

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

January 24, 2006

The Board of Commissioners of Roseau County, Minnesota met in the courthouse in the City of Roseau, Minnesota on Tuesday, January 24, 2006, at 8:30 a.m. Commissioners present were Orris Rasmussen, Alan Johnston, Mark Foldesi, Russell Walker and Jack Stone. Also present were members of the media.

The meeting was called to order at 8:30 a.m. by County Board Chairman Orris Rasmussen. The Board recited the Pledge of Allegiance.

Commissioner Rasmussen asked if there were any citizens wishing to address the Board. Ms. Carol Hoover, the new owner of the Warroad Pioneer, was recognized by the Chair and was introduced to the Board.

A motion was made by Commissioner Stone, seconded by Commissioner Walker, and carried by unanimous vote to approve the Roseau Area Ambulance Director Curt Ireland met with the Board. Mr. Ireland introduced the Hospital Administrator, Keith Okenson to the Board. Mr. Ireland gave an update on the ambulance service noting that they average two runs a day and that a third ambulance has been ordered and will be added to the department.

The Board gave committee reports. Commissioner Rasmussen reported on the Minnesota Rural Counties Caucus (MRCC) meeting he attended in Bemidji on January 23, 2006. Commissioner Rasmussen told the Board that Koochiching County gave a presentation on a waste management alternative they are pursuing in partnership with Boise Cascade. This is a unique waste disposal system based on a Japanese model that captures one hundred percent of the residues produced in the disposal process. Boise Cascade in International Falls will be able to utilize the gasification outputs while a resulting granular solid can be used for manufacture of tile. Canadian neighbor city Ft. Francis is also partnering in the project. Currently, Koochiching County hauls garbage waste to Kittson County at considerable costs to the county. Commissioner Rasmussen also noted that he was recognized by the MRCC Board for his service as their 2005 chairman.

Commissioner Walker reported on the Bovine TB meetings that he attended in Grygla on January 16, 2006 and in Badger on January 18, 2006. He noted that problems exist within the process of identifying the disease and depopulating the herds that are burdensome to the cattle farmers and need to be addressed. He stated that he has been in contact with a number of public officials requesting that funding be released more expediently to Minnesota to compensate the cattle farmers and depopulate the herds.

Commissioner Walker discussed the Beltrami Island State Forest (BISF) OHV Trail Planning meeting that he and Commissioner Johnston attended on January 20, 2006. He stated that DNR Commissioner Mark Holstein, Regional Director Mike Carol, Area Supervisor Mary Broten the various entities involved are working collaboratively and while it will require a lot of time to review each and every trail, the outcome will be favorable. He and Commissioner Johnston have begun viewing trails. They will also be

meeting with various county residents who are familiar with the BISF trails to get their input.

Regional Extension Director Nathan Johnston met with the Board to discuss the Memorandum of Agreement between the University of Minnesota and Roseau County for the provision of 4-H services in Roseau County. 4-H Coordinator Sandi Weiland was scheduled to meet with the Board as well but due to illness rescheduled. Mr. Johnson requested the Board renew the Memorandum of Agreement between Roseau County and the University of Minnesota. A motion was made by Commissioner Foldesi, seconded by Commissioner Stone, and carried by unanimous vote to adopt the following resolution:

2006-01-22

BE IT RESOLVED, that the Board does hereby approve the Memorandum of Agreement between the University of Minnesota and Roseau County for provision of Extension programming effective January 1, 2006 through December 31, 2006.

BE IT FURTHER RESOLVED, that the Board does hereby agree to financially support said programming through funding the 4-H Program Coordinator position in the amount of \$58,800 with the understanding that a cost of living increase may be incurred during the terms of the agreement but that the State of Minnesota will hold said increased financial obligation to an amount that does not exceed a 2.5% increase.

Soil and Water Conservation District Director Scott Johnson met with the Board. Mr. Johnson requested the Board renew the Joint Powers Agreement between Roseau County and Roseau County Soil and Water Conservation District for the administration of the Wetland Conservation Act. A motion was made by Commissioner Johnston, seconded by Commissioner Stone, and carried by unanimous vote to adopt the following resolution:

2006-01-23

BE IT RESOLVED, that the Board does hereby approve the Joint Powers Agreement between Roseau County and Roseau County Soil and Water Conservation District for the administration of the Wetland Conservation Act.

