

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

June 16, 2009

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, June 16, 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 cell phone stipend was added to the Consent Agenda and acceptance of a petition from the Roseau River Watershed was added to the Highway Department agenda. A motion to approve the amended agenda was made by Commissioner Foldesi, seconded by Commissioner Walker and carried unanimously.

CONSENT AGENDA

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

The Board, by adoption of its consent agenda, approved the proceedings from the June 9, 2009 Board Meeting.

The Board, by adoption of its consent agenda, approved the cell phone stipend as \$45.00 for standard plans and \$90.00 for data plans.

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

WARRANTS APPROVED FOR PAYMENT 5/28/2009

<i>AMOUNT</i>	<i>VENDOR NAME</i>	<i>AMOUNT</i>	<i>VENDOR NAME</i>
1351.58	ASSURANT EMPLOYEE BENEFITS	455.00	DUFFY LAW OFFICE
1983.10	BRIAN HARDWICK P.A.	718.75	MARK HAUGEN PHD LP
916.80	MN ENERGY RESOURCES	1726.71	MN MUTUAL LIFE INSURANCE
672.00	MN NCPERS GROUP LIFE INS	20000.00	NW MN MENTORING PROGRAM
52305.00	NW MN SERV COOP-BLUE CROSS BLU	767.07	ROSEAU CITY
639.76	ROSEAU ELECTRIC COOP INC		

6 PAYMENTS LESS THAN \$300 402.36

**** **FINAL TOTAL..... \$81,938.13 ******

WARRANTS APPROVED FOR PAYMENT 6/04/2009

<i>AMOUNT</i>	<i>VENDOR NAME</i>	<i>AMOUNT</i>	<i>VENDOR NAME</i>
1957.96	AMERITAS LIFE INSURANCE CORP	2178.10	CAPITAL GUARDIAN TRUST CO
2803.58	CENTURYTEL	7200.00	CHAD MCDONALD CONSTRUCTION
455.00	SEAMUS DUFFY	700.20	LAW ENFORCEMENT LABOR SERVICES
7389.75	MII LIFE-VEBA	837.83	MN CHILD SUPPORT PAYMENT CENTE
2738.00	MN DEPT OF FINANCE-TREAS	3277.48	NATIONWIDE RETIREMENT SOLUTION

9 PAYMENTS LESS THAN \$300 3,028.13

**** FINAL TOTAL..... \$32,566.03 ****

WARRANTS APPROVED FOR PAYMENT 6/10/2009

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
46423.74	BADGER CITY	96274.28	GREENBUSH CITY
515.00	MIDDLE SNAKE TAMARAC WATERSHED	509.34	MN DEPT OF FINANCE-TREAS
19062.21	NW MN MULTI COUNTY HRA	14084.10	NW REGIONAL DEV COMM
5835.73	ROOSEVELT CITY	655134.12	ROSEAU CITY
273632.84	ROSEAU RIVER WATERSHED DIST	3606.26	SCHOOL DIST 2358
116396.79	SCHOOL DIST 2683	4910.99	SCHOOL DIST 447
133205.29	SCHOOL DIST 676	1022012.28	SCHOOL DIST 682
844293.35	SCHOOL DIST 690	29626.51	SPRINGSTEEL ISLAND SANITARY DI
1308.28	STRATHCONA CITY	7724.39	TOWN OF BARNETT
18306.89	TOWN OF BARTO	1935.36	TOWN OF BEAVER
11085.90	TOWN OF CEDARBEND	6311.99	TOWN OF DEER
7396.20	TOWN OF DEWEY	8425.25	TOWN OF DIETER
11907.45	TOWN OF ENSTROM	17345.79	TOWN OF FALUN
10906.17	TOWN OF GOLDEN VALLEY	10924.97	TOWN OF GRIMSTAD
12559.12	TOWN OF HEREIM	5943.47	TOWN OF HUSS
19063.57	TOWN OF JADIS	161786.07	TOWN OF LAKE
14592.15	TOWN OF LAONA	7140.59	TOWN OF LIND
10325.49	TOWN OF MALUNG	8261.53	TOWN OF MICKINOCK
6233.06	TOWN OF MOOSE	36162.22	TOWN OF MORANVILLE
6850.99	TOWN OF NERESON	3871.74	TOWN OF PALMVILLE
1678.58	TOWN OF POHLITZ	12407.20	TOWN OF POLONIA
4101.95	TOWN OF POPLAR GROVE	8662.74	TOWN OF REINE
12990.22	TOWN OF ROSS	13967.37	TOWN OF SKAGEN
6474.91	TOWN OF SOLER	15384.14	TOWN OF SPRUCE
15901.74	TOWN OF STAFFORD	9307.04	TOWN OF STOKES
70796.26	TWO RIVER WATERSHED DISTRICT	342858.64	WARROAD CITY
113920.94	WARROAD PORT AUTHORITY	4429.84	WARROAD WATERSHED DISTRICT

