

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

November 15, 2005

The Board of Commissioners of Roseau County, Minnesota met in the courthouse in the City of Roseau, Minnesota on Tuesday, November 15, 2005, at 8:30 a.m. Commissioners present were Orris Rasmussen, Alan Johnston, Mark Foldesi, and Russell Walker. Commissioner Jack Stone was excused. 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 Johnston presented the colors and led the Pledge of Allegiance.

Coordinator Harren requested that approval of the GSI software maintenance contract with ESRI be added to the agenda. Commissioner Johnston requested a discussion of the proposed Jail and Law Enforcement building project be added to the agenda. A motion was made by Commissioner Foldesi, seconded by Commissioner Johnston, and carried by unanimous vote to approve the amended agenda.

A motion was made by Commissioner Foldesi, seconded by Commissioner Johnston, and carried by unanimous vote to approve the proceedings of the October 11, 2005 and October 25, 2005 Regular Board Meetings and the November 1, 2005 Special Board Meeting.

A motion was made by Commissioner Johnston, seconded by Commissioner Walker, and carried by unanimous vote to approve a Special Board Meeting on November 22, 2005 at 1:00 p.m. to discuss the Roseau County Jail and Lawn Enforcement Project.

Warroad Police Commission Chair Jeff Parker met with the Board to introduce the City of Warroad's new Chief of Police, Robert Cudaback.

Veteran's Service Officer Jeff Parker met with the Board to review the 2004-2005 Summary of Benefits Report for Roseau County provided by the State of Minnesota Department of Veterans Affairs. According to the report, Roseau County has 1,308 registered veterans and has received \$3,026,758 in veteran's benefits so far in 2005. According to the report, Mr. Parker is on track for certification. To be eligible for certification, the county veteran's service officer must be in the position for twelve months, pass a test administered the Department of Veterans Affairs and successfully pass Roseau County's probationary period. Mr. Parker noted that he has attended meetings of every veteran's organization in Roseau County and that his emphasis is on educating the public about services available to veterans. Mr. Parker noted that the greatest challenge is senior medical travel costs.

Emergency Manager Gracia Nelson met with the Board to request approval of a six month extension of the Homeland Security Grant. A motion was made by Commissioner Johnston, seconded by Commissioner Walker, and carried by unanimous vote to adopt the following resolution:

2005-11-01

BE IT RESOLVED, that the Board does hereby agree to revise the terms of Contract Number 2000-9909 between Roseau County and the Commissioner of Public Safety, Division of Homeland Security and Emergency Management to extend the grant end date to May 31, 2005.

Commissioner Walker presented a request on behalf of the Roseau County Insurance Committee to offer a prescription drug plan for county employees who are eligible for Medicare Part D. Currently Roseau County's Health Insurance Plan is not creditable because it does not offer a specific or separate prescription drug plan. A motion was made by Commissioner Foldesi, seconded by Commissioner Johnston, and carried by unanimous vote to adopt the following resolution:

2005-11-02

BE IT RESOLVED, that the Board does hereby approve the recommendation of the Roseau County Insurance Committee to add a second VEBA Health Insurance Plan effective January 1, 2006, in order to be considered "Creditable" by Medicare and thus allow employees the choice of enrolling in Medicare's Part D drug plan now or waiting to enroll in Medicare Part D at a later date without a penalty.

BE IT FURTHER RESOLVED, that Roseau County will now offer both the VEBA 822 plan and the VEBA 822-B plan.

BE IT FURTHER RESOLVED, that the VEBA 822-B plan will be available only to Medicare eligible enrollees and that all eligible enrollees will automatically be moved to Plan 822-B on January 1, 2006.

The Board discussed appointment of delegates to the Association of Minnesota Counties. A motion was made by Commissioner Walker, seconded by Commissioner Johnston, and carried by a 2-1 vote to adopt the following resolution:

2005-11-03

BE IT RESOLVED, that the Roseau County Board appoints the following persons as voting delegates to the Association of Minnesota Counties:

Alan B. Johnston, Roseau County Commissioner
Anne K. Granitz, Roseau County Auditor
J.C. Stone, Roseau County Commissioner
Mark S. Foldesi, Roseau County Commissioner
Orris A. Rasmussen, Roseau County Commissioner
Russell E. Walker, Roseau County Commissioner
Brian Ketring, Roseau County Engineer
David Anderson, Roseau County Social Services Director

Assistant County Attorney Lisa Hanson met with the Board. Ms. Hanson noted that an attempted murder and subsequent suicide incident had happened in Warroad and that the matter was handled well with good cooperation on the parts of the collaborating law enforcement agencies. Ms. Hanson noted that their office had settled a major criminal sexual conduct case to the victim's satisfaction and had saved the taxpayers a lot of money by being able to reach this settlement. Ms. Hanson noted that 85 cases were on the docket on Monday the 14th of November and that there were 5 juvenile trials scheduled today. Also a 2nd degree assault trial is scheduled for later in the week. Her office is working with the schools to review their emergency response plans and set up threat assessment teams.

