

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

March 11, 2008

The Board of Commissioners of Roseau County, Minnesota met in the courthouse in the City of Roseau, Minnesota on March 11, 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, Russell Walker, Mark Foldesi and Orris Rasmussen.

APPROVAL OF AGENDA

The Board added Sovde Cartway Request to Discussion and added a resolution to close the Board meeting to discuss a confidential employee matter to the agenda. A motion was made by Commissioner Foldesi, seconded by Commissioner Rasmussen, and carried unanimously to approve the revised agenda.

CONSENT AGENDA

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

The Board, by adoption of its consent agenda, approved proceedings from February 26, 2008 and March 4, 2008.

The Board, by adoption of its consent agenda, revised the public hearing date on CD #69 petition from March 24, 2008 at 4:00 pm to April 14, 2008 at 4:00 pm.

The Board, by adoption of its consent agenda approved the benefit payout for Brianna Milbrath in the amount of \$2,304.34.

The Board by adoption of its consent agenda approved Pay Application Number 21 on the Detention Center Project in the amount of \$25,359.76.

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

WARRANTS APPROVED FOR PAYMENT ON 2/28/2008

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
2266.43	CAPITAL GUARDIAN TRUST CO	418.46	CELLULAR 2000-UNICEL
380909.24	DAVIDSON READY MIX & CONSTRUCT	1195.12	FORTIS BENEFITS
2000.00	GREENBUSH CITY	1261.61	HUMANA DENTAL
24800.00	LIFECARE MEDICAL CENTER	418.05	MN CHILD SUPPORT PAYMENT CENTE
1714.33	MN MUTUAL LIFE INSURANCE	626.00	MN NCPERS GROUP LIFE INS
2444.44	NATIONWIDE RETIREMENT SOLUTION	15601.36	NORTHERN PAVING INC
51510.00	NW MN SERV COOP-BLUE CROSS BLU	882.36	ROSEAU ELECTRIC COOP INC
2000.00	TRI-COUNTY EMS DISTRICT	25000.00	WARROAD AMBULANCE & RESCUE SQU
	8 PAYMENTS LESS THAN \$300	988.62	
	**** FINAL TOTAL.....	\$514,036.02	****

