

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

November 27, 2007

The Board of Commissioners of Roseau County, Minnesota met in the courthouse in the City of Roseau, Minnesota on Tuesday, November 27, 2007 at 8:30 a.m.

CALL TO ORDER

The meeting was called to order at 8:30 a.m. by County Board Chair Jack Swanson. The Pledge of Allegiance was recited. Commissioners present were Jack Swanson, Alan Johnston, Russell Walker and Mark Foldesi. Commissioner Orris Rasmussen was excused.

APPROVAL OF AGENDA

Approval to purchase four (4) tables for the new courthouse meeting room was added to the consent agenda. A motion was made by Commissioner Foldesi, seconded by Commissioner Swanson, and carried by unanimous vote to approve the amended agenda.

CONSENT AGENDA

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

The Board, by adoption of its consent agenda, approved proceedings of the November 13, 2007 Board Meeting.

The Board, by adoption of its consent agenda, approved the Minnesota Board of Water and Soil Resources 2008 Natural Resources Block Agreement and authorized Chair Swanson to sign the agreement of behalf of the county.

The Board, by adoption of its consent agenda, approved the hire of Nick Hoffman as Victim Service Coordinator.

The Board, by adoption of its consent agenda, approved the Safety Management Contract with Barb Schmitz.

The Board, by adoption of its consent agenda, set the 2008 Tobacco License Fee at \$50.00.

The Board, by adoption of its consent agenda, set Liquor License Fees for February 1, 2008 – January 31, 2009.

The Board, by adoption of its consent agenda, authorized the County Auditor to call for 2008 Publishing bids.

The Board, by adoption of its consent agenda, approved a quote from H & J Displays in the amount of \$1180 for four meeting room tables.

The Board, by adoption of its consent agenda, approved bills for payment as follows:

COMMISSIONER WARRANTS APPROVED ON 11/27/2007 FOR PAYMENT 11/30/2007

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
795.00	ACOM SOLUTIONS INC	953.91	AMERICAN SOLUTIONS FOR BUSINES
683.00	BRAUN INTERTEC CORPORATION	781.58	CHARM-TEX INC.
2074.40	DELL MARKETING LP	6841.29	TONY DORN INC
2835.36	FARMERS UNION OIL CO-ROSEAU	1329.43	FARMERS UNION OIL CO-WARROAD
1423.34	GARTNER REFRIGERATION CO	371.33	GRAINGER INC
407.99	GRAND FORKS GROCERY FOOD SERV	1823.33	HILLYARD HUTCHINSON
24315.00	ICS,INC	5776.00	JOHNSON OIL CO INC
1063.29	KIP & CHUCKS LOCK & KEY SHOP	4961.14	KOFSTAD SIGNS
1444.00	LIFECARE MEDICAL CENTER	707.93	LIFECARE MEDICAL CENTER-HOME CARE
388.15	MCFARLANE SHEET METAL	1075.92	MINNCOR INDUSTRIES
887.33	MULTI OFFICE PRODUCTS INC	2871.24	PRIOR ELECTRIC INC
1672.31	REUBEN'S BODY SHOP INC	3636.90	SPIELMAN RADIO
	23 PAYMENTS LESS THAN \$300	2,278.83	
	****	FINAL TOTAL.....	\$71,398.00 ****

AUDITOR WARRANTS APPROVED FOR PAYMENT ON 11/21/2007

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
2279.87	CAPITAL GUARDIAN TRUST CO	353.10	CELLULAR 2000-UNICEL
988.88	HUMANA DENTAL	2811.92	LAURE JOHNSON
7147.00	MII LIFE-VEBA	418.05	MN CHILD SUPPORT PAYMENT CENTER
1774.63	MN ENERGY RESOURCES	1525.03	MN MUTUAL LIFE INSURANCE
2424.44	NATIONWIDE RETIREMENT SOLUTION	50887.50	NW MN SERV COOP-BLUE CROSS
795.38	ROSEAU CITY	1400.00	TOWN OF POPLAR GROVE
	7 PAYMENTS LESS THAN \$300	514.75	
	****	FINAL TOTAL.....	\$73,320.55 ****

AUDITOR WARRANTS APPROVED FOR PAYMENT ON 11/27/07

AMOUNT
\$28,892.66.

