

Board of Commissioners'

February 21st, 2023

The February 21, 2023 meeting for the Clearwater County Board of Commissioners commenced at 10:00 a.m. with Chairman Newland presiding and Commissioners Larson, Dukek, Titera and Nelson present. The Board recited the Pledge of Allegiance.

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

Minutes- Motion by Commissioner Larson, seconded by Commissioner Titera and carried, to approve the February 14th Board Minutes.

Attorney – Motion by Commissioner Larson, seconded by Commissioner Titera and carried to appoint Al Rogalla as special prosecutor under the direction of the Clearwater County Attorney. This special assistant position would be covered under MCIT. He would be retained at the amount of \$50.00 on an hourly basis.

Engineer – Motion by Commissioner Larson, seconded by Commissioner Nelson and carried to award the bid for CP 1504-01: Bridge Replacement to Houle Excavating LLC of Little Falls, Mn in the amount of \$288,340.00.

Motion by Commissioner Nelson, seconded by Commissioner Larson and carried to authorize the County Highway Department to advertise project CP 1511-01: Bridge Replacement on Leon Township Road L-33 (490th Street) over Ruffy Brook, and to set date and time of letting with the County Board Coordinator.

Sheriff – Motion by Commissioner Larson, seconded by Commissioner Dukek and carried to authorize the Clearwater County Sheriff's Office to seek donations to start a K9 program for the county. The K9 program would provide a dog used in the detection of illegal narcotics, tracking lost/missing people and apprehending criminal suspects. The program would be funded completely by donations.

Auditor – Motion by Commissioner Newland, seconded by Commissioner Larson and carried to authorize the Auditor to pay submitted invoices of \$136,234.90 from the County Revenue Fund and \$26,342.90 from Nursing Service Fund.

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

Motion by Commissioner Titera, seconded by Commissioner Dukek and carried to approve to Resolution on file approving the repurchase of parcel 23.301.1110 by Sophia Wright for the price of \$2,564.74 plus recording fees, deed fee and deed tax for a total of \$2,697.39.

Adjourn – Motion by Commissioner Nelson, seconded by Commissioner Larson and carried to adjourn the meeting at 10:22am.

Dated: March 14, 2023

Amanda Jordan, Board Coordinator

Dean Newland, Chairman

FEBRUARY 2023 CLAIMS OVER \$2000

Advanced Correction Healthcare Inc.	8,000.68	County Revenue
Beltrami County Public Health Nrs Srvce	41,560.21	NCCHA
Booker/Savannah	2,484.00	Human Services
Capital One Bank	3,985.51	Co. Rev., Road & Bridge, Nurs Serv, Hum Serv
Carlson Parts Store	3,812.73	Road & Bridge
Cease Family Funeral Home	4,696.00	Human Services
Cease Funeral Home - Bemidji	2,200.00	Human Services
Choice Therapy	2,646.29	Nursing Service
City of Bagley	2,500.00	Road & Bridge
City of Bagley	2,698.60	County Revenue
City of Bagley	2,375.00	Road & Bridge
Clearwater Co Nursing Service	18,910.20	NCCHA
Clearwater Co Nursing Service	18,360.23	NCCHA
Clearwater County Auditor-Treasurer	74,991.63	Road & Bridge
Clearwater County Highway Dept	7,087.28	County Revenue
Clearwater Day Activity Ctr	3,391.20	Human Services
Clearwater SWCD	32,203.24	County Revenue
Clw Trailblazer Snowmobile Club	17,357.07	County Revenue
Community Oil Company Inc	6,582.19	Road & Bridge
COMPASS MINERALS AMERICA	8,172.70	Road & Bridge
Dell Marketing LP	13,228.11	County Revenue

