

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

February 28, 2006

The Board of Commissioners of Roseau County, Minnesota met in the courthouse in the City of Roseau, Minnesota on Tuesday, February 28, 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.

Coordinator Harren requested the Board add an appointment with Roseau County Soil & Water District Director Scott Johnson to the agenda. A motion was made by Commissioner Stone, seconded by Commissioner Foldesi, and carried by unanimous vote to approve the amended agenda.

The Board gave committee reports. Commissioner Walker reported on the Beltrami Island State Forest OHV Trail Planning Committee. Commissioner Walker and Commissioner Johnston have been meeting almost daily to review the trail segments and meet with the planning committee. An open house hosted by the Roseau County Board of Commissioners is scheduled for Monday March 6, 2006 at the Warroad Public Safety facility from 12:00 noon until 8:00 pm to present the recommendation on the seven townships that have been completed to the public. A Committee of the Whole meeting has been scheduled to allow all commissioners to be present at the event.

Commissioner Foldesi informed the Board that Mel Wang, Roseau County appointee to the Pembina Trail RC & D Commission, has been instrumental in moving research forward on wood pellet production research. Mr. Wang's background has been a valuable contribution to this commission. Commissioner Foldesi told the Board that Two Rivers Watershed has scheduled a meeting for Thursday, March 2, 2006 at the Twins Corner Café in Badger to review the operating plan on the Ross Impoundment project.

Commissioner Walker informed the Board that the February 23, 2006 presentation on the gasification project in Koochiching County was well received. Environmental Officer Jeff Pelowski attended the meeting as did Commissioners Walker and Johnston.

Commissioner Rasmussen updated the Board on the Work Force Center Work Group. Commissioner Rasmussen has attended a number of meetings including one on February 27, 2006 and will be attending another meeting on March 1, 2006. Commissioner Rasmussen noted that they are hopeful that a resolution can be reached on the continued provision of this vital service in Roseau County. Commissioner Rasmussen informed the Board that he will be unable to attend the Northern Counties Land Use Coordinating Board meeting on March 2, 2006 in Northhome and requested an alternate attend in his place. Commissioner Walker agreed to attend. Commissioner Rasmussen noted that he will be attending the Northwest Regional Development Commission meeting today and the Committee on Aging meeting tomorrow. He will be unable to attend the Ross Impoundment Operating Plan meeting scheduled for March 2, 2006.

Commissioner Johnston reported on the Sheriff's Commission. Commissioner Johnston noted that Setter & Associates is scheduled to begin an organizational audit in early March. Work continues on updating the Sheriff's Department Policy Manual.

Commissioner Johnston requested the Board authorize Commissioner Walker and himself to schedule a meeting with DNR Regional Director Mike Carol to discuss delinquent ditch taxes. The Board approved this meeting by consensus.

Roseau County Soil & Water District Director Scott Johnson met with the Board. Mr. Johnson presented the Roseau County Agricultural Inspector's Annual Report and Work Plan Summary. Mr. Johnson requested the Board approve the report and authorize Board Chair Rasmussen to sign the report. A motion was made by Commissioner Johnston, seconded by Commissioner Walker, and carried by unanimous vote to adopt the following resolution:

2006-02-16

BE IT RESOLVED, that the Roseau County Board does hereby approve the 2005 Roseau County Agricultural Inspector's Annual Report and Work Plan Summary.

BE IT FURTHER RESOLVED, that the Roseau County Board authorizes Chair Rasmussen to sign the report on behalf of Roseau County.

Auditor Granitz met with the Board. Ms. Granitz requested the Board pass a resolution authorizing the purchase of election equipment as specified in the Roseau County Election Equipment Plan. A motion was made by Commissioner Walker, seconded by Commissioner Foldesi, and carried by unanimous vote to adopt the following resolution:

2006-02-17

WHEREAS, on January 3, 2006, the Roseau County Board of Commissioners approved the Roseau County Election Equipment Plan, Assistive Voting System Grant Application and Agreement, and Optical Scan Voting Equipment Grant Application and Agreement;

NOW, THEREFORE, BE IT RESOLVED that the County Auditor is hereby authorized to purchase 26 AutoMARK voter assist terminals with tables, 19 Model M100 optical scan precinct counters, and the consumable supplies necessary for year 2006 training and elections.

