

**PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS**

January 13, 2009

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, January 13, 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 Jack Swanson, Alan Johnston, Orris Rasmussen, and Mark Foldesi. Commissioner Walker was excused.

**APPROVAL OF AGENDA**

Approval of final payment on DR-1288 was added to the Highway Department's agenda. A motion to approve the agenda was made by Commissioner Johnston, seconded by Commissioner Foldesi and carried unanimously.

**CONSENT AGENDA**

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

The Board, by adoption of its consent agenda, approved the proceedings from the December 30, 2008 Board Meeting and the January 6, 2009 Board Meeting.

The Board, by adoption of its consent agenda, approved the Roseau County Prevention Coalition Quarterly Fiscal Report.

The Board, by adoption of its consent agenda, approved a Benefit Payout for Aaron Phillipe in the amount of \$3,771.41.

The Board, by adoption of its consent agenda, approved the recommendation to the Department of Revenue to appoint Allen Heim as Roseau County Assessor.

The Board, by adoption of its consent agenda, accepted two Community Veteran Service Officer Enhancement Grants one in the amount of \$7500 for medical travel and one in the amount of \$1500 for outreach.

The Board, by adoption of its consent agenda, approved a Letter of Understanding with Hoffman, Dale and Swenson, PLLC for the provision of 2009 audit services.

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

<b>WARRANTS APPROVED FOR PAYMENT 12/31/2008</b>			
<b>AMOUNT</b>	<b>VENDOR NAME</b>	<b>AMOUNT</b>	<b>VENDOR NAME</b>
1050.00	MERITCARE	7701.01	OLSON CONSTRUCTION TRF INC
5836.18	TRIANGLE ELECTRIC INC	3500.00	WYNNE CONSULTING INC
	<b>7 PAYMENTS LESS THAN \$300</b>	<b>408.19</b>	
<b>****</b>	<b>FINAL TOTAL.....</b>	<b>\$18,495.38</b>	<b>****</b>

**WARRANTS APPROVED FOR PAYMENT 1/02/2009**

<b>AMOUNT</b>	<b>VENDOR NAME</b>	<b>AMOUNT</b>	<b>VENDOR NAME</b>
2109.22	CAPITAL GUARDIAN TRUST CO	630.15	LELS
906.05	MARVIN HOME CENTER	7315.75	MII LIFE-VEBA
811.22	MN CHILD SUPPORT PAYMENT CENTE	2742.87	NATIONWIDE RETIREMENT SOLUTION
<b>1 PAYMENTS LESS THAN \$300</b>		<b>54.93</b>	
****	<b>FINAL TOTAL.....</b>	<b>\$14,570.19</b>	****

**WARRANTS APPROVED FOR PAYMENT 1/08/2009**

<b>AMOUNT</b>	<b>VENDOR NAME</b>	<b>AMOUNT</b>	<b>VENDOR NAME</b>
1308.18	ASSURANT EMPLOYEE BENEFITS	353.10	CANON FINANCIAL SERVICES INC
344.06	CELLULAR 2000-UNICEL	3552.10	CENTURYTEL
371.62	ANNE GRANITZ	1310.00	MN DEPT OF FINANCE-TREAS
1718.21	MN MUTUAL LIFE INSURANCE	656.00	MN NCPERS GROUP LIFE INS
52635.00	NW MN SERV COOP-BLUE CROSS BLU	9241.18	ROSEAU CITY
48441.60	ROSEAU CO TRAILBLAZERS		
<b>8 PAYMENTS LESS THAN \$300</b>		<b>968.45</b>	
****	<b>FINAL TOTAL.....</b>	<b>\$120,899.50</b>	****

