

## Board of Commissioners'

April 30, 2024

The April 30, 2024 meeting for the Clearwater County Board of Commissioners commenced at 9:00 a.m. with Commissioners Newland, Dukek, Titera and Nelson present. Chairman Larson was not present. The Board recited the Pledge of Allegiance.

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

**Minutes**- Motion by Commissioner Dukek, seconded by Commissioner Newland and carried to approve the April 16th Board Minutes.

**Environmental Services** – Motion by Commissioner Titera, seconded by Commissioner Dukek and carried to accept Quote #26342349 dated 4/22/2024 from Nutrien Ag Solutions in the amount of \$15,980.57 for the purchase of herbicide for 2024 roadside noxious weed spraying. Pricing from Nutrien is per MN state contract pricing.

Motion by Commissioner Nelson, seconded by Commissioner Dukek and carried to approve purchase of extended warranty for the 2022 Bobcat T66 T4 skid steer loader used at the landfill in the amount of \$1,600.00, extending the full machine warranty an additional 24 months or up to 2,000 total machine hours. This also rescinds the similar motion dated March 12<sup>th</sup>, 2024 for warranty purchase. This is a budgeted expense in account #20-392-6615.

**Auditor-Treasurer** – 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 approve the promotion of Amanda Jordan to the Deputy Auditor-Treasurer position effective April 30, 2024 at Range 14 Step 1.

**Land Department**- Motion by Commissioner Titera, seconded by Commissioner Dukek and carried to approve the quote from Pitch Black Sealcoating for \$1,523.20 to seal coat the asphalt at the Land Department shop.

**Department of Corrections** – Motion to authorize the signing of the Department of Corrections Resolution for Clearwater County’s 2024 Comprehensive Plan. (Resolution on file.)

**Adjourn** – Motion by Commissioner Titera, seconded by Commissioner Newland and carried to adjourn the meeting at 9:36 a.m.

Dated: May 14, 2024

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Amanda Jordan, Board Coordinator

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Mark Larson, Chairman