



Board of Commissioners

606 5th Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

Fax: 218-463-3252

AGENDA

Tuesday, June 9, 2009, 8:30 a.m.

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on June 9, 2009 at 8:30 am in the Roseau County Courthouse, Room 110, Roseau, MN, at which time the following matters will come before the Board:

8:30 Call to Order

1. Presentation of Colors
2. Approve Agenda

8:35 Comments and Announcements

8:45 Consent Agenda

1. Approve Proceedings
2. Approve Purchase of Museum Shelving
3. Approve Heavy Duty Truck/Hook Lift System Bid
4. Authorize HSEM Director Gracia Nelson to Purchase Grant Funded Communication Equipment

8:50 Discussion

1. Road Maintenance Projects in Unorganized Townships

8:55 Highway Department

1. Resolution for Advance in Construction Money
2. RRWSD Permit

9:00 Adjourn

COMMITTEE OF THE WHOLE AGENDA

APPOINTMENTS

9:00 LeRoy Hervey, President Voyageurs Comtronics Corporation

1. Review National Telecommunications and Information Administration Reimbursement Program

9:30 Wayne Altenbernd, Information Systems Corporation (ISC)

1. Document Imaging & Storage System Presentation

10:30 Department Heads

1. Review Cell Phone Policy
2. Overview of AMC Cohort Leadership Program
3. 2009 Legislative Session Summary and Impact on Counties

11:30 Adjourn

To schedule an appointment with the Board, please contact the County Coordinator at 218-463-4248

County Coordinator's e-mail address: trish.klein@co.roseau.mn.us

Roseau County Home Page Address: <http://www.co.roseau.mn.us/>

District 1, Alan Johnston, Vice Chair - District 2, Jack Swanson, Chairman -
District 3, Orris Rasmussen - District 4, Russell Walker - District 5, Mark Foldesi

An Equal Opportunity Employer

ITEM # C & A #1

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Klein, Trish	*Department Coordinator	*Board Meeting Date Jun 9 2009
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***Subject Title (As it will appear on the agenda):**
Sheriff's Office May Update

***Background (Provide sufficient detail of the subject):**
Attached is May's report from the Sheriff's Office.

***Financial Consideration:**

***Legal Consideration:**

***Other Consideration:**

***Resolution (Wording should reflect the intent of the Board vote):**

Coordinator's Office Use (Do Not Write Below)

Date Received:	Comments:
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Board Action:

Comm.	Motion (First)	Motion (Second)	Vote			Vote Result	
			Yes	No	Abstain		
Swanson						Passed	
Johnston							
Folds						Failed	
Rasmussen							
Walker						Tabled	

ATTEST: Teresa Klein, Board Clerk

ROSEAU COUNTY SHERIFF

604 5th Avenue Southwest * Roseau, Minnesota 56751



Sheriff Jule D. Hanson
Office: (218) 463-1421
Fax: (218) 463-1455

June 1, 2009

The Roseau County Sheriff's Office conducted Alcohol and Tobacco Compliance Checks throughout the County during the month of May. Two establishments failed the compliance checks for alcohol, while seven businesses failed the tobacco compliance checks. We would like to see that number at zero next time. For those businesses that passed keep up the good work and keep checking I.D's. If you have new employees that need training please call the Sheriff's Office and we will set some training up for those employees.

During the month of May the Sheriff's Office issued approximately 22 citations for underage consumption, which is an increase from previous months.

Congratulations to all the graduates in Roseau County. Remember to make sure you know who is at your party and who you are serving. Be careful going from one party to another.

D.A.R.E Graduation took place this month and went well. Good job D.A.R.E. Students and Sgt. Becker.

The Sheriff's Office continues its investigation concerning burglaries at the west end of Roseau County.

The Detention Center's population was down during the month of May, averaging 14-15 inmates daily.

Once again the Sheriff's Office would like to thank the public for its continued support. The Sheriff's Office encourages the public to report any suspicious activities that they encounter. We have received good information from people reporting drunk drivers, which helps keep our roads safe.

Have a safe summer.

