

418.05	MN CHILD SUPPORT PAYMENT CENTE	5193.33	MN ENERGY RESOURCES
1599.03	MN MUTUAL LIFE INSURANCE	2804.44	NATIONWIDE RETIREMENT SOLUTION
50745.00	NW MN SERV COOP-BLUE CROSS BLU	673.20	ROSEAU ELECTRIC COOP INC
10 PAYMENTS LESS THAN \$300		16,447.25	
****	FINAL TOTAL.....	\$92,392.26	****

WARRANTS APPROVED FOR PAYMENT 5/01/2008

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
895.08	BRIAN HARDWICK P.A.	923.07	RACHEL KRAHN
881.53	MN ENERGY RESOURCES	626.00	MN NCPERS GROUP LIFE INS
20000.00	NW MN MENTORING PROGRAM		
8 PAYMENTS LESS THAN \$300		953.33	
****	FINAL TOTAL.....	\$24,279.01	****

WARRANTS APPROVED ON 4/29/2008 FOR PAYMENT 5/02/2008

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
860.00	AD MONKEYS	771.75	ALTRU HEALTH SYSTEM-ROSEAU
2413.17	AMERICAN SOLUTIONS FOR BUSINES	400.30	CHARM-TEX INC.
823.00	CLENE RITE JANITORIAL SERVICE	386.71	CONSOLIDATED PLASTICS CO INC
2323.84	CROWNE PLAZA ST PAUL RIVERFRON	900.95	GRAINGER INC
1039.00	HELGESON FUNERAL CHAPEL INC	1643.80	HILLYARD HUTCHINSON
2553.00	HOFFMAN DALE & SWENSON PLLC	498.87	ALAN JOHNSTON
21084.00	KAMAR SOLID WASTE FUND	796.86	MN OFFICE OF ENTERPRISES TECH
626.32	MULTI OFFICE PRODUCTS INC	5000.00	NARDINI FIRE EQUIPMENT CO INC
1750.00	NORTH COUNTRY WEBSITES	2053.87	NORTHLAND COMM & TECH COLLEGE-
726.70	OAKSTONE WELLNESS	1057.50	OLSON LAWN CARE & SNOW REMOVAL
5196.85	ROSEAU CO HWY DEPT	11189.47	ROSEAU CO SOIL & WATER CONS
1261.36	SPIELMAN RADIO	411.68	TEE'S PLUS
500.00	TW VENDING INC	20000.00	US POSTAL SERVICE
575.20	RUSSELL WALKER	39205.39	WIKSTROM TELECOM-INTERNET
28 PAYMENTS LESS THAN \$300		3,473.19	
****	FINAL TOTAL.....	\$129,522.78	****

A motion to close the regular Board Meeting was made by Commissioner Johnston, seconded by Commissioner Walker and carried unanimously.

CONTINUATION OF DITCH No. 69 PETITION PUBLIC HEARING

A motion to re-open the public hearing on a State Ditch #69 Petition was made by Commissioner Rasmussen, seconded by Commissioner Foldesi and carried unanimously.

A motion to close the State Ditch #69 Public Hearing was made by Commissioner Walker, seconded by Commissioner Johnston, and carried unanimously.

MEETING OF THE STATE DITCH No. 69 DITCH AUTHORITY

A motion was made by Commissioner Rasmussen, seconded by Commissioner Foldesi, and carried unanimously to open a meeting of the State Ditch No. 69 Ditch Authority.

The Ditch Authority discussed a petition before them to grant drainage from Roseau River Watershed District Ditch No. 3 into State Ditch No. 69 through a 24 inch culvert located in the northwest corner of section 11 in Moose Township, Roseau County. The Ditch Authority first held a public hearing on the petition on August 21, 2006. At that hearing, the Ditch Authority decided to hire an independent engineering firm to study the history of State Ditch No. 69 and assess the capacity of the system to handle the additional water being diverted from

