



Board of Commissioners
606 5th Ave. SW, Room #131
Roseau, MN 56751
Phone: 218-463-4248
Fax: 218-463-3252

AGENDA
Tuesday, April 27, 2010 8:30 a.m.

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on April 27, 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

1. U-Lead Workshop: Understanding Generational Difference 5/10/10

9:00 Consent Agenda

1. Approve Proceedings
2. Appoint Jack Swanson to NW MN Multi-Housing & Redevelopment Authority
3. Approve Warroad Eagles Aerie 4195 Premises Permit Renewal Application
4. Authorize Integrity Employee Benefits to Conduct RFP Process for Ancillary Benefits
5. Approve the Removal of Three Tracts of Roseau County Land from Farm Service Agency (FSA) Records
6. Approve Bills

9:15 Ehlers & Associates – Carolyn Drude

1. Review and Discuss Recovery Zone Bonding Authority and Potential Uses

10:00 Highway Department Engineers Report

1. Lou Tasa, Assistant District Engineer – State Aid (District 2A)
2. Approve Contract for Bituminous Projects
3. Approve Call for Bids for Maintenance Shouldering Projects

10:15 Break

10:30 LifeCare Medical Center, Julie Pahlen Public Health Director/Keith Okeson Hospital Administrator, QUIN Community Health Services Administrator Rachel Green

1. Overview of Roseau County Public Health
2. Review Current Public Health Service & Funding Agreement
3. Discuss Statewide Health Initiative Program SHIP County Partnership

11:00 Deb Sletten/MCIT Loss Control Consultant

1. Review MCIT Annual Report

11:30 Close Board Meeting Pursuant to Minn. Stat. § 13D.03, subd. 1(b); Labor Negotiation Strategy

12:00 Committee Reports

12:30 Discussion

1. Resolution of Support for DNR to Maintain Malung Bridge Gage
2. Roseau County Historical Society Funding Request
3. Resolution of Support to Halt DNR Land Survey Boundary Changes
4. State Ditch #69 Secondary Outlet

1:25 Future Agenda Items

1:30 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 # C & A
REQUEST FOR BOARD ACTION
 * Required Fields



*Person Responsible for Request Klein, Trish	*Department Coordinator	*Board Meeting Date Apr 27 2010
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***Subject Title (As it will appear on the agenda):**
 Comments & Announcements

***Background (Provide sufficient detail of the subject):**
 Attached is a brochure for a U Lead Workshop on Understanding Generations Differences to be held via ITV on May 10, 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

**CHOOSE THE SITE MOST
CONVENIENT FOR YOU**

ITV Sites

(Call 1-888-241-3214 for site location)

May 10, 2010	Roseau
May 10, 2010	Brainerd
May 10, 2010	Mankato
May 10, 2010	Slayton
May 10, 2010	St Paul

In Person Sites

May 25, 2010	Room: HA110 UCR-Heintz Center Rochester
May 26, 2010	Marshall Area YMCA Marshall
June 7, 2010	Center for Economic Development Duluth
June 8, 2010	Holiday Inn St Cloud
June 10, 2010	Bede Ballroom University of Mn Crookston

Agenda for ITV Sites

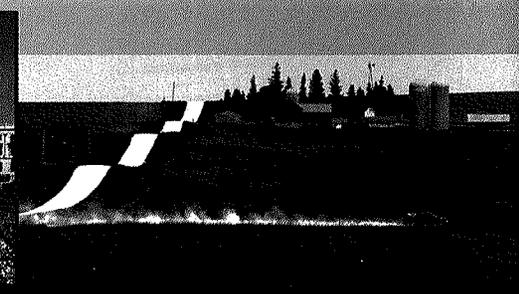
1:00 pm	Registration
1:15 pm	Welcome and Introductions
1:30 pm	Workshop: Understanding Generational Differences
3:30 pm	Introduction to the U-Lead Advisory Academy
3:45 pm	Questions and Evaluation

Agenda for In Person Sites

5:00 pm	Registration
5:15 pm	Welcome and Introductions
5:30 pm	Dinner
6:00 pm	Workshop: Understanding Generational Differences
8:00 pm	Introduction to the U-Lead Advisory Academy
8:15 pm	Questions and Evaluation

UNIVERSITY OF MINNESOTA EXTENSION
Community Vitality

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Making a Difference in Minnesota



**U-LEAD WORKSHOP:
UNDERSTANDING
GENERATIONAL
DIFFERENCES**

A workshop for

- › County Extension Committees
- › Commissioners
- › Experiment Station Advisory Boards
- › Citizen Advisory Committees
- › Program Advisory Committees
- › Extension Initiative & Program Volunteers

**UNIVERSITY OF MINNESOTA
EXTENSION**

Dear Extension Colleagues:

To make a difference in Minnesota, Extension must lead as well as educate. An upcoming workshop will help Extension advisors, volunteers, staff and colleagues understand how to lead and work with people from multiple generations. At the Understanding Generational Differences workshop, you will take away practical knowledge and skills that can be useful in Extension and other community work. In addition, you will meet others who care about the University.

We'll also take this opportunity to ask you to consider joining our third U-Lead Advisory Academy. The Academy will convene a group that represents our many programs and diverse groups from across the state of Minnesota. In addition to developing and enhancing leadership knowledge and skills, Academy participants will travel to both St. Paul, MN and Washington, D. C. to see leadership in action at local and national levels.

Together we can create a stronger, more effective University of Minnesota Extension as part of the important role the University has in Minnesota's future. We look forward to seeing you at one of these workshops.

Sincerely,



Dick Senese, Associate Dean
Extension for Community Vitality

Why Should You Attend?

- ▶ Because understanding of generational differences is the first step in working and living together successfully.

What Will You Learn?

- ▶ Explore how four generations in the current society may differ in their values and views of the world.
- ▶ Understand how multiple generational characteristics influence the ability of a group to work together.
- ▶ Identify ways to apply this learning for effective group work with multiple generational members.

Cost:

\$20 for ITV Sites

\$25 for In Person Sites

University of Minnesota Extension is an equal opportunity
educator and employer

- ▶ You must pre-register no later than one week prior to the workshop date.
- ▶ To register either fill out the form below and return with payment to:

University of Minnesota Extension
Attn: Cindy
1961 Premier Drive, Suite 110
Mankato, MN 56001

OR

- ▶ Call Cindy at 1-888-241-3214 or email weber168@umn.edu with your registration information and pay at the door.
- ▶ For more information contact Cindy at 1-888-241-3214.

Registration Information

Name _____

Address _____

City _____

State _____ Zip _____

Phone _____

Email Address _____

Location Attending _____

ITEM # Consent 1

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Klein, Trish	*Department Coordinator	*Board Meeting Date Apr 27 2010
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***Subject Title (As it will appear on the agenda):**
Approve Proceedings from the April 13, 2010 Board Meeting

***Background (Provide sufficient detail of the subject):**
Attached are proceedings from the April 13, 2010 Board Meeting. 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

April 13, 2010

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, April 13, 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.

COMMENTS AND ANNOUNCEMENTS

The Board was notified that April 19th through the 23rd is Severe Weather Awareness Week in Minnesota. A tornado drill is planned for all County offices on April 22nd at 1:45 p.m.

Commissioner Foldesi informed the Board of a request by Kittson County Commissioner Leon Olson to re-establish the joint county/watershed ditch Committee. A motion to reinstate the Joint County-Watershed Ditch Committee and to appoint Commissioners Foldesi and Falk as delegates and Commissioners Swanson, Johnston, and Walker as alternates was made by Commissioner Swanson, seconded by Commissioner Foldesi and carried unanimously.

Commissioner Falk noted that he attended the MNUSA Grant-in-Aid Trail meeting on Saturday April 10, 2010 and provided the Board with a copy of sponsor responsibilities. The Board directed Coordinator Klein to invite DNR Area Supervisor Division of Trails and Waterways Wade Miller to a Board meeting.

APPROVAL OF AGENDA

Approval of a National County Government Month Resolution was added to the Consent Agenda and a 9:30 appointment with Treasurer Diane Gregerson was added to the agenda. A motion to approve the amended agenda was made by Commissioner Swanson, seconded by Commissioner Walker 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 the Proceedings from the April 6, 2010 Board meeting.

The Board, by adoption of its Consent Agenda, approved the Roseau County Prevention Coalition 3rd Quarter Fiscal Report.

The Board, by adoption of its Consent Agenda, approved the 2010 State of Minnesota Annual Boat and Water Safety Grant in the amount of \$3,788.

The Board, by adoption of its Consent Agenda, approved the agreement between Roseau County and the State of Minnesota for the Operation of Subscriber Radios on the ARMER System.

The Board, by adoption of its Consent Agenda, approved the Roseau County Limited Interoperability Participation Plan.

The Board, by adoption of its Consent Agenda, approved a resolution in support of the Border Interoperability Demonstration Grant Program.

The Board, by adoption of its Consent Agenda, approved a resolution proclaiming April as National County Government Month.

The Board, by adoption of its Consent Agenda, approved the following bills for payment:

WARRANTS APPROVED FOR PAYMENT 4/01/2010

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
1663.08	AFLAC	1341.15	ASSURANT EMPLOYEE BENEFITS
2007.69	MN ENERGY RESOURCES	1985.61	MN MUTUAL LIFE INSURANCE
640.00	MN NCPERS GROUP LIFE INS	62113.00	NW MN SERV COOP-BLUE CROSS BLU
431.51	ROSEAU ELECTRIC COOP INC	750.00	RURAL LIFE OUTREACH
4 PAYMENTS LESS THAN \$300		380.78	
****	FINAL TOTAL.....	\$71,312.82	****

WARRANTS APPROVED FOR PAYMENT 4/08/2010

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
1964.24	AMERITAS LIFE INSURANCE CORP	354.34	CANON FINANCIAL SERVICES INC
2761.48	CAPITAL GUARDIAN TRUST CO	520.00	JOHN CARTER
3261.15	CENTURYLINK	718.75	MARK HAUGEN PHD LP
742.20	LAW ENFORCEMENT LABOR SERVICES	706.96	MN CHILD SUPPORT PAYMENT CENTE
2014.00	MN DEPT OF FINANCE-TREAS	3197.12	NATIONWIDE RETIREMENT SOLUTION
12438.76	ROSEAU CITY	875.00	ROSEAU CO MEDICAL TRAVEL
3413.00	SATHER LAW OFFICE	6805.75	SELECT ACCOUNT-VEBA
9 PAYMENTS LESS THAN \$300		1,199.82	
****	FINAL TOTAL.....	\$40,972.57	****

WARRANTS APPROVED ON 4/13/2010 FOR PAYMENT 4/16/2010

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
483.84	ACE HARDWARE-ROSEAU	638.01	ARROWWOOD RESORT
1185.00	ASSN OF MN COUNTIES	399.57	BALLARD MOTOR CO
1822.60	CDW GOVERNMENT INC	3730.17	DELL MARKETING LP
3148.76	TONY DORN INC	1615.19	FARMERS UNION OIL CO-LK BRNSN
2899.44	FARMERS UNION OIL CO-WARROAD	399.24	FLEET SUPPLY
422.40	DAVE GRAFSTROM	765.68	GREENBUSH IMPLEMENT CO
3602.59	H & L MESABI INC	1520.47	HEPPNER CONSULTING INC
659.25	HILLYARD HUTCHINSON	5125.83	JOHNSON OIL CO INC
393.00	ALAN JOHNSTON	624.84	TERESA KLEIN
343.71	M & R SIGN CO INC	29675.25	MAR-KIT LANDFILL
429.60	MARSHALL CO AUDITOR-TREASURER	1000.00	M.B MCGEE P.A.
1312.20	MN COUNTIES COMPUTER COOP	700.00	MN OFFICE OF ENTERPRISES TECH
633.84	GRACIA NELSON	6999.65	NINTH JUDICIAL DISTRICT
8094.32	NORTHERN RESOURCES COOPERATIVE	997.78	NORTHLAND TIRE
643.10	OAKSTONE WELLNESS	669.81	PEART & ASSOCIATES INC
3368.16	POWER PLAN	16224.99	REGENTS OF U OF MINNESOTA
500.00	RELIANCE TELEPHONE SYSTEMS	518.50	RINKE-NOONAN LAW FIRM
1512.53	RIVERFRONT STATION	352.24	ROSEAU AUTO PARTS INC
462.11	ROSEAU AUTO VALUE	8122.24	ROSEAU CITY

462.76 ROSEAU CLEANING SYSTEMS	564.63 ROSEAU CO CASH FUND
4007.58 ROSEAU CO COOP ASSN	685.88 ROSEAU DIESEL SERVICE INC
2847.64 RUFFRIDGE-JOHNSON EQUIP CO	992.19 SENTRY SECURITY FASTENERS INC
911.10 SIMPLEX GRINNELL LP	5153.45 SJOBERG'S INC
695.75 STAN'S COMMUNICATIONS INC	1166.60 STATE OF MINNESOTA BCA
500.00 TW VENDING INC	327.01 US FOOD SERVICE INC
1950.00 VOYAGEURS COMTRONICS CORPORATI	310.54 RUSSELL WALKER
49 PAYMENTS LESS THAN \$300 6,673.04	
**** FINAL TOTAL..... \$139,244.08 ****	

COMMITTEE REPORTS

Commissioner Falk reported on the following committee meetings: Northern County Land Use Coordinating Board, 4/1/2010 and Roseau River Watershed Board, 4/7/10; MnUSA Grant-in-Aid Trail meeting, 4/10/2010.

Commissioner Foldesi reported on the following committee meetings: Highway Committee Meeting, 4/5/10 and KaMaR, 4/12/10.

Commissioner Johnston reported on the following committee meetings: Northwest Regional Development Transportation Committee Meeting, 4/5/10.

Commissioner Swanson reported on the following committee meetings: Northern County Land Use Coordinating Board, 4/1/2010; Roseau River Watershed Board, 4/7/10; Community Justice Coordinating Committee, 4/7/10; Roseau County Affordable Housing Committee, 4/8/10; and KaMaR Board, 4/12/10.

Commissioner Walker reported on the following committee meetings: Highway Committee Meeting, 4/5/10 and Warroad River Watershed District meeting, 4/6/10.

TREASURER DIANE GREGERSON

Treasurer Diane Gregerson met with the Board to give an update on the mailing of the 2010 Property Tax Statement. Ms. Gregerson advised the Board that due to issues with the new tax software system that tax statements are being mailed later than usual this year. She noted that the Board may need to extend the tax due date if statements don't get mailed by April 27, 2010: Ms. Gregerson noted that she is optimistic that most tax statements will be out by the date, however, tax statements on parcels that are eligible for the Bovine TB credit may have to be returned to the county and sent separately in order to process the credit correctly. Ms. Gregerson noted that if that happens, the Board will need to pass a resolution extending the first half tax due date on Bovine TB credit linked parcels. A motion was made by Commissioner Walker, seconded by Commissioner Swanson and carried unanimously to authorize the extension of the first half tax due date to 20 days after the postmark date on the envelope containing the property tax statement and the extension of the first penalty date for unpaid taxes to 21 days after the postmark date if necessary.

HIGHWAY DEPARTMENT ENGINEERS REPORT

Auditor Anne Granitz and Engineer Brian Ketring met with the Board to request approval to set a Public Hearing date on a Minnesota Department of Transportation petition on JD61 relating to a culvert replacement. A motion to set the public hearing date for June

8, 2010 at 9:00 a.m. was made by Commissioner Swanson, seconded by Commissioner Falk and carried unanimously.

DISCUSSION

The Board discussed reappointing Mavis Brandli to the Social Services Agency Board. A motion to reappoint Ms. Brandli to the Social Services Agency Board for a two year term expiring June 30, 2012 was made by Commissioner Walker, seconded by Commissioner Falk and carried unanimously.

The Board discussed term limits for committees and uniformity in appointments to committees. Commissioner Swanson and Coordinator Klein will meet to review the County Committee List and define which committees have public representation.

The Board discussed the Sheriff's Department budget and potential budget reduction ideas.

Sheriff Jule Hanson and Chief Deputy Terry Bandemer met with the Board to request approval to hire a part-time deputy. A motion was made by Commissioner Swanson, seconded by Commissioner Johnston and carried unanimously to advertise to create a roster of eligible candidates for filling regular and part-time Deputy Sheriff Positions.

Upon motion carried, the Board adjourned the regular meeting at 11:30 a.m. The next regular meeting of the Board is scheduled for April 27, 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 Apr 27 2010
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***Subject Title (As it will appear on the agenda):**
Appoint Commissioner Jack Swanson to NWMN Multi-Housing & Redevelopment Authority

***Background (Provide sufficient detail of the subject):**
The Housing and Redevelopment Authority at their March 2010 HRA Board meeting recommended Jack Swanson fill the unexpired term of Brian Hardwick as HRA Board Member. Appointment would be effective May 1, 2010 to June 30, 2011 at which time Commissioner Swanson would be eligible for a second five year term. Commissioner Swanson has agreed that he would be interested in serving. This needs formal action.

***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

Northwest
Minnesota
Multi-County

**HOUSING &
REDEVELOPMENT
AUTHORITY**

Building Opportunity One Community at a Time.

HRA
P.O. Box 128
Mentor, MN 56736

Phone:
218-637-2431

Fax:
218-637-2433

Web:
www.nwmnhra.org

April 12, 2010

Trish Klein
Roseau County Coordinator
606 5th Avenue SW
Roseau, MN 56751-1477

Dear Trish,

Please execute 5 copies with original signatures at your next commissioners meeting if Jack Swanson is appointed. Keep one copy for your records, and return the other 4 copies to the HRA in the attached envelope. We will forward them as follows:

1. Copy to the State of Minnesota
2. One copy to HUD
3. One copy filed with the HRA transcript (Held at the Polk County Courthouse)
4. One copy filed at the HRA office in Mentor

Jack Swanson was recommended at our March 2010 HRA board meeting with full support from the HRA board. If appointed Jack will serve the current unexpired term which ends June 30, 2011. At that time he will be eligible for a 5-year term if so desired by the Roseau County Board.

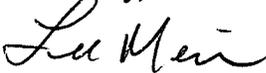
We believe Mr. Swanson will continue to serve the best interests of Roseau County if appointed to the HRA Board of Commissioners.

Jack Swanson will complete the current term vacated in February 2010 and serve on the HRA board **effective May 1, 2010**. Jack has been supportive of housing, economic and community development activities, which benefit Roseau County and NW MN residents.

If you have any questions please call me at 218-637-2431.

Thank you.

Sincerely,



Lee Meier
ED



Board of Commissioners

606 5th Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

Fax: 218-463-3252

**A RESOLUTION APPOINTING THE COMMISSIONER
TO THE NORTHWEST MINNESOTA MULTI-COUNTY
HOUSING AND REDEVELOPMENT AUTHORITY**

Pursuant to Minnesota Statutes Section 469.006

A motion was made by Commissioner _____, seconded by
Commissioner _____ and carried unanimously to adopt the following
resolution:

2010-04-XX

BE IT RESOLVED, The Board does appoint Jack Swanson to serve as
Commissioner of the Northwest Minnesota Multi-County Housing and Redevelopment
Authority to complete the current vacancy which term will end June 30, 2011.

STATE OF MINNESOTA)
) ss
COUNTY OF ROSEAU)

I, Teresa Klein, Board Clerk in and for Roseau County, Minnesota, do hereby certify that the foregoing is
a true and correct copy of a part of the proceedings adopted by the Roseau County Board of
Commissioners on April 27, 2010.

(SEAL)

Teresa Klein
Board Clerk

OATH OF COMMISSIONERS REPRESENTATIVE OF
NORTHWEST MINNESOTA MULTI-COUNTY HOUSING
AND REDEVELOPMENT AUTHORITY

I, Jack Swanson, do solemnly swear that I will support the Constitution of the United States and of the State of Minnesota and will faithfully discharge the duties of the Office of Commissioners Representative of the Northwest Minnesota Multi-County Housing and Redevelopment Authority, according to law and to the best of my judgment and ability, so help me God.

I do further swear that I am, and was at the time of my appointment, a resident of Roseau County, Minnesota.

Jack Swanson

Subscribed and sworn to before me this _____ day of _____, 2010.

Notary Public

My commission expires _____

CERTIFICATION

I, Trish Klein, the duly appointed, qualified and acting County Coordinator of Roseau County, Minnesota, and the keeper of the records thereof, hereby certify that the annexed oath of office of Jack Swanson has been compared by me with and is a true and correct copy of said oath as the same is on file and of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said Roseau County this

_____ day of _____, 2010.

Trish Klein, County Coordinator

(SEAL)

ITEM # Consent 3

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Klein, Trish	*Department	*Board Meeting Date
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***Subject Title (As it will appear on the agenda):**
Approve Warroad Eagles Aerie 4195 Premises Permit Renewal Application

***Background (Provide sufficient detail of the subject):**
The Warroad VFW is requesting the Board approve their Premises Permit Renewal Application to sell pull tabs at the Warroad Eagles.

