

REGULAR MEETING OF THE KOOCHICHING COUNTY BOARD OF COMMISSIONERS
Held on Tuesday, April 7, 2020 9:30 a.m.
Via Teleconference

MEMBER PRESENT IN BOARDROOM: None

MEMBERS PRESENT VIA TELECONFERENCE: Commissioners Pavleck, Sjoblom, Skoe, McBride, Adee

MEMBERS ABSENT: None

OTHERS IN ATTENDANCE VIA TELECONFERENCE: Kathy LaFrance, Perryn Hedlund, Dean Tveit, Matt Gouin, Steve Nelson, Jeff Naglosky

2020/04-01 Motion by McBride, seconded by Skoe to approve the agenda with additions and deletions. Voting yes by roll call: Pavleck, McBride, Sjoblom, Skoe Adee. Motion carried.

2020/04-02 Motion by Sjoblom, seconded by Skoe to approve the minutes from the March 31, 2020 regular meeting. Voting yes by roll call: Pavleck, McBride, Sjoblom, Skoe Adee. Motion carried.

000 The County Sheriff and Public Health and Human Services Director provided an update to the Board in regard to their department operations due to the COVID – 19 pandemic.

2020/04-03 Motion by Sjoblom, seconded by Skoe to approve March payroll in the amount of \$857,560.31, approve March payroll ACH payments in the amount of \$269,248.12, approve Courthouse claims in the amount of \$47,804.56 and **approve Highway claims in the amount of \$42,934.59**. Voting yes by roll call: Pavleck, McBride, Sjoblom, Skoe Adee. Motion carried.

Amended with Board Motion 2020/04-13 to correct the amount of Highway Claims to \$42,209.59 due to the void of an invoice

2020/04-04 Motion by McBride, seconded by Skoe to adopt the following resolution accepting a donation from the Veterans of Foreign Wars, Post 2948 for Veterans Transportation:

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 Veterans of Foreign Wars, Post 2948 donated \$750;

WHEREAS, the donor listed above prescribed the donation is for Veterans Transportation and funds will be used in accordance with that specified purpose;

NOW, THEREFORE BE IT RESOLVED, Koochiching County Board of Commissioners accepts the above listed donation for Veterans Transportation. Voting yes by roll call: Pavleck, McBride, Sjoblom, Skoe Adee. Motion carried.

2020/04-05 Motion by Sjoblom, seconded by Skoe to approve the employment separation of Shelley Krause as E911/Correction Officer effective March 12, 2020 and to authorize filling the

vacant position. Voting yes by roll call: Pavleck, McBride, Sjoblom, Skoe Adee. Motion carried.

2020/04-06 Motion by Sjoblom, seconded by Skoe to approve the March summarized vendor payment listing, verifying its review. Voting yes by roll call: Pavleck, McBride, Sjoblom, Skoe Adee. Motion carried.

2020/04-07 Motion by Skoe, seconded by Sjoblom to close the County owned Reedy Flats Landing and Loman Park to vehicles until further notice due to public health concerns associated with the Covid-19 pandemic and the potential high volume of use associated with early Rainy River spring fishing. Voting yes by roll call: Pavleck, McBride, Sjoblom, Skoe Adee. Motion carried.

2020/04-08 Motion by Pavleck, seconded by Sjoblom to accept the local bid for the purchase of a 2020 AWD Equinox from Waschke Motors in the amount of \$24,340. Voting yes by roll call: Pavleck, McBride, Sjoblom, Skoe Adee. Motion carried.

2020/04-09 Motion by Pavleck, seconded by McBride to approve amendment #5 to the June 1, 2017 agreement for professional services with Short Elliot Hendrickson, Inc to provide additional construction administration services for the Island View Sewer project in the amount of \$58,000. Voting yes by roll call: Pavleck, McBride, Sjoblom, Skoe Adee. Motion carried.

000 Attorney Steve Nelson asked the Board for a response to a letter that was sent to the County Board on March 3, 2020 requesting a release of a portion of the retainage due to Utility Systems of America, Inc. for the Island View Sewer Project. The County Attorney informed the Board he is working on a response to the letter and recommended this issue be brought to the County Board at the next meeting.

2020/04-10 Motion by Pavleck, seconded by Sjoblom to adjourn the meeting at 10:25. Voting yes by roll call: Pavleck, McBride, Sjoblom, Skoe Adee. Motion carried.