**WARRANTS APPROVED ON 1/13/2009 FOR PAYMENT 1/16/2009**

<b>AMOUNT</b>	<b>VENDOR NAME</b>	<b>AMOUNT</b>	<b>VENDOR NAME</b>
1229.89	ACE HARDWARE-ROSEAU	650.00	NATHAN ADAMS
650.00	ANDREW ANDERSON	375.00	JANICE ANDERSON
7856.00	ASSN OF MN COUNTIES	708.01	AVIANDS LLC
486.18	BALLARD MOTOR CO	650.00	TERRY BANDEMER
650.00	KEVIN BECKER	391.93	BRANDY CHRISTIAN
468.00	FRED CLASEN	823.00	CLENE RITE JANITORIAL SERVICE
375.00	DEAUNE COLE	3191.46	COMSTOCK CUSTOM SNOW
431.30	COMTRAD CABLE	650.00	NATHAN COSSENTINE
346.14	TONY DORN INC	650.00	TOBI EIDSMOE
3411.40	FARMERS UNION OIL CO-LK BRNSN	9741.86	FARMERS UNION OIL CO-ROSEAU
452.47	FLEET SUPPLY	882.17	GARTNER REFRIGERATION CO
650.00	STEVE GUST	650.00	KELLY GUSTAFSON
650.00	JULE HANSON	375.00	SHARON HETTEEN
1137.50	HILLYARD HUTCHINSON	981.97	THE INN ON LAKE SUPERIOR
4190.20	JOHNSON OIL CO INC	735.21	CLAIRE KJERSTEN
385.62	JANET KLATT	375.00	HEATHER MAGNUSSON
28963.80	MAR-KIT LANDFILL	375.00	DARYL MICKELSON
656.59	MN COUNTIES COMPUTER COOP	1501.00	MN SHERIFF'S ASSN
400.00	NATIONAL ASSN OF COUNTIES	650.00	JEFF NELSON
1257.75	NORTHLAND TIRE	6131.41	NW MN HOUSEHOLD HAZARDOUS
875.00	ARIA OLSLUND	2970.45	POWER PLAN
545.57	PRAXAIR	650.00	MATT RESTAD
2643.75	RIVERFRONT STATION	369.28	ROSEAU AUTO VALUE
495.45	ROSEAU CLEANING SYSTEMS	9901.31	ROSEAU CO COOP ASSN
981.23	ROSEAU CO MEDICAL TRAVEL	1036.46	ROSEAU DIESEL SERVICE INC
529.09	ROSEAU TIMES REGION AND	2435.25	SJOBORG'S INC
375.00	MARY SOLBERG	375.00	GREGORY SORENSEN
1139.92	STONE'S MOBILE RADIO INC	468.72	THE TRIBUNE
500.00	TW VENDING INC	375.00	PRISCILLA VON ENDE
1950.00	VOYAGEURS COMTRONICS CORPORATI	495.70	WINNING EDGE GRAPHICS
897.30	ZIEGLER INC		
<b>40 PAYMENTS LESS THAN \$300</b>		<b>4,273.60</b>	
****	<b>FINAL TOTAL.....</b>	<b>\$119,418.94</b>	****

**COMMENTS AND ANNOUNCEMENTS**

Hannah Anderson, Miss Teen Roseau County was present at the Board meeting to introduce herself and her platform of "Listen to your Heart". Hannah informed the Board that

she will speak on this topic at the Miss Minnesota pageant in March and is also available to speak within the community if requested.

Coordinator Klein notified the Board of the mandatory safety training being held on January 22, and February 3, 2009. Klein advised the Board of a request for Board members to speak louder so the public can hear and to consider improving the sound system in the Board Room.

Chair Swanson stated for the record that it is his understanding that we still live in a country with a justice system that holds that people are innocent until proven guilty. Swanson noted that while he is a member of the media, the media handling of this matter is not right or ethical.

Commissioner Johnston apologized to the Board for any negative impact that this situation may have on the board members or the county. He stated that this is an unfortunate family matter and that due to legal constraints he is not able to comment further.

Commissioner Swanson asked if the county should have an employee policy on attendance at going away parties. County Attorney Lisa Hanson stated that the Sheriff's Office Policy Handbook covers law enforcement conduct in great detail and advised that the county cannot direct the behavior of employees while they are on their personal time as this is an infringement on their right to assemble.