BE IT FURTHER RESOLVED, that this agreement is in effect until December 31, 2006 or thirty days after written notice of termination by either party to the other.

Mr. Johnson informed the Board that he is finalizing the 2005 Ag Inspector report and will be providing that to the Board within the next few weeks. Mr. Johnson noted that the dead animal pick up agreement will need to be approved and asked if the Board had any requests for changes in the process. Pembina Trail Research and Development Commission manage this process for Roseau County. Commissioner Walker asked if the dead animals are tested for Bovine TB when they are picked up. Mr. Johnson said he did not know but would contact the state veterinarian and report back to the Board. Coordinator Harren informed the Board that the Red Lake River Watershed notified Roseau County that they would not be included in their Beaver Damage Control Grant and suggested that Roseau County collaborate with Roseau County Soil and Water District and submit a grant. Mr. Johnson stated that Soil and Water is willing to

enter a joint powers agreement with Roseau County and submit a grant application. Coordinator Harren and Mr. Johnson will work together to write and submit the grant application. The Roseau River and Two River Watershed Districts will also be asked to join in the joint powers agreement. The Board discussed the current beaver bounty and the possibility of increasing it. Kittson County recently increased their bounty to \$45. The bounty in Roseau County is \$15. No action was taken.

Chair Rasmussen recessed the meeting at 10:00 am. The meeting reconvened at 10:15 a.m.

The Board continued committee reports. Commissioner Rasmussen asked the Board to comment on the request from the City of Gonvick to write a letter of support for their proposed emergency management training center. The Board deferred action on the request until more information would be obtained.

Commissioner Foldesi noted that he also attended the Bovine TB meeting in Badger on January 18, 2006. He also attended the 2006 organization meeting of the NW Community Action Board on January 19, 2006. As well he attended a Two Rivers Watershed meeting with County Engineer Brian Ketring and Assistant County Engineer Tim Erickson. A dispute exists regarding whether a project is maintenance or repair. Commissioner Foldesi stated a meeting is needed with the joint ditch committee to resolve this dispute. Coordinator Harren will arrange the meeting.

Commissioner Walker noted that he will be getting the AMC Methamphetamine presentation and making it available to Marvin Windows as well as the local libraries.

Auditor Anne Granitz met with the Board. Ms. Granitz provided the Board with a summary of Roseau County's appropriations to the Housing Loan Pool. Since 1998, Roseau County has committed \$175,375 and has paid out \$160,875.23. Ms. Granitz requested direction regarding how to handle requests for payments that exceed the appropriated amount. The Board advised to be notified if the request for funding exceeds the committed amount. A decision to continue funding will be made at that time.

Ms. Granitz presented submittals for reimbursement for the 2005-2006 Pelan Trail Performance Base Grant. A motion was made by Commissioner Stone, seconded by Commissioner Foldesi, and carried by unanimous vote to adopt the following resolution:

2006-01-24

BE IT RESOLVED, that the Board does hereby approve the Landowner Certification Form for the Pelan Snowmobile Performance Based Grant and authorizes reimbursement to the Roseau County Trailblazers in the amount of \$9,300 (15% of the original contract).

BE IT FURTHER RESOLVED, that the Board does hereby approve the Certifications of Satisfactory Grooming for the Pelan Snowmobile Trail Performance Based Grant and authorizes reimbursement in the amount of \$21,700 (35% of the original contract).

BE IT FURTHER RESOLVED, that the Board does hereby authorize Auditor Anne Granitz to sign the Landowner Certification Form and the Certification of Satisfactory Grooming on behalf of Roseau County the fiscal agent for the performance based grant.

Ms. Grantiz requested the Board approve 2006 Liquor License requests. A motion was made by Commissioner Stone, seconded by Commissioner Foldesi, and carried by unanimous vote to adopt the following resolution:

2006-01-25

BE IT RESOLVED, that off-sale 3.2 percent malt liquor licenses for the period February 1, 2006, through January 31, 2007, be granted to Don Jackson (DJ's Salol Store), Judy Olson (Olson's Skime Store) , and Philo Peterson (Springsteel Resort, Inc.) at a fee of \$30 each.