Ms. Granitz requested the Board approve the bills for payment. 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 2/28/2006 FOR PAYMENT 3/03/2006 | | | |
|---|------------------------|---------------|--------------------------|
| AMOUNT | VENDOR NAME | AMOUNT | VENDOR NAME |
| 491.63 | AMERICINN ROSEAU | 930.00 | GEO-COMM CORPORATION |
| 1296.89 | GRAINGER INC | 332.85 | GREENBUSH SANITATION LTD |
| 605.00 | HEPPNER CONSULTING INC | 1295.00 | HIGH PLAINS TECHNOLOGY |
| 507.13 | HILLYARD HUTCHINSON | 488.52 | ITT NIGHT VISION |

| | |
|------------------------------------|--------------------------------------|
| 10542.00 KAMAR SOLID WASTE FUND | 17839.58 KITTSOON CO AUDITOR |
| 379.05 LAB SAFETY SUPPLY, INC | 675.00 MN OFFICE OF ENTERPRISES TECH |
| 311.00 MULTI OFFICE PRODUCTS INC | 2130.00 NW CONCRETE PRODUCTS INC |
| 6000.00 NW MN MULTI COUNTY HRA | 363.90 JEFF PELOWSKI |
| 343.95 PHOTO WAREHOUSE | 1550.00 SAFETY COMPLIANCE SERVICES |
| 843.60 SUPER 8 MOTEL WARROAD | 400.00 WARROAD POLICE DEPT |
| 3200.00 WEST CENTRAL INDEXING LLC | 3225.38 WEST GROUP PAYMENT CENTER |
| 11510.40 WIDSETH SMITH NOLTING | |
| 24 PAYMENTS LESS THAN \$300 | 2,680.81 |
| **** | **** |
| FINAL TOTAL..... | \$67,941.69 |

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

| | |
|-------------------|-----------------------|
| February 16, 2006 | \$377,024.27 |
| February 16, 2006 | \$219,307.77 |
| February 17, 2006 | \$142,138.72 |
| February 23, 2006 | \$ 5,335.79 |
| February 28, 2006 | \$ 789.55 (Forthwith) |

The Board continued committee reports. Commissioner Johnston discussed the addition of ditch benefit data to the GIS Map System. The Board concurred on the addition of this data.

Commissioner Rasmussen advised the Board that he was authorized by the Joint Powers Natural Resources Board to contact attorney Jerome Rice regarding advice on working with the Department of Natural Resources on payment of delinquent ditch taxes.

Coordinator Harren discussed the job description update process. The Board reviewed the job description template and the proposed performance review document. The Board requested to review all job descriptions before they are finalized and sent to Employers Association for review. The Board discussed the exit interview process. It was noted that exit interviews are voluntary on the part of employees who are either transferring departments or separating employment with Roseau County. Data collected in these interviews allows the county to assess employee satisfaction with Roseau County. The data contained in the exit interview is confidential and may be viewed only by the coordinator, department head, and County Board. Coordinator Harren will be scheduling a meeting with all department heads to review the job description template, the accompanying worksheet, performance review, and exit interview process.

Chair Rasmussen recessed the regular Board meeting at 10:30 a.m. and called to order the Public Hearing on the proposed ordinance for The Clean Up of Clandestine Drug Lab Sites. Sheriff Jule Hanson told the board he had reviewed the ordinance and was in support of its adoption in Roseau County. Assistant County Attorney Lisa Hanson noted that this is a model ordinance that insures that public safety is taken into consideration and that the county is not held liable for clean-up costs on private property.

Commissioner Rasmussen requested clarification on liability for homeowners. Ms. Hanson noted that even when the property owner is not knowledgeable that a clandestine lab has been set up on their property, they are liable for clean-up. This ordinance places the responsibility for monitoring homes, cabins, agriculture property, etc. on the property owner.

Jack Swanson from KJ102 asked about liability on state property. Mr. Swanson questioned who would be responsible if a clandestine meth lab was set up in one of the cabins in the Lost River State Forest. Ms. Hanson stated that it was her understanding that the state, as title holders of that property, would be liable.