1 PAYMENTS LESS THAN \$300 89.29

**** FINAL TOTAL..... \$4,304,862.33 ****

WARRANTS APPROVED FOR PAYMENT 6/11/2009

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
353.10	CANON FINANCIAL SERVICES INC	403.14	CENTURYTEL
38120.65	DAVIDSON READY MIX & CONSTRUCT	2856.00	MN DEPT OF FINANCE-TREAS
10149.51	ROSEAU CITY	693.00	SATHER LAW OFFICE

9 PAYMENTS LESS THAN \$300 434.07

**** FINAL TOTAL..... \$53,009.47 ****

WARRANTS APPROVED ON 6/19/2009 FOR PAYMENT 6/19/2009

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
717.50	ACCURATE CONTROLS INC	316.78	ACE HARDWARE-ROSEAU
4422.20	ACS	432.00	ALTRU HEALTH SYSTEM-ROSEAU
323.58	ARROWWOOD RESORT	677.12	BALLARD MOTOR CO
1277.94	CDW GOVERNMENT INC	806.88	CONSTRUCTION BULLETIN MAGAZINE
366.99	D & L AUTO GLASS AND MORE	3324.81	DELL MARKETING LP
4541.20	DLT SOLUTIONS INC	625.14	TONY DORN INC
549.81	DR GLOBALDIRECT INC	600.00	DW MECHANICAL
2121.18	FARMERS UNION OIL CO-LK BRNSN	4041.18	FARMERS UNION OIL CO-WARROAD
756.21	GEROYS BUILDING CENTER	7472.00	GOULET CONSTRUCTION
2742.00	GRAFF CONSTRUCTION	4068.11	H & L MESABI INC
300.00	HAABY TERRY	360.00	HELGESON FUNERAL CHAPEL INC
3672.00	HOFFMAN DALE & SWENSON PLLC	3751.31	HORNER PLUMBING & EXCAVATION
3856.36	JOHNSON OIL CO INC	1180.05	LOCATORS & SUPPLIES INC
1325.00	O'NEIL LUND	10051.87	M & R SIGN CO INC
30499.20	MAR-KIT LANDFILL	625.00	MN DEPT OF NATURAL RESOURCES

453.00	MN DEPT OF REVENUE-SP TAXES DI	358.62	MN DEPT OF TRANSPORTATION
442.23	MARTHA MONSRUD	400.00	NORTH COUNTRY WEBSITES
10546.15	NORTHERN RESOURCES COOPERATIVE	2425.27	NORTHLAND TIRE
315.70	JEFF PARKER	1404.44	POWER PLAN
1250.00	PSYCHOLOGY SERVICES OF SOUTHER	444.54	QUILL CORPORATION
8492.42	RATWIK, ROSZAK & MALONEY, PA	1420.00	RELIANCE TELEPHONE SYSTEMS
302.50	RINKE-NOONAN LAW FIRM	1999.10	RIVERFRONT STATION
692.67	ROSEAU AUTO VALUE	3872.13	ROSEAU CITY
461.14	ROSEAU CLEANING SYSTEMS	7195.34	ROSEAU CO COOP ASSN
10451.05	ROSEAU CO HWY DEPT	1593.50	ROSEAU DIESEL SERVICE INC
406.00	ROSEAU TIMES REGION AND	5282.49	SAY SECURITY NORTH COUNTRY
565.00	SIMPLEX GRINNELL LP	2668.25	SJOBORG'S INC
380.95	SORENSEN CHEV OLDS GEO INC	2917.58	SWANSTON EQUIPMENT CORPORATION
500.00	TW VENDING INC	3928.00	WARROAD CITY
517.50	WIKSTROM TELECOM-INTERNET	2090.64	ZIEGLER INC
	62 PAYMENTS LESS THAN \$300	6,623.50	
	****	FINAL TOTAL.....	\$176,203.13 ****

COMMENTS AND ANNOUNCEMENTS

1. Coordinator Klein reminded the Board of the Joint Roseau County Lake of the Woods meeting on June 17, 2009 at 11:00 a.m. in Roosevelt.
2. Commissioner Foldesi announced that he would like to discuss allocating a specific dollar amount to each Commissioner District in an effort to utilize reserve funds. The Board agreed to discuss this at the June 30, 2009 Board Meeting.

HOMELAND SECURITY EMERGENCY MANAGEMENT DIRECTOR

Homeland Security and Emergency Management Director Gracia Nelson met with the Board to request approval of the Continuity of Operations Plan. The Board reviewed the plan. A motion to approve the plan was made by Commissioner Johnston, seconded by Commissioner Swanson and carried unanimously.

Ms. Nelson requested approval of a claim to purchase grant reimbursed communication equipment for our area public safety entities. The purchase was approved by the Board on June 9, 2009. Ms. Nelson presented the Board with two claims to be approved forthwith. This grant requires that the money be spent first and then is reimbursed. A motion was made by Commissioner Johnston, seconded by Commissioner Rasmussen and carried unanimously to approve forthwith claims in the amount of \$58,003.16 to TESSCO and one in the amount of \$57,144.40 to Arrow Head Radio and Security.