Watershed Ditch No. 3 through the existing 24 inch culvert. The Ditch Authority hired Houston Engineering, Inc, Fargo, North Dakota, to conduct the study. The results of that study, presented at the April 14, 2008 public hearing, indicated that State Ditch No. 69 would have capacity with only a minimal increase in water surface elevation resulting from the 24 inch culvert. However, the study further indicates that the roadside conveyance system between the existing 24 inch culvert in Watershed District Ditch No. 3 and State Ditch No. 69 does not have adequate capacity. Previously Kurt Deter, Rinke Noonan Attorneys at Law, advised the Drainage Authority that they could authorize the petition because the ditch system has adequate capacity, but it would not be advisable without conditions due to the inadequate conveyance system which results in unreasonable damages to property along the way. Mr. Deter further advised the Ditch Authority that they could authorize the petition with conditions that would alleviate the conveyance problems. For example, the Ditch Authority could set terms that the outlet is only allowed under certain terms and the culvert is to be trapped in certain conditions. Mr. Deter noted that the concern is with liability to the township and the county if the Ditch Authority authorizes water to flow through the culvert in question knowing that there are adverse consequences to landowners. The hydraulic study done by Houston Engineering, Inc. was limited in scope to determining capacity and conveyance and does not include any other study to determine possible solutions. The cost of the limited study is in excess of \$13,000. This is an expense that is being split between Roseau County and the Roseau River Watershed District. The Ditch Authority noted that they could not justify spending additional resources to complete further studies at Roseau County tax payer expense. The Ditch Authority noted that it would be more appropriate for the petitioning landowners to petition the Roseau River Watershed District for a project that would allow the water to flow north, or to petition the township or county for a project that would address the conveyance system problems. Based on the Houston Engineering Hydraulic Report and the advice of Mr. Deter, the Ditch Authority agreed that they could not grant the petition under the current conditions. A motion was made by Commissioner Swanson, seconded by Commissioner Walker, and carried unanimously to adopt the following resolution:

2008-04-01

BE IT RESOLVED, that the Ditch Authority hereby denies the landowner petition to outlet water through a 24 inch culver located in the northwest corner of Section 11 in Moose Township, Roseau County from Watershed District Ditch No. 3 into State Ditch No. 69.

A motion was made by Commissioner Walker, seconded by Commissioner Foldesi, and carried unanimously to close the Ditch Authority meeting.

Chair Swanson re-opened the regular Board meeting.

Chair Swanson recessed the meeting at 10:30 am. The meeting reconvened at 10:45 am.

HIGHWAY DEPARTMENT

Engineer Ketring met with the Board. Mr. Ketring provided information about constructing a salt shed for the County. The Board by consensus agreed the county needs a salt shed and directed Mr. Ketring to bring estimates and a cost benefit analysis to the May 13, 2008 Board meeting for further review.

Commissioner Rasmussen and Commissioner Foldesi were excused from the meeting.

Mr. Ketring requested the Board approve a final payout on S.A.P. 68-677-04, City of Roseau 2005 EDA Project, CSAH No. 77, to re-grade, concrete curb and gutter and bituminous surfacing. A motion was made by Commissioner Johnston, seconded by Commissioner Swanson and carried unanimously to approve the following:

2008-04-10

BE IT RESOLVED, that the Board does approve final payment to Wagner Construction, Inc. in the amount of \$16,274.99 on S.A.P. 68-677-04.

Mr. Ketring requested a call for bids on five (5) FEMA 1288 ditch repair projects. A motion was made by Commissioner Johnston, seconded by Commissioner Walker and carried unanimously to approve the following:

2008-04-11

BE IT RESOLVED, that the Board does hereby approve a call for bids on June 9, 2008 at 2:00 pm at the Roseau County Courthouse on five (5) 1288 FEMA Ditch Projects:

FEMA 1288 Ditch Repair Project:

FEMA PW No. 254
County Ditch No. 26 – Lateral 2
Location: Laona Twp.
Total Length: 21,553 ft.

FEMA PW No. 265
Judicial Ditch No. 61 – Main Ditch
Location: Lake Twp.
Total Length: 6,162 ft.

FEMA PW No. 265
Judicial Ditch No. 61 – Lateral 2
Location: Lake, Norland Unorg. And Spruce Valley Unorg. Twps.
Total Length: 66,567 ft.

FEMA PW No. 265
Judicial Ditch No. 61 – Lateral 7
Location: Unorg. (Jadis Addition) Twp.
Total Length: 7,968 ft.

FEMA PW No. 265
Judicial Ditch No. 61 – Lateral 7 – Branch 2
Location: Dieter and Unorg. (Jadis Addition) Twps.
Total Length: 14,618 ft.

Mr. Ketring requested a call for bids on one (1) FEMA 1648 ditch repair project. A motion was made Commissioner Walker, seconded by Commissioner Johnston and carried unanimously to approve the following:

2008-04-12

BE IT RESOLVED, that the Board does hereby approve a call for bids on June 9, 2008 at 2:00 pm at the Roseau County Courthouse on one (1) 1648 FEMA Ditch Project:

FEMA 1648 Ditch Repair Project:

FEMA PW No. 481 – Project 2

County Ditch No. 21

Location: Reine Twp.

Total Length: 9140 ft.

Mr. Ketring discussed the purchase of high accuracy digital elevation data using Light Detecting and Ranging (LiDAR) technology with the Board. A motion was made by Commissioner Walker, seconded by Commissioner Johnston and carried unanimously to approve the following:

2008-04-13

BE IT RESOLVED that the Board does hereby approve International Water Institutes proposal to provide high accuracy digital data imaging at a cost of \$16,700.00.

