



Board of Commissioners

606 5th Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

Fax: 218-463-3252

AGENDA

Tuesday, October 5, 2010 8:30 a.m.

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on October 5, 2010 at 8:30 am in the Roseau County Courthouse, Room 110, Roseau, MN, at which time the following matters will come before the Board:

8:30 Call to Order

1. Presentation of Colors
2. Approve Agenda

8:35 Comments and Announcements

8:45 Consent Agenda

1. Approve Proceedings from the September 28, 2010 Board Meeting
2. Approve Resolution of Support for Clear River Forestry Station Multi Purpose Campground
3. Approve Sidewalk Snow Removal RFP
4. Approve Resolution of Support for Deer Hunter Participation in Bovine TB Testing Program

9:00 Insurance Committee

1. Review 2011 Insurance Committee Recommendations

9:25 Adjourn

**COMMITTEE OF THE WHOLE
AGENDA**

9:30 Discussion

1. Review 2011 Ditch Budget's & Levies
2. Review 2011 Appropriations

10:30 Roseau County 4H Coordinator Sandi Weiland

1. 4H Annual Update

11:00 Future Agenda Items

11:05 Adjourn

To schedule an appointment with the Board, please contact the County Coordinator at 218-463-4248

County Coordinator's e-mail address: trish.klein@co.roseau.mn.us

Roseau County Home Page Address: <http://www.co.roseau.mn.us/>

District 1, Alan Johnston, Chair - District 2, Jack Swanson -
District 3, Roger Falk - District 4, Russell Walker - District 5, Mark Foldesi, Vice-Chair

An Equal Opportunity Employer

ITEM # Consent 1

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Klein, Trish	*Department Coordinator	*Board Meeting Date Oct 5 2010
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***Subject Title (As it will appear on the agenda):**
Approve Proceedings from the September 28, 2010 Board Meeting

***Background (Provide sufficient detail of the subject):**
Attached are proceedings from the September 28, 2010 Board Meeting. Please review carefully and advise of any changes.

***Legal Consideration:**

***Other Consideration:**

***Resolution (Wording should reflect the intent of the Board vote):**

Coordinator's Office Use (Do Not Write Below)

Date Received:	Comments:
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Board Action:

Comm.	Motion (First)	Motion (Second)	Vote			Vote Result	
			Yes	No	Abstain		
Swanson						Passed	
Johnston							
Foldesi						Failed	
Falk							
Walker						Tabled	

ATTEST: Teresa Klein, Board Clerk

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

September 28, 2010

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, September 28, 2010 at 8:30 a.m.

CALL TO ORDER

The meeting was called to order at 8:30 a.m. by County Board Chairman Alan Johnston. The Pledge of Allegiance was recited. Commissioners present were Roger Falk, Mark Foldesi, Alan Johnston, Jack Swanson, and Russell Walker.

APPROVAL OF AGENDA

A report from Dave Grafstrom on the deer hunter testing recommendations was added to the MN DNR appointment; discussion of the Golden Valley Township concern and discussion of the Court of Kittson County vs. MN DNR Court of Appeals Decision was added to the Highway Department appointment. A motion to approve the agenda was made by Commissioner Falk, seconded by Commissioner Swanson and carried unanimously.

COMMENTS AND ANNOUNCEMENTS

Coordinator Klein notified the Board that Emergency Manager Gracia Nelson was honored at the recent Association of Minnesota Emergency Managers Annual Conference with the Minnesota Emergency Manager of the Year award.

The Board acknowledged correspondence from Jim Jenson regarding the Suronen settlement.

CONSENT AGENDA

A motion to adopt the Consent Agenda was made by Commissioner Swanson, seconded by Commissioner Walker and carried unanimously.

The Board by adoption of its Consent Agenda, approved proceedings from the September 14, 2010 Board Meeting and September 15, 2010 Emergency Board Meeting; approved Regional Railroad Authority Resolution Revision; Approved the State of MN DNR Grant in Aid Snowmobile Trails Assistance Program Maintenance and Groom Agreement for the BISF and Pelan Trails; Approved the purchase of a M100 Ballot Tabulator and approved the payment of bills as follows:

Warrants Approved for Payment 9/16/2010

Vendor Name	Amount
Centurylink	3,602.67
Fish/Alan B	1,781.25
KB Bobcat Service	301.00
Knife River Materials	100,761.41
Northern Construction	1,200.00
Olson/Greg	672.00
Roseau Co Treasurer	375.00
Spruce Valley Corporation, The	122,770.87

17 Payments less than 300 \$1,642.05
Final Total: \$233,106.25

Warrants Approved for Payment 9/23/2010

Vendor Name	Amount
ANDERSON ETUX/OREN	308.00
Canon Financial Services Inc	525.07
Capital Guardian Trust Co	3,182.53
Johnson/Laure A	4,308.52
Knife River Materials	128,282.66
MN Child Support Payment Center	709.17
Mn Energy Resources	497.78
Nationwide Retirement Solutions	3,252.12
NORTH STAR ATV CLUB	807.36
Nw Mn Mentoring Program	20,000.00
Roseau Electric Coop Inc	399.27
Select Account-VEBA	7,759.75

9 Payments less than 300 \$656.23
Final Total: \$170688.46

Warrants Approved On 9/28/2010 for Payment 10/01/2010

Vendor Name	Amount
Aviands Llc	7,754.70
Burkel/Brittany	351.50
CDW Government Inc	1,598.11
Creative Forms & Concepts	405.52
Election Systems & Software Inc	1,428.22
Environmental Systems Research Inst	2,027.50
Fleet Services Division	2,441.56
Graybar Electronic Co Inc	2,593.93
Hillyard Hutchinson	510.32
Hoffman Dale & Swenson PLLC	4,225.00
Mattson Pharmacy Inc	1,016.76
Midwest Monitoring & Surveillance	373.50
Multi Office Products Inc	388.49
Northern Resources Cooperative	3,271.59
Pb Electronics Inc	11,836.77
Pederson Arnold	1,900.00
Powerphone Inc	349.00
Quill Corporation	789.82
Ratwik, Roszak & Maloney, PA	357.15
Reliance Telephone Systems	300.00
Roseau Co Hwy Dept	14,983.00
Roseau County Ford	572.17
Safety Compliance Services	4,650.00
Sterling Solutions Inc	450.00
Streicher's - Minneapolis	4,846.64
Synergy Graphics	11,150.06
West Group Payment Center	583.00

27 Payments less than 300 \$2,435.33
Final Total: \$83589.64

COMMITTEE REPORTS

Commissioner Falk deferred committee reports to the October 12, 2010 Board Meeting.

Commissioner Foldesi deferred committee reports to the October 12, 2010 Board Meeting.

Commissioner Johnston reported on the following committee meeting(s): Minnesota Rural Counties Caucus, 9/15/10; Association of Minnesota Counties Policy Committee meetings, 9/15/10 and 9/16/10; Public Health Committee meeting, 9/27/10.

Commissioner Swanson deferred committee reports to the October 12, 2010 Board Meeting.

Commissioner Walker had no meetings to report.

ROSEAU COUNTY VETERANS SERVICE OFFICER COLONEL JEFFREY PARKER.

Per Minnesota Statute §917.60 County Veterans Service Officers must be appointed every four years. A motion was made by Commissioner Swanson, seconded by Commissioner Falk and carried unanimously to adopt the following resolution:

2010-09-07

BE IT RESOLVED that the Roseau County Board does hereby appoint Colonel Jeffrey Parker as the Roseau County Veterans Service officer to a four year term effective April 11, 2009 to April 11, 2013.

Colonel Parker requested the Board accept the County Veterans Service Office Operational Improvement Grant in the amount of \$2,800.00. A motion to accept the CVSO grant in the amount of \$2,800 and to authorize the Board Chair to sign the grant on behalf of Roseau County was made by Commissioner Foldesi, seconded by Commissioner Walker and carried unanimously.

Colonel Parker updated the Board on the day to day activities of the VSO. This office continues to be very busy with over 300 veterans seen to date in 2010. Parker noted the importance of Senior Medical Travel and stated that this is a vital need for Roseau County. Parker reported that he became certified by the National Association of CVSO's during a week of training in June, 2010. Certification allows for intercession with other Veterans Administration (VA) Services. Colonel Parker noted that it is necessary to be certified by the National Association of CVSO's to be eligible for MDVA grant funding.

Colonel Parker deferred the VSO Job Share discussion to a later date.

HIGHWAY DEPARTMENT

Engineer Brian Ketring met with the Board to request final payout for the 2010 shouldering projects. A motion was made by Commissioner Walker, seconded by Commissioner Johnston and carried unanimously to adopt the following resolution:

2010-09-08

BE IT RESOLVED, that the Board does hereby approve final payout to R & Q trucking in the amount of \$2,609.70 for the 2010 shouldering projects.

Engineer Ketring requested the Board approve the 2010 Bridge Program Resolution. A motion was made by Commissioner Swanson, seconded by Commissioner Walker and carried unanimously to adopt the following resolution:

2010-09-09

WHEREAS Roseau County has determined that the following deficient bridges on the CSAH, County Road, and Township bridge systems are a high priority and require replacement or rehabilitation in the next five years and has revised the overall priority list as follows:

Bridge No.	Road No.	Sufficiency Rating	Engineers Estimate	Proposed Construction Yr.
L-9063	Twp. Road	28.1	\$210k	2011
92653	CR 149	42.9	\$	2011
7511	CR 111	42.4	\$175k	2012
L-9057	Twp. Road	29.7	\$400k	2012
L-9285	Twp. Road	37.9	\$275k	2013
68522	Twp. Road	42.0	\$600k	2013
L-4439	Twp. Road	56.0	\$120k	2014
L-5987	Twp. Road	54.0	\$225k	2014
88320	CSAH 4	53.8	\$225K	2014
R0235	Twp. Road	43.0	\$360k	2015
92593	CR 126	40.0	\$600k	2015
7515	CR 103	58.8	\$225k	2016
68501	CSAH 7	89.0	\$350k	2016

WHEREAS local roads play an essential role in the overall state transportation network and local bridges are the critical component of the local road systems, and

WHEREAS State support for the replacement or rehabilitation of local bridges continues to be crucial to maintaining the integrity of the local road systems and is necessary for the County and the townships to proceed with the replacement or rehabilitation of the high priority deficient bridges described above, and

WHEREAS Roseau County intends to proceed with replacement or rehabilitation of these bridges as State Transportation Bond Funds become available.

