

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

July 14, 2008

The Board of Commissioners of Roseau County, Minnesota met in the courthouse in the City of Roseau, Minnesota on July 14, 2008, 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, and Orris Rasmussen. Commissioners Foldesi and Walker were excused.

APPROVAL OF AGENDA

There were no additions or deletions to the agenda.

CONSENT AGENDA

A motion to adopt the consent agenda was made by Commissioner Johnston, seconded by Commissioner Rasmussen, and carried unanimously.

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

WARRANTS APPROVED FOR PAYMENT 6/26/2008

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
528.15	CELLULAR 2000-UNICEL	1508.57	HUMANA DENTAL
4150.47	MN ENERGY RESOURCES	20000.00	NW MN MENTORING PROGRAM
53415.00	NW MN SERV COOP-BLUE CROSS BLU	65237.61	OLSON CONSTRUCTION TRF INC
371.59	ROSEAU ELECTRIC COOP INC	312.00	SATHER LAW OFFICE
61598.40	THYGESON CONSTRUCTION INC		

6 PAYMENTS LESS THAN \$300 567.54
**** **FINAL TOTAL..... \$207,689.33** ****

WARRANTS APPROVED FOR PAYMENT 7/03/2008

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
23670.20	BEITO REPAIR	2496.95	CAPITAL GUARDIAN TRUST CO
988.46	CELLULAR 2000-UNICEL	1228.19	FORTIS BENEFITS
616.05	LAW ENFORCEMENT LABOR SERVICES	7225.25	MII LIFE-VEBA
418.05	MN CHILD SUPPORT PAYMENT CENTE	2535.00	MN DEPT OF FINANCE-TREAS
639.86	MN ENERGY RESOURCES	1609.13	MN MUTUAL LIFE INSURANCE
640.00	MN NCPERS GROUP LIFE INS	2764.44	NATIONWIDE RETIREMENT SOLUTION
2800.72	NORTHLAND COMM & TECH COLLEGE-	3219.00	ROSEAU CO TRAILBLAZERS

10 PAYMENTS LESS THAN \$300 1,129.76
**** **FINAL TOTAL..... \$51,981.06** ****

WARRANTS APPROVED FOR PAYMENT 7/10/2008

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
2929.41	CENTURYTEL	3196.50	MN DEPT OF FINANCE-TREAS
472.50	MN DEPT OF HEALTH (ENVIRONMENT	1230.00	OLSON LAWNCARE & SNOW REMOVAL
9563.47	ROSEAU CITY	1460.50	TOWN OF HUSS

16 PAYMENTS LESS THAN \$300 135,217.77
**** **FINAL TOTAL..... \$154,070.15** ****

WARRANTS APPROVED ON 7/14/2008 FOR PAYMENT 7/17/2008

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
1745.00	AJ'S SANDBLASTING & PAINTING	433.36	ANYTIME PRODUCTS
370.00	AUSTIN TOWING	512.40	BALLARD MOTOR CO
3835.10	BERGSTROM ELECTRIC INC	648.08	BEST WESTERN KELLY INN ST CLOU
330.00	CANAD INNS	647.02	CANON FINANCIAL SERVICES INC
454.50	FRED CLASEN	823.00	CLENE RITE JANITORIAL SERVICE
470.90	CRAGUN'S CONFERENCE CENTER	354.04	CREATIVE FORMS & CONCEPTS
441.14	D & J RADIO SALES & SERVICE	81586.00	DAVIDSON READY MIX & CONSTRUCT
2936.23	DELL MARKETING LP	3116.12	DLT SOLUTIONS INC
453.83	TONY DORN INC	455.00	EMPLOYERS ASSOCIATION INC
769.00	FAIR HILLS RESORT	4505.24	FARMERS UNION OIL CO-LK BRNSN
4302.83	FARMERS UNION OIL CO-ROSEAU	5926.35	FARMERS UNION OIL CO-WARROAD
4524.12	GARTNER REFRIGERATION CO	924.88	GEROY'S BUILDING CENTER INC
1250.91	GRAINGER INC	319.50	HIGH PLAINS TECHNOLOGY
2939.20	HORNER PLUMBING & EXCAVATION	1269.35	HOUSTON ENGINEERING
480.00	CURT IRELAND	4690.26	JOHNSON OIL CO INC
398.01	KLEIN MCCARTHY & CO LTD ARCHIT	609.74	TERESA KLEIN
32695.20	MAR-KIT LANDFILL	894.50	MIDWEST MONITORING & SURVEILLA
4747.86	MN COUNTIES COMPUTER COOP	17903.00	MN DEPT OF CORRECTIONS STS
603.00	MN STATE BAR ASSN	705.29	MARTHA MONSRUD
1323.04	MULTI OFFICE PRODUCTS INC	1600.00	NORTH COUNTRY WEBSITES
2414.98	NORTHLAND TIRE	569.68	NW MN HOUSEHOLD HAZARDOUS
750.70	OAKSTONE WELLNESS	2281.78	PEART & ASSOCIATES INC
407.50	PROVANTAGE CORPORATION	2292.38	PTS OF AMERICA, LLC
472.77	QUILL CORPORATION	9489.60	RG, INC
5040.46	RINKE-NOONAN LAW FIRM	495.45	ROSEAU CLEANING SYSTEMS
859.70	ROSEAU CO CASH FUND	10618.28	ROSEAU CO COOP ASSN
1058.50	ROSEAU CO MEDICAL TRAVEL	971.16	ROSEAU DIESEL SERVICE INC
2435.25	SJOBERG'S INC	500.00	STATE OF MINNESOTA BCA
400.00	SVEN & OLE'S ULTIMATE CARWASH	492.17	TITAN MACHINERY
650.00	LAVERNE VOLL	1950.00	VOYAGEURS COMTRONICS CORPORATI
578.33	RUSSELL WALKER	6031.62	WIDSETH SMITH NOLTING
8728.02	WRIGHT CONSTRUCTION CO INC	9083.55	ZIEGLER INC
	72 PAYMENTS LESS THAN \$300	9,013.75	
	****	FINAL TOTAL.....	\$270,578.63 ****