***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

Minnesota Lawful Gambling
LG214 Premises Permit Application Annual Fee \$150

FOR BOARD USE ONLY

Check # _____

\$ _____

Organization Information

1. Organization name Warroad VFW Post 4930 License number _____
2. Chief executive officer (CEO) Bill LaChapelle Daytime phone _____
3. Gambling manager Gail Haugen Daytime phone _____

Gambling Premises Information

4. Current name of site where gambling will be conducted Eagles Aerie 4195
5. List any previous names for this location _____
6. Street address where premises is located 56270 State Highway 11
 (Do not use a P.O. box number or mailing address)

7. City <u>Warroad</u>	Township OR <u>Lake</u>	County <u>Roseau</u>	Zip code <u>56763</u>
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8. Does your organization own the building where the gambling will be conducted?
 Yes No If no, attach LG215 Lease for Lawful Gambling Activity
9. Is any other organization conducting gambling at this site? Yes No Don't know
10. Has your organization previously conducted gambling at this site? Yes No

Gambling Bank Account Information (must be in Minnesota)

11. Bank name _____ Bank account number _____
12. Bank street address _____ City _____ State _____ Zip code _____
MN

All Temporary and Permanent Off-site Storage Spaces

(for gambling equipment and records related to this site - must be stored in Minnesota)

13. Address (Do not use a P.O. box number) _____ City _____ State _____ Zip code _____
MN
- _____ **MN**

Bingo Occasions (including bar bingo)

14. Enter day and beginning/ending hours of bingo occasions (A.M. or P.M.). An occasion may not exceed 8 hours.

Day	Beginning/Ending Hours	Day	Beginning/Ending Hours
_____	_____ to _____	_____	_____ to _____
_____	_____ to _____	_____	_____ to _____
_____	_____ to _____	_____	_____ to _____
_____	_____ to _____	_____	_____ to _____

Reset Form

Print Form

LG214 Premises Permit Application

Local Unit of Government Approval

CITY APPROVAL for a gambling premises located within city limits

City name _____

Date approved by city council ____/____/____

Resolution number _____

Signature of city personnel _____

Title _____ Date ____/____/____

COUNTY APPROVAL for a gambling premises located in a township

County name **Roseau County** _____

Date approved by county ____/____/____

Resolution number _____

Signature of county personnel _____

Title _____ Date ____/____/____

Acknowledgment and Oath

1. I hereby consent that local law enforcement officers, the Board or its agents, and the commissioners of revenue or public safety and their agents may enter the premises to inspect it and enforce the law.
2. The Board and its agents, and the commissioners of revenue and public safety and their agents are authorized to inspect the bank records of the gambling account whenever necessary to fulfill requirements of current gambling rules and law.
3. I have read this application and all information submitted to the Board is true, accurate, and complete.
4. All required information has been fully disclosed.
5. I am the chief executive officer of the organization.
6. I assume full responsibility for the fair and lawful operation of all activities to be conducted.
7. I will familiarize myself with the laws of Minnesota governing lawful gambling and rules of the Board and agree, if licensed, to abide by those laws and rules, including amendments to them.
8. Any changes in application information will be submitted to the Board no later than 10 days after the change has taken effect.
9. I understand that failure to provide required information or providing false or misleading information may result in the denial or revocation of the license.

Signature of Chief Executive Officer (designee may not sign) _____ Date _____

Print name _____

Required Attachments

1. If the premises is leased, attach a copy of your lease. Use **LG215** Lease for Lawful Gambling Activity.
2. \$150 annual premises permit fee, for each permit. Make check payable to "State of Minnesota."

Mail to: Gambling Control Board
1711 West County Road B, Suite 300 South
Roseville, MN 55113

Questions? Call 651-639-4000 and ask for Licensing.

Monthly Regulatory Fee

If you receive a premises permit for this site, there is a monthly regulatory fee of 0.1% (.001) of gross receipts from lawful gambling conducted at the site. The fee is reported on the G1 Lawful Gambling Monthly Summary and Tax Return and paid with the monthly tax report.

This form will be made available in alternative format (i. e. large print, Braille) upon request.

Data privacy notice: The information requested on this form (and any attachments) will be used by the Gambling Control Board (Board) to determine your organization's qualifications to be involved in lawful gambling activities in Minnesota. Your organization has the right to refuse to supply the information requested; however, if your organization refuses to supply this information, the Board may not be able to determine your organization's qualifications and, as a consequence, may refuse to issue a permit. If your organization supplies the information requested, the Board will be able to process your organization's application.

Your organization's name and address will be public information when received by the Board. All other information provided will be private data until the Board issues the permit. When the Board issues the permit, all information provided will become public. If the Board does not issue a permit, all information provided remains private, with the exception of your organization's name and address that will remain public. Private data about your organization are available to: Board members; Board staff whose

work requires access to the information; Minnesota's Department of Public Safety; Attorney General; Commissioners of Administration, Minnesota Management & Budget, and Revenue; Legislative Auditor; national and international gambling regulatory agencies; anyone pursuant to court order; other individuals and agencies specifically authorized by state or federal law to have access to the information; individuals and agencies for which law or legal order authorizes a new use or sharing of information after this notice was given; and anyone with your written consent.

Reset Form

Print Form

ITEM # Consent 4

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Klein, Trish	*Department Coordinator	*Board Meeting Date Apr 27 2010
--	-----------------------------------	---

***Subject Title (As it will appear on the agenda):**
 Authorize Integrity Employee Benefits to Conduct RFP Process for Ancillary Benefits

***Background (Provide sufficient detail of the subject):**
 Roseau County is part of the Northwest Service Cooperative and under this broader umbrella, Roseau County employee health insurance goes out for bid every five years. However, NWSC does not bid ancillary benefits such as disability insurance, dental, eye, etc. Benefit Administrator Patty Ignaszewski is recommending per MN Statutes 471.6161 (attached) that the county solicit RFP's for these benefits. Ms. Ignaszewski is recommending Integrity Benefits (formerly Oakes) complete this RFP process on behalf of the County. See attached materials.

***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

BID LAW

471.6161 GROUP INSURANCE; GOVERNMENTAL UNITS.

Subdivision 1. Group insurance coverage.

"Group insurance coverage" means benefit coverage provided to a group through a carrier authorized under chapters 61A, 62A, 62C, and 62D to do business in the state.

Subdivision 2. Request for proposal.

Every political subdivision authorized by law to purchase group insurance for its employees and providing or intending to provide group insurance coverage and benefits for 25 or more of its employees **shall request proposals from and enter into contracts with carriers that in the judgment of the political subdivision are best qualified to provide coverage.** The request for proposals shall be in writing and at a minimum shall include: coverage to be provided, criteria for evaluation of carrier proposals, and the aggregate claims records for the appropriate period. A political subdivision may exclude from consideration proposals requiring self-insurance. **Public notice of the request for proposals must be provided in a newspaper or trade journal at least 21 days before the final date for submitting proposals.**

Subdivision 3. Selection of carrier.

The political subdivision shall make benefit and cost comparisons and evaluate the proposals using the written criteria. The political subdivision may negotiate with the carrier on benefits, premiums, and other contract terms. Carriers applying must provide the political subdivision with aggregate claims records for the appropriate period. The political subdivision must prepare a written rationale for its decision before entering into a contract with a carrier.

Subdivision 4. Contract length; negotiation.

Group insurance contracts may not exceed five years in length, including all extensions. **The political subdivision shall request proposals for coverage at least once every 60 months.** Employees may be added to an existing group pursuant to a joint powers agreement under section [471.59](#).

Subdivision 5. Collective bargaining.

The AGGREGATE value of benefits provided by a group insurance contract for employees covered by a collective agreement shall not be reduced, unless the public employer and exclusive representative of the employees of an appropriate bargaining unit, certified under section [179A.12](#), agree to a reduction in benefits.

Subdivision 6. Filing of contract.

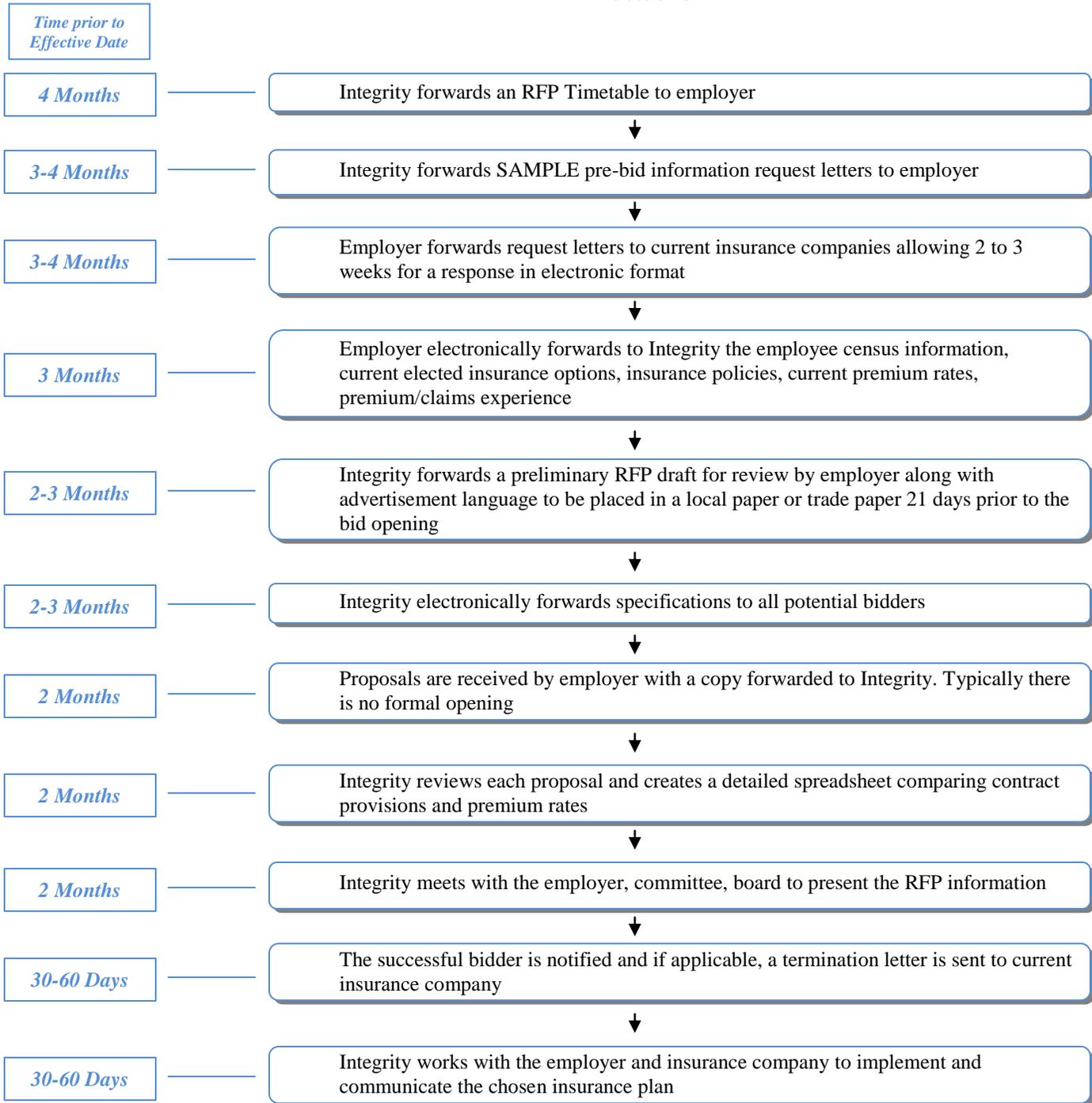
Every political subdivision contracting for and providing group insurance coverage as provided in this section shall file with the clerk or other comparable officer of the subdivision a copy of the group insurance contract and make the copy available for public inspection.



Innovative benefit solutions for public groups.

James H. Ochs
651-437-7977
866-437-7977
jim.ochs@integrityEB.com

RFP Timetable



Effective Date _____

ITEM # Consent 5

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Granitz, Anne	*Department Auditor	*Board Meeting Date Apr 27 2010
---	-------------------------------	---

***Subject Title (As it will appear on the agenda):**
Approve the removal of three tracts of Roseau County land from Farm Service Agency (FSA) records.

***Background (Provide sufficient detail of the subject):**
FSA records indicate that Roseau County is currently listed as the owner and operator of three tracts of land, as follows: Tract 3061 NENW, Section 9, Soler Township; Tract 11125 NWNW, Section 9, Soler Township; and Tract 12073 W 400' of N 667' of NWNE, Section 28, Reine Township. The Soler Township tracts are now part of Roseau County Recreational Land. Prior to the land being acquired by Roseau County, the two tracts were tax-forfeited property. From 1990-2003 these two tracts were leased for farming. The Reine Township tract is currently inventoried as a depleted gravel pit, and there is no record of that land being in a farm program. In order to remove the base acreage from FSA records, the Roseau County Board of Commissioners would need to authorize the Board Chairman to sign the attached form.

***Financial Consideration:**
None.

***Legal Consideration:**

***Other Consideration:**

***Resolution (Wording should reflect the intent of the Board vote):**
(to be approved as part of the consent agenda)

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

This form is available electronically.

CCC-505 (06-30-04)	U.S. DEPARTMENT OF AGRICULTURE Commodity Credit Corporation	1. STATE AND COUNTY CODE	2. FARM NO.	3. PROGRAM YEAR
		27-135	9333	2010
VOLUNTARY PERMANENT DIRECT AND COUNTER-CYCLICAL PROGRAM (DCP) BASE ACRES REDUCTION		4. REASON FOR REDUCTION OF DCP BASE ACRES		
		<input type="checkbox"/> CRP Enrollment <input checked="" type="checkbox"/> Other <u>producer request to reduce</u>		

NOTE: The authority for collecting the following information is Pub. L. 107-171. This authority allows for the collection of information without prior OMB approval mandated by the Paperwork Reduction Act of 1995.

The following statement is made in accordance with the Privacy Act of 1974 (5 USC 552a). The authority for requesting the following information is the Farm Security and Rural Investment Act of 2002, (Pub. L. 107-171). The information will be used to determine eligibility for program benefits. Furnishing the requested information is voluntary. Failure to furnish the requested information will result in denial of program benefits. This information may be provided to other agencies, IRS, Department of Justice, or other State and Federal law enforcement agencies, and in response to a court magistrate or administrative tribunal. The provisions of criminal and civil fraud statutes, including 18 USC 286, 287, 371, 641, 651, 1001; 15 USC 714m; and 31 USC 3729, may be applicable to the information provided. **RETURN THIS COMPLETED FORM TO YOUR COUNTY FSA OFFICE.**

PART A - REQUEST

The undersigned request a permanent reduction of the Direct and Counter-Cyclical Program (DCP) Base Acres established for the following crop(s) for the farm number entered in Item 2. I/We understand that, except for reductions because of enrollment into the Conservation Reserve Program (CRP), this reduction is a permanent reduction of DCP Base Acres, and the DCP Base Acres reduced shall not be returned to the farm.

I/We understand that when the reason for the reduction entered in Item 4 is because of enrollment of cropland into CRP, the reduced DCP Base Acres may be returned to the farm if the applicable CRP contract is voluntarily terminated on or before September 30, 2007, and all other eligibility requirements are met.

5. TRACT NO.	6. COMMODITY	7. DIRECT YIELD	8. COUNTER CYCLICAL YIELD	9. COMMODITY BASE ACRES ON TRACT BEFORE REDUCTION	10. COMMODITY BASE ACRES ON TRACT TO BE REDUCED	11. COMMODITY BASE ACRES ON TRACT AFTER REDUCTION (Column 9 MINUS Column 10)
3061	wheat	36	36	4.4	4.4	0
	canola	760	760	.7	.7	0
11125	wheat	36	36	1.0	1.0	0
	canola	760	760	.1	.1	0
T12073	Oats	48	48	.1	.1	0

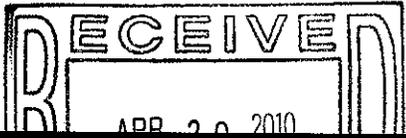
12. Total DCP Base Acres to be Reduced (Total of Column 10) 6.3

13. Total DCP Base Acres on Farm Before Reduction 6.3

14. Total DCP Base Acres on Farm After Reduction (Item 13 minus Item 12) 0

15A. REQUESTOR'S SIGNATURE	DATE (MM-DD-YYYY)	15B. OWNER'S SIGNATURE	DATE (MM-DD-YYYY)
15C. OWNER'S SIGNATURE	DATE (MM-DD-YYYY)	15D. OWNER'S SIGNATURE	DATE (MM-DD-YYYY)

16. REMARKS (If the DCP base acres are being reduced because of cropland enrollment into CRP on or after May 13, 2002, enter the CRP-1 number and the effective date of CRP-1).
 OP/OW - ROSEAU COUNTY
 FARM & TRACT TO BE REMOVED FROM RECORDS PER COUNTY REQUEST.



PART B - APPROVAL (COUNTY OFFICE USE ONLY)

17. REDUCTION IS:	19. COUNTY-FSA OFFICE NAME AND ADDRESS (Including Zip Code)
APPROVED <input type="checkbox"/> DISAPPROVED <input type="checkbox"/>	ROSEAU CO FSA OFFICE 502 7 TH ST SW # 7 ROSEAU, MN 56751
18. COC'S SIGNATURE	TELEPHONE NUMBER (Area Code): 218-463-2452
DATE (MM-DD-YYYY)	

The U.S. Department of Agriculture (USDA) prohibits discrimination in all its programs and activities on the basis of race, color, national origin, gender, religion, age, disability, political beliefs, sexual orientation, and marital or family status. (Not all prohibited bases apply to all programs.) Persons with disabilities who require alternative means for communication of program information (Braille, large print, audiotape, etc.) should contact USDA's TARGET Center at (202) 720-2600 (voice and TDD). To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, Room 326-W, Whitten Building, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410 or call (202) 720-5964 (voice or TDD). USDA is an equal opportunity provider and employer.

Notification of Bases, Payment Yields, and CRP Reductions After Reconstitution

04/01/2010

ROSEAU COUNTY FARM SERVICE AGENCY
502 7TH ST SW SUITE #7
ROSEAU MN 56751-1480
(218)463-2452

ROSEAU COUNTY
606 5TH AVE SW RM 170
ROSEAU MN 56751-1481

Year: 2010
Farm No: 9333

	Base Acres	Direct Payment Yield	Counter Cyclical Payment Yield	CRP Reduction	CRP Pending	CCC-505 CRP Reduction
WHEAT	5.4	36	36	0.0	0.0	0.0
OATS	0.1	48	48	0.0	0.0	0.0
CANOLA	0.8	760	760	0.0	0.0	0.0

Bases and yields have been revised as the result of a combination of farm numbers 5786, 7531.

A husband and wife may sign on behalf of each other unless written denial has been provided to the county office.

The final date to appeal this data is the appeal date listed below.

Operator: ROSEAU COUNTY
Owner: ROSEAU COUNTY
Farm Identifier: 2010-27135-179 C/5786 & 7531
FAV/WR History: N

Final Date for Appeal: 05/01/2010

Minnesota
 Roseau
 Report ID: FSA-156EZ

U.S. Department of Agriculture
 Farm Service Agency
 Abbreviated 156 Farm Record

FARM: 9333
 Prepared: 4/5/10 1:16 PM
 Crop Year: 2010
 Page: 1 of 2

Operator Name: ROSEAU COUNTY
 Farm Description: 2010-27135-179 C/5786 & 7531
 Recon Number: 2010 27135 179

Farms Associated with Operator:
 8694

Other Producers Associated with Farm:
 None

CRP Contract Number(s): None

Farmland	Cropland	DCP Cropland	WBP	WRP/EWP	CRP Cropland	GRP	Farm Status	Number of Tracts
86.0	14.5	14.5	0.0	0.0	0.0	0.0	Active	3
State Conservation	Other Conservation	Effective DCP Cropland	Double Cropped	NAP	MPL/FWP		FAV/WR History	ACRE Election
0.0	0.0	14.5	0.0	0.0	0.0		N	None

Crop	Base Acreage	CRP Reduction	CRP Pending	Direct Yield	CC Yield	CCC-505 CRP Reduction	PTPP Reduction
WHEAT	5.4	0.0	0.0	36	36	0.0	0.0
OATS	0.1	0.0	0.0	48	48	0.0	0.0
CANOLA	0.8	0.0	0.0	760	760	0.0	0.0
Total Base Acres:	6.3						

Tract Number: 3061 Identifier: NENW 9 SO

BIA Range Unit Number: 0

HEL Status: Classified as not HEL

Wetland Status: Wetland determinations not complete

WL Violations: None

FAV/WR History
 N

Farmland	Cropland	DCP Cropland	WBP	WRP/EWP	CRP Cropland	GRP
40.0	11.6	11.6	0.0	0.0	0.0	0.0
State Conservation	Other Conservation	Effective DCP Cropland	Double Cropped	NAP	MPL/FWP	
0.0	0.0	11.6	0.0	0.0	0.0	

Owners:

Crop	Base Acreage	Direct Yield	CC Yield	CRP Reduction	CRP Pending	CRP Yield	CCC-505 CRP Reduction	PTPP Reduction
WHEAT	4.4	36	36	0.0	0.0	0	0.0	0.0
CANOLA	0.7	760	760	0.0	0.0	0	0.0	0.0
Total Base Acres:	5.1							

ROSEAU COUNTY

ITEM # Approve Bills

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Granitz, Anne	*Department Auditor	*Board Meeting Date Apr 27 2010
---	-------------------------------	---

***Subject Title (As it will appear on the agenda):**
Approve Bills

***Background (Provide sufficient detail of the subject):**
Attached you will find warrants for your review and approval.

