

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

November 14, 2006

The Board of Commissioners of Roseau County, Minnesota met in the courthouse in the City of Roseau, Minnesota on Tuesday, November 14, 2006, at 8:30 a.m.

CALL TO ORDER

The meeting was called to order at 8:30 a.m. by County Board Chair Orris Rasmussen. The Pledge of Allegiance was recited. Roll call was taken. Commissioners present were Mark Foldesi, Orris Rasmussen, Jack Swanson, and Russell Walker. Commissioner Alan Johnston was excused for the first hour of the meeting. Also present were members of the media.

APPROVAL OF AGENDA

Approval of a Homeland Security and Emergency Management Pandemic Flu Preparedness grant, acknowledgement of correspondence from John Dahl of Badger Towing, and approval of a Committee of the Whole meeting on November 30, 2006 were added to the agenda. A motion was made by Commissioner Swanson, seconded by Commissioner Walker, and carried by unanimous vote to approve the revised agenda.

CONSENT AGENDA

A motion to adopt the consent agenda was made by Commissioner Foldesi, seconded by Commissioner Swanson, and carried by unanimous vote.

The Board, by adoption of its consent agenda, approved the proceedings of the October 24, 2006 Board meeting for publication.

The Board, by adoption of its consent agenda, approved a revision to the October 10, 2006 proceedings striking the words, "*who has apparently sub-leased the land to Ron Kotschevar.*"

The Board, by adoption of its consent agenda, approved December 25th and 26th as the Christmas Eve and Christmas Day *observed* holidays.

The Board, by adoption of its consent agenda, approved benefit pay-out to John Anderson in the amount of \$9,940.92 of vacation and sick leave into a VEBA account and \$637.92 of holiday pay.

The Board, by adoption of its consent agenda, approved a resolution of support requesting legislative representatives and the Governor to place a high priority on increasing funding to the Regional Public Library System Basic Support appropriation during the 2007 legislative session.

The Board, by adoption of its consent agenda, approved Commissioners Mark Foldesi, Alan Johnston, Orris Rasmussen, Russell Walker, Jack Swanson, County Engineer Brian Ketring, Social Services Director Dave Anderson, and County Coordinator Trish Harren as the 2007 slate of AMC voting delegates

The Board, by adoption of its consent agenda, approved Commissioners Russell Walker and Jack Swanson as the 2007 Minnesota Counties Insurance Trust voting delegate and alternate.

The Board, by adoption of its consent agenda, approved the 2007 Liquor License Fees unchanged from 2006. The rate schedule can be viewed on the County web site or can be obtained by contacting the County Auditor.

The Board, by adoption of its consent agenda, approved the 2007 Tobacco License Fee unchanged from 2006 at \$50.

The Board, by adoption of its consent agenda, approved change orders S-003 and J-002.

The Board, by adoption of its consent agenda, approved 2007 Employers Association, Inc Membership in the amount of \$850.

The Board, by adoption of its consent agenda, accepted a Pandemic Flu Preparedness grant from the Commissioner of Public Safety, Division of Homeland Security and Emergency Management, in the amount of \$8,098.

The Board, by approval of its consent agenda, acknowledged receipt of correspondence from John Dahl of Badger Towing Service regarding storage and towing charges on a vehicle picked up on July 29, 2005 and a question regarding the county's policy on selecting towing providers.

The Board, by adoption of its consent agenda, approved a Committee of the Whole meeting on November 30, 2006 for a technology presentation.

The Board, by adoption of its consent agenda, received and approved the warrant payment list submitted by the Auditor's Office as follows:

