

REGULAR MEETING OF THE KOOCHICING COUNTY BOARD OF COMMISSIONERS
Held on Tuesday, March 10, 2020 9:30 a.m.

MEMBERS PRESENT: Commissioners Pavleck, Sjoblom, Skoe, Adee
MEMBERS ABSENT: McBride

OTHERS IN ATTENDANCE: Brittany Harris, Matt Gouin, Pete Makowski, Dean Tveit, Betsy Zaren, Reed Pritchard, Len Peterson, Perryn Hedlund, Dave Reimer, Trent Nicholson, Nathan Heibel, B93 Radio Reporter Randy Thoms, Journal Reporter Emily Gedde and KCCTV Reporter Darcy Sullivan

2020/03-01 Motion by Pavleck, seconded by Skoe to approve the agenda with additions and deletions. Voting yes: Sjoblom, Skoe, Adee, Pavleck. Motion carried.

2020/03-02 Motion by Sjoblom, seconded by Skoe to approve the minutes from the February 25, 2020 regular meeting. Voting yes: Sjoblom, Skoe, Adee, Pavleck. Motion carried.

2020/03-03 Motion by Pavleck, seconded by Skoe to amend Board Motion 2020/01-23 to correctly state the amount approved for the replacement of four squads as \$69,732 rather than \$60,732 as recommended by the Administration Director. Voting yes: Sjoblom, Skoe, Adee, Pavleck. Motion carried.

2020/03-04 Motion by Sjoblom, seconded by Pavleck to approve the February summarized vendor payment listing verifying its review, approve February payroll in the amount of \$862,162.83, approve February payroll ACH payments in the amount of \$273,650.03, approve Courthouse claims in the amount of \$34,921.26 and approve Highway claims in the amount of \$63,228.68. Voting yes: Sjoblom, Skoe, Adee, Pavleck. Motion carried.

2020/03-05 Motion by Sjoblom, seconded by Skoe to approve the void of warrant #28756 in the amount of \$3,803.64. Voting yes: Sjoblom, Skoe, Adee, Pavleck. Motion carried.

2020/03-06 Motion by Skoe, seconded by Sjoblom to adopt the following resolution accepting Veteran's Transport and 2020 Census Koochiching County Complete Count Committee donations:

WHEREAS, MN Statute 465.03 requires Koochiching County to adopt by resolution, acceptance of the donation by a two-thirds majority of its members and;

WHEREAS, the Veteran's of Foreign Wars, Post 2948 donated \$2,500, Timothy Rud donated \$150 and the Zombie Crawl 2019 donated \$155;

WHEREAS, the Minneapolis Foundation donated \$750 for the 2020 Census Koochiching County Complete Count Committee;

WHEREAS, the donors listed above prescribed the donations and they will be used in accordance with that specified purpose;

NOW, THEREFORE BE IT RESOLVED, Koochiching County Board of Commissioners accepts the above listed donations for Veterans Transportation and the 2020 Census Koochiching County Complete Count Committee. Voting yes: Norby, Skoe, McBride, Pavleck. Motion carried.

000 The Administration Director provided a 2019 4th Quarter Budget vs Actual report.

000 Notice of hire of Susan Wadaga as Eligibility Worker with a start date of 3/2/2020.

000 Notice of hire of Brittany Harris as Accounting Technician II in Environmental Services with a start date of 3/9/2020.

000 Notice of hire of Philip Nolan as Information Systems Technician with a start date of 3/16/2020.

2020/03-07 Motion by Skoe, seconded by Sjoblom to approve the reappointment of Karen Lorenzen to a five year term beginning 3/1/2020 and ending 2/28/2025 to the Housing and Redevelopment Authority of Koochiching County Board of Commissioners. Voting yes: Sjoblom, Skoe, Adee, Pavleck. Motion carried.