***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	
Walker						Tabled	

ATTEST: Teresa Klein, Board Clerk

4/15/2010 COURTNEY P
11:57:57

ROSEAU COUNTY
INTEGRATED FINANCIAL SYSTEM
INTEGRATED RECEIPTS AND DISBURSEMENTS SYSTEM
A/P AUDIT LIST FOR BOARD

COUNTY 68
AUDITOR'S WARRANTS

IFD53 PAGE 0

***** SELECTION PANEL *****

Print List in Order by . . . 2
1 - Fund (Page break by Fund)
2 - Department (Totals by Dept)
3 - Vendor Number
4 - Vendor Name

Paid on Behalf
of Name on Audit List. . . . YES (Y/N)

Type of
Audit List to Print. . . . 1
1 - Detailed Audit List
2 - Condensed Audit List
3 - Both Detailed & Condensed List

Print Paid Invoice Warngs. NO (Y/N)

Save Report Options. . . . NO (Y/N)

***** RUN INSTRUCTIONS PANEL *****

Comment.

Copies 1

Submit to Batch. YES

Print Quality. *STD

Hold Spool File. YES

Form Type. *STD

Characters Per Inch. . . . 10

Lines Per Page 66

Overflow Line Number . . . 60

Lines Per Inch 6

Printer Name PJ

Save Spooled File. NO

4/15/2010 01 FUND
 11:57:57 REVENUE

ROSEAU COUNTY
 INTEGRATED RECEIPTS AND DISBURSEMENTS SYSTEM
 A/P AUDIT LIST FOR BOARD

COUNTY 68
 AUDITOR'S WARRANTS

VENDOR NO.	NAME	ACCOUNT NO.	RPT ACCR	AMOUNT	WARRANT DESCRIPTION SERVICE DATES	INVOICE# PAID ON BEHALF #	ACCOUNT DESCRIPTION ON BEHALF OF NAME
--	013 DEPT				COURT ADMINISTRATOR		
-	5406 ANDERSON LAW OFFICE STEVEN A						
	01-013-000-0000-6263			112.50	SERV: PR-10-130		LEGAL SERVICES
*	5406 ANDERSON LAW OFFICE STEVEN A			\$112.50	*VENDOR TOTAL		
**	013 DEPT	TOTAL.....		\$112.50	* COURT ADMINISTRATOR		1 VENDORS 1 TRANSACTIONS
--	191 DEPT				BUILDING MAINTENANCE		
-	6808 ALLTEL						
	01-191-000-0000-6203			43.57	CELL-JANITOR-MAR 10	218-469-0661	TELEPHONE
*	6808 ALLTEL			\$43.57	*VENDOR TOTAL		
**	191 DEPT	TOTAL.....		\$43.57	* BUILDING MAINTENANCE		1 VENDORS 1 TRANSACTIONS
--	201 DEPT				SHERIFF		
-	5041 GARDEN VALLEY TELEPHONE CO						
	01-201-000-0000-6203			4.28	RECURRING PHONE CHARGES	100256344	TELEPHONE
*	5041 GARDEN VALLEY TELEPHONE CO			\$4.28	*VENDOR TOTAL		
**	201 DEPT	TOTAL.....		\$4.28	* SHERIFF		1 VENDORS 1 TRANSACTIONS
--	501 DEPT				CULTURE/PARKS/AND RECREATION		
-	12282 ROSEAU CO TRAILBLAZERS						
	01-501-000-0000-6803			30,577.05	PELAN/ROSEAU/BISF SNOW TRLS		GRANTS OUT
*	12282 ROSEAU CO TRAILBLAZERS			\$30,577.05	*VENDOR TOTAL		
**	501 DEPT	TOTAL.....		\$30,577.05	* CULTURE/PARKS/AND RECREATION		1 VENDORS 1 TRANSACTIONS
**	01 FUND	TOTAL.....		\$30,737.40	** REVENUE		4 TRANSACTIONS

AUDITOR'S WARRANTS

VENDOR NO.	NAME	ACCOUNT NO.	RPT ACCR	AMOUNT	WARRANT DESCRIPTION SERVICE DATES	INVOICE# PAID ON BEHALF #	ACCOUNT DESCRIPTION ON BEHALF OF NAME
--	393 DEPT				KAMAR RECYCLING		
-	7517 AMERIPRIDE LINEN-FARGO	76-393-000-0000-6414		71.31	RUG/BATHROOM SERVICES	F218795-0310	SHOP SUPPLY
*	7517 AMERIPRIDE LINEN-FARGO			\$71.31	*VENDOR TOTAL		
-	7518 ANDERSON SANITATION	76-393-000-0000-6254		1,279.92	SOLID WASTER SERVICE	53817	GAS-UTILITIES
*	7518 ANDERSON SANITATION			\$1,279.92	*VENDOR TOTAL		
-	6003 CP MANUFACTURING INC	76-393-000-0000-6305		165.05	GLASS CRUSHER PARTS	21559	REP & MAINT-MACH & EQUI
*	6003 CP MANUFACTURING INC			\$165.05	*VENDOR TOTAL		
-	1698 CULLIGAN	76-393-000-0000-6414		10.42	WATER		SHOP SUPPLY
*	1698 CULLIGAN			\$10.42	*VENDOR TOTAL		
-	4474 H E EVERSON CO	76-393-000-0000-6305		42.11	BLOWER MOTOR		REP & MAINT-MACH & EQUI
		76-393-000-0000-6305		9.49	LAMPS		REP & MAINT-MACH & EQUI
*	4474 H E EVERSON CO			\$51.60	*VENDOR TOTAL		
-	6026 HANSON MANUFACTURING INC	76-393-000-0000-6305		400.00	CONTAINER REPAIR	25997	REP & MAINT-MACH & EQUI
*	6026 HANSON MANUFACTURING INC			\$400.00	*VENDOR TOTAL		
-	4423 HLUCNY REPAIR	76-393-000-0000-6801		827.65	IH TRUCK REPAIRS		MISC EXPENSE
		76-393-000-0000-6801		49.17	HYDRAULIC OIL		MISC EXPENSE
*	4423 HLUCNY REPAIR			\$876.82	*VENDOR TOTAL		
-	6114 KARLSTAD HARDWARE HANK	76-393-000-0000-6414		2.35	NUTS/BOLTS		SHOP SUPPLY
*	6114 KARLSTAD HARDWARE HANK			\$2.35	*VENDOR TOTAL		
-	1279 MULTI OFFICE PRODUCTS INC	76-393-000-0000-6405		151.94	OFFICE SUPPLIES	29239	OFFICE SUPPLIES
*	1279 MULTI OFFICE PRODUCTS INC			\$151.94	*VENDOR TOTAL		
-	1431 NORTHLAND TIRE	76-393-000-0000-6305		577.16	SKID STEER TIRES	215880	REP & MAINT-MACH & EQUI
*	1431 NORTHLAND TIRE			\$577.16	*VENDOR TOTAL		
-	7535 PKM ELECTRIC COOP	76-393-000-0000-6254		293.00	ELECTRICITY		GAS-UTILITIES
*	7535 PKM ELECTRIC COOP			\$293.00	*VENDOR TOTAL		
-	1163 ROSEAU ELECTRIC COOP INC	76-393-000-0000-6254		26.46	LONG DIST		GAS-UTILITIES

4/15/2010 76 FUND
 11:57:57 KAMAR RECYCLING

ROSEAU COUNTY
 INTEGRATED RECEIPTS AND DISBURSEMENTS SYSTEM
 A/P AUDIT LIST FOR BOARD

COUNTY 68
 AUDITOR'S WARRANTS

IFD53 PAGE 3

VENDOR NO.	NAME	ACCOUNT NO.	RPT ACCR	AMOUNT	WARRANT DESCRIPTION SERVICE DATES	INVOICE# PAID ON BEHALF #	ACCOUNT DESCRIPTION ON BEHALF OF NAME
*	1163	ROSEAU ELECTRIC COOP INC		\$26.46	*VENDOR TOTAL		
-	4952	SANITATION PRODUCTS INC					
		76-393-000-0000-6305		724.09	FENDERS GMC	48794	REP & MAINT-MACH & EQUI
*	4952	SANITATION PRODUCTS INC		\$724.09	*VENDOR TOTAL		
-	7540	SIMPLEX LEASING					
		76-393-000-0000-6807		526.35	TRANSPORTATION	311468	HAUL MAR/KIT
*	7540	SIMPLEX LEASING		\$526.35	*VENDOR TOTAL		
-	7542	SUPERMARKET FOODS					
		76-393-000-0000-6414		5.98	ROLLS		SHOP SUPPLY
*	7542	SUPERMARKET FOODS		\$5.98	*VENDOR TOTAL		
-	6130	USBR ONLINE					
		76-393-000-0000-6801		599.99	LISTING	4163	MISC EXPENSE
*	6130	USBR ONLINE		\$599.99	*VENDOR TOTAL		
-	7544	VERIZON WIRELESS					
		76-393-000-0000-6254		58.19	CELL PHONES	2371336180	GAS-UTILITIES
*	7544	VERIZON WIRELESS		\$58.19	*VENDOR TOTAL		
-	1339	WIKSTROM TELECOM-INTERNET					
		76-393-000-0000-6254		39.43	PHONE		GAS-UTILITIES
		76-393-000-0000-6254		76.10	FAX/INTERNET		GAS-UTILITIES
*	1339	WIKSTROM TELECOM-INTERNET		\$115.53	*VENDOR TOTAL		
**	393 DEPT	TOTAL.....		\$5,936.16	* KAMAR RECYCLING		18 VENDORS 21 TRANSACTIONS
**	76 FUND	TOTAL.....		\$5,936.16	** KAMAR RECYCLING		21 TRANSACTIONS

VENDOR NO.	NAME	ACCOUNT NO.	RPT ACCR	AMOUNT	WARRANT DESCRIPTION SERVICE DATES	INVOICE# PAID ON BEHALF #	ACCOUNT DESCRIPTION ON BEHALF OF NAME
--	000 DEPT				BALANCE SHEET		
-	12018 MN DEPT OF FINANCE-TREAS						
		82-000-000-0000-2305		2,635.50	RE SURCH-MAR 10		R.E. SURCHARGE/ASSURANC
		82-000-000-0000-2305		3.00	ASSURANCE		R.E. SURCHARGE/ASSURANC
*	12018 MN DEPT OF FINANCE-TREAS			\$2,638.50	*VENDOR TOTAL		
-	1500 MN DEPT OF HEALTH						
		82-000-000-0000-2303		37.50	WELL CERT-JAN 10		WELL CERTIFICATES
		82-000-000-0000-2303		75.00	WELL CERT-MAR 10		WELL CERTIFICATES
*	1500 MN DEPT OF HEALTH			\$112.50	*VENDOR TOTAL		
**	000 DEPT	TOTAL.....		\$2,751.00	* BALANCE SHEET		2 VENDORS 4 TRANSACTIONS
**	82 FUND	TOTAL.....		\$2,751.00	** STATE REVENUE COLLECTION AGENCY		4 TRANSACTIONS
****	FINAL	TOTAL.....		\$39,424.56	**** 24 VENDORS 29 TRANSACTIONS		

4/15/2010
11:57:57

COURTNEYP

ROSEAU COUNTY
INTEGRATED RECEIPTS AND DISBURSEMENTS SYSTEM
A/P AUDIT LIST FOR BOARD

COUNTY 68
AUDITOR'S WARRANTS

IFD53 PAGE 5

**** RECAP BY FUND

FUND	AMOUNT	NAME
01	30,737.40	REVENUE
76	5,936.16	KAMAR RECYCLING
82	2,751.00	STATE REVENUE COLLECTION AGENCY

DATE APPROVED

**

39,424.56 * TOTAL

APPROVED BY,

.....
.....

4/22/2010 COURTNEYP
12:42:29

ROSEAU COUNTY
INTEGRATED FINANCIAL SYSTEM
INTEGRATED RECEIPTS AND DISBURSEMENTS SYSTEM
A/P AUDIT LIST FOR BOARD

COUNTY 68
AUDITOR'S WARRANTS

IFD53 PAGE 0

***** SELECTION PANEL *****

Print List in Order by . . . 2 1 - Fund (Page break by Fund)
2 - Department (Totals by Dept)
3 - Vendor Number
4 - Vendor Name

Paid on Behalf
of Name on Audit List. . . YES (Y/N)

Type of
Audit List to Print. . . . 1 1 - Detailed Audit List
2 - Condensed Audit List
3 - Both Detailed & Condensed List

Print Paid Invoice Warngs. NO (Y/N)

Save Report Options. . . . NO (Y/N)

***** RUN INSTRUCTIONS PANEL *****

Comment.

Copies 1

Submit to Batch. YES

Print Quality. *STD

Hold Spool File. YES

Form Type. *STD

Characters Per Inch. . . . 10

Lines Per Page 66

Overflow Line Number . . . 60

Lines Per Inch 6

Printer Name PJ

Save Spooled File. NO

COURTNEYYP
 4/22/2010 01 FUND
 12:42:29 REVENUE

ROSEAU COUNTY
 INTEGRATED RECEIPTS AND DISBURSEMENTS SYSTEM
 A/P AUDIT LIST FOR BOARD

COUNTY 68
 AUDITOR'S WARRANTS

VENDOR NO.	NAME	ACCOUNT NO.	RPT ACCR	AMOUNT	WARRANT DESCRIPTION SERVICE DATES	INVOICE# PAID ON BEHALF #	ACCOUNT DESCRIPTION ON BEHALF OF NAME
--	000 DEPT				BALANCE SHEET		
-	6128	CAPITAL GUARDIAN TRUST CO					
		01-000-000-0000-2125		704.00	AM DEFER COMP-4/23/10		AMERICAN FUND DEFER COM
*	6128	CAPITAL GUARDIAN TRUST CO		\$704.00	*VENDOR TOTAL		
-	4935	MN CHILD SUPPORT PAYMENT CENT					
		01-000-000-0000-2126		233.04	MICKELSON-0012434161		CHILD SUPPORT
*	4935	MN CHILD SUPPORT PAYMENT CENT		\$233.04	*VENDOR TOTAL		
-	12264	NATIONWIDE RETIREMENT SOLUTIO					
		01-000-000-0000-2121		1,266.12	DEFER COMP-4/23/10		NRS DEFER COMP PAYABLE
*	12264	NATIONWIDE RETIREMENT SOLUTIO		\$1,266.12	*VENDOR TOTAL		
-	6226	SELECT ACCOUNT-VEBA					
		01-000-000-0000-2127		2,960.75	VEBA PAY-4/23/10		VEBA PAYABLE
*	6226	SELECT ACCOUNT-VEBA		\$2,960.75	*VENDOR TOTAL		
**	000 DEPT	TOTAL.....		\$5,163.91	* BALANCE SHEET		4 VENDORS 4 TRANSACTIONS
--	026 DEPT				PARENTING EDUCATION		
-	999999995	BROSDAHL JAIME					
		01-026-000-0000-6801		25.00	REIMB-PARENTS FOREVER BOOK	68-FA-10-98	MISC EXPENSE
*	999999995	BROSDAHL JAIME		\$25.00	*VENDOR TOTAL		
-	5901	HALLIE/JULIE					
		01-026-000-0000-6270		20.00	PARENTS FOREVER TEACHING		PROFESSIONAL SERVICES
*	5901	HALLIE/JULIE		\$20.00	*VENDOR TOTAL		
-	5019	KRAHN/RACHEL					
		01-026-000-0000-6270		486.60	PARENTS FOREVER TEACHING	MAY-JULY 09	PROFESSIONAL SERVICES
		01-026-000-0000-6270		16.80	EXPENSES-STAMPS	MAY-JULY 09	PROFESSIONAL SERVICES
*	5019	KRAHN/RACHEL		\$503.40	*VENDOR TOTAL		
-	6952	STENZEL/JOE					
		01-026-000-0000-6270		20.00	PARENTS FOREVER TEACHING		PROFESSIONAL SERVICES
*	6952	STENZEL/JOE		\$20.00	*VENDOR TOTAL		
-	999999995	STOLTENBERG AMY					
		01-026-000-0000-6801		25.00	REIMB-PARENTS FOREVER BOOK	68-FA-09-1437	MISC EXPENSE
*	999999995	STOLTENBERG AMY		\$25.00	*VENDOR TOTAL		
-	999999995	TYLER JENNIFER					
		01-026-000-0000-6801		25.00	REIMB-PARENTS FOREVER BOOK	68-FA-10-98	MISC EXPENSE
*	999999995	TYLER JENNIFER		\$25.00	*VENDOR TOTAL		
-	999999995	U OF M EXTENSION					
		01-026-000-0000-6801		50.00	REIMB-PARENTS FOREVER CLASS	FA-10-176	MISC EXPENSE
*	999999995	U OF M EXTENSION		\$50.00	*VENDOR TOTAL		

COURTNEY P
 4/22/2010 01 FUND
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COUNTY 68
 AUDITOR'S WARRANTS

VENDOR NO.	NAME	ACCOUNT NO.	RPT ACCR	AMOUNT	WARRANT DESCRIPTION SERVICE DATES	INVOICE# PAID ON BEHALF #	ACCOUNT DESCRIPTION ON BEHALF OF NAME
** 026 DEPT	TOTAL.....			\$668.40	* PARENTING EDUCATION		7 VENDORS 8 TRANSACTIONS
-- 041 DEPT				AUDITOR	
-	6712 CANON FINANCIAL SERVICES INC						
	01-041-000-0000-6345			230.12	COPIER LEASE (-004)	9873647	EQUIP LEASE OR RENTAL
*	6712 CANON FINANCIAL SERVICES INC			\$230.12	*VENDOR TOTAL		
** 041 DEPT	TOTAL.....			\$230.12	* AUDITOR		1 VENDORS 1 TRANSACTIONS
-- 191 DEPT				BUILDING MAINTENANCE	
-	4443 JOHNSON/LAURE A						
	01-191-000-0000-6317			2,015.66	CUSTODIAL-APR 10		REP & MAINT-OTHER
	01-191-000-0000-6317			138.59	SALES TAX		REP & MAINT-OTHER
*	4443 JOHNSON/LAURE A			\$2,154.25	*VENDOR TOTAL		
** 191 DEPT	TOTAL.....			\$2,154.25	* BUILDING MAINTENANCE		1 VENDORS 2 TRANSACTIONS
-- 196 DEPT				BUILDINGS AND GROUNDS	
-	9001 MN ENERGY RESOURCES						
	01-196-000-0000-6258			1,197.17	CTHSE-MAR 10	4163461-3	GAS
*	9001 MN ENERGY RESOURCES			\$1,197.17	*VENDOR TOTAL		
** 196 DEPT	TOTAL.....			\$1,197.17	* BUILDINGS AND GROUNDS		1 VENDORS 1 TRANSACTIONS
-- 201 DEPT				SHERIFF	
-	4443 JOHNSON/LAURE A						
	01-201-000-0000-6317			806.27	CUSTODIAL-APR 10		REP & MAINT-OTHER
	01-201-000-0000-6317			55.44	SALES TAX		REP & MAINT-OTHER
*	4443 JOHNSON/LAURE A			\$861.71	*VENDOR TOTAL		
-	9001 MN ENERGY RESOURCES						
	01-201-000-0000-6258			163.25	LEC BLDG-MAR 10	4163461-3	GAS
*	9001 MN ENERGY RESOURCES			\$163.25	*VENDOR TOTAL		
** 201 DEPT	TOTAL.....			\$1,024.96	* SHERIFF		2 VENDORS 3 TRANSACTIONS
-- 204 DEPT				JAIL	
-	4443 JOHNSON/LAURE A						
	01-204-000-0000-6317			201.57	CUSTODIAL-APR 10		REP & MAINT-OTHER
	01-204-000-0000-6317			13.86	SALES TAX		REP & MAINT-OTHER
*	4443 JOHNSON/LAURE A			\$215.43	*VENDOR TOTAL		
-	9001 MN ENERGY RESOURCES						
	01-204-000-0000-6258			324.66	JAIL BLDG-MAR 10	4822415-8	GAS
*	9001 MN ENERGY RESOURCES			\$324.66	*VENDOR TOTAL		

4/22/2010 01 FUND
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ROSEAU COUNTY
 INTEGRATED RECEIPTS AND DISBURSEMENTS SYSTEM
 A/P AUDIT LIST FOR BOARD

