

**TRANSCRIPT OF THE PROCEEDINGS
OF THE BELTRAMI COUNTY BOARD OF COMMISSIONERS
May 3, 2022**

The Beltrami County Board of Commissioners met in regular session on May 3, 2022, at the County Board Room, County Administration Building, Bemidji, Minnesota.

CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Vice-Chair Richard Anderson, called the meeting to order at 5:00 p.m. Commissioners, Jim Lucachick, Reed Olson and Craig Gaasvig were present. Commissioner Tim Sumner was absent.

GENERAL COMMENTS - BOARD CHAIR

None.

CITIZENS ADDRESSING THE BOARD

- Stan Kimmes, resident in Frohn Township and representing the Beltrami County Farm Bureau invited the Board to attend their hamburger cookout on May 17, on the Historic Courthouse Lawn in celebration of National Beef Month an in honor of all Law Enforcement, Fire Department & Public Service Professionals.

APPROVAL OF AGENDA

The following additions and corrections were made to the Agendas:

- Amend Approval of the Minutes to include April 19 meeting
- Remove Approval of Bods on SAP 004-600-019 from the Consent
- Add Approval of 1W1P Upper Red Lake Policy Committee Appointment to the Consent and remove from Regular Agenda
- Remove Approval of Bids SAP 004-612-017, SAP 004-657-004 & CP 004-305-022 and move to the Regular Agenda
- Remove Approval of Bids CP 004-022-001 from the Consent and move to the Regular Agenda.
- Remove Approval of Bids SAP 004-030-012 from the Consent and move to the Regular Agenda.

GENERAL BUSINESS

Approved Agenda and Amendments

A motion to approve the Agenda and Amendments was made by Commissioner Lucachick, seconded by Commissioner Gaasvig, and unanimously carried.

Approved Consent Agenda

A motion to approve the Consent Agenda was made by Commissioner Olson, seconded by Commissioner Gaasvig, and unanimously carried.

CONSENT ITEMS

Approved Minutes

The Board, by adoption of its Consent Agenda, approved the Minutes of the Board of Commissioners Work Meeting held April 19, 2022, and the Minutes of the Board of Commissioners Regular Meeting held April 19, 2022, and minutes of the Special Work Session on April 12, 2022.

Approved Auditor/Treasurer Warrant Payment Listing

The Board, by adoption of its Consent Agenda, received and approved the warrant payment listing submitted by the Auditor/Treasurer's Office.

Approved Payment of Auditor/Treasurer Bills

The Board, by adoption of its Consent Agenda, approved payment of Auditor/Treasurer bills, as submitted.

Approved 3.2 On/Off Sale, Wine/Strong Beer, Consumption & Display Liquor Licenses and Tobacco License

The Board, by adoption of its Consent Agenda, approved a 3.2 On/Off Sale, Wine/Strong Beer, Consumption & Display Liquor License & Tobacco License for Fourtown/Little Willie LLC, DBA: Fourtown Store & Tavern, as submitted.

Approved Resolution of Support for One Watershed One Plan Upper Red Lake

The Board, by adoption of its Consent Agenda, approved the Resolution of Support for an Upper/Lower Red Lake Watershed - One Watershed, One Plan Project:

WHEREAS, the Minnesota Board of Soil and Water Resources has developed policies for coordination and development of comprehensive watershed management plans, also known as One Watershed, One Plan, consistent with Minnesota Statutes, Chapter 103B.801, Comprehensive Watershed Management Planning Program; and

WHEREAS, Minnesota Statutes, Chapter 103B.301, Comprehensive Local Water Management Act, authorizes Minnesota Counties to develop and implement a local water management plan; and

WHEREAS, Minnesota Statutes, Chapter 103D.401, Watershed Management Plan, authorizes Minnesota Watershed Districts to develop and implement a watershed management plan; and

WHEREAS, Minnesota Statutes, Chapter 103C.331, subdivision 11, Comprehensive Plan, authorizes Minnesota Soil and Water

Conservation Districts to develop and implement a comprehensive plan; and

WHEREAS, the counties, soil and water conservation districts, tribal government, and watershed district within the Upper/Lower Red Lake watershed (40), as delineated in the attached One Watershed, One Plan Suggested Boundary Map, have an interest in developing a comprehensive watershed management plan for this area.

