

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

August 25, 2009

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, August 25, 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 a contract with Northland Community and Technical College for the Services of Dave Grafstrom was added to the Consent Agenda. Appointment of a manager to the Roseau River Watershed District was removed from the Consent Agenda and added as a separate discussion item. A motion to approve the revised agenda was made by Commissioner Walker, seconded by Commissioner Rasmussen and carried unanimously.

CONSENT AGENDA

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

The Board, by adoption of its consent agenda, approved the proceedings from the August 11, 2009 Board Meeting.

The Board, by adoption of its consent agenda, approved the 2009 Emergency Management Performance Grant Agreement granted by the State of Minnesota in the amount of \$14,642.00.

The Board, by adoption of its consent agenda, approved the MnDOT Communications Facility Use Agreement with Roseau County allowing Roseau County to place their communications equipment on the towers at Greenbush and Warroad in the amount of \$400 per year per tower.

The Board, by adoption of its consent agenda, approved an Off Highway Vehicle Enforcement Grant in the amount of \$8,921.00 for each of two years beginning August 15, 2009 and ending June 30, 2011.

The Board, by adoption of its consent agenda, approved the appointment of Gerald Phillipe and Jeff O'Donnell to a three year term on the Warroad River Watershed Board commencing September 19, 2009.

The Board, by adoption of its consent agenda, approved the appointment of Richard Novacek to a three year term on Two Rivers Watershed Board commencing October 29, 2009.

The Board, by adoption of its consents agenda, approved the Minnesota Trails Assistance Program Snowmobile FY 2010 Maintenance and Grooming Grant Agreement for Pelan and BISF #1 trails in the amount of \$122,308.20.

The Board, by adoption of its consent agreement, approved a contract with Northland Community and Technical College in the amount of \$20,000.00 for the services of Dave Grafstrom to assist with coordinating meetings and correspondence as it relates to the Bovine TB Split State (MA zone).

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

WARRANTS APPROVED FOR PAYMENT 8/13/2009

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
2005.20	AMERITAS LIFE INSURANCE CORP	1016.69	B & B PLUMBING & HEATING INC
355.58	CANON FINANCIAL SERVICES INC	2178.10	CAPITAL GUARDIAN TRUST CO
18247.00	CHAD MCDONALD CONSTRUCTION	710.50	SEAMUS DUFFY
7338.33	HUG INC	9000.00	J & L CONSTRUCTION
1137.00	KB BOBCAT SERVICE	3460155.11	KNIFE RIVER MATERIALS
714.15	LAW ENFORCEMENT LABOR SERVICES	706.96	MN CHILD SUPPORT PAYMENT CENTE
3040.50	MN DEPT OF FINANCE-TREAS	3102.48	NATIONWIDE RETIREMENT SOLUTION
5876.00	RB BUILDERS CONSTRUCTION	12087.35	ROSEAU CITY
7307.50	SELECT ACCOUNT-VEBA	1076.17	TRIANGLE ELECTRIC INC
1680.00	UPPER MISSISSIPPI MENTAL HEALT		
		11 PAYMENTS LESS THAN \$300	1,212.27
		**** FINAL TOTAL.....	\$3,538,946.89 ****

WARRANTS APPROVED FOR PAYMENT 8/20/2009

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
525.07	CANON FINANCIAL SERVICES INC	302.80	BRIAN HARDWICK P.A.
5505.00	HOLTHUSEN CONSTRUCTION INC	4183.03	LAURE JOHNSON
8261.14	JOHNSTON FARGO CULVERT INC	502.57	MN ENERGY RESOURCES
194598.83	MORRIS SEALCOAT & TRUCKING INC	88442.81	OLSON CONSTRUCTION TRF INC
6980.14	ROSEAU CO TREASURER		
		5 PAYMENTS LESS THAN \$300	239.16
		**** FINAL TOTAL.....	\$309,540.55 ****