BE IT FURTHER RESOLVED, that the Roseau County Board of Commissioners hereby grants a one-year on-sale intoxicating liquor license, effective February 1, 2006, through January 31, 2007 to Philo Peterson (Springsteel Resort, Inc.) with license fee set at \$500 and an additional 20 percent, or \$100, fee set by the Lake Town Board, and also grants a Sunday License, with license fee set at \$125, and recommends that said license be approved by the Minnesota Liquor Control Director.

BE IT FURTHER RESOLVED, that the Roseau County Board of Commissioners hereby grants a one-year club on-sale liquor license, effective February 1, 2006, through January 31, 2007, to the Warroad Aerie No. 4195 Fraternal Order of Eagles, with license fee set at \$300 and an additional 20 percent, or \$60, fee set by the Lake Town Board, and also grants a Sunday license, with license fee set at \$125, and recommends that said license be approved by the Minnesota Liquor Control Director.

BE IT FURTHER RESOLVED, that the Roseau County Board of Commissioners hereby grants a one-year off-sale intoxicating liquor license, effective February 1, 2006, through January 31, 2007, to Sheila Stoskopf and Shannon Stoskopf (Pine Ridge Liquor, Inc.) with license fee set at \$500 and an additional 20 percent, or \$100, fee set by the Lake Town Board, and recommends that said license be approved by the Minnesota Liquor Control Director.

Auditor Granitz presented the bills for approval. A motion was made by Commissioner Stone, seconded by Commissioner Walker, and carried by unanimous vote to approve payment of warrants as follows:

WARRANTS APPROVED ON 1/24/2006 FOR PAYMENT 1/27/2006			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
595.60	ACE HARDWARE-ROSEAU	481.39	BEITO PLUMBING & HEATING
590.05	BLIZZARD BLADE	510.56	TONY DORN INC
2341.82	FARMERS UNION OIL CO-LK BRNSN	9543.87	FARMERS UNION OIL CO-ROSEAU
3294.18	FARMERS UNION OIL CO-WARROAD	18666.08	FREEBERG & GRUND INC
920.00	GRAFF CONSTRUCTION	430.54	GRAINGER INC
385.00	HEPPNER CONSULTING INC	1154.75	HONEYWELL
4379.80	JOHNSON OIL CO INC	10564.98	KAYWAY INDUSTRIES INC
2467.35	KITTSOON COUNTY HWY DEPT	336.10	LAB SAFETY SUPPLY, INC
1050.00	LAKE OF THE WOODS CO SHERIFF	301.50	LEXISNEXIS MATTHEW BENDER
412.00	MIDWEST MONITORING & SURVEILLA	123805.00	MN COUNTIES INSURANCE TRUST

2971.35	MN DEPT OF NATURAL RESOURCES	375.00	MN MINE SAFETY ASCN
2100.00	MN RURAL COUNTIES CAUCUS	383.39	MONTECH COMPUTERS
667.00	MOTOR VEHICLE DEPUTY REGISTRAR	531.98	MULTI OFFICE PRODUCTS INC
1222.80	NORTHLAND TIRE	5000.00	NW MN MULTI COUNTY HRA
924.98	POWER PLAN	460.75	RINKE-NOONAN LAW FIRM
1225.15	RIVERFRONT STATION	1503.69	ROSEAU AUTO VALUE
750.00	ROSEAU CITY	473.45	ROSEAU CLEANING SYSTEMS
5201.53	ROSEAU CO COOP ASSN	375.00	ROSEAU CO MEDICAL TRAVEL
856.45	ROSEAU DIESEL SERVICE INC	2435.25	SJOBORG'S INC
2500.00	ST LOUIS COUNTY AUDITOR LAND D	350.00	TOWN OF BARNETT
1418.89	U SAVE FOODS	1354.96	WEST GROUP PAYMENT CENTER
58 PAYMENTS LESS THAN \$300		7,884.65	
****		****	
FINAL TOTAL.....		\$223,196.84	

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

January 12, 2006	\$ 12,861.81
January 19, 2006	\$ 102,064.67

County Engineer Brian Ketring met with the Board. Mr. Ketring requested the Board approve a call for re-bid on DR-1288 FEMA ditch projects. A motion was made by Commissioner Walker, seconded by Commissioner Foldesi, and carried by unanimous vote:

2006-01-26

BE IT RESOLVED, that the Board does hereby authorize a call for bids on the following DR-1288 FEMA ditches on Wednesday, February 22, 2006 at 11:00 am at the Roseau County Courthouse:

