

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

March 28, 2005

The Board of Commissioners of Roseau County, Minnesota met in the courthouse in the City of Roseau, Minnesota on Monday, March 28, 2005, at 8:30 a.m. Commissioners present were Orris Rasmussen, Alan Johnston, Jack Stone, Mark Foldesi and Russell Walker. Also present were members of the media.

The meeting was called to order at 8:30 a.m. by County Board Chairman Orris Rasmussen. Commissioner Stone presented the colors and led the Pledge of Allegiance. The board observed a moment of silence to honor the victims of the Red Lake shooting incident.

A motion was made by Commissioner Foldesi, seconded by Commissioner Johnston, and carried by unanimous vote to approve the agenda as written.

A motion was made by Commissioner Stone, seconded by Commissioner Foldesi, to approve the proceedings of the January 4, 2005 Board meeting and the March 14, 2005 State Ditch No. 72 Joint Ditch Authority meeting.

The Board discussed setting a date for a joint Jail Study Committee/Committee of the Whole meeting. A motion was made by Commissioner Walker, seconded by Commissioner Johnston, and carried by unanimous vote to set a meeting date of April 5, 2005 at 9:00 a.m.

The hiring committee presented a Veteran's Service Officer recommendation to the Board. Commissioner Walker requested a roll call vote on the top two candidates for the position. The Board discussed the matter and agreed to follow practice of voting on the name presented by the hiring committee. A motion was made by Commissioner Stone, seconded by Commissioner Johnston, and carried by unanimous vote to adopt the following resolution:

2005-03-31

BE IT RESOLVED, that the Board does hereby authorize hire of Jeffrey Parker for the position of Veteran's Service Officer contingent upon the successful completion of a background check.

BE IT FURTHER RESOLVED, this is a Grade 7, 32 hour per week position, with full benefits.

The Board discussed correspondence received from AMC regarding a new human resource consulting service that AMC will be offering. Executive Director James Mulder is requesting that counties sign a contract to be able to access these services. The Board noted that we currently outsource certain human resource functions to Employer's Association, Inc. and are very satisfied with the service received. It was noted that by signing the contract we are not committed to using the services, but will have the option of using the service should we decide to do so in the future. There is no fee to sign the contract. A fee will only be assessed on a usage basis. A motion was made by Commissioner Johnston, seconded by Commissioner Walker, and carried by unanimous vote to adopt the following resolution:

2005-03-32

BE IT RESOLVED, that the Board does hereby authorize entering into contractual agreement with the Association of Minnesota Counties (AMC) for the provision of human resources consulting.

BE IT FURTHER RESOLVED, that the Board understands that AMC has contracted with the Government Management Group to deliver said human resource consulting services to participating counties.

BE IT FURTHER RESOLVED, that the Board understands that no fee will be assessed unless Roseau County specially requests consulting services and that it is further understood that the consulting fee will be \$100.00 per hour.

Environmental Officer Jeff Pelowski met with the Board to request approval of a call for bids for solid waste equipment. Mr. Pelowski noted that the purchase of these two pieces of equipment is part of the Environmental Office equipment replacement program and that \$100,000 has been budgeted for this expense. A motion was made by Commissioner Johnston, seconded by Commissioner Stone, and carried by unanimous vote to adopt the following resolution:

2005-03-33

BE IT RESOLVED, that the Board does hereby authorize a call for bids for one (1) heavy duty truck and one (1) forklift system.

BE IT FURTHER RESOLVED, that bids will be received until 4:30 p.m. on the 29th of April, 2005 in the Roseau County Auditor's Office and that bids will be opened at 11:00 a.m. on Tuesday, May 10, 2005 at the Roseau County Courthouse, Commissioner's Meeting Room 180, Roseau, Minnesota.

Mr. Pelowski reported to the Board on the Individual Sewage Treatment Systems (ISTS) Conference he attended along with Commissioner Johnston in Duluth on March 16th and 17th. He noted that Roseau County's ISTS will need to be revised to meet the changing rules and regulations regarding individual septic treatment systems. He further noted that the trend in septic treatment systems is toward smaller cluster type systems that would fall under the category of individual septic treatment systems.