Board Chair Rasmussen recessed the meeting at 10:00 a.m. The meeting reconvened at 10:30 a.m.

Auditor Granitz met with the Board. Ms. Granitz presented the bills for approval. A motion was made by Commissioner Johnston, seconded by Commissioner Foldesi, and carried by unanimous vote to approve payment of auditor warrants and commissioner warrants as follows:

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
847.27	ACE HARDWARE-ROSEAU	1491.00	ACS
816.14	AMERICAN SOLUTIONS FOR BUSINES	399.56	AMERIPRIDE LINEN & APPAREL SER
3261.52	BALLARD MOTOR CO	10314.90	BORDERLINE TIRE INDUSTRIES
1654.17	COMPUTERLAND AN NETWORK CENTER	313.07	D & L AUTO GLASS INC
373.55	DAVIDSON READY MIX & CONSTRUCT	724.47	TONY DORN INC
3450.11	FARMERS UNION OIL CO-LK BRNSN	12804.92	FARMERS UNION OIL CO-ROSEAU
3965.30	FARMERS UNION OIL CO-WARROAD	367.43	FIRST & LASTING IMPPRESSIONS
644.79	GAFFANEYS	377.43	GRAINGER INC
553.01	GRAND FORKS GROCERY FOOD SERV	465.69	GREENBUSH IMPLEMENT CO
1250.52	HASLER INC	966.00	HELGESON FUNERAL CHAPEL INC
3292.50	HEPPNER CONSULTING INC	433.79	HOLTE IMPLEMENT INC
5725.08	JOHNSON OIL CO INC	6524.40	CLAIRE KJERSTEN
720.01	LAB SAFETY SUPPLY, INC	1131.59	M & R SIGN CO INC
33403.95	MAR-KIT LANDFILL	337.47	MARRIOTT INTERNATIONAL
1999.98	METEORLOGIX	842.80	MII LIFE-SELECT ACCOUNT ADM
3744.00	MN COUNTIES COMPUTER COOP	568.55	MN DEPT OF TRANSPORTATION
600.00	MN OFFICE OF ENTERPRISES TECH	575.06	MICHELLE MOREN
6532.29	MULTI OFFICE PRODUCTS INC	2005.00	NETWORKING SPECIALISTS INC
2478.32	NORTHLAND TIRE	1023.50	NORTHSTAR MATERIALS INC
374.07	PARADISE	480.15	POLARIS INDUSTRIES INC
808.56	PRIOR ELECTRIC INC	670.82	QUILL CORPORATION
9229.60	R & Q CONTRACTING INC	324.00	RATWIK, ROSZAK & MALONEY, PA
700.00	RELIANCE TELEPHONE SYSTEMS	3169.20	RIVERFRONT STATION
759.81	ROSEAU AUTO VALUE	1051.06	ROSEAU CITY
473.45	ROSEAU CLEANING SYSTEMS	361.32	ROSEAU CO SHERIFF-SUNDRY ACCOU
1492.76	ROSEAU DIESEL SERVICE INC	3169.47	ROSEAU ELECTRIC COOP INC
337.21	ROSEAU FARM SERVICE INC	366.81	LORNA SANDVIK
1143.01	SANITATION PRODUCTS INC	1810.50	SCHENKEY INC
2435.25	SJOBBERG'S INC	1121.40	TKDA ENGINEERS ARCHITECTS PLAN
1019.08	U SAVE FOODS	1947.44	VIKING OFFICE PRODUCTS
389.15	RUSSELL WALKER	605.02	WARROAD PIONEER
457.00	WEST GROUP PAYMENT CENTER	18924.60	WIDSETH SMITH NOLTING
3500.00	WIKSTROM TELECOM-INTERNET	1735.06	WRIGHT CONSTRUCTION CO INC
3461.90	ZIEGLER INC		
	68 PAYMENTS LESS THAN \$300	7,836.03	
	****	FINAL TOTAL..... \$189,182.37	****

And that the summary of auditor warrants be approved as follows:

November 3, 2005	\$ 104,770.73
November 4, 2005	\$2,260,487.96
November 10, 2005	\$ 26,051.74

Ms. Granitz provided the Board with a handout of Roseau County Cash Balances. Commissioner Rasmussen expressed concern regarding the Road & Bridge Fund. Mr. Rasmussen requested that the County Engineer provide notice to the Board when it is anticipated that the Road and Bridge fund will be in the negative. Coordinator Harren was directed to request that Mr. Ketring add fund balance update to his agenda.

Ms. Granitz gave an election plan update. Ms. Granitz noted that there are eleven combined polling places, 13 township/city stand alone polling place and five mail in ballot precincts for a combined total of 24 polling places. Ms. Granitz stated that the election plan is nearly complete and that she will provide the Board with the finalized plan at the November 29, 2005 regular meeting.

Sealed bids on C.S.A.H. No 2 were received until 11:00 a.m. and read by Engineer Ketring.