COUNTY 68
 AUDITOR'S WARRANTS

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VENDOR NO.	NAME	ACCOUNT NO.	RPT ACCR	AMOUNT	WARRANT DESCRIPTION SERVICE DATES	INVOICE# PAID ON BEHALF #	ACCOUNT DESCRIPTION ON BEHALF OF NAME
** 204 DEPT	TOTAL.....			\$540.09	* JAIL		2 VENDORS 3 TRANSACTIONS
-- 603 DEPT				EXTENSION		
-	3510 TDS METROCOM						
	01-603-000-0000-6203			3.62	PHONE		TELEPHONE
*	3510 TDS METROCOM			\$3.62	*VENDOR TOTAL		
** 603 DEPT	TOTAL.....			\$3.62	* EXTENSION		1 VENDORS 1 TRANSACTIONS
-- 706 DEPT				BUSINESS PROGRAMS		
-	6542 DAN ENGEN CONSTRUCTION						
	01-706-000-0000-6803			21,571.20	HOUSING REHAB-C WAPPULA	SCDP OWN 571.2	GRANTS OUT
*	6542 DAN ENGEN CONSTRUCTION			\$21,571.20	*VENDOR TOTAL		
-	7355 GEROYS HOME & APPLIANCE						
	01-706-000-0000-6803			546.60	HOUSING REHAB-A BUTLER	SCDP FUNDS	GRANTS OUT
*	7355 GEROYS HOME & APPLIANCE			\$546.60	*VENDOR TOTAL		
-	1213 WYNNE CONSULTING INC						
	01-706-000-0000-6270			1,500.00	GEN ADM-APR 10	SCDP FUNDS	PROFESSIONAL SERVICES
*	1213 WYNNE CONSULTING INC			\$1,500.00	*VENDOR TOTAL		
** 706 DEPT	TOTAL.....			\$23,617.80	* BUSINESS PROGRAMS		3 VENDORS 3 TRANSACTIONS
-- 840 DEPT				GENERAL FUND UNALLOCATED		
-	6226 SELECT ACCOUNT-VEBA						
	01-840-000-0000-6171			74.00	VEBA CONT-APR 10	J ANDERSON	RETIREE VEBA CO SHARE
	01-840-000-0000-6171			164.50	VEBA CONT-APR 10	J HANSON	RETIREE VEBA CO SHARE
	01-840-000-0000-6171			74.00	VEBA CONT-APR 10	M BERG	RETIREE VEBA CO SHARE
	01-840-000-0000-6171			74.00	VEBA CONT-APR 10	O RASMUSSEN	RETIREE VEBA CO SHARE
*	6226 SELECT ACCOUNT-VEBA			\$386.50	*VENDOR TOTAL		
** 840 DEPT	TOTAL.....			\$386.50	* GENERAL FUND UNALLOCATED		1 VENDORS 4 TRANSACTIONS
** 01 FUND TOTAL.....				\$34,986.82	** REVENUE		30 TRANSACTIONS

4/22/2010 02 FUND
 12:42:29 ROAD AND BRIDGE

ROSEAU COUNTY
 INTEGRATED RECEIPTS AND DISBURSEMENTS SYSTEM
 A/P AUDIT LIST FOR BOARD

COUNTY 68
 AUDITOR'S WARRANTS

IFD53 PAGE 4

VENDOR NO.	NAME	ACCOUNT NO.	RPT ACCR	AMOUNT	WARRANT DESCRIPTION SERVICE DATES	INVOICE# PAID ON BEHALF #	ACCOUNT DESCRIPTION ON BEHALF OF NAME
--	000 DEPT				BALANCE SHEET		
-	6128	CAPITAL GUARDIAN TRUST CO					
		02-000-000-0000-2125		1,102.00	AM DEFER COMP-4/23/10		AMERICAN FUND DEFER COM
*	6128	CAPITAL GUARDIAN TRUST CO		\$1,102.00	*VENDOR TOTAL		
-	4935	MN CHILD SUPPORT PAYMENT CENT					
		02-000-000-0000-2126		80.75	MIELKE-0012504839		CHILD SUPPORT
		02-000-000-0000-2126		393.17	ABRAHAMSON-0014685923		CHILD SUPPORT
*	4935	MN CHILD SUPPORT PAYMENT CENT		\$473.92	*VENDOR TOTAL		
-	12264	NATIONWIDE RETIREMENT SOLUTIO					
		02-000-000-0000-2121		672.50	DEFER COMP-4/23/10		NRS DEFER COMP PAYABLE
*	12264	NATIONWIDE RETIREMENT SOLUTIO		\$672.50	*VENDOR TOTAL		
-	6226	SELECT ACCOUNT-VEBA					
		02-000-000-0000-2127		1,677.75	VEBA PAY-4/23/10		VEBA PAYABLE
*	6226	SELECT ACCOUNT-VEBA		\$1,677.75	*VENDOR TOTAL		
**	000 DEPT	TOTAL.....		\$3,926.17	* BALANCE SHEET		4 VENDORS 5 TRANSACTIONS
--	330 DEPT				HIGHWAY ADMINISTRATION		
-	7335	VERIZON WIRELESS					
		02-330-000-0000-6203		79.01	HWY DEPT CELL PHONES 042		TELEPHONE
*	7335	VERIZON WIRELESS		\$79.01	*VENDOR TOTAL		
**	330 DEPT	TOTAL.....		\$79.01	* HIGHWAY ADMINISTRATION		1 VENDORS 1 TRANSACTIONS
--	340 DEPT				EQUIPMENT MAINTENANCE AND SHOPS		
-	9053	OTTERTAIL POWER COMPANY					
		02-340-000-0000-6254		63.72	BADGER SHOP 042		GAS-UTILITIES
*	9053	OTTERTAIL POWER COMPANY		\$63.72	*VENDOR TOTAL		
-	1163	ROSEAU ELECTRIC COOP INC					
		02-340-000-0000-6254		105.18	STRATHCONA SHOP 042		GAS-UTILITIES
		02-340-000-0000-6254		270.18	WANNASKA SHOP 042		GAS-UTILITIES
*	1163	ROSEAU ELECTRIC COOP INC		\$375.36	*VENDOR TOTAL		
**	340 DEPT	TOTAL.....		\$439.08	* EQUIPMENT MAINTENANCE AND SHOPS		2 VENDORS 3 TRANSACTIONS
**	02 FUND	TOTAL.....		\$4,444.26	** ROAD AND BRIDGE		9 TRANSACTIONS

VENDOR NO.	NAME	ACCOUNT NO.	RPT ACCR	AMOUNT	WARRANT DESCRIPTION SERVICE DATES	INVOICE# PAID ON BEHALF #	ACCOUNT DESCRIPTION ON BEHALF OF NAME
--	420 DEPT				INCOME MAINTENANCE		
-	6128 CAPITAL GUARDIAN TRUST CO	11-420-000-0000-2125		562.68	AM DEFER COMP-4/23/10		AMERICAN FUND DEFER COM
*	6128 CAPITAL GUARDIAN TRUST CO			\$562.68	*VENDOR TOTAL		
-	4443 JOHNSON/LAURE A	11-420-600-4820-6317		423.29	CUSTODIAL-APR 10		CUSTODIAN CONTRACT
		11-420-600-4820-6317		29.10	SALES TAX		CUSTODIAN CONTRACT
*	4443 JOHNSON/LAURE A			\$452.39	*VENDOR TOTAL		
-	12264 NATIONWIDE RETIREMENT SOLUTIO	11-420-000-0000-2121		978.08	DEFER COMP-4/23/10		NRS DEFER COMP PAYABLE
*	12264 NATIONWIDE RETIREMENT SOLUTIO			\$978.08	*VENDOR TOTAL		
-	6226 SELECT ACCOUNT-VEBA	11-420-000-0000-2127		851.18	VEBA PAY-4/23/10		VEBA PAYABLE
*	6226 SELECT ACCOUNT-VEBA			\$851.18	*VENDOR TOTAL		
**	420 DEPT	TOTAL.....		\$2,844.33	* INCOME MAINTENANCE		4 VENDORS 5 TRANSACTIONS
--	430 DEPT				SOCIAL SERVICES		
-	6128 CAPITAL GUARDIAN TRUST CO	11-430-000-0000-2125		392.80	AM DEFER COMP-4/23/10		AMERICAN FUND DEFER COM
*	6128 CAPITAL GUARDIAN TRUST CO			\$392.80	*VENDOR TOTAL		
-	4443 JOHNSON/LAURE A	11-430-700-4820-6317		584.55	CUSTODIAL-APR 10		CUSTODIAN CONTRACT
		11-430-700-4820-6317		40.19	SALES TAX		CUSTODIAN CONTRACT
*	4443 JOHNSON/LAURE A			\$624.74	*VENDOR TOTAL		
-	12264 NATIONWIDE RETIREMENT SOLUTIO	11-430-000-0000-2121		280.42	DEFER COMP-4/23/10		NRS DEFER COMP PAYABLE
*	12264 NATIONWIDE RETIREMENT SOLUTIO			\$280.42	*VENDOR TOTAL		
-	6226 SELECT ACCOUNT-VEBA	11-430-000-0000-2127		987.07	VEBA PAY-4/23/10		VEBA PAYABLE
*	6226 SELECT ACCOUNT-VEBA			\$987.07	*VENDOR TOTAL		
**	430 DEPT	TOTAL.....		\$2,285.03	* SOCIAL SERVICES		4 VENDORS 5 TRANSACTIONS
**	11 FUND	TOTAL.....		\$5,129.36	** SOCIAL SERVICES		10 TRANSACTIONS

4/22/2010 25 FUND
 12:42:29 ENVIRONMENTAL

ROSEAU COUNTY
 INTEGRATED RECEIPTS AND DISBURSEMENTS SYSTEM
 A/P AUDIT LIST FOR BOARD

COUNTY 68
 AUDITOR'S WARRANTS

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VENDOR NO.	NAME	ACCOUNT NO.	RPT ACCR	AMOUNT	WARRANT DESCRIPTION SERVICE DATES	INVOICE# PAID ON BEHALF #	ACCOUNT DESCRIPTION ON BEHALF OF NAME		
--	000 DEPT				BALANCE SHEET				
-	6226	SELECT ACCOUNT-VEBA							
		25-000-000-0000-2127		238.50	VEBA PAY-4/23/10		VEBA PAYABLE		
*	6226	SELECT ACCOUNT-VEBA		\$238.50	*VENDOR TOTAL				
**	000 DEPT	TOTAL.....		\$238.50	* BALANCE SHEET			1 VENDORS	1 TRANSACTIONS
--	391 DEPT				TRANSFER STATION/DEMOLANDFILL				
-	6712	CANON FINANCIAL SERVICES INC							
		25-391-000-0000-6345		294.95	COPIER LEASE (-001)	9873647	EQUIP LEASE OR RENTAL		
*	6712	CANON FINANCIAL SERVICES INC		\$294.95	*VENDOR TOTAL				
-	1163	ROSEAU ELECTRIC COOP INC							
		25-391-000-0000-6254		334.26	T STATION		GAS-UTILITIES		
*	1163	ROSEAU ELECTRIC COOP INC		\$334.26	*VENDOR TOTAL				
**	391 DEPT	TOTAL.....		\$629.21	* TRANSFER STATION/DEMOLANDFILL			2 VENDORS	2 TRANSACTIONS
**	25 FUND	TOTAL.....		\$867.71	** ENVIRONMENTAL				3 TRANSACTIONS

COURTNEY P
 4/22/2010 76 FUND
 12:42:29 KAMAR RECYCLING

ROSEAU COUNTY
 INTEGRATED RECEIPTS AND DISBURSEMENTS SYSTEM
 A/P AUDIT LIST FOR BOARD

COUNTY 68
 AUDITOR'S WARRANTS

IFD53 PAGE 7

VENDOR NO.	NAME	ACCOUNT NO.	RPT ACCR	AMOUNT	WARRANT DESCRIPTION SERVICE DATES	INVOICE# PAID ON BEHALF #	ACCOUNT DESCRIPTION ON BEHALF OF NAME
--	000 DEPT				BALANCE SHEET		
-	6226 SELECT ACCOUNT-VEBA						
		76-000-000-0000-2127		238.50	VEBA PAY-4/23/10		VEBA PAYABLE
*	6226 SELECT ACCOUNT-VEBA			\$238.50	*VENDOR TOTAL		
**	000 DEPT	TOTAL.....		\$238.50	* BALANCE SHEET		1 VENDORS 1 TRANSACTIONS
**	76 FUND	TOTAL.....		\$238.50	** KAMAR RECYCLING		1 TRANSACTIONS
****		FINAL TOTAL.....		\$45,666.65	**** 42 VENDORS		53 TRANSACTIONS

4/22/2010
12:42:29

COURTNEY P

ROSEAU COUNTY
INTEGRATED RECEIPTS AND DISBURSEMENTS SYSTEM
A/P AUDIT LIST FOR BOARD

COUNTY 68

IFD53 PAGE 8

AUDITOR'S WARRANTS

**** RECAP BY FUND

FUND	AMOUNT	NAME
01	34,986.82	REVENUE
02	4,444.26	ROAD AND BRIDGE
11	5,129.36	SOCIAL SERVICES
25	867.71	ENVIRONMENTAL
76	238.50	KAMAR RECYCLING

DATE APPROVED ** 45,666.65 * TOTAL APPROVED BY,

.....

.....

4/23/2010 COURTNEY P
15:53:31

ROSEAU COUNTY
INTEGRATED FINANCIAL SYSTEM
INTEGRATED RECEIPTS AND DISBURSEMENTS SYSTEM
A/P AUDIT LIST FOR BOARD

COUNTY 68
COMMISSIONER'S WARRANTS

IFD53 PAGE 0

***** SELECTION PANEL *****

Print List in Order by . . . 2
1 - Fund (Page break by Fund)
2 - Department (Totals by Dept)
3 - Vendor Number
4 - Vendor Name

Paid on Behalf
of Name on Audit List . . . YES (Y/N)

Type of
Audit List to Print . . . 1
1 - Detailed Audit List
2 - Condensed Audit List
3 - Both Detailed & Condensed List

Print Paid Invoice Warngs. NO (Y/N)

Save Report Options. . . . NO (Y/N)

***** RUN INSTRUCTIONS PANEL *****

Comment.

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VENDOR NO.	NAME	ACCOUNT NO.	RPT ACCR	AMOUNT	WARRANT DESCRIPTION SERVICE DATES	INVOICE# PAID ON BEHALF #	ACCOUNT DESCRIPTION ON BEHALF OF NAME
--	000 DEPT				BALANCE SHEET		
-	11930 PUBLIC EMPLOYEES RETIRMT ASSO						
		01-000-000-0000-2113		2,312.97	P&F PLAN CORRECT-CO PORTION	M HICKEY	PERA PAYABLE
		01-000-000-0000-2113		1,069.93	P&F PLAN CORRECT-EMP PORTIO	M HICKEY	PERA PAYABLE
		01-000-000-0000-2113		1,364.02	P&F PLAN CORRECT-CO PORTION	T RUGLAND	PERA PAYABLE
		01-000-000-0000-2113		630.99	P&F PLAN CORRECT-EMP PORTIO	T RUGLAND	PERA PAYABLE
*	11930 PUBLIC EMPLOYEES RETIRMT ASSO			\$5,377.91	*VENDOR TOTAL		
**	000 DEPT	TOTAL.....		\$5,377.91	* BALANCE SHEET		1 VENDORS 4 TRANSACTIONS
--	005 DEPT				BOARD OF COMMISSIONERS		
-	1095 DORN INC/TONY						
		01-005-000-0000-6231		37.77	COPIER MAINT-COMMISS	609349	PHOTOCOPIER MAINT
*	1095 DORN INC/TONY			\$37.77	*VENDOR TOTAL		
-	1872 JOHNSTON/ALAN B						
		01-005-000-0000-6331		23.00	MI-BRD MTG 4/6		MILEAGE & EXPENSE
		01-005-000-0000-6331		23.00	MI-BRD MTG 4/13		MILEAGE & EXPENSE
*	1872 JOHNSTON/ALAN B			\$46.00	*VENDOR TOTAL		
-	1215 NORTHERN RESOURCES COOPERATIV						
		01-005-000-0000-6331		44.06	FUEL-J SWANSON 3/25		MILEAGE & EXPENSE
*	1215 NORTHERN RESOURCES COOPERATIV			\$44.06	*VENDOR TOTAL		
-	7338 PAHLEN/MARIA						
		01-005-000-0000-6331		22.00	MI-RADIO/NEWS 3/11		MILEAGE & EXPENSE
		01-005-000-0000-6331		32.00	MI-POSTED POSTERS 3/29		MILEAGE & EXPENSE
		01-005-000-0000-6331		32.00	MI-POSTED POSTERS 4/5		MILEAGE & EXPENSE
		01-005-000-0000-6331		32.00	MI-POSTED POSTERS 3/22		MILEAGE & EXPENSE
		01-005-000-0000-6338		100.00	CCC-ADS 3/11		COMMITTEE EXPENSE
		01-005-000-0000-6338		100.00	CCC-ADS 3/22		COMMITTEE EXPENSE
		01-005-000-0000-6338		100.00	CCC-ADS 3/29		COMMITTEE EXPENSE
		01-005-000-0000-6338		50.00	CCC-POSTED POSTERS 4/5		COMMITTEE EXPENSE
*	7338 PAHLEN/MARIA			\$468.00	*VENDOR TOTAL		
**	005 DEPT	TOTAL.....		\$595.83	* BOARD OF COMMISSIONERS		4 VENDORS 12 TRANSACTIONS
--	006 DEPT				PERSONNEL/SAFETY		
-	6666 ROSEAU BAKERY						
		01-006-000-0000-6410		15.16	ROLLS-SAFETY TRNG	7438-2	SUPPLY-REFRESHMENTS
*	6666 ROSEAU BAKERY			\$15.16	*VENDOR TOTAL		
**	006 DEPT	TOTAL.....		\$15.16	* PERSONNEL/SAFETY		1 VENDORS 1 TRANSACTIONS
--	025 DEPT				LAW LIBRARY		
-	1092 WEST GROUP PAYMENT CENTER						

COURTNEY P
 4/23/2010 01 FUND
 15:53:31 REVENUE

ROSEAU COUNTY
 INTEGRATED RECEIPTS AND DISBURSEMENTS SYSTEM
 A/P AUDIT LIST FOR BOARD

COUNTY 68
 COMMISSIONER'S WARRANTS

VENDOR NO.	NAME	ACCOUNT NO.	RPT ACCR	AMOUNT	WARRANT DESCRIPTION SERVICE DATES	INVOICE# PAID ON BEHALF #	ACCOUNT DESCRIPTION ON BEHALF OF NAME
		01-025-000-0000-6405		2,312.00	PATRON ACCESS	819959137	OFFICE SUPPLIES
		01-025-000-0000-6405		2,312.00	PATRON ACCESS	820313000	OFFICE SUPPLIES
		01-025-000-0000-6405		170.00	MN RULES OF COURT (3)	820416580	OFFICE SUPPLIES
*	1092 WEST GROUP PAYMENT CENTER			\$4,794.00	*VENDOR TOTAL		
**	025 DEPT	TOTAL.....		\$4,794.00	* LAW LIBRARY		1 VENDORS 3 TRANSACTIONS
--	041 DEPT			AUDITOR	
-	1529 ARROWWOOD RESORT						
		01-041-000-0000-6336		100.00	REG-2010 MCCC	6312	HOTEL & MEALS MONSRUD/MARTHA
*	1529 ARROWWOOD RESORT			\$100.00	*VENDOR TOTAL		
**	041 DEPT	TOTAL.....		\$100.00	* AUDITOR		1 VENDORS 1 TRANSACTIONS
--	053 DEPT			TREASURER	
-	7033 GREGERSON/DIANE						
		01-053-000-0000-6331		19.00	MI- JAN-MAR 10		MILEAGE & EXPENSE
*	7033 GREGERSON/DIANE			\$19.00	*VENDOR TOTAL		
-	6541 NORTHERN BANK NOTE COMPANY						
		01-053-000-0000-6409		595.00	5000 BIRTH/DEATH CERT	INV012365	SUPPLY-VITAL STATS
*	6541 NORTHERN BANK NOTE COMPANY			\$595.00	*VENDOR TOTAL		
**	053 DEPT	TOTAL.....		\$614.00	* TREASURER		2 VENDORS 2 TRANSACTIONS
--	063 DEPT			INFORMATION TECHNOLOGY	
-	9126 CDW GOVERNMENT INC						
		01-063-000-0000-6486		93.53	MOUSE & CABLES	SHP1382	ELECTRONICS
		01-063-000-0000-6662		1,215.92	APC SMARTUPS 2200	SJD3678	CAPITAL OUTLAY-COMPUTER
		01-063-000-0000-6480		5,354.13	EXCHANGE SERVER 2010	SJR2634	SUPPLY-SOFTWARE
*	9126 CDW GOVERNMENT INC			\$6,663.58	*VENDOR TOTAL		
-	5779 DELL MARKETING LP						
		01-063-000-0000-6662		705.46	DELL OPTIPLEX 780-VAL	XDPWMK89	CAPITAL OUTLAY-COMPUTER
		01-063-000-0000-6662		705.46	DELL OPTIPLEX 780-MARILYN	XDPWMK89	CAPITAL OUTLAY-COMPUTER
		01-063-000-0000-6662		705.30	DELL OPTIPLEX 780-COURTNEY	XDPWMK849	CAPITAL OUTLAY-COMPUTER
		01-063-000-0000-6405		296.25	DELL TONER	XDPW2KMT2	OFFICE SUPPLIES
		01-063-000-0000-6486		87.18	3 SOUND BARS-ASSESSOR	XDR1MKPW8	ELECTRONICS
		01-063-000-0000-6486		339.73	2 DELL MONITORS-COURTNEY	XDR1MKPW8	ELECTRONICS
*	5779 DELL MARKETING LP			\$2,839.38	*VENDOR TOTAL		
**	063 DEPT	TOTAL.....		\$9,502.96	* INFORMATION TECHNOLOGY		2 VENDORS 9 TRANSACTIONS
--	064 DEPT			FINANCE TAX	
-	1334 MN COUNTIES COMPUTER COOP						

