

REGULAR MEETING OF THE KOOCHICHING COUNTY BOARD OF COMMISSIONERS
Held on Tuesday, February 9, 2021 9:30 a.m.

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

OTHERS IN ATTENDANCE: Kathy LaFrance, Janelle Peterson, Perryn Hedlund, Nathan Heibel, Matt Gouin

2021/02-01 Motion by Adee, seconded by Pavleck to approve the agenda with additions and deletions. Voting yes: Sjoblom, Skoe, Adee, Pavleck, Murray. Motion carried.

2021/02-02 Motion by Skoe, seconded by Murray to approve the minutes from the January 26, 2021 regular meeting. Voting yes: Sjoblom, Skoe, Adee, Pavleck, Murray. Motion carried.

000 Public Health and Human Services Director provided a COVID-19 update to the Board. Minnesota has had 468,682 confirmed cases, 454,390 no longer need isolation, 6,302 deaths and completed 6,798,547 tests. Koochiching County has had 611 confirmed cases, 598 no longer need isolation, 11 deaths and 13,095 tests completed. In Minnesota 556,482 people have received at least one dose of the vaccine and 158,763 have completed the second dose. Locally 1,430 have received a first dose of the vaccine, 306 have completed the 2nd dose. Koochiching Public Health and Human Services has administered 400 of the doses. The County is expected to receive another 100 doses this week which are targeted toward K – 12 Education and those individuals on the A1 priority list. Any remaining doses will be administered to those 65 years or older.

2021/02-03 Motion by Adee, seconded by Skoe to approve the January vendor summarized payment listing, verifying its review, approve the January payroll and payroll ACH payments in the amount of \$1,152,927.78, approve Courthouse claims in the amount of \$34,092.96 and approve Highway claims in the amount of \$47,268.45. Voting yes: Sjoblom, Skoe, Adee, Pavleck, Murray. Motion carried.

000 Notice of Temporary Hire of Steven Vigoren as Sheriff Transport Driver per the County Temp Hire Policy.

2021/02-04 Motion by Pavleck, seconded by Murray to authorize filling the vacant Heavy Equipment Operator position within the assigned wage scale, depending on qualifications. Voting yes: Sjoblom, Skoe, Adee, Pavleck, Murray. Motion carried.

2021/02-05 Motion by Skoe, seconded by Murray to approve adding the Northland Progressive to the Committee List and adding Commissioner Skoe as a member and to replace Commissioner Skoe with Commissioner Murray on the Kootasca Board of Directors. Voting yes: Sjoblom, Skoe, Adee, Pavleck, Murray. Motion carried.

2021/02-06 Motion by Pavleck, seconded by Skoe to accept the State Emergency Communications Grant award in the amount of \$39,820.41. Voting yes: Sjoblom, Skoe, Adee, Pavleck, Murray. Motion carried.

2021/02-07 Motion by Murray, seconded by Adee to approve the purchase from Independent Emergency Services, LLC of E-911 hardware and software updates in the amount of \$138,081.73 as recommended by the County Sheriff. Voting yes: Sjoblom, Skoe, Adee, Pavleck, Murray. Motion carried.

2021/02-08 Motion by Skoe, seconded by Murray to authorize the Auditor/Treasurer to enter into a 60 month lease agreement with Loffler for a Canon DX C540i to replace the existing leased copier in the Assessor's Office. Voting yes: Sjoblom, Skoe, Adee, Pavleck, Murray. Motion carried.

2021/02-09 Motion by Adee, seconded by Skoe to authorize the Land Commissioner to seek quotes for one 2021 Land and Forestry truck as budgeted in 2021. Voting yes: Sjoblom, Skoe, Adee, Pavleck, Murray. Motion carried.

2021/02-10 Motion by Pavleck, seconded by Skoe to approve the Delegation Agreement between Koochiching County and the MN DNR to help prevent the spread of Aquatic Invasive Species. Voting yes: Sjoblom, Skoe, Adee, Pavleck, Murray. Motion carried.

2021/02-11 Motion by Pavleck, seconded by Adee to approve the purchase a Skid Lift model 2230s in the amount of \$14,785 from Skid-Lift LLC as budgeted in 2021. Voting yes: Sjoblom, Skoe, Adee, Pavleck, Murray. Motion carried.

2021/02-12 Motion by Adee, seconded by Murray to approve the purchase of two used recycle trailers from Todd's Trailer Sales & Rental LLC in the amount of \$10,000. Voting yes: Sjoblom, Skoe, Adee, Pavleck, Murray. Motion carried.

000 The Board Chair called for public comment and there was none.

2021/02-13 Motion by Skoe, seconded by Murray to adjourn the meeting at 10:10 a.m. Voting yes: Sjoblom, Skoe, Adee, Pavleck, Murray. Motion carried.