1.) C.S.A.H. No. 2 S.A.P. 68-602-34:

<u>BIDDER</u>	<u>BID AMOUNT</u>
Davidson Construction & Ready Mix, Inc.	\$1,738,055.94
RJ Zavoral & Sons, Inc	\$1,878,136.02
Gladden Construction, Inc.	\$1,818,561.20
Reierson Construction	\$1,841,686.53

Mr. Ketring will return later in the meeting with a recommendation to award a contract.

The Board discussed the Paul Bunyan Task Force. A motion was made by Commissioner Johnston, seconded by Commissioner Walker, and carried by unanimous vote to adopt the following resolution:

2005-11-04

BE IT RESOLVED, that the Board does hereby authorize Commissioners Johnston and Walker to finalize the agreement with Lake of the Woods County on the distribution of the cost funding the appointment of a jointly approved deputy to represent our counties on the Paul Bunyan Task Force.

BE IT FURTHER RESOLVED, that it is the understanding of the Board that this cost share will be approximately a 60/40 split of the \$1.67 per capita fee assessed by the Paul Bunyan Task Force Board

BE IT FURTHER RESOLVED, that it is the understanding of the Board that if a deputy from Lake of the Woods is appointed that Lake of the Woods County will continue to pay that employee's benefits and that cost will be factored into the 60/40 cost split.

The Board discussed Minnesota Counties Insurance Trust appointments. A motion was made by Commissioner Walker, seconded by Commissioner Foldesi, and carried by unanimous vote to adopt the following resolution:

2005-11-05

BE IT RESOLVED, that the Board appoints the following delegate and alternate to the Minnesota Counties Insurance Trust:

Delegate: Russell Walker
Alternate: Anne Granitz

The Board discussed the Employers Association, Inc. membership. A motion was made by Commissioner Johnston seconded by Commissioner Walker, and carried by unanimous vote to adopt the following resolution:

2005-11-06

BE IT RESOLVED, that the Board does hereby approve continued membership in Employers Association, Inc. and authorizes forthwith payment of the membership fee in the amount of \$825.

The Board discussed approval of the GSI software maintenance contact. A motion was made by Commissioner Johnston, seconded by Commissioner Walker, and carried by unanimous vote to adopt the following resolution:

2005-11-07

BE IT RESOLVED, that the Board does hereby approve entering into contract with ESRI to provide maintenance services for the ArcIMS Server in the amount of \$2,000 and authorizes Board Chair Rasmussen to sign the contract on behalf of Roseau County.

BE IT FURTHER RESOLVED, this contract is effective December 2, 2005 to December 1, 2006.

Engineer Ketring returned to the Board meeting. Mr. Ketring made a recommendation to award a contract to Davidson Construction & Ready Mix, Inc for the grading, aggregate shouldering and realignment of a 7.5 mile segment of CSAH No. 2 from the intersection of TH 89 to CSAH No. 9. A motion was made by Commissioner Johnston, seconded by Commissioner Foldesi, and carried by unanimous vote to adopt the following resolution:

2005-11-08

WHEREAS, Engineer Ketring has recommended that the Board accept the low bid of Davidson Construction & Ready mix, Inc. for C.S.A.H. No. 2 S.A.P. 68-602-34 in the amount of \$1,738,055.94; and

WHEREAS, the Board concurs with the recommendation of Engineer Ketring;

NOW, THEREFORE, BE IT RESOLVED, that the Board accepts the low bid of Davidson Construction & Ready Mix, Inc. and a contract will be given accordingly.

The Board discussed the request for a Board representative to serve on the Northland Community and Technical College Advisory Board. A motion was made by Commissioner Foldesi, seconded by Commissioner Walker, and carried by unanimous vote to appoint Commissioner Johnston to the Northland Community and Technical College Advisory Board.

The Board discussed the Roseau County Jail and Law Enforcement Project. The Board requested information regarding the true project and operational costs associated with the recommended project. Coordinator Harren advised the Board that Architect Rich McCarthy has hired Jail Consultant Dave Prachar to assist in an assessment of the project and to gather the data requested by the Board.

The Board acknowledged the following correspondence. State of Minnesota Department of Veterans Affairs RE: 2004 and 2005 Summary of Benefits Received by Veterans in Roseau County; Minnesota Board of Water & Soil Resources RE: Public Drainage Ditch Buffer Strip Study; Minnesota Department of Health RE: New Roseau County Jail Food and Beverage Equipment Compliance Report; Department of Employment and Economic Development RE: CDAP-01-0083-FY02 Monitoring Concern Cleared; Office of the Roseau County Attorney RE: Aquila, Inc. Settlement; Minnesota Public Utilities Commission RE: Request for Certification of Transmission Facilities (Badoura Project); Lindquist & Vennum, P.L.L.P. RE: 2005 Minnesota Biennial Transmission Projects Report; Scott County RE: Invitation to Grand Opening of County Jail and Law Enforcement Center. No action was taken.

Upon motion carried, Chairman Orris Rasmussen adjourned the meeting at 2:00 p.m. The Board will convene its next regular meeting at 8:30 a.m. on November 29, 2005.

Attest:

Date: _____

Teresa Harren
County Coordinator

Orris Rasmussen
Board Chairman