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		01-064-000-0000-6270		475.41	2010-1ST QTR MANATRON	2Y104151	PROFESSIONAL SERVICES
*	1334 MN COUNTIES COMPUTER COOP			\$475.41	*VENDOR TOTAL		
**	064 DEPT	TOTAL.....		\$475.41	* FINANCE TAX		1 VENDORS 1 TRANSACTIONS
--	071 DEPT			ELECTIONS		
-	7216 DEPT OF HUMAN SERVICES						
		01-071-000-0000-6356		289.91	PRINTING & MAILING	A300IC6895I	MISC-SERV & CHARGES
*	7216 DEPT OF HUMAN SERVICES			\$289.91	*VENDOR TOTAL		
**	071 DEPT	TOTAL.....		\$289.91	* ELECTIONS		1 VENDORS 1 TRANSACTIONS
--	091 DEPT			COUNTY ATTORNEY		
-	1072 QUALITY PRINTING						
		01-091-000-0000-6405		79.09	OFFICE SUPPLIES	6191	OFFICE SUPPLIES
*	1072 QUALITY PRINTING			\$79.09	*VENDOR TOTAL		
-	1401 QUILL CORPORATION						
		01-091-000-0000-6405		151.65	OFFICE SUPPLIES	4612796	OFFICE SUPPLIES
*	1401 QUILL CORPORATION			\$151.65	*VENDOR TOTAL		
**	091 DEPT	TOTAL.....		\$230.74	* COUNTY ATTORNEY		2 VENDORS 2 TRANSACTIONS
--	093 DEPT			VICTIM SERVICES		
-	7013 BURKEL/BRITTANY						
		01-093-000-0000-6331		15.00	MI-VICTIM MTG 3/3	FY10Q3	MILEAGE & EXPENSE
		01-093-000-0000-6331		23.00	MI-SAFE HOTELED VICTIM	FY10Q3	MILEAGE & EXPENSE
*	7013 BURKEL/BRITTANY			\$38.00	*VENDOR TOTAL		
**	093 DEPT	TOTAL.....		\$38.00	* VICTIM SERVICES		1 VENDORS 2 TRANSACTIONS
--	191 DEPT			BUILDING MAINTENANCE		
-	1157 GRAINGER INC						
		01-191-000-0000-6415		54.11	SUPPLIES	9221457857	JANITORIAL SUPPLY
		01-191-000-0000-6415		308.21	SUPPLIES	9226741776	JANITORIAL SUPPLY
*	1157 GRAINGER INC			\$362.32	*VENDOR TOTAL		
-	1101 HILLYARD HUTCHINSON						
		01-191-000-0000-6415		125.33	SUPPLIES	6270222	JANITORIAL SUPPLY
*	1101 HILLYARD HUTCHINSON			\$125.33	*VENDOR TOTAL		
**	191 DEPT	TOTAL.....		\$487.65	* BUILDING MAINTENANCE		2 VENDORS 3 TRANSACTIONS
--	196 DEPT			BUILDINGS AND GROUNDS		
-	9126 CDW GOVERNMENT INC						

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*	9126	01-196-000-0000-6485 CDW GOVERNMENT INC		147.72 \$147.72	FLOOR BOX BRACKETS-BRD RM *VENDOR TOTAL	SGK8974	SMALL EQUIP-FURNITURE
-	12251	ECOLAB PEST ELIMINATION DIV. 01-196-000-0000-6316		120.23	CTHSE SANIT-APR/MAY 10	4651029	REP & MAINT-BLDG & GROU
*	12251	ECOLAB PEST ELIMINATION DIV.		\$120.23	*VENDOR TOTAL		
**	196	DEPT TOTAL.....		\$267.95	* BUILDINGS AND GROUNDS		2 VENDORS 2 TRANSACTIONS
--	201	DEPT			SHERIFF		
-	5671	AUSTIN TOWING 01-201-000-0000-6801		150.00	TOW ON CFS 10-001691	PO 1060	MISC EXPENSE
*	5671	AUSTIN TOWING		\$150.00	*VENDOR TOTAL		
-	1225	COAST TRUE VALUE 01-201-000-0000-6580		4.80	LIQUID CAR CLEANER	A101778	REPAIR PARTS-VEHICLES
*	1225	COAST TRUE VALUE		\$4.80	*VENDOR TOTAL		
-	6002	DISCOUNT TWO WAY RADIO 01-201-000-0000-6455		133.72	4 BATTERY PACKS-PORTABLES	S1132186	SUPPLY-COMMUNICATION
*	6002	DISCOUNT TWO WAY RADIO		\$133.72	*VENDOR TOTAL		
-	5305	FARMERS UNION OIL CO-WARROAD 01-201-000-0000-6561		857.63	SQUAD FUEL		GAS & OIL-COUNTY VEHICL
*	5305	FARMERS UNION OIL CO-WARROAD		\$857.63	*VENDOR TOTAL		
-	7167	FLEET SERVICES DIVISION 01-201-000-0000-6616		2,517.20	UNITS 2901 & 2902	2010090054	CAPITAL-VEHICLES LEASED
*	7167	FLEET SERVICES DIVISION		\$2,517.20	*VENDOR TOTAL		
-	6797	LAW ENFORCEMENT TRAINING SERV 01-201-000-0000-6172		540.00	REG-CIVIL PROCESS CLASS	KLATT, HANSON 6941	TUITION & EDUCATION CHRISTIAN/BRANDY
*	6797	LAW ENFORCEMENT TRAINING SERV		\$540.00	*VENDOR TOTAL		
-	1215	NORTHERN RESOURCES COOPERATIV 01-201-000-0000-6561		2,469.66	SQUAD FUEL		GAS & OIL-COUNTY VEHICL
		01-201-000-0000-6580		6.55	UNIT 2103 POWER STEER FLUID		REPAIR PARTS-VEHICLES
		01-201-000-0000-6580		4.69	UNIT 2703 WASHER FLUID		REPAIR PARTS-VEHICLES
*	1215	NORTHERN RESOURCES COOPERATIV		\$2,480.90	*VENDOR TOTAL		
-	1458	PAMIDA STORES OPERATION CO LL 01-201-000-0000-6405		55.53	OFFICE SUPPLIES		OFFICE SUPPLIES
*	1458	PAMIDA STORES OPERATION CO LL		\$55.53	*VENDOR TOTAL		
-	6109	PEART & ASSOCIATES INC 01-201-000-0000-6452		65.21	SHIRT-RUGLAND	6045	UNIFORMS-DEPUTIES
		01-201-000-0000-6456		394.06	SQUAD-LEG IRONS	6351	SUPPLY-FIELD
*	6109	PEART & ASSOCIATES INC		\$459.27	*VENDOR TOTAL		

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VENDOR NO.	NAME	ACCOUNT NO.	RPT ACCR	AMOUNT	WARRANT DESCRIPTION SERVICE DATES	INVOICE# PAID ON BEHALF #	ACCOUNT DESCRIPTION ON BEHALF OF NAME
-	1829 ROSEAU CITY						
		01-201-000-0000-6356		284.28	DOG POUND/FOOD-MAR 10	4122010001	MISC-SERV & CHARGES
*	1829 ROSEAU CITY			\$284.28	*VENDOR TOTAL		
**	201 DEPT	TOTAL.....		\$7,483.33	* SHERIFF		10 VENDORS 13 TRANSACTIONS
--	204 DEPT			JAIL	
-	2002 ALTRU HEALTH SYSTEM-ROSEAU						
		01-204-000-0000-6288		584.00	PRISONER MEDICAL		SERV-PRISONER MEDICAL
*	2002 ALTRU HEALTH SYSTEM-ROSEAU			\$584.00	*VENDOR TOTAL		
-	7390 AMERICAN INSTITUTIONAL SUPPLY						
		01-204-000-0000-6459		135.07	JAIL SUPPLIES	58626	SUPPLY-JAIL
		01-204-000-0000-6459		360.96	JAIL SUPPLIES	58651, 58689	SUPPLY-JAIL
		01-204-000-0000-6459		57.27	JAIL SUPPLIES	58746	SUPPLY-JAIL
*	7390 AMERICAN INSTITUTIONAL SUPPLY			\$553.30	*VENDOR TOTAL		
-	6823 AVIANDS LLC						
		01-204-000-0000-6457		8,034.00	INMATE MEALS-MAR 10	36489	SUPPLY-GROCERIES
*	6823 AVIANDS LLC			\$8,034.00	*VENDOR TOTAL		
-	12251 ECOLAB PEST ELIMINATION DIV.						
		01-204-000-0000-6200		112.22	PEST CONTROL	4651030	SERVICES
*	12251 ECOLAB PEST ELIMINATION DIV.			\$112.22	*VENDOR TOTAL		
-	6671 HANSON/KALLIE						
		01-204-000-0000-6335		8.02	ME-MATRON TRANSPORT		PRISONER TRANSPORT/MATR
		01-204-000-0000-6335		117.00	MATRON TRANSPORT	13 HOURS	PRISONER TRANSPORT/MATR
*	6671 HANSON/KALLIE			\$125.02	*VENDOR TOTAL		
-	1823 LIFECARE MEDICAL CENTER						
		01-204-000-0000-6288		1,524.00	PRISONER MEDICAL		SERV-PRISONER MEDICAL
*	1823 LIFECARE MEDICAL CENTER			\$1,524.00	*VENDOR TOTAL		
-	2599 LIFECARE MEDICAL CENTER-HOME						
		01-204-000-0000-6288		847.50	SERV: MAR 10		SERV-PRISONER MEDICAL
*	2599 LIFECARE MEDICAL CENTER-HOME			\$847.50	*VENDOR TOTAL		
-	1103 MATTSON PHARMACY INC						
		01-204-000-0000-6288		856.68	PRISONER MEDS-MAR 10		SERV-PRISONER MEDICAL
*	1103 MATTSON PHARMACY INC			\$856.68	*VENDOR TOTAL		
-	6756 MIDWEST MONITORING & SURVEILL						
		01-204-000-0000-6356		360.00	MARCH JUVY	MARCH JUVY	MISC-SERV & CHARGES
		01-204-000-0000-6356		1,021.50	MONITORING FEES-MAR	MARCH REAM	MISC-SERV & CHARGES
*	6756 MIDWEST MONITORING & SURVEILL			\$1,381.50	*VENDOR TOTAL		
-	1458 PAMIDA STORES OPERATION CO LL						
		01-204-000-0000-6459		147.67	JAIL SUPPLIES	293-04861	SUPPLY-JAIL

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*	1458	PAMIDA STORES OPERATION CO LL		\$147.67	*VENDOR TOTAL		
-	6109	PEART & ASSOCIATES INC 01-204-000-0000-6453		166.64	PANTS-HEPPNER, PEARSON	6396	UNIFORMS-DISPATCH/JAILE
		01-204-000-0000-6453		67.93	SHIRT-HEPPNER	6410 6750	HANSON/JASON
*	6109	PEART & ASSOCIATES INC		\$234.57	*VENDOR TOTAL		UNIFORMS-DISPATCH/JAILE
-	7081	TW VENDING INC 01-204-000-0000-6458		573.36	CANTEEN ITEMS	16998	SUPPLY-PRISONER CANTEEN
*	7081	TW VENDING INC		\$573.36	*VENDOR TOTAL		
**	204	DEPT TOTAL.....		\$14,973.82	* JAIL		12 VENDORS 17 TRANSACTIONS
--	206	DEPT			E911-STATE GRANT		
-	6478	CALL ONE INC 01-206-000-0000-6455		107.41	911 HEADSET PARTS/ADAPTER	81812	SUPPLY-COMMUNICATION
*	6478	CALL ONE INC		\$107.41	*VENDOR TOTAL		
-	7379	TESSCO TECHNOLOGIES INC 01-206-000-0000-6405		730.67	911 EQUIPMENT		OFFICE SUPPLIES
*	7379	TESSCO TECHNOLOGIES INC		\$730.67	*VENDOR TOTAL		
**	206	DEPT TOTAL.....		\$838.08	* E911-STATE GRANT		2 VENDORS 2 TRANSACTIONS
--	211	DEPT			SNOWMOBILE SAFETY ENFORCEMENT		
-	5305	FARMERS UNION OIL CO-WARROAD 01-211-000-0000-6801		69.08	SNOWMOBILE FUEL & OIL		MISC EXPENSE
*	5305	FARMERS UNION OIL CO-WARROAD		\$69.08	*VENDOR TOTAL		
**	211	DEPT TOTAL.....		\$69.08	* SNOWMOBILE SAFETY ENFORCEMENT		1 VENDORS 1 TRANSACTIONS
--	215	DEPT			STONE GARDEN GRANT		
-	5305	FARMERS UNION OIL CO-WARROAD 01-215-000-0000-6801		604.60	FUEL-STONEGARDEN	JAN/FEB 10	MISC EXPENSE
*	5305	FARMERS UNION OIL CO-WARROAD		\$604.60	*VENDOR TOTAL		
-	1282	LAKE COUNTRY CHEV BUICK PONTI 01-215-000-0000-6801		829.95	UNIT 2904 MAINT	69904	MISC EXPENSE
*	1282	LAKE COUNTRY CHEV BUICK PONTI		\$829.95	*VENDOR TOTAL		
-	1829	ROSEAU CITY 01-215-000-0000-6801		1,818.98	STONEGARDEN GRANT PAY	3152010001	MISC EXPENSE
		01-215-000-0000-6801		4,758.51	STONEGARDEN GRANT PAY	33120100001	MISC EXPENSE
*	1829	ROSEAU CITY		\$6,577.49	*VENDOR TOTAL		
-	4216	STATE OF MINNESOTA BCA					

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VENDOR NO.	NAME	ACCOUNT NO.	RPT ACCR	AMOUNT	WARRANT DESCRIPTION SERVICE DATES	INVOICE# PAID ON BEHALF #	ACCOUNT DESCRIPTION ON BEHALF OF NAME
		01-215-000-0000-6801		13,437.75	STONEGARDEN GRANT PAY	SG-RCSO-2	MISC EXPENSE
		01-215-000-0000-6801		3,146.40	STONEGARDEN GRANT PAY	SG-RCSO-3	MISC EXPENSE
*	4216 STATE OF MINNESOTA BCA			\$16,584.15	*VENDOR TOTAL		
**	215 DEPT	TOTAL.....		\$24,596.19	* STONE GARDEN GRANT		4 VENDORS 6 TRANSACTIONS
--	216 DEPT				SEX OFFENDER PROGRAM		
-	6004 MN ATTORNEY GENERAL'S OFFICE						
		01-216-000-0000-6270		291.23	CIVIL COMMITT HEARING	EXP-CONARD	PROFESSIONAL SERVICES
		01-216-000-0000-6270		174.12	CIVIL COMMITT HEARING	EXP-GUNDERSON	PROFESSIONAL SERVICES
*	6004 MN ATTORNEY GENERAL'S OFFICE			\$465.35	*VENDOR TOTAL		
**	216 DEPT	TOTAL.....		\$465.35	* SEX OFFENDER PROGRAM		1 VENDORS 2 TRANSACTIONS
--	281 DEPT				EMERGENCY MANAGEMENT		
-	6001 BASIC ANIMAL RESCUE TRAINING						
		01-281-000-0000-6801		3,500.00	ANIMAL RESCUE TRNG	2008-CCP00634	MISC EXPENSE
*	6001 BASIC ANIMAL RESCUE TRAINING			\$3,500.00	*VENDOR TOTAL		
-	1095 DORN INC/TONY						
		01-281-000-0000-6801		2.83	COPIER MAINT-EMER MGMT	609349	MISC EXPENSE
*	1095 DORN INC/TONY			\$2.83	*VENDOR TOTAL		
**	281 DEPT	TOTAL.....		\$3,502.83	* EMERGENCY MANAGEMENT		2 VENDORS 2 TRANSACTIONS
--	401 DEPT				HEALTH/WELFARE		
-	7186 HALLAN/JAMES						
		01-401-000-0000-6331		23.00	MI-RCCOA		MILEAGE & EXPENSE
		01-401-000-0000-6338		50.00	RCCOA		COMMITTEE EXPENSE
*	7186 HALLAN/JAMES			\$73.00	*VENDOR TOTAL		
-	7135 OLSON/ORVEL						
		01-401-000-0000-6331		22.00	MI-RCCOA		MILEAGE & EXPENSE
		01-401-000-0000-6338		50.00	RCCOA		COMMITTEE EXPENSE
*	7135 OLSON/ORVEL			\$72.00	*VENDOR TOTAL		
-	7242 OTTO/SANDRA L						
		01-401-000-0000-6331		14.00	MI-RCCOA		MILEAGE & EXPENSE
		01-401-000-0000-6338		50.00	RCCOA		COMMITTEE EXPENSE
*	7242 OTTO/SANDRA L			\$64.00	*VENDOR TOTAL		
-	7133 PHILLIPE/GLENDA A						
		01-401-000-0000-6331		23.00	MI-RCCOA 4/19		MILEAGE & EXPENSE
		01-401-000-0000-6338		50.00	RCCOA 4/19		COMMITTEE EXPENSE
*	7133 PHILLIPE/GLENDA A			\$73.00	*VENDOR TOTAL		
**	401 DEPT	TOTAL.....		\$282.00	* HEALTH/WELFARE		4 VENDORS 8 TRANSACTIONS

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--	603 DEPT				EXTENSION		
-	1095 DORN INC/TONY						
		01-603-000-0000-6231		13.36	COPIER MAINT-EXTENSION	609349	PHOTOCOPIER MAINT
*	1095 DORN INC/TONY			\$13.36	*VENDOR TOTAL		
**	603 DEPT	TOTAL.....		\$13.36	* EXTENSION		1 VENDORS 1 TRANSACTIONS
--	610 DEPT				CONSOLIDATED CONSERVATION DEVELOPMENT.		
-	2467 ROSEAU CO HWY DEPT						
		01-610-000-0000-6317		326.11	CON CON-MAR 10		REP & MAINT-OTHER
*	2467 ROSEAU CO HWY DEPT			\$326.11	*VENDOR TOTAL		
**	610 DEPT	TOTAL.....		\$326.11	* CONSOLIDATED CONSERVATION DEVELOPMENT		1 VENDORS 1 TRANSACTIONS
--	611 DEPT				CONSERVATION OF NATURAL RESOURCE		
-	1281 PRO-WEST & ASSOCIATES INC						
		01-611-000-0000-6274		600.00	60 PARCEL UPDATES	10040705	GIS SERVICE
*	1281 PRO-WEST & ASSOCIATES INC			\$600.00	*VENDOR TOTAL		
**	611 DEPT	TOTAL.....		\$600.00	* CONSERVATION OF NATURAL RESOURCE		1 VENDORS 1 TRANSACTIONS
--	840 DEPT				GENERAL FUND UNALLOCATED		
-	6988 ADVANTAGE MARKETING & PROMOTI						
		01-840-000-0000-6241		529.94	DELQ TAX LIST-1ST	6654	PUBLISHING
		01-840-000-0000-6241		448.25	DELQ TAX LIST-2ND	6843	PUBLISHING
		01-840-000-0000-6241		68.74	BRD PROCEED 3/16	6960	PUBLISHING
		01-840-000-0000-6241		47.59	BRD PROCEED 3/30	7039	PUBLISHING
*	6988 ADVANTAGE MARKETING & PROMOTI			\$1,094.52	*VENDOR TOTAL		
-	1698 CULLIGAN						
		01-840-000-0000-6801		6.50	1 BOTTLE-COMMISS 4/12		MISC EXPENSE
		01-840-000-0000-6801		45.50	7 BOTTLES-CTHSE 4/12		MISC EXPENSE
*	1698 CULLIGAN			\$52.00	*VENDOR TOTAL		
-	6705 NOVACEK/PATRICK						
		01-840-000-0000-6270		50.00	STATE RADIO BRD 3/25		PROFESSIONAL SERVICES
		01-840-000-0000-6270		50.00	FIRE/EMS GRANT COMM 3/29		PROFESSIONAL SERVICES
		01-840-000-0000-6270		50.00	RADIO TECH MTG 3/31		PROFESSIONAL SERVICES
		01-840-000-0000-6270		50.00	STATE RADIO BRD 12/14/09		PROFESSIONAL SERVICES
		01-840-000-0000-6270		50.00	MN/MANITOBA INTEROP 1/21		PROFESSIONAL SERVICES
		01-840-000-0000-6270		50.00	1ST RESPONDER MTG 1/27		PROFESSIONAL SERVICES
		01-840-000-0000-6270		50.00	RAC GRANT MTG 1/28		PROFESSIONAL SERVICES
		01-840-000-0000-6270		50.00	COMM GRANT MTG 2/3		PROFESSIONAL SERVICES
		01-840-000-0000-6270		50.00	SJOBERGS MTG 2/4		PROFESSIONAL SERVICES
		01-840-000-0000-6270		50.00	RADIO COMM 2/5		PROFESSIONAL SERVICES
		01-840-000-0000-6270		50.00	RAC MTG 2/10		PROFESSIONAL SERVICES