WARRANTS APPROVED ON 11/14/2006 FOR PAYMENT 11/17/2006			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
807.75	ACE HARDWARE-ROSEAU	1448.75	ACS
1380.94	AMERICAN SOLUTIONS FOR BUSINES	361.62	AMERIPRIDE LINEN & APPAREL SER
900.00	KEVIN ANDVIK	650.00	R ASCANO PH D
500.07	BEAR GRAPHICS INC	414.16	BEITO PLUMBING & HEATING
544.72	TONY DORN INC	600.00	DW MECHANICAL
2026.00	ENVIRONMENTAL SYSTEMS RESEARCH	2120.28	FARMERS UNION OIL CO-LK BRNSN
12770.71	FARMERS UNION OIL CO-ROSEAU	2585.36	FARMERS UNION OIL CO-WARROAD
1597.96	GARTNER REFRIGERATION CO	2000.00	GOULET CONSTRUCTION
323.39	GRAND FORKS GROCERY FOOD SERV	513.52	GREENBUSH IMPLEMENT CO
1267.13	GREENBUSH SANITATION LTD	672.68	HAMMER SANITATION
925.00	HELGESON FUNERAL CHAPEL INC	2965.00	HEPPNER CONSULTING INC
783.20	INDEPENDENT TABULATION INC	4485.01	JOHNSON OIL CO INC
644.00	CLAIRE KJERSTEN	6066.13	KLEIN MCCARTHY & CO LTD ARCHIT
300.72	TERESA KLEIN	797.50	LAKE OF THE WOODS CO PUBLIC WO
526.18	LEXISNEXIS MATTHEW BENDER	2019.40	M & R SIGN CO INC
35899.65	MAR-KIT LANDFILL	400.00	M.B MCGEE M.D.
2115.51	METEORLOGIX	940.80	MII LIFE-SELECT ACCOUNT ADM
2611.10	MN COUNTIES COMPUTER COOP	600.00	MN OFFICE OF ENTERPRISES TECH
1837.45	MULTI OFFICE PRODUCTS INC	4599.26	NORTHLAND TIRE
694.00	NOVA FIRE PROTECTION LLC	1125.00	PATRICK NOVACEK
980.89	NW MN HOUSEHOLD HAZARDOUS	568.85	JEFF PARKER

629.34	PEDERSON ARNOLD	311.85	POLARIS INDUSTRIES INC
1902.61	POWER PLAN	751.46	QUILL CORPORATION
4359.66	R & Q CONTRACTING INC	1200.00	RAMSEY CO MEDICAL EXAMINER
1376.79	RBR DEVELOPMENT INC	1320.00	RELIANCE TELEPHONE SYSTEMS
790.25	ROSEAU AREA HOSPITAL HOMES INC	323.94	ROSEAU AUTO VALUE
473.45	ROSEAU CLEANING SYSTEMS	559.19	ROSEAU CO CASH FUND
4995.12	ROSEAU CO COOP ASSN	31536.85	ROSEAU CO HWY DEPT
387.70	ROSEAU CO SHERIFF-SUNDRY ACCOU	365.60	ROSEAU DIESEL SERVICE INC
1315.13	ROSEAU TIMES REGION	428.11	RUFFRIDGE-JOHNSON EQUIP CO
1550.00	SAFETY COMPLIANCE SERVICES	432.53	LORNA SANDVIK
567.29	SCHWAB VOLLHABER LUBRATT SERV	1985.63	SIMPLEX GRINNELL LP
2435.25	SJOBORG'S INC	1725.30	SPRUCE VALLEY CORPORATION THE
757.30	STOSKOPF REDI MIX ROSEAU INC	8096.76	SYNERGY GRAPHICS
1355.58	TITAN MACHINERY-CONST DIVISION	1371.35	TKDA ENGINEERS ARCHITECTS PLAN
4900.00	U OF MN EXTENSION SERVICE	21900.00	VANGUARD APPRAISALS, INC
300.00	VIOLENCE INTERVENTION PROJECT	648.00	WARROAD CITY
917.88	VALERIE WENSLOFF	3260.16	WEST GROUP PAYMENT CENTER
2841.97	ZIEGLER INC		

71 PAYMENTS LESS THAN \$300 8,199.69

**** **FINAL TOTAL..... \$221,641.43** ****

And the summary of auditor warrants, as follows:

October 26, 2006	\$	416,625.70
October 31, 2006	\$	2,476,069.67
November 2, 2006	\$	140,316.15
November 9, 2006	\$	518,938.12

COMMITTEE REPORTS

The Board heard the following committee updates: i) Roseau River Watershed Board; ii) Building Committee; iii) Department of Natural Resources Beltrami Island State Forest OHV Planning Committee; iv) KaMaR; v) Minnesota Rural Counties Caucus vi) Association of Minnesota Counties Legislative Planning Meeting; vii) Sheriff's Commission; and viii) Housing Authority.

The Board discussed an invitation to Commissioner Alan Johnston to serve on the Subsurface Sewage Treatment System Advisory Committee (formerly the Individual Sewage Treatment System Advisory Committee). This select committee is comprised of 22 members including three public officials. Commissioner Johnston has been selected because of his expertise in this area and his public office. A motion was made by Commissioner Swanson, seconded by Commissioner Walker, and carried by unanimous vote to allow Commissioner Johnston to accept the appointment.