Commissioner Johnston asked who determines the level of abatement that is required after a clandestine lab has been discovered. Ms. Hanson noted that licensed private contractors assess the site and determine what needs to be done to abate the property.

Environmental Officer Jeff Pelowski noted that the Environmental Protection Agency has done a lot of testing on clandestine meth labs and have determined that it is virtually impossible to fully abate one. Often complete demolition is required. At this time landfills are able to accept the demolition material, but reclassification of the waste from meth cleanup is anticipated in the future.

Commissioner Johnston asked what would happen if the County does not pass the proposed ordinance. Ms. Hanson noted that the county would be liable for cleanup in every situation that is a public health nuisance.

Commissioner Rasmussen noted that the state and federal governments need to recognize the burden this places on property owners who are often the victims of this criminal activity.

Ms. Hanson noted that by passing this ordinance, residents of Roseau County become eligible to participate in a low interest loan for use in meth lab abatement.

Commissioner Foldesi asked Ms. Hanson if it would be possible to amend the ordinance to provide a provision for the County to fund abatement if the landowner is a victim and completely unaware that a clandestine meth lab has been set up on their property. Ms. Hanson noted that Roseau County is one of only three counties in the state who have not passed a cleanup ordinance and that none of the ordinances passed so far have a hardship provision.

The Board agreed to table action on the ordinance until the March 14, 2006 Board meeting.

Chair Rasmussen called the public hearing to a close at 10:55 a.m. and reopened the regular Board meeting.

Commissioner Foldesi left the meeting at 11:00 a.m.

Chair Rasmussen recessed the regular meeting at 11:00 a.m. and opened the public hearing on the proposed Roseau County Ordinance for the Management of All Terrain Vehicles in the Public Right of Way on Certain Roads within the County's Jurisdiction.

Commissioner Walker noted that this is an access resolution with a goal of providing access throughout the County. Commissioner Walker presented a list of proposed roads to be added to the ordinance.

Ms. Hanson informed the Board and audience that access can still be obtained by riding on the ditch bottom or outside slope of any of the roads and questioned whether access would be limited if the roads in question were not added.

Commissioner Walker noted that because of wetland issues in many locations in the ditch bottoms of the roads in question, and the lack of outside slopes to use, access would be denied.

The Board reviewed each request individually and assessed the addition of those roads based on need as well as safety criteria. The roads requested to be added area as follows: Roseau County roads No. 127, No. 143, No. 145, and No. 146 and County State Aid Highways No. 3, No. 12, No. 20, and No. 35.

County Engineer Ketring advised the Board and audience that he thought all the roads requested to be added to the ordinance would qualify and would support adding any or all of them.

Ms. Hanson asked if the roads in question should be added in segments or in their entirety. Mr. Ketring reviewed the maps and recommended adding the roads in their entirety. Mr. Ketring added that it is more difficult to enforce on segments of roads and advised limiting the number of segments specified in the ordinance.

Jack Swanson of KJ102 asked if the approved roads would be signed. Mr. Ketring stated that the Board would have to approve signage, but that likely they would be signed.

Chair Rasmussen closed the public hearing at 11:25 and reconvened the regular board meeting.

Chair Rasmussen asked the Board if they were prepared to approve the proposed ATV Ordinance or if they would like to defer action. A motion was made by Commissioner Stone, seconded by Commissioner Johnston, and carried by unanimous vote to adopt the following resolution:

2006-02-18

BE IT RESOLVED, that the Board does hereby adopt the following ordinance:

ROSEAU COUNTY ORDINANCE NO. 33

**ROSEAU COUNTY ORDINANCE
FOR THE MANAGEMENT OF ALL TERRAIN VEHICLES
IN THE PUBLIC RIGHT OF WAY ON CERTAIN ROADS
WITHIN THE COUNTY'S JURISDICTION**

THE COUNTY OF ROSEAU DOES ORDAIN:

Subdivision 1. Findings, purpose and intent.

Minnesota Statutes § 84.82-84.928 generally regulate the use of all terrain vehicles within the right of way for trunk highways, county state aid highways, and county roads. Consistent with these statutes, and to provide for the health, safety and welfare of its citizens, and to ensure the integrity of roads falling under the jurisdiction of Roseau County, this Ordinance is enacted to regulate the use of all terrain vehicles on county state aid highways and county roads within Roseau County.

