

Legal Notices

CASS LAKE-BENA SCHOOL DISTRICT NO. 115

Regular School Board Meeting • Wednesday, September 18, 2019
6:00 p.m. – Cass Lake-Bena High School Media Center

~ AGENDA ~

1. Call to Order
2. Roll Call of Attendance
3. Pledge of Allegiance
4. Agenda Approval
5. Public Comment
6. Consent Agenda
 - A. Approve the following meeting minutes:
 - I. September 4, 2019 Regular School Board Meeting
 - B. Approve accounts payable list
 - C. Approve the hire of SY 2019-20 staff
 - D. Accept the resignation of Chari Buhman, Elementary/Middle School Instructional Facilitator effective September 20, 2019.
 - E. Other
7. New Business
 - A. Motion to approve the appointment of a 2019-20 School Board Student Council Representative.
 - B. Motion to approve to approve and certify the proposed 2019 Pay 2020 Preliminary Levy at the maximum allowed.
 - C. Motion to approve the 2019-20 Cass County Children's Initiative Inter-agency agreement as presented.
 - D. Other
8. Personnel
 - A. Other
9. Upcoming Meetings and Events
 - A. Wednesday, October 2, 2019; Regular School Board Meeting; 6 p.m. – High School Media Center
 - B. Wednesday, October 16, 2019; Regular School Board Meeting; 6 p.m. – High School Media Center
10. Adjournment

Free Screening Clinic Sept. 27

for children with bone, muscle, or joint problems

A Free Screening Clinic for children with bone, muscle, or joint problems will be held at Sanford Bemidji Orthopedics & Sports Medicine Center (1300 Anne Street NW; Bemidji, Minnesota) on Friday, September 27. The clinic

will be held from 8:30 - 11:30 a.m. For appointment scheduling, please call 612-596-6105.

Come and learn about Shriners Healthcare for Children whether or not we can serve as a resource for your child.

Stony Point

• RESORT •

Family owned and operated for 79 years!

Canal House Restaurant

25% Off All Clothing & Souvenir Merchandise starting Friday, Aug. 30

DINNER SPECIALS

MONDAY: Italian Night
TUESDAY: Mexican Night
WEDNESDAY: All-You-Can-Eat Broasted Chicken
THURSDAY: All-You-Can-Eat Ribs
FRIDAY: All-You-Can-Eat Fish Fry
SATURDAY: Prime Rib
SUNDAY: Chicken Minnesota

Last chance to dine at the Canal House is SUNDAY, SEPTEMBER 15!

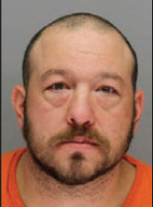

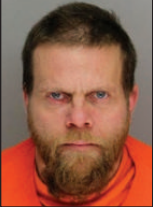

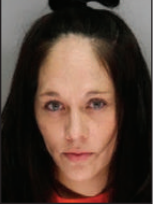

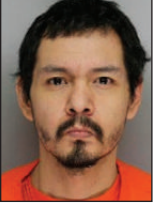


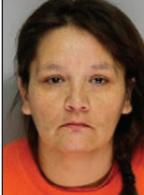
*Enjoy waterfront patio dining, come by boat or car.
Beer, wine and cocktails available*

**Mon-Thurs: 11 am - 9 pm; Fri: 11 am - 10 pm;
Sat: 8 am - 10 pm and Sun: 8 am - 9 pm**

**2 miles East of Cass Lake on Hwy. 2
For Reservations call 335-2136**

Cass County Most Wanted

Anyone who knows the location of any person(s) pictured or listed in this column is asked to please contact your local law enforcement agency or the Cass County Sheriff's Department at (800-450-2677. For your own safety do not try to apprehend them. Please call law enforcement immediately.

	Matthew Thomas Blackmarr DOB: 2/1/1979 Warrant: Controlled Substances * * *		Robert Eugene Adams Sr DOB: 4/18/1960 Warrant: Controlled Substances * * *
	Christopher Michael Ellsworth DOB: 3/10/1976, Warrant: Controlled Substances * * *		Guenter Allen Hartman DOB: 6/17/1978 Warrant: Controlled Substances * * *
	Tara Ann Brown DOB: 8/16/1982 Warrant: Theft * * *		Louis Laverne Jenkins DOB: 9/4/1992 Warrant: Controlled Substances * * *
	Sidney Timothy Larose DOB: 12/9/1985 Warrant: 3rd Degree Assault * * *		David Taylor Puckett DOB: 12/15/1994 Warrant: Burglary * * *
	Daniel Paez Orozco DOB: 11/25/1989 Warrant: Controlled Substances * * *		Melinda Faye Auginaush DOB: 9/28/1980 Warrant: Controlled Substances * * *