Environmental Officer Jeff Pelowski met with the Board to request approval of the proposed amendment to County Ordinance No. 31 entitled, "An Ordinance Establishing Rates and Charges for Solid Waste Management Services". A motion was made by Commissioner Johnston, seconded by Commissioner Walker, and carried by unanimous vote to adopt the following resolution:

2007-11-15

BE IT RESOLVED, that the Board does hereby approve the amendment to County Ordinance No. 31 entitled "An Ordinance Establishing Rates and charges for Solid Waste Management Services."

ORDINANCE NO. 31

AN ORDINANCE 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. 31 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/CRTs	:	\$ 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	:	\$ 50.00
B. Seasonal Recreation Fee (County Resident)	:	\$ 0.00
C. Seasonal Recreation Fee (Non-County Resident)	:	\$ 30.00
D. Category #1 Commercial	:	\$ 60.00
E. Category #2 Commercial	:	\$ 105.00
F. Category #3 Commercial	:	\$ 210.00
G. Category #4 Commercial	:	\$ 310.00
H. Category #5 Commercial	:	\$ 475.00
I. Category #6 Commercial	:	\$ 575.00
J. Category #7 Commercial	:	\$ 770.00
K. Category #8 Commercial	:	\$1,050.00
L. Category #9 Commercial	:	\$1,370.00
M. Category #10 Commercial	:	\$1,725.00
N. Category #11 Commercial	:	\$2,050.00
O. Category #12 Commercial	:	\$10,325.00

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, 2008, through December 31, 2008, following its passage and publication according to law.

Mr. Pelowski discussed the need for disposing of the County's electronic waste. Currently county residents bring waste to the transfer station and are assessed a fee. The county currently has 40,000 lbs of electronic waste to dispose of. Mr. Pelowski has had discussions with CRT Processing, a company who specializes in the disposing of electronic waste. The proposed CRT Processing contract (for one year) would include all supplies

necessary to package and ship the waste. The Transfer Station would assist with the loading of materials. CRT Processing would then reimburse the county .02 per pound of waste. Mr. Pelowski will clarify these details in the contract. Mr. Pelowski asked for authority to sign the CRT Processing contracts on behalf of Roseau County. A motion was made by Commissioner Johnston, seconded by Commissioner Foldesi, and carried by unanimous vote to accept the following resolution:

2007-11-16

BE IT RESOLVED, that the Board does hereby approve entering into a one (1) year contract with CRT Processing for disposal of the county's electronic waste.

BE IT FURTHER RESOLVED, that Roseau County will waive the collection fee for a one month period, for the collection of CRT waste.

BE IT FURTHER RESOLVED, that the Board authorizes Environmental Officer Jeff Pelowski to sign the Agreement on behalf of the County.

KLEIN MCCARTHY ARCHITECTS

Mark Schneider of Klein McCarthy Architects met with the Board. Mr. McCarthy informed the Board that the Detention Center has received partial clearance for occupancy. This will allow the 911 dispatch center to be occupied for training purposes.

DISCUSSION

The Board discussed the location of the Emergency Management Office and Emergency Operations Center (EOC). The Building Committee has recommended that the Emergency Management Office be moved into the new Sheriff's Office. Currently the EOC is co-located in the Board of Commissioners meeting room and the Emergency Management office is located adjacent. Commissioner Johnston suggested that if the office was relocated to the Sheriff's Office it would be less accessible due to the security the Sheriff's Office requires. After lengthy discussion, the Board agreed that the Emergency Management office will remain in its current location.