HIGHWAY DEPARTMENT

Engineer Brian Ketring met with the Board to request final payment on four FEMA projects.

A motion was made by Commissioner Swanson, seconded by Commissioner Rasmussen and carried unanimously to adopt the following resolution:

2008-07-06

BE IT RESOLVED, that the Board does hereby approve final payment to Beito Construction in the amount of \$1,799.75 on FEMA DR-1288, PW No. 267, County Ditch No. 13.

A motion was made by Commissioner Swanson, seconded by Commissioner Rasmussen and carried unanimously to adopt the following resolution:

2008-07-07

BE IT RESOLVED, that the Board does hereby approve final payment to R & Q Trucking, Inc. in the amount of \$3,113.54 for FEMA DR-1288, PW 268: Project No. 2, County Ditch 11.

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

2008-07-08

BE IT RESOLVED, that the Board does hereby approve final payment to Horner Plumbing & Excavating, Inc. in the amount of \$4,032.33 for FEMA DR-1288, PW 271 Project No. 4, County Ditch No. 9.

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

2008-07-09

BE IT RESOLVED, that the Board does hereby approve final payment to R & Q Trucking, Inc. in the amount of \$2,901.52 for FEMA DR-1648, PW No. 481, County Ditch No. 21.

DISCUSSION

Commissioner Johnston advised the Board that in response to complaints of early and late shooting times at the Warroad Lost River Sportsmen Complex, that the organization has decided to request Club members and other users of the Complex only use the facility for shooting purposes from 10:00 am to 2:00 pm during deer hunting season.

The Board discussed utilization of the old Law Enforcement Center. The Board discussed leasing the building to the RRWD. As part of the agreement, Roseau County would do the major renovation projects including the roof and meeting building code requirements and the RRWD would do the cosmetic updates. Roseau County would pay utilities for the jail portion of the building and use it for storage and the RRWD would pay for utilities for the space they are leasing. Commissioner Swanson noted that the RRWD Board has not voted on the matter yet, but will take it up at their next meeting. A motion was made by Commissioner Johnston, seconded by Commissioner Rasmussen, and carried unanimously to adopt the following resolution:

2008-07-10

BE IT RESOLVED, that the Board agrees to lease the Sheriff's Office portion of the old Roseau County Law Enforcement Center located at 108 Third AV SW, Roseau, Minnesota, to the Roseau River Watershed District at a rate of \$1 per year for a term of ten years effective October 1, 2008 through September 30, 2018.

BE IT FURTHER RESOLVED that Roseau County agrees to pay for the required upgrades and repairs to the building and the Roseau River Watershed District agrees to pay for the cosmetic upgrades including but not limited to paint and flooring.

BE IT FURTHER RESOLVED, that Roseau County retains the right to utilize the jail portion of the old Law Enforcement Center, including the dispatch center, for storage purposes and other tenants.

The Board discussed the Roseau County Fair Booth and the Roseau County float in the parade.

Upon motion carried, the meeting adjourned at 9:30 a.m. The Board will convene its next regular meeting at 8:30 a.m. on Tuesday, July 29, 2008.

Attest:

Date: _____

Teresa Klein, County Coordinator
Roseau County, Minnesota

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