

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

September 13, 2005

The Board of Commissioners of Roseau County, Minnesota met in the courthouse in the City of Roseau, Minnesota on Tuesday, September 13, 2005, at 8:30 a.m. Commissioners present were Orris Rasmussen, Alan Johnston, Jack Stone, Russell Walker and Mark Foldesi. Also present were Auditor Anne Granitz, Deputy Auditor Brianna Milbrath, Assistant County Attorney Lisa Hanson, Sheriff Jule Hanson, Jail Administrator Janice Anderson, and 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.

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

The Board had an 8:30 a.m. conference call appointment with architect Rich McCarthy. Mr. McCarthy requested the Board review and approve the bid document for the jail facility and social services building. Mr. McCarthy noted that there will be a delay in the bid date due to publication requirements. The bid documents will now be available on September 21, 2005. A pre-bid conference is scheduled for October 6, 2005 and the bid opening is scheduled for October 15, 2005. A motion was made by Commissioner Johnston, seconded by Commissioner Walker, and carried by unanimous vote to adopt the following resolution:

2005-09-01

BE IT RESOLVED, that the Board does hereby approve the bid documents for the Roseau County Jail and Social Services buildings.

BE IT FURTHER RESOLVED, that the Board sets October 15, 2005 as the bid opening date.

A motion was made by Commissioner Stone, seconded by Commissioner Foldesi, and carried by unanimous vote to approve the July 26, 2005; August 9, 2005; and August 23, 2005 Board of Commissioner proceedings.

The Board discussed a meeting time for the Truth in Taxation Hearing scheduled for December 1, 2005. A motion was made by Commissioner Johnston, seconded by Commissioner Stone, and carried by unanimous vote to adopt the following resolution:

2005-09-02

BE IT RESOLVED, that the Board does hereby set the Truth in Taxation Public Hearing for December 1, 2005 at 5:00 p.m. in the Board of Commissioners meeting room.

The Board discussed the Internal Revenue Service (IRS) Press Releasing announcing a temporary increase to the optional standard mileage rates for the four final

months of 2005. The IRS will increase the mileage rate from the 40.5 cent rate that has been in effect for the first eight months of 2005 to 48.5 cents. This rate adjustment is in recognition of the recent gasoline price increases as a result of Hurricane Katrina. The Board decided to leave the mileage reimbursement in Roseau County at its current rate of 40.5 cents.

The Board discussed completion of Roseau County 911 addressing. The City of Roosevelt is the only remaining area within the county to be addressed. Chief Deputy John Anderson received a bid in the amount of \$1,860 from GeoComm to address this area. A motion was made by Commissioner Johnston, seconded by Commissioner Walker, and carried by unanimous vote to adopt the following resolution:

2005-09-03

BE IT RESOLVED, that the Board does hereby approve the bid of GeoComm in the amount of \$1,860 to develop an address scheme and address assignment services for structures within the city limits of the City of Roosevelt, Minnesota.

The Board discussed shifting the ongoing maintenance of the 911 addressing system to the Roseau County Highway Department. This is the department most counties assign this responsibility. A motion was made by Commissioner Johnston, seconded by Commissioner Walker, and carried by unanimous vote to adopt the following resolution:

2005-09-04

BE IT RESOLVED, that the Board does hereby assign the ongoing maintenance of the 911 addressing system to the Roseau County Highway Department.

