

Board of Commissioners'

January 31, 2023

The January 31, 2023 meeting of the Clearwater County Board of Commissioners commenced at 9:01 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 Nelson and carried, to approve the Agenda with updates.

Minutes – Motion by Commissioner Larson, seconded by Commissioner Dukek and carried, to approve the January 17th Board Minutes with corrections.

Auditor – Motion by Commissioner Nelson, seconded by Commissioner Larson and carried to approve the 2021 Financial Statement for publication.

Sheriff – Motion by Commissioner Nelson, seconded by Commissioner Titera and carried to hire Garrett Baumann as a part-time Communications Corrections Officer (CCO) pending the successful completion of a background check.

Motion by Commissioner Larson, seconded by Commissioner Dukek and carried to hire Stephen McKelvey as a part-time Communications Corrections Officer (CCO) pending the successful completion of a background check.

Soil & Water – Motion by Commissioner Titera, seconded by Commissioner Larson and carried to approve the Always There Staffing contract for the 2023 AIS season.

Motion by Commissioner Nelson, seconded by Commissioner Dukek and carried to approve the DNR AIS Prevention Inspection Delegation Agreement for 2023 through 2026.

Motion by Commissioner Larson, seconded by Commissioner Nelson and carried to approve the lease agreement between Clearwater County and the DNR for a CD3 on Clearwater Lake pending contractual formalities by the County Attorney.

Ayes - Titera, Nelson, Larson

Nays – Dukek

Environmental Services – Motion by Commissioner Titera, seconded by Commissioner Larson and carried, the foregoing Resolution regarding 9-county collaborative infrastructure and it was declared adopted upon the following vote (On File):

Ayes: All Nays: None

Motion by Commissioner Newland, seconded by Commissioner Dukek and carried, the foregoing Resolution regarding the pursuit of grant funding to improve compost facilities and it was declared adopted upon the following vote (On File):

Ayes: All Nays: None

Commissioner Nelson was absent beginning at 9:40 a.m.

Nursing Services – Motion by Commissioner Titera, seconded by Dukek and carried to hire Joni Twito, CNA, at Step 10 Part-time. She will work more than 1040 hours per year.

Maintenance – Motion by Commissioner Titera, seconded by Commissioner Dukek and carried to accept the proposal from Northwoods Plumbing & Heating date 1.24.23 to install a new furnace in the Clearwater County Nursing Services Building for the sum of \$3,975.00.

Proposal includes procurement and installation of:

- (1) Tempstar 80,000 BTU furnace
- (1) Honeywell Thermostat with new wire, miscellaneous pipes, fittings, ducting, and vents

Adjourn – Motion by Commissioner Dukek, seconded by Commissioner Larson and carried to adjourn the meeting at 9:50 am.

Dated: February 14, 2023

Amanda Jordan, Board Coordinator

Dean Newland, Chairman

JANUARY 2023 CLAIMS OVER \$2000

Advanced Correction Healthcare Inc.	6,725.68	County Revenue
American Communications Inc.	2,150.00	County Revenue
American Solutions for Business	3,102.84	County Revenue
Armstrong/Kristi and Richard	2,079.42	Human Services
Association of Minnesota Counties	7,245.00	County Revenue
Bemidji Chrysler Center Inc	3,856.00	County Revenue
Champ Software Inc	13,328.00	Nursing Service
City of Bagley	10,025.58	Townships, Cities & Municipalities
City of Clearbrook	7,846.09	Townships, Cities & Municipalities
City of Clearbrook	6,480.00	Road & Bridge
City of Gonvick	4,240.80	Townships, Cities & Municipalities
City of Gonvick	4,400.00	Road & Bridge
Clearwater Co Historical Society	16,000.00	County Revenue
Clearwater Co Nursing Service	6,138.25	NCCHA
Clearwater County Auditor-Treasurer	14,997.00	Human Services
Clearwater County Auditor-Treasurer	17,370.00	Nursing Service
Clearwater County Highway Dept	5,422.71	County Revenue
Clearwater SWCD	17,340.00	County Revenue
Commissioner of Revenue	2,628.00	Solid Waste, Forfeited Tax
Community Oil Company Inc	12,082.11	Road & Bridge
CBHH-Bemidji - 491	23,520.00	Human Services