DISCUSSION

Commissioner Swanson discussed the Community Venture Network with the Board. Mr. Swanson did not recommend the County join the CVN but did think that this would be a good network for the Roseau EDA to belong to in an effort to continue to bring new businesses into the community.

Commissioner Swanson reviewed the Agricultural Utilization Research Institutes (AURI) Roseau Gasification proposal with the Board. AURI staff person Michael Sparby will be meeting with the Board to review the proposal in more detail and to request County support.

Commissioner Swanson discussed the possibility of installing light sensors in certain rooms in the Courthouse in an effort to cut electrical costs and conserve energy. The sensors are operated by motion and could be installed in rooms where there is less activity. Mr. Swanson informed the Board that the sensors would cost about \$40 each and requires approximately ten minutes to install. The Board will discuss this matter further on May 13, 2008.

The Board discussed Per Diem payments for non-elected subcommittee members. It was noted that all approved committees are eligible for a per diem for both elected and non-elected committee members.

The Board discussed the recommendation of the hiring committee for the dispatch/jailer position. A motion was made by Commissioner Walker, seconded by Commissioner Foldesi, and carried by a 4-1 vote with Commissioners Foldesi, Rasmussen, Swanson and Walker in favor and Commissioner Johnston opposed to adopt the following resolution:

2008-04-14

BE IT RESOLVED, that the Board does hereby approve the hire of Priscilla Von Ende as a regular full-time Dispatch/Jailer at a Grade 5 Step A contingent upon the successful completion of a background check.

BE IT RESOLVED, that the Board does hereby approve the hire of Kim Peterson as a regular part-time Dispatch/Jailer at a Grade 5 Step A contingent upon the successful completion of a background check.

The Board discussed the Sergeant grade change request and deferred further action until the May 13, 2008 Board Meeting.

The Board discussed the 2009 Budget Planning Meeting scheduled with Department Heads for May 6, 2008 at 9:00 a.m.

The Board discussed the letter received from Stephanie Schwartz who is currently a Roseau County Dispatcher and Corrections Officer. Ms. Schwartz is requesting a two year leave of absence. A motion was made by Commissioner Foldesi, seconded by Commissioner Rasmussen and carried unanimously to deny Ms. Swartz's request.

Coordinator Klein presented the Board with a quote from Larson's Windows Décor to install 2" vertical blinds in her office. A motion was made by Commissioner Johnston, seconded by Commissioner Walker and carried unanimously to approve the quote of \$525 for the purchase and installation of blinds in the Coordinator's office.

RED RIVER DEVELOPMENT ASSOCIATION

Buddy Erickson met with the Board to present an overview of the Red River Development Associations activities. Mr. Erickson thanked the Board for their support and asked for continued support of the Red River Development Association with a contribution of \$900.00.

COMMITTEE REPORTS

Commissioner Swanson reported on the following committee meetings: Joint meeting of the Roseau EDA/CVB and C & C, 4/16/08; Meeting with Joe Laurin on Ditch #69 alternative, 4/16/08; Beautification Committee meeting, 4/16/08; Community Venture Network meeting, 4/18/08; Meeting with Dave Graftstrom on Bovine TB efforts, 4/21/08; Social Services Board meeting, 4/22/08.

Commissioner Walker reported on the following committee meetings: Bovine TB meeting, 4/16; Cattleman's Association meeting, 4/17/08; Deer hunter's meeting 4/18/08; Meeting with Senators Skoie and Stumpf, 4/21/08; Interagency TB meeting, 4/24/08; Meeting with Ron Dvergstein, Northland Community College, 4/23/08; Meeting with cattleman from Baudette, 4/25/08; Meeting with cattleman from Warroad, 4/25/08; Meeting with cattleman from Greenbush, 4/26/08; Meeting with the Natural Resources Board in Bemidji, 4/28/08.

Commissioner Johnston reported on the following committee meetings: Lost River State Forest Trail Committee meeting, 4/12/08; Bovine TB meeting, 4/18/08; Warroad Watershed District meeting.

Commissioner Rasmussen reported on the following committee meetings: Building Committee meeting, 1:00 p.m.; Interagency TB meeting, 4/24/08.

CORRESPONDENCE

The Board acknowledged the following correspondence: Partners for Affordable Energy re: energy policy; Minnesota Department of Public Safety Homeland Security and Emergency Management re: approval of Roseau County All Hazard Mitigation Plan; invitation from the Roseau County Prevention Coalition to attend Town Hall meetings on May 1, 2008 and May 6, 2008; Jim Jenson re: miscellaneous; Rinke Noonan Attorneys at Law re: State Ditch #69; and Minnesota Department of Transportation re: purchase of a piece of land in Soler Township to construct a radio tower.

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 May 6, 2008.

Attest:

Teresa Klein, County Coordinator
Roseau County, Minnesota

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