The Board discussed possible alternate locations for official Board meetings if the current Board room has to be used as an Emergency Operations Center. A motion was made by Commissioner Johnston, seconded by Commissioner Foldesi, and carried by unanimous vote to adopt the following resolution:

2007-11-17

BE IT RESOLVED, that the Board does hereby designate Courthouse Meeting Room #2 as the first alternate location for Board meetings and the Social Services Board Room as the second alternative location for Board meetings.

The Board discussed utilization of the former Sheriff's Office and Detention Center. Quotes were received for the demolition of the building and for renovation. The Board agreed that renovating and using the existing space would allow for expansion within the county and address storage needs. The Board agreed to ask the Building Committee to form a sub-committee on the utilization of the former Sheriff's Office and Detention Center.

The Board agreed to defer discussion about the Extension Suite renovation until the new sub-committee has met and reports to the Board.

The Board discussed 2008 Board Meeting Dates. The Board agreed to add a third regularly scheduled meeting to the meeting schedule. This meeting would be considered a work session but will be scheduled and published as a regular board meeting to allow formal action if necessary. This meeting would be in addition to the Social Services Board meeting. A motion was made by Commissioner Johnston, seconded by Commissioner Walker, and carried by unanimous vote to adopt the following resolution:

2007-11-18

BE IT RESOLVED, the Roseau County Board of Commissioners will meet on the following posted dates:

<u>DATE:</u>	<u>TIME</u>
January 8, 2008	8:30 A.M.
January 15, 2008	8:30 A.M.
January 29, 2008	8:30 A.M.
February 5, 2008	8:30 A.M.
February 12, 2008	8:30 A.M.
February 26, 2008	8:30 A.M.
March 4, 2008	8:30 A.M.
March 11, 2008	8:30 A.M.
March 25, 2008	8:30 A.M.
April 8, 2008	8:30 A.M.
April 15, 2008	8:30 A.M.
April 29, 2007	8:30 A.M.
May 6, 2008	8:30 A.M.
May 13, 2008	8:30 A.M.
May 27, 2008	8:30 A.M.
June 3, 2008	8:30 A.M.
June 10, 2008	8:30 A.M.
June 24, 2008	8:30 A.M.
July 8, 2008	8:30 A.M.
July 15, 2008	8:30 A.M.
July 29, 2008	8:30 A.M.
August 5, 2008	8:30 A.M.
August 12, 2008	8:30 A.M.
August 26, 2008	8:30 A.M.
September 9, 2008	8:30 A.M.
September 16, 2008	8:30 A.M.
September 30, 2008	8:30 A.M.
October 7, 2008	8:30 A.M.
October 14, 2008	8:30 A.M.
October 28, 2008	8:30 A.M.
November 4, 2008	8:30 A.M.
November 12, 2008	8:30 A.M.
November 25, 2008	8:30 A.M.
December 9, 2008	8:30 A.M.
December 16, 2008	8:30 A.M.
December 30, 2008	8:30 A.M.

The Board discussed approval of the 2008 Budget and Levy. A motion was made by Commissioner Johnston, seconded by Commissioner Foldesi, and carried by unanimous vote to adopt the following resolution:

2007-11-19

WHEREAS, the proposed 2008 property tax levy in the amount of \$5,743,643 (3 percent levy increase) qualified for an exemption from the Truth In Taxation public hearing requirement in that it is less than the IPD inflation adjustment of 1.042853, and

WHEREAS, the Board has reviewed and considered the proposed budget and levy for Roseau County.

