

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

October 13, 2009

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

APPROVAL OF AGENDA

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

CONSENT AGENDA

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

The Board, by adoption of its consent agenda, authorized the use of the Marv Espe Centennial Stage Coach painting commissioned by Roseau County in the 2009 Regional Ramblings 2009 - "Serendipity."

The Board, by adoption of its consent agenda, approved a Minnesota Lawful Gambling Permit for the Warroad Chamber of Commerce for its Springsteel Fishing Derby.

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

WARRANTS APPROVED FOR PAYMENT 9/28/2009

<i>AMOUNT</i>	<i>VENDOR NAME</i>	<i>AMOUNT</i>	<i>VENDOR NAME</i>
		2 PAYMENTS LESS THAN \$300	65.00

		FINAL TOTAL.....	\$65.00 ****

WARRANTS APPROVED FOR PAYMENT 10/01/2009

<i>AMOUNT</i>	<i>VENDOR NAME</i>	<i>AMOUNT</i>	<i>VENDOR NAME</i>
1351.58	ASSURANT EMPLOYEE BENEFITS	290247.04	DAVIDSON READY MIX & CONSTRUCT
1290.89	BRIAN HARDWICK P.A.	1724.01	MN MUTUAL LIFE INSURANCE
640.00	MN NCPERS GROUP LIFE INS	56070.00	NW MN SERV COOP-BLUE CROSS BLU
344.17	VERIZON WIRELESS		
		8 PAYMENTS LESS THAN \$300	507.33

		FINAL TOTAL.....	\$352,175.02 ****

WARRANTS APPROVED FOR PAYMENT 10/08/2009

<i>AMOUNT</i>	<i>VENDOR NAME</i>	<i>AMOUNT</i>	<i>VENDOR NAME</i>
17923.23	ALLAN MONSRUD CONSTRUCTION	2005.20	AMERITAS LIFE INSURANCE CORP
354.34	CANON FINANCIAL SERVICES INC	2203.10	CAPITAL GUARDIAN TRUST CO
3971.64	CENTURYTEL	2503.80	HORNER PLUMBING & EXCAVATION
742.20	LAW ENFORCEMENT LABOR SERVICES	706.96	MN CHILD SUPPORT PAYMENT CENTE

narrowband mandate which must be met no later than January 1, 2013. The assessment included examining and assessing existing systems, conducting an inventory of infrastructure, interviewing maintenance vendors, developing a statement of local needs, defining communication system requirements, and developing multiple options for compliance. Federal Engineering presented the Board with three alternatives for compliance including analog conventional narrowband, digital conventional VHF, digital trunked 700/800 MHz- ARMER. Pricing ranges from 1 to 2.4 million based on 2009 state bid numbers. It was noted that all alternatives maintain VHF paging and provide new narrowband receivers for the outdoor warning sirens identified in the county. All three alternatives require a 12-17 month implementation. Communication committee member Pat Novacek and HSEM Gracia Nelson informed the Board that they are working on grant funding to help cover the cost of this mandate. Mr. Navacek noted that it makes most sense for Roseau County to have a planned migration to the new technology meeting the compliance timeline but completing the project on a phased in approach.

Commissioner Foldesi asked if this is a mandate why it is not being funded. Mr. Novacek stated that the Minnesota Department of Public Safety is providing the backbone infrastructure for the system and will locate towers in Greenbush, Roseau, and Warroad but expects that the local beneficiaries of the system fund mobile and portables.

Commissioner Foldesi asked what reasoning was used for tower sites selection. Mr. Novacek stated that it has to do with signal capability noting that digital microwave has a 20 miles maximum point to point and 800 MHz 20 mile radius.

Commissioner Foldesi asked if Roseau County is responsible for paying for the entire equipment upgrade or if there is a cost share. Mr. Novacek stated that they anticipate writing National fire grants from National Fire Administration to cover most of the non-county needs for Fire and EMS radios. Ms. Nelson noted that there is a 25% grant match for HSEM grants and a 5% match for the fire grants.

DISCUSSION

The Board discussed nomination of a candidate for the One Woman 2010 campaign. The Board deferred nominations until the October 27, 2009 Board Meeting.

The Board discussed nomination of a Public Interest Representative to the Northwest Regional Development Commission. Action on this matter was deferred to the October, 27, 2009 Board meeting.

Upon motion carried, the Board adjourned the regular meeting at 11:00 a.m. The next regular meeting of the Board is scheduled for October 27, 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