

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

May 23, 2017

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, May 23, 2017 at 9:00 a.m.

CALL TO ORDER

The meeting was called to order at 9:00 a.m. by Board Chair Mark Foldesi. The Pledge of Allegiance was recited. Commissioners present were Roger Falk, Mark Foldesi, Glenda Phillipe, Jack Swanson and Russell Walker. Others present were Ann Marie Miller, Martha Monsrud, Jeff Pelowski, and Dave Anderson.

APPROVAL OF AGENDA

A Senior Highway Technician hire was added to Department Reports; a Northern Counties Land Use Coordinating Board (NCLUCB) Agreement and a Social Worker Hire were added to the Consent Agenda; and, a discussion on current legislative action was added to County Board Items. A motion to approve the amended Agenda was made by Commissioner Phillipe, seconded by Commissioner Walker and carried unanimously.

COMMENTS AND ANNOUNCEMENTS

Coordinator Pelowski reminded the Board of the Drainage Law Training event scheduled for May 31, 2017, in Thief River Falls; Commissioner Falk noted that he will attend the Roseau River Watershed District public information session on June 6th prior to the Operations/Committee of the Whole meetings; and, Commissioner Foldesi inquired as to the legality of using land sale funds to clean ditches.

APPROVE BILLS

A motion was made by Commissioner Swanson, seconded by Commissioner Phillipe and carried unanimously to approve the payment of the following bills:

Warrants Approved For Payment 5/04/2017

<u>Vendor Name</u>	<u>Amount</u>
DEARBORN NATIONAL LIFE INSURANCE	3,031.77
JOHNSON/LAURE A	3,526.88
LIFECARE MEDICAL CENTER	36,303.20
NW MN SERV COOP-BLUE CROSS BLUE	95,870.00
ROSEAU/LOW SPORTSMAN CLUB	4,053.00
13 Payments less than 2,000.00	8,365.44
Final Total:	151,150.29

Warrants Approved On 5/09/2017 For Payment 5/12/2017

<u>Vendor Name</u>	<u>Amount</u>
ANDREW J STOSKOPF TRUCKING INC	11,098.94
AUTO VALUE OF ROSEAU	3,851.96
AVIANDS LLC	8,936.88
BALLARD MOTOR CO	2,298.90
ERICKSON ENGINEERING CO., LLC	2,444.00
JOHN DEERE FINANCIAL	2,594.64

KRIS ENGINEERING INC	8,186.01
MAR-KIT LANDFILL	38,769.50
NORTHERN RESOURCES COOPERATIVE	2,655.61
NORTRAX EQUIPMENT CO	312,664.00
POWERPHONE INC	9,094.00
ROSEAU CO COOP ASSN	2,292.51
TRUE NORTH STEEL	40,814.82
67 Payments less than 2,000.00	22,499.79
Final Total:	468,201.56

Warrants Approved For Payment 5/11/2017

<u>Vendor Name</u>	<u>Amount</u>
CENTURLINK	3,395.54
NW CONCRETE PRODUCTS INC	2,250.00
ROSEAU CITY	9,363.75
13 Payments less than 2,000.00	8,353.63
Final Total:	23,362.92

Warrants Approved For Payment 5/18/2017

<u>Vendor Name</u>	<u>Amount</u>
KNIFE RIVER MATERIALS	56,759.91
MN DEPT OF FINANCE -TREAS	2,575.50
SUN LIFE ASSURANCE COMPANY OF CANADA	4,335.54
6 Payments less than 2,000.00	2,896.07
Final Total:	66,567.02

Warrants Approved On 5/23/2017 For Payment 5/26/2017

<u>Vendor Name</u>	<u>Amount</u>
BECKER COUNTY ATTORNEY	5,629.02
CDW GOVERNMENT INC	2,240.10
COLE/BYRON	2,150.00
ELECTION SYSTEMS & SOFTWARE INC	11,245.00
HEADWATERS REGIONAL RADIO BOARD	2,500.00
KENNEDY SCALES INC	2,184.47
MARCO INC	3,824.35
MSOP-MN SEX OFFENDER PROGRAM-D	4,440.00
MULTI OFFICE PRODUCTS INC	4,568.20
PRO-WEST & ASSOCIATES INC	15,071.29
47 Payments less than 2,000.00	19,092.95
Final Total:	72,945.38

In addition, the Board approved forthwith payments to: Jody Nelson, in the amount of \$950.00, for beaver removal on CD 17.

