

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

January 4, 2005

The Board of Commissioners of Roseau County, Minnesota, met pursuant to M.S. §375.07 in the courthouse in the City of Roseau, Minnesota, on Tuesday, January 4, 2005, at 8:30 a.m. Commissioners present were Orris Rasmussen, J. C. Stone, Alan Johnston, and Mark Foldesi. Also present were members of the media.

The meeting was called to order at 8:30 a.m. by County Coordinator Teresa Harren. Commissioner Stone presented the colors and led the Pledge of Allegiance.

A motion was made by Commissioner Johnston to defer the entire agenda to the next regularly scheduled Board meeting due to Commissioner Walker's absence. The motion died for lack of a second. A motion was made by Commissioner Stone, seconded by Commissioner Foldesi, and carried by a 2-1 vote to elect Orris Rasmussen as Board Chair for 2005.

Chairman Rasmussen asked for nominations for the position of Vice-Chairman of the County Board for 2005. Commissioner Foldesi nominated Commissioner Johnston. Commissioner Stone seconded the motion and the motion was carried by a 2-1 vote.

Discussion of the Morris Hulst contract was added to the agenda. A motion was made by Commissioner Stone, seconded by Commissioner Foldesi, and carried by unanimous vote to approve the amended agenda.

The Board discussed meeting dates and times. A motion was made by Commissioner Johnston, seconded by Commissioner Foldesi, and carried by unanimous vote to adopt the following resolution:

2005-01-01

BE IT RESOLVED, that the Board does hereby schedule 2005 Board meetings for the first Tuesday following the second Monday, and the third Tuesday following the second Monday at 8:30 a.m.

BE IT FURTHER RESOLVED, that the second regular Board meeting will be eligible for a per-diem.

The Board discussed 2005 mileage and meal expense reimbursement. A motion was made by Commissioner Johnston, seconded by Commissioner Foldesi, and carried by a 2-1 vote to adopt the following resolution:

2005-01-02

BE IT RESOLVED, that the rate for reimbursement for travel expense by Roseau County employees and officials for the use of their private vehicles on official County business is hereby established at the IRS rate, effective January 1, 2005 (Note: The IRS rate is 40.5 cents per mile for 2005).

BE IT FURTHER RESOLVED, that the mileage policy shall be reviewed on an annual basis.

A motion was made by Commissioner Johnston, seconded by Commissioner Foldesi, and carried by unanimous vote to adopt the following resolution:

2005-01-03

BE IT RESOLVED, that the meal reimbursement for travel outside Roseau County shall not exceed \$30.00 per day for a full day; that meal reimbursement shall be made for the exact expenditure(s) and not the maximum amount allowed; that tips and alcoholic beverages shall not be reimbursed; and that all receipts shall be attached to the claim for reimbursement.

BE IT FURTHER RESOLVED, that there shall be no reimbursement for meals within the County of Roseau.

BE IT FURTHER RESOLVED, that meal reimbursement without overnight lodging shall be submitted on a claim form, with receipt(s) attached, to be processed through payroll whereby withholding tax and FICA will be deducted and that meals reimbursement with overnight lodging will not enter into the payroll system.

BE IT FURTHER RESOLVED, that the County Auditor be and is hereby authorized to adjust the amount of reimbursement if the above policy is not met.

BE IT FURTHER RESOLVED, that this meal policy shall be effective January 1, 2005, and shall be reviewed on an annual basis.

Sealed bids were received until 10:00 a.m., per advertised notice, for year 2005 publishing. Bids, were opened and read by Auditor Anne Granitz as follows:

- 1) First publication of the Financial Statement Summary pursuant to M.S. §375.17 (Laws of Minnesota, 2002, Ch. 158), in the year 2005.

The Tribune \$1.49 per column inch

- 2) Second publication of the Financial Statement Summary pursuant to M.S. §375.17 (Laws of Minnesota, 2002, Ch. 158), in the year 2005.

Warroad Pioneer \$4.00 per column inch

- 3) Publication of the County Board Proceedings pursuant to M.S. §375.12, and the publication of all legal notices of the County, including bid and public hearing notices, sample ballots, boxed employment ads, and all other publishing requests, needs or requirements of the County, regardless of size, type and/or format, known or unknown, during the year 2005.

The Tribune \$1.49 per column inch

- 4) Two publications of the list of delinquent taxes pursuant to M.S. §279.05, 279.06, 279.07, 279.08, and 279.09.