Board Chair Rasmussen recessed the meeting at 9:00 a.m. to hold a public hearing on the Solid Waste Ordinance. Environmental Officer Jeff Pelowski led the public hearing. Mr. Pelowski informed the Board that the current fee schedule sunsets on December 31, 2005. The Solid Waste Planning Committee met and recommends that the Board maintain the existing fee schedule for 2006 and 2007. The Board discussed the residential solid waste fee that is currently set at \$45. Commissioner Foldesi noted that a number of taxpayers understood that the service fee was temporary and would be eliminated once the old landfill was shut down. Mr. Pelowski told the Board that the fee was reduced after the landfill closed as was stated at the original public hearings regarding the fee structure, and ultimately published in the official county paper. Mr. Pelowski further stated that the \$45 service fee is very reasonable in comparison to other counties. He stated that some counties charge a higher tipping fee and then have a low service fee and other counties do the opposite. He stated that the Solid Waste Planning Committee's goal has been to keep the tipping fee in a reasonable price range to encourage appropriate disposal of waste. If the service fee is reduced, the tipping fee will have to be adjusted to take on an additional percentage of the expense. The residential garbage haulers will need to increase their fees to customers in order to recoup the additional expense. The Board questioned why the fees need to be where they are at if the environmental fund has a cash reserve of over \$500,000. Mr. Pelowski stated that the demolition landfill had an unexpected income increase as a result of the 2002 flood. He noted that this trend will not continue. Due to changing solid waste rules, Roseau County could be mandated to implement monitoring wells on-site.

The Solid Waste Planning Committee agreed that it would be better to continue with the current tipping and service fee schedule rather than lower the rate during this cycle and risk the possibility of having to raise it dramatically at the next fee sunset. He noted that if the current fees are reduced, there would not be enough revenue to cover the expenses of operating the solid waste management program, and the fund balance will disappear in the near future. The Board questioned Mr. Pelowski regarding residential garbage haulers. Commissioner Rasmussen noted that the big trucks create wear on county roads. Commissioner Rasmussen asked why a township dumpster system had not been implemented. Mr. Pelowski told the Board that the Solid Waste Committee had researched this matter and conducted a survey. The majority of townships were opposed to taking on this responsibility. Mr. Pelowski said he would be willing to see if interest had changed or if there was another way to implement such a system. He noted that because of the distance of rural routes, it is hard for residential haulers to be profitable. Consolidated pick-up sites would be an asset to them.

There were no written or oral comments concerning this ordinance revision received from the public. The public hearing was closed at 9:35 a.m. A motion was made by Commissioner Foldesi, and seconded by Commissioner Stone to reduce the residential service fee from \$45 to \$35 per year and leave the remaining fees unchanged. The new ordinance would be in effect from 1/1/06 to 12/31/07. A roll call vote was taken. The motion passed by a 3-2 vote with Commissioners Foldesi, and Stone voting in favor and Commissioners Walker and Johnston opposed. Chairman Rasmussen broke the tie by voting in favor of the resolution.

2005-09-05

ORDINANCE NO. 31

AN ORDINANCE TO AMEND ORDINANCE NO. 3, AND ORDINANCE NO. 5, AND ORDINANCE NO. 10, AND ORDINANCE NO. 11, AND ORDINANCE NO. 12, AND ORDINANCE NO. 15, AND ORDINANCE NO. 16, AND ORDINANCE NO. 18, AND ORDINANCE NO. 19, AND ORDINANCE NO. 20, AND ORDINANCE NO. 21, AND ORDINANCE NO. 22, AND ORDINANCE NO. 23, AND ORDINANCE NO. 26, AND ORDINANCE NO. 28, AND ORDINANCE NO. 30 OF THE COUNTY OF ROSEAU, MINNESOTA, ENTITLED "AN ORDINANCE ESTABLISHING RATES AND CHARGES FOR SOLID WASTE MANAGEMENT SERVICES".

The County Board of Roseau County ordains:

That Ordinance No. 3, and Ordinance No. 5, and Ordinance No. 10, and Ordinance No. 11, and Ordinance No. 12, and Ordinance No. 15, and Ordinance No. 16, and Ordinance No. 18, and Ordinance No. 19, and Ordinance No. 20, and Ordinance No. 21, and Ordinance No. 22, and Ordinance No. 23, and Ordinance No. 26, and Ordinance No. 28, and Ordinance No. 30 of Roseau County, Minnesota, be amended as follows:

That the County of Roseau, State of Minnesota, has established solid waste management facilities on property located in Enstrom Township, Roseau County, Minnesota, and that anyone using said facilities shall pay to the Roseau County Treasurer the following fees, plus all applicable Minnesota sales tax and surcharges:

