

PROCEEDINGS OF THE RED LAKE COUNTY BOARD OF COMMISSIONERS

April 11, 2023

Pursuant to adjournment of its last meeting, the Red Lake County Board of Commissioners duly met in regular session at the Courthouse in Red Lake Falls, MN on April 11, 2023, at 10:00 am.

**CALL TO ORDER**

Chairman Remick called the meeting to order. Commissioners present were Al Remick, Chuck Flage, Tony Gerardy and Ron Weiss. Others present were Kelsey Gervais, Kyle Thibert, Tanner Holten, Kristen Hanson, Jacob Kruchowski, Angie Lundeen, Dan Juhl, Aaron Thibert, Al Page, and Dick Brumwell. The Pledge of Allegiance was recited.

**APPROVAL OF AGENDA**

Commissioner Weiss moved, seconded by Commissioner Flage, and carried unanimously to approve the agenda.

**UMBRELLA TREE**

Kristen Hanson from Social Services met with the board seeking approval to use The Umbrella Tree in Thief River Falls for supervised visitation between children in foster care and their parents. Commissioner Gerardy moved, seconded by Commissioner Weiss, and carried unanimously to approve the use of Umbrella Tree’s services.

**ANNOUNCEMENTS**

Dan Juhl and Aaron Thibert of Hybrid Renewables LLC met with the board to address some of the community’s concerns with the wind towers in Red Lake Falls and the rising cost of electric bills. Juhl and Thibert asked that residents with any concerns to contact Hybrid Renewables directly.

Jacob Kruchowski met with the board to discuss the ongoing issue with sewer odor on the first floor of the courthouse. To further diagnose the problem, Kruchowski requested that Roto-Rooter in Grand Forks be brought in to map the courthouse’s sewer line. The board voiced their approval of the request.

Alan Page met with the board to provide an update of the current water levels at Huot Park.

**EXPENDITURES**

Commissioner Weiss moved, seconded by Commissioner Gerardy, and carried unanimously to approve the following expenditures for the period:

<u>Vendor</u>	<u>Amount</u>
K&K Trucking Inc.	\$100,200.00
Moore Engineering Inc.	\$27,420.21
Motorola Solutions Connectivity Inc.	\$9,355.00
Red Lake County Co-op	\$36,965.90
Safety Compliance Services LLC	\$6,375.00
Ziegler Cat	\$11,492.54
14 payments less than \$2000	<u>\$8,349.76</u>
<b>TOTAL</b>	<b>\$200,158.41</b>

**MINUTES**

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Commissioner Gerardy moved, seconded by Commissioner Flage, and carried unanimously to approve the minutes from the regular meeting on March 28, 2023.

**COMMITTEE REPORTS**

The following commissioner/committee reports were shared:

<u>Commissioner</u>	<u>Meeting/Report</u>
Gerardy	Fair Board
Weiss	Tri-County Community Corrections, Northwest Regional Development Commission, One Watershed One Plan
Remick	Tri-County Community Corrections

**AUDITOR ANNOUNCEMENTS**

Auditor Kelsey Gervais met with the board to approve the final draft agreement with Equity Builders for the upcoming roof replacement project at the courthouse. The agreement was signed by Board Chairman Remick.

**ADJOURNMENT**

A motion was made by Commissioner Flage, seconded by Commissioner Weiss and unanimously carried to adjourn the meeting at 12:10 p.m. The next regular meeting of the board is scheduled for Tuesday, April 25, 2023 at 10:00 a.m.

Attest: \_\_\_\_\_  
Kelsey Gervais, County Auditor

\_\_\_\_\_  
Allen Remick, Chairman  
Board of Commissioners