

**ACTION ITEMS**  
**December 3, 2019**

**Consent Agenda:**

1. Approve Resolution Regarding St. Louis River One Watershed, One Plan. (Correspondence 1, Lake County Environmental Services Department)
2. Approve Resolution Authorizing Use of 2019 Aquatic Invasive Species (AIS) Funding per Lake County AIS Prevention Plan. Correspondence 2, Lake County Environmental Services Department)
3. Authorize Commissioner Sve to sign the resolution requesting separate grant agreements from the Board of Water and Soil Resources for Lake Superior North Watershed Implementation at the Policy Committee meeting on 6 December 2019. (Correspondence 4, Lake County Environmental Services Department)
4. Approve Lake County as the fiscal agent for the administration of the Lake Superior North, One Watershed, One Plan (LSN1W1P) Fiscal Year 2020 Implementation Funding from the Minnesota Board of Water and Soil Resources (BWSR) for \$330,508 for Cook and Lake County. (Correspondence 5, Lake County Environmental Services Department)
5. Authorize 2019 Budget Adjustment request from the Forestry Department as follows:
  - 1) 85-950.6380 from \$0 to \$20,000
  - 2) 85-950.6345 from \$22,500 to \$2,500(Correspondence 7, Lake County Auditor's Office)

**Proposed Resolutions**

1. Approve the probationary appointment of Daniel Fraser to Information Technology Specialist at the Step 3 rate of \$19.23 per hour effective December 4, 2019. (Correspondence 8, Lake County Human Resources (HR) Department)
2. Approve the resignation of Hayley Mattila, Deputy Sheriff, effective December 11, 2019. (Correspondence 8, Lake County Human Resources (HR) Department)
3. Proposed Resolution Establishing Lake County Aquatic Invasive Species (AIS) Grant Program. (Correspondence 3, Lake County Environmental Services Department)