



76147.25	DAVIDSON READY MIX & CONSTRUCT	2256.03	BRIAN HARDWICK P.A.
460.50	MII LIFE-VEBA	2141.00	MN DEPT OF FINANCE-TREAS
20000.00	NW MN MENTORING PROGRAM	875.00	ROSEAU CO MEDICAL TRAVEL
<b>5 PAYMENTS LESS THAN \$300</b>		<b>1,174.22</b>	
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<b>FINAL TOTAL.....</b>		<b>\$103,054.00</b>	

**WARRANTS APPROVED FOR PAYMENT 4/10/2008**

<b>AMOUNT</b>	<b>VENDOR NAME</b>	<b>AMOUNT</b>	<b>VENDOR NAME</b>
2266.43	CAPITAL GUARDIAN TRUST CO	4140.71	CENTURYTEL
644.10	LAW ENFORCEMENT LABOR SERVICES	6970.25	MII LIFE-VEBA
418.05	MN CHILD SUPPORT PAYMENT CENTE	2668.50	MN DEPT OF FINANCE-TREAS
2804.44	NATIONWIDE RETIREMENT SOLUTION	732.09	ROSEAU CITY
21297.34	SORENSEN CHEV OLDS GEO INC		
<b>14 PAYMENTS LESS THAN \$300</b>		<b>1,461.07</b>	
****		****	
<b>FINAL TOTAL.....</b>		<b>\$43,402.98</b>	

**WARRANTS APPROVED FOR PAYMENT 4/11/2008**

<b>AMOUNT</b>	<b>VENDOR NAME</b>	<b>AMOUNT</b>	<b>VENDOR NAME</b>
25359.76	ICS,INC		
<b>0 PAYMENTS LESS THAN \$300</b>		<b>.00</b>	
****		****	
<b>FINAL TOTAL.....</b>		<b>\$25,359.76</b>	

**WARRANTS APPROVED ON 4/15/2008 FOR PAYMENT 4/18/2008**

<b>AMOUNT</b>	<b>VENDOR NAME</b>	<b>AMOUNT</b>	<b>VENDOR NAME</b>
851.20	ACE HARDWARE-ROSEAU	1307.82	ACS
310.10	ROBERT ANDERSON M.D.	6652.80	AVIANDS LLC
591.42	BALLARD MOTOR CO	26580.45	BERGSTROM ELECTRIC INC
647.02	CANON FINANCIAL SERVICES INC	505.00	FRED CLASEN
823.00	CLENE RITE JANITORIAL SERVICE	306.60	COAST TRUE VALUE
323.38	CULLIGAN	743.57	D & L AUTO GLASS AND MORE
2096.08	DELL MARKETING LP	2978.36	TONY DORN INC
1429.24	DYNAMIC IMAGING SYSTEMS INC	320.00	EMPLOYERS ASSOCIATION INC
2226.63	FARMERS UNION OIL CO-LK BRNSN	15722.32	FARMERS UNION OIL CO-ROSEAU
4071.44	FARMERS UNION OIL CO-WARROAD	1220.45	GEROY'S BUILDING CENTER INC
797.42	GRAINGER INC	575.10	GREENBUSH IMPLEMENT CO
1800.23	H & L MESABI INC	440.10	HEARTLAND PAPER CO
734.00	HELGESON FUNERAL CHAPEL INC	466.47	HOLIDAY COMMERCIAL
937.00	JD'S US SEAMLESS INC	7584.80	JOHNSON OIL CO INC
412.31	KENNEDY SCALES INC	2265.91	KLEIN MCCARTHY & CO LTD ARCHIT
27252.90	MAR-KIT LANDFILL	633.88	MARSHALL CO AUDITOR-TREASURER
1078.24	MATTSON PHARMACY INC	531.00	MIDWEST MONITORING & SURVEILLA
4508.90	MN COUNTIES COMPUTER COOP	941.23	MULTI OFFICE PRODUCTS INC
1410.64	GRACIA NELSON	1115.61	NORTHLAND TIRE
1802.25	NW CONCRETE PRODUCTS INC	2972.00	JEFF O'DONNELL
1020.84	ARIA OLSLUND	524.39	OLSON'S SKIME STORE
492.62	POWER PLAN	944.17	PRAXAIR
846.68	QUALITY PRINTING	1016.66	QUILL CORPORATION
840.00	RELIANCE TELEPHONE SYSTEMS	380.00	RINKE-NOONAN LAW FIRM
1922.72	RIVERFRONT STATION	437.14	ROSEAU AUTO VALUE
495.45	ROSEAU CLEANING SYSTEMS	6284.13	ROSEAU CO COOP ASSN
444.80	ROSEAU CO SHERIFF-SUNDRY ACCOU	25995.66	ROSEAU CO TREASURER
335.22	ROSEAU TIMES REGION AND	2435.25	SJOBORG'S INC
320.00	STATE OF MINNESOTA BCA	675.34	STREIFF SPORTING GOODS
500.00	SVEN & OLE'S ULTIMATE CARWASH	330.00	TOP NOTCH
3834.83	TW VENDING INC	510.00	U OF MN
1950.00	VOYAGEURS COMTRONICS CORPORATI	1666.88	WEST GROUP PAYMENT CENTER
5560.74	ZIEGLER INC		
<b>74 PAYMENTS LESS THAN \$300</b>		<b>8,181.21</b>	
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<b>FINAL TOTAL.....</b>		<b>\$195,911.60</b>	