NOW, THEREFORE, BE IT RESOLVED Roseau County commits that it will proceed with the design and contract documents for these bridges immediately after being notified that funds are available in order to permit construction to take place within one year of notification.

Engineer Ketring notified the Board that the Highway department will be sending out a notice to townships regarding snowplowing and will include bridge inspection information as well. It was noted that the county is not required to do bridge inspections for townships but has historically provided this service free of charge.

The Board discussed a demonstration of support for the Kittson County Board Petition to the Minnesota Supreme Court to review a recent decision of the Minnesota Court of Appeals which concerns roads established along lateral ditches number 12, 13 and 14 of State Ditch Number 72 in Peatland Township. A motion was made by Commissioner Walker, seconded by Commissioner Falk and carried unanimously to adopt the following resolution:

2010-09-10

WHEREAS, Kittson County Board of Commissioners voted to file a Petition for review with the Minnesota Supreme Court requesting the Supreme Court review a recent decision of the Minnesota Court of Appeals decision which concerns roads established along lateral ditches number 12, 13 and 14 of State Ditch Number 72 in Peatland Township.

WHEREAS, the appeal involves issues relating to the authority of the State Drainage Commission and the district courts to establish public roads along judicial ditches in the State; and

WHEREAS, the Minnesota DNR is now interpreting this decision to pertain to other roads long established and used in areas which roads were not part of the current litigation; and

WHEREAS, the DNR has gone so far as to actually remove county signs from roadways established by previous County Road Orders and those signs are being replaced with DNR signs which prohibit or restrict certain vehicle traffic.

WHEREAS, Roseau County also has public roads that were established though the same or similar proceedings and therefore has an interest in the Kittson County appeal.

WHEREAS, Roseau County filed an Amicus Curiae Brief to the Minnesota Court of Appeals supporting Kittson County Appeal.

NOW, THEREFORE, BE IT RESOLVED, that the Roseau County Board of Commissioners supports the Kittson County Petition to the Minnesota Supreme Court.

The Board requested an update on the washout on County Road 5 south of Warroad. Engineer Ketring advised the Board that MnDOT District Supervisor Lou Tasa will be viewing the washout today and that an interim and a long term solution will be addressed. The washout is located at an old eddy of the Warroad River and there is unstable soil. Mr. Ketring assured the Board that the road will not continue to wash out onto the road and become a safety hazard as the instability is primarily on the ditch bank side of the road and not the road bed itself.

The Board discussed the payment dispute between Golden Valley Township and the Highway Department. It was noted that this arises from a change in policy on how projects were completed and billed. An internal audit discovered that highway department billing did reflect that change and several townships were never billed for work done. The Highway Department sent bills to the effected townships advising them of this oversight. Golden Valley Township was not clear about the billing details and was confused by

Commissioner Johnston recessed the meeting at 10:40 a.m. The meeting reconvened at 10:55 a.m.

ENVIRONMENTAL OFFICER JEFF PELOWSKI

Environmental Officer Jeff Pelowski met with the Board to discuss and set the 2011 Roseau County Municipal Solid Waste (MSW) Market Price. A motion was made by Commissioner Swanson, seconded by Commissioner Falk and carried unanimously to adopt the following resolution:

2010-09-08

WHEREAS, Minnesota Statutes Chapter 297H.02 requires certain political subdivisions to identify by Resolution a Market Price for solid waste management tax purposes if the political subdivision subsidizes the cost of Municipal Solid Waste (MSW) disposal at a facility, or directly bills for organized collection of MSW on property tax statements; and

WHEREAS, the political subdivision will be liable for any Solid Waste Management Tax (SWMT) based only on the Market Price identified by Resolution; and

WHEREAS, Market Price is defined in State Statute as the "lowest price available in the area"; and

WHEREAS, Roseau County has researched and identified the lowest viable Market Price available in the area; and

THEREFORE BE IT RESOLVED, the County declares the Market Price for all MSW generated in Roseau County to be \$45.00 per ton, based upon the lowest price available in the area (ie. direct haul price to the Mar-Kit Sanitary Landfill), for CY 2011.

DNR REGIONAL SUPERVISOR MIKE CARROLL

DNR Regional Supervisor Mike Carroll met with the Board to give a Presentation on the DNR Land Survey History and Boundary Dispute Resolution Process. Mr. Carroll advised the Board that the survey project is directed by the legislature as a means to clarify boundaries to ensure public access to public land.

Dave Grafstrom, Roseau County Bovine Tuberculosis Liaison met with the Board to provide an update. The Minnesota Department of Natural Resources is requesting local hunter's participate in the bovine tb testing in the modified accredited zone to reach a target of 1000 samples. The USDA reduced the survey requirement from 1800 in 2009 to 1000 in 2010. The goal of the DNR is to reach these targeted numbers through hunter-harvested surveillance and not have to remove additional deer by sharpshooters. The Board discussed approval of a Board resolution encouraging local participation. This matter will be held over to the October 5, 2010 agenda.

Commissioner Falk reported on the following committee meeting(s): Roseau River Watershed Board meeting 9/1/10; Roseau River Watershed Project Work Team, 9/9/10; and a Wage Negotiation Meeting, 9/8/10.

Commissioner Foldesi reported on the following committee meeting(s): Northwest Community Action Audit Group meeting, 9/7/10; Wage Negotiation meeting, 9/8/10; KaMaR Board meeting 9/13/10 and Roseau County Soil and Water Conservation District meeting, 9/14/10.

Commissioner Johnston reported on the following committee meeting(s): MnDOT Technical Advisory Committee, 9/9/10.

Commissioner Swanson reported on the following committee meeting(s): Roseau River Watershed Board meeting, 9/1/10; Community Justice Coordinating Committee, 9/1/10; Regional Radio Board, 9/8/10; Roseau River Watershed Project Work Team, 9/9/10 and KaMaR Board meeting, 9/13/10.

Commissioner Walker had no meetings to report.

DISCUSSION

County Attorney Lisa Hanson met with the Board to review the Suronen Settlement. Minnesota Counties Intergovernmental Trust (MCIT), the insurance carrier for Roseau County, has settled a federal civil rights lawsuit brought by Shelly Suronen against former Roseau County Deputy Chad Maurstad, Roseau County Sheriff Jule Hanson and the County of Roseau. In the suit, Suronen sought compensatory damages for physical injuries she allegedly sustained, damages for violations of her civil rights, punitive damages against Maurstad, costs, and attorney's fees. MCIT agreed to pay Suronen \$275,000 as a complete settlement of all claims with no admission of liability by any of the defendants.

The suit stemmed from a July 6, 2008 motor vehicle seizure at the Bryon Berger residence in Badger. After Suronen filed a citizen's complaint in August of 2008, an outside independent investigation concluded that Maurstad acted improperly and used excessive force during the encounter with Suronen. Sheriff Jule Hanson subsequently terminated Maurstad's employment with the Roseau County Sheriff's Office based on the incident with Suronen, as well as other misconduct that was revealed during the independent investigation. Maurstad then filed a grievance against the county and demanded an arbitration hearing pursuant to his union's collective bargaining agreement. A neutral arbitrator upheld Maurstad's termination following a five-day arbitration hearing.

Ms. Hanson noted that the \$275,000 settlement will be paid by our insurance carrier MCIT. Roseau County will be responsible for the \$1000 deductible. Also, the decision to settle the case in this amount was made by MCIT Claims Committee who reviewed all the details of the case. Ms. Hanson added that this case highlights how important it is for the sheriff's office to communicate with their legal counsel. This entire situation could have been avoided if the deputy would have sought legal advice before proceeding in the manner he did.

The Board discussed possible dates for a Budget and Levy Informational meeting. A motion to set the Budget and Levy Informational Meeting for Wednesday, December 1, 2010 at 6:00 p.m. was made by Commissioner Foldesi, seconded by Commissioner Falk and carried unanimously.

The Board discussed nominations for the Roseau County Historical Society One Woman 2011 candidate. The Board agreed to research possible candidates from the unorganized townships and report back at a future meeting.

Commissioner Johnston addressed the Board with regard to the Clear River Forestry station in the Beltrami Island State Forest. The Commissioner of the Department of Natural Resources has authorized funding for this section of the forest to become a multi-purpose

camp ground. Commissioner Johnston requested the Board pass a resolution in support of this project. Coordinator Klein will draft a resolution for approval at the October 5, 2010 board meeting.

Upon motion carried, the Board adjourned the regular meeting at 12:15 pm. The next regular meeting of the Board is scheduled for October 5, 2010 at 8:30 a.m.

Attest:

Date: _____

Teresa Klein, Board Clerk
Roseau County, Minnesota

Alan Johnston, Chair
Board of County Commissioners
Roseau County, Minnesota

DRAFT

ITEM # Consent 2

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Klein, Trish	*Department Coordinator	*Board Meeting Date Oct 5 2010
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***Subject Title (As it will appear on the agenda):**
Approve Resolution in Support of Clear River Forestry Station Multi Purpose Campground.

***Background (Provide sufficient detail of the subject):**
Attached is a resolution in support of establishing a multi-purpose campground at the Clear River Forestry station site in the Beltrami Island State Forest.

***Legal Consideration:**

***Other Consideration:**

***Resolution (Wording should reflect the intent of the Board vote):**

Coordinator's Office Use (Do Not Write Below)

Date Received:	Comments:
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Board Action:

Comm.	Motion (First)	Motion (Second)	Vote			Vote Result	
			Yes	No	Abstain		
Swanson						Passed	
Johnston							
Foldesi						Failed	
Falk							
Walker						Tabled	

ATTEST: Teresa Klein, Board Clerk

ITEM # Consent 3

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Klein, Trish	*Department Coordinator	*Board Meeting Date Oct 5 2010
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***Subject Title (As it will appear on the agenda):**
Approve Sidewalk Snow Removal RFP

***Background (Provide sufficient detail of the subject):**
Attached is the Roseau County Sidewalk Snow Removal RFP for Board review.

