



Board of Commissioners

606 5th Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

Fax: 218-463-3252

AGENDA

Tuesday, November 9, 2010 8:30 a.m.

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on November 9, 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

8:45 Comments and Announcements

8:50 Roseau County Auditor Oath of Office

9:00 Bid Opening

1. Custodial Services RFP

9:15 Consent Agenda

1. Approve Proceedings
2. Appoint 2011 MCIT Voting Delegate and Alternate
3. Appoint 2011 AMC Delegates
4. Approve Malung Stream Gage Cost Share
5. Approve MN DNR New Project Proposal for the Roseau LOW Sportsman's Club Trail
6. Approve Assistant County Engineer Benefit Pay-out
7. Authorize Board Chair to Sign Hoffman, Dale, and Swenson's Exit Audit for KaMaR
8. Approve MN Lawful Gambling Permit for the Warroad Lost River Sports Complex

9:30 U of M Extension Regional Director Nathan Johnson

1. Review 2011 MOU

10:00 Highway Department Engineers Report

10:15 Break

10:30 Discussion

1. 2011 Health Insurance Increase Cost Share
2. 2011 Per Diem
3. 2011 Appropriations
4. 2011 Commissioner Salaries

11:00 Committee Reports

11:30 Assessor Al Heim

1. DICED Presentation – Computer Aided Mass Appraisal Supplemental Software Demo

11:55 Future Agenda Items

12:00 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 # Oath of Office
REQUEST FOR BOARD ACTION
 * Required Fields



*Person Responsible for Request Johnston, Alan	*Department District 1 Commissioner	*Board Meeting Date Nov 9 2010
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***Subject Title (As it will appear on the agenda):**
 Roseau County Auditor Oath of Office

***Background (Provide sufficient detail of the subject):**
 Roseau County auditor elect Martha Monsrud will be sworn in as the Roseau County Auditor and assume the official duties of the office effective immediately. Interim Auditor John Hoscheid will continue to provide support to Roseau County as needed and will complete projects he is currently involved with including current and pending litigation matters.

***Financial Consideration:**

***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 # Consent 1

REQUEST FOR BOARD ACTION

* Required Fields



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

***Background (Provide sufficient detail of the subject):**
What follows are proceedings from the October 26, 2010 and November 2, 2010 Board Meetings. Please review carefully and advise of any changes.

***Financial Consideration:**

***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

October 26, 2010

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, October 26, 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 and Alan Johnston. Commissioners Swanson and Walker were excused.

APPROVAL OF AGENDA

Consent Items number 5 and 6 were removed from the agenda and placed on the November 9, 2010 agenda. The Highway Department's meeting was removed from the Agenda and 4H Coordinator Sandi Weiland's appointment was moved to 10:15 a.m. A motion to approve the Agenda was made by Commissioner Falk, seconded by Commissioner Foldesi and carried unanimously.

CONSENT AGENDA

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

The Board by adoption of its Consent Agenda, approved proceedings from the October 12, 2010 Board Meeting; approved the 2011 Natural Resources Block Grant Agreement in the amount of \$51,290.00; approved the 2011 Minnesota Lawful Gambling Permit for the Springsteel Fishing Derby in February; set the Canvassing Board date for November 5, 2010 at 9:00 a.m. and appointed Commissioner Johnston and Head Election Judge Richard Mattson from Spruce Township to sit on this Board; approved the Employers Associates Preferred membership; approved advertising for the Roseau County Support Specialist position; approved the Treasurer's Office Unclaimed Property list for submission; accepted the resignation letter from Veteran's Service Officer Colonel Jeffrey Parker and approved advertising for this position and approved the payment of bills as follows:

Warrants Approved for Payment 10/14/2010

<i>Vendor Name</i>	<i>Amount</i>
Ameritas Life Insurance Corp	2,310.44
Anderson Sanitation	1,238.09
Assurant Employee Benefits	1,342.52
Canon Financial Services Inc	354.34
Horner Plumbing & Excavation	53,548.23
Johnson Oil Co Inc	378.06
Kamar Solid Waste Fund	22,997.00
MN Mutual Life Insurance	1,926.01
Spruce Valley Corporation The	149,336.77
Titan Access Account	456.50
15 Payments less than \$300	\$1,041.57
Final Total:	\$234,929.53

Warrants Approved for Payment 10/21/2010

<i>Vendor Name</i>	<i>Amount</i>
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Allan Monsrud Construction	21,442.82
Capital Guardian Trust Co	3,226.48
Carter/John M	596.75
E & L Electric Co	2,400.00
FROST/CAROL	924.31
Haugen Phd Lp/Mark L	718.75
Johnson/Laure A	4,308.52
Meritcare	798.00
MN Child Support Payment Center	709.17
MN Dept of Finance -Treas	2,551.50
MN Dept of Health	375.00
MN Energy Resources	1,159.77
Nationwide Retirement Solutions	3,252.12
NW MN Serv Coop-Blue Cross Blue Shield	2,268.00
Roseau Roofing & Remodeling	1,260.00
Sather Law Office	10,974.15
Select Account-VEBA	7,714.50