WARRANTS APPROVED FOR PAYMENT ON 2/29/2008

AMOUNT VENDOR NAME

20000.00 NW MN MENTORING PROGRAM

0 PAYMENTS LESS THAN \$300 .00

**** **FINAL TOTAL..... \$20,000.00 ******

WARRANTS APPROVED FOR PAYMENT ON 2/29/2008

AMOUNT VENDOR NAME

114564.22 ROSEAU CO TREASURER

2293.40 SCHOOL DIST 682

47908.42 TOWN OF HUSS

1551.69 TOWN OF LAONA

969.81 TOWN OF POHLITZ

AMOUNT VENDOR NAME

101830.80 SCHOOL DIST 2683

7530.58 SCHOOL DIST 690

1728.50 TOWN OF LAKE

484.90 TOWN OF MORANVILLE

3 PAYMENTS LESS THAN \$300 362.27

**** **FINAL TOTAL..... \$279,224.59 ******

WARRANTS APPROVED ON FOR PAYMENT 3/06/2008

AMOUNT VENDOR NAME

395.00 CAMBRIDGE DOCUMENTARY FILMS

5776.83 MN ENERGY RESOURCES

3500.00 ROSEAU CO SHERIFF

AMOUNT VENDOR NAME

558.14 CELLULAR 2000-UNICEL

5283.55 ROSEAU CO HWY DEPT

14 PAYMENTS LESS THAN \$300 1,630.06

**** **FINAL TOTAL..... \$17,143.58 ******

WARRANTS APPROVED ON 3/13/2008 FOR PAYMENT 3/13/2008

AMOUNT VENDOR NAME

2266.43 CAPITAL GUARDIAN TRUST CO

3998.31 CENTURYTEL

6851.00 MII LIFE-VEBA

5021.50 MN DEPT OF FINANCE-TREAS

9896.86 ROSEAU CITY

AMOUNT VENDOR NAME

458.59 CELLULAR 2000-UNICEL

644.10 LAW ENFORCEMENT LABOR SERVICES

418.05 MN CHILD SUPPORT PAYMENT CENTE

2804.44 NATIONWIDE RETIREMENT SOLUTION

8 PAYMENTS LESS THAN \$300 821.59

**** **FINAL TOTAL..... \$33,180.87**

WARRANTS APPROVED ON 3/11/2008 FOR PAYMENT 3/14/2008

AMOUNT VENDOR NAME

451.29 ACE HARDWARE-ROSEAU

2204.00 BERGAN TRAVEL INC

823.00 CLENE RITE JANITORIAL SERVICE

1664.81 D & J RADIO SALES & SERVICE

621.90 TONY DORN INC

14796.29 FARMERS UNION OIL CO-ROSEAU

1317.68 GEROY'S BUILDING CENTER INC

515.03 HILLYARD HUTCHINSON

471.59 HOLIDAY COMMERCIAL

360.00 LAW ENFORCEMENT TRAINING SERVI

25826.85 MAR-KIT LANDFILL

2821.47 MN COUNTIES COMPUTER COOP

625.00 MN OFFICE OF ENTERPRISES TECH

653.52 GRACIA NELSON

344.56 NOVOTNY'S OVERHEAD DOOR SALES

320.80 PEART & ASSOCIATES INC

4165.24 POWER PLAN

640.00 RELIANCE TELEPHONE SYSTEMS

847.61 ROSEAU AUTO VALUE

8658.08 ROSEAU CO COOP ASSN

314.51 ROSEAU TIMES REGION AND

4870.50 SJOBERG'S INC

439.88 STONE'S MOBILE RADIO INC

1200.00 UND FORENSIC PATHOLOGY

1651.70 ZIEGLER INC **58 PAYMENTS LESS THAN \$300 7,786.34**

**** **FINAL TOTAL..... \$135,917.69 ******

AMOUNT VENDOR NAME

900.00 ASSN OF MN COUNTIES

419.63 BRITTANY BURKEL

399.00 CRAGUN'S CONFERENCE CENTER

18455.50 DAVIDSON READY MIX & CONSTRUCT

2818.60 FARMERS UNION OIL CO-LK BRNSN

4976.34 FARMERS UNION OIL CO-WARROAD

552.63 GRAINGER INC

300.00 HOFFMAN DALE & SWENSON PLLC

554.10 DENISE KOCH

1629.76 LITTLE FALLS MACHINE INC

1000.00 MN ASSOC OF COUNTY OFFICERS

3683.00 MN COUNTIES INSURANCE TRUST

481.46 MULTI OFFICE PRODUCTS INC

1981.56 NORTHLAND TIRE

2693.25 NW CONCRETE PRODUCTS INC

344.45 JEFF PELOWSKI

451.09 QUILL CORPORATION

3063.26 RIVERFRONT STATION

495.45 ROSEAU CLEANING SYSTEMS

1674.05 ROSEAU DIESEL SERVICE INC

1150.86 SIMPLEX GRINNELL LP

472.50 SOLOM MACHINE SHOP

389.55 TITAN MACHINERY

2640.00 WYNNE CONSULTING INC

Pursuant to Minnesota Statutes 13D.05, Subd. 2, a motion was made by Commissioner Johnston, seconded by Commissioner Foldesi, and carried unanimously to close the meeting to discuss the background report on Michael Johnston who has been offered the position of Information Technology Specialist, contingent upon the completion of a successful background check.

A motion was made by Commissioner Foldesi, seconded by Commissioner Rasmussen, and carried unanimously to re-open the regular Board meeting.

A motion was made by Commissioner Johnston, seconded by Commissioner Walker, and carried unanimously to rescind the offer of hire to Michael Johnston as Information Technology Specialist based on information learned in the background report.

A motion was made by Commissioner Johnston, seconded by Commissioner Walker, and carried unanimously to offer the position of Information Technology Specialist to second-ranked candidate Chadwick Wulff at a Grade 6, Step A, contingent upon the successful completion of a background check.