***Legal Consideration:**

***Other Consideration:**

***Resolution (Wording should reflect the intent of the Board vote):**

Coordinator's Office Use (Do Not Write Below)

Date Received:	Comments:

Board Action:

Comm.	Motion (First)	Motion (Second)	Vote			Vote Result
			Yes	No	Abstain	
Swanson						Passed
Johnston						
Foldesi						Failed
Falk						
Walker						Tabled

ATTEST: Teresa Klein, Board Clerk

INFORMATION FOR SIDEWALK SNOW REMOVAL VENDORS

ROSEAU COUNTY
606 5th Ave SW, Room 131
Roseau, Minnesota 56751

REQUEST FOR QUOTATION

The Roseau County Board will accept quotations for sidewalk snow removal service for the 2010/2011 and 2011/2012 snow season.

Quotations will be accepted until 9:00 A.M., Monday, October 25, 2010 at the Roseau County Auditor's Office, 606 5th Ave SW, Room 160, Roseau, Minnesota (218-463-1282).

Quotations should be addressed "SIDEWALK SNOW REMOVAL BID" and may be mailed to 606 5th Ave SW, Room 160, Roseau, Minnesota; faxed: 218-463-4283; or hand delivered to the Courthouse, 606 5th AVE SW Room 160, Roseau, MN 56751.

Quotes will be publicly opened and read at the October 26, 2010 Regular Board meeting.

QUOTATION SPECIFICATIONS FOR SIDEWALK SNOW REMOVAL

Section 1. General Conditions

1. Duration: The requested snow removal service shall be for the 2010/2011 and 2011/2012 snow season.

1. The county shall have the option of extending the contract for an additional year with the same terms and conditions as described in the quotation specifications and at the same rate (\$/hour) as quoted by the vendor.

A. Facilities Included: Roseau County Courthouse Campus including the Courthouse, Law Enforcement, Detention Center and Social Service buildings.

B. Services Provided: Contractor shall furnish equipment and personnel sufficient to provide snow removal services as described herein.

1. The contractor shall provide first snow of the day snow removal services on all sidewalk and entrance hard service areas at the Courthouse Campus.
2. All snow must be removed from sidewalks and entrances no later than 8:00 a.m. Monday through Friday of the day of the snow fall and no later than 8:00 am Monday through Sunday from Law Enforcement and Detention Center entrances on the day of the snow fall.
3. In the event of a heavy snow, additional snow removal may be requested by the County at the same rate (\$/hour).
4. The contractor may, at its own discretion, perform snow removal services on Saturday or Sunday in other areas of the Courthouse Campus, when doing so is more efficient and would ultimately result in lower cost to the County.
5. Clearing of parking lots will be done under separate contract.

INFORMATION FOR SIDEWALK SNOW REMOVAL VENDORS

ROSEAU COUNTY
606 5th Ave SW, Room 131
Roseau, Minnesota 56751

C. Proposal Rate Format: Proposals shall be at an hourly rate which is to include labor and equipment necessary to complete the duties as indicated.

1. No charges for snow removal will be accepted for equipment "down time".
2. All deviations from these specifications must have prior approval of the County Board.
3. Failure to perform services as specified shall result in termination of this contract.
4. The contractor is responsible for any damage to county property occurring in the course of snow removal. The cost to repair any damage including damage caused to light and plug-in posts, curbs, ramps, and other infrastructure during snow removal will be the contractor's responsibility.

D. Equipment Specifications: Equipment specifications include an angle broom with a minimum width of 48 inches for sidewalk snow removal and manual snow removal equipment (shovels & brooms) for building entrances and stair areas.

E. County Agent: For the purpose of communicating with the county regarding issues not herein directed to the County Board, the contractor shall communicate with the Buildings & Grounds Supervisor or the County Coordinator.

F. County Board Rights: The County Board reserves the right to waive any irregularities, to accept or reject in whole or part all quotations, to request new quotations, or to award a contract to the bidder which in the county board's judgment is in the best interest of the county.

Section II. Insurance Requirements

For a Contractor's quotation to be considered complete and valid, the contractor must submit written documentation verifying that the contractor has met the following insurance requirements:

A. Minimum Coverage: The contractor shall maintain, for the life of the contract, the following minimum insurance and limits:

- | | |
|---|-------------|
| • Each Occurrence | \$1,500,000 |
| • Personal Injury & Advertising Injury | \$1,500,000 |
| • General Aggregate | \$3,000,000 |
| • Products and Completed Operations Aggregate | \$3,000,000 |
| • Fire Damage Limit | \$ 100,000 |
| • Medical Expense | \$ 5,000 |

Workers compensation as required by Minnesota Statute 176.182

INFORMATION FOR SIDEWALK SNOW REMOVAL VENDORS

ROSEAU COUNTY
606 5th Ave SW, Room 131
Roseau, Minnesota 56751

Contractor may utilize Excess Umbrella/Liability coverage to reach the total required limits.

B. Verification: Verification of the required insurance must be submitted within 7 days of the award but not later than the first day of providing snow removal service.

C. Maintenance of Coverage: The successful bidder shall maintain and keep in force all insurance policies required by the County Board in Section II, for duration of the contract.

Section III. Billing

The contractor agrees to bill (invoice) the county within 10 calendar days after the end of each month for services rendered the previous month. The contractor's invoice shall indicate by separate line the date of service, billable hours and the rate per hour.

SIDEWALK SNOW REMOVAL QUOTATION FORM

ROSEAU COUNTY
606 5TH Ave SW, Room 131
Roseau, Minnesota 56751

We, the undersigned, have read the snow removal specifications and propose to furnish this service in accordance and compliance with the specifications. It is understood and agreed that the Roseau County Board reserves the right to accept or reject any or all quotations and to waive any formality in the quotation process.

All equipment charges shown include the cost of the operator of the equipment.

The vendor submits the following quotation:

SURFACE	EQUIPMENT	SIZE/	COST/ HOUR
Sidewalks	Angle Broom		
Entrances/Stairs/Loading Dock			

VENDOR INFORMATION	
Name of Company _____	
Business Address _____	
Contact Person _____	
Telephone # _____	Cellular Phone # _____
Facsimile # _____	email _____
Signature of Owner _____	Date _____

ITEM # Consent 4

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Klein, Trish	*Department Coordinator	*Board Meeting Date Oct 5 2010
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***Subject Title (As it will appear on the agenda):**
Approve Resolution in Support of Deer Registration and Sampling for Bovine TB

***Background (Provide sufficient detail of the subject):**
Attached is a resolution encouraging all deer hunters in the Modified Accredited Advanced Zone to participate in the DNR surveillance testing program and submit any deer harvested in 2010 for Bovine TB sampling.

***Legal Consideration:**

***Other Consideration:**

***Resolution (Wording should reflect the intent of the Board vote):**

Coordinator's Office Use (Do Not Write Below)

Date Received:	Comments:

Board Action:

Comm.	Motion (First)	Motion (Second)	Vote			Vote Result	
			Yes	No	Abstain		
Swanson						Passed	
Johnston							
Foldesi						Failed	
Falk							
Walker						Tabled	

ATTEST: Teresa Klein, Board Clerk

ITEM # Insurance Comm.
REQUEST FOR BOARD ACTION
 * Required Fields



*Person Responsible for Request Klein, Trish	*Department Coordinator	*Board Meeting Date Oct 5 2010
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***Subject Title (As it will appear on the agenda):**
 Insurance Committee Recommendations

***Background (Provide sufficient detail of the subject):**
 Representatives of the Insurance Committee will meet with the Board to present 2011 Health, Life, and Ancillary benefit recommendations for Board review.

***Legal Consideration:**

***Other Consideration:**

***Resolution (Wording should reflect the intent of the Board vote):**

Coordinator's Office Use (Do Not Write Below)

Date Received:	Comments:

Board Action:

Comm.	Motion (First)	Motion (Second)	Vote			Vote Result
			Yes	No	Abstain	
Swanson						Passed
Johnston						
Foldesi						Failed
Falk						
Walker						Tabled

ATTEST: Teresa Klein, Board Clerk

ITEM # Ditch Budget's & Levies

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Klein, Trish	*Department Coordinator	*Board Meeting Date Oct 5 2010
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***Subject Title (As it will appear on the agenda):**
Review 2011 Ditch Budget's and Levies

***Background (Provide sufficient detail of the subject):**
Board Members have been asked to review their ditch budget's with the highway department. This matter is on the agenda today for any discussion you may have and will be on the October 12th agenda for final approval.

***Legal Consideration:**

***Other Consideration:**

***Resolution (Wording should reflect the intent of the Board vote):**

Coordinator's Office Use (Do Not Write Below)

Date Received:	Comments:
-----------------------	------------------

Board Action:

Comm.	Motion (First)	Motion (Second)	Vote			Vote Result	
			Yes	No	Abstain		
Swanson						Passed	
Johnston							
Foldesi						Failed	
Falk							
Walker						Tabled	