2 Payments less than \$300 \$79.14
Final Total: \$64,758.98

Warrants Approved for Payment 10/21/2010

Vendor Name	Amount
FORST/CAROL	924.31

0 Payments less than \$300
Final Total: \$924.31

Warrants Approved On 10/26/2010 for Payment 10/29/2010

Vendor Name	Amount
Advantage Marketing & Promotional Design	441.33
Aviands Llc	7,758.75
B & B Products	4,394.30
Crimestar Corporation	2,250.00
Dell Marketing LP	5,534.81
Ds Solutions Inc	587.81
Dynamic Imaging Systems Inc	2,963.57
Election Systems & Software Inc	4,318.64
Farmers Union Oil Co-Warroad	658.49
Fleet Services Division	2,359.21
Hoscheid/John W	300.00
Lifecare Medical Center	1,175.30
Lifecare Medical Center-Home Care	2,022.67
Mattson Pharmacy Inc	1,047.01
Midwest Monitoring & Surveillance	645.00
Mn Board Of Water and Soil Resources	3,004.00
Mn Dept Of Corrections	3,173.22
MN Office of Enterprises Tech	725.00
National Business Systems	3,360.00
North Country Websites	400.00
Northern Resources Cooperative	2,303.58
PB Electronics Inc	2,608.23
Quality Printing	387.96
Reliance Telephone Systems	900.00
Roseau Co Coop Assn	604.25
Roseau Co Hwy Dept	30,323.75
Roseau Co Treasurer	20,136.70
Roseau County Ford	22,088.56
Roseau River Watershed Dist	2,200.00
Roseau Times Region And	639.84
Stone's Mobile Radio Inc	68,613.46
Synergy Graphics	1,084.78
Tessco Technologies Inc	9,267.57
TW Vending Inc	895.57

USA Realty Trust	5,000.00	
Voll/Laverne	650.00	
West Group Payment Center	583.00	
	43 Payments less than 300	\$4,807.99
	Final Total:	\$220,214.35

The following bills were approved to be paid forthwith: Rosalie Isham, \$121.62, DW Mechanical, \$450.00 and Mark Emery, \$1,350.00.

COMMITTEE REPORTS

Commissioner Falk reported on the following committee meeting(s): Solid Waste Committee meeting, 10/13/10; Roseau River Watershed meeting, 10/15/10.

Commissioner Foldesi reported on the following committee meeting(s): Quin County Community Health Advisory Board meeting, 10/25/10; Two Rivers Watershed Meeting, 10/20/10; Joint Powers Natural Resource Board, 10/25/10.

Commissioner Johnston had no meetings to report.

Commissioner Swanson submitted the following committee meeting reports: Solid Waste Committee, 10/13/10; Affordable Housing Committee, 10/14/2010; Roseau County Committee on Aging, 10/18/2010; Roseau Community Meeting, 10/19/10; Collaborative Governance Council, 10/21/10; First Responders Meeting, 10/22/10.

Commissioner Walker had no meetings to report.

ENVIRONMENTAL OFFICER JEFF PELOWSKI

Environmental Officer Jeff Pelowski met with the Board to request approval of a resolution extending the effective date of Ordinance No. 31 Solid Waste Management Services Fee Structure to December 31, 2011. A motion was made by Commissioner Falk, seconded by Commissioner Foldesi and carried unanimously to adopt the following resolution:

2010-10-07

ORDINANCE NO. 31

AN ORDINANCE OF THE COUNTY OF ROSEAU, MINNESOTA, ENTITLED “AN ORDINANCE ESTABLISHING RATES AND CHARGES FOR SOLID WASTE MANAGEMENT SERVICES”.

The County Board of Roseau County ordains:

That Ordinance No. 31 of Roseau County, Minnesota, be amended as follows:

That the County of Roseau, State of Minnesota, has established solid waste management facilities on property located in Enstrom Township, Roseau County, Minnesota, and that anyone using said facilities shall pay to the Roseau County Treasurer the following fees, plus all applicable Minnesota sales tax and surcharges:

A. Residential Haulers	:	\$ 37.50 per ton
B. Commercial Haulers	:	\$ 37.50 per ton
C. Demolition-Debris Waste	:	\$ 7.50 per cubic yard
D. Out-of-County Waste	:	\$ 75.00 per ton
E. Pickup Trucks	:	\$ 11.00 per load
F. Automobiles	:	\$ 5.00 per load
G. Car Tires	:	\$ 3.00 per tire
H. > 20" Tires	:	\$ 5.00 per tire
I. Tractor Tires	:	\$ 10.00 per tire
J. Appliances/CRTs	:	\$ 5.00 per unit

In addition to the above user fees, each resident and commercial entity residing in the County shall pay an annual solid waste assessment according to the following service fee schedule:

A. Residential Fee	:	\$ 60.00
B. Seasonal Recreation Fee (County Resident)	:	\$ 0.00
C. Seasonal Recreation Fee (Non-County Resident)	:	\$ 33.00
D. Category #1 Commercial	:	\$ 75.00
E. Category #2 Commercial	:	\$ 125.00
F. Category #3 Commercial	:	\$ 250.00
G. Category #4 Commercial	:	\$ 375.00
H. Category #5 Commercial	:	\$ 550.00
I. Category #6 Commercial	:	\$ 700.00
J. Category #7 Commercial	:	\$ 925.00
K. Category #8 Commercial	:	\$1,250.00
L. Category #9 Commercial	:	\$1,650.00
M. Category #10 Commercial	:	\$2,100.00
N. Category #11 Commercial	:	\$2,500.00
O. Category #12 Commercial	:	\$12,500.00

That if an entity fails or neglects to pay said charges or fees, including all applicable Minnesota sales tax and surcharges, the Board of Commissioners can certify the same to real estate owned by the entity, and the same shall be collected with other taxes. In the case of any village or governmental unit failing to pay the fees, including the applicable Minnesota sales tax and surcharges, the Board of County Commissioners can certify said amount to the County Auditor who shall levy a sufficient amount on all property in said governmental unit to pay said amount.

This ordinance shall be in full force and effect from January 1, 2009, through December 31, 2011, following its passage and publication according to law.