A. Residential Haulers	:	\$ 37.50 per ton
B. Commercial Haulers	:	\$ 37.50 per ton
C. Demolition-Debris Waste	:	\$ 7.50 per cubic yard
D. Out-of-County Waste	:	\$ 75.00 per ton
E. Pickup Trucks	:	\$ 11.00 per load
F. Automobiles	:	\$ 5.00 per load
G. Car Tires	:	\$ 3.00 per tire
H. > 20" Tires	:	\$ 5.00 per tire
I. Tractor Tires	:	\$ 10.00 per tire
J. Appliances	:	\$ 5.00 per unit

In addition to the above user fees, each resident and commercial entity residing in the County shall pay an annual solid waste assessment according to the following service fee schedule:

A. Residential Fee	:	\$ 35.00
B. Seasonal Recreation Fee (County Resident)	:	\$ 0.00
C. Seasonal Recreation Fee (Non-County Resident)	:	\$ 25.00
D. Category #1 Commercial	:	\$ 55.00
E. Category #2 Commercial	:	\$ 95.00
F. Category #3 Commercial	:	\$ 190.00
G. Category #4 Commercial	:	\$ 280.00
H. Category #5 Commercial	:	\$ 425.00
I. Category #6 Commercial	:	\$ 525.00
J. Category #7 Commercial	:	\$ 700.00
K. Category #8 Commercial	:	\$ 950.00
L. Category #9 Commercial	:	\$1,250.00
M. Category #10 Commercial	:	\$1,575.00
N. Category #11 Commercial	:	\$1,875.00
O. Category #12 Commercial	:	\$9,375.00

That if an entity fails or neglects to pay said charges or fees, including all applicable Minnesota sales tax and surcharges, the Board of Commissioners can certify the same to real estate owned by the entity, and the same shall be collected with other taxes. In the case of any village or governmental unit failing to pay the fees, including the applicable Minnesota sales tax and surcharges, the Board of County Commissioners can certify said amount to the County Auditor who shall levy a sufficient amount on all property in said governmental unit to pay said amount.

This ordinance shall be in full force and effect from January 1, 2006, through December 31, 2007, following its passage and publication according to law.

Northwest Regional Development Commission Executive Director Leon Heath met with the Board to review the 2006 Comprehensive Economic Development Strategy. Mr. Heath noted that Roseau County has benefited from economic development funds that are available as a result of participation in the district's Economic Development Strategy. Mr. Heath requested the Board pass a resolution adopting the district's Comprehensive Economic Development Strategies. A motion was made by Commissioner Johnston, seconded by Commissioner Foldesi, and passed by unanimous vote to adopt the following resolution:

2009-09-06

WHEREAS, the seven counties of Northwest Regional Development Commission have been designated as an Economic Development District by the Federal Economic Development Administration; and

WHEREAS, Roseau County has actively participated in that Economic Development District; and

WHEREAS, it is a requirement of the Economic Development Administration that the counties in the District approve the Comprehensive Economic Development Strategies (CEDs) each year in order for the Region to retain this status and the benefits which are available to a district as a result of this status; and

WHEREAS, Roseau County Commissioners have reviewed the 2006 Update of the Comprehensive Economic Development Strategies (CEDs) and agree with the development strategies set forth in that Program.

NOW, THEREFORE BE IT RESOLVED, that Roseau County adopt the 2006 Comprehensive Economic Development Strategies (CEDs) as an expression of the preferred approach to economic development in the district; and

BE IT FURTHER RESOLVED, that Roseau County will continue to participate in the on-going planning and development process represented by the Comprehensive Economic Development Strategies (CEDs).

Board Chairman Rasmussen recessed the meeting at 10:10 am. The meeting reconvened at 10:30 am.

