

PROCEEDINGS OF THE RED LAKE COUNTY BOARD OF COMMISSIONERS

June 27, 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 June 27, 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 Gerardy moved, seconded by Commissioner Weiss, and carried unanimously to approve the agenda.

ANNOUNCEMENTS

Environmental Services Officer Kurt Casavan met with the board to provide an update to the 9-county landfill study. The study is looking at the possibility of converting the smaller county landfills into “hubs” and utilizing the Polk County landfill as the primary dumping site. After the study concluded, it was found that the costs for Red Lake County to participate would be prohibitive. Casavan also provided estimates of what it would cost to close the active sections of both the Oklee and Red Lake Falls landfills, as well as opening new areas of both sites for future dumping.

Michael Studer of Harbott, Knutson, Larson & Holten met with the board to be sworn in as a secondary attorney for Red Lake County.

Red Lake County Soil and Water Conservation District Manager Tanya Waldo met with the board to present a contract for the County Ditch 57 project, which involves the installation of 44 side water inlets. Commissioner Weiss moved, seconded by Commissioner Gerardy, and carried unanimously to approve the contract.

EXPENDITURES

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

<u>Vendor</u>	<u>Amount</u>
Jet-Way Multiple Services	\$2,765.00
Pomp’s Tire Service, Inc	\$12,661.02
Safelite Auto Glass	\$2,162.69
6 payments less than \$2000	\$4,012.41

TOTAL

MINUTES

Commissioner Weiss moved, seconded by Commissioner Flage, and carried unanimously to approve the minutes from the regular meeting on June 13, 2023.

HR ANNOUNCEMENTS

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HR Manager Angie Lundeen met with the board to approve longevity pay for Shelly Nelson. Commissioner Gerardy moved, seconded by Commissioner Weiss, and carried unanimously to approve the step increase. Commissioner Flage abstained from the vote.

COMMITTEE REPORTS

The following commissioner/committee reports were shared:

<u>Commissioner</u>	<u>Meeting/Report</u>
Gerardy	Upcoming meeting with Pennington County, meeting with City of Plummer
Weiss	One Watershed One Plan, Solid Waste meeting in Fosston
Flage	Association of Minnesota Counties, Intercounty Nursing
Remick	Association of Minnesota Counties, Alluma

AUDITOR ANNOUNCEMENTS

Auditor Kelsey Gervais met with the board to provide an update on forfeited properties in the County’s possession. Currently, the County has two properties in Oklee, two in Emardville Township and one in Red Lake Falls that have been forfeited and need to be sold. A sale will be scheduled at a later date.

Gervais provided the board with a summary of the Minnesota Association of County Auditors, Treasurers and Financial Officers conference she had been to June 14-16th.

ADJOURNMENT

A motion was made by Commissioner Gerardy, seconded by Commissioner Flage, and unanimously carried to adjourn the meeting at 11:26 a.m. The next regular meeting of the board is scheduled for Tuesday, July 11, 2023, at 10:00 a.m.

Attest: _____
Kelsey Gervais, County Auditor

Allen Remick, Chairman
Board of Commissioners