

Board of Commissioners'

April 9, 2024

The April 9, 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 Nelson, seconded by Commissioner Titera and carried to approve the agenda.

Minutes- Motion by Commissioner Nelson, seconded by Commissioner Newland and carried to approve the March 19th Board Minutes.

Sheriff- Motion by Commissioner Newland, seconded by Commissioner Titera and carried to authorize the Clearwater County Sheriff to sign and execute the 2024 Minnesota Department of Natural Resources Annual County Boat and Water Safety Grant Contract Agreement in the amount of \$2,374.00.

Motion by Commissioner Nelson, seconded Commissioner Titera and carried to authorize the purchase of a 24/7 heavy duty rated dispatch chair from Concept Seating for \$2,709.00. Funds will come out of the 911 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 authorize payment of \$600 to Beltrami County Court for bail money collected in Clearwater County on February 16, 2024.

MIS – Motion by Commissioner Nelson, seconded by Commissioner Newland and carried to authorize Northwestern Counties Data Processing Security Association (NCDPSA) Joint Powers Agreement revision.

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

Motion by Commissioner Nelson, seconded by Commissioner Newland and carried to authorize TriMin Systems, Inc to host and move images with new software. This affects the land records in Landshark, Landlink, and the Vital Records. Budget needed would be \$11,400.

Environmental Services – Motion by Commissioner Newland, seconded by Commissioner Titera and carried to accept proposal QTB193495 from Braun Interec Corp., Minneapolis, Mn in the amount of \$6,270.00 per year 2024 and 2025 for groundwater monitoring services at the demolition landfill.

Motion by Commissioner Dukek, seconded by Commissioner Titera and carried to pass the Clearwater County Resolution regarding Minnesota Pollution Control Agency – Solid Waste Grants. (On File)

Auditor-Treasurer – Motion by Commissioner Dukek, seconded by Commissioner Newland to authorize the County Auditor to pay the submitted invoices of \$198,339.37 for the County Revenue Fund and \$13,102.34 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 ratify the Master Agreement for Licensed Software, Hardware, and Services between Aumentum Technologies (Manatron, Inc) and the Minnesota Counties Computer Cooperative (MnCCC) on behalf of the Aumentum Tax User Group for the implementation, maintenance and support of Aumentum Platform software. This Agreement will be effective March 1, 2024 through March 1, 2027 with up to three additional one-year extensions. And to have County Board Chairperson sign the Board Ratification Statement.

Land Department- Motion by Commissioner Newland, seconded by Commissioner Dukek and carried to approve Range8 Step 4 as the starting point for new hires at the County Park.

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

Motion by Commissioner Titera, seconded by Commissioner Newland and carried to authorize the sale of excess equipment as itemized in the attached listing and other items below \$1000 in value approved by Department Heads. Ediger Auction Service is authorized to conduct the sale as part of their consignment Auction to be held May 4, 2024 in Bagley.

Adjourn – Motion by Commissioner Nelson, seconded by Commissioner Newland and carried to adjourn the meeting at 10:07 a.m.

Dated: April 16, 2024

Amanda Jordan, Board Coordinator

Mark Larson, Chairman