Auditor Anne Granitz met with the Board. Ms Granitz presented the Board with the bills, including three forthwith claims, for their 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
796.81	ACE HARDWARE-ROSEAU	5320.00	ASSN OF MN COUNTIES
393.25	BALLARD MOTOR CO	760.00	BERKLEY RISK ADMINISTRATORS CO
5191.94	COMPUTERLAND AN NETWORK CENTER	604.25	CRAGUN'S CONFERENCE CENTER
1717.21	TONY DORN INC	367.10	ERICKSON TIM
3459.31	FARMERS UNION OIL CO-LK BRNSN	4115.10	FARMERS UNION OIL CO-WARROAD
412.16	FIRST & LASTING IMPPRESSIONS	360.66	FRANK'S TV REPAIR
582.24	GRAFIX SHOPPE	406.96	GRAINGER INC
534.00	GREENVIEW LANDSCAPING	1260.00	GUMERINGER LAWNCARE
1865.41	H & L MESABI INC	3830.00	HEPPNER CONSULTING INC
7751.72	HOFFMAN DALE & SWENSON PLLC	712.58	HOLTE IMPLEMENT INC
1233.58	INSIGHT TECHNOLOGIES INC	21064.74	JOHNSTON FARGO CULVERT INC
76715.09	KLEIN MCCARTHY & CO LTD ARCHIT	1420.79	LIGHTING UNLIMITED RECYCLING
1309.95	M & R SIGN CO INC	38228.85	MAR-KIT LANDFILL
325.00	MN ASSN OF ASSESSING OFFICERS	1764.00	MN COUNTIES COMPUTER COOP
600.00	MN OFFICE OF ENTERPRISES TECH	5408.42	MULTI OFFICE PRODUCTS INC
373.24	NORTHERN DIGITAL SECURITY SYST	1800.92	NORTHERN PAVING INC
4617.01	NORTHLAND TIRE	719.50	PARADISE
539.69	POWER PLAN	1396.00	POWERPHONE INC
9837.50	PRO-WEST & ASSOCIATES INC	417.48	QUALITY PRINTING
947.97	QUILL CORPORATION	3286.85	RATWIK, ROSZAK & MALONEY, PA

344.00	RINKE-NOONAN LAW FIRM	5175.29	RIVERFRONT STATION
399.41	ROSEAU AUTO VALUE	473.45	ROSEAU CLEANING SYSTEMS
7294.10	ROSEAU CO COOP ASSN	306.55	ROSEAU CO HOME HEALTH CARE INC
1596.05	ROSEAU DIESEL SERVICE INC	21074.09	ROSEAU ELECTRIC COOP INC
678.82	ROSEAU FARM SERVICE INC	369.76	ROSEAU TIMES REGION
1550.00	SAFETY COMPLIANCE SERVICES	2435.25	SJOBORG'S INC
4775.07	SPIELMAN RADIO	1162.41	STONE'S MOBILE RADIO INC
375.00	T & T PRINTING	17396.54	TRAFFIC MARKING SERVICE INC
687.77	VIKING OFFICE PRODUCTS	307.04	WALLWORK TRUCK CENTER
809.66	ZIEGLER INC		
	57 PAYMENTS LESS THAN \$300	5,990.94	
	****	FINAL TOTAL.....	\$285,648.48 ****

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

August 25, 2005	\$ 181,477.33
September 1, 2005	\$ 170,480.21
September 8, 2005	\$ 9,122.51
September 13, 2005	\$ 210.00 (forthwith)
September 13, 2005	\$ 6,374.00 (forthwith)
September 13, 2005	\$ 1,624.00 (forthwith)

Colleen Hoffman of Hoffman, Dale, and Swenson, LTD met with the Board to review the 2004 audit report. Ms. Hoffman noted that Roseau County has implemented accounting systems over the past several years that have insured compliance with state and federal law and dramatically simplified the audit process. She noted a couple of remaining concerns. One is the practice of allowing the public behind the counter in the Treasurer's office to review tax records. She noted this is a practice that must be changed immediately to reduce liability. A second area of concern highlighted is the failure of certain departments to submit timesheets to the Auditor's office for payroll preparation. Additionally, one department does not report vacation, sick, overtime and compensatory time balances on their biweekly reporting form. Ms. Hoffman noted that Auditor Granitz is working on compliance in these areas and that all staff will be using signed biweekly payroll reporting forms by December 18, 2005.

