

PROCEEDINGS OF THE RED LAKE COUNTY BOARD OF COMMISSIONERS

July 25, 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 July 25, 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. The Pledge of Allegiance was recited.

**APPROVAL OF AGENDA**

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

**MINUTES**

Commissioner Weiss moved, seconded by Commissioner Gerardy, and carried unanimously to approve the minutes from the regular meeting on July 11, 2023.

**EXPENDITURES**

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

<u>Vendor</u>	<u>Amount</u>
American Engineering Testing, Inc	\$5,701.25
Red Lake County Co-op	\$2,406.95
S&S Truck Repair, LLC	\$2,302.51
Thygeson Construction	\$294,682.07
Triangle Tire Sales & Service, LLC	\$2,165.16
6 payments less than \$2000	<u>\$2,799.00</u>
<b>TOTAL</b>	<b>\$310,056.94</b>

**COMMITTEE REPORTS**

The following commissioner/committee reports were shared:

<u>Commissioner</u>	<u>Meeting/Report</u>
Gerardy	Economic Development Corporation, Fair Board, Intercounty Community Council
Weiss	Quinn County Community Health, Housing and Redevelopment Authority
Flage	Economic Development Corporation, Intercounty Nursing
Remick	Extension, Emergency Communications Board, Alluma

**AUDITOR ANNOUNCEMENTS**

Auditor Kelsey Gervais met with the board to provide an update on the courthouse roof replacement project. The project start date will be moved to September 11, 2023. At the board’s request, Gervais had inquired about removing the chimney from the obsolete coal boiler heating system. Equity Builders agreed to remove the chimney at the same time as the roof replacement.

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Gervais informed the board that additional trees needed removal on the border between the courthouse and Ella Mae Derosier's property.

Gervais informed the board that the Red Lake & Pembina Treaty Members had requested to host an event at Huot Park on September 8-9<sup>th</sup>, including overnight camping. The board approved the group's request to utilize Huot Park. Polk County resident Peter Mattson voiced his disapproval of the camping closure in the park and asked that the board consider rescinding their decision. Gervais informed the board that County Attorney Tanner Holten had produced a release agreement and permit that could be used for campers in Huot Park. Commissioner Gerardy moved, seconded by Commissioner Weiss, and carried unanimously to reopen camping at Huot Park and approve the permitting system.

**HR ANNOUNCEMENTS**

HR Manager Angie Lundeen met with the board to inform them that the Highway Engineer applicant had accepted the position and will begin on August 31<sup>st</sup>.

Lundeen informed the board that all county positions are filled, and the county no longer requires the services of Hireclick for advertising positions online. Lundeen mentioned that if the subscription was cancelled and reinstated later, the price of the plan would increase. The board agreed to keep the plan active for the time being.

**ADJOURNMENT**

A motion was made by Commissioner Gerardy, seconded by Commissioner Flage, and unanimously carried to adjourn the meeting at 11:34 a.m. The next regular meeting of the board is scheduled for Thursday, August 10, 2023, at 10:00 a.m.

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

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