

WORK MEETING MINUTES

Beltrami County Board of Commissioners

March 7, 2023

3:00 pm

Meeting to be held in the County Board Room
County Administration Building, 701 Minnesota Avenue NW
Bemidji, MN

A link to the livestream will be available on the Board Meeting Agendas and Minutes page of the County Website.

Present: Commissioner Craig Gaasvig, Commissioner John Carlson, Commissioner Tim Sumner, Commissioner Richard Anderson, Commissioner Joe Gould.

1. Call to Order

Richard Anderson called the meeting to order at 3:00 pm

2. CLOSED SESSION

A motion was made by Commissioner Sumner and seconded by Commissioner Carlson to begin the closed session. Unanimously carried.

A motion was made by Commissioner Sumner and seconded by Commissioner Gould to end the closed session at 4:26 pm and return to the regular Work Agenda. Unanimously carried.

3. Introduction of New Employees

Jail Training Officer Daryl Wallin, introduced three new Corrections Officers.

4. Identify Future Work Meeting Topics

- Road maintenance contract for Townships

5. Campus Lighting Upgrade Project

Facilities Manager, Steve Shadrick reviewed the campus lighting upgrade project completed in 2022 resulting in a rebate from Ottertail Power Company in the amount of \$65,067. Ottertail Power Representative, Brandon Johnson was on hand to present the Board with a check and to answer any questions.

6. 2022 Tax-Forfeited Net Proceeds Apportionment

Natural Resources Management Director, Richard Moore presented the distribution of \$585,334 in net revenue for 2022 tax-forfeited apportionment. On December 20, 2022 the Board established the 2022 apportionment to be distributed in February 2023:

Primary Distribution

County Development: 3%
Timber Development: 27%
County Parks: 20%

Secondary Distribution

County General Fund: 40%
School Districts: 40%
Townships & Cities: 20%

Resulting in distribution of \$585,334:

County Development:	\$ 15,472
Timber Development:	\$160,000
County Parks:	\$116,982
General Fund:	\$116,982
Townships/Cities	\$ 58,491
School Districts:	\$116,982

7. Administrator's Report

This item was moved to the Regular Agenda due to time constraints.

8. Other Business Items

a) Review Bills

b)

9. Review Agenda for the March 7, 2023 Regular Board Meeting

10. Adjourn

The Work Session was adjourned at 4:54 p.m.