ATTEST: Teresa Klein, Board Clerk

DITCH LEVIES FOR PAYABLE

2010

Comm. Dist.	Ditch No.		Total Benefits	Maximum per MS 103E.73	Levy Amount 2010	Levy Amt.	Fund Balance	Payable/Loan Outstanding	% Levy Amount 2011	Levy Amount 2011	Ditch No.
							8/31/2010		2011	2011	
5	CD 5	652	\$ 10,222.00	\$ 40,000.00	25%	\$ 2,555.50	\$ 4,520.98	\$ 4,900.00			CD 5
1&4	CD 6	653	\$ 35,659.00	\$ 40,000.00	20%	\$ 7,131.80	\$ (14,050.54)	\$ 890.00			CD 6
3&4	CD 7	654	\$ 70,993.00	\$ 40,000.00	25%	\$ 17,748.25	\$ (1,351,589.36)	\$ 4,040.00			CD 7
3&4	CD 9	655	\$ 117,944.00	\$ 40,000.00	25%	\$ 29,486.00	\$ (40,396.21)	\$ 1,720.00			CD 9
4	CD 10	656	\$ 38,969.00	\$ 40,000.00	25%	\$ 9,742.25	\$ (127,692.77)				CD 10
3	CD 11	657	\$ 37,798.00	\$ 40,000.00	25%	\$ 9,449.50	\$ 30,486.84				CD 11
2,3,5,	CD 13	658	\$ 15,985.00	\$ 40,000.00	20%	\$ 3,197.00	\$ (5,916.22)	\$ 901.00			CD 13
3&5	CD 17	659	\$ 58,874.00	\$ 40,000.00	20%	\$ 11,774.80	\$ 12,087.95				CD 17
1,3,4	CD 18	660	\$ 42,416.00	\$ 40,000.00	10%	\$ 4,241.60	\$ 15,391.00				CD 18
5	JD 19	661	\$ 27,890.00	\$ 40,000.00	20%	\$ 5,578.00	\$ 30,032.81				JD 19
4	CD 20	662	\$ 23,807.00	\$ 40,000.00	20%	\$ 4,761.40	\$ (20,740.72)				CD 20
4	CD 21	663	\$ 79,910.00	\$ 40,000.00	25%	\$ 19,977.50	\$ (13,759.26)	\$ 5,031.00			CD 21
4	JD 22	664	\$ 15,196.30	\$ 40,000.00		\$ -	\$ 4,270.99				JD 22
3&4	CD 23	665	\$ 78,302.00	\$ 40,000.00	25%	\$ 19,575.50	\$ (28,957.02)	\$ 9,798.00			CD 23
4	CD 24	666	\$ 14,650.00	\$ 40,000.00		\$ -	\$ 6,298.13				CD 24
1&4	CD 25	667	\$ 51,223.00	\$ 40,000.00	5%	\$ 2,561.15	\$ 59,671.35				CD 25
4	CD 26	668	\$ 49,834.00	\$ 40,000.00	25%	\$ 12,458.50	\$ (110,671.41)				CD 26
5	JD 33	671	\$ 6,969.00	\$ 40,000.00	20%	\$ 1,393.80	\$ 4,494.25				JD 33
1,2,3,4,	JD 61	674	\$ 657,780.00	\$ 131,556.00	15%	\$ 98,667.00	\$ (30,300.55)				JD 61
4	JD 62	675	\$ 83,905.00	\$ 40,000.00		\$ -	\$ 23,087.92				JD 62
3,4,5	JD 63	676	\$ 170,240.00	\$ 40,000.00	15%	\$ 25,536.00	\$ 64,623.16				JD 63
5	SD 69	677	\$ 184,964.07	\$ 40,000.00	25%	\$ 46,241.02	\$ 195,325.05				SD 69
5	SD 72	678	\$ 143,552.64	\$ 40,000.00	20%	\$ 28,710.53	\$ 121,609.11				SD 72
3	SD 87	679	\$ 19,721.00	\$ 40,000.00	10%	\$ 1,972.10	\$ 6,745.78				SD 87
5	SD 90	680	\$ 4,263.72	\$ 40,000.00	20%	\$ 852.74	\$ 7,182.49				SD 90
3&5	SD 91	681	\$ 425,185.99	\$ 85,037.20	25%	\$106,296.50	\$ 180,533.87	\$ 19,031.00			SD 91
3&5	SD 95	682	\$ 288,829.00	\$ 57,229.80	10%	\$ 28,882.90	\$ 462,576.74				SD 95
3&5	SD 20	688	\$ 6,407.50	\$ 40,000.00	25%	\$ 1,601.88	\$ 2,821.40				SD 20
			\$ 2,761,490.22			\$500,393.21	\$ (512,314.24)	\$ 46,311.00			

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 41 FUND Ditch

Roseau County

USER-SELECTED BUDGET REPORT



Report Basis: Cash

<u>AccountNumber</u>	<u>AccountDescription</u>	<u>Actual 2008 Months 1 - 12</u>	<u>Actual 2009 Months 1 - 12</u>	<u>Actual 2010 Months 1 - 8</u>	<u>2010 APPROVED</u>	<u>2011 PROPOSED</u>
652 DEPT	County Ditch #5 (0050)					
41-652-000-0000-5021	Tax Settlement	2,520 -	2,817 -	1,157 -	2,556 -	_____
41-652-000-0000-6270	Professional Services	27	9	0	20	_____
41-652-000-0000-6317	Rep & Maint-Other	971	273	150	63	_____
41-652-000-0000-6804	Loan Payments	343	343	0	0	_____
DEPT 652	Revenue	2,520 -	2,817 -	1,157 -	2,556 -	
	Expend.	1,341	625	150	83	
	Net	1,179 -	2,192 -	1,007 -	2,473 -	

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Roseau County

USER-SELECTED BUDGET REPORT



Report Basis: Cash

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653 DEPT County Ditch #6 (0060)						
41-653-000-0000-5021	Tax Settlement	3,133 -	3,064 -	2,232 -	7,132 -	_____
41-653-000-0000-5361	State-Grants	1,189 -	0	0	0	_____
41-653-000-0000-5412	Dsr 1288-1999	5,946 -	0	29,005 -	0	_____
41-653-000-0000-5418	Dsr 1830-2009	0	1,255 -	0	0	_____
41-653-000-0000-6111	Per Diem	75	0	0	0	_____
41-653-000-0000-6270	Professional Services	129	43	0	67	_____
41-653-000-0000-6317	Rep & Maint-Other	20,575	2,196	17	125	_____
41-653-000-0000-6318	Dsr-1288-1999	2,844	0	0	0	_____
41-653-000-0000-6325	Dsr 1830-2009	0	2,309	0	0	_____
41-653-000-0000-6331	Mileage & Expense	18	0	0	0	_____
41-653-000-0000-6804	Loan Payments	62	62	0	0	_____
DEPT 653	Revenue	10,268 -	4,319 -	31,237 -	7,132 -	
	Expend.	23,704	4,610	17	192	
	Net	13,436	291	31,221 -	6,940 -	

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Roseau County

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654 DEPT	County Ditch #7 Hay Creek (0070)					
41-654-000-0000-5021	Tax Settlement	17,019 -	17,615 -	7,389 -	17,748 -	_____
41-654-000-0000-5361	State-Grants	26,378 -	0	0	0	_____
41-654-000-0000-5412	Dsr 1288-1999	116,245 -	0	64,308 -	0	_____
41-654-000-0000-5418	Dsr 1830-2009	0	31,583 -	0	0	_____
41-654-000-0000-6270	Professional Services	233	173	999	120	_____
41-654-000-0000-6317	Rep & Maint-Other	36,922	13,543	3,122	0	_____
41-654-000-0000-6318	Dsr-1288-1999	400,860	1,055,311	0	0	_____
41-654-000-0000-6325	Dsr 1830-2009	0	3,618	0	0	_____
41-654-000-0000-6804	Loan Payments	283	283	0	0	_____
DEPT 654	Revenue	159,641 -	49,198 -	71,697 -	17,748 -	
	Expend.	438,297	1,072,927	4,121	120	
	Net	278,656	1,023,729	67,577 -	17,628 -	

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Roseau County

USER-SELECTED BUDGET REPORT



Report Basis: Cash

<u>AccountNumber</u>	<u>AccountDescription</u>	Actual 2008 Months 1 - 12	Actual 2009 Months 1 - 12	Actual 2010 Months 1 - 8	2010 APPROVED	2011 PROPOSED
655 DEPT County Ditch #9 (0090)						
41-655-000-0000-5021	Tax Settlement	29,163 -	29,309 -	18,332 -	29,486 -	_____
41-655-000-0000-5361	State-Grants	6,391 -	0	0	0	_____
41-655-000-0000-5412	Dsr 1288-1999	31,954 -	0	676,720 -	0	_____
41-655-000-0000-5416	Dsr 1648-2006	0	5,700	0	0	_____
41-655-000-0000-5418	Dsr 1830-2009	0	7,433 -	0	0	_____
41-655-000-0000-6111	Per Diem	125	0	0	0	_____
41-655-000-0000-6270	Professional Services	372	298	0	164	_____
41-655-000-0000-6317	Rep & Maint-Other	14,963	13,029	7,022	3,125	_____
41-655-000-0000-6318	Dsr-1288-1999	500,885	0	0	0	_____
41-655-000-0000-6325	Dsr 1830-2009	0	18,380	0	0	_____
41-655-000-0000-6331	Mileage & Expense	5	0	0	0	_____
41-655-000-0000-6804	Loan Payments	120	120	0	0	_____
DEPT 655	Revenue	67,508 -	31,042 -	695,052 -	29,486 -	
	Expend.	516,470	31,828	7,022	3,289	
	Net	448,962	786	688,030 -	26,197 -	

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Roseau County

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656 DEPT	County Ditch #10 (0010)					
41-656-000-0000-5021	Tax Settlement	2,859 -	3,487 -	1,990 -	9,742 -	_____
41-656-000-0000-5361	State-Grants	1,019 -	0	0	0	_____
41-656-000-0000-5412	Dsr 1288-1999	5,096 -	0	0	0	_____
41-656-000-0000-6111	Per Diem	50	0	0	0	_____
41-656-000-0000-6270	Professional Services	148	70	0	80	_____
41-656-000-0000-6317	Rep & Maint-Other	100	70	33	0	_____
41-656-000-0000-6318	Dsr-1288-1999	687	0	0	0	_____
41-656-000-0000-6331	Mileage & Expense	14	0	0	0	_____
41-656-000-0000-6804	Loan Payments	97	0	0	0	_____
DEPT 656	Revenue	8,975 -	3,487 -	1,990 -	9,742 -	
	Expend.	1,097	140	33	80	
	Net	7,878 -	3,347 -	1,957 -	9,662 -	

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Roseau County

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657	DEPT County Ditch #11 (0110)					
41-657-000-0000-5021	Tax Settlement	9,277 -	9,449 -	5,264 -	9,450 -	_____
41-657-000-0000-5361	State-Grants	2,099 -	0	0	0	_____
41-657-000-0000-5412	Dsr 1288-1999	10,496 -	0	137,839 -	0	_____
41-657-000-0000-6270	Professional Services	145	65	0	79	_____
41-657-000-0000-6317	Rep & Maint-Other	326	1,439	0	1,750	_____
41-657-000-0000-6318	Dsr 1288-1999	3,114	0	0	0	_____
41-657-000-0000-6804	Loan Payments	568	568	8,110	0	_____
DEPT 657	Revenue	21,872 -	9,449 -	143,103 -	9,450 -	
	Expend.	4,153	2,072	8,110	1,829	
	Net	17,720 -	7,378 -	134,993 -	7,621 -	