The Board discussed the 2005-2007 Fire Protection Agreement between the City of Warroad and Roseau County for the provision of fire protection for the unorganized townships of America, Clear River and Oaks. A motion was made by Commissioner Walker, seconded by Commissioner Johnston, and carried by unanimous vote to adopt the following resolution:

2005-03-34

BE IT RESOLVED, that the Board does hereby agree to enter into contract with the City of Warroad for the provision of fire protection for the unorganized townships of America, Clear River and Oaks.

BE IT FURTHER RESOLVED, that Roseau County does hereby agree to share the expense of fire protection for the above named unorganized townships based on the respective tax capacity totals of the unorganized townships determined by the Roseau County Auditor.

BE IT FURTHER RESOLVED, that agreed upon amount for 2005 is \$2,682.00.

The Board discussed the language in the Employee Policy Manual relating to Long Term Disability coverage. The current wording states that an employee must work 30 hours per week or more to be eligible. All other Roseau County benefits require an employee to work a minimum of 20 hours per week to be eligible. The Board agreed to change the requirement from 30 hours to 20 hours to provide for consistency. A motion was made by Commissioner Johnston, seconded by Commissioner Foldesi, and carried by unanimous vote to adopt the following resolution:

2005-03-35

BE IT RESOLVED, that the Board does hereby authorize a change in the Long-Term Disability eligibility policy from a requirement of a minimum of 30 hours per week to minimum of **20 hours per week** to be eligible for Long-Term Disability Insurance.

Jared Evans, John Stanislawski, and Floyd Blawat met with the Board to discuss a road exchange request in Barto Township. It is the understanding of this group, that a request has come before the county to move one (1) mile of County Road No. 23 one (1) mile north. This group is opposed to that road exchange and presented a list of eleven items of concern including usage, access, safety and expense. County Engineer Brian Ketring informed the group that the Highway Department has received such a road exchange request and is currently evaluating the request as part of a larger evaluation of the road and bridge system in Roseau County. Engineer Ketring noted that the decision to do a road exchange must be based on maximizing the road system in Roseau County in a way that will secure the most state road funding. Engineer Ketring informed the group that MnDot District State Aid Engineer Lou Tasa will be in Roseau County to help evaluate the county's road system. Once a review of the road system is complete, Mr. Ketring will bring a set of recommendations to the Board for approval that will increase the efficiency of the road system in Roseau County and optimize funding.

Emergency Manager Gracia Nelson met with the Board to provide an update on flood predictions and planning. Ms. Nelson noted that as of last week the National Weather Service announced that there was only a 25% chance that the Roseau River would reach flood stage this year. Ms. Nelson stated that Roseau River flood stage is 16 feet and that this level of water could be easily managed. Ms. Nelson requested the Board pass a mutual aid resolution and a National Incident Management System resolution. Ms. Nelson informed the Board that Roseau County is required to have passed these resolutions to be eligible to apply for emergency management grants. A motion was made by Commissioner Walker, seconded by Commissioner Johnston, and carried by unanimous vote to adopt the following resolution:

2005-03-36

WHEREAS, the Roseau County Board of Commissioners finds that there are situations where another local government may need the assistance of our local government's personnel and equipment and it would be impossible or impractical for the Roseau County Board of Commissioners to meet to authorize sending such assistance;

BE IT RESOLVED that the Roseau County Board of Commissioners does hereby authorize the Roseau County Board Chair or his/her designee to dispatch equipment and personnel as deemed necessary to assist another local government. This decision shall be made after considering at all times and in each case the internal needs of our local government in addition to the needs of the party requesting our local government's assistance.

BE IT FURTHER RESOLVED, that this action shall be considered to be an official act of the local government and all of the local government's policies regarding compensation, use of equipment, insurance etc. will apply.

BE IT FURTHER RESOLVED, that the Roseau County Board Chair or his/her designee shall recall the local government's equipment and personnel if it is needed in our local government, or if it is no longer needed by the requesting local government or if the Roseau County Board of Commissioners orders that action.