Terry Bandemer
Chief Deputy
Roseau County Sheriff's Office

Number	Call
4	Citations for Speed
26	Speed
6	No Seat Belt
1	Fail to Obey Traffic Control
1	Expired Registration
1	Violation of Restricted DL
2	No Seatbelt
1	Stop Sign Violation
1	Citation Driving After Revocation
1	Citation for Driving After Suspension
4	Citation for No Proof of Insurance
2	Report of Lost Property
3	Deer MVA
3	MVA Property Damage
1	Hit and Run with Property Damage
1	Reports of Dog Bites
1	Vehicle Fire
1	Threats of Suicide
5	Ambulance Calls with Deputy
8	Domestic Complaints
14	Public Assists
20	Animal Complaints
5	Noise Complaints
1	Harassment Orders Received
4	Order for Protections Received
12	Permit to Acquire
7	Permit to Carry
20	Misc
5	Welfare Checks
2	Harassing Phone Calls
2	Attempt to Locate
4	Assist Other Agencies
1	Tow Calls
10	Suspicious Vehicle
9	Suspicious Persons
9	Adult Transports
8	Juvenile Transports
5	911 Fail Checks
2	Home Monitoring Checks
2	Arrest on Warrant

	Traffic Stops
41	Speed Warnings
2	Turnsignal Warning
2	Lane Violation Warning
1	Follow too Close Warning
1	Pass in No Pass Zone Warning
3	No Trailer Lights Warning
4	No Taillight Warnings
5	No Headlight Warning
6	Left of Center Warnings
3	No Front License Plate Warnings
3	Equipment Violation Warnings
2	Expired Registration Warning
1	Failure to Dim Headlights Warning
1	Littering Warning
4	Stop Sign Violation Warning
1	White Light to Rear Warning
1	Text While Driving Citation
2	Jail Incidents
4	Assaults
1	Terroristic Threats
3	Burglary
1	Drug Offenses
4	Misd DWI
2	Criminal Sexual Conduct
7	Minor Consumption under 18
2	Procurring Alcohol for Minor
15	Minor Consumption over 18
2	Littering
5	Damage to Property
4	Tresspass
2	Littering
5	Theft
4	Theft from Building
1	Theft from Vehicle
1	Order for Protection Violation

ITEM # C & A #2

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Klein, Trish	*Department Coordinator	*Board Meeting Date Jun 9 2009
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***Subject Title (As it will appear on the agenda):**
Letter from Lorrie Peterson re: County Road #46

***Background (Provide sufficient detail of the subject):**
Attached is a letter from Lorrie Peterson regarding improvement of County Road #46

***Financial Consideration:**

***Legal Consideration:**

***Other Consideration:**

***Resolution (Wording should reflect the intent of the Board vote):**

Coordinator's Office Use (Do Not Write Below)

Date Received:	Comments:
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Board Action:

Comm.	Motion (First)	Motion (Second)	Vote			Vote Result	
			Yes	No	Abstain		
Swanson						Passed	
Johnston							
Folds						Failed	
Rasmussen							
Walker						Tabled	

ATTEST: Teresa Klein, Board Clerk

MAY 27 2009

May 25, 2009

Roseau County Board of Commissioners

- Alan Johnston
- Jack Swanson
- Orris Rasmussen
- Russell Walker
- Mark Foldesi

606 5th Avenue SW
Roseau, MN 56751

Roseau County Engineer

Brian Ketring
Roseau County Highway Department
407 5th Avenue NW
Roseau, MN 56751

Re: Roseau County Road #46 (otherwise known as 350th Street, Warroad, MN)

To the Board of the County of Roseau and County of Roseau Engineer,

My name is Lorrie Peterson, I live at 57267 350th Street, Warroad, MN. I have lived at said residence for 14 years, and have been a resident of Roseau County for 18 years.

I am curious as to what is planned for a viable, long-term solution to improve Roseau County Road #46. I appreciate the loads of gravel and increased grading and maintenance that have taken place on the road the last few years. Thank you.

