

Board of Commissioners'

March 12, 2024

The March 12, 2024 meeting for the Clearwater County Board of Commissioners commenced at 9:00 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 Newland, seconded by Commissioner Dukek and carried to approve the agenda.

Minutes- Motion by Commissioner Nelson, seconded by Commissioner Newland and carried to approve the February 20th Board Minutes.

Sheriff- Motion by Commissioner Titera, seconded by Commissioner Nelson and carried to authorize the hiring of Christopher Winter as a part time Communications Corrections Officer effective March 12, 2024.

Auditor-Treasurer – Motion by Commissioner Dukek, seconded by Commissioner Larson to authorize the County Auditor to pay the submitted invoices of \$162,023.14 for the County Revenue Fund and \$22,499.59 for the Public Health Fund.

Motion by Commissioner Nelson, seconded by Commissioner Newland and carried to renew the three-year agreement with Federal and State Property, allowing Clearwater County to purchase or receive surplus property. Authorizing the County Board Chairperson to sign agreement.

Land Department- Motion by Commissioner Newland, seconded by Commissioner Dukek and carried to pass the Clearwater County Resolution regarding the White Earth Forest. (On File)

Environmental Services – Motion by Commissioner Newland, seconded by Commissioner Dukek and carried to approve the purchase of an extended warranty for the 2022 Bobcat T66 T4 skid steer loader used at the landfill in the amount of \$3,000.00, extending the full machine warranty an additional 36 months or up to 3,000 total machine hours. This is a budgeted expense in account #20-392-6615.

Engineer- Motion by Commissioner Nelson, seconded by Commissioner Titera and carried to approve payment of the Clearwater County Highway Department bills as presented.

Adjourn – Motion by Commissioner Titera, seconded by Commissioner Newland and carried to adjourn the meeting at 10:46 a.m.

Dated: March 19, 2024

Amanda Jordan, Board Coordinator

Mark Larson, Chairman