Pursuant to Minnesota Statutes § 84.928, subd. 6(c), the County makes the following findings:

1. That the following County State Aid Highways and County Roads exist throughout Roseau County:

- County State Aid Highway 2 from County State Aid Highway 13 east sixteen (16) miles to County Road 141
- County State Aid Highway 4 from Trunk Highway 89 east nine (9) miles to Hayes Lake State Park
- County State Aid Highway 7 from Kittson County State Aid Highway No. 25 south and east to County State Aid Highway 10
- County State Aid Highway 72 (excepting 2nd Ave. SE to 2nd Ave. SW in the City of Roseau)
- County State Aid Highway 8
- County State Aid Highway 10
- County State Aid Highway 11
- County State Aid Highway 12
- County State Aid Highway 13
- County State Aid Highway 14
- County State Aid Highway 16
- County State Aid Highway 17
- County State Aid Highway 18
- County State Aid Highway 19
- County State Aid Highway 20
- County State Aid Highway 23
- County State Aid Highway 24
- County State Aid Highway 28
- County State Aid Highway 30
- County State Aid Highway 33
- County State Aid Highway 34
- County State Aid Highway 35
- County Road 103
- County Road 104
- County Road 108
- County Road 109
- County Road 114
- County Road 115
- County Road 118
- County Road 120
- County Road 121
- County Road 122
- County Road 123
- County Road 124

- County Road 125
- County Road 126
- County Road 136
- County Road 137
- County Road 138
- County Road 141
- County Road 142
- County Road 143
- County Road 145
- County Road 146

2. That the above County State Aid Highways and County Roads are in an area of the County that is generally flat and contains numerous and extensive lowlands.
3. That the terrain adjacent to the above roads is such that travel by all terrain vehicles in the ditch or outside slopes for such roads is not possible.

Subdivision 2. Definitions.

The following definitions apply to this Ordinance.

1. **ATV or All Terrain Vehicle** shall mean a motorized flotation-tired vehicle of not less than three, but not more than six, low pressure tires, with an engine displacement of less than 800 cubic centimeters, and a total dry weight of less than 900 pounds.
2. **County** means the County of Roseau, Minnesota.
3. **County State Aid Highway or CSAH** means the following roads located in Roseau County:
 - County State Aid Highway 2 from County State Aid Highway 13 east sixteen (16) miles to County Road 141
 - County State Aid Highway 4 from Trunk Highway 89 east nine (9) miles to Hayes Lake State Park
 - County State Aid Highway 7 from Kittson County State Aid Highway No. 25 south and east to County State Aid Highway 10
 - County State Aid Highway 72 (excepting 2nd Ave. SE to 2nd Ave. SW in the City of Roseau)
 - County State Aid Highway 8
 - County State Aid Highway 10
 - County State Aid Highway 11
 - County State Aid Highway 12
 - County State Aid Highway 13
 - County State Aid Highway 14
 - County State Aid Highway 16
 - County State Aid Highway 17
 - County State Aid Highway 18
 - County State Aid Highway 19

- County State Aid Highway 20
- County State Aid Highway 23
- County State Aid Highway 24
- County State Aid Highway 28
- County State Aid Highway 30
- County State Aid Highway 33
- County State Aid Highway 34
- County State Aid Highway 35

4. County Road means the following roads located in Roseau County:

- County Road 103
- County Road 104
- County Road 108
- County Road 109
- County Road 114
- County Road 115
- County Road 118
- County Road 120
- County Road 121
- County Road 122
- County Road 123
- County Road 124
- County Road 125
- County Road 126
- County Road 136
- County Road 137
- County Road 138
- County Road 141
- County Road 142
- County Road 143
- County Road 145
- County Road 146

Subdivision 3. Permitted Operation of ATVs on certain roads in Roseau County.

1. Except as provided below and in Minnesota Statutes § 84.928, subd. 1(e), it shall be unlawful for any person to operate an all terrain vehicle on the roadway, shoulder or inside bank or slope of any County State Aid Highway or county road within Roseau County.

