

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

September 30, 2008

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on September 30, 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, Orris Rasmussen, Russell Walker and Mark Foldesi.

APPROVAL OF AGENDA

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

CONSENT AGENDA

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

The Board, by adoption of its Consent Agenda, approved proceedings from the September 16, 2008 Board Meeting.

The Board, by adoption of its Consent Agenda, approved bills for payment as follows:

WARRANTS APPROVED FOR PAYMENT 9/18/2008

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
503.53	CELLULAR 2000-UNICEL	3618.00	LAURE JOHNSON
425.04	MARVIN HOME CENTER	957.09	MN ENERGY RESOURCES
1464.78	ARIA OLSLUND	396.54	SORENSEN CHEV OLDS GEO INC
2500.00	ST LOUIS COUNTY AUDITOR		
	9 PAYMENTS LESS THAN \$300	490.23	
****	FINAL TOTAL.....	\$10,355.21	****

WARRANTS APPROVED FOR PAYMENT 9/25/2008

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
2261.95	CAPITAL GUARDIAN TRUST CO	2850.00	DAVIDSON READY MIX & CONSTRUCT
16571.14	GOULET CONSTRUCTION	17854.39	HORNER PLUMBING & EXCAVATION
404.40	ISAACSON JONAH	852487.46	KNIFE RIVER MATERIALS
7657.00	MII LIFE-VEBA	648.78	MN CHILD SUPPORT PAYMENT CENTE
526.45	MN ENERGY RESOURCES	3179.44	NATIONWIDE RETIREMENT SOLUTION
20000.00	NW MN MENTORING PROGRAM	439.75	ROSEAU ELECTRIC COOP INC
582.35	SCHOOL DIST 447	67286.30	SCHOOL DIST 682
72832.76	SCHOOL DIST 690	6211.53	TOWN OF BEAVER
4634.00	WYNNE CONSULTING INC	86684.07	RJ ZAVORAL & SONS INC
	15 PAYMENTS LESS THAN \$300	1,105.25	
****	FINAL TOTAL.....	\$1,164,217.02	****

WARRANTS APPROVED FOR PAYMENT 9/25/2008

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
1168.93	TOWN OF REINE		
	0 PAYMENTS LESS THAN \$300	.00	
****	FINAL TOTAL.....	\$1,168.93	****

WARRANTS APPROVED ON 9/30/2008 FOR PAYMENT 10/03/2008

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
2000.00	ASSN OF MN COUNTIES	7073.28	AVIANDS LLC
1500.00	B-SHIR CONSULTING	449.90	BLACK BOX CORPORATION
2168.96	TIMOTHY CAMPEN	1137.30	CAPER CONSULTING
1510.40	CDW GOVERNMENT INC	419.50	CHARM-TEX INC.
300.00	CITY OF WARROAD	313.00	DEEP SURPLUS
1990.38	DEPT OF HUMAN SERVICES	3626.52	FARMERS UNION OIL CO-ROSEAU
2390.88	FURNITURE & MORE INC	1200.00	GOULET CONSTRUCTION
645.03	GRAND VIEW LODGE	421.00	GRASS ROOTS LANDSCAPING
1695.38	HILLYARD HUTCHINSON	466.83	ALAN JOHNSTON
10765.55	MACTEK SYSTEMS INC	400.00	M.B MCGEE M.D.
700.00	MN OFFICE OF ENTERPRISES TECH	560.02	MULTI OFFICE PRODUCTS INC
1000.00	NEW HORIZONS CONSULTING INC	11280.00	NORTHWOODS HEATING & COOLING
4080.88	ARIA OLSLUND	1230.00	OLSON LAWNCARE & SNOW REMOVAL
314.76	JEFF PARKER	605.00	PRO-WEST & ASSOCIATES INC
1807.50	R & Q CONTRACTING INC	1400.00	RAMSEY CO MEDICAL EXAMINER
382.46	DIANE ROSEEN	2435.25	SJOBERG'S INC
1585.62	STAN'S COMMUNICATIONS INC	450.00	STERLING SOLUTIONS INC
300.00	SYNERGY GRAPHICS	3702.21	WEST GROUP PAYMENT CENTER
562.29	MARK WOJCIECHOWSKI		
	37 PAYMENTS LESS THAN \$300	3,853.70	
	****	FINAL TOTAL.....	\$76,723.60 ****

COMMITTEE REPORTS

Commissioner Swanson reported on the following committee meetings: Law Library, 9-18-08: Discussed Law Library funding concerns and ideas; DUI Court Picnic, 9/23/08; Financial Worker Harry Hamilton Retirement, 9/26/08; Building Committee, 9/29/08: Reviewed punch list and warranty list for Social Services and Detention Center and discussed LEC Renovation Project; Regional Communications Meeting, 9/28/09: Discussed Regional Communication needs and plans in light of FCC mandated changes effective in 2013.