HIGHWAY DEPARTMENT

Engineer Brian Ketring met with the Board. Mr. Ketring requested the Board approve a call for bids on a shouldering project. A motion was made by Commissioner Foldesi, seconded by Commissioner Walker, and carried unanimously to adopt the following resolution:

2008-03-01

BE IT RESOLVED, the Board does hereby approve a call for bids on Project Number 08:02. CSAH No. 6 east of TH No. 32 to CSAH No. 3 (8 miles) and CSAH No. 3 north of CSAH No. 6 to CSAH No. 4 (9 miles).

Engineer Ketring requested the Board approve a seal coat project. A motion was made by Commissioner Foldesi, seconded by Commissioner Rasmussen, and carried 4-1 with Commissioners Foldesi, Johnston, Rasmussen, and Swanson in favor and Commissioner Walker opposed to adopt the following resolution:

2008-03-02

BE IT RESOLVED, that the Board does hereby approve a call for bids on SAP 68-604-26, seal coat project, from CSAH No. 3 to TH No. 89.

Engineer Ketring requested the Board approved a bridge project. A motion was made by Commissioner Foldesi, seconded by Commissioner Johnston, and carried unanimously to adopt the following resolution:

2008-03-03

BE IT RESOLVED, that the Board does hereby approve a call for bids on SAP 68-599-87, bridge replacement in Soler Township, SD No. 72, one mile west of CR No. 103 and 12 miles northwest of the city of Greenbush.

The Board discussed correspondence received from Jamie Sovde requesting a cartway to his hunting land located in Unorganized Township 164 Range 44 West. This property is

bordered to the north by Canada and to the south and west by state land and does not have any direct access. The Board directed the matter to the County Attorney.

ROSEAU COUNTY TRAILBLAZERS

Roseau County Trailblazers President Buck Bue and Trail Administrator Ricker Kerner met with the Board to discuss some concerns regarding grooming of the trail C-5 that runs parallel to CSAH No. 5. Mr. Bue noted that there are more miles of trail on the west end of the county, which is partly why the log shows more miles groomed on the west end. Additionally, the groomer was broken down for two weeks between January 2, 2008 and January 15, 2008, which reduced the grooming hours. A motion was made by Commissioner Johnston, seconded by Commissioner Walker, and carried unanimously to adopt the following resolution:

2008-03-04

BE IT RESOLVED, that the Board does hereby approve Roseau County Trail Blazers Pelan Trail Certificate of Satisfactory Grooming, 2nd Benchmark in the amount of \$25,230 and certifies that this trail has been satisfactory groomed.

BE IT FURTHER RESOLVED, that the Board does hereby approve Roseau County Trail Blazers BISF Section 1 Certificate of Satisfactory Grooming, 2nd Benchmark in the amount of \$4,712.50 and certifies that this trail has been satisfactory groomed.

Chair Swanson recessed the meeting at 9:45 am. The meeting reconvened at 10:00 am.

Commissioner Johnston left the meeting at 10:00 am.

SHERIFF'S DEPARTMENT

Chief Deputy Terry Bandemer met with the Board. Chief Bandemer presented a Pay to Stay Fee Schedule for the Roseau County Detention Center. In addition to the Pay to Stay program, Chief Bandemer stated that all medical and dental expenses will be billed back to inmates upon release.

The Board discussed how fees would be collected. The Board expressed concern having an outside agency collect the fees. Chief Deputy Bandemer stated that it is not appropriate for Sheriff's Office employees to be in the collection business and has arranged to have a collection agency specializing in detention fee collection provide a presentation for interested Board members at 12:00 pm on March 12, 2008. Commissioner Rasmussen agreed to attend the presentation. The Board requested Chief Deputy Bandemer check with the local collection bureau to see if this agency could handle these fee collections. The Board agreed to institute the Pay to Stay program but requested Chief Deputy Bandemer return to the Board on March 25, 2008 to continue discussion on the fee collection process. A motion was made by Commissioner Walker, seconded by Commissioner, Rasmussen, and carried unanimously (4-0) to adopt the following resolution:

2008-03-05

BE IT RESOLVED, that the Board does hereby approve a Pay to Stay Fee Schedule for the Roseau County Detention Center as follows:

\$15 per day for sentenced inmates
\$15 per day for Huber approved inmates 7 days per week
\$10 Booking Fee for all inmates
20% discount applied if fee is paid in full upon release

BE IT FURTHER RESOLVED, the Pay to Stay Fee Schedule is in effect beginning April 1, 2008.

