

updated
ACTION ITEMS
December 17, 2019

Consent Agenda:

1. Approve the County Board of Commissioners' meeting minutes from November 26, 2019.
2. Approve the Public Hearing meeting minutes from November 26, 2019, on the closeout activities of Lake County's 2016 Minnesota Department of Employment and Economic Development (DEED) Small Cities Development Program (SCDP) project for Finland, Minnesota (SCDP Contract CDAP-15-0036-O-FY16).
3. Approve the Board of Commissioners' regular meeting minutes from December 3, 2019.
4. Approve Health and Human Services claims payments in the following amounts:
 - a. Administrative payments \$ 28,184.79
 - b. Region III Adult Behavioral Health Initiative payments \$ 357,148.75
5. Approve Proclamation in Recognition of Human Trafficking Awareness Month. (Correspondence 4)
6. Approve the appointment of Sue Smerud (District 2) to the Planning Commission for a three-year term through December 31, 2022. (Correspondence 2, Lake County Environmental Services Department)
7. Approve new On-Sale with Sunday Sales liquor license for North Shore Resort Company DBA Superior Shores Resort for the period of January 1, 2020, through December 31, 2020 subject to the approval of the County Attorney, County Sheriff, and Silver Creek Township, the filing the proper application papers and payment of applicable license fees. The intent of the new license is to replace the current license held by Superior Shores Resort due to new ownership. (Correspondence 1, Lake County Auditor's Office)
8. Authorize payment to Everbridge, Inc. in the amount of \$5,000.00 for the Public Notification System (Invoice M46055). (Correspondence 3, Lake County Sheriff's Office)
9. Authorize payment of \$12,844.69 to Streicher's for the purchase of jackets, shirts and pants for the Rescue Squad. (Correspondence 5, Lake County Sheriff's Office)
10. Authorize Highway Department purchase of two Kenworth T470 cabs and chassis from Rihm Kenworth through State CPV Contract T-647(5) in the amount of \$118,725.50 plus taxes per truck. (Correspondence 6, Lake County Highway Department)
11. Authorize Highway Department purchase of installed snowplow truck components and accessories for two trucks from Towmaster, LLC (Monroe) through State CPV Contract S-863(5) in the amount of \$119,007.00 per truck. (Correspondence 6, Lake County Highway Department)
12. Declare Unit 4890 (1990 International) surplus equipment and authorize its sale. (Correspondence 6, Lake County Highway Department)
13. Authorize Highway Engineer to sign Frontier Communications utility permit for 358 Valley Rd. (Correspondence 6, Lake County Highway Department)

14. Authorize purchase of four (4) Apple iPad Pro tablets for County Assessor's Department in an amount not to exceed \$6,000 plus applicable tax and shipping from Amazon. Cost of purchase will be covered by the Recorder's Technology Fund. (Correspondence 7, Lake County Auditor's Office)
15. Adopt findings by the Planning Commission for Interim Use Application I-19-026 submitted by Charles & Barb Egeberg / Lemonade Springs for renewal IUP for Vacation Rental Home at 7185 Hwy 1, Finland. (Correspondence 8, Lake County Environmental Services Department)
16. Resolution regarding Rezone proposals from Environmental Services Department and Planning Commission for RZ-19-001, Castle Danger Subordinate Sanitary District (CDSSD). (Correspondence 8, Lake County Environmental Services Department)
17. Approve Resolution for Kindstrand Repurchase. (Correspondence 11, Lake County Forestry Department)
18. Authorize the County Board Chairperson for the County of Lake, Board of Commissioners, to sign the U.S. Department of Housing and Urban Development (HUD) Certification for a Drug-Free Workplace (form HUD-50070), as required by the State of Minnesota, Department of Employment and Economic Development (DEED), Small Cities Development Program (SCDP), for Lake County / Two Harbors Comprehensive Project, Grant Number CDAP-18-0022-O-FY19.
19. Authorize payment to Emergency Automotive Technologies, Inc. (EATI) in the amount of \$7,240.13 for the purchase and installation of equipment for the new Rescue Squad vehicle (Invoice # DUL341531). (Correspondence 15, Lake County Sheriff's Office)

Resolution Items:

1. Approve the change in employment status of Leland Wilkinson, Deputy Sheriff, due to completion of probation effective December 17, 2019. (Correspondence 9, Lake County Human Resources (HR) Department)
2. Approve the recruitment for one full-time Deputy Sheriff. (Correspondence 9, Lake County Human Resources (HR) Department)
3. Approve the resignation of Michelle Backes-Fogelberg, Public Health Director/Safety Officer, effective January 24, 2020. (Correspondence 9, Lake County Human Resources (HR) Department)
4. Approve the 67-day temporary appointment of Larry Guentzel, Truck Driver for Highway Department, at \$17.00 per hour including second year return incentive effective January 1, 2019. (Correspondence 'New 9', Lake County Human Resources (HR) Department)
5. Approve the resignation of Cody Goette, Highway Maintenance Worker, effective December 5, 2019. (Correspondence 'New 9', Lake County Human Resources (HR) Department)
6. Approve the recruitment for two full-time Highway Maintenance Workers. (Correspondence 'New 9', Lake County Human Resources (HR) Department)
7. Approve the resignation of Leslie Ender, Public Health Nurse, effective December 27, 2019. (Correspondence 'Revised New 9', Lake County Human Resources (HR) Department)
8. Approve sending a letter of support for a grant opportunity that the Minnesota Department of Natural Resources (MnDNR) is applying for which, if awarded, will fund Gitchi-Gami State Trail construction. (Correspondence 12, Gitchi-Gami Trail Association (GGTA) board)
9. Resolution Approving Minnesota Laws 2019, First Special Session, Chapter 6, Article 6, Section 22. (Correspondence 14)

10. Approve the 2020 County Net Property Tax Levy amount of \$11,182,221.

11. Approve the 2020 Net Property Tax Levy for Unorganized Territory No. 1 in the amount of \$32,000.

12. Approve the 2020 Net Property Tax Levy for Unorganized Territory No. 2 in the amount of \$341,000 (Revenue Fund in the amount of \$88,000 and Road and Bridge Fund in the amount of \$253,000).

13. Approve the 2020 Expenditure Budget of \$31,250 and Revenue Budget of \$37,030 for Unorganized Territory No. 1.

14. Approve the 2020 Expenditure Budget of \$338,000 and Revenue Budget of \$351,690 for Unorganized Territory No. 2 (including \$253,000 for Road and Bridge).

15. Approve the 2020 County Expenditure Budget of \$30,335,815 and County Revenue Budget of \$30,360,942.

16. Set the Board of Commissioners 2020 salary at \$_____, with an additional \$_____ per month for the Board Chair.

17. Set the Commissioner per diems at \$_____ in county and \$_____ out of county, effective January 1, 2020.