2. It shall be permissible to operate an all terrain vehicle on the roadway on the following County State Aid Highways and County Roads within Roseau County:

- County State Aid Highway 2 from County State Aid Highway 13 east sixteen (16) miles to County Road 141
- County State Aid Highway 4 from Trunk Highway 89 east nine (9) miles to Hayes Lake State Park
- County State Aid Highway 7 from Kittson County State Aid Highway No. 25 south and east to County State Aid Highway 10
- County State Aid Highway 72 (excepting 2nd Ave. SE to 2nd Ave. SW in the City

of Roseau)

- County State Aid Highway 8
- County State Aid Highway 10
- County State Aid Highway 11
- County State Aid Highway 12
- County State Aid Highway 13
- County State Aid Highway 14
- County State Aid Highway 16
- County State Aid Highway 17
- County State Aid Highway 18
- County State Aid Highway 19
- County State Aid Highway 20
- County State Aid Highway 23
- County State Aid Highway 24
- County State Aid Highway 28
- County State Aid Highway 30
- County State Aid Highway 33
- County State Aid Highway 34
- County State Aid Highway 35
- County Road 103
- County Road 104
- County Road 108
- County Road 109
- County Road 114
- County Road 115
- County Road 118
- County Road 120
- County Road 121
- County Road 122
- County Road 123
- County Road 124
- County Road 125
- County Road 126
- County Road 136
- County Road 137
- County Road 138
- County Road 141
- County Road 142
- County Road 143
- County Road 145
- County Road 146

3. Persons operating all terrain vehicles on any of the roadways listed above must operate the all terrain vehicle on the extreme right hand side of the road, making left turns across the road only if it is safe to do so under prevailing conditions.
4. Persons operating all terrain vehicles within the right of way of any of the roadways listed above shall not operate their ATV on the inside slope, ditch bottom or outside slope of the right of way, unless such operation is otherwise permitted by appropriate trail designation or signage.

5. Except as otherwise provided in this Ordinance, all operation of all terrain vehicles shall be in compliance with Minnesota Statutes § 84.92-84.928, as well as any other federal, state, or local rule or regulation.

Subdivision 4. Effective Date.

This ordinance shall be in full force and effect upon adoption pursuant to Minnesota law.

Engineer Ketring met with the Board. Mr. Ketring requested the Board approve final payment to Christiansen Industrial Developers, Inc. for the 2002 Minnesota Flood Project/FEMA 1419. A motion was made by Commissioner Stone, seconded by Commissioner Johnston, and carried by unanimous vote to adopt the following resolution:

2006-02-19

WHEREAS; Contract No. 00403, SAP 68-672-06, CSAH No. 72 and SAP 68-677-03, CSAH No. 77, has in all things been completed, and the Roseau County Board being fully advised in the premises;

NOW, THEREFORE, BE IT RESOLVED, that the Board does hereby accept said completed project on behalf of the County of Roseau and authorizes final payment as specified herein (Christiansen Industrial Developers, Inc. in the amount of \$169,151.94).

Assistant County Attorney Lisa Hanson met with the Board. Ms. Hanson informed the Board that she had attended the February 15, 2006 staff meeting of the City of Warroad Police Department and the March 21, 2006 staff meeting of the Sheriff's Department. Ms. Hanson presented a comprehensive training on elements required to build a case. Ms. Hanson noted that last week was the criminal jury term and that a number of cases were resolved. Ms. Hanson noted that Emergency Manager Gracia Nelson has scheduled a meeting on March 3, 2006 with area law enforcement and school administration to review emergency procedures for schools and to formalize threat assessment teams.

Chair Rasmussen informed Ms. Hanson that at a recent MRCC meeting he attended, proposed legislation relating to meth treatment was discussed. It is anticipated that some provision will pass this year regarding meth addiction treatment with a priority placed on pregnant women and women with children. Chair Rasmussen also noted that the Gonvick First Responder Training Center is likely to be included in this legislative session.

The Board reviewed proceedings to be approved. A motion was made by Commissioner Stone, seconded by Commissioner Walker, and carried by unanimous vote to approve the February 8, 2006 Proceedings of the State Ditch No. 72 Ditch Authority and the February 14, 2006 Proceedings of the Roseau County Board.