The Tribune

\$1.49 per column inch

A motion was made by Commissioner Johnston, seconded by Commissioner Foldesi, and carried by unanimous vote that the following resolution be adopted:

2005-01-04

BE IT RESOLVED, that the **Warroad Pioneer** be designated to publish the second publication of the 2004 Financial Statement Summary at the rate of \$4.00 per column inch.

A motion was made by Commissioner Stone, seconded by Commissioner Johnston, and carried by unanimous vote, that the following resolution be adopted:

2005-01-05

BE IT RESOLVED, that the **The Tribune** be designated to publish the first publication of the year 2004 Financial Statement Summary at the rate of \$1.49 per column inch.

A motion was made by Commissioner Foldesi, seconded by Commissioner Stone, and carried by unanimous vote to adopt the following resolution:

2005-01-06

BE IT RESOLVED, that **The Tribune** be and hereby is designated as the official county newspaper to publish the County Board Proceedings pursuant to M.S. §375.12, and publication of all legal notices of the County, including bid and public hearing notices, sample ballots, boxed employment ads, and all other publishing requests, needs or requirements of the County, regardless of size, type and/or format, known or unknown, during 2005, at the rate of \$1.49 per column inch and that a contract will be awarded.

A motion was made by Commissioner Johnston, seconded by Commissioner Foldesi, and carried by unanimous vote to adopt the following resolution:

2005-01-07

BE IT FURTHER RESOLVED, that **The Tribune** be designated to publish the notice and list of real estate taxes remaining delinquent pursuant to M.S. §279.05, 279.06, 279.07, 279.08, and 279.09, at the rate of \$1.49 per column inch.

The Board discussed committee appointments for the year 2005.

A motion was made by Commissioner Stone, seconded by Commissioner Foldesi, and carried by unanimous vote to adopt the following resolution:

2005-01-08

BE IT RESOLVED, that the Board does hereby appoint the following members to the **ASSOCIATION OF MINNESOTA COUNTIES**: Commissioners Foldesi, Johnston, Stone, Walker, and Rasmussen; County Engineer Brian Ketrings; Social Services Director David Anderson; and County Auditor Anne Granitz. Term expires December 31.

BE IT FURTHER RESOLVED, that County Coordinator Teresa Harren will serve as alternate.

A motion was made by Commissioner Stone, seconded by Commissioner Foldesi, and carried by unanimous vote to adopt the following resolution:

2005-01-09

BE IT RESOLVED, that the Board does hereby appoint the following member to the **ASSOCIATION OF MINNESOTA COUNTIES HEALTH AND HUMAN SERVICES POLICY COMMITTEE**: David Anderson (alternate). Term expires December 31.

A motion was made by Commissioner Foldesi, seconded by Commissioner Stone, and carried by unanimous vote to adopt the following resolution:

2005-01-10

BE IT RESOLVED, that the Board does hereby appoint the following member to the **ASSOCIATION OF MINNESOTA COUNTIES MEMBERSHIP SERVICES COMMITTEE** (District III Appointment): Commissioner Johnston. Term expires December 31.

A motion was made by Commissioner Foldesi, seconded by Commissioner Stone, and carried by unanimous vote to adopt the following resolution:

2005-01-11

BE IT RESOLVED, that the Board does hereby appoint the following member to the **ASSOCIATION OF MINNESOTA COUNTIES NATURAL RESOURCES POLICY COMMITTEE** (District III Appointment): Commissioner Walker (alternate). Term expires December 31.

A motion was made by Commissioner Stone, seconded by Commissioner Foldesi, and carried by unanimous vote to adopt the following resolution:

2005-01-12

BE IT RESOLVED, that the Board does hereby appoint the following members to the **ASSOCIATION OF MINNESOTA COUNTIES TRANSPORTATION AND AGRICULTURE POLICY COMMITTEE** (District III Appointment): Commissioner Johnston (delegate); Commissioner Rasmussen (alternate). Terms expire December 31.

A motion was made by Commissioner Johnston, seconded by Commissioner Foldesi, and carried by unanimous vote to adopt the following resolution:

2005-01-13

BE IT RESOLVED, that the Board does hereby appoint the following members to the **BUDGET COMMITTEE**: Commissioners Rasmussen, Johnston, Foldesi, Stone and Walker. Terms expire December 31.