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		01-840-000-0000-6270		50.00	RADIO COMM 2/12		PROFESSIONAL SERVICES
		01-840-000-0000-6270		50.00	GEOCOM CONF CALL 2/17		PROFESSIONAL SERVICES
		01-840-000-0000-6270		50.00	DELIVERED RADIO COMM 3/3		PROFESSIONAL SERVICES
		01-840-000-0000-6270		50.00	MN/MANITOBA INTEROP 3/4		PROFESSIONAL SERVICES
		01-840-000-0000-6270		50.00	RAC/RRB MTG 3/10		PROFESSIONAL SERVICES
		01-840-000-0000-6270		50.00	RADIO BRD MTG 3/24		PROFESSIONAL SERVICES
		01-840-000-0000-6270		50.00	RADIO COMM 10/6/09		PROFESSIONAL SERVICES
		01-840-000-0000-6270		50.00	RADIO COMM 10/8/09		PROFESSIONAL SERVICES
		01-840-000-0000-6270		50.00	RRB/RAC 10/14/09		PROFESSIONAL SERVICES
		01-840-000-0000-6270		50.00	RADIO COMM 10/15/09		PROFESSIONAL SERVICES
		01-840-000-0000-6270		50.00	TOWER REPAIR 10/17/09		PROFESSIONAL SERVICES
		01-840-000-0000-6270		50.00	MN/MANITOBA INTEROP 10/20/0		PROFESSIONAL SERVICES
		01-840-000-0000-6270		50.00	RRB/RAC GRANT 11/4/09		PROFESSIONAL SERVICES
		01-840-000-0000-6270		50.00	MOTOROLA/STONES 11/25/09		PROFESSIONAL SERVICES
		01-840-000-0000-6270		50.00	EMER RESP DISPATCH 12/1/09		PROFESSIONAL SERVICES
		01-840-000-0000-6270		50.00	INTEROP MTG 12/15/09		PROFESSIONAL SERVICES
		01-840-000-0000-6270		50.00	SIMPLEX 1/7		PROFESSIONAL SERVICES
		01-840-000-0000-6270		50.00	RADIO COMM 1/12		PROFESSIONAL SERVICES
		01-840-000-0000-6270		50.00	RADIO COMM 1/13		PROFESSIONAL SERVICES
*	6705 NOVACEK/PATRICK			\$1,500.00	*VENDOR TOTAL		
-	7598 REARDON OFFICE EQUIPMENT						
	01-840-000-0000-6317			35.46	ROLLER-PAPER FOLDER	800533	REP & MAINT-OTHER
*	7598 REARDON OFFICE EQUIPMENT			\$35.46	*VENDOR TOTAL		
-	2467 ROSEAU CO HWY DEPT						
	01-840-000-0000-6801			2,001.54	LAND ASSMT-MAR 10		MISC EXPENSE
	01-840-000-0000-6801			1,370.42	LAND ASSESS CO TAX FORF	MAR 10	MISC EXPENSE
*	2467 ROSEAU CO HWY DEPT			\$3,371.96	*VENDOR TOTAL		
-	4007 ROSEEN/DIANE						
	01-840-000-0000-6205			2.94	REIMB-POSTAGE	1000101228202	POSTAGE
*	4007 ROSEEN/DIANE			\$2.94	*VENDOR TOTAL		
**	840 DEPT	TOTAL.....		\$6,056.88	* GENERAL FUND UNALLOCATED		6 VENDORS 40 TRANSACTIONS
**	01 FUND TOTAL.....			\$81,996.55	** REVENUE		137 TRANSACTIONS

4/23/2010 25 FUND
 15:53:31 ENVIRONMENTAL

ROSEAU COUNTY
 INTEGRATED RECEIPTS AND DISBURSEMENTS SYSTEM
 A/P AUDIT LIST FOR BOARD

COUNTY 68
 COMMISSIONER'S WARRANTS

IFD53 PAGE 10

VENDOR NO.	NAME	ACCOUNT NO.	RPT ACCR	AMOUNT	WARRANT DESCRIPTION SERVICE DATES	INVOICE# PAID ON BEHALF #	ACCOUNT DESCRIPTION ON BEHALF OF NAME
--	390 DEPT				ENVIRONMENTAL OFFICER		
-	1095 DORN INC/TONY						
		25-390-000-0000-6801		6.60	COPIER MAINT-ENVIRON	609349	MISC EXPENSE
*	1095 DORN INC/TONY			\$6.60	*VENDOR TOTAL		
**	390 DEPT	TOTAL.....		\$6.60	* ENVIRONMENTAL OFFICER		1 VENDORS 1 TRANSACTIONS
--	391 DEPT				TRANSFER STATION/DEMOLANDFILL		
-	2467 ROSEAU CO HWY DEPT						
		25-391-000-0000-6317		220.00	T STATION-MAR 10		REP & MAINT-OTHER
*	2467 ROSEAU CO HWY DEPT			\$220.00	*VENDOR TOTAL		
-	2603 ZIEGLER INC						
		25-391-000-0000-6305		1,099.97	DOZER REPAIR		REP & MAINT-MACH & EQUI
*	2603 ZIEGLER INC			\$1,099.97	*VENDOR TOTAL		
**	391 DEPT	TOTAL.....		\$1,319.97	* TRANSFER STATION/DEMOLANDFILL		2 VENDORS 2 TRANSACTIONS
--	392 DEPT				SCORE/RECYCLING		
-	1048 ROSEAU CO TREASURER						
		25-392-000-0000-6808		21,084.00	KAMAR FUNDING		KAMAR EXPENSE
*	1048 ROSEAU CO TREASURER			\$21,084.00	*VENDOR TOTAL		
**	392 DEPT	TOTAL.....		\$21,084.00	* SCORE/RECYCLING		1 VENDORS 1 TRANSACTIONS
**	25 FUND	TOTAL.....		\$22,410.57	** ENVIRONMENTAL		4 TRANSACTIONS

COURTNEY P
 4/23/2010 41 FUND
 15:53:31 DITCH

ROSEAU COUNTY
 INTEGRATED RECEIPTS AND DISBURSEMENTS SYSTEM
 A/P AUDIT LIST FOR BOARD

COUNTY 68
 COMMISSIONER'S WARRANTS

VENDOR NO.	NAME	ACCOUNT NO.	RPT ACCR	AMOUNT	WARRANT DESCRIPTION SERVICE DATES	INVOICE# PAID ON BEHALF #	ACCOUNT DESCRIPTION ON BEHALF OF NAME
--	654 DEPT				COUNTY DITCH #7 HAY CREEK (0070)		
-	2467 ROSEAU CO HWY DEPT						
	41-654-000-0000-6317			76.12	DITCH 7-MAR 10		REP & MAINT-OTHER
*	2467 ROSEAU CO HWY DEPT			\$76.12	*VENDOR TOTAL		
**	654 DEPT	TOTAL.....		\$76.12	* COUNTY DITCH #7 HAY CREEK (0070)		1 VENDORS 1 TRANSACTIONS
--	655 DEPT				COUNTY DITCH #9 (0090)		
-	2467 ROSEAU CO HWY DEPT						
	41-655-000-0000-6317			114.66	DITCH 9-MAR 10		REP & MAINT-OTHER
*	2467 ROSEAU CO HWY DEPT			\$114.66	*VENDOR TOTAL		
**	655 DEPT	TOTAL.....		\$114.66	* COUNTY DITCH #9 (0090)		1 VENDORS 1 TRANSACTIONS
--	657 DEPT				COUNTY DITCH #11 (0110)		
-	1048 ROSEAU CO TREASURER						
	41-657-000-0000-6804			8,110.00	LOAN PMT TO REV FUND		LOAN PAYMENTS
*	1048 ROSEAU CO TREASURER			\$8,110.00	*VENDOR TOTAL		
**	657 DEPT	TOTAL.....		\$8,110.00	* COUNTY DITCH #11 (0110)		1 VENDORS 1 TRANSACTIONS
--	660 DEPT				COUNTY DITCH #18 (0180)		
-	1048 ROSEAU CO TREASURER						
	41-660-000-0000-6804			4,068.00	LOAN PMT TO REV FUND		LOAN PAYMENTS
*	1048 ROSEAU CO TREASURER			\$4,068.00	*VENDOR TOTAL		
**	660 DEPT	TOTAL.....		\$4,068.00	* COUNTY DITCH #18 (0180)		1 VENDORS 1 TRANSACTIONS
--	662 DEPT				COUNTY DITCH #20 SWIFT (0200)		
-	1048 ROSEAU CO TREASURER						
	41-662-000-0000-6804			1,430.00	LOAN PMT TO REV FUND		LOAN PAYMENTS
*	1048 ROSEAU CO TREASURER			\$1,430.00	*VENDOR TOTAL		
**	662 DEPT	TOTAL.....		\$1,430.00	* COUNTY DITCH #20 SWIFT (0200)		1 VENDORS 1 TRANSACTIONS
--	677 DEPT				STATE DITCH #69 (0690)		
-	2467 ROSEAU CO HWY DEPT						
	41-677-000-0000-6317			143.26	DITCH 69-MAR 10		REP & MAINT-OTHER
*	2467 ROSEAU CO HWY DEPT			\$143.26	*VENDOR TOTAL		
**	677 DEPT	TOTAL.....		\$143.26	* STATE DITCH #69 (0690)		1 VENDORS 1 TRANSACTIONS
--	678 DEPT				STATE DITCH #72 (0720)		

4/23/2010 41 FUND
 15:53:31 DITCH

ROSEAU COUNTY
 INTEGRATED RECEIPTS AND DISBURSEMENTS SYSTEM
 A/P AUDIT LIST FOR BOARD

COUNTY 68
 IFD53 PAGE 12
 COMMISSIONER'S WARRANTS

VENDOR NO.	NAME	ACCOUNT NO.	RPT ACCR	AMOUNT	WARRANT DESCRIPTION SERVICE DATES	INVOICE# PAID ON BEHALF #	ACCOUNT DESCRIPTION ON BEHALF OF NAME
-	2467 ROSEAU CO HWY DEPT	41-678-000-0000-6317		179.09	DITCH 72-MAR 10		REP & MAINT-OTHER
*	2467 ROSEAU CO HWY DEPT			\$179.09	*VENDOR TOTAL		
-	1048 ROSEAU CO TREASURER	41-678-000-0000-6804		2,615.00	LOAN PMT TO REV FUND		LOAN PAYMENTS
*	1048 ROSEAU CO TREASURER			\$2,615.00	*VENDOR TOTAL		
**	678 DEPT	TOTAL.....		\$2,794.09	* STATE DITCH #72 (0720)		2 VENDORS 2 TRANSACTIONS
--	682 DEPT			STATE DITCH #95 (0950)	
-	2467 ROSEAU CO HWY DEPT	41-682-000-0000-6317		356.32	DITCH 95-MAR 10		REP & MAINT-OTHER
*	2467 ROSEAU CO HWY DEPT			\$356.32	*VENDOR TOTAL		
**	682 DEPT	TOTAL.....		\$356.32	* STATE DITCH #95 (0950)		1 VENDORS 1 TRANSACTIONS
--	688 DEPT			STATE DITCH #20 WHITNEY (1020)	
-	1048 ROSEAU CO TREASURER	41-688-000-0000-6804		600.00	LOAN PMT TO REV FUND		LOAN PAYMENTS
*	1048 ROSEAU CO TREASURER			\$600.00	*VENDOR TOTAL		
**	688 DEPT	TOTAL.....		\$600.00	* STATE DITCH #20 WHITNEY (1020)		1 VENDORS 1 TRANSACTIONS
**	41 FUND	TOTAL.....		\$17,692.45	** DITCH		10 TRANSACTIONS

VENDOR NO.	NAME	ACCOUNT NO.	RPT ACCR	AMOUNT	WARRANT DESCRIPTION SERVICE DATES	INVOICE# PAID ON BEHALF #	ACCOUNT DESCRIPTION ON BEHALF OF NAME
--	139 DEPT				UNORG 161-36,CLEAR RVR-(4)		
-	2467 ROSEAU CO HWY DEPT						
	72-139-000-0000-6317			60.00	161-36 MAR 10		REP & MAINT-OTHER
*	2467 ROSEAU CO HWY DEPT			\$60.00	*VENDOR TOTAL		
**	139 DEPT	TOTAL.....		\$60.00	* UNORG 161-36,CLEAR RVR-(4)		1 VENDORS 1 TRANSACTIONS
--	140 DEPT				UNORG 161-37,AMERICA-(4)		
-	2467 ROSEAU CO HWY DEPT						
	72-140-000-0000-6317			40.00	161-37 MAR 10		REP & MAINT-OTHER
*	2467 ROSEAU CO HWY DEPT			\$40.00	*VENDOR TOTAL		
**	140 DEPT	TOTAL.....		\$40.00	* UNORG 161-37,AMERICA-(4)		1 VENDORS 1 TRANSACTIONS
--	141 DEPT				UNORG 162-44,JNBERRY-(5)		
-	2467 ROSEAU CO HWY DEPT						
	72-141-000-0000-6317			80.00	162-44 MAR 10		REP & MAINT-OTHER
*	2467 ROSEAU CO HWY DEPT			\$80.00	*VENDOR TOTAL		
**	141 DEPT	TOTAL.....		\$80.00	* UNORG 162-44,JNBERRY-(5)		1 VENDORS 1 TRANSACTIONS
--	142 DEPT				UNORG 163-38,NORLAND-(3)		
-	2467 ROSEAU CO HWY DEPT						
	72-142-000-0000-6317			270.00	163-38 MAR 10		REP & MAINT-OTHER
*	2467 ROSEAU CO HWY DEPT			\$270.00	*VENDOR TOTAL		
**	142 DEPT	TOTAL.....		\$270.00	* UNORG 163-38,NORLAND-(3)		1 VENDORS 1 TRANSACTIONS
--	143 DEPT				UNORG 163-39,SPRUCE VLY-(3)		
-	2467 ROSEAU CO HWY DEPT						
	72-143-000-0000-6317			359.18	163-39 MAR 10		REP & MAINT-OTHER
*	2467 ROSEAU CO HWY DEPT			\$359.18	*VENDOR TOTAL		
**	143 DEPT	TOTAL.....		\$359.18	* UNORG 163-39,SPRUCE VLY-(3)		1 VENDORS 1 TRANSACTIONS
--	144 DEPT				UNORG 163-40,JADIS-(3)		
-	2467 ROSEAU CO HWY DEPT						
	72-144-000-0000-6317			20.00	163-40 MAR 10		REP & MAINT-OTHER
*	2467 ROSEAU CO HWY DEPT			\$20.00	*VENDOR TOTAL		
**	144 DEPT	TOTAL.....		\$20.00	* UNORG 163-40,JADIS-(3)		1 VENDORS 1 TRANSACTIONS
--	146 DEPT				UNORG 163-44,BLOOM VLY-(5)		

COURTNEYP
 4/23/2010 72 FUND
 15:53:31 UNORGANIZED TOWNSHIPS

ROSEAU COUNTY
 INTEGRATED RECEIPTS AND DISBURSEMENTS SYSTEM
 A/P AUDIT LIST FOR BOARD

COUNTY 68
 COMMISSIONER'S WARRANTS

VENDOR NO.	NAME	ACCOUNT NO.	RPT ACCR	AMOUNT	WARRANT DESCRIPTION SERVICE DATES	INVOICE# PAID ON BEHALF #	ACCOUNT DESCRIPTION ON BEHALF OF NAME
-	2467 ROSEAU CO HWY DEPT						
		72-146-000-0000-6317		140.00	163-44 MAR 10		REP & MAINT-OTHER
*	2467 ROSEAU CO HWY DEPT			\$140.00	*VENDOR TOTAL		
**	146 DEPT	TOTAL.....		\$140.00	* UNORG 163-44,BLOOM VLY-(5)		1 VENDORS 1 TRANSACTIONS
**	72 FUND	TOTAL.....		\$969.18	** UNORGANIZED TOWNSHIPS		7 TRANSACTIONS
****		FINAL TOTAL.....		\$123,068.75	**** 87 VENDORS		158 TRANSACTIONS

4/23/2010
15:53:31

COURTNEY P

ROSEAU COUNTY
INTEGRATED RECEIPTS AND DISBURSEMENTS SYSTEM
A/P AUDIT LIST FOR BOARD

COUNTY 68
COMMISSIONER'S WARRANTS

LPD53 PAGE 15

**** RECAP BY FUND

FUND	AMOUNT	NAME
01	81,996.55	REVENUE
25	22,410.57	ENVIRONMENTAL
41	17,692.45	DITCH
72	969.18	UNORGANIZED TOWNSHIPS

DATE APPROVED

**

123,068.75 * TOTAL

APPROVED BY,

.....
.....

ITEM # 9:15 Appt

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Klein, Trish	*Department Coordinator	*Board Meeting Date Apr 27 2010
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***Subject Title (As it will appear on the agenda):**
Ehlers & Associates – Carolyn Drude

***Background (Provide sufficient detail of the subject):**
Ehlers & Associates will be here to meet with the Board to discuss use of Recovery Zone Facility and Recovery Zone Economic Development Bond Authority. Roseau County is eligible for \$242,000 in Recovery Zone Economic Development bond authority and \$363,000 of Recovery Zone Facility Bond authority. Attached is correspondence from Ehlers & Associates that explains the scope of these two bonding opportunities. The county is being asked to decided whether to issues its RZEDBs and/or RFFBs; designate the allocations for use by another municipality within the county or waive all or some of the capacity to the state for reallocation.

***Financial Consideration:**

***Legal Consideration:**

***Other Consideration:**

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

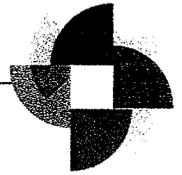
Coordinator's Office Use (Do Not Write Below)

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



July 23, 2009

Trish Harren, County Coordinator
Roseau County
606 5th Ave. SW, Rm 160
Roseau, MN 56751

Re: Recovery Zone Bond Allocation to Roseau County

You probably have been notified that, as part of the federal stimulus bill (American Recovery and Reinvestment Act) passed in February 2009, the U.S. Treasury Department recently allocated \$242,000 of Recovery Zone Economic Development Bond authority and \$363,000 of Recovery Zone Facility Bond authority to Roseau County. In response to inquiries from several Minnesota counties about their bond allocations, Ehlers has prepared a summary of the Recovery Zone bonds and each county's options for using or waiving allocations.

A **Recovery Zone** is any area designated by the bond issuer as having significant poverty, unemployment, home foreclosures, or general distress. Bond attorneys tell us that Recovery Zones may be small or large areas and that there is flexibility in determining how much of a county-wide project could be financed. Roseau County (or a jurisdiction within the County) should establish a Recovery Zone before issuing Recovery Zone bonds, incurring costs to be reimbursed with bonds, or approving development agreements that assume a future bond issue.

Recovery Zone Economic Development Bonds reduce borrowing costs through a direct federal subsidy to the issuer, payable every six months of the bond duration. Like with traditional tax-exempt bonds, RZEDBs need to be issued for public purposes such as roads or county buildings, require a Minnesota legal authority (such as CIP bonds), and as such, need either a general obligation or lease revenue pledge. Unlike with tax-exempt bonds, however, interest earned by RZEDB investors is subject to income tax, meaning that investors require a higher interest rate to achieve an acceptable yield. The higher interest rates on RZEDBs are then offset by the federal subsidy to the issuer, equal to 45% of interest payable. Therefore, if the County pays 5% interest to the investor, the 45% federal subsidy equals 2.25% and your effective interest rate is 2.75%.

Recovery Zone Facility Bonds are a new kind of tax-exempt "private activity" bonds similar to industrial development bonds. The difference is that the bonds are able to be issued for a much wider range of business activities. By offering project financing at a lower interest cost than a normal business loan/mortgage, RZFBs are intended to spur business development that wouldn't otherwise happen. If you have a business in the County that is interested in expanding, this would be a very good opportunity to assist the business.

www.ehlers-inc.com



EHLERS
LEADERS IN PUBLIC FINANCE

Minnesota
Offices also in Wisconsin and Illinois

phone 651-697-8500
fax 651-697-8555

3060 Centre Pointe Drive
Roseville, MN 55113-1122

There is a deadline of **December 31, 2010** to issue any RZEDBs and RZFBs.

County Options: The U.S. Treasury Department has allocated \$10 billion of RZEDB capacity and \$15 billion of RDFB capacity across the nation based on changes in unemployment rates. As a result, not all Minnesota counties received allocations and those who did received widely varying amounts. Each county with allocations has three basic options to consider:

- (1) Issue its own RZEDBs and/or RZFBs up to the maximums,
- (2) Designate its allocations for use by other municipalities within the county,
- (3) Waive all or some of its capacities to the State, for reallocation to other Minnesota counties, or to the Cities of Minneapolis and Saint Paul.

State officials are currently discussing how it will manage any waived allocations and hope to have guidance in place by September. Since the federal rules do not permit direct sharing or pooling among counties, the State will need to decide whether to facilitate requested transfers between counties and how it will reallocate capacities that are waived with no stated preferences.

Ehlers financial advisors are available to answer any questions that you might have about Roseau County's allocations and options, and to provide further information – including up-to-date net interest cost comparisons between RZEDBs and traditional tax-exempt bonds. We would also be pleased to help you evaluate and document the qualifications of potential Recovery Zones.

Members of Ehlers' County Finance Group include:

- Carolyn Drude: (651) 697-8511, cdrude@ehlers-inc.com
- Shelly Eldridge: (651) 697-8504, seldridge@ehlers-inc.com
- Todd Hagen: (651) 697-8508, thagen@ehlers-inc.com
- Bruce Kimmel: (651) 697-8572, bkimmel@ehlers-inc.com
- Jon North: (651) 697-8545, jnorth@ehlers-inc.com

All advisors are also available via Ehlers' toll-free number: (800) 552-1171.