NOW, THEREFORE, BE IT RESOLVED that the 2008 property tax levy for Roseau County is hereby approved, as follows:

<u>Fund</u>	<u>Gross Levy</u>	<u>County Program Aid</u>	<u>Net Levy</u>
Revenue	\$3,895,438	\$925,595	\$2,969,843
Road & Bridge	900,000		900,000
Welfare	1,400,000		1,400,000
<u>Debt Service</u>	<u>473,800</u>		<u>473,800</u>
Total	\$6,669,238	\$925,595	\$5,743,643

BE IT FURTHER RESOLVED that the proposed budgets for the year 2008—incorporating the proposed net levy as shown above—are as follows:

<u>Fund</u>	<u>Revenues</u>	<u>Expenditures</u>	<u>Net Budget</u>
Revenue	\$ 5,851,327	\$ 5,782,826	\$ 68,501
Road & Bridge	5,112,466	5,092,652	19,814
Welfare	2,971,513	3,083,405	(111,892)
<u>Debt Service</u>	<u>473,800</u>	<u>454,076</u>	<u>19,724</u>
Tax Supported Funds – Total	\$14,409,106*	\$14,412,959	\$ (3,853)
<u>Environmental</u>	<u>\$ 1,139,525</u>	<u>\$ 1,153,525</u>	<u>\$ (14,000)</u>
Total – All Funds	\$15,548,631	\$15,566,484	\$ (17,853)**

BE IT FURTHER RESOLVED that the budget for the Forfeited Tax Fund is approved, as follows: Revenues, \$50,000; Expenditures, \$50,000; Net Budget, \$0.

Notes:

* Budgeted Revenues that cannot be used for 2008 expenditures = \$171,720.

** Planned use of Reserves = \$17,853.

The Board reviewed and revised the 2008 Committee Appointments. A motion was made by Commissioner Walker, seconded by Commissioner Johnston, and carried by unanimous vote to approve the following committee appointments:

2008 COMMITTEES

APPOINTMENTS	APPOINTEE
Agriculture Inspector	Scott Johnson
Assessor	Lorna Sandvik
Engineer	Brian Ketring
Health Officer	Ralph Herseith M.D.
Veterans Service Officer	Jeff Parker
County Coordinator	Trish Harren
Equal Employment Opportunity Officer	County Coordinator Trish Harren
Roseau River Watershed	LaVerne Voll (2010) Steve Lee (2009) LeRoy Carrier (2008) Todd Miller (2008) Allison Frislie(2007/Kittson County)
Roseau River Watershed Subcommittee	Commissioner Mark Foldesi Commissioner Jack Swanson Engineer Brian Ketring
Two Rivers Watershed	Dick Novacek (2009) Jim Kukowski (2008)
Wetland Conservation Act	Soil & Water Director Scott Johnson
Warroad River Watershed	Richard Battles (2007) Jeff O'Donnell (2009) Gerald Phillipe (2009) Keith Landin (2008) Loren Horner (2008)
Social Services Board Full Board and Social Service Director Serve Indefinite Terms	Commissioner Jack Swanson Commissioner Mark Foldesi Commissioner Alan Johnston Commissioner Orris Rasmussen Commissioner Russell Walker Social Service Director Dave Anderson Social Service Supervisor Gwynne Roadfeldt Member At Large- Peggy Swart Member At-Large Mavis Brandli