A motion was made by Commissioner Johnston, seconded by Commissioner Foldesi, and carried by unanimous vote to adopt the following resolution:

2005-01-14

BE IT RESOLVED, that the Board does hereby appoint the following members to the **EMERGENCY MANAGEMENT COMMITTEE**: Appointed Members: Commissioner Johnston; Commissioner Rasmussen; Emergency Manager Gracia Nelson; Sheriff Jule Hanson; County Coordinator Teresa Harren. Alternates: Commissioner Foldesi; Commissioner Stone; Commissioner Walker. Other Team Members: County Engineer Brian Ketring; County Auditor Anne Granitz; County Attorney Michelle Moren; Social Services Director Dave Anderson; Pat Novacek. Terms expire December 31.

A motion was made by Commissioner Johnston, seconded by Commissioner Stone, and carried by unanimous vote to adopt the following resolution:

2005-01-15

BE IT RESOLVED, that the Board does hereby appoint the following members to the **JOINT DITCH AUTHORITIES**. Appointments remain for an indefinite term and are changed through board appointment.

<u>Ditch</u>	<u>Commissioners</u>	<u>Adjoining County</u>
Judicial Ditch No. 19	District 3 & 5	Marshall
Judicial Ditch No. 22	District 1 & 4	LOW
Judicial Ditch No. 33	District 2 & 5	Kittson
State Ditch No. 50	District 3 & 5	Kittson
State Ditch No. 62	District 3 & 4	LOW
Judicial Ditch No. 63	District 2, 3, 4 & 5	Marshall
State Ditch No. 72	District 2, 3 & 5	Kittson
State Ditch No. 90	District 5	Kittson & Marshall
State Ditch No. 95	District 2, 3 & 5	Kittson

A motion was made by Commissioner Foldesi, seconded by Commissioner Stone, and carried by unanimous vote to adopt the following resolution:

2005-01-16

BE IT RESOLVED, that the Board does hereby appoint the following members to the

JOINT POWERS BOARD FOR ADMINISTRATION OF THE WETLAND CONSERVATION ACT: Commissioner Johnston; Commissioner Foldesi; Jeff Pelowski (member-at-large). Alternates; Commissioners Rasmussen, Walker, and Stone. Terms expire December 31.

A motion was made by Commissioner Johnston, seconded by Commissioner Foldesi, and carried by a 2-1 vote to adopt the following resolution:

2005-01-17

BE IT RESOLVED, that the Board does hereby appoint the following members to the **JOINT POWERS NATURAL RESOURCES BOARD:** Commissioner Walker (delegate); Commissioner Rasmussen & Commissioner Johnston (alternates). Terms expire December 31.

A motion was made by Commissioner Johnston, seconded by Commissioner Stone, and carried by unanimous vote to adopt the following resolution:

2005-01-18

BE IT RESOLVED, that the Board does hereby appoint the following members to the **KaMaR BOARD:** Commissioner Walker; Commissioner Foldesi (alternate); Glenn Darst. Ex-Officio Member: Jeff Pelowski, Environmental Officer. Terms expire December 31.

A motion was made by Commissioner Johnston, seconded by Commissioner Foldesi, and carried by unanimous vote to adopt the following resolution:

2005-01-19

BE IT RESOLVED, that the Board does hereby appoint the following members to the **JOINT COMMITTEE FOR FUNDING OF ROSEAU COUNTY LIBRARY SERVICES:** Commissioner Stone. Term expires December 31.

A motion was made by Commissioner Johnston, seconded by Commissioner Foldesi, and carried by unanimous vote to adopt the following resolution:

2005-01-20

BE IT RESOLVED, that the Board does hereby appoint the following members to the **MINNESOTA COUNTIES COMPUTER COOPERATIVE (MCCC):** Deputy Auditor/Data Processing Manager Carol Kofstad (delegate); Assessor Lorna Sandvik (alternate); Treasurer Diane Gregerson (alternate). Appointments remain for an indefinite term and are changed through Board appointment.

A motion was made by Commissioner Stone, seconded by Commissioner Johnston, and carried by unanimous vote to adopt the following resolution:

2005-01-21

BE IT RESOLVED, that the Board does hereby appoint the following members to the **MCCC COUNTY ATTORNEY'S USER GROUP:** County Attorney Michelle Moren (delegate); MaryAnn Olafson (alternate). Term expires December 31.

