

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

July 14, 2009

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, July 14, 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, and Jack Swanson. Russell Walker was excused.

APPROVAL OF AGENDA

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

CONSENT AGENDA

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

The Board, by adoption of its consent agenda, approved Roseau County Prevention Coalition Year End Report and 4th Quarter Fiscal Report.

The Board, by adoption of its consent agenda, approved a Letter of Understanding with Government Management Group, Inc for preparation of Roseau County's 2009, 2010, and 2011 Indirect Cost Allocation Plan in the amount of \$3,500 for 2009; \$3,500 for 2010 and \$3750 for 2011.

The Board, by adoption of its consent agenda, approved a professional services contract with Hildi, Inc., for the Completion of GASB 45 Other Post Retirement Benefit (OPEB) Analysis and Report in the amount of \$3,500.

The Board, by adoption of its consent agenda, approved a correction to the June 30th Proceedings as changing language from Grade 6 Step F to Grade 6 Step G.

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

WARRANTS APPROVED FOR PAYMENT 7/02/2009

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
1135.45	DAVID ANDERSON	2178.10	CAPITAL GUARDIAN TRUST CO
13500.00	CHAD MCDONALD CONSTRUCTION	12427.67	HUG INC
720.00	JOHNSTON CONCRETE INC	700.20	LAW ENFORCEMENT LABOR SERVICES
7307.50	MII LIFE-VEBA	837.83	MN CHILD SUPPORT PAYMENT CENTE
1717.31	MN MUTUAL LIFE INSURANCE	3177.48	NATIONWIDE RETIREMENT SOLUTION
53925.00	NW MN SERV COOP-BLUE CROSS BLU	30000.00	ROSEAU CO SOIL & WATER CONS
4980.00	STOSKOPF REDI MIX ROSEAU INC	72129.94	VOYAGEURS COMTRONICS CORPORATI
	9 PAYMENTS LESS THAN \$300	4,088.26	
	**** FINAL TOTAL.....	\$208,824.74	****

WARRANTS APPROVED FOR PAYMENT 7/09/2009

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
1986.64	AMERITAS LIFE INSURANCE CORP	1351.58	ASSURANT EMPLOYEE BENEFITS
353.10	CANON FINANCIAL SERVICES INC	393.00	JOHN CARTER
3749.02	CENTURYTEL	675.00	LES STOREY TRUCKING
2339.00	MN DEPT OF FINANCE-TREAS	640.00	MN NCPERS GROUP LIFE INS
50392.08	R & Q CONTRACTING INC		
		16 PAYMENTS LESS THAN \$300	1,441.96
		****	****
		FINAL TOTAL.....	\$63,321.38

WARRANTS APPROVED ON 7/14/2009 FOR PAYMENT 7/17/2009

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
648.22	ACE HARDWARE-ROSEAU	990.11	BALLARD MOTOR CO
320.85	BEITO PLUMBING & HEATING	600.06	BERGSTROM ELECTRIC INC
21661.30	BROCK WHITE CO LLC	6744.47	CDW GOVERNMENT INC
9700.00	CRYTEEL TRUCK EQUIPMENT	350.88	CULLIGAN
384.54	TONY DORN INC	2617.96	FARMERS UNION OIL CO-LK BRNSN
2838.31	FARMERS UNION OIL CO-WARROAD	321.00	FOLDESI WELDING & REPAIR
3500.00	GOVERNMENT MANAGEMENT GROUP IN	4872.38	H & J DISPLAYS INC
910.00	HEPPNER CONSULTING INC	846.08	HILLYARD HUTCHINSON
414.27	HOLTE IMPLEMENT INC	649.07	INTERSTATE POWER SYSTEMS INC
1650.85	JACKSON VERAUNDA	6410.20	JOHNSON OIL CO INC
43188.40	JOHNSTON FARGO CULVERT INC	1722.00	LIFECARE MEDICAL CENTER
1884.03	M & R SIGN CO INC	34542.00	MAR-KIT LANDFILL
515.51	MARSHALL CO AUDITOR-TREASURER	511.20	MARVIN HOME CENTER
6150.00	MINN-DAK ASPHALT INC	1245.31	MN COUNTIES COMPUTER COOP
508.75	GRACIA NELSON	400.00	NORTH COUNTRY WEBSITES
64254.90	NORTHERN RESOURCES COOPERATIVE	3581.65	NORTHLAND TIRE
350.53	NORTHWOODS HEATING & COOLING	800.00	ARIA OLSLUND
1162.68	POWER PLAN	1419.00	R & Q CONTRACTING INC
33495.27	RATWIK, ROSZAK & MALONEY, PA	3970.79	RIVERFRONT STATION
5272.34	ROSEAU CITY	461.14	ROSEAU CLEANING SYSTEMS
7261.99	ROSEAU CO COOP ASSN	587.20	ROSEAU CO SHERIFF-SUNDRY ACCOU
7746.49	ROSEAU CO SOIL & WATER CONS	23797.16	ROSEAU COUNTY FORD
1366.24	ROSEAU DIESEL SERVICE INC	319.49	STREIFF SPORTING GOODS
1198.13	SWANSONS' REPAIR INC	446.97	TITAN ACCESS ACCOUNT
16224.99	U OF MN EXTENSION SERVICE	1950.00	VOYAGEURS COMTRONICS CORPORATI
450.00	MARK YAGER	396.78	ZEE SERVICE CO
6183.22	ZIEGLER INC		
		53 PAYMENTS LESS THAN \$300	6,819.83
		****	****
		FINAL TOTAL.....	\$346,614.54

