

RED LAKE COUNTY
Regular Meeting Held November 22, 2016

Pursuant to adjournment of its regular meeting the Red Lake County Board of Commissioners duly met in regular session at the courthouse in Red Lake Falls, MN on November 22, 2016 at 10:00 a.m. Chair Simpson called the meeting to order. All Commissioners were present. The Pledge of Allegiance was recited.

Commissioner Lerohl moved, seconded by Sorensen and carried to approve the agenda with the addition of the Oklee City Park.

Commissioner Weiss moved, seconded by Sorensen and carried unanimously to approve the minutes from the November 8, 2016 regular board meeting.

The following commissioner/committee reports were shared:

<u>Commissioner</u>	<u>Meeting/Report</u>
Weiss	Tri County Corrections: reviewed financials, insurance liabilities, jail usage, personnel changes, Staple Days-Youth Ranch report, and probation services.
Flage	SWCD: reviewed projects and grants. County Canvassing Board.
Sorensen	Tri County Corrections. Inter County Nursing: new office space is completed, discussed the budget and financials.
Lerohl	County Canvassing Board. HRA: discussed apartment housing and spec home purchases. Reported that a rodeo will be held at the 2017 county fair.
Simpson	None.

Commissioner Lerohl informed of the “2017 Eco-footprint Grant” sponsored by Enbridge Energy. The grant will be used to upgrade the Omar Sunrud Park (formerly the Oklee City Park) located north of the city. The city is asking the county to support its efforts. There will be no monetary obligation required of the county. Commissioner Sorensen moved, seconded by Weiss and carried unanimously to support the efforts of the City of Oklee.

Commissioner Lerohl moved, seconded by Weiss and carried by unanimous vote to approve the expenditures for the period as follows:

<u>Vendor Name</u>	<u>Amount</u>
Bert’s Truck Equipment	\$ 11,002.00
Gcr Tire Center	5,360.00
H&L Mesabi	7,196.00
Knife River Materials Inc.	136,516.88
17 Payments less than 2,000	<u>4,900.04</u>
Final Total	\$164,974.92

The motion includes the following additional bills: \$744.58 to Kelley Rogalla; \$56.70 to Bob Schmitz, and \$49.00 to Quill.

Tanya Hanson, SWCD Administrator provided an update on the several BWSR (Board of Water/Soil Resources) projects that utilized dollars from the “Clean Water Fund Grant”. Hanson informed that a meeting will be held December 14, 2016 in Red Lake Falls to explain the new Minnesota Buffer Law requirements.

Hanson reviewed the Memorandum of Agreement for the 1W1P program. The memorandum establishes the fiscal agency to perform coordinator functions for plan operations. Hanson recommended that the SWCD be appointed the fiscal agency for the 1W1P for the first year of operation. Commissioner Weiss

moved, seconded by Lerohl and carried unanimously to appoint the local SWCD as the fiscal agent for the 1W1P program, and review after the first year whether the SWCD will remain the fiscal agent on a longer-term basis.

Auditor Schmitz provided an election report from the General election held November 8, 2016.

The regular meeting went into recess at 11:00 a.m. to conduct the Public Hearing for the 1W1P proposal. Present for the hearing were: Tanya Hanson of the SWCD, Nate Dallager of HDR Engineering, Corey Hanson of the Red Lake Watershed District, County Board members and the County Auditor. Dallager reviewed the plan with board members and answered questions. The hearing closed at 11:35 a.m. and the regular board meeting was re-opened.

Auditor Schmitz informed that Pennington County has scheduled a joint ditch meeting to discuss a petition for maintenance on JD #31. The meeting is scheduled for 9:00 a.m. on Wednesday, December 21, 2016 at the Pennington County Courthouse. Board members Lerohl and Simpson are the Red Lake County representatives.

The County Board re-scheduled the next board meeting to Thursday, December 8, 2016 at 4:00 p.m. to coincide with the Truth-in-Taxation hearing scheduled for later that day at 6:00 p.m.

The board acknowledged correspondence from Enbridge Energy updating on oil pipeline projects in the area.

The meeting was recessed for lunch at 11:45 a.m. and reconvened at 1:00 p.m. The board continued with review of the 2017 county budget.

There being no further business the meeting was adjourned until December 8, 2016 at 4:00 p.m. in the courthouse board room.

Attest: _____
Robert Schmitz,
County Auditor

Chuck Simpson
Chair, Board of Commissioners