

ACTION ITEMS
October 22, 2019

Consent Agenda:

1. Approve County Board of Commissioners' meeting minutes from October 8, 2019.
2. Approve Health and Human Services (HHS) claims payments in the following amounts:
 - a. Administrative payments \$ 77,952.66
 - b. Region III Adult Behavioral Health Initiative payments \$ 99,799.77
3. Approve and authorize the Lake County Board Chair and Lake County Health and Human Services Director Lisa B. Hanson to sign the Temporary Assistance to Needy Families (TANF) Grant Project Agreement between the Carlton-Cook-Lake-St. Louis Community Health Board (CHB) and Lake County Health and Human Services for the period of July 1, 2019 through June 30, 2023. Further authorize Lake County Board Chair and Lake County Health and Human Services Director Lisa B. Hanson to sign any subsequent amendments during the term of this Agreement. (Correspondence 2, Health and Human Services (HHS) Department)
4. Approve and authorize the Lake County Board Chair and Lake County Health and Human Services Director Lisa B. Hanson to sign the Public Health Emergency Preparedness Grant Project Agreement between the Carlton-Cook-Lake-St. Louis Community Health Board (CHB) and Lake County Health and Human Services for the performance period of July 1, 2019 through June 30, 2024. Further authorize Lake County Board Chair and Lake County Health and Human Services Director Lisa B. Hanson to sign any subsequent amendments during the term of this Agreement. (Correspondence 2, Health and Human Services (HHS) Department)
5. Approve and authorize the Lake County Board Chair and Lake County Health and Human Services Director Lisa B. Hanson to sign the following documents as they relate to the 2020-2021 IV-D Cooperative Agreements: 1) CY 2020-2021 State of Minnesota/County Child Support Program Interagency Cooperative Agreement; 2) Attachment A – CY 2020-2021 IV-D Child Support Cooperative Arrangement with Lake County Offices of Human Services, County Sheriff and County Attorney; and 3) Attachment B - Certification Regarding Lobbying. (Correspondence 2, Health and Human Services (HHS) Department)
6. Approve and authorize the Lake County Board Chair to sign the 2020-2021 Lake County Minnesota Family Investment Program (MFIP) Biennial Service Agreement, under the provisions of Minnesota Statutes, section 256J.626, subdivision 4. (Correspondence 2, Health and Human Services (HHS) Department)
7. Authorize payment to Zuercher Technologies, LLC in the amount of \$27,727.60 for the 2018 Zuercher suite software and maintenance (invoice PA0000844). (Correspondence 4, Sheriff's Office)
8. Approve payment in the amount of \$46,632.72 (invoices 70093, 70094, 70096) to the Office of the State Auditor for 2018 financial audit services. (Correspondence 5, Auditor's Office)
9. Adopt findings by Planning Commission for Interim Use Application I-19-021 submitted by Timothy Thornburgh. (Correspondence 1, Environmental Services Department)

Resolution Items:

1. Approve the change in employment status of Haleigh Lujan, Dispatcher/Jailer, due to completion of probation effective October 18, 2019. (Correspondence 3, Lake County Human Resources (HR) Department)

2. Approve the change in employment status of Jack Dietz, Deputy Sheriff, due to completion of probation effective October 25, 2019. (Correspondence 3, Lake County Human Resources (HR) Department)

3. Award SAP 038-600-017 bid to the lowest responsible bidder, Veit and Company, Inc., in the amount of \$6,637,231.53 for the Split Rock State Park campground expansion and County Road 221 improvements and authorize Board Chair to sign construction contract pending County Attorney review.

4. Approve and authorize County Administrator to sign Split Rock Lighthouse State Park Campground and CR 221 Construction engineering services agreement with WSB & Associates, Inc. in an amount up to \$637,630.00.

5. Set date of _____ for a public hearing consider extinguishing interest in Unorganized Territory Road No. 84 (Sister Lake Rd.) through Parcel 24-6006-20010 in Section 20 Township 60 Range 6W and Parcel 24-6006-21310 in Section 21 Township 61 Range 6W.
 - Public Hearing Date Options:
 - January 14, 2020
 - January 28, 2020
 - February 4, 2020
 - February 11, 2020