CC Board

to try to purchase a total of 177 acres that are surrounded by public land. The largest chunk of that is in Pine Lake Township (150 acres) and Crooked Lake Township (27 acres). According to Titus, the land is intended to be managed as county forest and to the Forest Stewardship Council's forest certification standard. It would be open to public hunting and fishing while also providing clean water, wildlife habitat and other recreational opportunities. A 10% match of the grant amount requested is required. It may be cash or in-kind, and in order to help secure the grant, staff is requesting approval to use up to \$20,000 (10%) from the Forest Development Fund as a cash match in the application. The funds have been budgeted and approved for land asset management types of activities. These funds are not levy dollars, but rather from timber and land sales.

Central Services

Director Tim Richardson received authorization from the board to spend \$35,000 to replace worn equipment. He explained that the 29-year-old Uninterruptible Power Supply (UPS) that keeps servers, switches, routers, and most of the network devices running constantly is deemed to be permanently down. "We had two incidents in the last month that caused it to fail," he said. "During a recent power outage, the system went down. It appeared to be a bad battery. Upon replacement of the batteries (because they are in series, they all have to be in good condition), we restarted the system and it appeared to be functioning as it should. Then it abruptly shut down on August 21, when still on regular power. As an emergency measure, we have put 10 small UPS units in the server rooms. They are capable of holding for a few minutes in the event of a power failure and long enough for the generator to kick in. Additionally, the cooling system for the primary server room has been unreliable over the last month. Honeywell has been able to

replace the failed components, but that is also 29 years old, and we are concerned that while the compressor, starter, and other common parts are still available, the inside pieces of the evaporator, expansion valve, fans, and coil, are not. I would like to use any funds not used for a replacement UPS to cover the replacement of the current server room cooling system, approximately \$7,000, for replacement of the SEER 19 system. A direct replacement minimizes the need for any additional electrical wiring and modification, as well as gets the UPS on-line quickly."

Chief Financial officer Sandra Norikane noted that this item has been written into the equipment budget for more frequent updates, since it doesn't make sense to wait 29 years for the system to fail before replacing it.

Highway Department

The new Pine River shop construction project, which was completed in 2016, included a design/build contract for the HVAC system. Highway Engineer Darrick Anderson explained that a county garage is somewhat unique in that it has lots of moisture from melting snow off the trucks and yet large garage doors letting in cold air. The current system is inadequate; it does not maintain heat in the building during the winter and is also very inefficient with the use of electric make-up air units. No specific direction or design was required in the previous contract, leaving the resolution to this issue outside the previous HVAC contractor's responsibility.

A proposal to correct the problem was designed by a mechanical engineer with Widseth Smith Nolting of Baxter, and calls for replacing the existing electric units with gas units and providing insulated dampers. Anderson noted that future projects will involve a mechanical engineer at the onset to save money.

County Administrator Josh Stevenson said that even with this extra action, they are still considerably under cost com-

pared to other counties on a similar project. Their cost for the garage is about \$900,000, while other counties are spending between \$2-2.5 million.

The board approved a quote from Hawkinson Construction for paving the area into and around the highway garage in Longville for \$105,198; Anderson Brothers quote was for \$108,900.

Anderson explained that the Highway Department is working with the City of Pine River on a joint project within and outside the city limits of Pine River to coordinate the construction work on CSAH 1 & CSAH 44. Bolton & Menk, Inc., is the appointed city engineer for the City of Pine River. "We requested and received a proposal from Bolton & Menk for full design and construction administration services on the proposed 2020 project," he said. "This project will include utility work for the City of Pine River, a surface improvement project on CSAH 1 and a roundabout at the intersection of CSAH 1 & CSAH 44. The construction project is being funded with State Aid, Local Road Improvement Project (LRIP) and Federal funds through the State Transportation Block Grant Program. This contract will be funded with local and State Aid funds. This contract is only for county improvements; the city will be responsible for their share of the design and construction as it relates to their utility improvements."

The board approved the contract with Bolton & Menk, Inc., for engineering services in and around the City of Pine River in the amount of \$390,586.