PASSED BY THE BOARD OF COUNTY COMMISSIONERS OF ROSEAU COUNTY THE 14TH DAY OF OCTOBER, 2008, AND EXTENDED BY COUNTY BOARD RESOLUTION THIS 26TH DAY OF OCTOBER, 2010.

DISCUSSION

The Board discussed the appointment of Commissioner Swanson to the Advisory Committee for Local Government Innovation Guide and concurred that Commissioner

Swanson's appointment would be beneficial to the County and authorized Swanson's participation.

4H COORDINATOR SANDI WEILAND

4H Coordinator Sandi Weiland met with the Board to request funding for an additional 100 hours of Office Support Staff time for 2010. A motion to approve funding the 4H Office Support for an additional 100 hours through December, 2010 was made by Commissioner Foldesi, seconded by Commissioner Falk and carried unanimously.

Upon motion carried, the Board adjourned the regular meeting at 12:00 p.m. The next regular meeting of the Board is scheduled for November 2, 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

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

November 2, 2010

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, November 2, 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 motion to approve the Agenda was made by Commissioner Swanson, seconded by Commissioner Falk and carried unanimously.

CONSENT AGENDA

There were no consent items.

COMMITTEE REPORTS

There were no committee reports.

DNR LAND ASSET SALE

The Board reviewed the independent appraisal of two parcels to be included for sale as part of a DNR land asset pilot project that Roseau County is participating in. The parcels are identified as PID: 45.30000400(SE ¼ NE ¼, Sec 30, and NW ¼ SE ¼, sec 35, Twp. 163N., Rg. 43W. The valuation of this property comprising approximately 80 acres is \$47,520.

SIDEWALK SNOW REMOVAL BIDS

The Board received 1 (one) sealed bid for sidewalk snow removal on the courthouse campus. The Bid was from Comstock Custom Mowing and Snow Removal in the amount of \$50 per hour.

A motion was made by Commissioner Foldesi, seconded by Commissioner Walker and carried unanimously to award a contract to Comstock Custom Mowing and Snow Removal for the 2010-2012 snow seasons.

Upon motion carried, the Board adjourned the regular meeting at 9:05 a.m. The next regular meeting of the Board is scheduled for November 9, 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

ITEM # Consent 2

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Klein, Trish	*Department Coordinator	*Board Meeting Date Nov 9 2010
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***Subject Title (As it will appear on the agenda):**
Appoint 2011 MCIT Voting Delegate and Alternate

***Background (Provide sufficient detail of the subject):**
MCIT is requesting confirmation of Roseau County's voting delegate and alternate. Currently the voting delegate is Anne Granitz and the alternate is Russell Walker.

***Financial Consideration:**

***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



Minnesota Counties Intergovernmental Trust

100 Empire Drive, Suite 100
St. Paul, MN 55103-1885
www.mcit.org

Phone: 651-209-6400
Toll Free: 866-547-6516
Fax: 651-209-6496

BOARD OF DIRECTORS

Dennis Hegberg
Trust Chair
Washington County
Commissioner

Sharon K. Anderson
Vice-Chair
Auditor/Treasurer
Cass County

Charles Naplin
Secretary/Treasurer
Pennington County
Commissioner

Graylen Carlson
Lac qui County
Commissioner

John Hoscheid
Lake of the Woods
Auditor

Melvin Ruppert
Nobles County
Administrator

Scott Sanders
Watonwan County
Commissioner

Felix Schmiesing
Sherburne County
Commissioner

Tom Shea
Steele County
Commissioner

October 15, 2010

RE: VOTING DELEGATES AND ALTERNATES

Dear Patty Ignaszewski:

The 2010 Annual Meeting of the Minnesota Counties Intergovernmental Trust will be held on:

Monday, December 6, 2010 at 1:00 PM
(Registration to begin at 12:30)
Room: Wilson Suite
St. Cloud Civic Center
St. Cloud, Minnesota

An election will be held for one seat on the MCIT Board of Directors. The MCIT Bylaws provide for the designation of official voting delegates and alternates. Our records indicate that your voting delegate and alternate are as follows:

Delegate: Anne Granitz

Alternate: Russ Walker

IF THIS IS CORRECT, YOU NEED NOT RESPOND TO THIS LETTER. If this is incorrect or if you wish to change your voting delegate and alternate, please complete the enclosed designation form. The form should be signed and returned to MCIT by **November 22, 2010**. The form can be faxed to 651.209.6496. Thank you for your attention to this matter.

Sincerely,

Robyn M. Sykes
Executive Director

cc: County Administrator, Coordinator, Auditors or Auditor/Treasurer



**MINNESOTA COUNTIES INTERGOVERNMENTAL TRUST
VOTING DELEGATE AND ALTERNATE**

DESIGNATION FORM

Roseau County

Roseau County hereby designates the following individuals to
serve as its voting delegate and alternate:

Delegate _____

Alternate _____

_____ Date _____
Official of County Member

Please return this form to MCIT no later than November 22, 2010
at:

MCIT
100 Empire Drive, Suite 100
St. Paul, MN 55103-1885

Or FAX at 651.209.6496

ITEM # Consent 3

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Klein, Trish	*Department Coordinator	*Board Meeting Date Nov 9 2010
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***Subject Title (As it will appear on the agenda):**
Appoint 2011 AMC Delegates

***Background (Provide sufficient detail of the subject):**
AMC is requesting confirmation of Roseau County's voting delegates for 2011.