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

2005-03-37

WHEREAS, the President of the United States, in Homeland Security Directive (HSD)-5, directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach for federal, state, local and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to, and recover from domestic incidents, regardless of cause, size or complexity; and

WHEREAS, the collective input and guidance from all federal, state, local, and tribal security partners has been, and will continue to be vital to the development, effective implementation and utilization of a comprehensive NIMS; and

WHEREAS, it is necessary and desirable that all federal, state, local and tribal emergency agencies and personnel coordinate their efforts to effectively and efficiently provide the highest levels of incident management; and

WHEREAS, to facilitate the most efficient and effective incident management, it is critical that federal, state, local, and tribal organizations utilize standardized terminology, standardized organizational structures, interoperable communications, consolidated action plans, unified command structures, uniform personnel qualification standards, uniform planning, training, and exercising standards, comprehensive resource management, and designated incident facilities during emergencies or disasters; and

WHEREAS, the NIMS standardized procedures for managing personnel, communications, facilities, and resources will improve the county's ability to utilize federal and state funding to enhance local agency readiness, maintain first responder safety, and streamline incident management processes; and

WHEREAS, the Incident Command System components of NIMS are already an integral part of various incident management activities throughout the State and Roseau County, including current emergency management training programs; and

WHEREAS, the National Commission on Terrorist Attacks (9-11 Commission) recommended adoption of a standardized Incident Command System; and

WHEREAS, the Governor of the State of Minnesota by Executive Order 05-02, February 9, 2005, has designated the NIMS as the basis for all incident management in the State of Minnesota; and

NOW, THEREFORE, BE IT RESOLVED, that the Roseau County Board of Commissioners does hereby establish the National Incident Management System (NIMS) as the standard for incident management in Roseau County.

Chairman Rasmussen recessed the meeting at 10:15 a.m. The meeting reconvened at 10:30 a.m.

Auditor Granitz met with the Board. Ms. Granitz requested the Board close out the Common Outlet Ditch Fund for JD No. 63; SD No. 90; SD No. 91; and SD No. 95 and transfer funds to the respective ditch accounts. A motion was made by Commissioner Walker, seconded by Commissioner Foldesi, and carried by unanimous vote to adopt the following resolution:

2005-03-38

WHEREAS, the fund balance of the Common Outlet Ditch is \$3,933.57 with no financial activity since 1972; and

WHEREAS, the Common Outlet Ditch is the outlet for Judicial Ditch No. 63, State Ditch No. 90, State Ditch No. 91, and State Ditch No. 95.

NOW, THEREFORE, BE IT RESOLVED, that the fund balance of the Common Outlet Ditch, in the amount of \$3,933.57, is hereby transferred to active ditch systems in proportionate amounts based on benefits, as follows:

Judicial Ditch No. 63	\$ 753.67
State Ditch No. 90	\$ 18.88
State Ditch No. 91	\$1,882.34
State Ditch No. 95.	\$1,278.68

Ms. Granitz discussed billing for trail development work done on county recreation land. Commissioner Johnston suggested adding a line item to the Natural Resource Enhancement budget. Ms. Granitz noted that due to this year's wage negotiations, a number of budgets will need to be revised and she will add this line item and bring it to the Board for approval along with other budget revisions.

Ms. Granitz presented auditor warrants and commissioner warrants for approval. A motion was made by Commissioner Walker, seconded by Commissioner Foldesi, and carried by unanimous vote to approve payment of auditor warrants and commissioner warrants as follows:

WARRANTS APPROVED ON 3/28/2005 FOR PAYMENT 3/31/2005

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
817.00	AMERICAN SOLUTIONS FOR BUSINES	450.00	ASSN OF MN COUNTIES
1000.00	CLEARWATER CO TREASURER	367.00	HELGESON FUNERAL CHAPEL INC
329.51	HILLYARD HUTCHINSON	1560.00	HOFFMAN DALE & SWENSON PLLC
1186.52	KITTSOON CO AUDITOR	5807.85	KLEIN MCCARTHY & CO LTD ARCHIT
524.45	LAB SAFETY SUPPLY, INC	7705.46	MULTI OFFICE PRODUCTS INC
375.00	PRO-WEST & ASSOCIATES INC	1418.01	RATWIK, ROSZAK & MALONEY, PA
4000.00	REESE RENTAL	3937.57	ROSEAU CO TREASURER
350.00	SPRUCE VALLEY CORPORATION THE	8872.50	U OF MN EXTENSION SERVICE
304.56	WALKER RUSSELL	2682.00	WARROAD CITY
875.85	WEST GROUP PAYMENT CENTER		
	31 PAYMENTS LESS THAN \$300	3,186.83	
	****	FINAL TOTAL..... \$45,750.11	****