WARRANTS APPROVED ON 8/25/2009 FOR PAYMENT 8/28/2009

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
449.62	ALIVE OUTDOOR SERVICES	414.01	AMERICAN SOLUTIONS FOR BUSINES
6096.57	CDW GOVERNMENT INC	1342.62	CRT PROCESSING LLC
1489.03	D & E SPORT SHOP-ROSEAU	401.85	DEATONS MAILING SYSTEMS INC
1516.32	DELL MARKETING LP	502.93	ECOLAB PEST ELIMINATION DIV.
978.75	EMPLOYERS ASSOCIATION INC	833.79	FARMERS UNION OIL CO-WARROAD
7963.71	FRANK'S TV REPAIR	1347.56	GARTNER REFRIGERATION CO
3057.84	DAVE GRAFSTROM	1610.04	AL HEIM
3562.00	HOFFMAN DALE & SWENSON PLLC	619.48	LAKESIDE PROTECTION INC
2250.45	LIFECARE MEDICAL CENTER	616.35	LIFECARE MEDICAL CENTER-HOME C
984.97	MATTSON PHARMACY INC	504.00	MIDWEST MONITORING & SURVEILLA
389.97	NORTHERN OFFICE OUTFITTERS	5102.80	NORTHERN RESOURCES COOPERATIVE
4485.50	NORTHLAND COMM & TECH COLLEGE-	1600.00	ARIA OLSLUND
762.63	PEART & ASSOCIATES INC	800.00	PRO-WEST & ASSOCIATES INC
7733.27	ROSEAU CITY	14793.72	ROSEAU CO HWY DEPT
391.49	SAY SECURITY NORTH COUNTRY	2658.92	TW VENDING INC
427.00	US SECURITY SYSTEMS, INC.	343.03	WARROAD PIONEER
		28 PAYMENTS LESS THAN \$300	2,659.62
		**** FINAL TOTAL.....	\$78,689.84 ****

ROSEAU RIVER WATERSHED DISTRICT MANAGER APPOINTMENT

The Board voted on nominations for the Roseau River Watershed appointment. A motion to appoint Steve Lee as Watershed Manager was made by Commissioner Johnston, seconded by Commissioner Swanson and failed by a 2-3 vote with Commissioners Johnston and Swanson in favor and Commissioners, Foldesi, Rasmussen and Walker opposed. A motion to appoint Daniel Johnston as Watershed Manager was made by Commissioner Johnston, seconded by Commissioner Swanson and failed due to a tie vote. Commissioner Swanson removed himself from voting due to a personal relationship with this candidate. Commissioners Johnston and Rasmussen voted in favor and Commissioners Foldesi and Walker were opposed. A motion to appoint Floyd Haugen as Watershed Manager was made by Commissioner Foldesi, seconded by Commissioner Walker and carried by a 3-2 vote with Commissioners Foldesi, Rasmussen and Walker in favor and Commissioners Johnston and Swanson opposed. Mr. Haugen's term as Watershed Manager will commence on October 19, 2009.

COMMENTS AND ANNOUNCEMENTS

Commissioner Swanson presented the Board with a letter from the MN Department of Human Services regarding the DHS Re-Design Act. Chair Swanson directed Administrative Assistant Ann Marie Miller to draft a letter to Senators Olin and Stumpf regarding the DHS' interpretation of the recent legislation.

Commissioner Swanson announced the upcoming All-Terrain Vehicle Association Annual Fall Convention in Roseau Friday, September 18, 2009 and shared a MCIT letter regarding coverage renewal.

Commissioner Rasmussen expressed concern over a constituent complaint regarding the Sheriff's Office. This concern will be put on the next Sheriff's Committee agenda.

Administrative Assistant Ann Marie Miller notified the Board of an upcoming meeting with Legislative Auditor Colbey Sullivan regarding the state's natural resource land ownership and easements. Commissioners Swanson and Walker will attend.

Commissioner Johnston received a letter from the Sugar Beet Growers regarding truck transportation issues and announced that he will be attending the September 14, 2009 Transportation Advisory Committee meeting with Highway Engineer Brian Ketring.

COMMITTEE REPORTS

Northwest Regional Library Board Committee Representative Nadene Johnston met with the Board to give an update on the recent activities within the Northwest Regional Library system. The Northwest Regional Library and all Regional Library systems will receive a portion of legacy funding for region wide programming. Legacy funding is 3/8 of 1 percent sales tax voted on in the last election which will allow for funding in cultural institutions such as libraries. With this funding NWRL will be able to enhance the programming already in place giving all tax payers the opportunity to use the library and its services.