CONSENT AGENDA

A motion to approve the Consent Agenda was made by Commissioner Falk, seconded by Commissioner Walker and carried unanimously. The Board, by adoption of its Consent Agenda, approved the May 9, 2017 Regular Board Meeting Proceedings; approved the hire of Krista Friesner as a regular full-time Social Worker, (Grade 7, Step A), effective June 5, 2017; approved the Minnesota Counties Computer Cooperative Joint Powers Agreement; approved a Master Partnership Agreement with MnDOT (Resolution #2017-05-03), effective May, 23, 2017 through June 30, 2022; approved an amended Agreement Establishing Participation in the Northern

Counties Land Use Coordinating Board; and, authorized the hire of a regular full-time Social Worker pending an anticipated retirement notification.

DEPARTMENT REPORTS

Senior Highway Technician Hire

Engineer Ketring requested the Board consider the hire of a Senior Highway Technician. A motion to approve the hire of Oliver Ullman as a regular full-time Senior Highway Technician (Grade 7, Step A), effective June 12, 2017, was made by Commissioner Swanson, seconded by Commissioner Phillippe and carried unanimously

COUNTY BOARD ITEMS

Legislative Update

Coordinator Pelowski provided the Board with an update on the current legislative session.

Commissioner Committee Reports

Commissioner Falk reported on the following committee(s): Rural Business Enterprise Grant (RBEG) meeting, 5/9/17; meeting with Attorney Kurt Dieter on CD 7 issue, 5/15/17; Social Services Board, 5/16/17; Highway Committee, 5/16/17; RBEG meeting, 5/19/17; Joint Powers Natural Resource Board, 5/22/17.

Commissioner Foldesi reported on the following committee(s): Social Services Board, 5/16/17; Highway Committee, 5/16/17.

Commissioner Phillippe reported on the following committee(s): NW MN Household Hazardous Waste Joint Powers Board, 5/17/17; Lake Township Board, 5/17/17; Warroad Parks and Rec, 5/18/17; RBEG meeting, 5/19/17; Warroad City Council, 5/22/17; City of Warroad Administrator meeting, 5/22/17.

Commissioner Swanson reported on the following committee(s): Roseau Convention and Visitors Bureau, 5/10/17; National Association of Counties Community Economic and Workforce Development Committee, 5/10/17; Statewide Emergency Communications Board Finance Committee, 5/11/17; Team EPIC, 5/11/17; Association of Minnesota Counties (AMC) Transportation Task Force, 5/16/17; Social Services Board, 5/16/17; Highway Committee, 5/16/17; C G I, 5/16/17; Northwest Minnesota Housing and Redevelopment Authority, 5/17/17; AMC Finance Committee, 5/18/17; AMC Executive Committee, 5/18/17; AMC Futures Task Force, 5/18/17; AMC Past Presidents Roundtable, 5/19/17; Northwest Minnesota Toward Zero Deaths Coalition, 5/22/17.

Commissioner Walker reported on the following committee(s): Social Services Board, 5/16/17; Highway Committee, 5/16/17; Joint Powers Natural Resource Board, 5/22/17.

Upon motion carried, the Board adjourned the regular meeting at 10:40 a.m. The next regular meeting of the Board is scheduled for June 13, 2017 at 9:00 a.m.

Attest:

Date: _____

Jeff Pelowski, County Coordinator
Roseau County, Minnesota

Mark Foldesi, Chair
Board of County Commissioners
Roseau County, Minnesota