A motion was made by Commissioner Stone, seconded by Commissioner Johnston, and carried by unanimous vote to adopt the following resolution:

2005-01-22

BE IT RESOLVED, that the Board does hereby appoint the following members to the **MINNESOTA RURAL COUNTIES CAUCUS (MRCC)**: Commissioner Rasmussen (delegate); Commissioners Walker, Johnston, Stone, and Foldesi (alternates). Term expires December 31.

A motion was made by Commissioner Johnston, seconded by Commissioner Stone, and carried by unanimous vote to adopt the following resolution:

2005-01-23

BE IT RESOLVED, that the Board does hereby appoint the following members to the **NORTHERN COUNTIES LAND USE COORDINATING BOARD**: Commissioners Rasmussen; Commissioner Walker. Terms expire December 31.

A motion was made by Commissioner Johnston, seconded by Commissioner Stone, and carried by unanimous vote to adopt the following resolution:

2005-01-24

BE IT RESOLVED, that the Board does hereby appoint the following members to the **ROSEAU COUNTY VICTIM SERVICES ADVISORY BOARD**: Commissioner Foldesi; Commissioner Johnston. Terms expires December 31.

A motion was made by Commissioner Johnston, seconded by Commissioner Stone, and carried by unanimous vote to adopt the following resolution:

2005-01-25

BE IT RESOLVED, that the Board does hereby appoint the following members to the **NORTHWEST COMMUNITY ACTION BOARD**: NW Community Action pays a \$30 per diem plus mileage, and Roseau County pays an additional \$20 per diem to equal a \$50 per diem. Commissioner Walker (delegate); Commissioner Foldesi (delegate). Terms expire December 31.

A motion was made by Commissioner Stone, seconded by Commissioner Johnston, and carried by unanimous vote to adopt the following resolution:

2005-01-26

BE IT RESOLVED, that the Board does hereby appoint the following members to the **NORTHWEST REGIONAL DEVELOPMENT COMMISSION**: Commissioner Rasmussen (delegate); Commissioner Johnston (alternate). The delegate and alternate will be paid a \$50 per diem plus mileage for attending these meetings. Terms expire December 31.

A motion was made by Commissioner Johnston, seconded by Commissioner Stone, and carried by unanimous vote to adopt the following resolution:

2005-01-27

BE IT RESOLVED, that the Board does hereby appoint the following members to the **NORTHWEST REGIONAL DEVELOPMENT COMMISSION AGING ADVISORY COMMITTEE**: Pat Hockstedler and Julie Pahlen. Terms expire December 31, 2008.

A motion was made by Commissioner Stone, seconded by Commissioner Foldesi, and carried to adopt the following resolution:

2005-01-28

BE IT RESOLVED, that the Board does hereby appoint the following member to the **NORTHWEST REGIONAL LIBRARY BOARD**: Nadine Johnston. Term expires December 31, 2007.

A motion was made by Commissioner Johnston, seconded by Commissioner Stone, and carried to adopt the following resolution:

2005-01-29

BE IT RESOLVED, that the Board does hereby appoint the following members to the **NORTHWESTERN COUNTIES DATA PROCESSING SECURITY ASSOCIATION**: Anne Granitz (delegate); Carol Kofstad (alternate). Terms expire December 31, 2008.

A motion was made by Commissioner Stone, seconded by Commissioner Johnston, and carried to adopt the following resolution:

2005-01-30

BE IT RESOLVED, that the Board does hereby appoint the following members to the **NORTHWESTERN MINNESOTA HOUSEHOLD HAZARDOUS WASTE JOINT POWERS BOARD**: Commissioner Stone (representative); Commissioner Johnston (alternative). Jeff Pelowski, Environmental Officer (Ex-Officio Member). Terms expire December 31.

A motion was made by Commissioner Foldesi, seconded by Commissioner Stone, and carried to adopt the following resolution:

2005-01-31

BE IT RESOLVED, that the Board does hereby appoint the following members to the **PEMBINA TRAIL RESOURCE CONSERVATION DEVELOPMENT ASSOCIATION**: Commissioner Foldesi (Board member); John Gaukerud (member-at-large). Terms expire December 31.

A motion was made by Commissioner Johnston, seconded by Commissioner Stone, and carried to adopt the following resolution:

2005-01-32

BE IT RESOLVED, that the Board does hereby appoint the following member to the **QUIN COUNTY COMMUNITY HEALTH SERVICES BOARD**: Commissioner Stone. Term expires December 31, 2008.