Commissioner Foldesi reported on the following committee meetings: DNR Land Asset Pilot Project, 8/19/09: Discussed process for land sale; Two Rivers Watershed Meeting,

8/13/09: Discussed Big Swamp concerns; Highway Committee Meeting, 8/17/09: Discussed gravel pit concern and FEMA repairs.

Commissioner Johnston reported on the follow committee meeting: AMC Leadership Summit, August 12-14, 2009: Three day presentation on exercising leadership.

Commissioner Swanson reported on the following committee meetings: AMC Leadership Summit, August 12-14, 2009: Three day presentation on exercising leadership; Roseau County Committee on Aging, 8/17/09: Discussed cooperating use of bus with LifeCare Manor; DNR Land Asset Pilot Project, 8/19/09: Discussed process for land sale; Agriculture Listening Session with Gene Hugoson, 8/20/09.

Commissioner Rasmussen reported on the following committee meeting: Joint Powers Natural Resource Board, 8/14/09: Discussed Emerald Ash Borer problem in Minnesota and DNR lawsuit with Kittson County.

Commissioner Walker reported on the following committee meeting: Bovine TB meeting, 8/19/09: Discussed restrictions on Mexican cattle in the United States.

Chair Swanson recessed the meeting at 10:30 a.m. The meeting reconvened at 10:40 a.m.

HIGHWAY DEPARTMENT

There were no action items for the Board.

DISCUSSION

The Board discussed at length the appropriations for 2010. A motion to approve the following appropriations was made by Commissioner Foldesi, seconded by Commissioner Walker and carried unanimously to adopt the following resolution.

2009-8-02

BE IT RESOLVED, that the Board does hereby approve the following appropriations and dues payable in the year 2010:

Area Ag Information Center \$750
Far North Transit \$0
Joint Powers Natural Resource Board \$2,000
Memorial Day \$600
Northern Counties Land Use Board \$2,500
Minnesota Heartland Tourism Association \$250
Minnesota Red River Development Association \$800
Northwest Regional Library \$91,857
Pembina Trail Resource Conservation & Development Association \$500
Red River Basin Commission \$347
Roseau County Agricultural Society (Fair) \$15,000
Roseau County Historical Society \$40,000
Roseau County Medical Travel \$4,465
Rural Life Outreach \$750

After further discussion, a motion to approve the Roseau County Soil and Water Conservation District appropriation was made by Commissioner Foldesi, seconded by Commissioner Rasmussen and carried by a 4-1 vote with Commissioners Foldesi, Rasmussen, Swanson and Walker in favor and Commissioner Johnston opposed to approve the following resolution:

2009-08-03

BE IT RESOLVED, that the Board does hereby appropriate \$60,000 to the Roseau County Soil & Water Conservation District with \$30,000 payable in January, 2010 and \$30,000 payable in July, 2010.

The Board discussed funding of the 2010 Ambulance/Fire Donations. A motion was made by Commissioner Walker, seconded by Commissioner Rasmussen and carried unanimously to adopt the following resolution:

2009-08-04

BE IT RESOLVED, that the Board does hereby approve the 2010 Ambulance/Fire Donations as follows: Warroad Ambulance and Rescue Squad, \$25,000.00; LifeCare Medical Center, \$24,800.00; Tri-County Ambulance, \$1,500.00 Greenbush Fire Department, \$1,500.00.

The Board deferred discussion on the approval of 2010 Unorganized Township Budgets and levies and the PILT payment resolution to the September 8, 2009 Board Meeting.

Commissioner Johnston requested approval for his attendance at the Greater MN Regional Park & Trail Providers meeting scheduled for September 9, 2009. A motion for Commissioner Johnston to attend the above stated meeting was made by Commissioner Walker, seconded by Commissioner Swanson and carried unanimously. Commissioner Johnston will also be attending the Subsurface Sewage Treatment System meeting scheduled for September 10, 2009 in Fergus Falls.

Upon motion carried, the Board adjourned the regular meeting at 11:40 a.m. The next regular meeting of the Board is scheduled for September 8, 2009 at 8:30 a.m.

Attest:

Date: _____

Ann Marie Miller, Board Clerk
Roseau County, Minnesota

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