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Roseau County

USER-SELECTED BUDGET REPORT



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658 DEPT County Ditch #13 Skunk Creek (0130)						
41-658-000-0000-5021	Tax Settlement	4,022 -	3,962 -	2,079 -	3,197 -	_____
41-658-000-0000-5361	State-Grants	968 -	0	0	0	_____
41-658-000-0000-5412	Dsr 1288-1999	4,841 -	0	17,469 -	0	_____
41-658-000-0000-5418	Dsr 1830-2009	0	4,819 -	0	0	_____
41-658-000-0000-6270	Professional Services	77	23	0	50	_____
41-658-000-0000-6317	Rep & Maint-Other	10,834	364	125	0	_____
41-658-000-0000-6318	Dsr 1288-1999	1,800	0	0	0	_____
41-658-000-0000-6804	Loan Payments	63	63	0	0	_____
DEPT 658	Revenue	9,832 -	8,781 -	19,548 -	3,197 -	
	Expend.	12,774	450	125	50	
	Net	2,943	8,331 -	19,423 -	3,147 -	

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Roseau County

USER-SELECTED BUDGET REPORT



Report Basis: Cash

<u>AccountNumber</u>	<u>AccountDescription</u>	<u>Actual 2008 Months 1 - 12</u>	<u>Actual 2009 Months 1 - 12</u>	<u>Actual 2010 Months 1 - 8</u>	<u>2010 APPROVED</u>	<u>2011 PROPOSED</u>
659 DEPT County Ditch #17 (0170)						
41-659-000-0000-5021	Tax Settlement	11,142-	11,277-	9,706-	11,775-	_____
41-659-000-0000-5361	State-Grants	402-	0	0	0	_____
41-659-000-0000-5412	Dsr 1288-1999	2,009-	0	0	0	_____
41-659-000-0000-6111	Per Diem	100	50	0	0	_____
41-659-000-0000-6270	Professional Services	186	52	0	87	_____
41-659-000-0000-6317	Rep & Maint-Other	25,496	5,179	2,345	1,188	_____
41-659-000-0000-6331	Mileage & Expense	61	28	12	0	_____
DEPT 659	Revenue	13,553-	11,277-	9,706-	11,775-	
	Expend.	25,843	5,309	2,356	1,275	
	Net	12,290	5,969-	7,349-	10,500-	

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Roseau County

USER-SELECTED BUDGET REPORT



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660 DEPT County Ditch #18 (0180)						
41-660-000-0000-5021	Tax Settlement	4,038 -	4,167 -	1,756 -	4,242 -	_____
41-660-000-0000-5361	State-Grants	291 -	0	0	0	_____
41-660-000-0000-5412	Dsr 1288-1999	1,454 -	0	9,212 -	0	_____
41-660-000-0000-6270	Professional Services	112	37	0	58	_____
41-660-000-0000-6317	Rep & Maint-Other	0	166	619	2,625	_____
41-660-000-0000-6804	Loan Payments	285	285	4,068	0	_____
DEPT 660	Revenue	5,783 -	4,167 -	10,968 -	4,242 -	
	Expend.	397	488	4,687	2,683	
	Net	5,386 -	3,679 -	6,281 -	1,559 -	

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Roseau County

USER-SELECTED BUDGET REPORT



Report Basis: Cash

<u>AccountNumber</u>	<u>AccountDescription</u>	Actual 2008 <u>Months 1 - 12</u>	Actual 2009 <u>Months 1 - 12</u>	Actual 2010 <u>Months 1 - 8</u>	2010 APPROVED	2011 PROPOSED
661 DEPT	Judicial Ditch #19 (0190)					
41-661-000-0000-5021	Tax Settlement	5,683 -	5,468 -	2,852 -	5,578 -	_____
41-661-000-0000-5418	Dsr 1830-2009	0	852 -	0	0	_____
41-661-000-0000-5546	Fees-Joint Ditch	1,824 -	0	3,277 -	0	_____
41-661-000-0000-6270	Professional Services	104	30	0	56	_____
41-661-000-0000-6317	Rep & Maint-Other	2,309	3,906	1,256	5,750	_____
41-661-000-0000-6325	Dsr 1830-2009	0	1,110	0	0	_____
DEPT 661						
	Revenue	7,507 -	6,320 -	6,129 -	5,578 -	
	Expend.	2,413	5,047	1,256	5,806	
	Net	5,094 -	1,273 -	4,873 -	228	

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Roseau County

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Report Basis: Cash

<u>AccountNumber</u>	<u>AccountDescription</u>	Actual 2008 Months 1 - 12	Actual 2009 Months 1 - 12	Actual 2010 Months 1 - 8	2010 APPROVED	2011 PROPOSED
662 DEPT	County Ditch #20 Swift (0200)					
41-662-000-0000-5021	Tax Settlement	4,703 -	6,059 -	2,150 -	4,761 -	_____
41-662-000-0000-5361	State-Grants	451 -	0	0	0	_____
41-662-000-0000-5412	Dsr 1288-1999	2,254 -	0	117,516 -	0	_____
41-662-000-0000-6270	Professional Services	98	49	0	57	_____
41-662-000-0000-6317	Rep & Maint-Other	1,586	197	826	0	_____
41-662-000-0000-6318	Dsr 1288-1999	23,588	0	0	0	_____
41-662-000-0000-6325	Dsr 1830-2009	0	0	40,816	0	_____
41-662-000-0000-6804	Loan Payments	100	100	1,430	0	_____
DEPT 662	Revenue	7,407 -	6,059 -	119,666 -	4,761 -	
	Expend.	25,372	346	43,072	57	
	Net	17,965	5,713 -	76,594 -	4,704 -	

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Roseau County

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663 DEPT County Ditch #21 (0210)						
41-663-000-0000-5021	Tax Settlement	21,212-	17,754-	9,880-	19,978-	_____
41-663-000-0000-5361	State-Grants	88,346-	0	0	0	_____
41-663-000-0000-5412	Dsr 1288-1999	409,870-	0	6,164-	0	_____
41-663-000-0000-5416	Dsr 1648-2006	0	153,249-	0	0	_____
41-663-000-0000-5418	Dsr 1830-2009	0	2,429-	0	0	_____
41-663-000-0000-6270	Professional Services	281	124	0	145	_____
41-663-000-0000-6317	Rep & Maint-Other	1,354	1,662	545	5,125	_____
41-663-000-0000-6318	Dsr 1288-1999	106,031	0	0	0	_____
41-663-000-0000-6323	Dsr 1648-2006	8,482	0	0	0	_____
41-663-000-0000-6325	Dsr 1830-2009	0	3,571	0	0	_____
41-663-000-0000-6804	Loan Payments	352	352	0	0	_____
DEPT 663	Revenue	519,427 -	173,432 -	16,044 -	19,978 -	
	Expend.	116,500	5,709	545	5,270	
	Net	402,927 -	167,723 -	15,499 -	14,708 -	

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Roseau County

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664 DEPT Judicial Ditch #22 (0220)						
41-664-000-0000-6270	Professional Services	40	13	0	19	_____
DEPT 664	Revenue					
	Expend.	40	13	0	19	
	Net	40	13	0	19	

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 41 FUND Ditch

Roseau County

USER-SELECTED BUDGET REPORT



Report Basis: Cash

<u>AccountNumber</u>	<u>AccountDescription</u>	Actual <u>2008</u> Months 1 - 12	Actual <u>2009</u> Months 1 - 12	Actual <u>2010</u> Months 1 - 8	2010 APPROVED	2011 PROPOSED
665 DEPT County Ditch #23 (0230)						
41-665-000-0000-5021	Tax Settlement	12,025 -	10,206 -	9,278 -	19,576 -	_____
41-665-000-0000-5361	State-Grants	77,635 -	0	0	0	_____
41-665-000-0000-5412	Dsr 1288-1999	339,279 -	0	1,724 -	0	_____
41-665-000-0000-5418	Dsr 1830-2009	0	2,312 -	0	0	_____
41-665-000-0000-6270	Professional Services	272	83	0	135	_____
41-665-000-0000-6317	Rep & Maint-Other	0	837	3,417	1,625	_____
41-665-000-0000-6325	Dsr 1830-2009	0	3,082	0	0	_____
41-665-000-0000-6804	Loan Payments	686	686	0	0	_____
DEPT 665	Revenue	428,939 -	12,518 -	11,003 -	19,576 -	
	Expend.	958	4,687	3,417	1,760	
	Net	427,981 -	7,830 -	7,586 -	17,816 -	

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Roseau County

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666 DEPT County Ditch #24 (0240)						
41-666-000-0000-6270	Professional Services	39	13	0	25	_____
DEPT 666	Revenue					
	Expend.	39	13	0	25	
	Net	39	13	0	25	

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Roseau County

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667 DEPT County Ditch #25 (0250)						
41-667-000-0000-5021	Tax Settlement	10,256 -	7,505 -	1,473 -	2,561 -	_____
41-667-000-0000-5361	State-Grants	598 -	0	0	0	_____
41-667-000-0000-5412	Dsr 1288-1999	2,990 -	0	17,854 -	0	_____
41-667-000-0000-6270	Professional Services	165	58	0	76	_____
41-667-000-0000-6317	Rep & Maint-Other	28	6,623	10,150	4,500	_____
41-667-000-0000-6318	Dsr 1288-1999	2,179	0	0	0	_____
DEPT 667	Revenue	13,843 -	7,505 -	19,327 -	2,561 -	
	Expend.	2,373	6,681	10,150	4,576	
	Net	11,471 -	824 -	9,176 -	2,015	

ALAN

Russ

JOHN
 9/16/10 4:14:56PM
 41 FUND Ditch

Roseau County

USER-SELECTED BUDGET REPORT



Report Basis: Cash

<u>AccountNumber</u>	<u>AccountDescription</u>	<u>Actual 2008 Months 1 - 12</u>	<u>Actual 2009 Months 1 - 12</u>	<u>Actual 2010 Months 1 - 8</u>	<u>2010 APPROVED</u>	<u>2011 PROPOSED</u>
668 DEPT County Ditch #26 (0260)						
41-668-000-0000-5021	Tax Settlement	12,761 -	14,270 -	5,783 -	12,459 -	_____
41-668-000-0000-5361	State-Grants	2,059 -	0	0	0	_____
41-668-000-0000-5412	Dsr 1288-1999	10,295 -	0	51,065 -	0	_____
41-668-000-0000-5416	Dsr 1648-2006	0	180 -	0	0	_____
41-668-000-0000-6270	Professional Services	162	84	0	85	_____
41-668-000-0000-6317	Rep & Maint-Other	31,404	10,938	326	2,750	_____
41-668-000-0000-6318	Dsr 1288-1999	172,800	29,114	0	0	_____
DEPT 668	Revenue	25,114 -	14,450 -	56,847 -	12,459 -	
	Expend.	204,366	40,135	326	2,835	
	Net	179,252	25,685	56,521 -	9,624 -	