A motion was made by Commissioner Stone, seconded by Commissioner Foldesi, and carried to adopt the following resolution:

2005-01-33

BE IT RESOLVED, that the Board does hereby appoint the following members to the **RAINY RIVER BASIN TEAM**: Commissioner Johnston. Term expires December 31.

A motion was made by Commissioner Stone, seconded by Commissioner Foldesi, and carried to adopt the following resolution:

2005-01-34

BE IT RESOLVED, that the Board does hereby appoint the following member to the **ROSEAU AREA HOSPITAL DISTRICT BOARD NOMINATING COMMITTEE**: Commissioner Johnston. Term expires December 31.

A motion was made by Commissioner Johnston, seconded by Commissioner Stone, and carried to adopt the following resolution:

2005-01-35

BE IT RESOLVED, that the Board does hereby appoint the following members to the **ROSEAU COMMUNITY REDEVELOPMENT COMMITTEE**: Commissioner Stone; Commissioner Rasmussen (alternate). Terms expire December 31.

A motion was made by Commissioner Stone, seconded by Commissioner Johnston, and carried to adopt the following resolution:

2005-01-36

BE IT RESOLVED, that the Board does hereby appoint Scott Johnson as the **ROSEAU COUNTY AG INSPECTOR**. Term expires December 31.

A motion was made by Commissioner Johnston, seconded by Commissioner Foldesi, and carried to adopt the following resolution:

2005-01-37

BE IT RESOLVED, that the Board does hereby appoint the following members to the **ROSEAU COUNTY AFFORDABLE HOUSING FUND ADVISORY COMMITTEE**: Commissioner Stone. Term expires December 31.

A motion was made by Commissioner Stone, seconded by Commissioner Johnston, and carried to adopt the following resolution:

2005-01-38

BE IT RESOLVED, that the Board does hereby appoint the following members to the **ROSEAU COUNTY BOARD OF ADJUSTMENT**: Bernard Gonshorowski; John Douglas; Randy Horner. Jeff Pelowski, Environmental Officer (Ex-Officio Member). Terms expire December 31.

A motion was made by Commissioner Johnston, seconded by Commissioner Stone, and carried to adopt the following resolution:

2005-01-39

BE IT RESOLVED, that the Board does hereby appoint the following members to the **ROSEAU COUNTY BUILDING COMMITTEE**: Commissioner Stone; Commissioner Rasmussen; Jeff Pelowski; Anne Granitz; David Anderson; Commissioner Foldesi (alternate). Terms expire December 31.

A motion was made by Commissioner Johnston, seconded by Commissioner Foldesi, and carried to adopt the following resolution:

2005-01-40

BE IT RESOLVED, that the Board does hereby appoint the following members to the **ROSEAU COUNTY COMMITTEE ON AGING**: Commissioner Stone; Commissioner Rasmussen. Terms expire December 31.

A motion was made by Commissioner Johnston, seconded by Commissioner Foldesi, and carried to adopt the following resolution:

2005-01-41

BE IT RESOLVED, that the Board does hereby appoint the following members to the **ROSEAU COUNTY COORDINATOR COMMITTEE**: Commissioner Johnston; Commissioner Rasmussen. Terms expire December 31.

A motion was made by Commissioner Johnston, seconded by Commissioner Stone, and carried to adopt the following resolution:

2005-01-42

BE IT RESOLVED, that the Board does hereby appoint the following members to the **ROSEAU COUNTY E-9-1-1 COMMITTEE**: Commissioner Rasmussen; Commissioner Walker; Sheriff Jule Hanson; Chief Deputy John Anderson; Environmental Officer Jeff Pelowski; Emergency Manager Gracia Nelson. Terms expire December 31.

A motion was made by Commissioner Johnston, seconded by Commissioner Stone, and carried to adopt the following resolution:

2005-01-43

BE IT RESOLVED, that the Board does hereby appoint Gracia Nelson as the **ROSEAU COUNTY EMERGENCY SERVICES DIRECTOR**. Term expires July 15, 2006.

A motion was made by Commissioner Johnston, seconded by Commissioner Foldesi, and carried to adopt the following resolution:

2005-01-44

BE IT RESOLVED, that the Board does hereby appoint County Coordinator Teresa Harren as the **ROSEAU COUNTY EQUAL OPPORTUNITY OFFICER**. Term expires December 31.

