

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

June 9, 2009

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, June 9, 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, Jack Swanson and Russell Walker. Orris Rasmussen was excused.

COMMENTS AND ANNOUNCEMENTS

1. Commissioner Walker relayed concerns about the roads in his district.
2. Coordinator Klein advised the Board that Arlo Bures is a new AFLAC provider and that he has requested an opportunity to meet with county employees to inform them of the products available and to determine the amount of interest. Roseau County is one of the few businesses in Roseau County that does not offer this as an employee sponsored benefit. The Board noted that they did not have an objection. Coordinator Klein suggested that the county should develop a policy regarding how we respond to solicitations such as this in order to provide for fairness and uniformity in the way that we respond to such requests. The Board concurred with this as well. The Insurance Committee will be meeting on June 30, 2009 and will begin policy development.

APPROVAL OF AGENDA

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

CONSENT AGENDA

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

The Board, by adoption of its consent agenda, approved the proceedings from the May 26, 2009 Board Meeting.

The Board, by adoption of its consent agenda, approved the quote to purchase shelving for the Roseau County Historical Society from TC Storage Solutions in the amount of \$3,640.00.

The Board, by adoption of its consent agenda, approved the purchase of a heavy duty truck/hook lift system from Sanitation Products in the amount of \$88,664.00.

The Board, by adoption of its consent agenda, authorized HSEM Director Gracia Nelson to purchase grant reimbursed communication equipment as follows: \$61,500 for two-way radio base radios and \$60,750 for voter, software, antennas, coax and support items for a total of \$122,500. \$7,500 of the total cost will be funded by the E911 account.

DISCUSSION

Commissioner Walker requested Board authorization to do road repair projects in Unorganized America and Clear River Townships in the amount of \$6,000 per township. A motion was made by Commissioner Walker, seconded by Commissioner Johnston and carried unanimously.

HIGHWAY DEPARTMENT

Engineer Ketring met with the Board to request their approval on a resolution approving an advance on construction funds from the County State Aide Highway 2010 allotment. A motion was made by Commissioner Johnston, seconded by Commissioner Walker and carried unanimously to adopt the following resolution:

2009-06-01

WHEREAS, the County of Roseau is planning to implement County State Aid Street Project(s) in 2009 which will require State Aid funds in excess of those available in its State Aid Regular Construction Account, and

WHEREAS, said County is prepared to proceed with the construction of said project(s) through the use of an advance from the County State Aid Construction Fund to supplement the available funds in their State Aid Regular Construction Account, and

WHEREAS, the advance is based on the following determination of estimated expenditures:

Account Balance as of date June 1, 2009		\$379,093.18
		\$1,247,842.11 (2009 Const. Fund Payments)
		\$65,675.91 (Encumbered)
	Total Balance:	\$1,692,611.20
Less estimated disbursements		
Project #SP 68-609-17	\$1,650,000.00	\$330,000.00 (20% of Total Federal Contract)
Project #SAP 68-628-04		\$925,000.00
Project #SAP 68-628-02	\$340,000.00	\$40,000.00 (300k LIRP)
Project #SAP 68-631-04		\$940,000.00
Project #SAP 68-613-16		\$220,000.00
Project #SAP 68-613-18	\$130,000.00	\$22,000.00 (108k LIRP)
Project #SAP 68-605-07		\$220,000.00
Total Estimated Disbursements		\$2,697,000.00
Total Balance:		(\$1,692,611.20)

Advance Amount (amount in excess of acct balance) \$1,000,000.00

WHEREAS, repayment of the funds so advanced will be made in accordance with the provisions of Minnesota Statutes 162.08, Subd. 5 & 7 and Minnesota Rules, Chapter 8820, and

WHEREAS, the County acknowledges advance funds are released on a first-come-first-serve basis and this resolution does not guarantee the availability of funds.

NOW, THEREFORE, Be It Resolved: That the Commissioner of Transportation be and is hereby requested to approve this advance for financing approved County State Aid Highway Project(s) of the County of Roseau in an amount up to \$1,000,000.00 in accordance with Minnesota Rules 8820.1500, Subp. 9. I hereby authorize repayments from subsequent accruals to the Regular Construction Account of said County from future year allocations until fully repaid.

Roseau River Watershed Manager Todd Miller and Roseau River Watershed Administrator Rob Sando met with the Board to advise the Board that they will be petitioning the Board authorization to proceed with the Hay Creek set back levies, connection channel, and Northland Impoundment Project under provision of 103E.227

Engineer Ketring requested permission to contact Drainage Authority Attorney Kurt Deter for legal advice on this matter. Ketring also requested permission to begin the search for a consultant to oversee the project. The Board concurred on both requests.

Upon motion carried, the Board adjourned the regular meeting at 1:20 p.m. The next regular meeting of the Board is scheduled for June 16, 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