In the past five years Roseau County Road #46 has seen an increase in year-round taxpayer residents as well as seasonal (campground) and commercial (gravel hauling, farmers, etc.) use of the road.

This has been another wet year and we are seeing increased difficulties regarding the condition of the road.

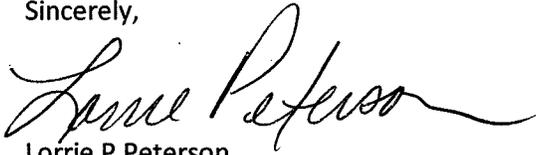
1. There is little 'gravel' on the road. The maintenance operators are attempting to pull the shoulders of the road onto the road, and crown the road. But the road is now slippery and muddy. What can be done about this? Maybe more gravel is not the long term solution. Does the road need to be cored out and matted? Or other options?
2. Ditches. I am curious as to what the code is for ditching along a said Roseau County road. It seems there is brush and debris, and misplaced culverts in the ditch which may impede the flow of water in a productive way. What can be done about this?
3. Correct size and placement of culverts. What is the correct size of culvert to be placed along a said County road? What responsibility does the County have in ensuring that Roseau County taxpayers place culverts along said Roseau County road in the correct location for proper water flow? What guidelines are available to contractors or taxpayers placing culverts into position along said County road?

These are the main issues I see with making the road a better, usable, drivable road for Roseau County residents.

I look forward to hearing what the Roseau County Board of Commissioners as well as the Roseau County Engineers long-term ideas and solutions are for Roseau County Road #46, otherwise known as 350th Street, Warroad, MN.

Please contact me if you have questions regarding this letter or if there is something more I can do to help. My cell phone number is 218-689-7330. My work number is 218-386-1430, extension 2076. My home number is 386-3839.

Sincerely,

A handwritten signature in cursive script that reads "Lorrie Peterson". The signature is written in black ink and has a fluid, connected style.

Lorrie P. Peterson
57267 350th Street, Warroad, MN 56763

ITEM # Consent 1

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Klein, Trish	*Department Coordinator	*Board Meeting Date Jun 9 2009
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***Subject Title (As it will appear on the agenda):**
Approve Proceedings

***Background (Provide sufficient detail of the subject):**
Please review carefully and advise of any changes.

***Financial Consideration:**

***Legal Consideration:**

***Other Consideration:**

***Resolution (Wording should reflect the intent of the Board vote):**

Coordinator's Office Use (Do Not Write Below)

Date Received:	Comments:
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Board Action:

Comm.	Motion (First)	Motion (Second)	Vote			Vote Result	
			Yes	No	Abstain		
Swanson						Passed	
Johnston							
Folds						Failed	
Rasmussen							
Walker						Tabled	

ATTEST: Teresa Klein, Board Clerk

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

May 26, 2009

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, May 26, 2009, at 8:30 a.m.

CALL TO ORDER

The meeting was called to order at 8:30 a.m. by County Board Chairman Jack Swanson. The Pledge of Allegiance was recited. Commissioners present were Mark Foldesi, Alan Johnston, Orris Rasmussen, Jack Swanson and Russell Walker.

APPROVAL OF AGENDA

The Continuity of Operations discussion and the Donation to the Greenbush Skate Board Park discussion were removed from the agenda. A motion to approve the amended agenda was made by Commissioner Johnston, seconded by Commissioner Rasmussen and carried unanimously.

CONSENT AGENDA

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

The Board, by adoption of its consent agenda, approved the proceedings from the May 12, 2009 Board Meeting.

The Board, by adoption of its consent agenda, approved a resolution authorizing Administration of the Minnesota Housing Finance Agency's Family Homeless Prevention and Assistance Program.

The Board, by adoption of its consent agenda, approved the Joint Powers Agreement between Roseau County and the Minnesota Board of Animal Health for the Provision of Movement Certification Enforcement Checks.

The Board, by adoption of its consent agenda, acknowledged the Minnesota Department of Veterans Affairs Annual Report and commended Veterans Service Officer Jeff Parker for his work. .

