

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

March 10, 2009

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, March 10, 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, Russell Walker and Mark Foldesi.

### **APPROVAL OF AGENDA**

A Highway Department Appointment was added to the agenda. A motion to approve the amended agenda was made by Commissioner Rasmussen, seconded by Commissioner Foldesi and carried unanimously.

### **CONSENT AGENDA**

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

The Board, by adoption of its consent agenda, approved the proceedings from the February 24, 2009 Board Meeting.

The Board, by adoption of its consent agenda, approved the Roseau County Prevention Coalition's Continuation Grant Funding in the amount of \$528,780.00 beginning July 1, 2008 and ending June 30, 2010.

The Board, by adoption of its consent agenda, approved the Memorandum of Understanding between Roseau County and Law Enforcement Labor Services Local 314 regarding compensation for overtime hours for employees working the Stonegarden grant.

The Board, by adoption of its consent agenda, approved the FY10 and FY11 Sentencing to Service contract in the amount of \$75,989.00.

The Board, by adoption of its consent agenda, approved a payroll change for an anniversary step increase for the IT Administrator.

The Board, by adoption of its consent agenda, approved ambulance service appropriations to the Warroad Ambulance and Rescue Squad in the amount of \$25,000.00; to the LifeCare Medical Center in the amount of \$24,800.00; to Tri-County Ambulance in the amount of \$1,500.00 and to the Greenbush Fire Department in the amount of \$1,500.00.

The Board, by adoption of its consent agenda, approved an eligibility roster effective March 10, 2009 to March 10, 2010 for the dispatch/correction officer position and offered positions to Amy Moser and Lonnie Herr as regular part-time dispatch/corrections officers and Stephanie Heppner as a temporary part-time dispatch/corrections officer.

## **COMMENTS AND ANNOUNCEMENTS**

Commissioner Swanson submitted an article for the Board to review, written by Edward Lotterman, entitled State is Ducking Long-term Look at Budget.

Coordinator Klein informed the Board of the MN Red River Valley Development Associations Honor Banquet scheduled for Friday, March 13, 2009.

Coordinator Klein informed the Board that Assessor Al Heim will be present at the March 17, 2009 Board Meeting to address Isanti County's Resolution on the Green Acres program.

Coordinator Klein informed the Board that she was invited to conduct a session at the Association of Minnesota Counties Joint Local Legislative Conference schedule for April 29<sup>th</sup> and 30<sup>th</sup>. The Board by consensus authorized Ms. Klein's attendance.

Coordinator Klein informed the Board that she was invited to speak at the Minnesota City/County Management Association Annual Conference scheduled for May 6-8, 2009. The Board by consensus authorized Ms. Klein's attendance.

## **HIGHWAY DEPARTMENT**

Engineer Ketring requested the board award a contract to low bidder Knife River Materials for the 2009 asphalt projects: SAP 068-613-016, CSAH 13, CSAH 28 and CSAH 31. The bid opening date was March 9, 2009. A motion was made by Commissioner Johnston, seconded by Commissioner Rasmussen and carried unanimously to adopt the following resolution:

### 2009-03-01

BE IT RESOLVED, that the Board does hereby award a contract for the 2009 asphalt projects to Knife River Materials in the amount of \$2,428,154.94 for the following projects: S.A.P. 68-613-16; S.A.P. 68-613-18, 68-628-02, 68-628-04, 68-631-04.

Engineer Ketring requested the Board accept two grants from the Minnesota State Transportation Fund for construction of local road improvement projects. A motion was made by Commissioner Rasmussen, seconded by Commissioner Johnston, and carried unanimously to adopt the following resolution:

### 2009-03-02

WHEREAS, Roseau County has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for construction of Local Road Improvement Project no. 08:14 (S.A.P. 68-613-18); and

WHEREAS, the Commissioner of Transportation has given notice that funding for this local road improvement project is available; and

WHEREAS, the amount of the grant has been determined to be \$108,000.00 by reason of the lowest responsible bid;

NOW THEREFORE BE IT RESOLVED, that Roseau County does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, Section 174.52, Subdivision 5,

and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the road project, but not required.

BE IT FURTHER RESOLVED, that the Board authorizes Engineer Ketring and Board Chair Swanson to sign the grant documents on behalf of the Board.

A motion was made by Commissioner Rasmussen, seconded by Commissioner Johnston, and carried unanimously to adopt the following resolution:

2009-03-03

WHEREAS, Roseau County has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for construction of Local Road Improvement Project no. 04:08 (S.A.P. 68-628-02); and

WHEREAS, the Commissioner of Transportation has given notice that funding for this local road improvement project is available; and

WHEREAS, the amount of the grant has been determined to be \$300,462.70 by reason of the lowest responsible bid;

NOW THEREFORE BE IT RESOLVED, that Roseau County does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, Section 174.52, Subdivision 5, and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the road project, but not required.

BE IT FURTHER RESOLVED, that the Board authorizes Engineer Ketring and Board Chair Swanson to sign the grant documents on behalf of the Board.

## **DISCUSSION**

The Board discussed the upcoming Committee of the Whole meeting scheduled for March 16, 2009 between the Lake of the Woods County Board and the Roseau County Board. The meeting will take place at the Rustic Diner in Roosevelt.

The Board discussed an upcoming flood meeting to be held on March 12, 2009. Commissioner Swanson and Commissioner Rasmussen will attend.

Upon motion carried, the Board adjourned the regular meeting at 9:30 a.m. The next regular meeting of the Board is scheduled for March 17, 2009 at 8:30 a.m.

Attest:

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

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

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