***Financial Consideration:**

***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



ASSOCIATION OF MINNESOTA COUNTIES

Proudly Serving Minnesota's 87 Counties Since 1909

The Association of Minnesota Counties Annual Conference is nearing. A few important details need to be taken care of, most important of which are the designated voting delegates from each county. Our records show the following persons as voting delegates for your county:

1. Alan B. Johnston, Roseau County Commissioner
2. Jack Swanson, Roseau County Commissioner
3. Mark S. Foldesi, Roseau County Commissioner
4. Russell Walker, Roseau County Commissioner
5. Trish Klein, Roseau County Coordinator
6. Brian Ketring, Roseau County Engineer
7. David Anderson, Roseau County Social Services Director

AMC Bylaws - ARTICLE VIII

ASSOCIATION DELEGATES AND DISTRICTS

Section 1. Association Delegates. Each member county shall be entitled to a number of delegates equal to three more than the number of persons on the board of county commissioners of the member county. Delegates shall be appointed annually by the county board from among the officials and employees of the county. Each delegate so appointed shall be eligible to vote at any meeting of the Association or to be elected an officer or director of the Association.

We would appreciate delegate confirmation by Monday, November 15, 2010. Please email me at klupacs@mncounties.org, or fax the changes to 651-224-6540. If you do not respond by the deadline, we will assume that our records are correct and only those persons listed on this form will be eligible to vote at the AMC Annual Conference.

Don't forget to showcase your county by donating a gift from your county for the door prize drawing, which will take place on the morning of Wednesday, December 8th.

Thank you for your timely response and I look forward to seeing you at the St. Cloud Convention Center on December 6-8, 2010.

Laurie Klupacs
Association of Minnesota Counties
Acting Executive Director
125 Charles Avenue | St. Paul MN 55103-2108

ITEM # Consent 4

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Falk, Roger	*Department District 3 Commissioner	*Board Meeting Date Nov 9 2010
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***Subject Title (As it will appear on the agenda):**
Approve Malung Stream Gage Cost Share

***Background (Provide sufficient detail of the subject):**
The total cost to fund the Malung Stream Gage is \$15,700 per year. The USGS will be paying half of this cost (\$7,850). The Red River Water Management Board will be paying half of the remaining \$7,850 (\$3,925). The balance of \$3,925 will be split between the County, the City of Roseau and the Roseau River Watershed District, (approximately \$1,308 each).

***Financial Consideration:**

***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 # Consent 5

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Klein, Trish	*Department Coordinator	*Board Meeting Date Nov 9 2010
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***Subject Title (As it will appear on the agenda):**
Approve MN DNR New Project Proposal for the Roseau LOW Sportman's Club Trail

***Background (Provide sufficient detail of the subject):**
What follows is the grant request from the Roseau LOW Sportsman's Club for the 2011 New Project Proposals.

***Financial Consideration:**

***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



MINNESOTA TRAIL ASSISTANCE PROGRAM NEW PROJECT PROPOSAL

Trail/Area Name/Type of Trail (PRINT OR TYPE) <i>Ros/Low Sportsman's Trail</i>	Trail Mileage <i>80.29</i>	Use Period	Date <i>11/3/2010</i>
Administrator <i>Myles Hoganson</i>	Administrator Signature <i>[Signature]</i>		
Address (No. & Street, RFD, Box No., City, State, Zip Code) <i>68224 310th St. Roosevelt MN 56673</i>	Work Telephone Number <i>218-463-4922</i>	Home Telephone Number <i>218-689-6888</i>	

A. ADMINISTRATION

Explanation:

*Bookkeeping
CDA Cost.*

Total: \$ *450.00*

B. ACQUISITION

Explanation:

Labor	Mileage	Other

Total: \$ _____

C. CONSTRUCTION:

Explanation:

Labor	Mileage	Equipment	Materials

Total: \$ _____

D. FACILITIES

Explanation:

Labor	Mileage	Equipment	Materials

Total: \$ _____

TRAIL SYSTEM MAP PRINTING

E. Explanation:

Total E: \$ 2500.⁰⁰
Sub-Total A-E \$ 2950.—
65% State Cost: \$ 1917.50

MAINTENANCE

F. Explanation: *maintain ATU Trail
Dirt work level corners*

Total: \$ 12000.⁰⁰

Wet spots fill in and maintain holes

TRAIL GROOMING

G. Explanation:

Total: \$ _____

LIABILITY INSURANCE

H. Explanation:

Total H: \$ 1500.⁰⁰
Sub-Total F-H \$ 13500.—
90% State Cost \$ 12150.—

BALANCE REMAINING FROM PREVIOUS APPLICATION(S) \$ 0
GRANT TOTAL STATE COST \$ 14067.50

SPONSOR APPROVAL

Unit of Government	TELEPHONE NUMBER (Include Area Code)	
Authorized Signature of Sponsor	Title	Date

CERTIFICATION BY DEPARTMENT OF NATURAL RESOURCES RECOMMENDED GRANTS: _____

Area Trails & Waterways Supervisor	Date
Regional Trails & Waterways Supervisor	Date

ITEM # Consent 6

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Ketring, Brian	*Department	*Board Meeting Date Nov 9 2010
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***Subject Title (As it will appear on the agenda):**
Approve Assistant County Engineer Benefit Pay-out

***Background (Provide sufficient detail of the subject):**
What follows is the benefit payout information for Assistant County Engineer Tim Erickson. Tim's last day of work was Friday, November 5, 2010.