The Board, by adoption of its consent agenda, approved the State of Minnesota Department of Corrections Grant Agreement for Remote Electronic Alcohol Monitoring.

The Board, by adoption of its consent agenda, approved the re-appointment of Colonel Jeffrey Parker as the Roseau County Veterans Service Officer for a four year term ending in April 2013.

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

WARRANTS APPROVED FOR PAYMENT 5/14/2009			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
426.00	BURKEL DEANN	353.10	CANON FINANCIAL SERVICES INC
2368.43	CENTURYTEL	10000.00	NW MN MENTORING PROGRAM
9247.47	ROSEAU CITY	419.09	VERIZON WIRELESS
		6 PAYMENTS LESS THAN \$300	112.07
****		FINAL TOTAL.....	\$22,926.16 ****

WARRANTS APPROVED ON		FOR PAYMENT 5/21/2009	
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
527.71	CANON FINANCIAL SERVICES INC	2178.10	CAPITAL GUARDIAN TRUST CO
4183.03	LAURE JOHNSON	7702.25	MII LIFE-VEBA
837.83	MN CHILD SUPPORT PAYMENT CENTE	2322.46	MN ENERGY RESOURCES
3277.48	NATIONWIDE RETIREMENT SOLUTION	12110.40	ROSEAU CO TRAILBLAZERS
10343.00	ROSEAU ROOFING & REMODELING		
	2 PAYMENTS LESS THAN \$300	167.98	
	****	FINAL TOTAL.....	\$43,650.24 ****

WARRANTS APPROVED ON 5/26/2009 FOR PAYMENT 5/29/2009			
AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
602.00	ALTRU HEALTH SYSTEM-ROSEAU	350.00	RON BEITO
2007.00	BUDDY FARMS INC	938.10	CABELA'S MKTG & BRAND MGT INC
1780.00	CHARM-TEX INC.	465.85	TONY DORN INC
657.05	DW MECHANICAL	307.41	ECOLAB PEST ELIMINATION DIV.
750.00	MARK EMERY	482.70	FARMERS UNION OIL CO-WARROAD
2513.02	FLEET SERVICES DIVISION	7296.00	GEO-COMM CORPORATION
1391.98	GRAINGER INC	731.94	HILLYARD HUTCHINSON
750.00	SHAUN JEVNE	468.60	ALAN JOHNSTON
3429.00	PHIL KOTTA	51808.51	LAKE COUNTRY CHEV BUICK PONTIA
425.49	LIFECARE MEDICAL CENTER-HOME C	916.84	MATTSON PHARMACY INC
409.00	MN COUNTIES INSURANCE TRUST	700.00	MN OFFICE OF ENTERPRISES TECH
492.96	MULTI OFFICE PRODUCTS INC	320.00	NEW HORIZONS CONSULTING INC
2535.00	JEFF O'DONNELL	375.00	CASEY PEARSON
320.00	RELIANCE TELEPHONE SYSTEMS	6149.68	ROSEAU CO HWY DEPT
359.04	RUTTGER'S SUGAR LAKE LODGE	365.80	SAY SECURITY NORTH COUNTRY
2772.46	WEST GROUP PAYMENT CENTER		
	33 PAYMENTS LESS THAN \$300	5,055.83	
	****	FINAL TOTAL.....	\$97,926.26 ****

COMMENTS AND ANNOUNCEMENTS

1. Coordinator Klein reported on a meeting on May 19, 2009 with Energy Services Group regarding conducting a Roseau County energy audit.
2. Coordinator Klein notified the Board of a meeting with Northwest Regional Library Director Barbara Jauquet-Kalinoski and Library Board Member Rod Kjersten regarding development of a library funding formula.
3. Commissioner Foldesi relayed a conversation he had with Joe Lauren about receiving information from Houston Engineering. Coordinator Klein was directed to contact Houston Engineering to give authorization to provide the hydrology data to Mr. Lauren.
4. Commissioner Foldesi informed the Board of the progress Mark Miller from Custom Cut's has made in researching the start-up of a dead animal composting business. Coordinator Klein was directed to contact Pembina Trails RC&D Commission and ask them to survey other counties at the upcoming meeting regarding their interest in utilizing this dead animal composting option.

