

Board of Commissioners'

January 16th, 2024

The January 16, 2024 meeting for the Clearwater County Board of Commissioners commenced at 10:00 a.m. with Chairman Larson presiding and Commissioners Newland, Dukek, Titera and Nelson present. The Board recited the Pledge of Allegiance.

Agenda- Motion by Commissioner Nelson, seconded by Commissioner Titera and carried to approve the agenda.

Minutes- Motion by Commissioner Newland, seconded by Commissioner Dukek and carried to approve the January 2nd Board Minutes.

Auditor – Motion by Commissioner Larson, seconded by Commissioner Newland and carried to authorize the Auditor to pay submitted invoices of \$485,649.52 from the County Revenue Fund and \$21,253.90 from the Public Health Fund.

Motion by Commissioner Nelson, seconded by Commissioner Larson and carried to approve the 2024 Ditch Fund Budget (On file)

MIS – Motion by Commissioner Newland, seconded by Commissioner Dukek and carried to authorize the purchase of the 2024 General Government computer & software maintenance, upgrades and support agreements not to exceed \$147,080.00.

Motion by Commissioner Titera, seconded by Commissioner Nelson and carried to authorize the purchase of the 2024 computer replacements and technology upgrades for General Government not to exceed \$153,531.00.

Sheriff – Motion by Commissioner Dukek, seconded by Commissioner Nelson and carried to authorize the purchase of fifteen (15) Motorola APX6500 mobile radios and thirteen (13) Motorola APX6000 portable radios and accessories from Roger's Two-Way radio in the amount of \$162,013.32. Funds for this purchase will come out of the one-time Public Safety appropriation from the State of Minnesota.

By general consent, the board waived the 3-day notice for the following motion:

Maintenance – Motion by Commissioner Titera, seconded by Commissioner Newland and carried to purchase the following items for a workstation in the 2nd floor maintenance office.

Dell Optiplex 7410 All-in-one: \$1,100.78

Logitech MK540 Wireless Keyboard & Mouse: \$41.49

APC Back-UPS BE425M: \$58.39

Microsoft Office Professional Plus 2021 License: \$417.19

Total: \$1,617.85

Funds will come from the Maintenance Budget.

By general consent, the board waived the 3-day notice for the following motions:

Engineer – Motion by Commissioner Nelson, seconded by Commissioner Titera and carried to approve payment of the Clearwater County Highway Department bills. (On File)

Motion by Commissioner Dukek, seconded by Commissioner Newland and carried that The County Board does find that extraordinary hardship or practical difficulty exists for Adam Fredenburg's Access Plan off CSAH 2 and does authorize a modification of access standards to allow a second approach to parcel number R14.015.0200 in order to facilitate a parcel split. If the parcel split does not occur then this approach is voided.

Motion by Commissioner Nelson, seconded by Commissioner Larson and carried to approve and authorize the Chair of the County Board of Commissioners to sign an Amendment to the Cooperative Agreement with Leon Township to replace Leon Township Bridge L-1669.

Motion by Commissioner Nelson, seconded by Commissioner Titera and carried to authorize the County Highway Department to advertise project CP 24-100: Pavement Markings, and to set date and time of the letting for 10:00 AM on March 12, 2024.

Motion by Commissioner Newland, seconded by Commissioner Dukek and carried to authorize the County Highway Department to advertise project CP 24-200: Regravel, and to set date and time of letting for 10:10 AM on March 12, 2024.

Motion by Commissioner Nelson, seconded by Commissioner Larson and carried to authorize the County Highway Department to advertise project SAP 015-599-025: Leon Township Bridge Replacement, and to set date and time of the letting for 10:20 AM on March 12, 2024.

Motion by Commissioner Newland, seconded by Commissioner Titera and carried to authorize the County Highway Department to advertise project CP 24-600: Base Stabilization on CSAH 29 & CSAH 33, and to set date and time of the letting for 10:30 AM on March 12, 2024.

Motion by Commissioner Larson, seconded by Commissioner Titera and carried to authorize the County Highway Department to advertise project SAP 015-609-008, SAP 015-628-010, & SAP 015-628-011: Milling & Overlay, and to set date and time of the letting with the County Board Coordinator.

Motion by Commissioner Newland, seconded by Commissioner Dukek and carried to authorize the County Highway Department to advertise project CP 24-400: Fuel Supply, and to set date and time of letting for 10:00 AM on July 9, 2024.

Motion by Commissioner Dukek, seconded by Commissioner Nelson and carried to authorize the purchase of 1,690 gallons of BaseOne in the amount of \$37,851.25 from Team Lab of Detroit Lakes, Minnesota.

Adjourn – Motion by Commissioner Nelson, seconded by Commissioner Newland and carried to adjourn the meeting at 10:39 a.m.

Dated: January 30th, 2024

Amanda Jordan, Board Coordinator

Mark Larson, Chairman