

**PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS**  
**SPECIAL MEETING**

September 17, 2007

The Board of Commissioners of Roseau County, Minnesota met in a Special Meeting at the courthouse in the City of Roseau, Minnesota on Tuesday, September 18, 2007 at 10:30 a.m.

**CALL TO ORDER**

The meeting was called to order at 10:30 a.m. by County Board Chair Jack Swanson. The Pledge of Allegiance was recited. Commissioners present were Mark Foldesi, Orris Rasmussen, Jack Swanson, Alan Johnston, and Russell Walker.

**APPROVAL OF AGENDA**

Discussion of 2008 Appropriations, Highway Maintenance Department building needs in Warroad, and purchase of a used snow plow truck were added as discussion items. A motion was made by Commissioner Johnston, seconded by Commissioner Rasmussen, and carried to approve the amended agenda.

**HIGHWAY DEPARTMENT**

Engineer Ketring met with the Board. Mr. Ketring requested the Board approve two bridge replacement projects. The first project was awarded to Gary Lien for the bridge replacement project located in Skagen Township: SAP 68-599-83, Bridge Replacement with Box Culverts for \$67,217.00. The second project was awarded to Spruce Valley Corporation for the bridge replacement project located in Hereim Township: SAP 68-599-85, Bridge Replacement with Box Culverts for \$127,731.60. A motion was made by Commissioner Foldesi, seconded by Commissioner Johnston and unanimously carried to adopt the following resolution:

2007-09-06

BE IT RESOLVED, that the Board does hereby award a contract to Gary Lien in the amount of \$67,217.00 for SAP 68-599-83, Bridge Replacement with Box Culverts from CSAH 3 west 1 mile to the northwest corner of Section 1.

BE IT FURTHER RESOLVED, that the Board does hereby award a contract to Spruce Valley Corporation in the amount of \$127,731.60 for SAP 68-599-85, Bridge Replacement with Box Culverts from TH 32, west 1 mile, NW Corner of Section 27.

Mr. Ketring discussed with the Board the need for a new salt shed. This construction project is currently in the 2008 Highway Department budget at an estimated cost of \$100,000. The Board discussed moving construction up to the fall of 2007 as a cost saving measure. Mr. Ketring noted that the county currently shares space in the MN/DOT salt storage building but there are capacity issues. MN/DOT has requested that Roseau County either add on to the existing building or find an alternate location. The new salt shed would be located in Roseau providing a central dispatch for the four snow plow trucks. Commissioner Johnston stated that he is in favor of building a new salt shed, but feels the Board needs to address an overall

strategic plan to increase efficiency and constructing the new salt storage building is just one component. The Board directed Mr. Ketring to add this item for discussion on the September 25, 2007 Board agenda. A Highway Committee meeting was scheduled for Monday, September 24, 2007. A motion was made by Commissioner Johnston, seconded by Commissioner Rasmussen, and unanimously carried to issue a *Request for Proposals* on a Roseau County salt shed building.

## **DISCUSSION**

The Board discussed the need for 911 data to complete the County Atlas. A motion was made by Commissioner Johnston, seconded by Commissioner Walker, and carried by unanimous vote to adopt the following resolution:

2007-09-07

BE IT RESOLVED, that Roseau County will enter into a one-year contract in the amount of \$1,200.00 with Independent Emergency Services for the purchase of 911 emergency data.

BE IT FURTHER RESOLVED, that Roseau County will provide Advantage Marketing with the Roseau County 911 data on a one-time basis. Advantage Marketing shall not be permitted to use this data for any purpose other than the atlas.

The Board discussed having Coordinator Klein draft a letter to all entities that requested appropriations from the County advising them that due to budget constraints, appropriations will not be increased in 2008.

Upon motion carried, the meeting adjourned at 12:15 p.m. The Board will convene its next regular meeting at 8:30 a.m. on Tuesday, September 25, 2007.

Attest:

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Teresa Klein, County Coordinator  
Roseau County, Minnesota

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