ASSESSOR AL HEIM

Roseau County Assessor Al Heim met with the Board to give an overview of the 2009 Assessment and the Local Boards of Review.

COMMITTEE REPORTS

Commissioner Foldesi had no committee meetings to report.

Commissioner Johnston reported on the following committee meetings: Social Services Board Meeting, 5/19/09: Discussed document imaging and storage system equipment. SNA Committee meeting, 5/20/09: Discussed Pine Creek and Winter Road Lake Peatland Scientific Natural Area

Management Plans. AMC Steering Committing ITV Meeting, 5/22/09: Discussed the State's big picture; the Governor's un-allotment; county questions and levy limits.

Commissioner Rasmussen had no committee meetings to report.

Commissioner Swanson reported on the following committee meetings: Association of MN Counties Futures Task Force, 5/13/09: Heard presenters on improving Minnesota's corrections bottom line. AMC Futures Task Force, 5/14/2009: Implication wheel training on correctional re-design. State Capitol Meeting with Senator Dave Tomassoni, 5/14/09. Roseau County Committee on Aging, 5/18/09: Approved volunteer driver policy, discussed financial shortfall in April and noted committee members will be able to work in County Fair Booth in July. Bovine TB Stakeholders Meeting, 5/19/09: Discussed innovative ideas on cattle movement certificates. Household Hazardous Waste Committee Meeting, 5/20/09: Discussed paint stewardship bill noting that committee opposes this bill. AMC Legislative Steering Committee ITV Meeting, 5/22/09: Discussed the State's big picture, The Governor's un-allotment, county questions and levy limits.

Commissioner Walker reported on the following committee meetings: Bovine TB Stakeholders Meeting, 5/19/09: Discussed innovative ideas on cattle movement certificates. Warroad Watershed District Meeting, 5/20/09: Discussed culvert sizing as it relates to CN Railroad. CN Railroad Meeting, 5/21/09: Met with concerned citizens to discuss ways to improve safety at rail crossings.

Chair Swanson recessed the Board meeting at 10:45 a.m. The meeting reconvened at 11:00 a.m.

HIGHWAY DEPARTMENT

Matt Anderson met with the Board to discuss the road condition in the River Oaks Subdivision in both Stafford and Malung Townships. Tom Johnson from Stafford Township was also in attendance. The Board advised Mr. Anderson that while they are sympathetic to the concern, that the Board is not the road authority for the road in question and have no legal authority to direct any activity regarding the road. Mr. Johnson asked the Board if they had any interest in making the road a county road.

Highway Engineer Brian Ketring requested the Board approve contract SP 068-609-017 on CSAH #9. The bid opening date was May 12, 2009. A motion was made by Commissioner Walker, seconded by Commissioner Rasmussen and carried unanimously to adopt the following resolution:

2009-05-04

BE IT RESOLVED, that the Board does hereby award a contract to low bidder, Knife River Materials on Project No. SP 068-609-017 on CSAH #9 in the amount of \$1,068,188.85.

Engineer Ketring requested the Board approve Project No.: CP 0905 for a shouldering project on CSAH #9. A motion was made by Commissioner Walker, seconded by Commissioner Rasmussen and carried unanimously to adopt the following resolution:

2009-05-05

BE IT RESOLVED, that the Board does hereby award a contract to low bidder Thygeson Construction Company in the amount of \$29,311.04.

Mr. Ketring informed the Board that the Highway Department will again make user funded Calcium Chloride applications available to residents in Roseau County this season.

Mr. Ketring requested the Board approve a call for bids on the East Diversion Bridge installation projects on TH11 and CSAH 24. A motion was made by Commissioner Swanson, seconded by Commissioner Johnston and carried, with Commissioners Foldesi, Johnston, Swanson and Walker in favor and Commissioner Rasmussen opposed, to adopt the following resolution:

2009-05-06

BE IT RESOLVED, that the Board does hereby approve a call for bids on June 29, 2009 at 2:00 p.m. at the Roseau County Courthouse on the East Diversion Bridge installation projects on TH11 and CSAH 24.