County Engineer Brian Ketring met with the Board. Sealed bids on Disaster Declaration No. 1370 for ditch slope repair and reseeding on State Ditch No. 69 were received until 11:00 a.m. and read by Engineer Ketring.

1.) FEMA PW 2187 State Ditch No. 69

BIDDER

Claire Kjersten

BID AMOUNT

\$117,189.60

Mr. Ketring informed the Board this bid is for damage to State Ditch No. 69 as a result of the 2001 flood. This project was previously bid, but the contractor was unable to complete the project due to wet conditions. As a result, this project was re-bid. Mr. Ketring made a recommendation to award a contract to Claire Kjersten upon the approval of FEMA and the State of Minnesota. A motion was made by Commissioner Johnston, seconded by Commissioner Foldesi, and carried by unanimous vote to adopt the following resolution:

2005-09-07

WHEREAS, Engineer Ketring has recommended that the Board accept the low bid of Claire Kjersten for FEMA PW No. 2187, SD No 69 in the amount of \$117,189.60; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board accepts the low bid of Claire Kjersten and a contract will be given accordingly.

Engineer Ketring requested the Board approve an October 11, 2005 bid opening for DR-1288 ditches. This is FEMA disaster recovery repair work resulting from the 1999 flood event. A motion was made by Commissioner Stone, seconded by Commissioner Johnston, and carried by unanimous vote to adopt the following resolution:

2005-09-08

BE IT RESOLVED, that the Board approves a call for bids on October 11, 2005 at 11:00 a.m. in the Roseau County Courthouse, Room 181, for the following FEMA disaster recovery ditch work:

FEMA PW No. 271-1; County Ditch No. 9 Slope Repair and Sediment Removal
FEMA PW No. 268-1; County Ditch No. 11, Slope Repair and Sediment Removal
FEMA PW No. 264-1; County Ditch No. 18, Slope Repair and Sediment Removal
FEMA PW No. 259-1; County Ditch No. 21, Slope Repair and Sediment Removal
FEMA PW No. 258-1; County Ditch No. 23, Slope Repair and Sediment Removal

Engineer Ketring requested the Board approve final payment for a 2002 flood project on County Road No. 120 grading and bituminous surfacing in the amount of \$173,228.81. A motion was made by Commissioner Stone, seconded by Commissioner Walker, and carried by unanimous vote to adopt the following resolution:

2005-09-09

WHEREAS, Contract No. 00305 (CR 120 grading) has in all things been completed, and the County Board being fully advised in the premises;

NOW, THEREFORE, BE IT RESOLVED, that the Board does hereby accept said completed project for and on behalf of Roseau County and authorizes final payment as specified herein; Davidson Construction, \$173,228.81.

Engineer Ketring requested the Board approve final payment for County State Aid No, 2, 3, and 73 bituminous overlay in the amount of \$56,988.72. A motion was made by Commissioner Foldesi, seconded by Commissioner Stone, and carried by unanimous vote to adopt the following resolution:

2005-09-10

WHEREAS, Contract No. 00501 (Job 0504 SAP 68-602-34, SAP 68-603-21 and SAP 68-673-04) has in all things been completed, and the County Board being fully advised in the premises;

NOW, THEREFORE, BE IT RESOLVED, that the Board does hereby accept said completed project for and on behalf of Roseau County and authorizes final payment as specified herein; Minn-Dak Asphalt, Inc., \$56,988.72.

Engineer Ketring requested the Board approve cancellation of agreements on two FEMA projects that are now on hold and need to be cancelled and re-let. A motion was made by Commissioner Johnston, seconded by Commissioner Stone, and carried by unanimous vote to adopt the following resolution:

2005-09-11

BE IT RESOLVED, that the Board does hereby authorize cancellation of DR-1288, Project Worksheet No. 268 Job No. 1, Ditch 11 with R & Q Contracting, Inc. in the agreement amount of \$33,792.00 with a contract date of August 21, 2000.