Contract 1

FEMA PW No. 271
County Ditch No. 9 – Lateral 4
County Ditch No. 9 – Lateral 6

FEMA PW No. 264
County Ditch No. 18

Contract 2

FEMA PW No. 268
County Ditch No. 11 - Lateral 1

Contract 3

FEMA PW No. 259 - Project 1
County Ditch No. 21 – Lateral 1

Contract 4

FEMA PW No. 259 – Project 2
County Ditch No. 21 – Lateral 2

Contract 5

FEMA PW No. 259 – Project 3
County Ditch No. 21 – Branch 1
County Ditch No. 21 – Branch 1 – Lateral 2

Contract 6

FEMA PW No. 258
County Ditch No. 23
County Ditch No. 23 – Branch 1

Engineer Ketring requested the Board pass a resolution in support of the Transportation Alliance's request for a constitutional dedication of the MVST funds. The Board decided to defer action.

Engineer Ketring discussed the Ross Impoundment project with the Board. The Board questioned why Houston Engineering has not completed their second opinion assessment report on this project. Mr. Ketring stated that Houston Engineering is waiting for a response back from Two Rivers Watershed District Engineer. Mr. Ketring stated that the questions raised by Houston Engineering required further testing and Two Rivers Watershed District has not completed that testing. The Ross Impoundment Project does require a permit from Roseau County and will remain on hold until the necessary information is gathered and decisions are made regarding any negative impact that may result from this impoundment project. Two Rivers Watershed has schedule a public hearing on the project for February 7, 2006. Roseau County will also be required to hold a public hearing prior to approval of the project.

Assistant County Attorney Lisa Hanson met with the Board. Ms. Hanson asked the Board for feedback regarding the proposed ATV Ordinance. Requests for two additional road segments were discussed. Ms. Hanson stated they can amend the ordinance language following the public hearing on February 28, 2006.

Ms. Hanson informed the Board that she did find the proceedings regarding the request to establish town roads in the Unorganized Juneberry Township. Ms. Hanson stated that the matter was never completed. Damages were not determined or awarded and the matter was never recorded. Ms. Hanson presented a new order for the establishment of roads and requested the Board approve the order so it could be recorded. A motion was made by Commissioner Walker, seconded by Commissioner Stone, and carried by unanimous vote to adopt the following resolution:

2006-01-27

BE IT RESOLVED, that the Board does hereby approve the order Establishing Town Roads in Unorganized Juneberry Township.

Ms. Hanson noted that she will have the order recorded and provide Engineer Ketring with a copy of it so he can get a survey of the property completed. MS Hanson will meet with the County Assessor to get property owner contact and valuation information so that damages may be determined. Ms. Hanson noted that this process can be handled in two ways. Either an agreement can be reached between the county and the landowners or the Board can set damages. The damages would be determined

based on the fair market value of the land before the roads were established minimum the fair market value of the property afterwards less any landowner benefit. Ms. Hanson recommended agreements be reached with landowners where possible. She will draft a waiver for this purpose. An outside agent may be contracted with to provide damage payment mediation.

Ms. Hanson requested the Board formally adopt a Sexual Harassment Training Program. A motion was made by Commissioner Johnston, seconded by Commissioner Walker, and carried by unanimous vote to adopt the following resolution:

2006-01-28

BE IT RESOLVED, that the Board does hereby adopt the following mandatory employee Sexual Harassment training program:

Department Heads and the Board of Commissioners every other year
Regular employees including part-time every four years

Ms. Hanson told the Board that she and Engineer Ketring will be attending a meeting with Barnett and Huss Townships to resolve the land ownership issue resulting from a survey error.

Ms. Hanson informed that Board that the County Attorney's Office was invited to attend the Paul Bunyan Task Force meeting on January 31, 2006. Deputy Hobbs, who has been hired as the PBTF representative for Roseau and Lake of the Woods County has completed his training and will begin serving in his new capacity. This meeting will be to review the operating procedures of the task force.

Ms. Hanson noted that the American Garage Door trial is set to begin on January 25, 2006. This matter involves a door purchased and installed at the Transfer Station.