4-H COORDINATOR

4-H Program Coordinator Sandi Weiland met with the Board to summarize the 4-H activities for the summer. Ms. Weiland also gave an overview of the 4-H program highlighting the leadership development opportunities that exist within 4-H.

Commissioner Swanson recessed the meeting at 11:55 a.m. The meeting reconvened at 12:15 p.m.

Mr. Pelowski requested the Board accept the retirement request of Transfer Station/Demo Landfill Operator Fred Clasen. A motion was made by Commissioner Rasmussen, seconded by Commissioner Foldesi and carried unanimously.

The Board commended Mr. Clasen for his 26+ years with Roseau County.

Mr. Pelowski requested the Board authorize filling the Transfer/Station Demolition Landfill Operator position. A motion was made by Commissioner Johnston, seconded by Commissioner Walker and carried unanimously.

DISCUSSION

The Board discussed the upcoming 2009 AMC District III Spring Meeting. The Board noted the desire for Roseau County to enhance its District III leadership presence.

The Board discussed having a booth at the Roseau County Fair July 20 – 23, 2009. The Board concurred that having the booth is something that the public has responded to positively and should be continued.

The Board discussed document imaging and storage. State law requires all officers and agencies of the state, including counties, to make and preserve all records necessary for a full and accurate knowledge of their official activities. These records include books, papers, letters, contracts, documents, maps, plans, and other items. Each department has unique record retention schedules. All government records must be kept in a physical medium of a quality that will ensure permanence. In an effort to reduce physical storage space requirements and enhance retrieval efficiency, counties are moving toward to meeting these retention requirements through imaging and storing documents electronically. Social Services director Dave Anderson invited Wayne Altenbernd of Information Systems Corporation (ISC) to present information regarding this service. The Board requested that ISC be invited back to provide a presentation to all department heads. It was agreed that the county would be best served by selecting a uniform system that will meet the storage and retention needs of most departments. Information Technology Administrator Chris Stauffer answered questions regarding this system. Mr. Stauffer noted that the Recorder's Office has very specific requirements

and that it is advised that they continue with their current system. Mr. Anderson agreed to contact ISC to schedule another presentation.

The Board reviewed the Human Services bill recently approved by the state legislature. The specific language in this bill was initiated by the Association of Minnesota Counties and the Minnesota Association of County Social Services Administrators as an alternative to Governor Pawlenty's proposal to create fifteen regional human service entities in the state. The Board authorized sending a letter to Kittson and Lake of the Woods Counties extending an invitation to meet and discuss how the counties could work together to continue providing innovative and cost effective human services in NW Minnesota.

The Board reviewed the draft county Cell Phone Policy and Acknowledgment Form. The Communications committee met several times to develop this policy. The purpose of Cell Phone Policy is to provide guidance with regard to who has cellular (cell) phone privileges and County expectations of those with County-owned or County reimbursed cell phones. This policy is also intended to insure that the County is in compliance with Internal Revenue Service (IRS) controls regarding cell phones. A motion was made by Commissioner Johnston, seconded by Commissioner Walker, and carried unanimously to approve the County Cell Phone Policy. A copy of the complete policy may be obtained in the County Coordinator Office.

Upon motion carried, the Board adjourned the regular meeting at 1:20 p.m. The next regular meeting of the Board is scheduled for June 9, 2009 at 8:30 a.m.

Attest:

Date: _____

Teresa Klein, County Coordinator
Roseau County, Minnesota

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

ITEM # Consent 2

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Klein, Trish	*Department Coordinator	*Board Meeting Date Jun 9 2009
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***Subject Title (As it will appear on the agenda):**
Approve Purchase of Museum Shelving

***Background (Provide sufficient detail of the subject):**
Attached are the proceedings from the May 12, 2009 Board Meeting pertaining to this item.

