

PROCEEDINGS OF THE RED LAKE COUNTY BOARD OF COMMISSIONERS

June 23, 2026

Pursuant to adjournment of its last meeting, the Red Lake County Board of Commissioners duly met in regular session at the Courthouse in Red Lake Falls, MN on June 23, 2026 at 10:00 am.

CALL TO ORDER

Chairman Eric Mickelson called the meeting to order. Commissioners present: Al Remick, Chuck Flage, Tony Gerardy, Andy Moran and Eric Mickelson. The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

Commissioner Remick moved, seconded by Commissioner Flage and carried unanimously to approve the agenda.

RED RIVER VALLEY DEVELOPMENT ASSOCIATION

Larry Johnson, Red Lake County Director for the Red River Valley Development Association, presented the organization's annual funding request of \$900 for Fiscal Year 2027. Johnson reviewed the association's history, current focus, and evolution from recognizing outstanding farm leaders to supporting youth leadership and agricultural scholarships. Following discussion, Commissioner Moran moved to approve the \$900 funding request, with Commissioner Gerardy seconding the motion. The motion carried unanimously.

MINUTES

Commissioner Flage moved, seconded by Commissioner Remick, and carried unanimously to approve the minutes from the meeting on June 9, 2026.

Commissioner Gerardy moved, seconded by Commissioner Moran, and carried unanimously to approve the minutes from the Board of Appeals and Equalization meeting on June 16, 2026.

EXPENDITURES

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

<u>Vendor</u>	<u>Amount</u>
Berts Truck Equipment of Moorhead, Inc	\$170,878.00
Eide Bailly LLP	\$ 4,245.67
NW Mn HRA	\$ 20,000.00
Reber's Auto Glass and Repair LLC	\$ 2,664.40
Safety Compliance Services LLC	\$ 6,700.00
23 Payments less than \$2000	<u>\$ 13,234.76</u>
TOTAL	\$217,722.83

COMMITTEE REPORTS

Remick – Board of Appeals and Equalization

Flage – Board of Appeals and Equalization, Pennington & Red Lake Public Health & Home Care, Dancing Sky, Joint County Ditch 60 Meeting with Polk County

Gerardy – Board of Appeals and Equalization, Joint County Ditch 66 Meeting with Polk County

Moran – Board of Appeals and Equalization, Joint County Ditch 60 & Joint County Ditch 66 Meetings with Polk County

Mickelson – Board of Appeals and Equalization

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ADJOURNMENT

A motion was made by Commissioner Gerardy, seconded by Commissioner Moran, and unanimously carried to adjourn the meeting at 11:13 a.m. The next regular meeting of the board is scheduled for Tuesday, July 14th, 2026, at 10:00 a.m.

Attest: _____
Kelsey Gervais, County Auditor

Eric Mickelson, Chairman
Board of Commissioner