

PROCEEDINGS OF THE RED LAKE COUNTY BOARD OF COMMISSIONERS

July 14, 2026

Pursuant to adjournment of its last meeting, the Red Lake County Board of Commissioners met in the Courthouse in Red Lake Falls, MN on July 14, 2026, at 10:00 a.m. Members present: Al Remick, Chuck Flage, Tony Gerardy, Andy Moran and Eric Mickelson. Members absent: None.

The meeting was called to order by Chairman Mickelson, and the Pledge of Allegiance was recited.

The Chairman asked if there were any amendments to the agenda. County Engineer, Taylor Amiot stated that a Pavement Striping Contract be added to the agenda at 10:30 a.m. Motioned by Commissioner Flage, seconded by Commissioner Remick to approve the agenda with the addition presented. Motion Carried

Taylor Amiot, County Engineer conducted a bid opening for project S.P 063-601-022 CSAH 1 Mill & Overlay. \$3,076,327.50 was the Engineer's estimate for the project.

Agassiz Asphalt, LLC	\$2,181,779.90
Anderson Brothers Construction Company of Brainerd LLC	\$2,398,689.65
Duininck, inc.	\$3,006,217.25
Knife River Materials	\$2,262,188.70
Mark Sand & Gravel Co.	\$2,273,850.74
R.J. Zavoral and Sons, Inc.	\$2,439,243.95

Commissioner Remick moved, Seconded by Commissioner Moran, and carried unanimously to approve the low bid from Agassiz Asphalt, LLC contingent upon no errors in the apparent low bid and receipt of federal and state agencies approval. Motion Carried.

Amiot provided updates on the City of Brooks project. Storm sewer work has begun, and underground work is expected to be completed by the end of next week. He also provided an update on the Public Land Survey System Monument Grant, with work in Red Lake Falls Township now complete.

Amiot presented the following quotes for the purchase of a 2027 Plow Truck:

North Central	\$165,229.84
RDO	\$167,904.00
Western Star	\$172,359.08

Commissioner Gerardy moved to approve the low quote of \$165,229.84 from North Central for the purchase of a 2027 International plow truck. Commissioner Moran seconded the motion. Motion Carried. Amiot presented the 2026 striping contract from Sir Lines-A-Lot, LLC in the amount of \$90,415.50, noting that three solicitations were sent out but only one quote was received. Motion by Flage, seconded by Gerardy, to approve the contract. Motion carried.

Commissioner Gerardy moved to approve **Resolution to Submit Plan Renewal Amendment Red Lake River Comprehensive Watershed Management Plan** presented by Tanya Waldo, District Manager, Red Lake County SWCD, Commissioner Moran seconded the motion. Motion Carried A copy of the resolution is on file in the Auditor's Office.

Motion by Remick, seconded by Flage, to approve the department head step increases as presented by Human Resources Director Angie Lundeen, effective July 1, 2026. Motion carried.

Commissioner Flage moved, seconded by Commissioner Moran, and carried unanimously to approve the minutes from the meeting on June 23, 2026.

PROCEEDINGS OF THE RED LAKE COUNTY BOARD OF COMMISSIONERS

Commissioner Flage moved, seconded by Commissioner Remick, and carried unanimously to approve the following expenditures for the period:

<u>Vendor</u>	<u>Amount</u>
Berts Truck Equipment of Moorhead, Inc	\$ 12,590.00
Clearbrook Electric Inc	\$ 2,139.98
Davidson Construction	\$355,636.01
Election Systems & Software Inc	\$ 10,958.45
North Central International LLC	\$ 8,985.33
Pomp's Tire Service, inc.	\$ 2,664.00
Red Lake County Co-op	\$ 5,661.36
Roger's Two Way Radio Inc.	\$ 5,320.74
Schafer Electric	\$ 2,080.00
The Sherwin-Williams Company	\$ 3,234.97
Titan Machinery	\$ 2,421.81
True North Surveys, P.A.	\$ 32,350.75
Ziegler Cat	\$ 4,956.20
26 Payments less than \$2000	<u>\$ 12,974.41</u>
Total	\$461,974.01

COMMITTEE REPORTS

Remick – Tri-County Corrections Advisory, County Attorney Interview, Northwest Emergency Management & Communications, Tri-County Corrections

Flage – Northwest Regional Development Commission, Rural Transportation Collaborative, Attorney Interview

Gerardy – Red Lake County Soil and Water Conservation District, Attorney Interview

Moran – Tri-County Corrections, Joint County Ditch 66 Meeting, Attorney Interview

Mickelson – Joint County Ditch 66 Meeting, Attorney Interview

Auditor Kelsey Gervais presented the annual Education Identity and Access Management Authorization Form. Commissioner Moran moved to authorize Kelsey Gervais as the Identified Official with Authority for Education Identity and Access Management for Red Lake County. Commissioner Gerardy seconded the motion. Motion carried.

Due to the Primary Election, the Board meeting scheduled for August 11, 2026, has been rescheduled to Thursday, August 13, 2026, at 10:00 a.m. in the Commissioner's Boardroom at the Red Lake County Courthouse.

A motion was made by Commissioner Gerardy, seconded by Commissioner Flage, and unanimously carried to adjourn the meeting at 12:27 p.m. The next regular meeting of the board is scheduled for Tuesday, July 28, 2026, at 10:00 a.m. in the Courtroom at the Red Lake County Courthouse.

Attest: _____
Kelsey Gervais, County Auditor

Eric Mickelson, Chairman
Board of Commissioner