

PROCEEDINGS OF THE RED LAKE COUNTY BOARD OF COMMISSIONERS

November 28, 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 November 28, 2023, at 10:00 am.

CALL TO ORDER

Chairman Remick called the meeting to order. Commissioners present were Al Remick, Eric Mickelson, Tony Gerardy, and Chuck Flage. Ron Weiss was absent. The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

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

HIGHWAY ANNOUNCEMENTS

Highway Engineer Taylor Amiot met with the board to discuss the continuance of interim pay to Lead Engineer Technician Jeremy Johnson. Johnson has been paid an additional wage to take on the highway engineer duties while the county looked for a fulltime engineer. Amiot requested to continue paying Johnson the additional rate from December 2023 through February 2024. Discussion was held and Commissioner Gerardy moved, seconded by Commissioner Flage, to approve paying Johnson at half the rate for the next three months. Voting aye: Gerardy, Flage, Mickelson. Voting nay: Remick. Motion carried.

Amiot requested approval for the final payment to Thygeson Construction for the base one stabilization project. Commissioner Mickelson moved, seconded by Commissioner Gerardy, and carried unanimously to approve the payment.

MINUTES

Commissioner Flage moved, seconded by Commissioner Mickelson, and carried unanimously to approve the minutes from the regular meeting on November 14, 2023.

EXPENDITURES

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

<u>Vendor</u>	<u>Amount</u>
Gladen Construction	\$44,400.00
Motorola Solutions Connectivity Inc.	\$3,541.00
Roger’s Two Way Radio Inc.	\$2,806.70
Ryan’s Backhoe Service	\$121,554.00
Triple D Construction	\$15,366.00
2 Payments less than \$2000	<u>\$313.97</u>
TOTAL	\$187,981.67

COMMITTEE REPORTS

The following commissioner/committee reports were shared:

<u>Commissioner</u>	<u>Meeting/Report</u>
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Gerardy	Red Lake County Soil and Water Conservation District
Mickelson	Intercounty Community Council, Extension Committee
Flage	Rural Transportation Coordination Council, Intercounty Nursing
Remick	RLC Soil and Water Conservation District, Safety Committee

AUDITOR ANNOUNCEMENTS

Auditor Kelsey Gervais met with the board to inform them that the City of Red Lake Falls has renewed their Wellhead Protection Plan for an additional 10 years.

Gervais informed the board that Hoffman, Philipp & Martell have completed the county’s 2022 audit and will be presenting the findings at the next regular meeting.

ADJOURNMENT

A motion was made by Commissioner Mickelson, seconded by Commissioner Flage, and unanimously carried to adjourn the meeting at 11:32 a.m. The next regular meeting of the board is scheduled for Tuesday, December 12, 2023, at 10:00 a.m.

Attest: _____
Kelsey Gervais, County Auditor

Allen Remick, Chairman
Board of Commissioner