

## PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

March 13, 2007

The Board of Commissioners of Roseau County, Minnesota met in the courthouse in the City of Roseau, Minnesota on Tuesday, March 13, 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 Alan Johnston, Mark Foldesi, Orris Rasmussen, Jack Swanson, and Russell Walker.

### APPROVAL OF AGENDA

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

### CONSENT AGENDA

The Board, by adoption of its consent agenda, approved the proceedings of the February 27, 2007 regular board meeting.

The Board, by adoption of its consent agenda, approved Roseau County Trailblazers request to the Minnesota Department of Natural Resources Snowmobile Trail Assistance Program for partial reimbursement on the Pelan Capital Improvement Project in the amount of \$11,602.50.

The Board, by adoption of its consent agenda, approved a correction to the 2007 Emergency Management contract.

The Board, by adoption of its consent agenda, appointed Dan Johnston to the Wetland Appeals Board.

The Board, by adoption of its consent agenda, approved adding Chris Stauffer as delegate and Anne Granitz, Diane Gregerson, and Lorna Sandvik as alternates to the Minnesota Counties Computer Cooperative.

The Board, by adoption of its consent agenda, approved adding Chris Stauffer as delegate and Anne Granitz and Martie Monsrud as alternates to the Northwestern Counties Data Processing Security Association.

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

WARRANTS APPROVED ON 3/13/2007 FOR PAYMENT 3/16/2007			
<b>AMOUNT</b>	<b>VENDOR NAME</b>	<b>AMOUNT</b>	<b>VENDOR NAME</b>
2915.71	AMERICAN SOLUTIONS FOR BUSINESS	675.00	ASSN OF MN COUNTIES
3467.82	BALLARD MOTOR CO	510.09	BEAR GRAPHICS INC
444.26	BSW	1070.40	CONSTRUCTION BULLETIN MAGAZINE
785.78	D & L AUTO GLASS AND MORE	1262.45	DELL MARKETING LP
496.40	TONY DORN INC	1100.00	ELECTION SYSTEMS & SOFTWARE IN



Sheriff Jule Hanson introduced the two newest members of the Roseau Sheriff's Department, Civil Process Clerk Brandy Christian and Chief Deputy Terry Bandemer. The Board welcomed the new employees to Roseau County.

## DISCUSSION

Sheriff Jule Hanson and Chief Deputy Terry Bandemer met with the Board to discuss participating in the Crimestoppers program. This is a non-law enforcement crime reduction program. The unit that Roseau County would join is headquartered in Ontario and is the first international Crimestoppers program. Counties located along the Canadian Border benefit by collaborating with Canadian law enforcement efforts. The cost is \$1.00 per person excluding the contributions of individual municipalities that contribute. Crimestoppers would field all the calls and provide local law enforcement with tips. All calls are screened and the confidentiality of informants is maintained. The Board would like to hear more and requested that Sheriff Hanson invite Gary Potter to a future Board meeting to give a presentation.

Chief Deputy Bandemer requested that the Board re-activate the Sheriff's Department Committee. He informed the Board that the Sheriff has some ideas for restructuring and he would like to discuss these ideas with the Committee and then present them to the full Board.

## HIGHWAY DEPARTMENT

Engineer Brian Ketring met with the Board. Commissioners Rasmussen and Swanson advised the Board that an agreement had been reached with the Roseau County Highway Employee's Association. The terms of the agreement include approval of a 3% cost of living increase and a Memo of Understanding outlining a one-year trial run of the accrual of compensatory time on a daily basis for hours worked in excess of 8. A motion was made by Commissioner Swanson, seconded by Commissioner Rasmussen and carried to adopt the following resolution:

### 2007-03-01

BE IT RESOLVED, that the Board does hereby accept the terms of the agreement between the County of Roseau, MN, "Employer" and the Roseau Highway Department Employee's Association, Inc. A copy of the contract is on file in the Coordinator's Office.

Engineer Ketring requested the Board approve a call for bids on three seal coat projects. A motion was made by Commissioner Rasmussen, seconded by Commissioner Walker, and carried to adopt the following resolution:

### 2007-03-02

BE IT RESOLVED, that the Board does hereby approve a call for bids until 11:00 am on April 23, 2007 for the following construction maintenance projects:

CP 0701, CSAH No. 8 Seal Coat from CSAH 3 east to TH 89  
CP 0702, CSAH No. 4 Seal Coat from CSAH 3 east to TH 89  
CP 0704, CSAH No 4 Seal Coat from TH 89 east to Hayes Lake State Park

Engineer Ketring requested the Board approve a call for bids on two motor graders. Both items are included in the approved 2007 Highway Department budget. A motion was

made by Commissioner Rasmussen, seconded by Commissioner Walker, and carried to adopt the following resolution:

2007-03-03

BE IT RESOLVED, that the Board does hereby approve a call for bids until 11:00 am on April 16, 2007 for two motor graders.

Engineer Ketring requested the Board approve a call for bids on the 2007 herbicide supply. A motion was made by Commissioner Foldesi, seconded by Commissioner Rasmussen, and carried to adopt the following resolution:

2007-03-04

BE IT RESOLVED, that the Board does hereby approve a call for bids until 11:00 am on April 16, 2007 for the 2007 herbicide supply.

Engineer Ketring advised the Board that spring weight restrictions are on and requested the Board approve two requests for variances. A motion was made by Commissioner Foldesi, seconded by Commissioner Rasmussen, and carried by unanimous vote to adopt the following resolution:

2007-03-05

WHEREAS, Jim Kukowski has requested a load variance on CSAH 6 east of TH 32 to his seed plant, a distance of slightly over ½ mile; and

WHEREAS, Cenex Bulk Plant has requested a load variance on CSAH 28 north of TH 11 to the Bulk Plant; and

WHEREAS, Engineer Ketring has no objections to the variances;

NOW, THEREFORE, BE IT RESOLVED, that the Board does hereby approve a 10-ton load variance on CSAH 6 going east from TH 32 to Jim Kukowski's seed plant and a 10-ton load variance on CSAH 28 north of TH 11 to the Cenex Bulk Plant with the following conditions:

1. That the load variance segments of CSAH 6 and CSAH 28 will be monitored by the Roseau County Highway Department for any problems.
2. That if problems occur, the variance(s) will be revoked.

Chair Swanson left the meeting. Vice-Chair Johnston assumed the Chair and continued the meeting.

The Board discussed and agreed to re-activate the Sheriff's Committee. A motion was made by Commissioner Rasmussen, seconded by Commissioner Foldesi and carried to appoint Sheriff Jule Hanson, Chief Deputy Terry Bandemer, Captain Tobi Eidsmoe, Commissioners Rasmussen and Johnston, Coordinator Klein, and County Attorney Lisa Hanson to the Sheriff's Department Committee.

Upon motion carried, the meeting adjourned at 11:30 a.m. The Board will convene its next regular meeting at 8:30 a.m. on March 27, 2007.

Attest:

Date: \_\_\_\_\_

\_\_\_\_\_  
Teresa Klein  
County Coordinator

\_\_\_\_\_  
Jack Swanson  
Board Chairman