CPS Technology Solutions	4,842.92	County Revenue
Department of Employment and Economic Dev	18,089.33	Co Rev, Road & Bridge, Human Serv
Department of Human Services SWIFT	7,645.51	Human Services
DLT Solutions, LLC	19,333.68	Road & Bridge
Equipment Blades Inc	4,222.30	Road & Bridge
Everbridge Inc	6,895.85	County Revenue
Fox/Roshell & Mikel	2,179.59	Human Services
Garden Valley Technologies	3,666.03	Co Rev,Solid Waste
Glenn's Carpet Service	2,625.00	County Revenue
Growmark Inc	2,742.85	Road & Bridge
Headwaters Regional Development Comm.	2,490.65	NCCHA
Headwaters Regional Development Comm.	3,500.00	County Revenue
Hetland/Marissa	7,404.19	NCCHA
I.U.O.E. Local 49 Fringe Benefit Fund	20,175.00	County Revenue
Johnson/Terrie	4,210.90	County Revenue
Johnson/Terrie	5,603.20	County Revenue
Karpel Solutions	7,931.00	County Revenue
Lake Agassiz Regional Library	28,193.75	County Revenue
Lake Superior College	2,725.00	Road & Bridge
Lakeland Transportation Services LLC	30,108.80	Human Services
Lakewood Public Health	5,366.00	NCCHA
Larson/Sharon	4,311.55	NCCHA
Listrom's Disposal	32,873.90	Solid Waste
Loffler Companies Inc	2,545.13	County Revenue
Murray Surveying Inc	2,240.00	County Revenue
My Store	16,226.38	Road & Bridge
MCAA	2,149.00	County Revenue
MCIT	260,068.00	County Revenue
MCIT	5,915.00	HHW
Minnesota Counties Intergovernmental Trust	4,773.00	NCCHA
MN Department of Corrections	7,595.00	Human Services
MN Department of Finance	2,225.00	State Fund
MNCCC	75,973.85	County Revenue
MSOP - MN Sex Offender Program 462	7,314.45	Human Services
Nexus-Mille Lacs Family Healing	7,714.66	Human Services
North Homes Inc	3,265.02	Human Services
North Homes Inc	13,860.87	Human Services
North Woods Technologies	2,400.00	Road & Bridge
Northwest MN Juvenile Ctr	2,193.00	Human Services
Northwest Tire Inc	2,466.04	Road & Bridge
Pickett Auto Service	3,799.14	County Revenue

Pine Manors Inc	9,826.16	Human Services
Polk County Solid Waste	55,773.75	Solid Waste
Prime Health	160,361.32	County Revenue
Public Utilities Commission	2,025.24	HHW & Road & Bridge
Public Utilities Commission	4,760.78	County Revenue & Forfeited Tax
Quadient Finance USA, Inc	4,000.00	County Revenue
Real VNC Ltd	2,840.00	County Revenue
Regents of the University of MN	17,634.15	County Revenue
Reliance Telephone System Inc	2,000.00	County Revenue
Rural Minnesota Cep Inc	5,215.37	Human Services
St Joseph's Community Health	11,361.48	NCCHA
St Joseph's Community Health	4,697.93	NCCHA
St Joseph's Community Health	28,464.76	NCCHA
Township of Pine Lake	2,478.45	Townships, Cities & Municipalities
Treas. Ind. School Dist. 162	24,877.79	School District
Treas. Ind. School Dist. 2311	14,551.46	School District
Treas. Red Lake Watershed Dist	4,804.78	Townships, Cities & Municipalities
University of North Dakota	5,391.72	County Revenue
Veolia Environmental Services	18,008.65	HHW
Wilcor International Inc	3,825.37	County Revenue
Ziegler Inc	3,851.21	County Revenue
There were 257 Vendors paid under 2000 totalling 136,399.80.		