

RED LAKE COUNTY
Regular Meeting Held July 9, 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 July 9, 2019 at 10:00 a.m. Chairman Weiss called the meeting to order. Commissioner Dudycha was absent. The Pledge of Allegiance was recited.

Commissioner Flage moved to approve the agenda. Motion seconded by Commissioner Simpson and carried unanimously.

County Highway Engineer Eric Hove was present to request approval of a County Resolution to utilize funding from the county's CSAH Construction Allotment with the state to construct a salt/sand storage building. Commissioner Flage moved, seconded by Simpson and carried by unanimous vote to approve **Resolution No. 07-01-19** "Salt/Sand Storage Facility Project" as follows:

WHEREAS, Red Lake County desires to use part of its Regular County State Aid Highway (CSAH) Construction Account Fund for a portion of the Highway Salt/Sand Storage Facility Project, and;

WHEREAS; Red Lake County requests a level of funding for this project based on the percentage of CSAH expenditures (56%) to total cost.

WHEREAS, the total estimated cost of the facility is \$200,000.

NOW, THEREFORE BE IT RESOLVED; that the County of Red Lake hereby requests regular CSAH Construction Account funds in the amount of \$112,000 for the construction of a Salt/Sand Storage Facility.

The Board Chair and County Auditor are authorized signers. A complete document is available at the County Highway Department.

Hove mentioned the Maintenance Foreman currently does not have a work computer. Hove requested to purchase a new Laptop computer for his use and turn over his current office computer to the Maintenance Foreman. Hove mentioned the laptop will allow his department to better communicate and be sufficient to operate the AutoCAD software for roadway design. Cost and installation is \$4,361.00 under the county IT contract. Hove also requested to purchase a new desk for his office at a \$1,600.00 approximate cost. Commissioner Flage moved, seconded by Remick and carried by unanimous vote to approve both purchases as presented.

Hove commented that he is meeting with FEMA officials later in the day to assess some culvert/road washouts in the county.

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

<u>Vendor</u>	<u>Amount</u>
Brault Construction, LLC	\$ 3,153.46
Counties Providing Technology	13,756.00
H&R Construction	5,959.22
Kruse Backhoe Service, LLC	3,086.88
Nelson International	121,169.62
Red Lake County Co-op	3,879.04
35 Vendors less than \$2,000	<u>12,270.79</u>
TOTAL	\$163,275.01

The motion includes the following added expenditures: \$134.16 Dacotah Paper; \$365.70 ReadiTech; \$8.12 expenses and \$140.00 per diem to Allen Remick; \$165.88 expenses and \$350.00 per diem to Ron Weiss.

Commissioner Simpson moved, seconded by Remick and carried unanimously to approve the minutes of the regular board meeting held on June 25, 2019 as presented.

The following Commissioner/Committee reports were shared:

<u>Commissioner</u>	<u>Meeting/Report</u>
Simpson:	None.
Flage:	None.
Remick:	Union Negotiations, and a SWCD meeting discussing the enforcement of the buffer strip requirements as there are 23 non-compliant landowners. County Environmental Officer Curt Casavan is sending out letters notifying to get in compliance, or the county will complete and assess the cost to the landowner.
Weiss:	Union Negotiations, and a NWRDC meeting discussing the recent audit, Area Aging Eldercare PAS Grant, Medic-Care Management with Pharmacy Consultants, Inc., and the Region Transportation Contract.

Environmental Officer Casavan was present to provide the board an update on the re-permitting process for the two county demolition landfills. Casavan has met with MPCA officials and provided the necessary documentation but it appears the objective of the MPCA is to close the landfill at Oklee and have the county transport all demolition to the Red Lake Falls location for disposal.

Casavan asked if his department could utilize the old County Highway Department gravel truck instead of the county selling at auction, as it's no longer being used since a new tandem truck was purchased. The board members agreed with the request. Cost reimbursement will be provided to the Highway Department from the Environment Services Department budget at a price yet to be determined.

Commissioner Simpson moved, seconded by Flage and carried by unanimous vote to close the regular meeting at 10:54 a.m. to discuss Local 49 Union Negotiations. The regular meeting was re-opened at 11:11 a.m.

The board acknowledged correspondence for the NW Regional Development regarding the July 2, 2019 monthly board meeting.

There being no further business the meeting was adjourned to July 23, 2019 at 10:00 a.m.

Attest: _____
Robert Schmitz, County Auditor

Ron Weiss, Chair, Board of Commissioners