

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

November 3, 2009

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, November 3, 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

Approval of the FY10 State of Minnesota Board of Water and Soil Resources Natural Resources Block Grant Agreement and approval of a one year Network Additional Workstation License from Vanguard Appraisals, Inc. was added to the consent agenda. A motion to approve the consent agenda was made by Commissioner Foldesi, seconded by Commissioner Rasmussen and carried unanimously.

COMMENTS AND ANNOUNCEMENTS

Commissioner Swanson notified the Board that he will attend the Futures Task Force meeting in the Twin Cities on September 5-6, 2009.

Laverne Voll inquired how to submit claims for beaver tails he has trapped. Mr. Voll was advised of the county policy. Per policy a person requests permission or has been asked to trap beavers from the Commissioner whose district the beavers need to be removed from. The trapper then submits a bill to that Commissioner for approval. In this case since the beaver have already been trapped and they are all on the same ditch system, the Board advised completing a claim form identifying the location of where the beaver were taken and submitting the claim to Commissioner Rasmussen for approval.

The Board noted that Assistant Regional Wildlife Manager John Williams would be presenting a draft of the MNDNR's Strategic Management Plan for Elk to the Board during the Committee of the Whole meeting today following the regular Board meeting. This is a courtesy review of the plan and no Board action is required.

CONSENT AGENDA

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

The Board, by adoption of its consent agenda, approved proceedings from the October 13, 2009 Board Meeting.

The Board, by adoption of its consent agenda, acknowledged the Notice of Pay Equity Compliance.

The Board, by adoption of its consent agenda, approved the FY10 State of Minnesota Board of Water and Soil Resources Natural Resources Block Grant Agreement in the amount of \$51,405.00 which includes \$20,719 for Comprehensive Local Water Management; \$27,613 for Wetland Conservation Act; \$3,073 and for DNR Shoreland Management.

The Board, by adoption of its consent agenda, approved a one year Network Additional Workstation License from Vanguard Appraisals, Inc. in the amount of \$375 and a first year service fee in the amount of \$230.

DISCUSSION

The Discussion of advertisement with 1 Better was deferred to the November 10, 2009 Board Meeting.

Upon motion carried, the Board adjourned the regular meeting at 9:00 a.m. The next regular meeting of the Board is scheduled for November 10, 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