***Financial Consideration:**

***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

PAYROLL CHANGE

NAME: Timothy Erickson

BOARD APPROVAL DATE: _____

ADDRESS: _____

EFFECTIVE DATE: 11-05-10

Check if
Address Change _____

PAY RATE: _____

GRADE/STEP: _____

TITLE: Assistant County Engineer

DEPARTMENT: Road & Bridge

Full-time

Part-time

Temporary

CHANGE VACATION _____ V1 (1-5 yrs., 4 hrs) _____ V2 (5-10 yrs., 5 hrs) _____ V3 (10-15 yrs., 6 hrs)
 CODE TO: _____ V4 (15-20 yrs., 7 hrs) _____ V5 (over 20 yrs, 8 hrs) _____

GRADE/STEP CHANGE: *Current* Grade _____ Step _____
 New Grade _____ Step _____

PAY RATE CHANGE: *Current* _____ *New* _____

SEVERANCE PAY: Vacation 65.00 hours @ \$33.96 per hour \$2,207.40
 (*Balance of 501 divided by two*) Sick 250.50 hours @ \$33.96 per hour \$8,506.98
 Comp. _____ hours @ _____ per hour _____
 Holiday _____ hours @ _____ per hour _____
 TOTAL \$10,714.38

REASON FOR CHANGE

- | | |
|---|---|
| <input type="checkbox"/> New Employee - Hire Date: _____
<input type="checkbox"/> Rehire
<input type="checkbox"/> Address Change
<input type="checkbox"/> Vacation Anniversary
<input type="checkbox"/> Grade/Step Change
<input type="checkbox"/> Pay Rate Change
<input type="checkbox"/> Title Change
<input type="checkbox"/> Anniversary Step Increase
<input checked="" type="checkbox"/> Resignation/Termination | <input type="checkbox"/> Retirement
<input type="checkbox"/> Layoff
<input type="checkbox"/> Family/Medical Leave
<input type="checkbox"/> Return From Leave
<input type="checkbox"/> Reevaluation of Current Job
<input type="checkbox"/> Transfer
<input type="checkbox"/> Annual Cost of Living Adjustment
<input type="checkbox"/> Other _____ |
|---|---|

Comments: _____

Approved by: 
 Signature of Department Supervisor

11/4/2010
 Date

Copy to Auditor's Office

Copy to Coordinator's Office

ITEM # Consent 6

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Klein, Trish	*Department Coordinator	*Board Meeting Date Nov 9 2010
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***Subject Title (As it will appear on the agenda):**
Approve Hoffman, Dale & Swenson KaMaR Exit Audit

***Background (Provide sufficient detail of the subject):**
Hoffman, Dale and Swenson have completed the Exit Audit for the KaMaR recycling facility. The Board needs to authorize Chair Johnston to sign the audit letter.

***Financial Consideration:**

***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

November 2, 2010

Hoffman, Dale, & Swenson, PLLC
1845 Highway 59 S., Suite 1100
Thief River Falls, MN 56701

We are providing this letter in connection with your audit of the financial statements of the KaMaR Solid Waste as of and for the year ended December 31, 2009, for the purpose of expressing an opinion as to whether the financial statements present fairly, in all material respects, the financial position of the KaMaR Solid Waste in conformity with accounting principles generally accepted in the United States of America. We confirm that we are responsible for the fair presentation in the basic financial statements of financial position and the results of operations and cash flows in conformity with accounting principles generally accepted in the United States of America. We are also responsible for adopting sound accounting policies, establishing and maintaining internal control, and preventing and detecting fraud.

Certain representations in this letter are described as being limited to matters that are material. Items are considered material, regardless of size, if they involve an omission or misstatement of accounting information that, in the light of surrounding circumstances, makes it probable that the judgment of a reasonable person relying on the information would be changed or influenced by the omission or misstatement. An omission or misstatement that is monetarily small in amount could be considered material as a result of qualitative factors.

We confirm, to the best of our knowledge and belief, as of November 2, 2010, the following representations made to you during your audit.

1. The financial statements referred to above are fairly presented in conformity with accounting principles generally accepted in the United States of America and include all properly classified funds required by accounting principles generally accepted in the United States of America to be included in the financial reporting entity.
2. We have made available to you all—
 - a. Financial records and related data and all audit or relevant monitoring reports, if any, received from funding sources.
 - b. Minutes of meetings of the Board or summaries of actions of recent meetings for which minutes have not yet been prepared.
3. There have been no communications from regulatory agencies concerning noncompliance with, or deficiencies in, financial reporting practices.
4. There are no material transactions that have not been properly recorded in the accounting records underlying the financial statements.

5. There are no known uncorrected financial statement misstatements.
6. We acknowledge our responsibility for the design and implementation of programs and controls to prevent and detect fraud.
7. We have no knowledge of any fraud or suspected fraud affecting the KaMaR Solid Waste involving:
 - a. Management,
 - b. Employees who have significant roles in internal control, or
 - c. Others where the fraud could have a material effect of the financial statements.
8. We have no knowledge of any allegations of fraud or suspected fraud affecting the KaMaR Solid Waste received in communications from employees, former employees, analysts, regulators, or others.
9. We have a process to track the status of audit findings and recommendations.
10. We have provided our views on reported findings, conclusions, and recommendations, as well as our planned corrective actions, for the report.
11. The KaMaR Solid Waste has no plans or intentions that may materially affect the carrying value or classification of assets, liabilities, or fund equity.
12. The following, if any, have been properly recorded or disclosed in the financial statements:
 - a. Related party transactions, including revenues, expenditures, loans, transfers, leasing arrangements, and guarantees, and amounts receivable from or payable to related parties.
 - b. Guarantees, whether written or oral, under which the KaMaR Solid Waste is contingently liable.
 - c. All accounting estimates that could be material to the financial statements, including the key factors and significant assumptions underlying those estimates and measurements. We believe the estimates and measurements are reasonable in the circumstances, consistently applied, and adequately disclosed.
 - d. Joint ventures, jointly governed organizations, and other related organizations.
13. We are responsible for compliance with laws, regulations, and provisions of contract and grant agreements applicable to us, including tax or debt limits; and we have identified and disclosed to you all laws, regulations, and provisions of contract and grant agreements that have a direct and material effect on the determination of financial statement amounts, including legal and contractual provisions for reporting specific activities in separate funds.
14. There are no:
 - a. Violations or possible violations of budget ordinances, laws and regulations (including those pertaining to adopting and amending budgets), provisions of contract and grant agreements,

whose effects should be considered for disclosure in the financial statements or as a basis for recording a loss contingency.