Chief Deputy Bandemer stated that the contract language regarding the change in hours for shift differential has not been ratified by the Dispatch/Jailer Union yet and he will return to the Board with this request once that has been accomplished.

DISCUSSION

The Board discussed correspondence received from Gerald VonKorff of Rinke Noonan regarding settlement of a bill related to legal work done relating to the proposal and adoption of new DNR rules relating to Drainage Projects Impacting State-Owned Lands in Consolidated Conservation Areas. The Board authorized the County Attorney to continue negotiations on this matter.

The Board discussed correspondence from Marshall County regarding notification of work to be done on joint ditch systems. Engineer Ketring informed the Board that the work in question relates to a FEMA project that was discussed and approved prior to the election of Commissioner Kiesow, hence he was not aware that this matter had been discussed by both Boards.

The Board reviewed and discussed the Social Worker Interview Committee recommendation. A motion as made by Commissioner Foldesi, seconded by Commissioner Walker, and carried unanimously (4-0) to adopt the following resolution:

2008-03-06

BE IT RESOLVED, that the Board does hereby approve the hire of Karla Langas as Social Worker at a Grade 7 Step D.

The Board discussed outcome expectations to be included in an evaluation tool that is being developed by the Wilder Foundation for the Roseau County Prevention Coalition. The Board noted that reduced juvenile alcohol related offenses, reduced recidivism among juvenile offenders, and increased compliance among establishments that sell alcohol would be among their top indicators of success for the Prevention Coalition.

The Board discussed a request from the Pembina Trail Resource Conservation and Development Association (RC&D) to support continued funding. The current administration has proposed to eliminate all funding to RC& D's. If not restored, all RC&D's would cease to exist as of October 1, 2008. The Board directed Coordinator Klein to contact our state senators and representatives and request that they support restoration of funding to the RC& D Program.

The Board discussed Meeker County Development Corporations request for support of an infrastructure project for the City of Litchfield related to a MPCA mandate. The infrastructure mandate cost is \$7 million dollars and the request is for 50% funding. Coordinator Klein was directed to contact our local representatives and request they support the bills that have been introduced in the house and senate related to this project.

COMMITTEE REPORTS

Commissioner Swanson reported on the following committee meetings: Roseau County Library Funding meeting, 2/28/08; COPS grant interviews, 3/3/08; Extension Committee meeting, 3/3/08; Roseau Economic Development Authority 3/4/08; Roseau Convention and Visitors Bureau; KaMar Board meeting, 3/10/08; Building Committee meeting, 3/10/08.

Commissioner Rasmussen reported on the following committee meetings: Senior Link/Land of the Dancing Sky, 3/4/08; Lost River State Forest meeting, 3/5/08; Building Committee meeting, 3/10/08.

Commissioner Foldesi reported on the following committee meetings: Two Rivers Watershed meeting, 3/5/08; KaMar Board meeting, 3/10/08; Bovine TB meeting, 3/10/08.

Commissioner Walker reported on the following committee meetings: Bovine TB meetings on 3/5/08 and 3/10/08.

Commissioner Johnston reported on the following meetings: AMC Legislative Steering Committee, 2-25-08; Information Technology Specialist Interviews, 2-28-08; Northwest Regional Development Transportation Committee, 3-3-08; Lost River State Forest Trail Committee, 3-6-08.

The Board acknowledged correspondence from Northern Counties Land Use Coordinating Board informing the Board that Marshall County has discontinued membership.

Upon motion carried, the meeting adjourned at 12:00 p.m. The Board will convene its next regular meeting at 8:30 a.m. on March 25, 2008.

Attest:

Teresa Klein, County Coordinator
Roseau County, Minnesota

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