

Board of Commissioners'

January 30, 2024

The January 30, 2024 meeting for the Clearwater County Board of Commissioners commenced at 9:00 a.m. with Chairman Newland presiding and Commissioners Larson, Titera, Dukek, and Nelson present. The Board recited the Pledge of Allegiance.

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

Minutes- Motion by Commissioner Newland, seconded by Commissioner Titera and carried to approve the January 16th Board Minutes.

Auditor – Motion by Commissioner Nelson, seconded by Commissioner Larson and carried to hire Courtney Severson as part time (Hours up to 1040 hours) Extension Secretary at Range 10 Step 1 with a starting date of February 5, 2024.

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

Motion By Commissioner Newland, seconded by Commissioner Titera and carried to approve the step increase for Lisa Syverson to Range 26 Step 5 effective March 1, 2024.

Sheriff – Motion by Commissioner Dukek, seconded by Commissioner Titera and carried to pass the resolution approving the State of Minnesota Joint Powers Agreement with the County of Clearwater on behalf of its Sheriff for the Minnesota Internet Crimes Against Children Task Force (ICAC) and authorize the Board Chair, Board Coordinator, and Sheriff to sign Joint Powers Agreement (JPA). Resolution on file.

Motion by Commissioner Titera, seconded by Commissioner Newland and carried to authorize the purchase and installation of a new jail board to operate all doors and intercoms in the jail from Securitas Technology for a cost of \$8,354.44. This will upgrade the old system which is approximately 15 years old.

Soil & Water – Motion by Commissioner Newland, seconded by Commissioner Nelson and carried to approve the Always There Staffing contract for the 2024 AIS season. (On file)

Motion by Commissioner Newland, seconded by Commissioner Dukek and carried to the FY2022 Mississippi River Headwaters Watershed Implementation funds workplan amendment and the FY2024 Mississippi River Headwaters Watershed Implementation funds workplan.

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

Motion by Commissioner Newland, seconded by Commissioner Nelson and carried to add to the next meeting agenda, resolutions addressing the State Flag and Wolf population.

Adjourn – Motion by Commissioner Nelson, seconded by Commissioner Newland and carried to adjourn the meeting at 10:01 a.m.

Dated: February 13, 2024

Amanda Jordan, Board Coordinator

Mark Larson, Chairman

JANUARY 2024 CLAIMS OVER \$2000		
Advanced Correctional Healthcare, Inc	6,624.82	County Revenue
Amazon Capital Services	2,108.27	Human Services, Public Health
American Communications Inc	2,150.00	County Revenue
American Solutions for Business	3,411.83	County Revenue
Association of Minnesota Counties	9,956.00	Human Services, Public Health, County Revenue
Baycom, Inc	3,132.00	County Revenue
Berts Truck Equipment	17,018.00	Road & Bridge
City of Bagley	8,676.55	Twp, City & Municipalities
Clity of Clearbrook	9,805.36	Twp, City & Municipalities, Road & Bridge
City of Gonvick	4,148.01	Twp, City & Municipalities
Clearbrook Electric Inc	2,871.12	Road & Bridge

Clearwater Co Historical Soc.	16,000.00	County Revenue
Clearwater Co Nursing Service	17,213.62	NCCHA
Clearwater County Auditor-Treasurer	27,104.59	Human Services, Road & Bridge, Co. Rev., Solid Waste, Tax Forfeited
Clearwater County Highway Dept	6,195.74	County Revenue, Human Services
Clearwater SWCD	17,580.00	County Revenue, Tax Forfeited
Commissioner of Revenue	2,833.00	County Revenue, Tax Forfeited, Solid Waste
Community Oil Company Inc	4,121.80	Road & Bridge
Dell Marketing LP	3,225.20	County Revenue
Department of Corrections	50,565.55	County Revenue
Department of Employment and Economic	26,140.99	County Revenue, Public Health
Department of Human Services SWIFT	124,239.84	Human Services
DHS-DCT-ARC-476	2,825.00	County Revenue
First National Bank	4,739.18	County Revenue, Taxes & Penalties
Fox/Valerie	9,520.91	Human Services
Fultz Logging	2,805.00	Tax Forfeited
Garden Valley Technologies	4,956.74	Human Services, HHW, Road & Bridge, Public Health, County Revenue, Solid Waste
Glenn's Carpet Service	2,911.25	County Revenue, Human Services
H & L Mesabi	11,890.00	Road & Bridge
Hetland/Marissa	8,084.50	NCCHA
I.U.O.E Local 49 Fringe Benefit Fund	18,460.00	County Revenue
Impact Proven Solutions	2,800.00	County Revenue
Johnson/Terrie	11,011.93	County Revenue
Karpel Solutions	7,431.00	County Revenue
Lake Agassiz Regional Library	28,902.50	County Revenue
Lakewood Public Health	9,159.56	NCCHA
Larson/Sharon	2,923.43	NCCHA