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

2005-09-12

BE IT RESOLVED, that the Board does hereby authorize cancellation of DR-1288 Project Worksheet No. 268, Job No. 2, County Ditch 11 with Goulet Construction in the agreement amount of \$12,700 with a contract date of October 3, 2000.

Engineer Ketring requested Board approval of a workstation for the Highway Department in the amount of \$3,033.51. A motion was made by Commissioner Walker, seconded by Commissioner Johnston, and carried by unanimous vote to adopt the following resolution:

2005-09-13

BE IT RESOLVED, that the Board does hereby authorize purchase of a workstation from Multi-Office Products for the Highway Department in the amount of \$3,033.51.

Engineer Ketring updated the Board on the Ed Streiff water issue resolution. Mr. Ketring stated that he was advised by ditch attorney Kurt Deter to leave the culvert in place and find another resolution. Mr. Ketring recommended the Board approve ditch cleaning and flood protection at the intersection of CR 129 and CR 124 in Spruce Township on the Ed Streiff property.

The Board discussed with Engineer Ketring the transfer of 911 address maintenance to the Highway Department. Engineer Ketring and Chief Deputy John Anderson will meet to discuss the details of this transfer of responsibility.

Board Chair Rasmussen recessed the meeting at 12:45 p.m. for a Public Hearing to close out Community Development Grant CDAP-02-0240-0-FY03. Irene Wynne of

Wynne Consulting conducted the public hearing. There were no written or oral comments concerning this grant closure received from the public. The Board reconvened at 12:48 p.m. A motion was made by Commissioner Stone, seconded by Commissioner Walker, and carried by unanimous vote to adopt the following resolution:

2005-09-14

BE IT RESOLVED, that the Board does hereby authorize closure of Community Development Grant CDAP-02-0240-0-FY03.

Assistant County Attorney Lisa Hanson met with the Board. Ms. Hanson requested the Board approve purchase of a color digital copier from Tony Dorn in the amount of \$9,190.20 with options. Ms. Hanson informed the Board that the County Attorney has money available in their 2005 budget to pay for the copier. A motion was made by Commissioner Johnston, seconded by Commissioner Walker, and carried by unanimous vote to adopt the following resolution:

2005-09-15

BE IT RESOLVED, that the Board does hereby authorize purchase from Tony Dorn of a Canon 3170U Color Enabled Digital Copier in the amount of \$9,190.20.

Ms. Hanson informed the Board that she is scheduled to attend a number of trainings including a school safety conference, a sentencing guidelines training, and a First Witness Forensic Interview training. The First Witness training will be paid for by a Social Services grant. Social Worker John Lee will also be attending this training. County Attorney Michelle Moren will also attend the school safety conference.

The Board discussed the pending ATV and Meth Ordinances that Ms. Hanson is developing. Ms. Hanson will schedule a meeting with Commissioners Walker and Rasmussen and Engineer Ketring to discuss the roads to designate for the ATV ordinance.

Carolyn Drude and Jerry Shannon of Ehlers and Associates met with the Board to discuss options available for the Board to finance the Jail Building project. Treasurer Diane Gregerson and Auditor Anne Granitz joined the Board for this appointment. Ms. Ehlers and Mr. Shannon reviewed the timetable and steps involved in selling county jail bonds. The County's debt limit, which is based on taxable market value times 2%, is \$13,849,148. Ms. Ehlers and Mr. Shannon provided an example of a recent general obligation jail bond sale. Ms. Ehlers reviewed a debt service schedule based on a 20 year issue of a bond sale of \$5,705,000. At current interest rates the annual debt service would be \$468,000. Ms. Ehlers and Mr. Shannon provided an example of a resolution to establish procedures relating to compliance with reimbursement bond regulations under the internal revenue code. The Board will have 60 days from the date of hard cash payment for construction expenses to pass a resolution for reimbursement of expenses. Soft costs for such items as architectural and engineering fees are not subject to this 60 day restriction.