- b. Unasserted claims or assessments that our lawyer has advised us are probable of assertion and must be disclosed in the financial statements in accordance with Financial Accounting Standards Board (FASB) Statement No. 5, *Accounting for Contingencies*.
 - c. Other liabilities or gain or loss contingencies that are required to be accrued or disclosed by FASB Statement No. 5.
 - d. Reservations or designations of fund equity that were not properly authorized and approved.
15. As part of your audit, you prepared the draft financial statements and related notes. We have designated a competent employee to oversee your services and have made all management decisions and performed all management functions. We have reviewed, approved, and accepted responsibility for those financial statements and related notes.
 16. The KaMaR Solid Waste has satisfactory title to all owned assets, and there are no liens or encumbrances on such assets nor has any asset been pledged as collateral.
 17. The KaMaR Solid Waste complied with all aspects of contractual agreements that would have a material effect on the basic financial statements in the event of noncompliance.
 18. The financial statements properly classify all funds and activities, and all joint ventures and other related organizations.
 19. All funds that meet the quantitative criteria in GASB Statement Nos. 34 and 37 for presentation as major are identified and presented as such and all other funds that are presented as major are particularly important to financial statement users.
 20. Net asset components (invested in capital assets, net of related debt; restricted; and unrestricted) and fund balance reserves and designations are properly classified and, if applicable, approved.
 21. Provisions for uncollectible receivables have been properly identified and recorded if appropriate.
 22. Expenses have been appropriately classified in or allocated to functions and programs in the statement of activities, and allocations have been made on a reasonable basis.
 23. Revenues are appropriately classified in the statement of activities within program revenues, general revenues, contributions to term or permanent endowments, or contributions to permanent fund principal.
 24. Interfund, internal, and intra-entity activity and balances have been appropriately classified and reported.
 25. Special and extraordinary items are appropriately classified and reported.
 26. Deposits and investment securities are properly classified as to risk.
 27. Capital assets, including infrastructure assets, are properly capitalized, reported, and, if applicable,

depreciated.

28. The government meets the GASB-established requirements for accounting for eligible infrastructure assets using the modified approach.
29. Required supplementary information (RSI) is measured and presented within prescribed guidelines.

To the best of our knowledge and belief, no events, including instances of noncompliance, have occurred subsequent to the balance sheet date and through the date of this letter that would require adjustments to or disclosure in the aforementioned financial statements or in the Schedule of Findings and Responses.

Chair of Board

Fiscal Officer

ITEM # U of M Appt
REQUEST FOR BOARD ACTION
 * Required Fields



*Person Responsible for Request Johnson, Nathan	*Department U of M Extension Reg Director	*Board Meeting Date Nov 9 2010
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***Subject Title (As it will appear on the agenda):**
 U of M Regional Director Nathan Johnson

***Background (Provide sufficient detail of the subject):**
 Nathan Johnson will meet with the Board to review the 2011 Memo of Understanding between the University of Minnesota Extension and Roseau County for the delivery of 4-H Services. Nathan will provide a copy of the MOU at Tuesday's meeting.



***Financial Consideration:**

***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

Agreement
Between the University of Minnesota
And
Roseau County
For providing Extension programs locally and Employing
Extension Staff

This Agreement (“Agreement”) between the County of Roseau, Minnesota (“County”) and the Regents of the University of Minnesota on behalf of its Extension unit, 240 Coffey Hall, St. Paul, Minnesota, 55108 (“University”) is effective January 1, 2011, and supersedes and replaces any and all current or existing agreements relating to Extension and its programs that may exist between the County and University.

The term of this Agreement shall be One (1) year, beginning on January 1, 2011 and ending on December 31, 2011, unless earlier terminated as provided in paragraphs 7 and 8.

WITNESSETH:

WHEREAS, Minn. Stat. §38.34 authorizes a Board of County Commissioners to incur expenses and spend money for County Extension work; and

WHEREAS, the money set aside and appropriated by the County Board in the County Extension Fund may be paid out by orders of the University’s Director of Extension, or the Director’s designee, as identified in Minn. Stat. §38.36, Subd. 3; and

WHEREAS, Minn. Stat. §38.37 provides that Extension educators must be employed according to University personnel procedures and must be University employees; and

WHEREAS, it is the intention of the County and University that the University shall provide Extension services on behalf of the County in exchange for considerations as detailed herein.

NOW THEREFORE, in consideration of the mutual undertaking and agreements contained within this Agreement, the County and University hereby agree as follows:

1. In accordance with Minn. Stat. §38.37 County desires to augment University’s state-wide Extension programs. The programs that the County will augment are detailed in Table A below.