Sincerely,



Mark Ruff
Financial Advisor and
Minnesota Municipal Team Leader

www.ehlers-inc.com



Minnesota
Offices also in Wisconsin and Illinois

phone 651-697-8500
fax 651-697-8555

3060 Centre Pointe Drive
Roseville, MN 55113-1122



**Request for Reallocation of Recovery Zone Facility and/or Economic Development Bond Authority
(Page 1)**

Name of Government Applicant: _____

Name of Business: _____

Address of Business: _____

Amount of Bond Authority Requested:

- Recovery Zone Facility Bond Authority Requested: _____

- Recovery Zone Economic Development Bond Authority Requested: _____

Brief description of project:

The following criteria will be used to award an allocation if competing applications are received:

- | | Points | | | | | | | | | | | | | | | | | | |
|---|---------------------|------|---------|---------|-------|-------|--------------------------------|---|---|----|----|----|--|---|----|----|----|----|-------|
| 1. Direct permanent full-time Minnesota jobs created from project within 2 years:
1 point per 5 employees, with a maximum of 20 points | _____ | | | | | | | | | | | | | | | | | | |
| 2. Estimated spin-off Minnesota jobs generated from project within 2 years:
.25 point per 5 employees, with a maximum of 10 points
Contact DEED at 651-259-7196 to obtain this estimate | _____ | | | | | | | | | | | | | | | | | | |
| 3. Permanent full-time Minnesota jobs retained from project within 2 years:
.5 point per 5 employees, with a maximum of 10 points | _____ | | | | | | | | | | | | | | | | | | |
| 4. Average hourly wage paid to permanent employees: | | | | | | | | | | | | | | | | | | | |
| <table border="0" style="width: 100%; border-collapse: collapse;"> <tr> <td style="border-bottom: 1px solid black; padding-bottom: 5px;">Average Hourly Wage</td> <td style="border-bottom: 1px solid black; padding-bottom: 5px; text-align: center;">\$10</td> <td style="border-bottom: 1px solid black; padding-bottom: 5px; text-align: center;">\$15</td> <td style="border-bottom: 1px solid black; padding-bottom: 5px; text-align: center;">\$17.50</td> <td style="border-bottom: 1px solid black; padding-bottom: 5px; text-align: center;">\$20</td> <td style="border-bottom: 1px solid black; padding-bottom: 5px; text-align: center;">>\$20</td> </tr> <tr> <td>Twin Cities MSA points awarded</td> <td style="text-align: center;">0</td> <td style="text-align: center;">5</td> <td style="text-align: center;">10</td> <td style="text-align: center;">15</td> <td style="text-align: center;">20</td> </tr> <tr> <td>Outside Twin Cities MSA points awarded</td> <td style="text-align: center;">5</td> <td style="text-align: center;">10</td> <td style="text-align: center;">15</td> <td style="text-align: center;">20</td> <td style="text-align: center;">20</td> </tr> </table> | Average Hourly Wage | \$10 | \$15 | \$17.50 | \$20 | >\$20 | Twin Cities MSA points awarded | 0 | 5 | 10 | 15 | 20 | Outside Twin Cities MSA points awarded | 5 | 10 | 15 | 20 | 20 | _____ |
| Average Hourly Wage | \$10 | \$15 | \$17.50 | \$20 | >\$20 | | | | | | | | | | | | | | |
| Twin Cities MSA points awarded | 0 | 5 | 10 | 15 | 20 | | | | | | | | | | | | | | |
| Outside Twin Cities MSA points awarded | 5 | 10 | 15 | 20 | 20 | | | | | | | | | | | | | | |
| City or County 2009 unemployment rate:
Seasonally unadjusted rates: (city or county ÷ state) X 10 (maximum of 20 points) | _____ | | | | | | | | | | | | | | | | | | |
| 5. Net new local property taxes generated during second full year of operation:
Estimated property tax ÷ 1000 (maximum of 10 points) | _____ | | | | | | | | | | | | | | | | | | |
| 6. Private investment leveraged:
Estimated private sector investment other than proceeds from recovery zone bond ÷ 1000 (maximum of 10 points) | _____ | | | | | | | | | | | | | | | | | | |

Total Points _____

Total points divided by millions of dollars in the reallocation request _____

ITEM # 10:30 Appt

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Klein, Trish	*Department Coordinator	*Board Meeting Date Apr 27 2010
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***Subject Title (As it will appear on the agenda):**
LifeCare Medical Center - QUIN County Community Health Services

***Background (Provide sufficient detail of the subject):**
LifeCare Medical Center, Julie Pahlen Public Health Director/Keith Okeson Hospital Administrator, and QUIN Community Health Services Administrator Rachel Green will meet with the Board to give an overview and update on Roseau County Public Health. In some counties, Public Health is a department like Social Services or Highway. In Roseau County, Public Health is contracted out to the hospital and funded through a MDH block grant fiscally managed by QUIN Community Health Services - a five county joint powers collaborative. Roseau County has not updated the public health services contract since 1995. The current contract will be reviewed and a committee formed to craft an updated contract. An overview of the Statewide Health Improvement Program will be provided. SHIP is intended to reduce the percentage of Minnesotans who use or are exposed to tobacco and reduce the percentage of Minnesotans who are obese or overweight. SHIP is an investment "upstream" to increase healthy behaviors and prevent the leading causes of illness and death: tobacco and obesity. SHIP aims to improve the health of Minnesotans and contain ever-increasing health care costs by reducing tobacco use and exposure and obesity through evidence based policy, systems and environmental change strategies.

***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

LifeCare Public Health

LifeCare Public Health Department Staffing

Julie Pahlen Director-home care, hospice, and public health

Nina Beito clerical staff

Nursing staff:

Joann Lambrides PHN part time 3-4 days per week

Deb Johnson PHN part time 3 days per week; 1 additional day per week Health Occupations Class for Roseau School-contract between LifeCare and Roseau School

Donna Johnson RN part time 4 days per week

Paula Hedlund PHN-started Dec. 8, 2009 part time 3 days per week

Areas of Public Health Responsibility:

1. **Assure an Adequate Local Public Health Infrastructure:** every 5 years complete and implement community assessment/action plan with local stakeholders that addresses local activities and local priorities; monthly, quarterly and annually complete all required state and federal reports; working toward statewide outcomes and local priorities; community collaborative; assess and monitor community health needs for each of the 6 areas of public health responsibility. Process includes PPMRS (Planning Performance Measurement Reporting System) and CHAAP (Community Health Assessment and Activity Planning)
2. **Promote Healthy Communities and Healthy Behaviors:** general good health messages/education
Maternal Child Health (MCH) -prenatal classes-private pay and grant funds
Postpartum telephone calls and visits-private agreement
Early Memory Care-contract with Area Agency on Aging and DHS funds
Infant Follow Along (IFA) agreement with Roseau County IEIC
Head Start and Early Head Start Screenings-agreement
Preschool and School age childhood screenings-vision and hearing etc.-agreement Badger and Greenbush Schools
WIC-Women Infant and Children Nutrition Program-contract with Quin county
Prenatal-pregnant women; high risk teens; high risk women –grant
Postpartum-telephone calls and visits to all women/families in county-agreement LifeCare Medical Center
TANF-home visits to high risk teen moms and other parents; parenting skills-grant
Car seat program-low income and private agreement with health plan
Health Fairs-multiple across Roseau County
SHIP-State wide Health Improvement Program-focus tobacco use; obesity prevention; increase activity level of all citizens; and better nutrition-grant
Matter of Balance-new program-training in May 2010-fall prevention in elderly-Area Agency on Aging providing training

3. Prevent the Spread of Infectious Disease

Immunizations/Seasonal Influenza vaccinations/mantoux: per private agreements, private pay; third party payers
Disease investigation-TB active and latent; vaccine preventable diseases; disease outbreaks; anthrax etc.-LPHG funds
IPI (Immunization Practices Improvement) assess immunization practices as all health care providers in Roseau County-small grant
Hepatitis B Prenatal-small grant
MIIC-Minnesota Immunization Information Connection-state registry of all childhood immunization given in state-very small grant funding plus LPHG funds
2010 ARRA-America Recovery and Reinvestment Act- grant of about \$6500 to increase adolescent and adult immunizations-change focus to school based seasonal influenza for students and school staff.

4. Protect Against Environmental Health Hazards

Answer questions on mold; garbage houses; nuisances; water/wells; septic systems; lead paint; radon-funding LPHG

5. Prepare for and respond to disasters, and assist communities in recovery-grant funds

All Hazards preparedness plans; Mass Dispensing Plan; Strategic National Stockpile Plan; Flu Center Plan; H1N1 and Seasonal Influenza Plan; Isolation and Quarantine Plan
Work with Gracia on all these plans

6. Assure the quality and accessibility of Health services

PCA (personal care attendant) assessments and reassessments-state \$; agreement with RCSS
LTCC (Long term care consultation) assessments and reassessments-agreement with RCSS and state funds
Child and Teen Checkup outreach and clinics-contract with State; DHS funds; Federal funds
Jail Health-contract with Roseau County LE
Foot care; Blood Pressure Checks and Blood Sugar checks-community service at senior housing and senior centers across Roseau County

Next steps:

Process to discuss PH issues/concerns/policy-

subcommittee of County Board; County Board contact; email addresses for county commissioners etc.

Update Contract including-language noting that Roseau County Board serves as the local board of health for Roseau County

Address use of Volunteers and response efforts

How frequent would you like PH to attend county commissioner meetings

Fiscal year of Roseau county and Budgeting process?

COUNTY FUNDING AGREEMENT

This Agreement, made and executed this 15th day of November, 1995, by the Roseau County Board of Health acting by and through its Board of commissioners (hereinafter referred to as the County), and the Roseau County Home Health Care, a department of Roseau Area Hospital, Inc., acting by and through its Board of Directors (hereinafter referred to as the agency);

RECITALS

1. The Governing Board of the above named agency are duly organized and operating under the laws of the State of Minnesota, and desirous of assuming functions pertaining to the Public Health Services and Home Health Care, and

2. The County is desirous of entering into an Agreement for the provision of such services by the Agency, whereby the cost to the taxpayers of the County of Roseau would be stabilized, and

3. The County is desirous of arranging for the Agency to assume such duties, and

4. The parties desire to provide a statement of their agreement to provide needed public health services and home health care to all Roseau County residents, by operating and being responsible for public health functions and home health care during the term of this Agreement.

5. That all parties hereto are aware that they have the right to consult with certified public accountants or other accounting experts with respect to the tax implications affecting each party as a result of entering into this Agreement.

6. That all of the parties to this Agreement are aware of their right and opportunity to secure separate and individual legal counsel with respect to their rights and obligations here under.

NOW THEREFORE, in consideration of the mutual covenants contained herein, the parties agree as follows:

ARTICLE I

EFFECTIVE DATE OF AGREEMENT

This Agreement shall be effective commencing October 1, 1995, and shall continue thereafter from year to year unless sooner terminated in accordance with the provisions of this Agreement. This agreement may be terminated with 30-days written notice by either party.

ARTICLE II

APPLICATION FOR GRANTS

The county shall apply for appropriate grants as recommended by the Agency through its Board of Directors.

ARTICLE III

GRANT PERFORMANCE

The Agency agrees to perform those tasks as specified by the grant application.

ARTICLE IV

TRANSFER OF GRANTS

The County agrees to transfer all grant funds received upon receipt for performance of grant task to the Agency.

ARTICLE V

COOPERATION IN APPLYING FOR GRANTS

The Agency and the County, upon agreement to apply for the grants, agree to exact the spirit of the grants, and each party agrees to cooperate with each other.

ARTICLE VI

ADDENDUM

For the fiscal year 1995 and thereafter, the amount of grants, method of payment and type of grants shall be set forth in an Addendum entitled "Roseau County Home Health Care". Said Addendum will set forth the specifications of the grants that will be in effect for the current fiscal year.

ARTICLE VII

LAWS GOVERNING

This Agreement shall be governed and construed in accordance with the laws of the State of Minnesota.

ARTICLE VIII

EFFECT OF RECITALS

The above stated recitals are inclusive and form an integral part of this Agreement.

IN WITNESS WHEREOF, the parties have executed the above and foregoing instrument on the date and year first written above.

Roseau County Home Health Care

By: Mary A. Pelowski
Mary Anna Pelowski, Director

Roseau Area Hospital & Homes, Inc.

By: [Signature]
David F. Hagen, Administrator

Roseau County Commissioners

By: Dean Homan
Chairperson

Anne K. Granitz
County Auditor

2010 Purchase of Service Agreement

THIS PURCHASE OF SERVICE AGREEMENT, between the Hubbard County Board, a governmental subdivision operating under the laws of the state of Minnesota, hereinafter referred to as the county, and St. Joseph's Area Health Services, hereinafter referred to as the Hospital, for the period from January 1, 2010 – December 31, 2010.

WITNESSETH

WHEREAS, the County is charged with the responsibility to coordinate Community Health Services and is authorized to contract for services (Minnesota Statute 145.914, Subdivision 1,5,6):

WHEREAS, the County wishes to provide for efficiency, quality, effectiveness and accessibility of community health services for area residents;

WHEREAS, the County desires to purchase such services from the Hospital:

WHEREAS, the Hospital has a Community Health department and has personnel, including Public Health Nurses, that meet the provisions of the Local Public Health Act.

NOW THEREFORE, in consideration of the mutual understanding and agreement set forth, the County and the Hospital agree as follows:

I. Services to be Purchased:

The County agrees to purchase and the hospital agrees to perform the essential local activities necessary to achieve the following statewide objectives:

- Assure an Adequate Local Public Health Infrastructure**
- Promote Health Communities and Healthy Behaviors**
- Prevent the Spread of Infectious Disease**
- Protect Against Environmental Health Hazards**
- Preparation for and Respond to Disasters and Assist Communities in Recovery**
- Assure the Quality and Accessibility of Health Services**

The hospital will:

- 1. Establish local priorities based on assessment of community health needs and assets based on community input.**
- 2. Determine mechanisms to address the priorities and achieve statewide outcomes within the limits of available funding.**

The County will:

- 1. Assist in the statewide objective of reducing the exposure to environmental health hazards and the environmental services division will receive \$2000 in reimbursement for this service.**

TOTAL COST OF COMMUNITY HEALTH SERVICES PURCHASE OF SERVICE

AGREEMENT:

\$138,440

II. FISCAL CRITERIA

Patient Eligibility for Service and Source of Payment

The hospital agrees to provide the aforementioned services to individuals regardless of their ability to pay for these services, and both parties recognize that funding must be available in order for the Hospital to provide these services. It is understood and agreed that in the event funds to the County from State, Federal, or County sources are not obtained and continued (at and aggregate level sufficient to allow for the purchase of the indicated quantity of Purchased Services) the obligation of each party hereunder shall thereupon be terminated.

Payment

The North Country Community Health Board will forward the Local Public Health Grant allocation for Hubbard County to the Hospital. The Hospital will forward \$2000 to the County Auditor for the environmental costs.

Reporting Requirements

The Hospital agrees to make available only those books, reports, plans, or records required by the County Board that relate specifically to the provision of services purchased as agreed upon, to the County Auditor or other auditing entities as appropriate.

Service statistics will be compiled by the Community Health Service programs per the C.H.S. Annual Reports on an annual basis. Financial statistics will be compiled yearly per C.H.S. Financial Reports. These report formats will comply with the Minnesota Department of Health requirements.

Standard of Care

The Hospital shall exercise the same standards and degree of care as is normal, customary and reasonable for provision of the identified Community Health Services as is provided in similar programs within the State of Minnesota. The minimal requirements governing the provisions of health services to the County will be those of the Minnesota Department of Health and other regulatory agencies as applicable. The Hospital retains its right to confidentiality of medical information pertaining to individuals receiving services from the Hospital. All patient concerns and complaints shall be directed to the Community Health Manager. The Manager in turn shall investigate and within three working days provide a formal report with recommendations to the CEO of the Hospital for attention and action if needed.

W.I.C. Program

The Hospital will become the Operating Agency for the W.I.C. program. The Hospital agrees to abide by the Federal Civil Rights Clause:

“The contractor agrees to abide by all Federal and State non-discrimination legislation, to the effect that no person shall be excluded from participation, be denied benefits, or be otherwise subjected to discrimination on the basis of race, color, national origin, age, sex, or handicap.

III. Insurance

The Hospital agrees to furnish verification of insurance coverage for services provided in this contract. The Hospital agrees to obtain, pay for, and maintain throughout the term off this Agreement, all insurance policies incident to the prudent operation and conduct of the Agreement, including without limitation the following:

Comprehensive General Liability Policy including personal and property damage liability:
\$1,000,000

Workers Compensation and Employees' Liability Insurance: \$100,000 - \$500,000

Professional Liability Insurance: \$1,000,000 - \$3,000,000

IV. Independent Contractor Status

In the performance, work, duties, and obligations devolving upon Hospital under this agreement, it is mutually understood and agreed that the Hospital is at all times acting and performing and an independent contract. Hubbard County shall neither have nor exercise any control or direction over the methods by which the Hospital shall perform its work and functions under this Agreement. The sole interest and responsibility of Hubbard County is to insure that the services offered by the Hospital shall be performed and rendered in a competent, efficient, and satisfactory manner. Further, no relationship of employer or employee is created by this contract between the Hospital and Hubbard County. The Hospital shall have no claim by this contract or otherwise against Hubbard County for compensation, other than as is set forth herein, for fringe benefits or any other employment related benefits as to its employees.

V. Entire Agreement/Modification

This Agreement constitutes the entire Agreement of the parties and is intended as a complete and exclusive statement of the terms of their Agreement. No modification or amendment of this Agreement shall be binding upon the parties unless the same is in writing and signed by the respective parties hereto.

VI. Successors and Assigns

The rights and obligations of the Agreement of these parties shall be binding upon and inure to the benefit of their successors and assigns. Neither party may assign its right or duties under this Agreement or its interest in this Agreement without the consent of the other party.

VII. Terms/Renewal

The parties agree to negotiate the PURCHASE OF SERVICE CONTRACT prior to December 15th of 2010

APPROVED AS TO CONTENT AND FORM:

Chairperson
Hubbard County Board of Commissioners

Ben Koppelman
President/CEO
St. Joseph's Area Health Services

Date

Date

9/25/96

KITTSOON COUNTY PUBLIC HEALTH SERVICE AGREEMENT

This Service Agreement is made by and between the County of Kittson (hereinafter sometimes referred to as County) and Kittson Memorial Hospital Association (hereinafter sometimes referred to as Hospital).

WITNESSETH:

RECITALS

WHEREAS, County is obligated to provide public health services which are mandated by law and has further determined that it is in the best interest of the residents of the County to provide further services which are in the nature of public health services which are not mandated by law; and

WHEREAS, Hospital has staff and is willing to enter into a service agreement with County for the performance of public health services, both mandated and optional, which the County wishes to provide to its residents;

NOW, THEREFORE, the undersigned parties do make this Agreement according to the terms and conditions hereinafter set forth to be kept and performed by each of the parties to this Agreement:

1. Agreement to Provide Service. Hospital agrees to provide all mandated public health services as well as optional services currently performed by County. These services are set forth and shown by Exhibit A which is attached to this Agreement and by this reference made a part hereof. As required by law, those public health services that are provided without regard to a patient's ability to pay for those services will be included within those services to be provided pursuant to the terms of this Agreement.

2. Agreement Regarding Staff and Facilities. Hospital will provide all qualified staff and facilities necessary to provide the public health services referred to and described in Exhibit A to this Agreement. County will provide the public health patient records required or needed by Hospital in order to perform services. All public health patient records will be used by Hospital in the provision of services and upon termination of this Agreement, such records shall be returned to County. All records will be safeguarded and confidentiality will be maintained at all times.

3. Application for Public Health Programs. County will provide all funds it receives from various governmental, private and grant sources as well as all subsidies it receives to support the work of public health services as referred to in this Agreement. Hospital will seek, develop, and apply for available funds to support existing or new public health service programs in consultation with County. As a part of this service agreement, Hospital will, on behalf of County, develop and submit all necessary reports and plans as required by regulation or by law.

4. County Overview. County, through its health board or other applicable boards or committees formed by County, will meet quarterly to review the work performed by Hospital pursuant to the provisions of this service agreement. Hospital agrees to provide to County and its respective boards and committees quarterly statistical and financial reports. These reports will include community assessment reports and recommendations, reports and recommendations concerning policy development, and reports to show that public health needs are being assured as required by the provisions of law. In addition to mandated boards the County and Hospital may form such advisory boards as are needed or deemed advisable in order to aid the performance of this service agreement and to provide communications between the parties as to how the service agreement is being carried out.

5. Financial Report. Hospital will provide County with the following audits, reports, records, and disclosures:

(a) Hospital will maintain program and statistical records including but not limited to files concerning all activities carried out and performed pursuant to the provisions of this Agreement.

(b) Hospital will develop and maintain a record keeping system to log information and referral requests that pertain to the performance of the terms of this Agreement.

(c) Hospital will submit periodic expenditure reports as required by law but not less than quarterly. The form of reports shall be in the form prescribed by the County pursuant to applicable regulations, law or standard record keeping previously used by the County in the performance of public health nursing.

