

PROCEEDINGS OF THE RED LAKE COUNTY BOARD OF COMMISSIONERS

February 27, 2024

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 February 13, 2024, at 10:00 am.

CALL TO ORDER

Chairman Gerardy called the meeting to order. Commissioners present were Eric Mickelson, Tony Gerardy, Ron Weiss, and Chuck Flage. Al Remick was absent. The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

Commissioner Mickelson moved, seconded by Commissioner Flage, and carried unanimously to approve the agenda with the following changes:

- Remove Highway Engineer Taylor Amiot
- Add Kurt Casavan re: 9 County Landfill Project

9 COUNTY LANDFILL PROJECT

Environmental Officer Kurt Casavan met with the board to provide an update on the Minnesota Pollution Control Agency and the 9 county landfill project.

MINUTES

Commissioner Mickelson moved, seconded by Commissioner Flage, and carried unanimously to approve the minutes from the meeting on February 13th, 2024.

EXPENDITURES

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

<u>Vendor</u>	<u>Amount</u>
Ironhide Equipment, Inc.	\$10,432.58
Midstates Equipment & Supply	\$54,316.00
Titan Machinery	\$13,378.31
11 payments less than 2000	<u>\$5,542.72</u>
TOTAL	\$83,669.61

COMMITTEE REPORTS

- Mickelson- Social Services, meeting with Senator Michelle Fischbach
- Flage- Inter County Nursing, Transportation Advisory Committee
- Weiss- Tri-County Community Corrections Advisory Board, One Watershed One Plan

AUDITOR ANNOUNCEMENTS

Auditor Kelsey Gervais provided the board with an update on the Minnesota Association of County Officers conference she attended February 20th through the 22nd in Minneapolis.

Gervais informed the board that a salesman from Dacotah Paper had visited the Auditor’s office and spoke with Chief Deputy Auditor Kyle Thibert. The salesman was extremely upset that the County was not placing orders with Dacotah Paper and tried to coerce Thibert into continued business through

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intimidation and threats. Thibert had notified the Sheriff’s department due to safety concerns after the man continued to call the office incessantly following the interaction. Gervais requested that the County cease conducting business with Dacotah Paper, and the board agreed.

Gervais informed the board that multiple residents have requested the county be able to accept credit cards for tax payments. The board agreed and asked Gervais to research what it would take to implement.

ADJOURNMENT

A motion was made by Commissioner Mickelson, seconded by Commissioner Flage, and unanimously carried to adjourn the meeting at 11:50 am. The next regular meeting of the board is scheduled for Tuesday, March 12, 2024, at 10:00 a.m.

Attest: _____
Kelsey Gervais, County Auditor

Tony Gerardy, Chairman
Board of Commissioner