

## Board of Commissioners'

January 17, 2023

The January 17, 2023 meeting of the Clearwater County Board of Commissioners commenced at 10:01 a.m. with Chairman Newland presiding and Commissioners Titera, Dukek, Nelson and Larson present. The Board recited the Pledge of Allegiance.

**Agenda** – Motion by Commissioner Titera, seconded by Commissioner Dukek and carried, to approve the Agenda with updates.

**Minutes** – Motion by Commissioner Larson, seconded by Commissioner Titera and carried, to approve the January 3<sup>rd</sup> Board Minutes.

**Environmental Services** – Motion by Commissioner Nelson, seconded by Commissioner Titera and carried to authorize Clearwater County's participation in application for grant funding from the US Environmental Protection Agency's Solid Waste Infrastructure for Recycling Grant Program by the 9-county C&D Waste Management group, including a pro-rated share of expenses for completing a grant application not to exceed \$1,500.00.

**Land Department** – Motion by Commissioner Titera, seconded by Commissioner Larson and carried to approve step increase to 8 for Barb Drelleck, Isabelle Harmon, Patti Johns, and Stephanie Syverson.

Ayes- Titera, Dukek, Larson      Nays – Nelson

Motion by Commissioner Larson, seconded by Commissioner Dukek and carried to increase the County Park petty cash from \$700 to \$1400.

By general consent, the board waived the 3-day notice for the following 2 motions:

**Sheriff** – Motion by Commissioner Titera, seconded by Commissioner Dukek and carried to authorized the painting of all the interior walls, doors and trim in the Clearwater County Jail by Mr. Mole's Painting at a cost of \$36,069.00. The money for this will come out of the Building and Grounds budget.

Motion by Commissioner Larson, seconded by Commissioner Titera and carried to authorize the purchase of a 2022 Dodge Durango from Guardian Fleet Services of Clear Lake, Mn for the price of \$43,800.00. This would replace the motion from Dec 21, 2021 that authorized the purchase of a 2022 Ford Utility Vehicle which we never received. Any overage cost would come out of the drug and alcohol/seized vehicle account.

**Auditor** – Motion by Commissioner Larson, seconded by Commissioner Newland and carried to authorize the Auditor to pay submitted invoices of \$374,925.45 from the County Revenue Fund and \$63,368.90 from the Nursing Service Fund.

By general consent, the board waived the 3-day notice for the following motion:

Motion by Commissioner Nelson, seconded by Commissioner Dukek and carried to accept Bjorklund's recommendation to place the Fiscal Officers position at Grade 16 with total points of 710. (Salary for Grade 16 if \$22.74 - \$29.71)

Motion by Commissioner Larson, seconded by Commissioner Dukek and carried to approve the 2023 Ditch Fund Budget. (On File)

Motion by Commissioner Nelson, seconded by Commissioner Newland and carried to approve the Boards and Committees Appointments for 2023. (On File)

**Engineer** – Motion by Commissioner Nelson, seconded by Commissioner Larson and carried to approve payment of the Clearwater County Highway Department bills as presented.

**Adjourn** – Motion by Commissioner Nelson, seconded by Commissioner Dukek and carried to adjourn the meeting at 11:50 am.

Dated: January 31, 2023

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Amanda Jordan, Board Coordinator

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Dean Newland, Chairman