INTERGOVERNMENTAL	COMMITTEE MEMBER(S)	ALTERNATE(S)
DNR County Road Planning Committee	Commissioner Alan Johnston Commissioner Russell Walker Mike O'Donnell	
Lost River State Forrest	Commissioner Orris Rasmussen	Commissioner Russell Walker
OHV Trail Planning Committee	Commissioner Alan Johnston	
Roseau County Wildlife Management Area Planning Cmt.	Commissioner Mark Foldesi Commissioner Orris Rasmussen	
Delinquent Ditch Tax Committee	Commissioner Russell Walker Commissioner Orris Rasmussen	
Unorganized Township Road Planning Committee	Commissioner Alan Johnston Commissioner Mark Foldesi	
Northwest Community Action Board	Commissioner Mark Foldesi	
NW MN Juvenile Center	SS Director Dave Anderson Sheriff Jule Hanson	
Rainy River Basin Team	Commissioner Alan Johnston	
Red River Development Association	Selvin (Buddy) Erickson, Jr.	
NW Multi-Housing & Redevelop. Authority	Brian Hardwick	
Northwest Technical College Advisory Board	Commissioner Alan Johnston Commissioner Jack Swanson	Dave Anderson
Roseau County Soil & Water Conservation District Board Rep	Commissioner Mark Foldesi	Commissioner Alan Johnston
Roseau County Water Resource Advisory Committee	Commissioner Alan Johnston Environmental Officer Jeff Pelowski	
Roseau Flood Mitigation Coordinating Board	Commissioner Jack Swanson Commissioner Mark Foldesi	Commissioner Orris Rasmussen
Roseau County Affordable Housing Fund Advisory Board	Commissioner Jack Swanson	
Solid Waste Planning Committee	Commissioner Mark Foldesi Commissioner Jack Swanson Marsha Yager (Badger) Ronald Jacobson (Twn Officers Association) Larry Kern (Greenbush) Elliott Larson (Marvin Windows) Terry Hanson (Roseau)	

	Jim Pederson (Polaris) Dick Soderberg (Warroad)	
Roseau County Committee on Aging	Commissioner Jack Swanson Glen Johnson (City of Roseau) Orville Olson (District 1) Earl Gehrke (District 2) Colette Roth (District 3) Glenda Phillipe-Parker (District 4) Carol Melby (District 5)	Commissioner Orris Rasmussen
Roseau River Watershed (Commissioner Delegates)	Commissioner Mark Foldesi Commissioner Jack Swanson	
Two Rivers Watershed (Commissioner Delegates)	Commissioner Mark Foldesi Commissioner Orris Rasmussen	
Warroad River Watershed (Commissioner Delegates)	Commissioner Alan Johnston Commissioner Russell Walker	
Roseau Area Hospital Board Selection Committee	Commissioner Alan Johnston	
ROSEAU AREA HOSPITAL BOARD	<u>Members/Term Expires May 1</u> Jon Johnson (Ross) 2011 Steve Haugen (Malung) 2012 Peter Helgeson (Roseau) 2009 Mike Hetteen (Mickinock) 2008 Carmen Przekwas (Jadis) 2012 Ralph Herseth, MD (Roseau) 2011	
Roseau County Board of Adjustment MS 394	Bernard Gonshorowski John Douglas Randy Horner Ex-Officio Member – Jeff Pelowski	
Roseau County Extension Committee MS 38.36	Commissioner Mark Foldesi Commissioner Jack Swanson Rhett Hulst Tom Lund Denny Dvergsten Auditor Anne Granitz	

JOINT POWERS AGREEMENTS	MEMBERS	ALTERNATES
Joint Power Board for Administration of Wetland Conservation Act Joint Powers Natural Resource Board	Commissioner Johnston Commissioner Foldesi Environmental Officer Jeff Pelowski Commissioner Orris Rasmussen Commissioner Russell Walker	 Commissioner Alan Johnston
Joint Ditch Authority	<u>Ditch Commissioners</u> Judicial Ditch No. 19 District 3 & 5 Judicial Ditch No. 2 District 1 & 4 Judicial Ditch No. 33 District 2 & 5 State Ditch No. 50 District 3 & 5 State Ditch No. 62 District 3 & 4 Judicial Ditch No. 63 District 2, 3, 4, 5 State Ditch No. 72 District 1, 3 & 5 State Ditch No. 90 District 5 State Ditch No. 95 District 2, 3 & 5	
KaMaR Board	Commissioner Mark Foldesi	Commissioner Jack Swanson
Northern Counties Land Use Coordinating Board	Commissioner Orris Rasmussen Commissioner Russell Walker	Commissioner Alan Johnston
Northwest Regional Library Board MS 375.335	Nadene Johnston – Member at Large	
NW Counties Data Processing Security Association	IT Specialist Chris Stauffer	Auditor Anne Granitz Deputy Auditor Martha Monsrud
MCCC County Attorney Users Group	County Attorney Lisa Hanson	Maryann Olafson
MCCC Minnesota Counties Computer Cooperative	IT Specialist Chris Stauffer	Auditor Anne Granitz Treasurer Diane Gregerson Assessor Lorna Sandvik
Quinn County Advisory Board	Commissioner Mark Foldesi Julie Pahlen	
NW MN Household Hazardous Waste	Commissioner Jack Swanson	