And that the summary of auditor warrants be approved as follows including two forthwith claims:

March 17, 2005	\$14,378.98
March 24, 2005	\$58,944.69
March 28, 2005	\$ 50.00
March 28, 2005	\$ 50.00

Gwynne Roadfeldt, representing the Roseau County Insurance Committee, met with the Board to request a change in the medical policy for retired employees. When Roseau County adopted the VEBA plan, they did not make a provision for an accommodation in the deductible reimbursement plan for retired employees even though the insurance plan of these employees changed. Because of that, retired employees have continued to receive the deductible reimbursement amount that was part of the previous health plan; \$800 for employees subscribing to a family plan and \$400 for employees subscribing to a single plan. Current active employees under the new VEBA medical insurance program received \$1878 family and \$842 single medical reimbursement. It is the Insurance Committee's recommendation that the policy be changed to provide for equitable treatment for retired employees. It was noted that at this time there are four employees who would be affected by this change, three (3) holding single medical insurance policies and one (1) with a family policy. A motion was made by Commissioner Stone, seconded by Commissioner Foldesi, and carried by unanimous vote to adopt the following resolution:

2005-03-39

BE IT RESOLVED, that the Board does hereby authorize a change in medical insurance policy for retired employees of Roseau County who continue to subscribe to Health Insurance offered by Roseau County after retirement.

BE IT FURTHER RESOLVED, that Roseau County agrees to discontinue the practice of reimbursing retired employees \$800 for a family policy and \$400 for a single policy and does hereby authorize reimbursement to retired employees subscribing to medical insurance through Roseau County at the equivalent medical reimbursement amount offered to active employees.

County Engineer Brian Ketring met with the Board. Mr. Ketring informed the Board that he needs to change the bid opening date on County Ditch No. 17 (Branch 1) and State Ditch No. 20 to a later date. The Board had authorized a bid opening on these projects at the March 15,

2005 meeting. A motion was made by Commissioner Stone, seconded by Commissioner Johnston, and carried by unanimous vote to adopt the following resolution:

2005-03-40

BE IT RESOLVED, that the Board does hereby rescind Resolution No. 2005-03-10 which approved a call for bids on FEMA DR-1288 Disaster PW No. 266 and State Ditch No. 20 FEMA DR-1288 Disaster PW No. 260 on April 26, 2005.

Engineer Ketring advised the Board that spring weight restrictions are now in place and that Jim Kukowski Seed Company and Cenex Bulk Plant have both approached the Highway Department requesting variances. Jim Kukowski is requesting a variance for the section of CSAH 6 east of TH 32 to his seed plant. The Cenex Bulk Plant is requesting a variance for the section of CSAH 28 north of TH 11 to the bulk plant. A motion was made by Commissioner Johnston, seconded by Commissioner Foldesi, and carried by unanimous vote to adopt the following resolution:

2004-03-41

WHEREAS, Jim Kukowski has requested a load variance on CSAH 6 east of TH 32 to his seed plant, a distance of slightly over ½ mile; and

WHEREAS, Cenex Bulk Plant has requested a load variance on CSAH 28 north of TH 11 to the Bulk Plant; and

WHEREAS, Engineer Ketring has no objections to the variances.

NOW, THEREFORE, BE IT RESOLVED, that the Board does hereby approve a 10-ton load variance on CSAH 6 going east from TH 32 to Jim Kukowski's Seed Company and a 10-ton load variance on CSAH 28 north of TH 11 to the Bulk Plant with the following conditions:

1. That the load variance segments of CSAH 6 and CSAH 28 will be monitored for any problems.
2. That if problems occur, the variance(s) will be revoked.

District State Aid Engineer Lou Tasa accompanied Engineer Ketring to the Board meeting. Mr. Tasa advised the Board that he would be working with Engineer Ketring to assess the entire road system in Roseau County. Mr. Tasa stated that the state is requesting that counties review roads currently on the CSAH system and assess if some roads should be added to the system and some roads removed based on changes in volume or traffic flow since the designation was made. Mr. Tasa noted that the higher the traffic count, the more money than can be drawn for the road. Mr. Tasa provided the Board with a District 2 Map of construction projects planned for the 2005 and 2006 construction season. Commissioner Foldesi discussed a standing water concern in Badger along SH No. 11. Mr. Tasa agreed to speak to a hydrologist at the state office about the matter.