A motion was made by Commissioner Johnston, seconded by Commissioner Stone, and carried to adopt the following resolution:

2005-01-45

BE IT RESOLVED, that the Board does hereby appoint Mike Hagen and Debbie Johnson as at-large members to the **ROSEAU COUNTY EXTENSION COMMITTEE**. Terms expire December 31, 2008.

BE IT FURTHER RESOLVED, that the Board does hereby appoint Commissioner Rasmussen and Commissioner Stone to the **ROSEAU COUNTY EXTENSION COMMITTEE**. Terms expire December 31.

A motion was made by Commissioner Johnston, seconded by Commissioner Stone, and carried to adopt the following resolution:

2005-01-46

BE IT RESOLVED, that the Board does hereby re-appoint Ralph Herseth, M.D. as the **ROSEAU COUNTY HEALTH OFFICER**. Term expires December 31.

A motion was made by Commissioner Johnston, seconded by Commissioner Stone, and carried to adopt the following resolution:

2005-01-47

BE IT RESOLVED, that the Board does hereby appoint the following members to the **ROSEAU COUNTY HIGHWAY AND DITCH COMMITTEE**: Commissioner Foldesi;

Commissioner Walker; County Engineer Brian Ketring; Assistant County Engineer Tim Erickson; Shop Foreman Greg Dahl; Commissioner Johnston (alternate); and Commissioner Rasmussen (alternate). Terms expire December 31.

A motion was made by Commissioner Johnston, seconded by Commissioner Stone, and carried to adopt the following resolution:

2005-01-48

BE IT RESOLVED, that the Board does hereby appoint the following members to the **ROSEAU COUNTY INFORMATION TECHNOLOGY COMMITTEE**: Assessor Lorna Sandvik; Recorder Rick Kvien, Engineer Brian Ketring; Sheriff Jule Hanson, Environmental Officer Jeff Pelowski; Auditor Anne Granitz, Treasurer Diane Gregerson; Social Service Director Dave Anderson, County Soil and Water Conservation District Representative Scott Johnson, County Coordinator Teresa Harren (or their designees as Department Head directs) and Commissioner Johnston. Terms expire December 31.

A motion was made by Commissioner Stone, seconded by Commissioner Johnston, and carried to adopt the following resolution:

2005-01-49

BE IT RESOLVED, that the Board does hereby appoint the following members to the **ROSEAU COUNTY INSURANCE COMMITTEE**: Commissioner Walker; Commissioner Stone; David Anderson; John Huss; Gwynne Roadfeldt; Jule Hanson; LaVerne Voll; Valerie Wensloff; Rosalie Isham; Patricia Ignaszewski; Teresa Harren and Commissioner Johnston (alternate). Terms expire December 31.

A motion was made by Commissioner Stone, seconded by Commissioner Foldesi, and carried to adopt the following resolution:

2005-01-50

BE IT RESOLVED, that the Board does hereby appoint the following members to the **ROSEAU COUNTY JAIL FINANCE COMMITTEE**: Commissioner Johnston; Commissioner Stone; Auditor Anne Granitz; Treasurer Diane Gregerson; Elliot Larson; and Snooky Erickson. Terms expire December 31.

A motion was made by Commissioner Johnston, seconded by Commissioner Foldesi, and carried to adopt the following resolution:

2005-01-51

BE IT RESOLVED, that the Board does hereby appoint the following members to the **ROSEAU COUNTY JAIL STUDY COMMITTEE**: Commissioner Rasmussen; Commissioner Walker; Sheriff Jule Hanson; Jail Administrator Janice Anderson; Tim O'Donnell; Scott Habstritt; Jon Jenson; Coordinator Teresa Harren; Commissioners Foldesi, Stone, Johnston (alternates). Terms expire December 31.

A motion was made by Commissioner Johnston, seconded by Commissioner Stone, and carried to adopt the following resolution:

2005-01-52

BE IT RESOLVED, that the Board does hereby appoint the following members to the **ROSEAU COUNTY LAND USE COMMITTEE**: Commissioners Rasmussen, Stone, Walker, Foldesi and Johnston; Jeff Pelowski, (Ex-Officio member). Terms expire December 31.