NOW, THEREFORE, BE IT RESOLVED, that Beltrami County recognizes and supports watershed-scale planning efforts consistent with Minnesota Statutes, Chapter 103B.801, also known as One Watershed, One Plan; and

BE IT FURTHER RESOLVED that Beltrami County welcomes the opportunity to collaborate with the counties, soil and water conservation districts, watershed districts, and tribal government within the Upper/Lower Red Lake Watershed for watershed-scale planning efforts in the future; and

BE IT FURTHER RESOLVED that Beltrami County supports an application to the Board of Water and Soil Resources for a planning grant to develop a comprehensive watershed management plan and anticipates entering into a Memorandum of Agreement with the counties, soil and water conservation districts, tribal government, and watershed district within the Upper/Lower Red Lake Watershed, to collaborate on this effort, pending selection as a recipient of a planning grant.

Approved Health & Human Services Warrant Payment List

The Board, by adoption of its Consent Agenda, received and approved the warrant payment listing submitted by Health & Human Services Department.

Approved One Watershed One Plan Upper Red Lake Policy Committee Appointment

The Board, by adoption of its Consent Agenda, approved the appointment of Commissioner Tim Sumner to the One Watershed One Plan Upper Red Lake Policy Committee with Commissioner Craig Gaasvig appointed as Alternate.

REGULAR AGENDA

Bids for SAP 004-612-017, SAP 004-657-004 & CP 004-305-022

Bid Abstract Summary		SAP 004-612-017, SAP 004-657-004, CP 004-305-022 MILL AND BITUMINOUS OVERLAY			
Report Date	State	Bid Release	Bid Opening		
5/3/2022	SAP 004-612-017	4/9/2022	2022-05-03T15:00:00.000Z		
Bid Name	Total				
Engineer's Estimate	\$3,211,896.05				
Knife River Materials-Northern Minnesota	\$3,399,223.46	winning bid			
Northern Paving	\$4,141,945.60				
MARK SAND & GRAVEL CO.	\$4,309,414.25				

Bids for CP 004-022-001

Bid Abstract Summary		Contract CP 004-022-001	
Report Date	Bid Release	Bid Opening	
5/3/2022	4/9/2022	2022-05-03T15:00:00.000Z	
Bid Name	Total		
Engineer's Estimate	\$638,000.00		
KNIFE RIVER	\$521,840.00	Winning Bid	

Bids for SAP 004-030-012

Contract SAP 004-030-012 -County Wide Bituminous Seal Coat		
Bid Abstract Summary		
Report Date	Bid Release	Bid Opening
5/3/2022	4/9/2022	2022-05-03T15:00:00.000Z
Bid Name	Total	
Engineer's Estimate	\$1,536,139.70	
Morris Sealcoat & Trucking, Inc.	\$1,985,223.98	LOW BID
Asphalt Surface Technologies Corp.	\$2,076,993.71	
Allied Blacktop Company	\$2,303,456.05	

It was noted that these three bids resulted in \$520,000 over budget. Highway Engineer, Bruce Hasbargen was asked how the overages would be funded if these projects were approved. Mr. Hasbargen indicated that the two over budget projects are funded by State Aide Funding, which we have. The affect would be to adjustments being made to future road projects on the 5 Year Plan.

A motion was made by Commissioner Lucachick and seconded by Commissioner Olson to approve all three projects: Bids for SAP 004-612-017, SAP 004-657-004 & CP 004-305-022, Bids for CP 004-022-001 and Bids for SAP 004-030-012. Unanimously carried.

COMMISSIONERS' BUSINESS

Legislative/Lobbying Issues and Commissioners' Reports

- Commissioner Gaasvig gave several committee updates.

Review Upcoming Meeting Schedule

Next regular meeting of the County Board will be May 17, 2022, in the Board Room of the County Administration Building.

MEETING ADJOURNMENT

A motion to adjourn the Board meeting at 5:14 p.m. was made by Commissioner Olson, seconded by Commissioner Lucachick, and unanimously carried.

Tim Sumner, Chair

Thomas H. Barry, County Administrator