Russ

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 9/16/10 4:14:56PM
 41 FUND Ditch

Roseau County

USER-SELECTED BUDGET REPORT



Report Basis: Cash

<u>AccountNumber</u>	<u>AccountDescription</u>	<u>Actual 2008 Months 1 - 12</u>	<u>Actual 2009 Months 1 - 12</u>	<u>Actual 2010 Months 1 - 8</u>	<u>2010 APPROVED</u>	<u>2011 PROPOSED</u>
671 DEPT Judicial Ditch #33 (0330)						
41-671-000-0000-5021	Tax Settlement	1,417 -	1,365 -	1,258 -	1,394 -	_____
41-671-000-0000-5546	Fees-Joint Ditch	1,068 -	0	58 -	0	_____
41-671-000-0000-6270	Professional Services	14	5	0	16	_____
41-671-000-0000-6317	Rep & Maint-Other	0	96	13	3,000	_____
DEPT 671	Revenue	2,485 -	1,365 -	1,317 -	1,394 -	
	Expend.	14	101	13	3,016	
	Net	2,471 -	1,265 -	1,304 -	1,622	

MARK

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 9/16/10 4:14:56PM
 41 FUND Ditch

Roseau County

USER-SELECTED BUDGET REPORT



Report Basis: Cash

<u>AccountNumber</u>	<u>AccountDescription</u>	Actual 2008 Months 1 - 12	Actual 2009 Months 1 - 12	Actual 2010 Months 1 - 8	2010 APPROVED	2011 PROPOSED
674 DEPT Judicial Ditch #61 (0610)						
41-674-000-0000-5021	Tax Settlement	44,152 -	44,108 -	24,901 -	98,667 -	_____
41-674-000-0000-5361	State-Grants	23,394 -	0	0	0	_____
41-674-000-0000-5412	Dsr 1288-1999	117,069 -	0	154,161 -	0	_____
41-674-000-0000-5416	Dsr 1648-2006	0	1,810 -	0	0	_____
41-674-000-0000-6270	Professional Services	1,768	620	0	725	_____
41-674-000-0000-6317	Rep & Maint-Other	12,714	11,971	3,423	5,313	_____
41-674-000-0000-6318	Dsr 1288-1999	360,823	70,276	5,418	0	_____
41-674-000-0000-6323	Dsr 1648-2006	0	10,805	0	0	_____
41-674-000-0000-6325	Dsr 1830-2009	0	6,140	0	0	_____
41-674-000-0000-6331	Mileage & Expense	0	0	22	0	_____
DEPT 674	Revenue	184,615 -	45,918 -	179,061 -	98,667 -	
	Expend.	375,305	99,812	8,863	6,038	
	Net	190,691	53,894	170,198 -	92,629 -	

ALAN
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 9/16/10 4:14:56PM
 41 FUND Ditch

Roseau County

USER-SELECTED BUDGET REPORT



Report Basis: Cash

<u>AccountNumber</u>	<u>AccountDescription</u>	Actual 2008 Months 1 - 12	Actual 2009 Months 1 - 12	Actual 2010 Months 1 - 8	2010 APPROVED	2011 PROPOSED
675 DEPT Judicial Ditch #62 (0620)						
41-675-000-0000-6270	Professional Services	247	80	0	105	_____
DEPT 675	Revenue					
	Expend.	247	80	0	105	
	Net	247	80	0	105	

Russ

JOHN
 9/16/10 4:14:56PM
 41 FUND Ditch

Roseau County

USER-SELECTED BUDGET REPORT



Report Basis: Cash

<u>AccountNumber</u>	<u>AccountDescription</u>	<u>Actual 2008 Months 1 - 12</u>	<u>Actual 2009 Months 1 - 12</u>	<u>Actual 2010 Months 1 - 8</u>	<u>2010 APPROVED</u>	<u>2011 PROPOSED</u>
676 DEPT Judicial Ditch #63 (0630)						
41-676-000-0000-5021	Tax Settlement	15,136 -	14,798 -	5,075 -	25,536 -	_____
41-676-000-0000-5412	Dsr 1288-1999	0	0	148	0	_____
41-676-000-0000-5418	Dsr 1830-2009	0	15,591 -	0	0	_____
41-676-000-0000-5546	Fees-Joint Ditch	1,806 -	284 -	231 -	0	_____
41-676-000-0000-6111	Per Diem	50	50	0	0	_____
41-676-000-0000-6270	Professional Services	480	159	0	195	_____
41-676-000-0000-6317	Rep & Maint-Other	4,450	3,517	2,448	16,750	_____
41-676-000-0000-6331	Mileage & Expense	4	45	0	0	_____
DEPT 676	Revenue	16,942 -	30,673 -	5,158 -	25,536 -	
	Expend.	4,984	3,772	2,448	16,945	
	Net	11,958 -	26,902 -	2,711 -	8,591 -	

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JOHN
 9/16/10 4:14:56PM
 41 FUND Ditch

Roseau County

USER-SELECTED BUDGET REPORT



Report Basis: Cash

<u>AccountNumber</u>	<u>AccountDescription</u>	<u>Actual 2008 Months 1 - 12</u>	<u>Actual 2009 Months 1 - 12</u>	<u>Actual 2010 Months 1 - 8</u>	<u>2010 APPROVED</u>	<u>2011 PROPOSED</u>
677 DEPT State Ditch #69 (0690)						
41-677-000-0000-5021	Tax Settlement	47,018 -	45,084 -	40,230 -	46,241 -	_____
41-677-000-0000-5361	State-Grants	1,998 -	0	0	0	_____
41-677-000-0000-5412	Dsr 1288-1999	9,990 -	0	9,445	0	_____
41-677-000-0000-5416	Dsr 1648-2006	0	1,838 -	0	0	_____
41-677-000-0000-6111	Per Diem	50	0	0	0	_____
41-677-000-0000-6270	Professional Services	1,172	195	1,405	235	_____
41-677-000-0000-6317	Rep & Maint-Other	2,226	13,172	6,019	1,875	_____
41-677-000-0000-6321	Dsr 1370-2001	0	18,585	0	0	_____
41-677-000-0000-6331	Mileage & Expense	35	15	23	0	_____
41-677-000-0000-6801	Misc Expense	0	0	133	0	_____
DEPT 677	Revenue	59,007 -	46,923 -	30,785 -	46,241 -	
	Expend.	3,483	31,967	7,581	2,110	
	Net	55,523 -	14,956 -	23,204 -	44,131 -	

MARK

JOHN
 9/16/10 4:14:56PM
 41 FUND Ditch

Roseau County

USER-SELECTED BUDGET REPORT



Report Basis: Cash

<u>AccountNumber</u>	<u>AccountDescription</u>	<u>Actual 2008 Months 1 - 12</u>	<u>Actual 2009 Months 1 - 12</u>	<u>Actual 2010 Months 1 - 8</u>	<u>2010 APPROVED</u>	<u>2011 PROPOSED</u>
678 DEPT State Ditch #72 (0720)						
41-678-000-0000-5021	Tax Settlement	28,424 -	28,145 -	24,599 -	28,711 -	_____
41-678-000-0000-5361	State-Grants	890 -	0	0	0	_____
41-678-000-0000-5412	Dsr 1288-1999	4,450 -	0	87,396 -	0	_____
41-678-000-0000-5546	Fees-Joint Ditch	3,550 -	2,744 -	1,242 -	0	_____
41-678-000-0000-6241	Publishing	0	0	16	0	_____
41-678-000-0000-6270	Professional Services	385	125	0	160	_____
41-678-000-0000-6317	Rep & Maint-Other	27,872	8,343	6,462	6,563	_____
41-678-000-0000-6331	Mileage & Expense	0	0	23	0	_____
41-678-000-0000-6804	Loan Payments	183	183	2,615	0	_____
DEPT 678	Revenue	37,315 -	30,889 -	113,237 -	28,711 -	
	Expend.	28,440	8,652	9,116	6,723	
	Net	8,875 -	22,237 -	104,121 -	21,988 -	

MARK

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 9/16/10 4:14:56PM
 41 FUND Ditch

Roseau County

USER-SELECTED BUDGET REPORT



Report Basis: Cash

<u>AccountNumber</u>	<u>AccountDescription</u>	<u>Actual 2008 Months 1 - 12</u>	<u>Actual 2009 Months 1 - 12</u>	<u>Actual 2010 Months 1 - 8</u>	<u>2010 APPROVED</u>	<u>2011 PROPOSED</u>
679 DEPT State Ditch #87 (0870)						
41-679-000-0000-5021	Tax Settlement	1,448 -	1,475 -	711 -	1,972 -	_____
41-679-000-0000-6270	Professional Services	52	17	0	30	_____
41-679-000-0000-6317	Rep & Maint-Other	0	0	1,345	0	_____
DEPT 679	Revenue	1,448 -	1,475 -	711 -	1,972 -	
	Expend.	52	17	1,345	30	
	Net	1,396 -	1,458 -	634	1,942 -	

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 9/16/10 4:14:56PM
 41 FUND Ditch

Roseau County

USER-SELECTED BUDGET REPORT



Report Basis: Cash

<u>AccountNumber</u>	<u>AccountDescription</u>	Actual 2008 <u>Months 1 - 12</u>	Actual 2009 <u>Months 1 - 12</u>	Actual 2010 <u>Months 1 - 8</u>	2010 APPROVED	2011 PROPOSED
680 DEPT State Ditch #90 (0900)						
41-680-000-0000-5021	Tax Settlement	856 -	724 -	673 -	853 -	_____
41-680-000-0000-6270	Professional Services	11	4	0	14	_____
41-680-000-0000-6317	Rep & Maint-Other	613	429	306	0	_____
DEPT 680	Revenue	856 -	724 -	673 -	853 -	
	Expend.	624	432	306	14	
	Net	232 -	291 -	366 -	839 -	