***Financial Consideration:**

***Legal Consideration:**

***Other Consideration:**

***Resolution (Wording should reflect the intent of the Board vote):**

Coordinator's Office Use (Do Not Write Below)

Date Received:	Comments:
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Board Action:

Comm.	Motion (First)	Motion (Second)	Vote			Vote Result	
			Yes	No	Abstain		
Swanson						Passed	
Johnston							
Folds						Failed	
Rasmussen							
Walker						Tabled	

ATTEST: Teresa Klein, Board Clerk

From the May 12, 2009 Proceedings

ROSEAU COUNTY HISTORICAL SOCIETY

Museum Curator Charlene Haugen met with the Board to request funding to purchase shelving for the County Museum's storage area. Ms. Haugen provided a power point presentation and presented a quote from TC Storage Solutions in the amount of \$3,640. Ms. Haugen noted that the Minnesota Historical Society has minimum requirements for shelving and added that the estimate presented meets those requirements and is the Minnesota Historical Society selected vendor. Commissioner Foldesi asked what specifications are required and if it is possible that other shelving might meet the requirements. Commissioner Rasmussen asked if military surplus shelving would work. Commissioner Foldesi offered to research shelving options to determine if it could be purchased or made locally for less. A motion was made by Commissioner Johnston, seconded by Commissioner Foldesi and carried by a 4-1 vote to adopt the following resolution, with Commissioners Swanson, Johnston, Foldesi, and Rasmussen in favor and Commissioner Walker opposed.

2009-05-01

BE IT RESOLVED, that the Board does hereby approve the purchase of shelving for the Roseau County Historical Society in an amount not to exceed \$3,640.



TC Storage Solutions
4308 Marigold Ave No
Brooklyn Park, MN 55443
Tel (763) 496-1353
Fax (763) 496-1354
email:tccba@comcast.net

*Shelving - Storage Rack - Storage Cabinets - Security Fencing - Mezzanines - In Plant Offices
 Modular Drawer Cabinets - Work Benches - Rolling Safety Ladders - Dock Plates - Pallet Jacks
 Platform Trucks - Lockers - Locker Refurbishing - Electrostatic Painting - In Shop Assembly
 Automated Storage and Retrieval Systems - Design Layout - Installations - Conveyors*

Quotation Prepared For:

11-May-09

Charleen Haugen
Roseau County Historical Society
121 Center St East - Suite 101
Roseau , MN 56751
(218) 463-1918
(218) 463-2777 Fax
rchsroseau@mncable.net

Quote # TC090511

Qty	Item #	Product Description	Sell Price	Total
4	Rivetier	10' High x 72" wide x 48" deep - 4 shelf units	\$285.00	\$1,140.00
10	Rivetier	7' High x 72" wide x 36" deep - 4 shelf units Includes 5/8 CDX Plywood	\$250.00	\$2,500.00

Total

\$3,640.00

Please reference Quote Number when ordering

The above items do not include sales tax

***** F.O.B. Brooklyn Park, MN**

*****Inspect all cartons for damage*****

Quote Valid for 30 Days

Terms: Net 15 Days

If you have any questions, please call

Tom Corbett at (763) 496-1353

Thank you for the opportunity to quote your project.

Tom Corbett

ITEM # Consent 3

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Klein, Trish	*Department Coordinator	*Board Meeting Date Jun 9 2009
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***Subject Title (As it will appear on the agenda):**
Approve Environmental Services Heavy Duty Truck/Hook Lift System Bid

***Background (Provide sufficient detail of the subject):**
Bids were opened on May 26, 2009 for the new truck/hook lift system for Environmental Services. Jeff Pelowski will review the bids with the Board and make a recommendation for approval. Attached are the proceedings pertaining to this item.

