

RED LAKE COUNTY
Regular Meeting Held May 14, 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 May 14, 2019 at 10:00 a.m. Chairman Weiss called the meeting to order. All Board members were present. The Pledge of Allegiance was recited.

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

Crime Victim Advocate Kelly Rogalla met with the board to request approval of an application for a Crime Victim Grant and to review her departmental budget for the grant period (October 1, 2019 to September 30, 2021). Rogalla mentioned that the Crime Victim Grant is a 2-year agreement in the amount of \$80,000.00 and is comprised of state and federal dollars. However, there is a \$12,822.00 county match required for each year of the two-year grant period. Chair Weiss mentioned that the Crime Victim budget will be taken into consideration when working on the proposed 2020 county budget later in the year. Commissioner Flage moved, seconded by Dudycha and carried unanimously to approve the county match dollars for the 2-year Crime Victim Grant application.

County Highway Department Assistant Jeremy Johnson was present regarding approval of an access agreement with the MN Pollution Control Agency (MPCA). MPCA is investigating a former gas station site at the SE corner of TH222 and CSAH 22 as part of the environmental report MnDot is conducting regarding the TH 222 Turnback Project. The MPCA is requesting permission to enter the county right of way to obtain soil borings at the site with work completed by end of May. Commissioner Remick moved, seconded by Simpson and carried by unanimous vote to approve the agreement as presented.

Johnson informed of a public information meeting to review plans for the Schirrick Bridge replacement located on CSAH 13 northwest of Red Lake Falls. The meeting is scheduled from 5:00 p.m. to 7:00 p.m. on Tuesday, May 21, 2019 at the County Highway Department.

Information was shared that County Recorder Joyce Paquin was recently awarded the Donor Registry Impact Award from LifeSource in recognition of ongoing support for the mission of saving lives through organ, eye and tissue donation.

HR Director Lundeen informed that Local 49's Business Agent inquired about meeting dates to begin union negotiations. The board selected the dates of June 6 or June 7, 2019.

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

<u>Vendor</u>	<u>Amount</u>
Computer Information Systems, Inc.	\$18,522.00
Counties Providing Technology	3,676.00
Davidson Construction	107,692.50
EVCO Petroleum Products	2,569.25
H7L Mesabi	24,858.64
Marco Technologies, Inc.	3,676.36
MN Public Employees Insurance	29,099.90
Powerplan	2,405.96
ReadiTech IT Solutions	3,162.20
Red Lake County Co-op	19,616.11
46 Vendors less than \$2,000.	<u>12,965.84</u>
TOTAL	\$228,244.76

The motion includes the following added expenditures: \$2,307.15 to Card Member Services; \$139.00 to Sterling Computer Products; \$70.00 per diem and \$26.68 expenses to Al Remick; \$210.00 per diem and \$93.96 expenses to Ron Weiss.

Commissioner Flage moved, seconded by Dudycha and carried unanimously to approve the minutes of the regular board meeting held on April 23, 2019 as presented.

The following Commissioner/Committee reports were shared:

<u>Commissioner</u>	<u>Meeting/Report</u>
Simpson:	Informed of a Fair Board Fundraiser spaghetti feed recently held.
Flage:	Huot Park Board meeting, and an MRC ITV meeting discussing Broadband, Enbridge, Transportation funding and Buffer Strips.
Dudycha	Reported on proposed federal legislation regarding future Economic Development funding.
Remick	Regional Communications Board meeting in Thief River Falls.
Weiss	Attended a Tri County Corrections meeting and reviewed monthly financials, inmate numbers, jail space rental revenue, an Electronic Health Contract and approval of the 3-year union contract. Area Agency on Aging-Land of Dancing Sky meeting discussing the budget, and Medicare and health insurance contracts.

County Auditor Schmitz presented a request from the Pathfinders Snowmobile Club. Commissioner Simpson moved, seconded by Flage and carried by unanimous vote to approve **Resolution No. 05-01-19** of Red Lake County. The resolution authorizes the county to enter into an agreement for FY 2019/2020 with the State of Minnesota DNR. The agreement allows the county to act as the trail sponsor/fiscal agent to receive funding on behalf of the club for maintaining the Riverland Trail. The County Auditor is hereby authorized to sign the agreement for Red Lake County. A complete document is available at the County Auditor's office.

The board reviewed a letter dated April 17, 2019 from the Personal Representatives of the estate of Dale J. Naas. The estate is requesting the county to consider a partial or full forgiveness of the value of the seven (7) year rehabilitation loan repayment agreement and mortgage (Document #133157) as recorded on January 26, 2015. Commissioner Remick moved to deny the request. The motion was seconded by Commissioner Dudycha and passed by unanimous vote. Auditor Schmitz will inform the estate of the County's decision.

The board was informed that a retirement gathering is scheduled for Deputy Sheriff Kevin Brevik on Wednesday May 15th from 1:00 p.m. to 3:00 p.m. in the County Board room. Brevick's last day of employment is May 19, 2019.

Correspondence was acknowledged from Enbridge Energy on the Line 3 Replacement Project; Northwest Regional Development notifying of a June 4, 2019 Public Hearing on the CY 2020 budget, and a RLWD notice of Public Hearing for the Thief River Falls Westside Flood Damage Reduction Project scheduled for May 23, 2019.

There being no further business the meeting was adjourned to May 28, 2019 at 10:00 a.m.

Attest: _____
Robert Schmitz, County Auditor

Ron Weiss, Chair, Board of Commissioners