Table A

<u>Program</u>	<u>Price</u>	<u>Funding to Support</u>
1 fte. 4-H pc	\$64,900	4-H program coordinator working exclusively in Roseau County

County recognizes that University costs for supporting these positions may increase from year to year. The costs payable for these positions will be reviewed annually by the Association of Minnesota Counties' ("AMC") Extension Committee and University's Extension central administration, at which time the parties will agree on an appropriate inflation factor for the coming year. Unless County and University otherwise agree, the inflation factor will be as agreed to by AMC and University. Any increase agreed to by the parties to this Agreement will be reflected annually in an amendment to this Agreement. For 2011, the agreed upon inflationary adjustment is zero (0) percent.

2. University will be responsible for providing the following: salary & fringe benefits for the positions, enhanced programming from regional extension educator staff, program supervision, travel (mileage, meals, and lodging), in-service training within program area, payroll, and accounting services.

The County agrees to provide local support in the form of office space, telephone, computer, network connections for email and other communications, software, support staff and other general office supplies. The University will recommend technology needs and other office standards. Nevertheless, the level of availability and type of such support will be determined by the County.

3. University will bill the County on a quarterly basis and the County will submit payment within thirty (30) days of receipt of the bill. The total annual amount to be paid by the County shall be paid in four (4) equal quarterly payments.
4. As vacancies occur, and if the County and University agree to continue to support the desired program and position, University will hire new personnel with involvement and concurrence of the County Extension Committee. The County will not be billed for a position during the time that position is vacant.
5. The University will complete an annual performance evaluation of each University Extension employee working in the County and supporting the programs identified in paragraph 1. The County Extension Committee will have the option to provide input to University on such evaluation. The University in accordance with University personnel guidelines will determine salary adjustment of each University Extension employee.

6. Annually, the County Extension Committee, in coordination with University, will be responsible for approving the County Extension educational programming and services, as provided for in Minn. Stat. §38.34. The parties acknowledge that County extension educational programming includes University's Nutrition Education Program educational programming.
7. Nothing in this Agreement precludes the County or University at any time during the term of this Agreement from requesting a modification of the County Extension program, including an adjustment of the number of University Extension personnel working in the County. The County or University will provide a minimum of three (3) months notice if either party desires a change in programs that results in a decrease in the staffing or funding level, and both parties agree to enter into good faith discussions to address such request.
8. If University or the County in good faith determines that funding is no longer available to support the programs or positions providing services locally, either party may terminate this Agreement. Termination of the Agreement in its entirety requires a minimum of ninety (90) days prior notice. Notice shall be dated and provided in writing to the parties listed below as the contacts for this Agreement.

If to County: Trish Klein
Roseau County Coordinator
606 5th Ave. SW room 130
Roseau, MN 56751

If to University: University of Minnesota
Minnesota Extension
Attn: Chief Operating Officer
246 Coffey Hall
1420 Eckles Avenue
St. Paul, MN 55108
Facsimile Mo.: 612-625-6227
E-mail: werne012@umn.edu

9. Each party agrees that it will be responsible for its own actions and the results thereof to the extent authorized by law and shall not be responsible for the acts of the other party or the results thereof. The County's liability is governed by the provisions of Minn. Stat. Chap. 466 and other applicable laws. The University's liability is governed by the provisions of the Minnesota Tort Claims Act, Minn. Stat. §3.736 and other applicable law.
10. Pursuant to Minn. Stat. §16C.05, Subd. 5, the University agrees that County, the State Auditor, or any of their duly authorized representatives at any time during normal business hours and as often as they may reasonably deem necessary, shall have access to and the right to examine, audit, excerpt, and transcribe any books,

documents, papers, records, etc., which are pertinent to the accounting practices and procedures of relating to this Agreement. University agrees to maintain these records in accordance with applicable law.

- 11. All data collected, created, received, maintained, or disseminated for any purposes by the activities of University because of this Agreement is governed by the Minnesota Government Data Practices Act, Minn. Stat. Chap. 13, as amended, the Minnesota Rules implementing such Act now in force or as adopted, as well as Federal Regulations on data privacy.

- 12. The University is committed to the policy that all persons shall have equal access to its programs, facilities, and employment without regard to race, color, creed, religion, national origin, sex, age, marital status, disability, public assistance status, veteran status, sexual orientation or other classifications protected by state or federal law. In adhering to this policy, the University abides by the Minnesota Human Rights Act, Minnesota Statute Ch. 363; by the Federal Civil Rights Act, 42 U.S.C. 2000e; by the requirements of Title IX of the Education Amendments of 1972; by Sections 503 and 504 of the Rehabilitation Act of 1973; by the Americans With Disabilities Act of 1990; by Executive Order 11246, as amended; by 38 U.S.C. 2012, the Vietnam Era Veterans Readjustment Assistance Act of 1972, as amended; and by other applicable statutes and regulations relating to equality of opportunity.

IN WITNESS WHEREOF, the parties by their respective authorized agents or officers have executed this Agreement.

COUNTY of Roseau

Regents of the University of Minnesota

BY _____
Chair, County Board of Commissioners

By _____

DATE _____

DATE _____

Approved as to form:

BY _____
County Attorney

DATE _____

BY _____

DATE _____

ITEM # Consent 7

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Klein, Trish	*Department Coordinator	*Board Meeting Date Nov 9 2010
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***Subject Title (As it will appear on the agenda):**
Approve MN Lawful Gambling Permit for the Warroad Lost River Sports Complex

***Background (Provide sufficient detail of the subject):**
The Warroad Lost River Sports Complex is requesting Board approval on a Minnesota Lawful Gambling Permit.

