

RED LAKE COUNTY
Regular Meeting Held May 28, 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 28, 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 Flage moved to approve the agenda. Motion seconded by Commissioner Dudycha and carried unanimously.

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

<u>Vendor</u>	<u>Amount</u>
Truenorth Steel	\$10,485.00
15 Vendors less than \$2,000.	<u>2,748.54</u>
TOTAL	\$13,233.54

The motion includes the following added expenditures: \$134.16 to Dacotah paper; \$553.15 to Sather law; \$62.64 expenses and \$140.00 per diem to Allen Remick.

Commissioner Flage moved, seconded by Remick and carried unanimously to approve the minutes of the regular board meeting held on May 14, 2019 as presented.

The following Commissioner/Committee reports were shared:

<u>Commissioner</u>	<u>Meeting/Report</u>
Simpson:	County Fair Board. A County Road Committee with Commissioner Weiss and the County Engineer discussing current and proposed projects.
Flage:	Attended the Public Information meeting held May 21 st regarding the CSAH 13 road improvement plans.
Dudycha:	Inter County CCC meeting in Oklee reviewed budget and programs.
Remick:	RR Watershed Management Board meeting.
Weiss:	County Road Committee.

Chairman Weiss mentioned that a meeting of the Complete Count Committee (CCC) for the 2020 Census is scheduled for 6:00 p.m. on Wednesday, June 5, 2019 at Brooks City Hall.

Commissioner Flage moved, seconded by Simpson to approve sponsoring a 2019 County Fair 4-H ad in the Oklee Herald.

County Auditor Schmitz presented a request from the Oklee Moonlighters Snowmobile Club. Commissioner Flage moved, seconded by Remick and carried by unanimous vote to approve **Resolution No. 05-02-19** 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 East snowmobile trail. The County Auditor is hereby authorized to sign the agreement. A complete document is available at the County Auditor's office.

County Highway Engineer Erik Hove was present for an advertised 11:00 a.m. bid opening for the culvert replacement project on CSAH 12 (SAP 063-612-008) in Terrebonne Township. The project consists of replacing two metal culverts with a new concrete arch pipe. Hove mentioned that the scheduled completion date is October 12, 2019. Three (3) contractors submitted bids as follows: \$202,638.00 from Triple D Construction of Plummer, \$204,500.00 from Taggart Contracting of Thief River Falls and

\$213,679.00 from Olson Construction of Thief River Falls. The engineers estimate is 191,570.00 for the project. Hove recommended awarding the apparent low bid to Triple D Construction. Commissioner Simpson moved, seconded by Flage and carried by unanimous vote to approve the low bid of \$202,638.00 from Triple D Construction contingent upon no calculation errors in the bid document, and if errors are found that no longer make it the lowest dollar amount then the contract will be awarded to next low bid based on the final bid abstract.

Hove commented that his staff is working on two additional culvert replacement projects in Terrebonne Township.

Hove informed that the City of Red Lake Falls has been awarded a \$750,000.00 Local Road Improvement (LRIP) Grant from the State to be used towards a mill and overlay on Industrial Drive, Polk Avenue SW and Third Street. The County will act as project sponsor which involves requesting the grand dollars from the State and to disburse to the City upon satisfactory completion of the project. Hove presented a Memorandum of Understanding (MOA) that will define the roles and responsibilities of both the City and County throughout the project and requested its approval. Commissioner Remick moved, seconded by Simpson and carried unanimously to approve the MOA as presented. The Board Chairman and County Auditor were authorized to sign the agreement. A complete document is available at the County Highway Department or County Auditor's office.

The board acknowledged correspondence from the NW Regional Development Commission regarding a public hearing for the CY 2020 budget and the Commission's quarterly meeting to be held June 4, 2019 in Red Lake Falls.

There being no further business the meeting was adjourned to June 11, 2019 at 10:00 a.m.

Attest: _____
Robert Schmitz, County Auditor

Ron Weiss, Chair, Board of Commissioners