***Financial Consideration:**

***Legal Consideration:**

***Other Consideration:**

***Resolution (Wording should reflect the intent of the Board vote):**

Coordinator's Office Use (Do Not Write Below)

Date Received:	Comments:
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Board Action:

Comm.	Motion (First)	Motion (Second)	Vote			Vote Result	
			Yes	No	Abstain		
Swanson						Passed	
Johnston							
Folds						Failed	
Rasmussen							
Walker						Tabled	

ATTEST: Teresa Klein, Board Clerk

Proceedings from May 26, 2009

ENVIRONMENTAL SERVICES

Environmental Officer Jeff Pelowski met with the Board to open bids on a Heavy Duty Truck/Hook Lift System. Eight bids were received:

Company Name	Equipment Type	List Price	Trade-In	Net Price
Nuss Truck & Equipment Roseville, MN	2010 Mack Truck with Ampliroll Hooklift System	\$118,097.00	\$35,000	\$83,097.00
Nuss Truck & Equipment Roseville, MN	2010 Mack Truck with Galbreath Hook-lift System	\$125,319.00	\$35,000	\$90,319.00
Nuss Truck & Equipment	2010 Mack Truck with Stellar Hook-lift System	\$124,026.00	\$35,000	\$89,026.00
Dean Dills RIHM Kenworth	2010 Kenworth Truck and Stellar Hook-lift System	\$129,312.22	\$25,000	\$104,312.22
Boyer Truck	Freightliner Truck with Galbreath Hook-lift System	\$124,865.00	\$36,000	\$88,865.00
Sanitation Products	Kenworth Truck with Galbreath Hook-lift System	\$131,727.00	\$42,500	\$89,227,00
Sanitation Products	Peterbilt Truck with Galbreath Hook-lift System	\$130,447.00	\$42,500	\$87,947,00

Mr. Pelowski will review the bids with Transfer Station/Demo Landfill Operator Fred Clasen and return to the Board with a recommendation at the June 9, 2009 Board meeting.

ITEM # Consent 4

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Nelson, Gracia	*Department Emergency Management	*Board Meeting Date Jun 9 2009
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***Subject Title (As it will appear on the agenda):**
Purchase of Radio Communications Equipment for Roseau County Public Safety Communications

***Background (Provide sufficient detail of the subject):**
Roseau County has until June 30th to spend down an EMHS grant written to purchase communication equipment for our area public safety entities. This grant requires that the money be spent first and then is reimbursed. The communication equipment and cost is as follows: \$61,500 for two-way radio base radios and \$60,750 estimate for voter, software, antennas, coax and support items for a total of \$122,500. The grant total is \$115,000. E-911 funds will be used to pay the additional \$7,500 as was approved by the E-911 Committee on June 5, 2009.

***Financial Consideration:**
The equipment will be funded by \$115,000 Emergency Management Grant (Grant deadline is 6-30-09) and \$7,500 from 911 Funding. (This was authorized by the 911 Committee on June 5, 2009)

***Legal Consideration:**

***Other Consideration:**

***Resolution (Wording should reflect the intent of the Board vote):**

Coordinator's Office Use (Do Not Write Below)

Date Received:	Comments:

Board Action:

Comm.	Motion (First)	Motion (Second)	Vote			Vote Result
			Yes	No	Abstain	
Swanson						Passed
Johnston						
Folds						Failed
Rasmussen						
Walker						Tabled

ATTEST: Teresa Klein, Board Clerk

ITEM # Discussion 1

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Klein, Trish	*Department Coordinator	*Board Meeting Date Jun 9 2009
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***Subject Title (As it will appear on the agenda):**
Township Road Maintenance Projects in Unorganized Townships

***Background (Provide sufficient detail of the subject):**
The county is responsible for the maintenance of township roads in unorganized townships. This item is on the agenda to review any planned projects and authorize Commissioners to spend township dollars on the projects. Commissioners may spend up to \$1500 dollars without Board approval.

***Financial Consideration:**

***Legal Consideration:**

***Other Consideration:**

***Resolution (Wording should reflect the intent of the Board vote):**

Coordinator's Office Use (Do Not Write Below)

Date Received:	Comments:
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Board Action:

Comm.	Motion (First)	Motion (Second)	Vote			Vote Result	
			Yes	No	Abstain		
Swanson						Passed	
Johnston							
Folds						Failed	
Rasmussen							
Walker						Tabled	

ATTEST: Teresa Klein, Board Clerk