MARK

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 9/16/10 4:14:56PM
 41 FUND Ditch

Roseau County

USER-SELECTED BUDGET REPORT



Report Basis: Cash

<u>AccountNumber</u>	<u>AccountDescription</u>	Actual 2008 <u>Months 1 - 12</u>	Actual 2009 <u>Months 1 - 12</u>	Actual 2010 <u>Months 1 - 8</u>	2010 APPROVED	2011 PROPOSED
681 DEPT State Ditch #91 (0910)						
41-681-000-0000-5021	Tax Settlement	108,141 -	102,519 -	53,653 -	106,297 -	_____
41-681-000-0000-5361	State-Grants	10,089 -	0	0	0	_____
41-681-000-0000-5412	Dsr 1288-1999	50,444 -	0	174,646 -	0	_____
41-681-000-0000-5416	Dsr 1648-2006	0	368 -	0	0	_____
41-681-000-0000-5418	Dsr 1830-2009	0	35,671 -	0	0	_____
41-681-000-0000-6111	Per Diem	150	150	300	0	_____
41-681-000-0000-6270	Professional Services	1,179	420	0	475	_____
41-681-000-0000-6317	Rep & Maint-Other	52,452	8,529	2,589	67,550	_____
41-681-000-0000-6318	Dsr 1288-1999	31,225	0	7,604	0	_____
41-681-000-0000-6331	Mileage & Expense	69	12	0	0	_____
41-681-000-0000-6804	Loan Payments	1,332	1,332	0	0	_____
DEPT 681						
	Revenue	168,674 -	138,557 -	228,299 -	106,297 -	
	Expend.	86,407	10,443	10,493	68,025	
	Net	82,267 -	128,113 -	217,805 -	38,272 -	

ROGER

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JOHN
 9/16/10 4:14:56PM
 41 FUND Ditch

Roseau County

USER-SELECTED BUDGET REPORT



Report Basis: Cash

<u>AccountNumber</u>	<u>AccountDescription</u>	Actual 2008 <u>Months 1 - 12</u>	Actual 2009 <u>Months 1 - 12</u>	Actual 2010 <u>Months 1 - 8</u>	2010 APPROVED	2011 PROPOSED
682 DEPT State Ditch #95 (0950)						
41-682-000-0000-5021	Tax Settlement	56,083 -	58,033 -	20,134 -	28,883 -	_____
41-682-000-0000-5361	State-Grants	62,586 -	0	0	0	_____
41-682-000-0000-5412	Dsr 1288-1999	322,461 -	0	26,454 -	0	_____
41-682-000-0000-5416	Dsr 1648-2006	0	214 -	0	0	_____
41-682-000-0000-5418	Dsr 1830-2009	0	29,440 -	0	0	_____
41-682-000-0000-5546	Fees-Joint Ditch	340 -	0	2,101 -	0	_____
41-682-000-0000-6241	Publishing	0	0	16	0	_____
41-682-000-0000-6270	Professional Services	786	345	0	305	_____
41-682-000-0000-6317	Rep & Maint-Other	23,142	11,963	13,369	159,938	_____
41-682-000-0000-6804	Loan Payments	15,333	0	0	0	_____
DEPT 682	Revenue	441,470 -	87,688 -	48,689 -	28,883 -	
	Expend.	39,261	12,308	13,385	160,243	
	Net	402,209 -	75,379 -	35,304 -	131,360	

ROGER

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JOHN
 9/16/10 4:14:56PM
 41 FUND Ditch

Roseau County

USER-SELECTED BUDGET REPORT



Report Basis: Cash

<u>AccountNumber</u>	<u>AccountDescription</u>	Actual 2008 Months 1 - 12	Actual 2009 Months 1 - 12	Actual 2010 Months 1 - 8	2010 APPROVED	2011 PROPOSED
688 DEPT State Ditch #20 Whitney (1020)						
41-688-000-0000-5021	Tax Settlement	1,663 -	1,552 -	1,027 -	1,602 -	_____
41-688-000-0000-5361	State-Grants	28 -	0	0	0	_____
41-688-000-0000-5412	Dsr 1288-1999	139 -	0	0	0	_____
41-688-000-0000-6111	Per Diem	0	100	0	0	_____
41-688-000-0000-6270	Professional Services	17	6	0	16	_____
41-688-000-0000-6317	Rep & Maint-Other	249	725	0	0	_____
41-688-000-0000-6331	Mileage & Expense	0	17	0	0	_____
41-688-000-0000-6804	Loan Payments	42	42	600	0	_____
DEPT 688	Revenue	1,829 -	1,552 -	1,027 -	1,602 -	
	Expend.	308	890	600	16	
	Net	1,521 -	662 -	427 -	1,586 -	

ROGER

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 9/16/10 4:14:56PM
 41 FUND Ditch

Roseau County

USER-SELECTED BUDGET REPORT



Report Basis: Cash

<u>AccountNumber</u>	<u>AccountDescription</u>	Actual 2008 <u>Months 1 - 12</u>	Actual 2009 <u>Months 1 - 12</u>	Actual 2010 <u>Months 1 - 8</u>	2010 APPROVED	2011 PROPOSED
840 DEPT	General Fund Unallocated					
41-840-000-0000-5990	Misc Reimbursement	2,400 -	2,400 -	0	2,400 -	_____
41-840-000-0000-6241	Publishing	0	6	0	0	_____
41-840-000-0000-6270	Professional Services	2,400	2,503	1,600	2,400	_____
DEPT 840	Revenue	2,400 -	2,400 -	0	2,400 -	
	Expend.	2,400	2,508	1,600	2,400	
	Net	0	108	1,600	0	
FUND 41	Revenue	2,279,526 -	732,985 -	1,822,431 -	502,797 -	
	Expend.	1,978,116	1,352,060	141,137	295,614	
	Net	301,410 -	619,075	1,681,294 -	207,183 -	
Final Totals	Revenue	2,279,526 -	732,985 -	1,822,431 -	502,797 -	
	Expend.	1,978,116	1,352,060	141,137	295,614	
	Net	301,410 -	619,075	1,681,294 -	207,183 -	

ITEM # 2011 Appropriations

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Klein, Trish	*Department Coordinator	*Board Meeting Date Oct 5 2010
--	-----------------------------------	--

***Subject Title (As it will appear on the agenda):**
Review 2011 Appropriations

***Background (Provide sufficient detail of the subject):**

***Legal Consideration:**

***Other Consideration:**

***Resolution (Wording should reflect the intent of the Board vote):**

Coordinator's Office Use (Do Not Write Below)

Date Received:	Comments:
-----------------------	------------------

Board Action:

Comm.	Motion (First)	Motion (Second)	Vote			Vote Result	
			Yes	No	Abstain		
Swanson						Passed	
Johnston							
Foldesi						Failed	
Falk							
Walker						Tabled	

ATTEST: Teresa Klein, Board Clerk

ROSEAU COUNTY APPROPRIATIONS

Dept.	Organization	2000 Actual	2001 Actual	2002 Actual	2003 Actual	2004 Actual	2005 Actual	2006 Actual	2007 Actual	2008 Actual	2009 Actual	2010 Actual	2011 Request	2011 Actual
401	Roseau County Medical Travel	3,077	3,170	3,265	3,265	3,265	3,265	3,265	4,465	4,465	4,465	4,465		
401	Roseau County Area Transit (Far North)	17,807	17,850	3,000 (A)	3,000	3,000	3,000	3,000	3,000	3,000	3,000	-		
401	Rural Life Outreach		500	500	500	500	750	750	750	750	750	750	750	
401	Area Ag Information Center						750	750	750	750	750	750	750	
501	Memorial Day (Actual Expense)	600	600	600	600	600	600	600	600	600	600	600	600	
501	Roseau County Historical Society	32,458	35,000	36,000 (B)	36,000	30,358 (C)	38,000	30,000	38,000	38,000	40,000	40,000	50,000	
501	Northwest Regional Library	74,358	70,938	74,358	74,358	74,358 (D)	80,000	80,000	86,000	86,000	90,000	91,857	94,421	
501	Pembina Trail R C & D Ass'n	350	350	350	400	400	400	400	400	400	400	500	500	
610	Joint Powers Natural Resource Board	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	2,000	1,000	
610	Northern Counties Land Use Coordinating Board					2,500	5,000	2,500	5,000	5,000	5,000	2,500	2,000	
611	Beltrami Island Historical Society		1,000											
611	Roseau County SWCD	43,709	43,709	47,300	47,300	45,000	49,000	47,000	50,000	50,000	60,000	60,000	87,100	
611	Roseau Co. Agricultural Society	26,523	27,000	27,000	27,000	20,000	25,000	20,000	20,000	20,000	20,000	15,000	20,000	
611	Red River Basin (The International Coalition)	300	300	300	347	347	347	347	347	347	347	347	347	
701	MN Red River Development Assn.	800	800	800	800	800	800	800	800	800	800	800	800	
701	Minnesota Heartland Tourism	751	751	200	200	200	200	200	-	250	250	250	250	
701	Housing Loan Program	25,000	25,000	25,000	25,000	25,000 (E)	25,000	5,000						
	Retired Senior Volunteer Program												1,000	
TOTAL		227,733	228,968	220,673	220,770	208,328	234,112	196,612	212,112	212,362	228,362	219,819	258,518	

Departments:	NOTES:
401 Health and Welfare	(A) The State assumed the local levy amount in 2002 except for \$3,000 for the capital equipment fund.
501 Culture/Parks/Recreation	(B) The County Board donated an additional \$1,000 for flood expense in 2002.
610 Consolidated Conservation Development	(C) The County Board approved a \$26,000 appropriation in September 2003. On July 13, 2004, the County Board appropriated an additional \$4,358 to the Historical Society and NW Regional Library.
611 Conservation of Natural Resources	(D) The County Board approved a \$70,000 appropriation in September 2003. On July 13, 2004, the County Board appropriated an additional \$4,358 to bring the 2004 appropriation to the 2003 level. (State mandated maintenance of effort for NWRL: \$61,353 for 2003 and \$66,922 for 2004, 2005 and 2006)
701 Economic Development	(E) On 7-15-03 the County Board approved \$50,000 for 2004, with \$25,000 to be subtracted from other 2004 appropriations. \$25,000 of the \$50,000 allocation was requested by the HRA during 2004.