Listrom's Disposal Inc	34,604.77	HHW, Human Services, Road & Bridge, Solid Waste, County Revenue
Marco Technologies LLC	2,193.41	County Revenue, Human Services
MCAA	2,264.00	County Revenue
MCIT	269,885.00	HHW, NCCHA, Collaborative, County Revenue
Merschman Sales & Services, Inc	5,670.00	Solid Waste
Minnesota County Attorneys Association	2,264.00	County Revenue
MN Department of Corrections	8,060.00	Human Services
MN Department of Finance	3,098.67	State
MNCCC	94,655.42	County Revenue
MV Sport	2,062.75	County Revenue
North Country GM	131,699.60	Road & Bridge, Tax Forfeited
North Country Overhead Door LLC	8,812.00	Road & Bridge
North Homes Inc	8,534.30	Human Services
North Woods Technologies	2,400.00	Road & Bridge
Northland Fire Protection	3,521.36	County Revenue, Solid Waste
Northwest MN Juvenile Ctr	12,587.00	Human Services, County Revenue
NW ECB	3,500.00	County Revenue
Polk County Solid Waste	30,336.80	Solid Waste
Pomp's Tire	5,266.00	Road & Bridge
Prime Health	155,001.96	County Revenue
Provision Contractors LLC	19,461.07	County Revenue
Public Utilities Commission	3,338.91	Tax Forfeited, Road & Bridge, Human Services, Public Health, HHW
Ratwik, Roszak & Maloney PA	2,079.00	County Revenue
RDO Truck Equipment	12,705.83	Road & Bridge
Redstone Technologies Inc	2,250.00	County Revenue
Reliance Telephone Systems Inc	2,000.00	County Revenue

Rockmount Research & Alloys	5,514.85	Road & Bridge
Rural Minnesota Cep Inc	7,630.15	Human Services
Sample Tech	2,535.00	Solid Waste
Sanford Health	3,935.63	County Revenue
Sanford Health System	2,657.00	Human Services
Sorensen Dep 069 Inc	9,858.35	Tax Forfeited, Road & Bridge, Public Health, County Revenue
St Joseph's Community Health	57,342.09	NCCHA
Summit Food Service LLC	11,870.18	County Revenue
Township of Bear Creek	8,594.57	Twp, City & Municipalities
Township of Clover	8,672.57	Twp, City & Municipalities
Township of Copley	22,893.91	Twp, City & Municipalities
Township of Dudley	20,367.39	Twp, City & Municipalities
Township of Eddy	21,835.43	Twp, City & Municipalities
Township of Falk	15,046.48	Twp, City & Municipalities
Township of Greenwood	9,814.80	Twp, City & Municipalities
Township of Hangaard	5,915.16	Twp, City & Municipalities
Township of Holst	18,289.53	Twp, City & Municipalities
Township of Itasca	13,792.07	Twp, City & Municipalities
Township of Leon	22,148.96	Twp, City & Municipalities
Township of Long Lost Lake	5,181.05	Twp, City & Municipalities
Township of Minerva	9,832.44	Twp, City & Municipalities
Township of Moose Creek	9,528.07	Twp, City & Municipalities
Township of Nora	20,577.27	Twp, City & Municipalities
Township of Pine Lake	22,638.82	Twp, City & Municipalities
Township of Popple	22,106.34	Twp, City & Municipalities
Township of Rice	9,449.51	Twp, City & Municipalities
Township of Shevlin	15,912.04	Twp, City & Municipalities

Township of Sinclair	14,035.63	Twp, City & Municipalities
Township of Winsor	11,938.79	Twp, City & Municipalities
Trane Inc	379,035.00	Human Services
Treas Ind School Dist 162	21,613.31	Schools
Treas Ind School Dist 2311	16,180.99	Schools
Treas Red Lake Watershed Dist	3,865.16	Twp, City & Municipalities, County Revenue
Tritech Software Systems	33,830.00	County Revenue
USA Connect	3,443.69	NCCHA
Ziegler Inc	52,281.47	Road & Bridge, County Revenue
There were 209 Vendors paid under 2000 totalling	88,105.25	