Department of Human Services SWIFT	7,405.56	Human Services
Election Systems & Software Inc	2,925.00	County Revenue
Garden Valley Technologies	3,639.26	Co Rev, Solid Waste
Glenn's Carpet Service	2,625.00	County Revenue
Guardian Fleet Safety	43,800.00	County Revenue
Headwaters Regional Development Commiss.	2,490.65	NCCHA
Headwaters Regional Development Commiss.	2,978.00	NCCHA
Hetland/Marissa	8,394.76	NCCHA
Hoffman Philipp & Martell PLLC	5,070.00	Co Rev, Ditch Fund
Hoffman Philipp & Martell PLLC	3,900.00	NCCHA
I.U.O.E. Local 49 Fringe Benefit Fund	21,300.00	County Revenue
Impact Proven Solutions	4,056.00	County Revenue
Intradyn	7,946.97	County Revenue
Ironhide Equipment Inc	2,212.19	Road & Bridge
Johnson/Terrie	5,997.18	County Revenue
Johnson/Terrie	2,013.65	County Revenue
Jones/Holly & Lugene	4,422.15	Human Services
Kindem/Austin	2,140.30	Human Services
Lakeland Transportation Services LLC	11,603.20	Human Services
Lakeshirts, LLC	3,519.27	County Revenue
Lakewood Public Health	12,273.25	NCCHA
Lakewood Public Health	6,257.14	NCCHA
Larson/Sharon	4,076.55	NCCHA
Leech Lake Band of Ojibwe	71,914.86	NCCHA
Liberty Tire Recycling LLC	7,463.63	Solid Waste
Liberty Tire Recycling LLC	39,105.52	Solid Waste
Listrom's Disposal	32,873.90	Solid Waste
Marco Technologies LLC	2,458.55	County Revenue
Marco Technologies LLC	2,028.67	County Revenue
Minnesota Sheriff's Association	4,016.20	County Revenue
Movil Plastics LLC	3,960.00	County Revenue
Mr. Mole's Painting LLC	24,979.40	County Revenue
My Store	20,807.50	Road & Bridge
MN Department of Corrections	8,060.00	Human Services
MN Department of Finance	2,174.50	State Fund
MNCCC	2,780.00	County Revenue
MSOP - MN Sex Offender Program 462	7,314.45	Human Services
Nexus-Mille Lacs Family Healing	8,438.51	Human Services
North Homes Inc	10,649.12	Human Services
Northwest MN HHW Management	6,333.30	Solid Waste
Northwest MN Juvenile Ctr	2,470.00	Human Services
Northwest MN Juvenile Ctr	2,293.00	County Revenue
Northwoods Plumbing & Heating LLC	3,975.00	County Revenue
Pine Manors Inc	2,600.00	Human Services
Polk County Solid Waste	26,748.32	Co Rev, Solid Waste

Prime Health	80,012.96	County Revenue
Public Utilities Commission	2,389.53	Road & Bridge, HHW
Public Utilities Commission	6,348.10	Co Rev, Forf Tax
Quin County CHB	48,995.52	NCCHA
Rural Minnesota Cep Inc	3,301.05	Human Services
SeaChange Print Innovations	6,745.90	County Revenue
St Joseph's Community Health	51,606.60	NCCHA
St Joseph's Community Health	2,853.48	NCCHA
St Joseph's Community Health	16,972.38	NCCHA
St Joseph's Community Health	3,114.62	NCCHA
St Joseph's Community Health	27,694.86	NCCHA
Stantec Consulting Services Inc.	6,789.21	Solid Waste
Summit Food Services LLC	12,027.07	County Revenue
SHI International Corp	3,348.80	County Revenue
TC Lighting, Supplies & Recycling, Inc	2,514.90	Solid Waste
Township of Bear Creek	7,590.32	Townships, Cities & Municipalities
Township of Clover	7,462.82	Townships, Cities & Municipalities
Township of Copley	19,744.22	Townships, Cities & Municipalities
Township of Dudley	17,469.40	Townships, Cities & Municipalities
Township of Eddy	17,901.33	Townships, Cities & Municipalities
Township of Falk	13,222.02	Townships, Cities & Municipalities
Township of Greenwood	8,412.16	Townships, Cities & Municipalities
Township of Hangaard	5,078.41	Townships, Cities & Municipalities
Township of Holst	15,477.25	Townships, Cities & Municipalities
Township of Itasca	11,916.00	Townships, Cities & Municipalities
Township of Leon	19,967.03	Townships, Cities & Municipalities
Township of Long Lost Lake	4,617.36	Townships, Cities & Municipalities
Township of Minerva	7,666.40	Townships, Cities & Municipalities
Township of Moose Creek	8,268.05	Townships, Cities & Municipalities
Township of Nora	17,369.27	Townships, Cities & Municipalities
Township of Pine Lake	18,465.55	Townships, Cities & Municipalities
Township of Popple	19,379.50	Townships, Cities & Municipalities
Township of Rice	8,232.07	Townships, Cities & Municipalities
Township of Shevlin	13,470.60	Townships, Cities & Municipalities
Township of Sinclair	11,917.97	Townships, Cities & Municipalities
Township of Winsor	10,062.49	Townships, Cities & Municipalities
Tritech Software Systems	37,125.57	County Revenue
Trimin Systems Inc	15,797.00	County Revenue
University of North Dakota	5,526.51	County Revenue
Veolia Environmental Services	16,404.83	HHW
Visa	3,145.67	County Revenue
Wagner Plumbing & Heating Inc	2,450.00	County Revenue

There were 250 Vendors paid under 2000 totalling 117,961.42.