

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

August 4, 2009

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, August 4, 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 Confidentiality Agreement with Curt's Lock and Key, appointment of Commissioner Rasmussen as an alternate to the Roseau County Household Hazardous Waste Committee and appointment of Russell Walker as an alternate to the Northwest Community Action Committee were added to the Consent Agenda. A motion to approve the agenda was made by Commissioner Walker, seconded by Commissioner Johnston, and carried unanimously.

COMMENTS AND ANNOUNCEMENTS

Commissioner Swanson acknowledged the invitation for the opening of the Warroad Senior Living Center on August 19, 2009; acknowledged the letter received from MnDot regarding the construction of a tower near Winner Silo in Beltrami Island State Forrest; announcement that the MN DNR, Division of Forestry, is going to replace the Keenan Bridge along the Winner State Forrest Road at Hanson Creek; noted that the Minnesota Counties Insurance Trust Dividend for 2008 is \$96,000 and stated the City of Roseau's concern about a crossing at Highway 11 near the airport curves should the rail be abandoned and a trail system be put in place.

Commissioner Walker announced that the Bovine TB Stakeholders Conference was very beneficial.

Commissioner Johnston forwarded an article from the Star Tribune regarding tax increases in Scott County; acknowledged Susan Horner's concern about the trail crossing on her property and. acknowledged receipt of an invitation for the 2009 Community Health Conference sponsored by the Minnesota Department of Health, October 1-2, 2009.

Coordinator Klein informed the Board that a second letter was sent to Pioneer Farm regarding the disposition of that property. Ms. Klein also informed the Board that the Green Corps Grant had been submitted.

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 Proceedings from the July 28, 2009 Board Meeting.

The Board, by adoption of its consent agenda, accepted the Minnesota Department of Public Safety Office of Crime Victim Services \$1200 Emergency Fund Grant.

The Board, by adoption of its consent agenda, approved the appointment of Commissioner Rasmussen as an alternate to the Roseau County Household Hazardous Waste Committee.

The Board, by adoption of its consent agenda, approved the appointment of Commissioner Walker as an alternate to the Northwest Community Action Committee.

Upon motion carried, the Board adjourned the regular meeting at 9:00 a.m. The next regular meeting of the Board is scheduled for August 11, 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