

RED LAKE COUNTY
Regular Meeting Held February 26, 2019

Pursuant to adjournment of its regular meeting the Red Lake County Board of Commissioners duly met in regular session at the courthouse in Red Lake Falls, MN on February 26, 2019 at 10:00 a.m. Commissioners present: Dudycha, Flage, Simpson and Weiss. Absent: Commissioner Remick. Chairman Weiss called the meeting to order. The Pledge of Allegiance was recited.

Interim County Engineer Jerilyn Swenson met with the board regarding approval of the final payment for the County Road No. 10 overlay project in Equality Township. Commissioner Simpson moved, seconded by Flage and carried unanimously to approve the Certificate of Final Acceptance on S.A.P. 063-610-008 in the amount of \$36,395.63 to Knife River Materials, Inc.

Swenson informed design plans have been completed for the culvert replacement project on CSAH No. 12 in Terrebonne Township for the 2019 construction season. Two culverts will be replaced with one large structure. Swenson asked for permission to advertise the project to begin work as soon as weather permits. Commissioner Flage moved, seconded by Dudycha and carried unanimously to allow the County Engineer to advertise for bids for S.A.P. 063-612-008 (CSAH No. 12).

Tanya Hanson, SWCD Administrator met with the board to present the annual County Feedlot Report for 2018 and request its approval. Commissioner Simpson moved, seconded by Flage and carried by unanimous vote to approve the report as presented.

Hanson informed that the Minnesota Geological Survey (MGS) of the University of Minnesota is interested in working with Red Lake County to produce a Geologic Atlas of the county at no cost to the county. Handouts were distributed explaining the program. Hanson commented that one component needed to complete the atlas is an inventory map listing the approximate 400 water well locations in the county. Hanson informed that the SWCD would complete the well inventory for the county and provide to the MGS. The MN Department of Natural Resources will complete the hydrogeology information for the survey and MGS completes the geologic data. Hanson explained that the atlas information could be used in land use planning, wellhead protection, ground water protection, monitoring, and permitting decisions. The MGS is requesting the county approve a letter of intent to move forward with the program. Commissioner Dudycha moved, seconded by Flage and carried unanimously to approve the county to participate in the project by submitting a signed "Letter of Intent" to MGS and to allow SWCD to proceed with completion of the well inventory for the County Geological Atlas.

County Attorney Lacoursiere met with the board to provide another update on the Minn-Dak Asphalt litigation against Red Lake County. Lacoursiere received notification of the additional costs in the amount of \$23,356.48 for interest, attorney fees and other disbursements as part of the judgement. Therefore, the total judgement due with the added costs is \$223,672.28 that Red Lake County is required to pay to Minn-Dak Asphalt to settle the litigation. Lacoursiere recommends the payment within the next 30 days. Commissioner Flage moved, seconded by Simpson and carried by unanimous vote to approve the payment, Project SAP 063-613-012 as presented by County Attorney Lacoursiere.

Commissioner Simpson moved, seconded by Flage and carried unanimously to approve the minutes from the regular board meeting held on February 12, 2019 as presented.

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

| | |
|----------------|-----------------|
| Revenue: | \$ 3,044.30 |
| Road & Bridge: | <u>3,214.65</u> |
| TOTAL | \$ 6,258.95 |

The motion includes the following additional bills: \$165.00 to MN Counties Computer; \$94.54 expense and \$80.00 per diem to John Dudycha.

The following Commissioner/Committee reports were shared:

| <u>Commissioner</u> | <u>Meeting/Report</u> |
|---------------------|--|
| Simpson: | None. |
| Flage: | Inter County Nursing meeting: interviews are being conducted for a Director; Home Health Care worker position was filled, and the Medicare Audit was reviewed. |
| Dudycha: | None. |
| Weiss: | None. |

Commissioner Simpson moved, seconded by Dudycha and carried unanimously to approve two Satisfaction of Mortgage Deeds for Cynthia Bushelle. The mortgages are for two county housing program rehab loans that have been paid in full. The rehab program is administered by the NW MN Multi Housing Authority in Mentor on behalf of Red Lake County.

Correspondence was acknowledged regarding the retirement party for Inter County Nursing Service Director Anita Cardinal to be held February 28, 2019 at the Pennington County Courthouse.

There being no further business the meeting was adjourned to March 12, 2019 at 10:00 a.m.

Attest: _____
Robert Schmitz, County Auditor

Ron Weiss, Chair, Board of Commissioners