

Board of Commissioners'

March 19th, 2024

The March 19th, 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 Newland, seconded by Commissioner Dukek and carried to approve the agenda.

Minutes- Motion by Commissioner Titera, seconded by Commissioner Dukek and carried to approve the March 12th Board Minutes.

Engineer – Motion by Commissioner Dukek, seconded by Commissioner Titera and carried to award the bid for CP 24-100: Pavement Markings to Sir Lines-A-Lot, LLC of Edina, Mn in the amount of \$98,497.30.

Motion by Commissioner Newland, seconded by Commissioner Dukek and carried to award the bid for CP 24-200: Regravel to Vogt Dirt Services, LLC of Bemidji, Mn in the amount of \$269,302.01.

Motion by Commissioner Larson, seconded by commissioner Titera and carried to award the bid for SAP 015-599-025: Bridge Replacement to Triple D Construction of Plummer, Mn in the amount of \$209,852.00.

Motion by Commissioner Larson, seconded by Commissioner Dukek and carried to award the bid for CP 24-600: Base Stabilization to Vogt Dirt Services, LLC of Bemidji, Mn in the amount of \$148,951.60.

Motion by Commissioner Dukek, seconded by Commissioner Titera and carried to award the bid for SAP015-609-008, SAP 015-628-010, & SAP 015-628-011: Mill and Overlay to Knife River Materials of Bemidji, Mn in the amount of \$977,238.23.

Auditor-Treasurer – Motion by Commissioner Dukek, seconded by Commissioner Larson to authorize the County Auditor to pay the submitted invoices of \$75,711.05 for the County Revenue Fund and \$22,549.01 for the Public Health Fund.

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 Jamie Halverson to Range 26 Step 9 effective April 1, 2024.

Adjourn – Motion by Commissioner Dukek, seconded by Commissioner Titera and carried to adjourn the meeting at 10:51 a.m.

Dated: April 9, 2024

Amanda Jordan, Board Coordinator

Mark Larson, Chairman

MARCH 2024 CLAIMS OVER \$2000		
Advanced Correctional Healthcare, Inc	7,711.08	County Revenue
Auto Value Bagley	2,682.49	Road & Bridge
Axon Enterprises Inc	2,252.20	County Revenue
Bessler Electric	2,748.59	Road & Bridge
Capital One Bank	15,666.82	County Revenue, Road & Bridge, Public Health
Carlson Parts Store	3,519.53	Road & Bridge, Solid Waste, County Revenue
Catalis PWE	6,995.00	County Revenue
Champ Software Inc	9,640.00	Public Health
City of Clearbrook	13,018.67	Township, City & Municipalities, Road & Bridge
Clearwater Co Public Health	30,278.63	NCCHA
Clearwater County Ag Society	35,000.00	County Revenue
Clearwater County Highway Dept	10,986.92	Road & Bridge, County Revenue, Human Services
Clearwater Day Activity Ctr	3,700.10	Human Services
Clw Trailblazer Snowmobile Club	17,084.84	County Revenue
Code 4 Services Inc	20,369.89	County Revenue
Community Oil Company Inc	2,421.10	County Revenue, Road & Bridge
Compass Minerals America	4,877.75	Road & Bridge
Dell Marketing LP	15,573.06	County Revenue
Department of Human Services SWIFT	9,340.46	Human Services
Election Systems & Software Inc	5,492.11	County Revenue
Garden Valley Technologies	6,669.79	Human Services, HHW, Road & Bridge, Public Health, County Revenue, Solid Waste
Glenn's Carpet Service	2,551.25	County Revenue, Human Services

Headwaters Regional Development Commiss.	8,934.00	NCCHA
Hetland/Marissa	9,564.70	NCCHA
Hoffman, Phillipp & Martell PLLC	5,400.00	County Revenue, Human Services
I.U.O.E Local 49 Fringe Benefit Fund	22,125.0 0	County Revenue
Johnson/Terrie	12,219.3 9	County Revenue
Joshua Nuckols Law	2,014.83	County Revenue
Lakewood Public Health	10,010.8 5	NCCHA
Larson/Sharon	3,294.89	NCCHA
Larson/Terry	3,071.42	Human Services
Listrom's Disposal Inc	33,060.7 7	HHW, Road & Bridge, County Revenue, Human Services, Solid Waste
Lutheran Social Services of MN	3,509.50	Human Services
MN Department of Corrections	8,265.00	Human Services
MN Department of Finance	2,059.39	State
Motorola Solutions Inc	2,864.55	County Revenue
Murray Surveying Inc	2,240.00	County Revenue
MV Sport	5,997.47	County Revenue
My Store	21,204.1 7	Road & Bridge
Norman County Highway Department	19,682.3 0	Road & Bridge
Northwest MN Juvenile Ctr	8,353.00	Human Services
Phoenix Supply	3,544.88	County Revenue
Pine Manors Inc	3,229.25	Human Services
Pink's Repair LLC	4,944.28	Road & Bridge, Solid Waste, County Revenue
Polk County Solid Waste	25,952.0 0	Solid Waste
Pomp's Tire	12,610.0 8	Road & Bridge
Prime Health	76,222.1 6	County Revenue
Public Utilities Commission	8,409.01	County Revenue, Tax Forfeited, HHW, Road & Bridge, Human Services, Public Health
Quadient Finance USA Inc	5,000.00	County Revenue
Rural Minnesota Cep Inc	11,620.4 1	Human Services

SeaChange Print Solutions	10,933.67	County Revenue
SHI International Corp	2,920.33	County Revenue
St Joseph's Community Health	108,387.96	NCCHA
Summit Food Service LLC	14,149.68	County Revenue
Thomason, Swanson, & Zahn PLLC	4,564.55	County Revenue
Township of Itasca	7,735.03	Township, City & Municipalities
Township of LaPrairie	5,618.46	Township, City & Municipalities
Township of Long Lost Lake	17,993.91	Township, City & Municipalities
Township of Rice	2,004.92	Township, City & Municipalities
Treas Ind. School Dist. 162	70,073.52	Schools
Treas Ind. School Dist. 2311	27,509.11	Schools
TriActive USA Fitness Equipment	6,421.00	County Revenue
TriMin Systems Inc	2,500.00	County Revenue
Tritech Software Systems	8,190.00	County Revenue
True North Equipment	140,135.00	Road & Bridge
Verizon Wireless	2,105.51	County Revenue, Human Services, Road & Bridge, Public Health, NCCHA, Tax Forfeited
White Cap LP	15,232.50	Road & Bridge
Ziegler Inc	4,002.43	Road & Bridge
There were 203 Vendors paid under 2000 totalling	83,665.19	