COMMENTS AND ANNOUNCEMENTS

The Board briefly discussed their ongoing concern regarding county road damage. It was suggested that the speed limit could be dropped for trucks on county roads or on specific county roads that are experiencing damage. Commissioner Johnston noted that he would be opposed to changing speed limits just for trucks and that the Highway Committee should look into developing a policy for all vehicles using county roads. Chair Swanson offered to discuss this with County Engineer Brian Ketring.

Commissioner Swanson gave a brief update on the Cohort Leadership Program. Kittson, Lake of the Woods and Roseau counties have approved participation. Clearwater County has declined. Marshall County will be discussing it at their next meeting.

Commissioner Foldesi noted that he had met two county deputies while hauling cattle and wondered why he was not stopped by either to have his movement permit checked. Coordinator Klein was directed to speak to Chief Deputy Terry Bandemer about this.

The Board addressed correspondence from Betty Larson concerning ditch cleaning. Coordinator Klein was directed to forward the correspondence to the Roseau River Watershed District as it is under their jurisdiction and not the county's.

COMMITTEE REPORTS

Commissioner Foldesi had no meetings to report.

Commissioner Johnston had no meetings to report.

Commissioner Rasmussen reported on the following committee meetings: Roseau River Watershed Board, 7/2/09: Discussed Malung as a potential impoundment project.

Commissioner Swanson reported on the following committee meetings: Roseau Economic Development Authority, 6/30/09; Roseau River Watershed Board, 7/1/09: Discussed Malung as a potential impoundment project; Criminal Justice Coordinating Committee, 7/1/09: Discussed chemical dependency treatment for juveniles; Northern Counties Land Use Coordinating Board, 7/2/09: Discussed Heritage Council and Clean Water Act; Regional Radio Board, 7/8/09: Approved 2010 budget, discussed Memorandum of Understanding with MnDot. Roseau River Watershed Board, 7/10/09: Met with Todd Miller to discuss potential impoundment projects on state land in Roseau County; KaMar, 7/13/09.

Coordinator Klein reviewed the 2009 fair booth materials with the Board via a power point presentation.

Chair Swanson recessed the meeting at 10:00 am. The meeting reconvened at 10:15 am.

DISCUSSION

Auditor Anne Granitz met with the Board to review two quotes for county auditing services. A motion was made by Commissioner Rasmussen, seconded by Commissioner Johnston and carried unanimously to accept the multi-year quote from Hoffman, Dale and Swenson in the amount of \$25,600 for years 2009-2011.

The Board discussed establishing a DNR Land Asset Pilot Project Work Group, A motion was made by Commissioner Swanson, seconded by Commissioner Rasmussen and carried unanimously to create a Land Asset Pilot Project Work Group and appoint Commissioner Swanson, Commissioner Johnston, Auditor Granitz, Engineer Ketring, and Allen Heim as members.

The Board discussed the development of an Off Highway Vehicle Recreational Park in Roseau County. A motion was made by Commissioner Swanson, seconded by Commissioner Johnston and carried unanimously to establish an Off Highway Vehicle Recreational Park Committee and to appoint Commissioner Foldesi and Commissioner Rasmussen as members.

Upon motion carried, the Board adjourned the regular meeting at 11:30 a.m. The next regular meeting of the Board is scheduled for July 28, 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