Ms. Hanson will be attending First Witness training in February as part of a three member Roseau County team that includes Social Worker John Lee and Investigator Tobi Eidsmoe

The Board continued committee reports. Commissioner Johnston requested that the Board send a letter to Maxine Penas requesting her support of funding for an ATV trail in Roseau County. Commissioner Johnston stated that the ATV trail grant application that Roseau County submitted jointly with Lake of the Woods County that was not approved was an excellent proposal that should be pursued.

The Board discussed approval of a county wide mileage chart. A motion was made by Commissioner Walker, seconded by Commissioner Johnston, and carried by a unanimous vote to adopt the following resolution:

2006-01-29

BE IT RESOLVED, that the Board does hereby approve the following mileage chart for use in Roseau County:

Employee Mileage Reimbursement

Effective January 1, 2006

Reimbursement at \$.445 per Mile.
From County Courthouse, 606 5th Ave SW

	Round Trip Miles	\$ 0.445 Reimburse		Round Trip Miles	\$ 0.445 Reimburse
Alexandria	524	\$ 213.60	Greenbush	46	\$ 20.47
Badger	30	\$ 13.35	Hallock	124	\$ 55.18
Bagley	256	\$ 105.02	International Falls	258	\$ 114.81
Baudette	120	\$ 53.40	Karlstad	84	\$ 37.38
Bemidji	280	\$ 124.60	Little Falls	554	\$ 246.53
Brainerd (Craguns)	456	\$ 194.02	Mankato	898	\$ 373.80
Crookston	230	\$ 102.35	McIntosh	218	\$ 97.01
Deerwood (Ruttgers)	494	\$ 210.04	Middle River	86	\$ 38.27
Detroit Lakes	318	\$ 140.62	Minneapolis	758	\$ 324.85
Duluth (via Baudette)	558	\$ 240.30	Park Rapids	374	\$ 152.19
East Grand Forks	244	\$ 97.90	Rochester	940	\$ 398.72
Erskine	200	\$ 89.00	St. Cloud	636	\$ 275.90
Fargo	394	\$ 160.20	St. Paul	780	\$ 347.10
Fergus Falls	424	\$ 178.00	Thief River Falls	130	\$ 57.85
Fosston	222	\$ 93.45	Walker (Ah- Gwah-Ching)	350	\$ 155.75
Grafton	188	\$ 64.08	Warren	172	\$ 75.65
Grand Forks	242	\$ 106.80	Warroad	46	\$ 20.47
Grand Rapids	400	\$ 178.00	Winnipeg	240	\$ 106.80

The Board discussed grade changes in the Auditor's Office. In December of 2004 revised job descriptions were submitted to Employer Association, Inc. for evaluation. The Deputy Auditor-Accountant position was recommended for re-grading from a 5 to a 6. The Deputy Auditor-Payroll and Benefit Administrator position was recommended to be regarded from a grade 5 to a grade 6. A motion was made by Commissioner Walker, seconded by Commissioner Johnston, and carried by unanimous vote to adopt the following resolution:

2006-01-30

BE IT RESOLVED, that the Board does hereby approve the grade change of the

Deputy Auditor-Accountant position from a Grade 5 to a Grade 6 and the change of the current incumbent from a Grade 5 Step C to a Grade 6 Step B.

BE IT FURTHER RESOLVED, that the Board does hereby approve the grade change of the Deputy Auditor/Payroll and Benefit Administrator/Election Coordinator position from a Grade 5 to a Grade 6 and the change of the current incumbent from a Grade 5 Step E to a Grade 6 Step D.

BE IT FURTHER RESOLVED, these grade changes are retroactive to the final pay period of 2005.

Chair Rasmussen excused himself from the meeting and turned the chairmanship over to Commissioner Foldesi.

Coordinator Harren presented the Pay Equity Report that is due to be filed by January 31, 2006 for approval. A motion was made by Commissioner Walker, seconded by Commissioner Johnston, and carried by unanimous vote to adopt the following resolution:

2006-01-31

BE IT RESOLVED, that the Board does hereby approve the Pay Equity report and authorizes Board Chair Rasmussen to sign the report on behalf of Roseau County.