DISCUSSION

Myles Hogenson, Dean Hedlund, and others met with the Board to discuss correspondence received from the Department of Natural Resources informing the Board that Becker County had withdrawn their 70 miles ATV-OHM proposal. The Board agreed that they would like to re-submit the joint plan previously submitted with Lake of the Woods County. A motion was made by Commissioner Walker, seconded by Commissioner Johnston, and carried by unanimous vote to adopt the following resolution:

2006-11-01

BE IT RESOLVED, that the Board does hereby agree to authorize Commissioners Johnston and Walker to convene a planning committee and re-engage the services of Dave Grafstrom as a consultant to organize a November 27th 70 Mile ATV/OHM Trail presentation to the Department of Natural Resources in the Bemidji office.

A November 21st planning meeting was scheduled for 6:30 pm at the Warroad Public Safety building. Coordinator Harren was directed to contact the Lake of the Woods commissioners.

The Board discussed tornado disaster assistance for the city of Warroad. A motion was made by Commissioner Johnston, seconded by Commissioner Walker, and carried by unanimous vote to adopt the following resolution:

2006-11-02

BE IT RESOLVED, that the Board does hereby authorize disaster assistance to the City of Warroad to help with their tornado recovery effort in the amount of \$15,000.

The Board discussed public access to the county GIS. Commissioner Johnston requested that the county experiment with providing access to the GIS to constituents on two levels. One would be a direct link on the web site that would provide a access to basic GIS search functions. The second level of access would be the full GIS data bank and would also be accessible thorough the Roseau County web site but would require the user to contact Roseau County to get a user name and password. This would enable the county to track usage and provide data regarding usage to be used to determine whether or not this level of access should be on a pay for service basis. A motion was made by Commissioner Johnston, seconded by Commissioner Swanson, and carried by unanimous vote to adopt the following resolution:

2006-11-03

BE IT RESOLVED, that the Board does hereby authorize providing full access to the GIS through the Roseau County web site. Basic access will be provided through a direct link on the web site. A second level of access is available and is accessible thorough obtaining a user name and password from the county.

HIGHWAY DEPARTMENT AGENDA

Engineer Ketring met with the Board. Ketring requested the Board approve final payment on two ditch repair projects. A motion was made by Commissioner Walker, seconded by Commissioner Swanson, and carried by unanimous vote to adopt the following resolution:

2006-11-04

BE IT RESOLVED, that the Board approves final payment on FEMA PW No. 259 Project 1 to Wright Construction in the amount of \$8,761.53.

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

2006-11-05

BE IT RESOLVED, that the Board approves final payment on FEMA PW No. 259 – Project 3 to Wright Construction in the amount of \$18,155.29.

SHERIFF JULE HANSON

Sheriff Hanson met with the Board. Mr. Hanson and Jail Administrator Janice Anderson discussed the current alarm monitoring situation with the Board and recommended that the county get out of the business of monitoring alarms. The county is currently monitoring alarm systems for nearly fifty businesses free of charge. This is a cumbersome responsibility and bares a huge liability. Continuation of this process in the new jail facility will require updating equipment and cost the county approximately \$10,000. There are a number of local private businesses who offer this service and Sheriff Hanson stated that he felt the county should not be competing with private business. A motion was made by Commissioner Swanson, seconded by Commissioner Johnston, and carried by unanimous vote to adopt the following resolution:

2006-11-05

BE IT RESOLVED, effective February 1, 2007, Roseau County will discontinue monitoring alarms for all non-county businesses and locations.

Sheriff Hanson informed the Board that he had promoted Tobi Eidsmoe to Captain effective November 13, 2006. The Board congratulated Captain Eidsmoe. The captain job description is being updated and will be sent to Employers Association to be graded.

Sheriff Hanson informed the Board that he will be doing a state-wide search for a Chief Deputy and that Setter and Associates will be coordinating the hire process. It is anticipated that a Chief Deputy will be hired by January 1st.

Sheriff Hanson advised the Board that the Best Practices Audit will be resuming and encouraged the Board to participate.

COORDINATOR ITEMS

Coordinator Harren requested permission to purchase a digital recorder system for the Board room. Commissioner Swanson stated that he had gotten a quote from BSW and would like to compare it to the quotes Ms. Harren received. The Board authorized Ms. Harren and Commissioner Swanson to work together to purchase a digital recording system for the Board room.

Ms. Harren informed the Board that she is working on a Roseau County Equal Opportunity Plan.

Ms. Harren advised the Board that she would defer the 2007 Human Resource Initiatives presentation to another meeting due to the Chad Olson funeral service.

Ms. Harren and Commissioner Swanson will attend the Crime Stopper luncheon sponsored by Citizens State Bank and provide a report at the November 28, 2006 Board meeting.

Upon motion carried, the meeting adjourned at 1:05 p.m. The Board will convene its next regular meeting at 8:30 a.m. on November 28, 2006.

Attest:

Date: _____

Teresa Klein
County Coordinator

Orris Rasmussen
Board Chairman