Commissioner Johnston reported on the following committee meetings: Minnesota Rural Counties Caucus, 9/17/08: Reviewed and discussed multiple rural counties agenda items; AMC Transportation Policy Committee Meeting and Short Term Offender Event, 9/18/08: Discussed 2008-09 Legislative Session policy initiatives and participated in STO event at the capital.

Commissioner Walker reported on the following committee meetings: Minnesota Rural Counties Caucus, 9/17/08: Reviewed and discussed multiple rural counties agenda items; AMC Natural Resources Policy Committee Meeting and Short Term Offender Event, 9/18/08: Discussed 2008-09 Legislative Session policy initiatives and participated in STO event at the capital; TB Meeting, 9/24/08: Discussed TB Tax Credit meetings and electronic ear tag equipment.;

Commissioner Mark Foldesi had no report.

Commissioner Rasmussen had no report.

HIGHWAY DEPARTMENT

Engineer Brian Ketring met with the Board. Mr. Ketring informed the Board of a grant opportunity available through BWSR to upgrade and to digitize ditch records. The RRWD has

invited Roseau County to be to a co-applicant for this grant. A motion was made by Commissioner Johnston, seconded by Commissioner Walker, and carried unanimously to authorize Engineer Ketring along with the Roseau River Watershed District to jointly pursue a \$50,000 Board of Water and Soil Resources 2009 Modernization Challenge Grant.

The Board discussed with Engineer Ketring possible designations for the Norland Forest Road. Engineer Ketring will consult with an attorney and return to the October 14, 2008 Board meeting with a recommendation.

MINNESOTA COUNTIES INSURANCE TRUST PRESENTATION

MCIT Account Executive Gail Sater met with the Board and Department Heads to review the state wide loss analysis report highlighting areas of greatest exposure and risk management recommendations.

DISCUSSION ITEMS

The Board discussed Senior Medical Travel and its budget concerns. A motion was made by Commissioner Johnston, seconded by Commissioner Walker, and carried unanimously to adopt the following resolution:

2008-09-05

BE IT RESOLVED, that the Board does hereby authorize stop gap funding to Roseau County Senior Medical Travel to insure continued service through the end of 2008.

BE IT FURTHER RESOLVED, the Board does hereby appoint Commissioner Jack Swanson, Veterans Service Officer Jeff Parker and Social Services Director (or his appointee) Dave Anderson to serve on a committee to work together with the Roseau County Committee on Aging to address Senior Medical structural issues to insure the continued provision of this vital service to the constituents of Roseau County.

The Board discussed the AMC District III Fall Meeting in Ada on October 30, 2008. A Board of Appeal and Equalization mandatory training is being held in conjunction with the meeting.

The Board reviewed the Credit Card Policy. A motion was made by Commissioner Walker, seconded by Commissioner Rasmussen, and carried unanimously to adopt the Roseau County Credit Card Policy. A copy of the policy is available through the County Coordinator's Office.

The Board discussed the continued development of a web based delivery system for the Board agenda and support materials. This web based delivery system will enhance the transparency of county government making all the agenda item support materials available to the public. Additionally it will enhance efficiency through the reduction of postage expense and reduced administrative time preparing paper packets. The web based solution is scheduled to be on-line by January 2009 and will be an optional information delivery system for Commissioners. The Information Technology Department is also working on providing external access to county email and other external data access possibilities to enhance employee access and increase flexibility.

The Board discussed an invitation to attend a public meeting scheduled for October 28, 2008 hosted by MnDNR on the development of a Peat Land Scientific & Nature Areas (SNA). It is likely a Peat Land SNA will be located in Roseau County. A motion was made by Commissioner Walker, seconded by Commissioner Swanson, and carried unanimously to authorize Commissioner Johnston to attend the meeting on behalf of Roseau County.

The Board discussed the addition of the Minnesota Transportation Alliance to the committee list. A motion was made by Commissioner Walker, seconded by Commissioner Rasmussen, and carried unanimously to add the Minnesota Transportation Alliance to the Official Roseau County Committee list and appoint Commissioner Johnston as delegate and Commissioners Foldesi, Rasmussen, Swanson and Walker as alternates.

The Board discussed ways to enhance flexibility in authorizing commissioner committee substitution. Occasionally last minute substitutions are needed to attend important meetings or events. A motion was made by Commissioner Johnston, seconded by Commissioner Rasmussen, and carried unanimously to authorize commissioner committee member substitution.

The Board discussed the Roseau Convention and Visitor's Bureau request to adopt a resolution in support of the Highway 11 Scientific Byway Designation. Action was deferred to the October 6, 2008 meeting.

The Board discussed a request to allow a Books Are Fun display in Roseau County break rooms. The Board denied the request.

Upon motion carried, the meeting adjourned at 11:45 a.m. The Board will convene its next regular meeting at 8:30 a.m. on Tuesday, October 7, 2008.

Attest:

Date: _____

Teresa Klein, County Coordinator
Roseau County, Minnesota

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