

REGULAR MEETING OF THE KOOCHICHING COUNTY BOARD OF COMMISSIONERS
Held on Tuesday, January 11, 2022 9:30 a.m.

MEMBERS PRESENT: Commissioners Pavleck, Sjoblom, Skoe, Murray, Adee
MEMBERS ABSENT: None

OTHERS IN ATTENDANCE: Ashley LaVigne, Cori Horton, Janice Derdowski, Stacy Hall, Keri Cavitt, Nathan Heibel, Cindy Bahr, KCCTV reporter Darcy Sullivan

2022/01-16 Motion by Sjoblom, seconded by Skoe to approve the agenda with additions and deletions. Voting yes: Sjoblom, Skoe, Adee, Pavleck, Murray. Motion carried.

2022/01-17 Motion by Adee, seconded by Sjoblom to close the Regular County Board meeting to discuss employer labor relation negotiations per Minnesota Statue 13D.05 subd. 3. Voting yes: Sjoblom, Skoe, Adee, Pavleck, Murray. Motion carried.

PRESENT IN CLOSED SESSION: Commissioners Pavleck, Sjoblom, Skoe, Murray, Adee, Administration Director Jenny Herman, Attorney Jessica Durbin, Consultant Mark Goldberg

2022/01-18 Motion by Adee, seconded by Murray to reopen the meeting to the public. Voting yes: Sjoblom, Skoe, Adee, Pavleck, Murray. Motion carried.

2022/01-19 Motion by Adee, seconded by Murray to approve the minutes from the January 4, 2022 regular meeting. Voting yes: Sjoblom, Skoe, Adee, Pavleck, Murray. Motion carried.

2022/01-20 Motion by Adee, seconded by Murray to ratify the 2021 year-end Highway warrants in the amount of \$29,820.16 and Public Health and Human Services warrants as presented, approve the December summarized vendor payment list, approve Courthouse claims in the amount of \$86,409.98 and approve Highway claims in the amount of \$14,684.64. Voting yes: Sjoblom, Skoe, Adee, Pavleck, Murray. Motion carried.

000 Koochiching Historical Museum Representatives informed the Board of the updated estimate for roof repairs coming in at \$143,777 which is an increase of \$20,000 from their last estimate which had expired. The new estimate is subject to change based on material costs at the time of order. Representatives informed the Board they have accepted the estimate to get on the contractor's 2022 construction schedule, but the price will still not be locked in. They have \$35,000 of their own funds and have fundraising events planned. The City of International Falls has pledged \$40,000 of which \$20,000 is a loan and if repaid the remaining \$20,000 will be forgiven.

2022/01-21 Motion by Sjoblom, seconded by Murray to approve funding up to \$68,777 to the Koochiching Historical Society to be paid from the KDA fund and ratified by that Board and further to increase the KDA budget in the amount of \$28,777. Voting yes: Sjoblom, Skoe, Adee, Pavleck, Murray. Motion carried.

2022/01-22 Motion by Sjoblom, seconded by Adee to authorize the Board Chair's signature to the 2021 Audit Engagement letter. Voting yes: Sjoblom, Skoe, Adee, Pavleck, Murray. Motion carried.

2022/01-23 Motion by Sjoblom, seconded by Murray to authorize the Board Chair's signature to a three-year Maximus Service Agreement through December 31, 2024 in the amount of \$3,200 for

2021, \$3,360 for 2022 and \$3,360 for 2023. Voting yes: Sjoblom, Skoe, Adee, Pavleck, Murray. Motion carried.

2022/01-24 Motion by Skoe, seconded by Sjoblom to authorize recording of the annual Employee Dishonesty and Faithful Performance Bond in the amount of \$50,000, and to further define employee to include the following Koochiching County Officials and any successor of such official: Auditor/Treasurer, Attorney, Recorder, Sheriff, County Engineer, Assessor, Public Health and Human Services Director, Veteran Service Officer, Environmental Services Director and Administration Director as required by Minnesota Statute §382.10 and §386.01. Voting yes: Sjoblom, Skoe, Adee, Pavleck, Murray. Motion carried.

000 The University of Minnesota Extension Representatives presented the 4-H Impact Report to the Board. Programs include 4-H STEM, 4-H Afterschool and the 4-H Horse Project.

2022/01-25 Motion by Sjoblom, seconded by Murray to approve the 2022 Committee List as presented. Voting yes: Sjoblom, Skoe, Adee, Pavleck, Murray. Motion carried.

2022/01-26 Motion by Adee, seconded by Sjoblom to approve the sale of technology equipment to Jaci Nagle in the depreciated value of \$211.29 per the following terms: HP warranty is nontransferable and will no longer be valid, purchaser must obtain their own Office 365 software, removal from the device of the Kaseya client and any other county licenses software, rename the device and modify user accounts on the device. Voting yes: Sjoblom, Skoe, Adee, Pavleck, Murray. Motion carried.

2022/01-27 Motion by Skoe, seconded by Murray to approve the purchase of a new Trimble R- 12 receiver and other associated equipment for the Survey Department from Frontier Precision under the state purchasing contract in the amount of \$22,889.70 plus shipping and other fees as budgeted. Voting yes: Sjoblom, Skoe, Adee, Pavleck, Murray. Motion carried.

000 The Board Chair called for public comment and Cindy Bahr provided information regarding mold in homes and the negative health effects of mold to the public.

2022/01-28 Motion by Skoe, seconded by Sjoblom to adjourn the meeting at 12:15 p.m. Voting yes: Sjoblom, Skoe, Adee, Pavleck, Murray. Motion carried.

Wade Pavleck, Board Chair

Jenny Herman, Administration Director