Solid Waste

The board approved moving of some equipment between departments during the meeting on Tuesday. According to Environmental Services Director John Ringle, the Solid Waste Program is asking to use the Highway Dept's 938 Caterpillar loader to load solid waste into hauling trailers at the Pine

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River Transfer Station under the new Transfer Station Management agreement with Waste Partners until its new material handler is purchased and delivered. To do so will require modification of the bucket and foam-filled tires to prevent blowouts. Once complete, those modifications to the loader will not fit Highway Department needs and so they would sell it after they are done.

Ringle proposed that the proceeds from such a sale, after the new material handler is in use, be put in the Highway Department's equipment fund. The described loader is currently scheduled for replacement in 2021. This move will require modification to the capital plan and possibly a budget amendment, pending the timing of the sale of the modified loader. Ringle expects they would be using it for about three months.

The board approved the requested move and the purchase of a new loader for the highway department. The total expenditure approved, including the new loader, was \$170,000.

The board also approved an agreement to hire attorney Paul Reuvers and his law firm (Iverson, Reuvers & Condon) to assist ESD in making recommendations to reorganize and consolidate sections of the county's Land Use Ordinance and Subdivision Ordinance. These ordinances were first drafted in 1996 and have undergone countless revisions over the past 20 plus years. The most recent Land Use Ordinance, first compiled in 2005, has undergone 11 amendments, and was last amended and renumbered Ordinance 2018-02. According to Ringle, this would get the ordinances back into a correct framework and simplify everything.

Upcoming Meetings

- Tuesday, September 17 – Regular Board Meeting, 6 p.m., Hackensack City Hall, 208 1st Street North, Hackensack.
- Tuesday, October 1 – Regular Board Meeting, 9 a.m., Board Room, 1st Floor Courthouse Annex, Walker.

CLT

doing, the City Council, the County Board, and lots of other hometown information.

For the last going-on-14 years, this writer has been to countless meetings, games and other community events, doing the best I can to keep our readers apprised of what's going on in the community.

In 2018, I attended no less than 24 school board meetings – not counting any special meetings or committee meetings. I covered at least 12 city council meetings, approximately 12 Cass County Board meetings, and more high school games than I could count, taking pictures of the students involved in those activities. In addition, I attended many other school functions, taking pictures and notes on the activities occurring.

Now there are meetings and functions I've missed, certainly, sometimes due to schedule conflicts, including attending another meeting or event elsewhere, but when possible, I

try to get accurate information on those and share it with our readers.

So what will happen to community news in the future, if we aren't here to print it? It's likely that an occasional meeting or game or two will get covered by another media source, but likely only if something controversial is going on at a meeting, or when a big rival is coming to town for a game. The things you won't see will be kids decorating gingerbread houses, or creating things in their classes. You won't get details on what happened at the last school board or city council meeting. I've had calls on many times over the last several years from people asking "Were you there? Is this what happened?" The parents/guardians/grandparents that noticed their child's photo in the paper won't stop me on the street or call and say, "Hey, can I get a copy of...," which is something that's occurred more than once over the last 13 years.

There is so much that hap-

pens in a small town that won't be recorded for future generations without a community newspaper. Things that have been always been recorded... going forward those will be lost, becoming just a blur on whatever social media site someone chooses to put them on – if those even still exist in the future – to be altered as needed, when necessary.

So for those that have bought the paper either by subscription or over the counter consistently over the years, thank you. For those who pick one up occasionally, thank you, as well. For everyone reading this, I encourage you to subscribe to the only consistent source of local information. For this paper and others to continue into the future, we need you to subscribe, we need you to advertise, and just as importantly we need you to share your news.

If you have news or advertising, or would like to subscribe, or if you have ques-

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tions about the newspaper at any time, feel free to drop us a line at cltimes1@arvig.net, give me a call at 218-335-2290, or drop by our office located at 128 Second Street in downtown Cass Lake. I will be happy to visit with you and assist you.

Be sure to check out the special subscription offer in this week's edition of the Cass Lake Times.

"Every time a newspaper dies, even a bad one, the country moves a little closer to authoritarianism..." – Richard Kluger.

"This is what really happened, reported by a free press to a free people. It is the raw material of history; it is the story of our own times." – Henry Steel Commager.

"Were it left to me to decide if we should have a government without newspapers, or newspapers without a government, I should not hesitate a moment to prefer the latter." – Thomas Jefferson.

Ruby's Pantry in Bemidji

Ruby's Pantry is held the third Wednesday of each month at the Sanford Center in Bemidji. Doors open at 4, registration at 4:30 with distribution to follow. Please bring a \$20 cash donation. Bring two large laundry baskets or two large handled boxes; no extra large coolers or bags allowed. This month's distribution will be September 18.

PUZZLE SOLUTIONS

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