## **SHERIFF'S OFFICE**

County Attorney Lisa Hanson, Chief Deputy Terry Bandemer, and Captain Tobi Eidsmoe met with the Board to request authorization to order an in-car camera system for the Sheriff's Office. The Board viewed a demo of the system. Ms. Hanson informed the Board that a video is a prosecution tool that protects the county from potential liability and can also serve as a professional development tool. It also protects officers from allegations of misconduct. Ms. Hanson added that video is the best evidence of a traffic stop. Ms. Hanson added that video has become an expectation of jurors and dramatically decreases prosecution costs. Ms. Hanson stated that a tape of a stop protects both the law enforcement officer as well as the defendant. Mr. Bandemer stated that officer safety is another compelling reason to have in-squad cameras. The system the Sheriff's Office would like to purchase has control features built in that automatically regulate when a camera begins recording and prohibits any potential tampering with the recording process. The video footage is automatically uploaded to a server in the Sheriff's Office when the squad car parks at the building. The cost of the complete system for eight squad cars is \$37,233. The Board discussed how to pay for the camera system. Ms. Hanson stated that she would be willing to partially fund the system out of her budget from cost of prosecution fees and the Sheriff's Office agreed to fund the remainder from "Pay to Stay" funds, and other miscellaneous revenue. A motion was made by Commissioner Johnston, seconded by Commissioner Foldesi, and carried unanimously to adopt the following motion:

2008-04-02

BE IT RESOLVED, that the Board approves the purchase of an in-squad car camera system from Northland Security Products at a cost of \$37,233.

BE IT FURTHER RESOLVED, this camera system is to be jointly funded by the Sheriff's Office and County Attorney's Office and not to exceed their 2008 budgets.

## **HIGHWAY DEPARTMENT**

Engineer Ketring met with the Board. Mr. Ketring requested the Board approve a call for bids for three construction projects and the 2008 herbicide supply.

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

2008-04-03

BE IT RESOLVED, that the Board does hereby approve a call for bids on SAP 68-626-06, CSAH No. 26, Bituminous Surfacing and Aggregate Shoulders on May 19 at 2:00 p.m. at the Roseau County Courthouse.

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

2008-04-04

BE IT RESOLVED, that the Board does hereby approve a call for bids SAP 68-599-86, Spruce Twp. Bridge Replacement w/ Box Culverts on May 19 at 2:00 p.m. at the Roseau County Courthouse.

A motion was made by Commissioner Rasmussen, seconded by Commissioner Walker and carried unanimously to approve the following:

2008-04-05

BE IT RESOLVED, that the Board does hereby approve a call for bids SAP 68-599-84, Enstrom Twp. Bridge Replacement w/Box Culverts on May 19 at 2:00 p.m. at the Roseau County Courthouse.

A motion was made by Commissioner Johnston, seconded by Commissioner Walker and carried unanimously to approve the following:

2008-04-06

BE IT RESOLVED, that the Board does hereby approve a call for bids for the 2008 Herbicide supply on May 12, 2008 at 2 pm. at the Roseau County Courthouse.

Mr. Ketring requested the Board approve a contract for. Seal Coat and Fog Seal, from CSAH 3, east to TH 89. A motion was made by Commissioner Walker, seconded by Commissioner Foldesi, and carried unanimously to adopt the following resolution:

2008-04-07

BE IT RESOLVED, that the Board does hereby award a contract to Astech Corp in the amount of \$187,964.50 for SAP 68-604-26, CSAH No. 4 (approx 14 miles).

Mr. Ketring requested the Board approve a contract for. Bridge Replacement w/ Box Culverts, from 170th Ave across (SD No. 72). A motion was made by Commissioner Foldesi seconded by Commissioner Rasmussen, and carried unanimously to adopt the following resolution:

2008-04-08

BE IT RESOLVED, that the Board does hereby award a contract to Olson Construction in the amount of \$67,405.52 for SAP 68-599-87, Soler Township.

