

REGULAR MEETING OF THE KOOSKICHING COUNTY BOARD OF COMMISSIONERS
Held on Tuesday, February 25, 2020 9:00 a.m.

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

OTHERS IN ATTENDANCE: Jon Froemke, Jaci Nagle, Kathy LaFrance, Dave Reimer, Trent Nicholson, Nathan Heibel, Jeff Naglosky, B93 Radio Reporter Randy Thoms, Journal Reporter Emily Gedde and KCCTV Reporter Darcy Sullivan

2020/02-19 Motion by McBride, seconded by Skoe to approve the agenda with the correction of item G to change from Approve 2nd Amendment Sanctuary Resolution to Approve 2nd Amendment Dedicated County Resolution. Voting yes: Sjoblom, Skoe, Adee, Pavleck, McBride. Motion carried.

2020/02-20 Motion by Pavleck, seconded by McBride to approve the minutes from the February 11, 2020 regular meeting noting a correction in the temporary hire start date of Lynette Rousseau as 2/5/2020. Voting yes: Sjoblom, Skoe, Adee, Pavleck, McBride. Motion carried.

2020/02-21 Motion by Sjoblom, seconded by McBride to approve Courthouse claims in the amount of \$64,423.78, approve Highway claims in the amount of \$31,962.50 and approve Public Health and Human Services claims as presented. Voting yes: Sjoblom, Skoe, Adee, Pavleck, McBride. Motion carried.

2020/02-22 Motion by Sjoblom, seconded by Skoe to approve the void of warrant #27759 in the amount of \$19.46. Voting yes: Sjoblom, Skoe, Adee, Pavleck, McBride. Motion carried.

2020/02-23 Motion by Pavleck, seconded by Sjoblom to approve the Minnesota Lawful Gambling LG220 Exempt Permit Application for the Falls Memorial Hospital Foundation Inc. dba Rainy Lake Medical Center Foundation for a raffle on July 16, 2020 at The River Golf Course Inc. located at 4402 County Road 152, International Falls, MN. Voting yes: Sjoblom, Skoe, Adee, Pavleck, McBride. Motion carried.

2020/02-24 Motion by Skoe, seconded by Pavleck to accept and authorize execution of the State of Minnesota Federal Boating Safety Supplemental Equipment Grant Agreement #172203 to be used for the purchase of 12 Rock Markers in the amount of \$2,127 plus shipping as recommended by the Sheriff. Voting yes: Sjoblom, Skoe, Adee, Pavleck, McBride. Motion carried.

2020/02-25 Motion by McBride, seconded by Skoe to approve the contract with Quantum Spatial, Inc in the amount of \$99,198 payable over two years for the acquisition of County wide aerial imagery as recommended by the Information Systems Director. Voting yes: Sjoblom, Skoe, Adee, Pavleck, McBride. Motion carried.

2020/02-26 Motion by Pavleck, seconded by Sjoblom to approve the void of warrant #27870 in the amount of \$127.16 and warrant #28826 in the amount of \$1,635.10. Voting yes: Sjoblom, Skoe, Adee, Pavleck, McBride. Motion carried.

2020/02-27 Motion by Pavleck, seconded by Sjoblom to approve the Purchase of Service Agreement with Rainy River Community College for cholesterol and health screenings as recommended by the Public Health and Human Services Director. Voting yes: Sjoblom, Skoe, Adee, Pavleck, McBride. Motion carried.

2020/02-28 Motion by McBride, seconded by Pavleck to approve payment of Burial Case #1477346 in the amount of \$1,356.12. Voting yes: Sjoblom, Skoe, Adee, Pavleck, McBride. Motion carried.

2020/02-29 Motion by Pavleck, seconded by Skoe to authorize the Highway Department to advertise for bids for SAP 036-598-030 (Bridge 6768 on County Road 70 over Cross River) as recommended by the County Engineer. Voting yes: Sjoblom, Skoe, Adee, Pavleck, McBride. Motion carried.

000 The Land Commissioner reported on the results of the February 5, 2020 Timber Auction which sold 20,357 cords for a total auction sale value of \$570,292.55 with three tracks remaining unsold.

000 The Board Chair called for public comment and informed the public a three minute time limit would be enforced and limited public comment to one comment per person. The County Attorney recommended to the Board that approval of the proposed 2nd Amendment Dedicated County resolution is not advised as the County Board does not have the authority to determine what laws are enforced and reminded the County Board that they, along with all other County Elected Officials have taken an oath of office supporting the Constitution of the United States and the Constitution of the State of Minnesota. Public comment was heard from several constituents both in favor of and against the proposed resolution.

2020/02-30 Motion by McBride, seconded by Sjoblom to table the adoption of a 2nd Amendment Dedicated County Resolution. Voting yes: Sjoblom, Skoe, Adee, Pavleck, McBride. Motion carried.

000 The Board Chair adjourned the meeting at 10:40 a.m.