Legal Secretary Diane Roseen met with the Board. She stated that she had taken a copy of the Mutual Aid Resolution that Ms. Nelson had presented and the Board had approved earlier

in the meeting to County Attorney Michelle Moren for review. Ms. Moren had stated that she thought the resolution was too broad and could possibly cause liability issues for Roseau County. Ms. Roseen was directed to request Ms. Moren draft a new resolution at her earliest convenience as a grant application is pending this resolution.

Chair Rasmussen recessed the meeting at 12:00 p.m. The meeting reconvened at 1:00 p.m.

Terry Foy, of Ratwik, Rosak, and Maloney met with the Board. Mr. Foy introduced himself to the Board noting that he had been invited to meet with the Board in regard to a dispute between the Board and the County Attorney. Mr. Foy noted that he understood that the Board wished to retain his services to help resolve this dispute. A motion was made by Commissioner Stone, seconded by Commissioner Walker, and carried by unanimous vote to adopt the following resolution:

2005-03-42

WHEREAS, a particularized dispute exists between the County Board and the County Attorney as to the authority to select a candidate for the position of Assistant County Attorney; and

WHEREAS, the County Board has been threatened with litigation regarding the hiring of an Assistant County Attorney by both the County Attorney and a finalist for the position of Assistant County Attorney; and

WHEREAS, the County Board seeks to meet with an attorney to obtain advice regarding litigating the particular employment dispute, including whether or not the County Board shall institute legal proceedings; and

WHEREAS, Minn. Stat. § 388.09 authorizes the Board to employ an attorney to appear before the County in any action in which the County is a party, to advise the Board or its members in relation to the action or in relation to any other matter affecting the interests of the County.

NOW, THEREFORE, BE IT RESOLVED by the Roseau County Board of Commissioners to retain Terrence J. Foy and the law firm of Ratwik, Roszak, & Maloney, P.A. to represent the County Board and its members in relation to the particularized dispute existing between the County Board and the County Attorney as to the authority to select a candidate for the position of Assistant County Attorney and in responding to the particularized threat of litigation against the County.

Mr. Foy informed the Board that he believed it would be in the best interests of the County to close the meeting to discuss the dispute and pending litigation. A motion was made by Commissioner Walker, seconded by Commissioner Stone, and carried by unanimous vote to adopt the following resolution:

2005-03-43

WHEREAS, the Minnesota Open Meeting Law, Minn. Stat. § 13D.05, subd. 2(b) states that “meetings may be closed if the closure is expressly authorized by statute or permitted by the attorney-client privilege; and

WHEREAS, a particularized dispute exists between the County Board and the County Attorney as to the authority to select a candidate for the position of Assistant County Attorney; and

WHEREAS, the County Board has been threatened with litigation regarding the hiring of an Assistant County Attorney by both the County Attorney and one of the finalists for the position; and

WHEREAS, the County Board seeks to meet with its attorney, Terry Foy, to obtain advice regarding litigating the particular employment dispute, including whether or not the County Board shall institute legal proceedings regarding the actions of the County Attorney extending an offer of employment without the consent of the County Board, as is required by Minn. Stat. § 388.10, and its response to the threats of litigation made by the County Attorney and one of the finalists for the position; and

WHEREAS, it would be detrimental to the interests of the County for the Board to hold a public discussion with its attorney regarding the strengths and weaknesses of its legal position(s), strategy, and potential settlement position where an opposing party or opposing attorney could listen to or be made aware of the County’s positions; and

WHEREAS, there is an absolute need for the Board to obtain confidential legal advice regarding the threatened litigation and litigation which may be initiated by the County in order to maintain the attorney-client privilege.

NOW, THEREFORE, BE IT RESOLVED by the Roseau County Board of Commissioners as follows:

1. The County Board hereby closes this meeting based upon the attorney-client privilege pursuant to Minn. Stat. § 13D.05, subd. 3(b);
2. The specific subjects to be discussed, pursuant to Minn. Stat. § 13.01, subd. 3, are the legal theories upon which the County Board may initiate litigation, the strength of these theories, the cost of the proceeding, the strengths and weakness of the legal positions raised by the individual(s) threatening legal action against the County, legal strategy in responding to the particularized threat of litigation against the County, and any settlement proposals which may be made by or responded to by the County.

