

Board of Commissioners'

February 14, 2023

The February 14, 2023 meeting for the Clearwater County Board of Commissioners commenced at 9:00 a.m. with Chairman Newland presiding and Commissioners Larson, Dukek, and Nelson present. Commissioner Titera present via telephone. The Board recited the Pledge of Allegiance.

Agenda- Motion by Commissioner Larson, seconded by Commissioner Dukek and carried, to approve the Agenda.

Minutes- Motion by Commissioner Nelson, seconded by Commissioner Larson and carried, to approve the January 31st Board Minutes with clarifications.

Sheriff – Motion by Commissioner Dukek, seconded by Commissioner Titera and carried to amend the motion passed on January 17, 2023 authorizing Mr. Mole's Painting to do interior painting in the jail to reflect an additional \$2,400 authorized to complete painting of steel bunks and shelves in the jail, not included in the previous motion.

Auditor – Motion by Commissioner Larson, seconded by Commissioner Newland and carried to authorize the Auditor to pay submitted invoices of \$268,411.15 from the County Revenue Fund and \$28,246.28 from the Nursing Service Fund.

Motion by Commissioner Nelson, seconded by Commissioner Dukek and carried to approve the attached resolution (On File) requesting additional funding for Probation.

Motion by Commissioner Nelson, seconded by Commissioner Titera and carried to approve the step increase for Lisa Syverson to Range 26 Step 4 effective March 1, 2023.

Motion by Commissioner Nelson, seconded by Commissioner Larson and carried to approve the Resolution on file approving the repurchase of parcel 04.022.0310 by Gregory Johnson for the price of \$3,483.90 plus recording fees, deed fee and deed tax for a total of \$3,626.40.

Environmental Services – Motion by Commissioner Larson, seconded by Commissioner Dukek and carried to accept proposal #1055, dated 1.26.23, from Mr. Mole's Painting, LLC in the amount of \$1,509.00 for installation of epoxy flooring in the landfill office.

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

Motion by Commissioner Titera, seconded by Commissioner Dukek and carried to accept and adopt the Resolution and Affirmation Statement for CSAH 53. (On file)

Bid Results for CP 1504-01: Bridge Replacement are as follows:

Landwehr Construction, Inc. of St. Cloud \$392,040.50

Midwest Contracting, LLC of Marshall	\$304,800.00
Gladden Construction Inc. of Laporte	\$295,758.40
Taggart Contracting of TRF	\$300,070.00
Triple D Construction of Plummer	\$288,450.00
Houle Excavating LLC of Little Falls	\$288,340.00

Adjourn – Motion by Commissioner Nelson, seconded by Commissioner Larson and carried to adjourn the meeting at 10:12 am.

Dated: February 21, 2023

Amanda Jordan, Board Coordinator

Dean Newland, Chairman