The Board discussed participation in the March 14, 2006 video conference on Pandemic Flu. The Board agreed to incorporate this training into the March 14, 2006 regular Board meeting agenda.

The Board discussed the 2006 Roseau County Board of Appeal and Equalization. A motion was made by Commissioner Walker, seconded by Commissioner Foldesi, and carried by unanimous vote to adopt the following resolution:

2006-02-20

BE IT RESOLVED, that the Board does hereby set the 2006 Roseau County Board of Appeal and Equalization meeting for June 13, 2006 at 9:00 a.m. in the Roseau County Courthouse Board meeting room.

Carolyn Drude and Jerry Shannon of Ehler's & Associates met with the Board to discuss the upcoming bond sale. Mr. Shannon reviewed the terms and conditions of the sale of 6.1 million general obligation jail bonds for the acquisition and construction of a new Roseau County Jail. Ms. Drude discussed selection of a paying agent. A paying agent must be chosen before the County can apply to participate in the Minnesota Public Facilities Authority County Credit Enhancement Program. A motion was made by Commissioner Johnston, seconded by Commissioner Stone, and carried by unanimous vote to adopt the following resolution:

2006-02-21

BE IT RESOLVED, that the Board does hereby select Bond Trust Services to serve as the paying agent through the term of the covered bonds sold on March 28, 2006.

Mr. Shannon presented the County Credit Enhancement Program Agreement for adoption. A motion was made by Commissioner Stone, seconded by Commissioner Walker, and carried by unanimous vote to adopt the following resolution:

2006-02-22

BE IT RESOLVED, that the Board does hereby authorize the Chair and Auditor to submit, on behalf of the County, an application to the Minnesota Public Facilities Authority (the Authority) County Credit Enhancement Program (the Program) along with a nonrefundable application fee in the amount of \$500 and to enter in to an Agreement with the Authority, all in accordance with and as required by Minnesota Statutes, Section 373.45 (the Act). The County covenants that it will comply with and be bound by the provisions of the Act.

BE IT FURTHER RESOLVED, that the Board does hereby authorize the Chair and Auditor to execute any and all applicable forms prescribed by the Authority with respect to the Program.

Mr. Shannon advised the Board that Ehler's & Associates cannot proceed with the process of preparation for a bond sale until Roseau County selects bond council. The Board requested input from the County Treasurer, County Auditor, and Assistant

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

2006-02-23

BE IT RESOLVED, that the Board does hereby agree to retain the firm of Dorsey & Whitney to act as bond council on the issuance of General Obligation Jail Bonds, series 2006A (the bonds) in the aggregate principal amount of \$6,100,000 to finance the cost of constructing a county jail facility.

Mr. Shannon discussed the reinvestment cap established by the IRS and informed the Board that Ehler's & Associates will not be able to determine whether or not Roseau County will meet the exemption on the IRS earned interest cap until they have reviewed the pay-down schedule provided by the architect. Ehler's & Associates will work closely with the Auditor and Treasurer through the bond sale and reinvestment process.

Regional Extension Director Nathan Johnson met with the Board. Mr. Johnson provided a Bovine TB update and informed the Board that the Minnesota Canola Council and the Northern Minnesota Forage, Turf, Grass Seed Advisory Council commodity groups have decided to partner and hire a local extension educator to conduct specific research related to grass seed and canola production. The two groups will fully fund the position in 2006 but will likely request funding from the County to provide continuation of this position.

The Board acknowledged the following correspondence. North American Water Office RE: Joint Comments of Citizens United for Responsible Energy (CURE), and the Community-Based Energy Development Initiative of the North American Water Office (NAWO) on the 2005 Biennial Transmission Project Report; Minnesota Department of Commerce RE: Comments of the Energy Division of the Minnesota Department of Commerce on the 2005 Minnesota Biennial Transmission Project Report; NW Regional Development Commission RE: February Meeting Agenda/January Meeting Minutes; Minnesota Exploration Association RE: The February 2006 Edition of the Minnesota Prospector. No action was taken.

Upon motion carried, the meeting was adjourned at 1:10 p.m. The Board will convene its next regular meeting at 8:30 a.m. on March 14, 2006.

Attest:

Date: _____

Teresa Harren
County Coordinator

Orris Rasmussen
Board Chairman