

REGULAR MEETING OF THE KOOCHICHING COUNTY BOARD OF COMMISSIONERS
Held on Tuesday, April 28, 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, Janelle Peterson, Perryn Hedlund, Nathan Heibel, Jaci Nagle, Trent Nicholson, Dave Reimer

2020/04-27 Motion by Pavleck, seconded by McBride to approve the agenda with additions and deletions. Voting yes by roll call: Pavleck, McBride, Sjoblom, Skoe Adee. Motion carried.

000 Public Health and Human Services Director provided a COVID-19 update. Positive test numbers are rising in the State due to the increase of number of tests being completed. Board member inquired if tests were being done in Koochiching County and was informed that tests are being administered in our County.

2020/04-28 Motion by McBride, seconded by Skoe to approve the minutes from the April 21, 2020 regular meeting. Voting yes by roll call: Pavleck, McBride, Sjoblom, Skoe Adee. Motion carried.

2020/04-29 Motion by Sjoblom, seconded by Pavleck to approve the payment of Courthouse claims in the amount of \$106,986.74, approve Highway claims in the amount of \$35,966.89 and approve Public Health and Human Services claims as presented. Voting yes by roll call: Pavleck, McBride, Sjoblom, Skoe Adee. Motion carried.

000 Notice of employment status change for Keith Magler from part-time to full-time E/911 Correction Officer effective May 5, 2020.

2020/04-30 Motion by McBride, seconded by Pavleck to approve a revised County Board meeting schedule adding meetings on May 5th and May 19th. Voting yes by roll call: Pavleck, McBride, Sjoblom, Skoe Adee. Motion carried.

000 The Land Commissioner informed the Board that he observed a fair amount of activity at the boat landings along the Rainy River on Saturday noting that if the County landings would have remained closed activity would have been concentrated to just the one DNR landing. Both the Land Commissioner and County Sheriff indicated it appears people are taking precautions and practicing good social distancing.

2020/04-31 Motion by Pavleck, seconded by Sjoblom to approve enrollment in the MaaS360 Mobile Device Management security system with Verizon in the amount of \$2,500 as budgeted. Voting yes by roll call: Pavleck, McBride, Sjoblom, Skoe Adee. Motion carried.

2020/04-32 Motion by Pavleck, seconded by Sjoblom to award SAP 036-598-030 County Road

70 Bridge replacement to Gladen Construction Inc. in the amount of \$222,222 and further authorizing the County Board Chair's signature to the contract agreement. Voting yes by roll call: Pavleck, McBride, Sjoblom, Skoe Adee. Motion carried.

2020/04-33 Motion by Pavleck, seconded by Skoe to approve that Koochiching County enter into MnDOT Agreement No. 1036509 with the State of Minnesota, Department of Transportation for the following purposes: To provide for payment by the County to the State of the County's share of the costs of the signal system and state furnished materials construction and other associated construction to be performed upon, along, and adjacent to Trunk Highway No. 53 from 1,000 feet south of County State Aid Highway No. 7 to 300 feet north of 2nd Street and Trunk Highway No. 11 from 3rd Street West to County State Aid Highway No. 23 within the corporate City limits of International Falls under State Aid Project No. 036-645-009, No. 134-124-004, No. 036-648-011, No. 134-080-005, No. 134-103-005, State Project No. 3606-56 (T.H. 11=158), No. 3608-48 (T.H. 53=011), No. 3615-06 (T.H. 53=315), and further that the County Engineer and County Attorney are authorized to execute this Agreement and any amendments on behalf of Koochiching County. Voting yes by roll call: Pavleck, McBride, Sjoblom, Skoe Adee. Motion carried.

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

2020/04-34 Motion by Pavleck, seconded by Skoe to adjourn the meeting at 10:10. Voting yes by roll call: Pavleck, McBride, Sjoblom, Skoe Adee. Motion carried.