DWI COURT COORDINATOR

DWI Court Coordinator Maria Pahlen met with the Board to give an overview of the Roseau County DWI Court. Ms. Pahlen presented the Board with statistics on county cost savings and the success rate for those enrolled in the program. Ms Pahlen noted that nine participants are in Phase III of the program indicating a total of over 300 days of sobriety. Ms. Pahlen is very hopeful that in October of this year the DWI Court Program will have its first graduate of the 18 month process.

COMMITTEE REPORTS

Commissioner Foldesi reported on the following committee meetings: KaMar Board meeting 6/8/09: Discussed facility operations and the possibility of Lake of the Woods County joining KaMar and Soil and Water Conservation District meeting 6/9/09: Discussed tree sales and wetlands.

Commissioner Johnston reported on the following committee meetings: Northwest Regional Development Center Transportation Advisory Committee, 6/1/09: Discussed state aide funding, freight study, and spring flooding projects; Association of Minnesota Counties District meeting, 6/4/09: Discussed Social Services collaboration with Lake of the Woods, and heard legislative update; Subsurface Sewage Treatment Systems meeting, 6/11/09: Discussed structure of committee and design guidelines.

Commissioner Rasmussen reported on the following committee meetings: Highway Employees Labor Union meetings, 6/10/09: Discussed state of county and cost reduction options.

Commissioner Swanson reported on the following committee meetings: Roseau River Watershed Board, 6/3/09: Discussed Hay Creek/Norland Road flood control project; Criminal Justice Coordinating Committee, 6/3/09: Discussed mental health services at the Detention Center, screening tools and adolescent chemical dependency treatment; Association of Minnesota Counties District Meeting, 6/4/09: Discussed Social Services collaboration with Lake of the Woods, and heard legislative update; Job Service Employers Committee, 6/8/09: Discussed location of DEED office and service for MFIP clients; LELS wage re-negotiation discussion, 6/11/09: Discussed department efficiency ideas for LELS consideration; Extension Committee Meeting, 6/15/09; Discussed 2010 budget and heard presentation from Nutrition Educator Kristina Kaml; Meeting with Kittson County, 6/15/09: Discussed collaboration ideas.

Commissioner Walker reported on the following committee meetings: Highway Employees Labor Union meetings, 6/11/09: Discussed state of county and cost reduction options; Law Enforcement Labor Negotiation meeting, LELS wage re-negotiation discussion, 6/11/09: Discussed department efficiency ideas for LELS consideration.

HIGHWAY DEPARTMENT

Roseau River Watershed Manager Rob Sando met with the Board to request the Board accept a petition authorizing the Roseau River Watershed District to proceed with the Hay Creek set back levees, connection channel, and the Norland Impoundment Project. The purpose of this project is flood damage reduction and natural resource enhancement. Pursuant to Minnesota Statutes 103E.401, a motion to accept the petition and set the public hearing date of July 7, 2009 at 9:00 a.m. was made by Commissioner Walker, seconded by Commissioner Foldesi and carried unanimously.

DISCUSSION

The Board discussed options for upgrading the TV Translators in Roseau County from analog to digital transmission. The Board requested that a TV Translator Committee meeting be scheduled to gather more information so that a more informed decision could be made by the County Board. Auditor Anne Granitz agreed to schedule the meeting. The matter will be added to the June 30, 2009 Board Meeting for action.

SHERIFF'S OFFICE

Chief Deputy Terry Bandemer met with the Board to request approval to purchase a squad car. Mr. Bandemer requested authorization to purchase the new squad car utilizing Administrative Fine money. A motion was made by Commissioner Walker, seconded by Commissioner Johnston and carried with Commissioners Johnston, Swanson and Walker in favor and Commissioners Foldesi and Rasmussen opposed.

The Board discussed monitoring of alarms. Jail Administrator Janice Anderson met with the Board to review the reasons that the County discontinued this practice. It was noted that the equipment replacement cost was approximately \$30,000, that in the new jail with the change of supervision systems, the responsibility of monitoring the alarms would have required the addition of a one post or the equivalent of five additional staff, and in addition, the County did not want to be in competition with local providers of this service.

WEIGHT LIMIT ENFORCEMENT ON COUNTY ROADS

At the May 26, 2009 Board meeting, Commissioner Rasmussen suggested that the county should be enforcing weight restrictions. Rasmussen noted that overweight vehicles are causing substantial damage on County roads and that the County is not in a position to be able to fund repairs.

In response to this request, a meeting was held with State Trooper Nick Robertson regarding enforcement options. Trooper Robertson suggested a number of possibilities: First, the County could get back in the business of weight restriction enforcement, Roseau County Sheriff's Office officers would be required to be "weight" certified to do the stops. The County would also need to purchase portable scales. Trooper Robertson received a quote of \$800 each for the scales. The County would need a minimum of two per car. As a second option Trooper Robertson noted that Roseau County could invite the Truck Division to come to Roseau County and spend more time on enforcement. As another option the County could request a weight restriction enforcement **saturation campaign** during times of particular vulnerability on roads. Sheriff Hanson will review options available and make a recommendation to the Board.

Upon motion carried, the Board adjourned the regular meeting at 11:20 p.m. The next regular meeting of the Board is scheduled for June 30, 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