## **COMMITTEE REPORTS**

Commissioner Swanson reported on the following committee meetings: Roseau River Watershed Board meeting, 1/7/09: Discussed Norland/Hay Creek project as possible stimulus project. Discussed progress on Malung water retention project. Criminal Justice Coordinating Committee, 1/7/09; Discussed format for upcoming meetings and topics for discussion at future meetings. Northern Counties Land Use Coordinating Committee, 1/8/09: Discussed letter to Governor regarding NCLUCB not being included on the Lessard Heritage Council; gave update on TB stakeholders/advisory group in Roseau county; discussed Marshall County declining membership in NCLUCB and heard presentation from Les Lemm on simplification and clarification of wetland conservation act rulemaking. KaMar Board meeting, 1/12/09: Discussed delivery of new bailer and possible ways to generate more revenue.

Commissioner Johnston reported on the following committee meetings: Pine Creek Scientific Natural Area Meeting, 1/12/09: Discussed development of an operating plan for the Pine Creek SNA.

Commissioner Walker was excused and had no meetings to report.

Commissioner Mark Foldesi reported on the following committee meetings: KaMar Board meeting, 1/12/09: Discussed delivery of new bailer and possible ways to generate more revenue. Quin County Board meeting, 1/12/09: Commissioner Foldesi was appointed Vice Chair; accepted the 2009 budget, heard presentation on obesity in Minnesota and the nation. Two Rivers Watershed Board meeting, 1/7/09: Acknowledged three new members, Discussed Big Swamp project; discussed make-up of Project Work Teams. Two Rivers Watershed meeting on site at Big Swamp, 1/8/09: Discussed drainage issues with Big Swamp project and benefit of having a meeting facilitator.

Commissioner Rasmussen had no meetings to report.

## **DISCUSSION**

The Board discussed funding of the canola/grass seed position held at the University of Minnesota Extension office. As of 12/31/08 the grass seed council discontinued funding their half of this position leaving the Extension office with the responsibility of funding the other half of this position. The Board acknowledged the Extension office's request for support but stated that they could not justify the use of county tax dollars to fund this position.

Coordinator Klein advised the Board that the Quin County Community Health Services is looking for another Advisory Board member from Roseau County. Coordinator Klein will advertise for this position in the paper and the Board will consider possible constituents from their prospective districts.

The Board was asked to approve the 2009 liquor license applications in Roseau County. A motion was made by Commissioner Johnston, seconded by Commissioner Rasmussen and carried unanimously to adopt the following resolution:

### 2009-01-03

BE IT RESOLVED that off-sale 3.2 percent malt liquor licenses for the period February 1, 2009, through January 31, 2010, be granted to Judy Olson (Olson's Skime Store) and Springsteel Resort Inc. (Springsteel Resort) at a fee of \$30 each; and

BE IT FURTHER RESOLVED that the Roseau County Board of Commissioners hereby grants a one-year on-sale intoxicating liquor license, effective February 1, 2009, to Springsteel Resort Inc. (Springsteel Resort) with license fee set at \$500 and an additional 20 percent, or \$100, fee set by the Lake Town Board, and also grants a Sunday license, with license fee set at \$125, and recommends that said license be approved by the Alcohol and Gambling Enforcement Director; and

BE IT FURTHER RESOLVED that the Roseau County Board of Commissioners hereby grants a one-year on-sale intoxicating liquor license, effective February 1, 2009, to Warroad Recreation Inc. (Warroad Estates Golf Course) with license fee set at \$500 and an additional 20 percent, or \$100, fee set by the Lake Town Board, and also grants a Sunday license, with license fee set at \$125, and recommends that said license be approved by the Alcohol and Gambling Enforcement Director; and

BE IT FURTHER RESOLVED that the Roseau County Board of Commissioners hereby grants a one-year club on-sale liquor license, effective February 1, 2009, to the Fraternal Order of Eagles Aerie No. 4195 (Warroad Eagles), with license fee set at \$300 and an additional 20 percent, or \$60, fee set by the Lake Town Board, and also grants a Sunday license, with license fee set at \$125, and recommends that said license be approved by the Alcohol and Gambling Enforcement Director; and

BE IT FURTHER RESOLVED that the Roseau County Board of Commissioners hereby grants a one-year off-sale intoxicating liquor license, effective February 1, 2009, to Pine Ridge Liquor Inc. (Pine Ridge Liquor) with license fee set at \$500 and an additional 20 percent, or \$100, fee set by the Lake Town Board, and recommends that said license be approved by the Alcohol and Gambling Enforcement Director; and

BE IT FURTHER RESOLVED that the Roseau County Board of Commissioners hereby grants a one-year off-sale intoxicating liquor license, effective February 1, 2009, to Donald G. Jackson (DJ's Salol Store) with license fee set at \$500, and recommends that said license be approved by the Alcohol and Gambling Enforcement Director.