NOTE: 2011 NWRL MOE is \$88,073

ITEM # 4 H Coordinator

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Klein, Trish	*Department Coordinator	*Board Meeting Date Oct 5 2010
--	-----------------------------------	--

***Subject Title (As it will appear on the agenda):**
Roseau County 4H Coordinator Sandi Weiland

***Background (Provide sufficient detail of the subject):**
Sandi Weiland will meet with the Board to provide the annual 4-H Program update. Following is a copy of the Roseau County 4-H Newsletter

***Legal Consideration:**

***Other Consideration:**

***Resolution (Wording should reflect the intent of the Board vote):**

Coordinator's Office Use (Do Not Write Below)

Date Received:	Comments:
-----------------------	------------------

Board Action:

Comm.	Motion (First)	Motion (Second)	Vote			Vote Result
			Yes	No	Abstain	
Swanson						Passed
Johnston						
Foldesi						Failed
Falk						
Walker						Tabled

ATTEST: Teresa Klein, Board Clerk I'll meet with the Board to give the annual program update. Attached yo



Minnesota
4-H

Clover Update

ROSEAU COUNTY



*Passport to SET at
Roseau County Fair*

Contact us:

Contact us:

Roseau County Extension
606 5th Ave SW
Room 130
800-450-1052 or 218-463-1052
www1.extension.umn.edu/youth/mn4-H/

UNIVERSITY OF MINNESOTA
EXTENSION

Online Member & Leader Re-Enrollment

Over the past few years, Minnesota 4-H has been transitioning to online enrollment and re-enrollment. Starting October 1st, current 4-H members and volunteers can go to www.4h4me.com to re-enroll for the new 4-H year. You will be able to update contact & health information, select projects and activities. 4-H members and leaders will not be receiving a paper re-enrollment form. New members can also enroll online at this same site. User guides and videos are available on the 4-H website at www.mn4-h.umn.edu/4h4me.

Dorothy wants you to know...

National 4-H Week

October 4-8 is National 4-H Week! And together we have “much” to celebrate. We are calling on you to help celebrate 4-H and thank supporters this year. The Minnesota 4-H “Thank You” campaign will kick off during National 4-H Week to help 4-H youth, families and volunteers thank partners and county commissioners for supporting 4-H, and helping youth make a difference today and prepare for tomorrow. The campaign will run through the month of October and will be a fun way to show appreciation for helping 4-H provide youth with opportunities to learn, lead and contribute!

We hope you get involved in thanking your county commissioners for supporting your local 4-H program. Campaign materials were distributed to all counties during the State Fair. Please contact your local program coordinator and educator to see how you can participate and access materials.

Also part of National 4-H Week is National 4-H Youth Science Day on **October 6**: “4-H₂O”.

On October 6, 2010, millions of young people across the nation will become scientists during the third annual *4-H National Youth Science Day*. In this year's experiment, 4-H₂O, youth will learn about carbon dioxide and discover how we as a nation can reduce our environmental impact. In Minnesota, we all love and care about our water and we are

excited to explore ways we protect this resource! For great information on 4-H National Youth Science Day, check out the national website at: www.4-H.org/NYSD

Let's have a fun and exciting National 4-H Week in telling the story of how 4-H is making a difference in the lives of Minnesota's youth and communities.

4-H Members, parents, and volunteers- help celebrate National 4-H Week in Roseau County and MN by wearing your 4-H T-Shirts on Tuesday, Wednesday and/or Thursday of National 4-H Week, October 4-8.

Roseau County 4-H Member Enrollment Challenge

Each re-enrolling member who gets 1 new member to enroll in the month of October will be entered to win \$20 in prizes of their choosing from the 4-H Source catalog. There will be a winner in each club, which means you are only competing with your own club members. Good Luck. Drawings will take place in your club November meeting.

Poultry Project Workshop

October 16th 2-4 p.m. 4-H Building

Learn bird and breed selection, practice showmanship and much more. Call to register by October 15th.

Youth Leader Reunion (7th Grade & Above)

October 16th 6:00 pm - Weiland Home

Do you miss your 4-H friends you met at State Fair from other parts of Roseau County? Come enjoy a reunion of those friends. Roseau County 4-H Youth 7th grade and above are invited to attend this fun reunion. We will have a bonfire, night games and hangout time with our 4-H friends. Parents willing to drive are welcome to stay and visit with other 4-H parents and maybe play a game or two.

Halloween Fundraiser Dance

Roseau County 4-H Youth Leader's are planning a fundraiser Halloween Dance on Friday, October 29th. Stay tuned for more information to come.

MN Poultry Show

October 22-24, 4-H Poultry Project members and leaders will attend the MN Poultry Show in Hutchinson, MN. They hope to learn more about the Poultry project and showmanship. Thank you to Lew Wallace and Fred DeMolee for leading this effort. For more information, please call the Extension Office ASAP.

Communicate. Lead. Succeed. Award

The Minnesota 4-H Foundation is again sponsoring the Communicate. Lead. Succeed. Award. This award recognizes youth who have excelled in 8 categories of 4-H communications. This year the Minnesota Corn Growers Association is helping to fund the awards. There is not a limit on the number of awards but applications are judged and must meet judge's criteria to win the award. By completing the application cover page, Form A, and an essay on your communications experiences 7-12th graders can win up to \$50, and 3rd-6th graders can earn a certificate of excellence. Go online to www.mn4h.org/foundation to download the forms. Applications are due in the 4-H Foundation offices by **Friday, October 29** to be considered for this year's CLS Award.

Salute to Excellence Award

Nominate an adult volunteer for the "Salute to Excellence Award". Needed are three letters of recommendation for each volunteer nominated. Applications are due **November 15** to Barb Piehl, Volunteer and Partner Development Extension Educator. E-mail piehl001@umn.edu to receive notice when the new award materials are available.

The two categories include those volunteering under 10 years and for those 10 years and over. Nationally this award is sponsored by Monsanto. The Minnesota 4-H Adult Volunteer Association sponsors a plaque and recognition program for Minnesota winners.

The Experiment



Why Water Quality? Why Now?

Water quality is a term used to describe the chemical, physical, and biological characteristics of water. Today, as our population evolves, we face a growing concern that our sources of clean water are becoming contaminated by warming temperatures, carbon dioxide emissions and dangerous run off. These changes in the water quality affect not only our drinking water supply, but also the natural habitats of aquatic plants, animals and organisms. This year's National Science Experiment – 4-H2O – is designed to engage youth around the country in asking the question: Why is water quality important and why is it important to understand it now? Roseau County 4-H Club members will participate in the National 4-H Science Experiment at their October Club meetings. If you would like to join in on the fun, contact the University of MN Extension Office, Roseau County at 463-1052 or 1-800-450-1052 to learn how you can join too. To learn more about the National 4-H Science Experiment, go online to www.4-HNYSD@4-H.org

New Curriculum Training

Saturday, November 20 – St John's University, Collegeville, MN

Are you interested in learning what's new with 4-H project materials? 4-H Youth Development has exciting curriculum that is easy for volunteers to use with kids and that keeps kids interested, learning and having fun. Participants will choose two subject matter workshops including: Exploring the Environment, Butterfly Wings, Film Making, Home Environment, Robotics, Cloverbuds, Animal Science Update, Healthy Living, Youth Leadership/Citizenship, and Raccoon Circles.

All participants will receive curriculum and tools to put into practice with kids. This is a fun and exciting opportunity to learn more about several project areas on one day. Contact your county Extension Office for registration materials. www1.extension.umn.edu/youth/mn4-H/events/4-H-curriculum-training.html

"Make 4-H Your Journey"

The 2011 M4-HAVA forum will be held in *Willmar, February 18-20*. Plan now to donate an item for the silent auction. Volunteers plan and conduct this statewide event including over 35 workshops, make and take activities, guest speakers and lots more. Funds from the silent auction help reduce registration costs.

www.m4-hava.org/events.html.

2011 National 4-H Conference

The 2011 National 4-H Conference will be held *April 2 – 7, 2011*, at the *National 4-H Youth Conference Center* located one mile from the nation's capital. The National 4-H Conference is a working conference in which youth and adults assist in the development of recommendations to help guide 4-H Youth Development Programs nationally and in their communities. Attendees have the opportunity to share ideas, meet 4-H members from across the nation, bring back new ideas and skills, share personal stories with members of Congress, and learn about National 4-H headquarters and USDA. Check out the National website for more conference details at <http://4hconf.4-h.org/>.

More information on nomination and application materials can be found at www1.extension.umn.edu/youth/mn4-H/events/ under National 4-H Conference. Deadline for nominations is **December 3, 2010**. Four youth from Minnesota will be selected to attend this National Conference. For more information, contact Judith Conway at conw0076@umn.edu or at 507-337-2813.

Citizenship Washington Focus

Summer 2010 -- Washington, D.C.

Citizenship Washington Focus (CWF) is a leadership and citizenship program for high school youth. Teens from across the nation learn about the government process, meet with elected officials and their aides, and visit the many national monuments and historical sites of Washington D.C. You will stay at the National 4-H Conference Center during the weeklong trip. The Minnesota delegation will also take a trip to Gettysburg, in addition to the planned events and activities of CWF.

Please check the CWF website at www.fourh.umn.edu/cwf/index.html the first week of November for dates, details and cost of the trip in 2011.

Roseau County youth can apply for the CWF trip by printing the application found online at the

Roseau County 4-H Webpage and turning it in to the University of MN Extension, Roseau County office by November 15th. Four youth will win \$800 each toward their trip to CWF. Don't wait to apply!

Calendar

October

- 4-8 National 4-H Week
- 6 4-H National Science Day
- 7-10 North Central Region 4-H Volunteer Forum
- 16 Poultry Project Workshop-4-H Building
- 16 4-H Youth Leader Reunion-Weiland's
- 22 MN Poultry Show
- 29 Deadline to apply for Communicate. Lead. Succeed. Award
- 29 Fundraiser Halloween Dance

November

- 15 Roseau County CWF application deadline
- 20 New Curriculum Training, Collegeville

December

- 11 Shooting Sports & Wildlife Leader Training, Archery Only