***Financial Consideration:**

***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 # Discussion 1

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Klein, Trish	*Department Coordinator	*Board Meeting Date Nov 9 2010
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***Subject Title (As it will appear on the agenda):**
2011 Health Insurance Increase Cost Share

***Background (Provide sufficient detail of the subject):**
Roseau County Employee Health Insurance increased by 15% for 2011. The 2010 rate is 321.50 single/\$765 for family. Employee pay is \$83 for single/ \$178 for family. The 2011 rate is \$106.25 single/ \$232.50 family. The county currently contributes \$74 per month to VEBA for single and \$164.50 to VEBA for family.

***Financial Consideration:**

***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 # Discussion 2

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Johnston, Alan	*Department District 1 Commissioner	*Board Meeting Date Nov 9 2010
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***Subject Title (As it will appear on the agenda):**
2011 Per Diem

***Background (Provide sufficient detail of the subject):**
Each year the Board sets the commissioners and lay committee member per diem rates. Following you will find an excerpt from the 2009 Board proceedings noting the 2010 rates.

***Financial Consideration:**

***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

A motion was made by Commissioner Johnston, seconded by Commissioner Swanson and carried 4 – 1 with Commissioners Foldesi, Johnston, Swanson and Rasmussen in favor and Commissioner Walker opposed to adopt the following resolution:

2009-12-08

BE IT RESOLVED, that the 2010 Commissioner in county per-diem is \$100.

BE IT FURTHER RESOLVED that the 2010 out of county meeting per-diem is \$150.

BE IT FURTHER RESOLVED that the 2010 out of county one day meeting requiring an overnight stay is \$200.

BE IT FURTHER RESOLVED that the second and third regular meetings of the Board are eligible for per-diem reimbursement.

BE IT FURTHER RESOLVED that the 2010 per-diem reimbursement for non-elected committee members is set at a maximum of \$100.

ITEM # Discussion 3

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Johnston, Alan	*Department District 1 Commissioner	*Board Meeting Date Nov 9 2010
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***Subject Title (As it will appear on the agenda):**
2011 Appropriations

***Background (Provide sufficient detail of the subject):**
What follows is an appropriations worksheet for Board Review.

***Financial Consideration:**

***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		
401	Area Ag Information Center						750	750	750	750	750	750		
501	Memorial Day (Actual Expense)	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		
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		
611	Red River Basin (The International Coalition)	300	300	300	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		
701	Minnesota Heartland Tourism	751	751	200	200	200	200	200	-	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	234,521	

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: 2005 appropriations set at November 23, 2004 County Board Meeting
 Note: 2006 appropriations set at September 26, 2005 County Board Meeting
 2006 appropriations revised at December 27, 2005 County Board Meeting

ITEM # Discussion 4

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Johnston, Alan	*Department District 1 Commissioner	*Board Meeting Date Nov 9 2010
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***Subject Title (As it will appear on the agenda):**
2011 Commissioner Salary

***Background (Provide sufficient detail of the subject):**
2009-09-09

BE IT RESOLVED, that the Roseau County Board of Commissioners will freeze the year 2010 Commissioner salaries at the 2009 rate of \$19,214.

***Financial Consideration:**

***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 # Assessor Al Heim
REQUEST FOR BOARD ACTION
 * Required Fields



*Person Responsible for Request Heim, Allen	*Department Assessor	*Board Meeting Date Nov 9 2010
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***Subject Title (As it will appear on the agenda):**
 Assessor Al Heim - DICED Presentation

***Background (Provide sufficient detail of the subject):**
 Assessor Al Heim will be providing a ppt demonstration on a supplemental software for the Computer Aided Mass Appraisal system.

***Financial Consideration:**

***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

Jack Swanson Committee Reports November 9, 2010

NOVEMBER 1, 2010 - ROSEAU CITY COUNCIL; updated council on county purchase of Beito property

NOVEMBER 2, 2010 - COUNTY BOARD MEETING

NOVEMBER 3, 2010 - ADVISORY COMMITTEE FOR LOCAL GOVERNMENT GUIDE TO INNOVATION; first meeting of this group (swanson attended via teleconference). Jay Kiedrowski from the Humphrey Institute presented a proposed redesign guide for local government; the next meetings are Dec 1 and Dec 17 in St Paul.

NOVEMBER 3, 2010 - COMMUNITY JUSTICE COORDINATING COMMITTEE; discussed the tracker program, and discussed adding a transition tracker for youths after returning from a juvenile training center.

NOVEMBER 4, 2010 - ASSOCIATION OF MINNESOTA COUNTIES FUTURES TASKFORCE; presentations from former Governor Wendell Anderson and former U.S. Congressman Martin Sabo; and from former Congressman and U.S. Secretary of Agriculture Bob Bergland.

NOVEMBER 5, 2010 - ASSOCIATION OF MINNESOTA COUNTIES FUTURES TASKFORCE; Hamline University professor David Schultz dissected the Tuesday election (reasons for a Republican landslide); taskforce discussed counties' relationship with the State of Minnesota.

Call a Township Board or City Council Member – Recommend a “One Woman 2011”

Each year since 1987, March has been designated as National Women’s History Month to ensure that the history of American women will be recognized and celebrated in schools, workplaces, and communities throughout the country. In March 2011, the Roseau County Museum & Historical Society is participating with its 3rd annual Women’s History Month celebration.

Each township board and city council in Roseau County has been asked to recommend one woman from their respective area who has made a difference in the life of that community. Past or present. Living or deceased. The woman must have lived in that township or city at one time.

If you want to recommend a woman to any Township or City, contact one of her Township Board/City Council members. Don’t let any community be left out! The communities that have already submitted their "One Woman 2011" selections are Badger, Barto, Enstrom, Falun, Jadis, Malung, Mickinock, Palmville, and Roseau.