Ms. Gregerson met with the Board to request approval of two full and one partial workstation for the Treasurer's Office. Ms. Gregerson has budgeted for these items in her 2006 budget request but will be purchasing them as part of her 2005 budget. A

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

2005-09-16

BE IT RESOLVED, that the Board does hereby authorize purchase of two full workstations and one partial workstation from Multi-Office Products in the amount of \$6,654.76.

Board Chairman Orris Rasmussen recessed the Board meeting at 1:30 p.m. The meeting reconvened at 2:00 p.m.

Ms. Granitz met with the Board to review year 2006 budgets and levy options. After a lengthy discussion, Commissioner Johnston made a motion seconded by Commissioner Stone to approve a \$4,000,000 Revenue Fund levy, a \$1,250,000 Road and Bridge levy, and a \$1,200,000 Welfare Fund levy. The motion failed on a 2 to 3 vote. After further discussion, a motion was made by Commissioner Johnston, seconded by Commissioner Walker, and carried by unanimous vote to adopt the following resolution:

2005-09-17

WHEREAS, the Board of Commissioners has reviewed and considered proposed 2006 budgets and levy options for Roseau County; and

NOW, THEREFORE, BE IT RESOLVED that the following proposed property tax levy for Roseau County is hereby approved for payable year 2006 Truth in Taxation purposes; as follows:

<u>Fund</u>	<u>Gross Levy</u>	<u>County Program Aid</u>	<u>Net Levy</u>
Revenue	\$4,000,000	\$830,589	\$3,169,411
Road & Bridge	\$1,000,000	\$ -0-	\$1,000,000
Welfare	<u>\$1,200,000</u>	<u>\$ -0-</u>	<u>\$1,200,000</u>
Total	\$6,200,000	\$830,589	\$5,369,411

BE IT FURTHER RESOLVED that the proposed budgets for the year 2006—incorporating the proposed levy as shown above—are hereby approved, as follows:

<u>Fund</u>	<u>Revenues</u>	<u>Expenditures</u>	<u>Budgeted Use of Fund Balance</u>	<u>+ / (-) Net</u>
Revenue	\$ 5,442,523	\$ 7,652,159	\$2,000,000	\$ (209,636)
Road & Bridge	\$ 6,893,000	\$ 7,504,423		\$ (611,423)
Welfare	\$ 2,749,476	\$ 2,894,734		\$ (145,258)
Environmental	<u>\$ 1,071,507</u>	<u>\$ 1,181,946</u>		<u>\$ (110,439)</u>
Total	\$16,156,506	\$19,233,262	\$2,000,000	\$(1,076,756)

BE IT FURTHER RESOLVED that the proposed 2006 levy and proposed 2006 budgets shall be discussed at the Truth In Taxation Public Hearing scheduled for

Thursday, December 1, 2005, at 5:00 p.m., in the Roseau County Courthouse Board Room 180.

Ms. Granitz reviewed Unorganized Township budgets and levy options with the Board. A motion was made by Commissioner Johnston, seconded by Commissioner Walker, and carried by unanimous vote to adopt the following resolution:

2005-09-18

WHEREAS, the Roseau County Board of Commissioners has reviewed and considered budgets for the unorganized townships located in Commissioner Districts No. 3, 4, and 5; and

WHEREAS, the Roseau County Board of Commissioners deems it necessary that the following amounts be levied on all taxable property in specified unorganized townships in Roseau County.