Northwest Regional Development Executive Board of Directors	Commissioner Orris Rasmussen	
Northwest Regional Development Commission on Aging	Commissioner Orris Rasmussen Pat Hockstedler Julie Pahlen	
Northwest Regional Development Transportation Committee	Commissioner Alan Johnston County Engineer Brian Ketring	
Northwest Regional Development Commission Art Council	Paulette Christianson Mary Vatnsdal	
Northwest Service Cooperative Advisory Board	County Coordinator Trish Harren-Klein Fiscal Supervisor Gwynne Roadfeldt	
Wide Area Network	Commissioner Jack Swanson Commissioner Alan Johnston County Coordinator Trish Harren-Klein Environmental Officer Jeff Pelowski Pat Novacek	

ASSOCIATIONS	COMMITTEE MEMBER(S)	ALTERNATE(S)
Association of Minnesota Counties A county may have 3 more than the total number of county commissioners appointed as official voting delegates to the AMC. Additionally, each county appoints 3 members to one of 4 policy committees which include General Government, Environment and Natural Resources, Transportation, and Health and Human Services	Commissioner Jack Swanson Commissioner Alan Johnston Commissioner Mark Foldesi Commissioner Orris Rasmussen Commissioner Russell Walker Social Service Director Dave Anderson Coordinator Trish Harren-Klein Engineer Brian Ketring	Auditor Anne Granitz
AMC Health & Human Services Policy Committee	Soc Ser Director David Anderson (Alt 1)	
AMC General Government Policy Committee	Commissioner Jack Swanson (Alt)	
AMC Natural Resources Policy Committee	Commissioner Orris Rasmussen	
AMC Transportation and Agriculture Policy Committee	Commissioner Alan Johnston (Committee Vice-Chair)	
AMC Membership Services Committee	Commissioner Alan Johnston	

AMC Legislative Steering Committee	Commissioner Alan Johnston	
Minnesota Rural Counties Caucus (MRCC)	Commissioner Orris Rasmussen	All Commissioners
Minnesota Counties Insurance Trust (MCIT)	Commissioner Jack Swanson	Commissioner Russell Walker

STANDING	COMMITTEE MEMBER(S)	ALTERNATE(S)
Committee of the Whole	Commissioner Jack Swanson Commissioner Orris Rasmussen Commissioner Mark Foldesi Commissioner Russell Walker Commissioner Alan Johnston	
Agriculture Committee	Commissioner Mark Foldesi Commissioner Orris Rasmussen	
Wage/Contract Negotiation Committee	Commissioner Jack Swanson Commissioner Orris Rasmussen	
Emergency Management	Board Chair - Commissioner Swanson Board Vice-Chair Commissioner Johnston Emergency Manager – Gracia Nelson Coordinator – Trish Harren-Klein County Engineer – Brian Ketring County Auditor- Anne Granitz County Attorney – Lisa B Hanson Soc. Serv. Director Dave Anderson Environmental Officer Jeff Pelowski	Commissioners Foldesi, Rasmussen, Walker
Noxious Weed Appeal MS 18.83, Subd 3	Commissioner Foldesi Curtis Skrutvold Snooky Erickson Tim O'Donnell Arne Heggedal Greg Broten	