Coordinator Harren requested the Board approve the MAXIMUS contract for the provision of indirect cost allocation services. It was noted that the contract presented for approval represents a 30% reduction in cost as negotiated by the Association of Minnesota Counties. A motion was made by Commissioner Foldesi, seconded by Commissioner Walker, and carried by unanimous vote to adopt the following resolution:

2006-01-32

BE IT RESOLVED, that the Board does hereby approve the contract between Roseau County and the Minnesota Counties Research Foundation (a branch of AMC) in the amount of \$3,724 for the provision of an indirect cost allocation plan to be completed by MAXIMUS.

The Board discussed the need to add a committee to facilitate Board involvement in a number of county issues and projects. A motion was made by Commissioner Foldesi, seconded by Commissioner Walker and carried by unanimous vote to adopt the following resolution:

2006-01-33

BE IT RESOLVED, that the Board does hereby establish the following committees and appoint the following individuals to serve on those committees:

Agriculture Committee: Delegates - Commissioner Foldesi and Commissioner Walker. This committee will be comprised of a number of subcommittees set up on an as needed basis and dissolved once issue has been resolved. The first subcommittee is Roseau County Bovine Tuberculosis.

Environmental Committee: Delegates - Commissioner Johnston and Commissioner Rasmussen; Ex-officio - Jeff Pelowski. This committee we be comprised of a number of subcommittees set up on an as needed basis and dissolved once issue has been resolved. The first sub committee is Lake Township Sewer Project.

Building Construction Committee: Delegates – Commissioner Foldesi and Commissioner Rasmussen; Alternates – Commissioner Johnston, Stone and Walker,

Wellness Committee: Delegates – Commissioner Walker, Commissioner Johnston, Coordinator Harren, Veterans Service Officer Jeff Parker, Victim Services Coordinator Anne Critchley; and other members to be determined.

The Board discussed the approval of employee transfer, promotion, and donation of sick/vacation leave policies. A motion was made by Commissioner Walker, seconded by Commissioner Stone, and carried by unanimous vote to adopt the following resolution:

2006-01-34

BE IT RESOLVED, that the Board does hereby approve the following personnel policies:

INTERNAL TRANSFER POLICY

The County encourages employees to apply for open positions within county employment. If an employee is offered a position in another department and chooses to transfer to that position, the employee retains their original hiring date. If the position is within the same grade, the employee maintains their current grade and step. If the position is at a higher grade the employee moves diagonally to the step that is higher than, but closest to, their current rate. For example, an employee currently employed at a Grade 5 Step D and hired for a Grade 6 position in another department would move to Grade 6 Step B. The County retains the right to make exceptions to this policy.

PROMOTION POLICY

The County supports and encourages professional development of its employees. Should an employee be offered a promotion within their department, that employee retains their original hire date and moves to the grade of the promotion at their current step. For example, an employee who is currently employed at a Grade 8 Step C and is promoted to a Grade 9 position would move to Grade 9 Step C. Situations where the promotion involves a change of 2 or more grades, or a promotion that requires the employee to master a completely different set of knowledge and skills will be handled on a case by case basis based on the recommendation of the department head and approval of the County Board.

DONATION OF SICK/VACATION LEAVE

The County recognizes that occasionally employees may deplete their sick and vacation benefits due to catastrophic illness either of themselves or a family member. If an employee wishes to voluntarily donate sick or vacation leave hours to another, this will be allowable with the following conditions:

- a. Recipient's serious illness is verified by a physician's statement.
- b. Donor must retain a minimum of 80 hours of sick leave and 40 hours of vacation following the donation.
- c. Donated hours will be in increments of 8 hours.
- d. Transfers will be made hour for hour.
- e. Transfers will be irrevocable.
- f. Donated leave will not be available when the illness or injury is work related and workers' compensation applies.

The Board acknowledged the following correspondence. General Services Administration RE: Expansion of the Warroad Boarder Station in Warroad, Minnesota; US Census Bureau RE: Census 2010; City of Gonvik RE: Emergency Training Center Grant; DNR RE: Request for Comment on Amendments to Rules Governing Aquatic Plants and Nuisances; Minnesota Preservation Planner RE: Winter Newsletter; County News RE: December Newsletter; Red River Reporter RE: January Newsletter. No action was taken.

Upon motion carried, Vice Chairman Mark Foldesi adjourned the meeting at 1:30 p.m. The Board will convene its next regular meeting at 8:30 a.m. on February 14, 2006.

Attest:

Date: _____

Teresa Harren
County Coordinator

Orris Rasmussen
Board Chairman