NOW, THEREFORE, BE IT RESOLVED that the year 2006 unorganized township budgets are hereby approved and the following amounts shall be levied upon all taxable property in unorganized townships in Roseau County for the year 2006:

Twp. 159N., Rg. 42 ½ W.	\$ 100
Twp. 160N., Rg. 42 ½ W.	\$ 125
Twp. 161N., Rg. 35W. (Oaks)	\$ 500
Twp. 161N., Rg. 36W. (Clear River)	\$5,500
Twp. 161N., Rg. 37W. (America)	\$3,400
Twp. 162N., Rg. 44W. (Juneberry)	\$4,000
Twp. 163N., Rg. 38W. (Norland)	\$6,500
Twp. 163N., Rg. 39W. (Spruce Valley)	\$4,500
Twp. 163N., Rg. 43W.	\$ 100
Twp. 163N., Rg. 44W. (Blooming Valley)	\$2,500
Twp. 164N., Rg. 38W. (Norland)	\$ 50
Twp. 164N., Rg. 39W. (Spruce Valley)	\$ 200
Twp. 164N., Rg. 40W.	\$ 500
Twp. 164N., Rg. 44W. (Blooming Valley)	\$ 150

A copy of the year 2006 unorganized township budgets is on file in the County Auditor's office.

The Board discussed an appointment to the Roseau River Watershed District. Three names were presented for discussion: Floyd Haugen, Steve Lee, and Todd Miller. The Board discussed the need to appoint a representative that owns property in the area of the watershed district that needs representation. A motion was made by Commissioner Johnston, seconded by Commissioner Stone, and carried by a 4-1 vote with Commissioner Foldesi opposed, to adopt the following resolution:

2005-09-19

BE IT RESOLVED, that the Board does hereby appoint Todd Miller to a three-year term on the Roseau River Watershed District Board with the term expiring September 18, 2008.

Coordinator Harren presented the Department of Natural Resources Pelan Trail/Roseau County Trail Blazers Performance Based Grant for Board approval. A motion was made by Commissioner Johnston, seconded by Commissioner Stone, and carried by unanimous vote to adopt the following resolution:

2005-09-20

BE IT RESOLVED, that the Board does hereby authorize Chairman Rasmussen and Auditor Granitz to sign the Pelan Snowmobile Trail Performance Based Grant between the State of Minnesota and Roseau County in the amount of \$62,000.

The Board discussed committee and other business meetings. Commissioner Foldesi reported on the Community Meeting hosted by Minnesota 7th District Representative Collin Peterson.

Commissioner Johnston reported on the AMC Policy Committee meeting he attended in New Ulm on September 12, 2005. Commissioner Johnston discussed the September 13, 2005 Soil & Water Conservation meeting he attended.

Commissioner Walker reported on the September 12, 2005 KaMaR meeting he attended. Commissioner Walker also discussed the September 12, 2005 Highway Department Committee meeting.

Commissioner Rasmussen reported on the Joint Powers Natural Resources Commissioner Reorganization meeting held in Bemidji on August 29, 2005. Commission Director Roger Howard resigned and the Commission is looking for someone to fill that position.

The Board acknowledged the following correspondence: Family of Larry Larson RE: Thank-You; Snake River Chapter of Minnesota Deer Hunters Association RE: Donation of Venison to Food Shelves; Positively Minnesota RE: Results of SCDP Monitoring Visit to the City of Wannaska, Grant #CDAP-02-0240-O-FY03; Northwest Regional Library RE: Library Funding Per Capita; City of Roseau RE: Invitation to Groundbreaking Ceremony September 14, 2005 10:00 a.m.; Minnesota Department of Natural Resources RE: 70 Mile ATV Grant Application Outcome; Minnesota Office of Environmental Assistance RE: 2005-06 CAP Program Funding Round; NW Minnesota Mentoring RE: August Newsletter; Area Ag Information Center, Inc RE: 2006 Appropriation Request; Lake of the Woods County Office of Land and Water Planning RE: CC of Letter to US Army Corps of Engineers to Conduct a Study to Determine Feasibility of an Aquatic Restoration Plan in Lake of the Woods County. No action was taken.

Upon motion carried, Chairman Orris Rasmussen adjourned the meeting at 4:20 p.m. The Board will convene its next regular meeting at 8:30 a.m. on September 27, 2005.

Attest:

Date: _____

Teresa R. Harren
County Coordinator

Orris Rasmussen
Board Chairman