

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

March 27, 2007

The Board of Commissioners of Roseau County, Minnesota met in the courthouse in the City of Roseau, Minnesota on Tuesday, March 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 Mark Foldesi, Orris Rasmussen, Jack Swanson, and Russell Walker. Commissioner Alan Johnston was excused to attend to the AMC Transportation Policy and Transportation Alliance Committee meetings in St. Paul.

APPROVAL OF AGENDA

Approval of hiring Trisha Braaten as Office Support Specialist and approval of an extension to the Department of Homeland Security Emergency Management Grant Number 2005-SHSP-00454 were added to the consent agenda. A motion was made by Commissioner Rasmussen, seconded by Commissioner Foldesi, and carried to approve the amended agenda.

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

CONSENT AGENDA

The Board, by adoption of its consent agenda, approved the proceedings of the March 13, 2007 regular board meeting.

The Board, by adoption of its consent agenda, approved, per Minnesota Statute 331A.01 Subd. 10, publication of a summary only of Board proceedings.

The Board, by adoption of its consent agenda, approved hiring Trisha Braaten as Office Support Specialist, Grade 3, Step A.

The Board, by adoption of its consent agenda, approved an Amendment No. 1 to Grant Contract #2005-SHSP-00454 between Roseau County and the Commissioner of Public Safety, Division of Homeland Security and Emergency Management.

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

WARRANTS APPROVED ON 3/27/2007 FOR PAYMENT 3/30/2007

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
617.67	AMERICAN SOLUTIONS FOR BUSINESS	1200.00	BEITO PLUMBING & HEATING
302.00	DEATONS MAILING SYSTEMS INC	713.98	FARMERS UNION OIL CO-WARROAD
415.31	FRANK'S TV REPAIR	2033.53	GARTNER REFRIGERATION CO
747.14	GRAINGER INC	468.17	GREENBUSH CITY
1475.85	GREENBUSH SANITATION LTD	712.28	HAMMER SANITATION
307.50	HEPPNER CONSULTING INC	6460.83	KLEIN MCCARTHY & CO LTD ARCHIT
2300.00	LAKE OF THE WOODS CO SHERIFF	1002.53	NETWORK CENTER INC
3197.41	RATWIK, ROSZAK & MALONEY, PA	2436.87	SIMPLEX GRINNELL LP
375.00	ST CLOUD STATE UNIVERSITY	82695.32	TYCO ELECTRONICS

courthouse building functions including the new Sheriff's offices and that this adjustment to the contract is not to exceed \$2,000.

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

2007-03-07

BE IT RESOLVED, that the Board does hereby approve Roseau County Jail Change Order No. 03 in the amount of \$7,718.

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

2007-03-08

BE IT RESOLVED, that the Board does hereby approve Roseau County Social Service Change Order No. 04 in the amount of \$ 5,064.

The Board discussed the archival storage quotes for the new social service building. A motion was made by Commissioner Walker, seconded by Commissioner Rasmussen, and carried to adopt the following resolution:

2007-03-09

BE IT RESOLVED, that the Board does hereby approve the low bid of Norby's Office products in the amount of \$8.51 per linear foot for archival storage units.

EXTENSION NUTRITION EDUCATION ASSISTANT

Extension Nutrition Education Assistant Kristina Kaml met with the Board to give a program update and demonstration. Ms. Kaml educated the Board on whole grains and provided a nutritious whole grain snack.

DISCUSSION

The Board discussed joint legislative priorities including state-local fiscal partnership, local control and transportation funding that will be presented to legislators at the Capital during the first ever joint cities, counties, and schools legislative conference hosted by the Association of Minnesota Counties March 28-30, 2007. The Board discussed in more detail legislative issues specific to counties including property tax reform, wetland conservation act amendments, health and human services issues specifically the Child Protection and Safety Act SF1508 and HF 1290, and transportation funding.

HIGHWAY DEPARTMENT

Engineer Brian Ketring met with the Board. Mr. Ketring requested the Board approve final payment to R & Q Contracting, Inc for a shouldering project on CSAH No. 2 from CSAH NO. 37 east to TH NO. 89 and on CSAH No. 4 from TH NO. 11 east to CSAH NO. 3. A motion was made by Commissioner Foldesi, seconded by Commissioner Walker, and carried to adopt the following resolution:

2007-03-10

BE IT RESOLVED, that the Board does hereby approve final payment to R & Q Construction in the amount of \$3,301.64 on CP 06:06 and CP 06:03.

Mr. Ketring advised the Board that the National Weather Service has requested permission to attach more river depth measuring gauges to bridges in Roseau County. Mr. Ketring was directed to write a letter to the National Weather Service granting permission to do so.

Mr. Ketring stated that he continues to get requests for county maps. The Board had previously deferred the matter. Mr. Ketring had intended to have printing bids for the Board meeting but they did not arrive. The matter will be continued to the April 10, 2007 meeting for further consideration. Recorder Pam Grand was unable to attend the Board meeting but submitted written correspondence supporting reprinting county maps. Ms. Grand stated in her correspondence that these maps are widely used by county residents, local business, UPS and Federal Express.

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 April 10, 2007.

Attest:

Date: _____

Teresa Klein
County Coordinator

Jack Swanson
Board Chairman