Personnel Appeal Committee	Appoint three non-county employees w/experience in HR for staggered terms	
Wetlands Appeal Board Two Supervisors/one alternate appointed by RC Soil & Water Conservation District Board, two commissioners, with one alternate and one member at large appointed by the County Board.	ROSEAU COUNTY Commissioner Rasmussen Commissioner Johnston At Large Member: Dan Johnston SOIL & WATER Supervisor Gary Johnston Supervisor John Gaukerud	Mark Foldesi Jay Estling
E-911 Committee	Commissioner Alan Johnston Commissioner Orris Rasmussen Sheriff Jule Hanson Chief Deputy Terry Bandemer Captain Tobi Eidsmoe Environmental Officer Jeff Pelowski Emergency Manager Gracia Nelson	
Information Technology Committee	Commissioner Alan Johnston Assessor Lorna Sandvik Auditor Anne Granitz Coordinator Trish Harren-Klein Engineer Brian Ketring Environmental Officer Jeff Pelowski Recorder Pam Grand Sheriff Jule Hanson Social Service Director Dave Anderson Treasurer Diane Gregerson	
Community Roundtable	Commissioner Orris Rasmussen	All Commissioners
Safety Committee MS 182.676	<u>Highway (3)</u> Brian Ketring Terry Haaby Wilfred Moser <u>Law Enforcement (3)</u> Terry Bandemer Mary Solberg Kelly Gustafson <u>Courthouse Administration (3)</u> Anne Granitz Patty Ignaszewski	Commissioner Jack Swanson

	<p>Carmie Stoe <u>Social Services (2)</u> Dave Anderson Jule Hallie Transfer Station Jeff Pelowski <u>Maintenance (1)</u> Lenny Johnson <u>County Board (1)</u> Orris Rasmussen <u>Ex-Officio</u> Gracia Nelson Greg Dahl</p>	
Insurance Committee	<p>Commissioner Jack Swanson Commissioner Russell Walker Social Service Director Dave Anderson Sheriff Jule Hanson Rhonda Hanson John Huss Patty Ignaszewski Rosalie Isham Gwynne Roadfeldt LaVerne Voll Coordinator Trish Harren-Klein</p>	
Wellness Committee	<p>Commissioner Alan Johnston Coordinator Trish Harren-Klein Janice Anderson Jeff Parker Lynette Blazek Kristina Kaml</p>	
Sheriff's Department Committee	<p>Sheriff Jule Hanson Chief Deputy Terry Bandemer Captain Tobi Eidsmoe Commissioners Foldesi Commissioner Johnston Coordinator Klein County Attorney Lisa Hanson</p>	
Land Use Committee	TO BE DETERMINED	
Tax Forfeited Land Sale Sub Committee	<p>Commissioners Alan Johnston Commissioner Mark Foldesi Highway Engineer Brian Ketring</p>	Commissioner Russell Walker
TV Translator Committee	<p>Commissioner Orris Rasmussen Commissioner Russell Walker Auditor Anne Granitz Dick Sjoberg (Sjoberg's cable) James Lundquist</p>	

Law Library Board of Trustees MS 134A.10 Sub 4	Commissioner Jack Swanson Judge Dixon Law Clerk Nicole Bettendorf County Attorney Lisa Hanson Court Administrator Teresa McDonnell	Commissioner Mark Foldesi
Highway and Ditch Department Committee	Commissioner Foldesi Commissioner Walker Engineer Brian Ketring Asst Engineer Tim Erickson	
Building Committee	Commissioner Swanson Commissioner Rasmussen Environmental Officer Jeff Pelowski Auditor Anne Granitz Soc Services Director Dave Anderson Sheriff Jule Hanson Coordinator Trish Harren-Klein Building Maint. Supervisor Lenny Johnson Ad Hoc - Arne Pederson	
Beautification Committee	Anne Granitz Linda Vatnsdal	
County Fair Planning Committee	Jeff Pelowski Jack Swanson Trish Harren Anne Granitz Ann Marie Miller	

The Board discussed web site management quotes. A motion was made by Commissioner Johnston, seconded by Commissioner Walker and carried by unanimous vote to adopt the following resolution:

2007-11-20

BE IT RESOLVED that the Board does approve a one (1) year contract with North Country Media for web-site services.