A motion was made by Commissioner Johnston, seconded by Commissioner Foldesi, and carried to adopt the following resolution:

2005-01-53

BE IT RESOLVED, that the Board does hereby appoint the following member to the **ROSEAU COUNTY LAW LIBRARY BOARD**: Commissioner Stone. Term expires December 31.

A motion was made by Commissioner Stone, seconded by Commissioner Foldesi, and carried to adopt the following resolution:

2005-01-54

BE IT RESOLVED, that the Board does hereby appoint the following members to the **ROSEAU COUNTY NON-URBAN BUSINESS AND HOUSING RECOVERY TASK FORCE**: Commissioner Johnston (delegate); Commissioner Rasmussen (delegate); Commissioner Walker (alternate); Commissioner Foldesi (alternate); Commissioner Stone (alternate); and Emergency Manager Gracia Nelson. Term expires December 31.

A motion was made by Commissioner Stone, seconded by Commissioner Foldesi, and carried to adopt the following resolution:

2005-01-55

BE IT RESOLVED, that the Board does hereby appoint the following members to the **ROSEAU COUNTY PURCHASING COMMITTEE**: Commissioners Johnston and Stone (delegates); County Coordinator Teresa Harren; Commissioner Rasmussen, Walker and Foldesi (alternates). Terms expire December 31.

A motion was made by Commissioner Johnston, seconded by Commissioner Foldesi, and carried to adopt the following resolution:

2005-01-56

BE IT RESOLVED, that the Board does hereby appoint the following members to the **ROSEAU COUNTY SAFETY COMMITTEE – BOARD REPRESENTATIVES**: Commissioner Rasmussen; and Commissioner Stone. Terms expire December 31.

A motion was made by Commissioner Stone, seconded by Commissioner Foldesi, and carried by unanimous vote to adopt the following resolution:

2005-01-57

BE IT RESOLVED, that the Board does hereby appoint the following members to the **ROSEAU COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD REPRESENTATIVE**: Commissioner Johnston; and Commissioner Foldesi (alternate). Terms expire December 31.

A motion was made by Commissioner Johnston, seconded by Commissioner Foldesi, and carried by unanimous vote to adopt the following resolution:

2005-01-58

BE IT RESOLVED, that the Board does hereby appoint the following members to the **ROSEAU COUNTY TELEVISION TRANSLATOR COMMITTEE**: Commissioner Rasmussen; Commissioner Walker; Auditor Anne Granitz; Dick Sjoberg; and James Lundquist.

A motion was made by Commissioner Johnston, seconded by Commissioner Stone, and carried by unanimous vote to adopt the following resolution:

2005-01-59

BE IT RESOLVED, that the Board does hereby re-appoint Allan (Buddy) Magnusson to a four-year term expiring April 1, 2009 as **ROSEAU COUNTY VETERANS SERVICE OFFICER**.

A motion was made by Commissioner Stone, seconded by Commissioner Johnston, and carried by unanimous vote to adopt the following resolution:

2005-01-60

BE IT RESOLVED, that the Board does hereby appoint the following members to the **ROSEAU COUNTY HUMAN RESOURCE COMMITTEE**: Commissioners Foldesi and Johnston; County Coordinator Teresa Harren; and Commissioners Rasmussen, Stone and Walker (alternates). Terms expire December 31.

A motion was made by Commissioner Stone, seconded by Commissioner Foldesi, and carried by unanimous vote to adopt the following resolution:

2005-01-61

BE IT RESOLVED, that the Board does hereby appoint the following member to the **ROSEAU COUNTY WATER RESOURCE ADVISORY COMMITTEE**: Commissioner Johnston. Term expires December 31.

A motion was made by Commissioner Stone, seconded by Commissioner Johnston, and carried by unanimous vote to adopt the following resolution:

2005-01-62

BE IT RESOLVED, that the Board does hereby appoint the following members to the **ROSEAU FLOOD MITIGATION COORDINATING BOARD**: Commissioner Johnston; Commissioner Rasmussen; Commissioner Foldesi (alternate). Terms expire December 31.

A motion was made by Commissioner Stone, seconded by Commissioner Foldesi, and carried by unanimous vote to adopt the following resolution:

2005-01-63

BE IT RESOLVED, that the Board does hereby disband the **ROSEAU SCHOOL FOREST COMMITTEE**.