## **HIGHWAY DEPARTMENT**

Engineer Ketring met with the Board to request final payment on a Spruce Township bridge replacement. A motion was made by Commissioner Rasmussen, seconded by Commissioner Foldesi and carried unanimously to adopt the following resolution:

2009-01-04

WHEREAS, SAP 68-599-86, a Spruce Township bridge replacement has in all things been completed, and the County Board fully advised in the premises;

NOW, THEREFORE, BE IT RESOLVED, that the County Board does hereby accept said completed project for and on behalf of the Roseau County Highway Department, and authorizes final payment in the amount \$7,604.35 to Davidson Ready Mix & Construction, Inc.

Mr. Ketring requested the Board approve a call for bids on five construction projects. Ketring noted that these projects will be let as one bid. A motion was made by Commissioner Johnston, seconded by Commissioner Rasmussen, and carried unanimously to adopt the following resolution:

2009-01-05

BE IT RESOLVED, that the Board does hereby approve a call for bids until 11:00 am on March 9, 2009 on the following projects:

1. SAP 68-628-02, Grading & Bit. Surface
2. SAP 68-628-03, Bit. Overlay
3. SAP 68-631-04, Bit. Overlay
4. SAP 68-613-16, Bit. Surfacing
5. SAP 68-613-17, Road repair south of Landfill

Mr. Ketring requested the Board approve a State of Minnesota Department of Transportation Detour Agreement needed for a bridge replacement project in Wannaska scheduled to begin in spring/summer 2009. A motion was made by Commissioner Johnston, seconded by Commissioner Foldesi and carried unanimously to approve the following resolution:

2009-01-06

BE IT RESOLVED, that Roseau County hereby enters into Mn/DOT Agreement No. 93797 with the State of Minnesota, Department of Transportation for the following purposes:

To Provide for payment by the State to the County for the use of County State Aid Highways No. 9 and No 20. as a detour route during the grading, bituminous surfacing, curb and gutter, box culverts No., 45X06 and No 45X07 and bridge No. 68003

construction and other associated construction to be performed upon, along and adjacent to Trunk Highway No. 89 from 8.0 miles northwest of Grygla to the south fork of the Roseau River at Wannaska under state Projects No. 4508-25 and No. 6806-26 (T.H. 89+136)

BE IT FURTHER RESOLVED, that Board Chair Jack Swanson and County Engineer Brian Ketring are authorized to execute the Agreement and any amendments to the Agreement.

Mr. Ketring requested final payment for a FEMA Ditch Project. A motion was made by Commissioner Johnston, seconded by Commissioner Rasmussen and carried unanimously to adopt the following resolution:

2009-01-07

WHEREAS, FEMA PW 265 – Project #3 located on Judicial Ditch #61, has in all things been completed, and the County Board fully advised in the premises;

NOW, THEREFORE, BE IT RESOLVED, that the County Board does hereby accept said completed project for and on behalf of the Roseau County Highway Department, and authorizes final payment in the amount \$7,399.31 to Horner Plumbing and Excavating.

The Board discussed the cost of maintaining the Warroad Highway Department Shop. Currently the cost to heat the Warroad Shop is equal to the amount of the other county shops combined. Mr. Ketring informed the Board that he has submitted the construction of a new Warroad shop as an economic stimulus package item. Ketring added that he is not too optimistic that it will be approved. Mr. Ketring requested the Highway Committee be assigned the task of researching replacement alternatives for the Warroad Highway Department Shop with the Committee reporting its findings back to the Board at a future Committee of the Whole Work Session meeting.

Upon motion carried the board adjourned at 10:30 am. The next regular meeting of the Board is scheduled for January 27, 2009, at 8:30 am.

Attest:

Date: \_\_\_\_\_

\_\_\_\_\_  
Teresa Klein, County Coordinator  
Roseau County, Minnesota

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