The Board discussed the University of Minnesota Nutrition Education Memorandum of Intent. A motion was made by Commissioner Johnston, seconded by Commissioner Walker, and carried by Unanimous vote to adopt the following resolution:

2007-11-21

BE IT RESOLVED that the Board does hereby approve the Federal Fiscal Year 2008 Memorandum of Intent between Roseau County and the University of Minnesota Extension Nutrition Education Program effective January 1, 2008 through December 31, 2008.

The Board discussed sending an eligible employee to the U-Lead Advisory Academy. This is a 23 day leadership experience offered by the University of Minnesota Extension Service. A motion was made by Commissioner Johnston, seconded by Commissioner Foldesi, and carried by a 3-1 vote with Commissioner Walker opposed, to adopt the following resolution:

2007-11-22

BE IT RESOLVED that the Board does hereby extend an invitation to an eligible Roseau County employee to attend the U-Lead Advisory Academy in Washington D.C.

BE IT FURTHER RESOLVED, that the cost to the county will not exceed \$1000. All other expenses (excluding travel and meals to and from airport) will be covered by the University of Minnesota Extension Service.

The Board acknowledged and discussed correspondence from Representative Dave Olin notifying his constituents that he will be available in January to visit groups, committees, boards, etc. Commissioner Swanson informed the Board that he will contact Representative Olin's office to coordinate a visit.

Commissioner Johnston brought an email from the Department of Employment and Economic Development to the Board's attention. The email is an invitation to attend a SEED Listening Session on Developing and Growing Entrepreneurs in rural communities. The meeting locations offered are not as easily accessible for Northwest Minnesota residents, therefore, Commissioner Johnston directed Coordinator Klein to send a letter expressing the county's disappointment as to the choice of meeting locations.

Commissioner Foldesi asked the Board to re-address the letter previously received from Jim Jenson requesting reimbursement for expenses incurred bringing Dr. Skok to Roseau County to discuss road resurfacing issues. By consensus, the Board agreed not to take action on this request.

HIGHWAY DEPARTMENT

Engineer Ketring met with the Board. Mr. Ketring requested the Board close out three FEMA projects and authorize final payment to the contractors. A motion was made by Commissioner Swanson, seconded by Commissioner Foldesi, and carried to adopt the following resolution:

2007-11-23

BE IT RESOLVED, that the Board does hereby close out SAP 68-602-34 and authorize final payment to Davidson Construction in the amount of \$86,112.06.

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

2007-11-24

BE IT RESOLVED, that the Board does hereby close out SAP 68-602-37 and authorize final payment to Northstar Materials, Inc. in the amount of \$67,567.24.

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

2007-11-25

BE IT RESOLVED, that the Board does hereby close out SAP 68-597-01 and authorize final payment to Swingen Construction in the amount of \$20,802.40.

COMMITTEE REPORTS

Commissioner Swanson reported on the following committee meetings: Household Hazardous Waste, 11-14-07; Roseau County Open house 11-14-07; Victim Service Coordinator Interviews 11-16-07; KaMaR, 11-18-07; Social Services Board Meeting 11-20-07; Safety Committee 11-20-07; and Building Committee 11-26-07.

Commissioner Johnston reported on the following meetings: Warroad River Watershed meeting; 11-19-07.

Upon motion carried, the meeting adjourned at 12:30 p.m. The Board will convene its next regular meeting at 8:30 a.m. on December 11, 2007.

Attest:

Teresa Klein, County Coordinator
Roseau County, Minnesota

Jack Swanson, Chairman
Board of County Commissioners
Roseau County, Minnesota