2020/03-08 Motion by Pavleck, seconded by Sjoblom that it is resolved Koochiching County adopts the State of Minnesota Agreement No. MnDOT Contract No. 1036379, "Grant Agreement for Air Service Marketing" for State Project No. A3601-SM018 in the amount of \$32,145.71 on behalf of the International Falls-Koochiching County Airport and further, to authorize the Board Chair to execute the above grant document and any amendments on behalf of the International Falls-Koochiching County Airport Commission and Koochiching County as specified by the issuing agency. Voting yes: Voting yes: Sjoblom, Skoe, Adee, Pavleck. Motion carried.

000 Pete Makowski the North Central Regional Outreach Director for Senator Tina Smith inquired if there are any Commissioner concerns and there was discussion of the need for federal House and Senate member support for the CSAH 24 overpass and road extension BUILD grant application. Pete indicated he will be in contact with Senator Smith and request her support of the grant application.

2020/03-09 Motion by Sjoblom, seconded by Pavleck to approve a ten year easement agreement between Koochiching County and the City of International Falls for the Pullar property on behalf of the Ulland Brothers for City and County property legally described as the West thirty-three feet of the Southwest Quarter of the Northeast Quarter (W 33' SE 1/4 NE1/4) Section Fourteen (14) Township Seventy (70) North, Range Twenty-four (24) West, containing one (1) acre, more or less as recommended by the County Surveyor, Highway Department and County Attorney. Voting yes: Sjoblom, Skoe, Adee, Pavleck. Motion carried.

2020/03-10 Motion by Pavleck, seconded by Skoe to authorize the Carpool Committee to seek bids for the budgeted replacement of one carpool vehicle. Voting yes: Sjoblom, Skoe, Adee, Pavleck. Motion carried.

2020/03-11 Motion by Pavleck, seconded by Sjoblom to set the 2020 County Board of Equalization meetings for Tuesday, June 16th at 1:30 p.m. with the Assessor's opening report and appointments starting at 1:45 p.m. and Tuesday, June 23rd at 6:00 p.m. to continue appointments with intent to conclude work and adjourn. Voting yes: Sjoblom, Skoe, Adee, Pavleck. Motion carried.

2020/03-12 Motion by Skoe, seconded by Pavleck to approve the 2019 Emergency Management Performance Grant in the amount of \$16,313 with a 50% County match as budgeted and recommended by the County Sheriff and further, authorizing the County Sheriff, County Administration Director and Board Chair signatures to said agreement. Voting yes: Sjoblom, Skoe, Adee, Pavleck. Motion carried.

2020/03-13 Motion by Pavleck, seconded by Skoe to approve the agreement with North St. Louis County Soil and Water Conservation District (SWCD) to provide AIS watercraft inspection services on Lake Kabetogama and Ash River with the North St. Louis County SWCD paying all costs associated with said agreement as recommended by the Environmental Services Director. Voting yes: Sjoblom, Skoe, Adee, Pavleck. Motion carried.

2020/03-14 Motion by Skoe, seconded by Pavleck to adopt the following resolution requesting Aggregate Mapping:

WHEREAS, Koochiching County desires information relating to the location, amount and quality of its remaining aggregate resources; and

WHEREAS, an Aggregate Resource Study would assist the County in land use decisions, assist the County Engineer in locating additional aggregate resources, and help ensure continued economical aggregate resources for economic development; and

WHEREAS, the Legislature charges the Minnesota Department of Natural Resources with the task of mapping the aggregate resources of the State of Minnesota.

THEREFORE, BE IT RESOLVED, the Koochiching Board of Commissioners requests that the Minnesota Department of Natural Resources conduct an aggregate resource study as authorized by Minnesota Statute 84.94. Voting yes: Sjoblom, Skoe, Adee, Pavleck. Motion carried.

2020/03-15 Motion by Skoe, seconded by Sjoblom to approve the joint funding agreement for the Northeast Forested Rainy Lake LiDAR Acquisition in Minnesota and funding in the amount of \$10,000 as recommended by the Land Commissioner and reviewed by the County Attorney. Voting yes: Sjoblom, Skoe, Adee, Pavleck. Motion carried.

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

2020/03-16 Motion by Pavleck, seconded by Sjoblom to adjourn the meeting at 10:10 a.m.
Voting yes: Sjoblom, Skoe, Adeo, Pavleck. Motion carried.