A motion was made by Commissioner Stone, seconded by Commissioner Foldesi, and carried by unanimous vote to adopt the following resolution:

2005-01-64

BE IT RESOLVED, that the Board does hereby appoint the following members to the **SOLID WASTE PLANNING COMMITTEE**: Marsha Yates (Badger); Ronald Jacobson (Twp. Officers Association); Larry Kern (Greenbush); Elliot Larson (Marvin Windows); Terry Hanson (Roseau); Jim Pederson (Polaris); Dick Soderberg (Warroad); Commissioner Rasmussen; Commissioner Stone; and Environmental Officer Jeff Pelowski (Ex-Officio Member). Terms expire December 31.

A motion was made by Commissioner Stone, seconded by Commissioner Johnston, and carried by unanimous vote to adopt the following resolution:

2005-01-65

BE IT RESOLVED, that the Board does hereby appoint the following members as **WATERSHED BOARD REPRESENTATIVES/MEMBERS OF THE ROSEAU RIVER FLOOD CONTROL ADVISORY BOARD**: Commissioners Rasmussen and Foldesi (Roseau River Watershed/Two Rivers Watershed); Commissioners Walker and Johnston (Warroad Watershed District and Flood Committee). Terms expire December 31.

A motion was made by Commissioner Johnston, seconded by Commissioner Stone, and carried by unanimous vote to adopt the following resolution:

2005-01-66

BE IT RESOLVED, that the Board does hereby appoint the Roseau County Soil and Water Conservation District as the **WETLAND CONSERVATION ACT CONTACT PERSON**. Term expires December 31.

A motion was made by Commissioner Stone, seconded by Commissioner Foldesi, and carried by unanimous vote to adopt the following resolution:

2005-01-67

BE IT RESOLVED, that the Board does hereby establish a **CHILDREN'S JUSTICE INITIATIVE COMMITTEE**.

BE IT FURTHER RESOLVED, that the Board does hereby appoint Alan Johnston as the Roseau County Board of Commissioners representative. Term expires December 31.

The Board discussed pocket gopher bounty for 2005. A motion was made by Commissioner Foldesi, seconded by Commissioner Johnston, and carried by unanimous vote, that the following resolution be adopted:

2005-01-68

BE IT RESOLVED, that the Board does hereby set the 2005 pocket gopher bounty at \$2.00.

The Board discussed regular business transactions for 2005. A motion was made by Commissioner Johnston, seconded by Commissioner Stone, and carried by unanimous vote, that the following resolution be adopted:

2005-01-69

BE IT RESOLVED, that the County Auditor be and hereby is authorized to pay regular wages, approved benefits, and related withholding; flexible spending and VEBA administration; county contract wages paid to University of Minnesota for extension services; custodial contract; engineering consultant contract; emergency management director contract; excess PERA Police State Aid; unemployment tax; expenses for jurors and witnesses; claims signed by a judge; utility bills, postage, telephone, and freight; contract partial payments; claims approved by other authorized boards, which includes authorization for payments by designated officials where the County is serving as fiscal agent; pass-through grants; tax and miscellaneous refunds; gopher bounty; claims for sheriff service fees, garnishments, and miscellaneous legal fees and expenses required by the County Attorney; license and tax on vehicles; and other prior approved transactions for 2004.

BE IT FURTHER RESOLVED, that the County Auditor be hereby authorized to issue warrants forthwith for all year 2005 appropriations upon request from the organizations, and that the SWCD appropriation will be paid half in January and half in July.

The Board discussed renewing the contract of Highway Department engineering consultant Morris Hulst. A motion was made by Commissioner Johnston, seconded by Commissioner Stone, and carried by unanimous vote to adopt the following resolution:

2005-01-70

BE IT RESOLVED, that the Board does hereby approve the contract between Roseau County and private contractor Morris Hulst for the period of January 1, 2005 to December 31, 2005 and does hereby authorize the Board Chair to sign said contract.

The Board discussed the proposed Beltrami Island State Forest trail reclassification and trail closing. The Board directed the Coordinator to draft a letter to Governor Pawlenty outlining the Roseau County Board of Commissioners' position on this matter.

Upon motion carried, Chairman Rasmussen adjourned the meeting at 10:55 a.m. The Board will convene its next meeting at 8:30 a.m. on Tuesday, January 11, 2005.

Attest:

Date: _____

Teresa R. Harren
County Coordinator

Orris Rasmussen
Board Chairman