Mr. Ketring requested the Board approve a contract for maintenance shouldering from TH 32 east to CSAH 3 and north to CSAH 4. A motion was made by Commissioner Rasmussen, seconded by Commissioner Walker, and carried unanimously to adopt the following resolution:

2008-04-09

BE IT RESOLVED, that the Board does hereby award a contract to Thygeson Construction in the amount of \$71,967.30 for CP 08:02, TH 32 east to CSAH 3 and north to CSAH 4.

## **DISCUSSION**

The Board discussed the possibility of developing a county volunteer program. Crow Wing County has a volunteer program that coordinates all the volunteer activities for the county. Crow Wing County coordinates over 4000 volunteers and provides services from serving as a

greeter at the detention center to delivering meals on wheels. Volunteers are available for both short term and long term volunteerism and the center serves as a meeting place for county non-profit agencies as well. The program is jointly funded by a federal grant, a state grant and county dollars and has been in existence for 35 years. Northland College has agreed to allow the county to utilize part of their space in the Roseau City Center and the Roseau City Council has agreed to provide phone and data lines. The Board will further research this program.

The Board discussed the 2009 budget process. The Board has already negotiated a wage increase with some employee groups and if approved by all employee groups will result in a budget increase of \$190,770.44. It will take a levy increase of 3% to fund just that wage increase. The Board agreed that they would like to meet with department heads at the next scheduled work session and review the challenges of the 2009 budget so departments can begin planning.

The Board reviewed and discussed correspondence from Floan and Sanders regarding proposed improvements to the City of Greenbush's existing water main and sanitary sewer system requesting any comments and concerns. The Board had no concerns.

The Board discussed what account to pay Bovine TB expenses from. Expenses are currently being paid for with consolidated conservation funds. The Board agreed that on a short term basis this is appropriate but agreed that other sources of funding will need to be accessed on a longer term basis. Commissioner Walker noted that he intends to work with Marshall and Beltrami counties to see if they would be willing to help fund the TB Coordinator/Ag Educator position. He will also continue to work with the Board of Animal Health to see if a portion of the 2.25 million appropriated to their department for monitoring, testing, eradication, education, and outreach can be earmarked for local use. Dave Grafstrom is currently developing a formalized request.

## **COMMITTEE REPORTS**

Commissioner Swanson reported on the following committee meetings: Roseau Community meeting, 3/26/08; Emergency County Board meeting, 3/28/07; Bovine TB teleconference, 3/31/08; Deer Hunter/TB meeting, 4/2/08; Joint meeting of Roseau EDA, C & C and CVB, 4/2/08; Building Committee meeting, 4/7/08; Roseau City Council, 4/7/08; County Board work session, 4/8/08; AMC Legislative conference, 4/9/08; AMC Legislative Conference, 4/10/08; Roseau County Committee on Aging, 4/14/08; Public Hearing on State Ditch 69, 4/14/08.

Commissioner Walker reported on the following committee meetings: Roseau County Board meeting 3/25/08; TB meeting, 3/26/08; TB Teleconference, 3/27/08; TB meeting, 4/1/08; Deer Hunter/TB meeting, 4/2/08; TB teleconference at Thief Lake, 4/3/08; St. Paul legislature/DNR meeting, 4/8/08; Meeting with Joe Martin and Dave Olin, 4/9/08; Teleconference with Joe Martin, 4/10/08 and Public Hearing on State Ditch 69, 4/14/08.

Commissioner Johnston reported on the following committee meetings: Township Road Committee, 3/27/08; Lost River State Forest Trail Committee, 4/7/08; AMC Legislative Conference, 4/9/08; AMC Legislative Conference 4/10/08; Public Hearing on State Ditch 69 petition, 4/14/08.

Commissioner Foldesi reported on the following committee meetings: Joint Agency Advisory Board Meeting, 4/7/08; KaMar Board meeting, 4/14/08; and Public Hearing on State Ditch 69, 4/14/08.

Commissioner Rasmussen reported on the following committee meetings: Joint Agency Advisory Board Meeting, 4/7/08; Building Committee Meeting, 4/7/08; Roseau River Watershed District Board meeting, 4/8/08; and Public Hearing on State Ditch 69, 4/14/08.

**CORRESPONDENCE**

The Board acknowledged the following correspondence: 1.) Northwest Minnesota Multi-County Housing & Redevelopment Authority (HRA) informing the Board that the HRA has received \$1,372,969 in funding for the First Time Homebuyer program. This funding will be available in a 7 county area including Roseau County.

Upon motion carried, the meeting adjourned at 1:00 p.m. The Board will convene its next regular meeting at 8:30 a.m. on April 29, 2008.

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