. (Correspondence 4, Lake County Human Resources (HR) Department)
2. Approve the probationary appointment of Alex McGrath to Deputy Sheriff at the Step 5 rate of \$26.30 per hour effective October 22, 2019. (Correspondence 'New 4', Lake County Human Resources (HR) Department)
3. Approve contribution of Highway Department labor and equipment services for Park Hill Road improvements in Crystal Bay Township. (Correspondence 3, Crystal Bay Township)
4. Approve sale of up to 1,500 yards Class 5 to Crystal Bay Township for Park Hill Road project, at the cost of gravel royalty for municipalities plus the cost of crushing. (Correspondence 3, Crystal Bay Township)