

**MINUTES OF THE PROCEEDINGS
OF THE BELTRAMI COUNTY BOARD OF COMMISSIONERS
October 1, 2024**

The Beltrami County Board of Commissioners met in regular session on October 1, 2024, at the County Board Room, County Administration Building, Bemidji, Minnesota.

CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Chair John Carlson, called the meeting to order at 5:00 p.m. Commissioners Craig Gaasvig, Joe Gould, Tim Sumner, and Richard Anderson were present.

GENERAL COMMENTS - BOARD CHAIR

None.

CITIZENS ADDRESSING THE BOARD

None.

APPROVAL OF AGENDA

No additions or corrections were made to the Agendas.

GENERAL BUSINESS

Approved Agenda and Amendments

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

Approved Consent Agenda

A motion to approve the Consent Agenda was made by Commissioner Anderson, seconded by Commissioner Gould, 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 September 17, 2024, and the Minutes of the Board of Commissioners Regular Meeting held September 17, 2024, as submitted.

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 New Jail Special Testing and Inspection

The Board, by adoption of its Consent Agenda, approved the proposal from American Engineering Testing, Inc. for special testing and inspection services for the new jail, as submitted.

Approved New Jail Envelope Commissioning

The Board, by adoption of its Consent Agenda, approved the proposal from Braun Intertec for building envelope commissioning services for the new jail, as submitted.

Approved New Jail Mechanical and Electrical Commissioning

The Board, by adoption of its Consent Agenda, approved the proposal from Stocke Commissioning & Building Solutions for mechanical and electrical commissioning for the new jail, as submitted.

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 Final Pay Vouchers SAP 004-622-024 & 004-622-025

The Board, by adoption of its Consent Agenda, approved the final pay voucher for project SAP 004-622-024 Bridge Construction and approach grading over Turtle River and SAP 004-622-025 Bridge Construction and approach grading over the Moose River, to Gerit Hanson Contracting, Inc., in the amount of \$121,322.02, as submitted.

Approved Contract Award for Project SAP 004-600-020

The Board, by adoption of its Consent Agenda, approved the contract award for project SAP 004-600-020, which includes work on Wild Plum Lane NE, Whitetail Rd NE, and Beach Lane NE in Northern Township, to Reiersen Construction, Inc. in the amount of \$526,135.71, as submitted.

Approved Teamsters Search and Rescue Canine MOU

The Board, by adoption of its Consent Agenda, approved the Search and Rescue K9 Teamsters MOU effective January 1, 2023 - December 31, 2025.

REGULAR AGENDA

None.

COMMISSIONERS' BUSINESS

Legislative/Lobbying Issues & Commissioners' Reports

None.

Review Upcoming Meeting Schedule

Next regular meeting of the County Board will be October 15, 2024, in the Board Room of the County Administration Building.

MEETING ADJOURNMENT

A motion to adjourn the Board meeting at 5:02 p.m. was made by Commissioner Gould, seconded by Commissioner Anderson, and unanimously carried.

John Carlson, Chair

Thomas H. Barry, County Administrator