The Board meeting was officially closed at 1:30 p.m. and reopened at 3:00 p.m. No action was taken.

Commissioner Walker and Commissioner Johnston reported to the Board on the Dick’s Parkway meeting that was held in Bemidji. It was learned at this meeting that the DNR is not a road authority and it is not in their duties nor do they have any obligation to provide and maintain roads for access. Based on this understanding, Greg Kvale, DNR Road and Trail Coordinator, advised the group that the DNR would consider turning over the responsibility of roads in the

Beltrami Island State Forest to the respective counties. The Board discussed the expense of this, noting they would have to get certain easements from the DNR and would have maintenance costs. The Board agreed to work with the County Engineer to determine a cost estimate before moving forward.

Commissioner Walker and Commissioner Johnston informed the Board that at this meeting they had received a request from the DNR for a moratorium on the January resolution (2005-01-08) that closed roads in unorganized townships to DNR vehicles and machinery. A motion was made by Commissioner Walker, seconded by Commissioner Johnston, and carried by unanimous vote to adopt the following resolution:

2005-03-44

BE IT RESOLVED, that the Board does hereby agree to place a moratorium on Roseau County Board Resolution 2005-01-08 which closed roads in unorganized townships to DNR vehicles and machinery.

Commissioner Walker and Commissioner Johnston reported on the March 24, 2005 meeting of the Northern Border Counties Coalition meeting. It was noted that Lake of the Woods County and Roseau County would like to work together to develop an RFP for the 70 mile ATV trail that the DNR has agreed to fund. It is anticipated that both counties will create a committee to work on the trail proposal for their county and then the two groups can work together to refine the RFP. Commissioner Johnston submitted the following names to be on the Roseau County committee: Dean Hedland, Jeff Lovold, Dave Grafstrom, and Myles Hogenson.

Commissioner Foldesi informed the Board that Randy Proctor had approached him to determine if the Board would object to a controlled burn that would possibly go into recreation land in District 5. The Board noted that this had not been a problem in the past and that they would have no objection.

Commissioner Johnston informed the Board that the next Lost River State Forest planning meeting is scheduled for April 11, 2005 at 10:00 in Wannaska and that he would be attending.

Coordinator Harren asked the Board for permission to attend a FLSA/FMLA Training in St. Cloud on May 11, 2005. A motion was made by Commissioner Johnston, seconded by Commissioner Walker, and carried by unanimous vote to adopt the following resolution:

2005-03-45

BE IT RESOLVED, that the Board does hereby authorize Coordinator Harren to attend the FLSA/FMLA Update for Minnesota Public Agencies Training in St. Cloud on May 11, 2005.

Commissioner Walker and Commissioner Foldesi requested permission to attend a MCIT Training in St. Cloud on April 14, 2005 on Dealing with Conflict in the Workplace. A motion was made by Commissioner Johnston, seconded by Commissioner Walker, and carried by unanimous vote to adopt the following resolution:

2005-03-46

BE IT RESOLVED, that the Board does hereby authorize Commissioner Walker and Commissioner Foldesi to attend the MCIT training, Dealing with Conflict in the Workplace, on April 14, 2005 in St. Cloud.

The Board acknowledged the following correspondence: United States Department of Interior RE: Report on the Red River Valley Needs & Options; AMC RE: Human Resource Consultant Services Offered to AMC Membership; DNR Division of Fish and Wildlife RE: Request for Comments Regarding Possible Amendments to and Repeal of Rules Governing Licenses and Permits; Rinke-Noonan RE: Offer of Service in Criminal Matters; NCLUCB RE: Copy of Letter to DNR Commissioner Gene Merriam Requesting DNR Utilize the Conflict Management Process to Resolve OHV Trail Issues. No action was taken.

Upon motion carried, Chairman Orris Rasmussen adjourned the meeting at 4:00 p.m. The Board will convene its next regular meeting at 8:30 a.m. on April 12, 2005, 2005.

Attest:

Date: _____

Teresa R. Harren
County Coordinator

Orris Rasmussen
Board Chairman