(d) Hospital agrees that the County, State Auditor, or legislative authority, or any of their duly authorized representatives at any time during normal business hours, and as often as they deem reasonably necessary, shall have access to and have the right to examine, audit, excerpt and transcribe any books, documents, papers, records, etc., and shall have the authority to review all accounting procedures and practices of the Hospital which are relevant pursuant to the contract pursuant to Minnesota or applicable state regulations or laws. The cost of performing audits shall be a County expense.

6. Standards and Licenses. Hospital warrants and represents that in carrying out the service agreement they will employ or contract with persons holding applicable license in order to carry out the provisions required by reason of this agreement. Further, Hospital shall comply with all applicable federal, state, and local statutes, rules, regulations and ordinances now in effect or hereinafter adopted during the term of this Agreement.

7. General Conditions. Hospital will comply and make reports concerning matters involving suspected child abuse, adult abuse, maltreatment or vulnerable adults as required by law. All data collected, created, received, maintained, or disseminated shall be governed by the Minnesota Government Data Privacy Act, Minnesota Statutes Chapter 13, or any other applicable state statute and any state rules adopted to implement

the Act, as well as state statutes and federal regulations on data privacy. Hospital agrees to abide by these statutes, rules and regulations and any amendments made to them. Hospital will designate an individual to be the responsible authority pursuant to the Minnesota Government Data Practices Act which individual shall be responsible for the collection, reception, maintenance, dissemination and the use of any data on individuals and other government data including summary data, pursuant to this Agreement.

8. Equal Employment Opportunity - Civil Rights. During the performance of this Agreement, Hospital agrees to the following:

(a) No person shall, on grounds of race, color, religion, age, sex, disability, marital status, public assistance status, criminal record, creed, or national origin, be excluded from full employment rights in, participation in, be denied benefits of, or otherwise be subjected to discrimination under any program, service or activity under the provision of any and all applicable federal and state laws against discrimination including but not limited to the Civil Rights Act of 1964. Hospital will furnish County through its department all reports required by executive order, law, rule or statute for purposes of investigating to ascertain compliance with such rules, regulations, and orders.

(b) Hospital shall comply with all applicable statutes, regulations, and licensing requirements in the employment of personnel. To the extent that any of the provisions of the applicable statutes, regulations, or licensing requirements are inconsistent with any of the provisions of this clause, these statutes, regulations, or requirements shall prevail if it has a reasonable bearing upon the applicant's fitness to be employed in any phase of the program.

(c) Hospital guarantees that no funds received under this Agreement shall be used to provide religious training and/or services to any individual receiving purchased services.

(d) If during the term of this Agreement or any extension of this Agreement it is discovered that Hospital is not in compliance with the applicable regulations as aforesaid, this Agreement may be cancelled by County.

9. Agreement to Provide Existing Public Health Services. Hospital shall continue to provide the existing or expanded public health services with existing or new financial sources of revenue as are now available for performance of the requirements of this Agreement. In the event funding is not available or is inadequate to continue to provide such services, Hospital will provide notice to County as to any funding limitations or curtailments that may exist that may require a review of the existing programs to be performed pursuant to the provisions of this Agreement. The parties will then consider what if any changes shall be made to the services to be delivered pursuant to this service agreement in light of any funding limitations that may exist.

County also agrees to transfer its medical provider status to Hospital, if requested by Hospital. Further, County agrees to coordinate with Hospital to preserve agency relationships which County has had with other private or public agencies so as to be

able to continue the performance of the services to be rendered pursuant to the terms of this Agreement.

10. Term of Agreement, Renewal, Termination. This service agreement will become effective the 1st day of December, 1996, and shall continue on a year-to-year basis. The Agreement shall automatically renew itself on an annual basis unless either party notifies the other in writing 120 days prior to the end of the annual term of this Agreement that the party wishes to terminate the Agreement. Termination may be made for cause or for no cause. Each year of this Agreement shall end on the 30th day of September beginning September 30, 1997, unless modified in writing by the parties.

11. Indemnity Agreement and Agreement to Provide Insurance. In the performance of the terms and conditions of this Agreement, Hospital agrees to defend, indemnify, and hold County harmless from and against any and all claims of every type and nature that could be maintained as a result of bodily injury or property damage or both sustained or claimed to have been sustained. In addition, Hospital agrees to obtain and maintain insurance coverage as follows:

(a) Comprehensive general liability insurance with a minimum of one million dollars combined single limit that would apply to bodily injury and to property damage claims arising out of the activities as described in this Agreement.

(b) Professional liability insurance with a minimum of one million dollars coverage for bodily injury and property damage claims.

(c) Automobile liability insurance with minimum coverage of one million dollars combined single limit that would apply to bodily injury and property damage claims.

So long as County has an insurable interest in any of the actions or activities described herein, County shall be listed as an additional insured under the policy or policies of insurance obtained and maintained by the Hospital as described herein with regard to public health activities or home health activities to be serviced by Hospital.

All insurance required herein shall be maintained for the duration of any and all contracts with notice of cancellation or termination to be given in writing to the County at least ten days prior to the effective date of any change or cancellation in said policy or policies of insurance.

So long as Hospital occupies any premises or uses any property of the County as a lessee it shall maintain insurance insuring the County as to property being used or rented by the Hospital during the term of this Agreement or any extension thereof.

12. Independent Contractor. The parties to this Agreement agree that Hospital is an independent contractor with respect to all services performed under this Agreement. Hospital shall have sole control as to how services are rendered and carried out pursuant to the provisions of this service agreement except that Hospital agrees by this Agreement that its work and functions shall at all times be carried out in strict accordance

with the currently approved methods of practice used for the performance of public health and that the sole interest of the County is to insure that said work and services shall be performed in a competent, efficient, and satisfactory manner, in accordance with applicable laws, rules and regulations.

The employees and independent contractors of the Hospital shall not be considered employees of the County as there is no employer-employee relationship established by this Agreement.

13. Acquisition. This Agreement is executed by the undersigned for and on behalf of the above named parties pursuant to and in accordance with official action taken by the parties by and through their respective governing bodies.

14. Counterparts. This Agreement shall be signed two original counterparts, either of which shall be considered an original document.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the date(s) indicated below.

Dated this 9th day of October, 1996.

KITTSON MEMORIAL HOSPITAL ASSOCIATION

By: Todd W. Johnson
Todd W. Johnson, President

Dated this 10th day of October, 1996.

COUNTY OF KITTSON

By: Joseph Bouvette
Joseph Bouvette, Chairman
Kittson County Board of Commissioners

APPROVED:

[Signature]
Kittson County Attorney

APPROVED BY KITTSON COUNTY BOARD

Date/Resolution No. 96-43

ITEM # MCIT
REQUEST FOR BOARD ACTION
 * Required Fields



*Person Responsible for Request Klein, Trish	*Department Coordinator	*Board Meeting Date Mar 27 2010
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***Subject Title (As it will appear on the agenda):**
 Deb Sletten/MCIT Loss Control Consultant

***Background (Provide sufficient detail of the subject):**
 MCIT Loss Control Consultant Deb Sletten will be reviewing the MCIT Annual Report with the Board. MCIT has restructured and as a cost containment strategy are reducing windshield miles for their account executives and utilizing more local staff for the delivery of the annual report. MCIT will have copies of the report available at the 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

ITEM # 11:30 appt

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Klein, Trish	*Department Coordinator	*Board Meeting Date Apr 27 2010
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***Subject Title (As it will appear on the agenda):**
Close Board Meeting Pursuant to Minn. Stat. § 13D.03, subd. 1(b); Labor Negotiation Strategy

***Background (Provide sufficient detail of the subject):**
The Board will meet by phone in closed session with Labor Attorney Terry Foy to discuss 2011 labor contract negotiation strategies.

***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



Board of Commissioners

606 5th Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

Fax: 218-463-3252

WHEREAS, the Minnesota Open Meeting Law, Minn. Stat. § 13D.03, subd. 1(b) states that “the governing body of a public employer may by a majority vote in a public meeting decide to hold a closed meeting to consider strategy for labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiation proposals, conducted pursuant to sections 179A.01 and 179A.25”; and

WHEREAS, Labor Attorney Terrence Foy has requested that the meeting be closed to consider strategy for labor negotiations; and

WHEREAS, it would be detrimental to the interests of the County for the Board to hold a public discussion regarding this matter;

NOW, THEREFORE, BE IT RESOLVED by the Roseau County Board of Commissioners as follows:

1. The County Board hereby closes this meeting pursuant to Minn. Stat. § 13D.03, subd. 1(b);
2. The specific subject to be discussed, pursuant to Minn. Stat. § 13D.01, subd. 3, is labor negotiation strategy.

STATE OF MINNESOTA)
) ss
COUNTY OF ROSEAU)

I, Teresa Klein, Board Clerk in and for Roseau County, Minnesota, do hereby certify that the foregoing is a true and correct copy of a part of the proceedings adopted by the Roseau County Board of Commissioners on April 27, 2010.

(SEAL)

Teresa Klein
Roseau County Board Clerk

ITEM # Committee Rep
REQUEST FOR BOARD ACTION
 * Required Fields



*Person Responsible for Request Klein, Trish	*Department Coordinator	*Board Meeting Date Apr 27 2010
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***Subject Title (As it will appear on the agenda):**
 Committee Reports

***Background (Provide sufficient detail of the subject):**
 Attached are Jack Swanson's Committee Reports

***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

JACK SWANSON COMMITTEE REPORTS

APRIL 13, 2010 - JADIS TOWN BOARD MEETING; *suggested their share of fire contracts is too expensive; asked that Roseau FD submit for insurance reimbursement.*

APRIL 14, 2010 - SAFETY TRAINING (barb schmitz)

APRIL 19, 2010 - ROSEAU COUNTY COMMITTEE ON AGING; *heard that far north transit rides are down 11% in 2010; reviewed new form for senior medical travel.*

APRIL 20, 2010 - SOCIAL SERVICES BOARD MEETING

APRIL 20, 2010 - SAFETY COMMITTEE; *will seek quotes from barb schmitz for safety walkthrough (currently done by MCIT)*

APRIL 20, 2010 - BUILDING COMMITTEE; *discussed painting interior walls of the courthouse; discussed buildings and grounds v. beautification committee; heard that the city of Roseau will provide lawn mowing service this summer.*

APRIL 20, 2010 - STATEWIDE HEALTH IMPROVEMENT PLAN VIDEOCONFERENCE

APRIL 22, 2010 - PUBLIC SAFETY JOINT POWERS; *met with cities of Warroad, Roseau and Greenbush on the possibility of a joint powers agreement for law enforcement within Roseau County.*

ITEM # Discussion 1

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Nelson, Gracia	*Department Emergency Management	*Board Meeting Date Apr 27 2010
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***Subject Title (As it will appear on the agenda):**
Resolution in support of DNR Funding the Malung Gage

***Background (Provide sufficient detail of the subject):**
We have been notified that the DNR is cutting the funding for the stream gage at the Roseau River at Malung as of May 1st. This gage is of utmost importance to the City of Roseau during flood season as we receive hourly updates of river levels and can plan accordingly.

***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	
Walker						Tabled	

ATTEST: Teresa Klein, Board Clerk

ITEM # Discussion 2

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Klein, Trish	*Department Coordinator	*Board Meeting Date Apr 27 2010
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***Subject Title (As it will appear on the agenda):**
Historical Society Funding Request

***Background (Provide sufficient detail of the subject):**
Roseau County Historical Society Museum Curator Charleen Haugen is writing a Hartz grant to build additional shelving and displays. The project total is approximately \$10,000. Ms Haugen is asking that the Board consider funding a portion of the project. A suggested amount is \$2000.

***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 3
REQUEST FOR BOARD ACTION
 * Required Fields



*Person Responsible for Request Klein, Trish	*Department Coordinator	*Board Meeting Date Apr 27 2010
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***Subject Title (As it will appear on the agenda):**
 DNR Land Survey Resolution

***Background (Provide sufficient detail of the subject):**
 In the early 2000's legislation was passed directing the DNR to survey state owned land and establish clear property boundaries. This legislative direction was in response to issues with members of the public regarding state land boundaries. The absence of clear boundary lines resulted in a number of issues including private landowners inadvertently encroaching on DNR land and the public unclear about what the boundaries of certain public lands such as WMA's. Unfortunately the resulting surveying project and re-establishment of boundaries returning property lines to their original corners established by the Department of Transportation in the 1920's has also proved problematic and controversial. Boundaries that have been in place for decades or longer have been found to be off significantly from the legal description and original survey markers. Moving the boundaries in some situations involves shifts of many feet and in some cases roads/driveways. The Board has been asked to support landowners in their efforts to halt boundary changes until a process is established whereby a legal decision can be made as to whether the change in boundary from the occupied line is legal. A draft resolution is attached for your 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



Board of Commissioners

606 5th Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

Fax: 218-463-3252

WHEREAS, the Minnesota Department of Natural Resources, acting under legislative directive, has engaged in surveying state owned land to clarify legal boundaries; and

WHEREAS, this has proved to be problematic and controversial because occupational boundaries have been found to be off significantly from the legal description and original survey markers; and

WHEREAS, the Board has been asked to support landowners in their efforts to halt boundary changes until a the change in boundary from the occupied line to the newly surveyed boundary is determined by the court system to be legal; and

WHEREAS, many of the existing boundaries have been in place for more than a century; and

WHEREAS, boundary changes impact roads and affect private property access; and

WHEREAS, adjoining private land owners feel the current process is unjust; and

WHEREAS, the cost and prospective harm of this project far outweigh its value.

NOW THEREFORE BE IT RESOLVED that Roseau County opposes the current boundary alterations resulting from the recent DNR land surveys and respectfully requests the legislature rescind the DNR's authority to continue this project immediately.

STATE OF MINNESOTA)
) ss
COUNTY OF ROSEAU)

I, Teresa Klein, Board Clerk in and for Roseau County, Minnesota, do hereby certify that the foregoing is a true and correct copy of a part of the proceedings adopted by the Roseau County Board of Commissioners on April 27, 2010.

(SEAL)

Teresa Klein
Roseau County Board Clerk

From: Dan Fischer [mailto:dfischer@utma.com]

Counties cannot stop licensed land surveyors from surveying within their counties. Licensed land surveyors must first write a Land Surveyor in Training Exam (LSIT). This is a national exam. After the passing of the LSIT, the surveyor must obtain four years of land surveying experience. This experience is reviewed by the Board of AELSLAGID in Minnesota. It is the intent that proper boundary survey experience is obtained in those four years. If the applicant has the appropriate experience he is allowed to sit for the Professional Surveyor Exam (PS). This is both a national exam and a state specific exam. If the surveyor passes the exams he is then licensed to practice surveying in Minnesota.

Surveyors must obtain certain continuing education credits to maintain his licensure over a period of two year intervals. This keeps the surveyors up to date and always learning from others.

So, all licensed surveyors go through this same rigorous process. The appointment of a County Surveyor cannot simply overrule a DNR surveyors work. The value of a County Surveyor is to point out to other surveyors, DNR and Private, where they can find various records in the counties possession that can impact the location of a Public Land Survey System (PLSS) corner. The County Surveyor can also review the PLSS corner being filed to determine if the surveyor has followed the current "BLM Manual of Surveying Instructions". It is possible that two surveyors can look at the same evidence and arrive at two different locations for a PLSS corner. It is not something as surveyors, we like to see happen, but it does occur.

The job of the surveyor is to restore the PLSS corners in the position they were originally established. If occupation lines differ from this position, then the area in dispute is settled by a judge in court. It is a bench trial, not a jury trial. I have been surveying for 27 years and this has occurred once of all the surveys I have performed. Both parties agreed that where I had placed the PLSS corner was correct. I had not made an error as I had indisputable evidence of this corner position.

We as surveyors do not like to see occupation lines vary from our restored PLSS corners as we know issues arise and it does cost money if it is litigated. But, maybe if all the records are found and reviewed, the corner could possibly rest on the occupation line instead of the position which is causing heartache to neighbors. It is always good to have two people look at things as it will reduce errors and missed information valuable to the survey. I only see a review by the County Surveyor as being positive to the public's well being.

Daniel V. Fischer, PLS, CFedS
Kittson County Surveyor

ITEM # Discussion 4

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Klein, Trish	*Department Coordinator	*Board Meeting Date Apr 27 2010
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***Subject Title (As it will appear on the agenda):**
State Ditch #69

***Background (Provide sufficient detail of the subject):**
This is a continuation of the conversation on how to handle a long standing issues concerning a secondary outlet from Watershed Ditch 3 into State Ditch 69.

***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 Department of Natural Resources

Division of Fish and Wildlife

DUAL NOTICE: Notice of Intent to Adopt Rules Without a Public Hearing Unless 25 or More Persons Request a Hearing, And Notice of Hearing If 25 or More Requests For Hearing Are Received

Proposed Amendment to and Repeal of Rules Relating to Game and Fish: State Game Refuges and Taking Big and Small Game, *Minnesota Rules*, chapters 6230, 6232, 6234, 6240, 6282

Introduction. The Department of Natural Resources intends to adopt rules without a public hearing following the procedures in the rules of the Office of Administrative Hearings, *Minnesota Rules*, parts 1400.2300 to 1400.2310, and the Administrative Procedure Act, *Minnesota Statutes*, sections 14.22 to 14.28. If, however, 25 or more persons submit a written request for a hearing on the rules by 4:30 p.m. on May 21, 2010, the Department will hold public hearing starting at 2:00 p.m. and 6:00 p.m. on Tuesday, June 22, 2010 at the following locations:

IN PERSON: 6th floor Conference Room, Department of Natural Resources, 500 Lafayette Road, Saint Paul, Minnesota 55155

VIDEO-CONFERENCE LINK: Upper Level Conference Room, Department of Natural Resources, 1201 East Highway 2, Grand Rapids, Minnesota 55744 (**UPON REQUEST**)

To find out whether the Department will adopt the rules without a hearing or if it will hold the hearing at either or both locations, you should contact the agency contact person after May 21, 2010, and before June 22, 2010.

Agency Contact Person. Submit any comments or questions on the rules or written requests for a public hearing to the agency contact person. The agency contact person is: Jason Abraham at Minnesota Department of Natural Resources, 500 Lafayette Road, Saint Paul, MN 55155-4020, phone 651-259-5197, FAX 651-297-4961, and jason.abraham@state.mn.us. TTY users may call the Department of Natural Resources at 800-657-3929 or 651-296-5484.

Subject of Rules and Statutory Authority. The proposed rules cover a variety of areas pertaining to wildlife, including:

- Modifying provisions for controlled hunting zones on Lac qui Parle state game refuge.
- Modifying provisions for taking antlerless deer by muzzleloader in lottery permit areas.
- Modifying provisions for bear hunting, baiting and outfitting.
- Modifying game species that may be taken by falconry
- Repealing provisions for taking furbearers in national wildlife refuges
- Modifying trap tending intervals, the use and placement of body-gripping traps and marking of muskrat houses
- Repealing duplicate rule provisions relating to certified predator control.
- Creating a standard opening date and bag limit for the mourning dove season
- Modifying provisions for taking Canada geese

The statutory authority to adopt the rules is *Minnesota Statutes*, section 86A.06, 97A.091, 97A.137, 97B.301, 97B.311, 97B.411, 97B.425, 97B.431, 97B.605, 97B.611, 97B.615, 97B.621, 97B.625, 97B.631, 97B.635, 97B.671, 97B.731, 97B.803, 97B.911, 97B.915, 97B.921, and 97B.925.

A copy of the proposed rules is published in the *State Register* and attached to this notice as mailed.

Comments. You have until 4:30 p.m. on Friday, May 21, 2010, to submit written comment in support of or in opposition to the proposed rules or any part or subpart of the rules. Your comment must be in writing and received by the agency contact person by the due date. Comment is encouraged. Your comments should identify the portion of the proposed rules addressed, the reason for the comment, and any change proposed. You are encouraged to propose any change that you desire. You must also make any comments about the legality of the proposed rules during this comment period.

Request for a Hearing. In addition to submitting comments, you may also request that the Department hold a hearing on the rules. You must make your request for a public hearing in writing, which the agency contact person must receive by 4:30 p.m. on Friday, May 21, 2010. You must include your name and address in your written request. *Please indicate in your hearing request whether the Grand Rapids video-conference link location would be more convenient for you to attend.* In addition, you must identify the portion of the proposed rules that you object to or state that you oppose the entire set of rules. Any request that does not comply with these requirements is not valid and the agency cannot count it when determining whether it must hold a public hearing. You are also encouraged to state the reason for the request and any changes you want made to the proposed rules.

Withdrawal of Requests. If 25 or more persons submit a valid written request for a hearing, the Department will hold a public hearing unless a sufficient number of persons withdraw their requests in writing. If enough requests for hearing are withdrawn to reduce the number below 25, the agency must give written notice of this to all persons who requested a hearing, explain the actions the agency took to effect the withdrawal, and ask for written comments on this action. If a public hearing is required, the agency will follow the procedures in *Minnesota Statutes*, sections 14.131 to 14.20.

Alternative Format/Accommodation. Upon request, the Department can make this Notice available in an alternative format, such as large print, Braille, or cassette tape. To make such a request or if you need an accommodation to make this hearing accessible, please contact the agency contact person at the address or telephone number listed above.

Modifications. The Department may modify the proposed rules, either as a result of public comment or as a result of the rule hearing process. It must support modifications by data and views submitted to the agency or presented at the hearing. The adopted rules may not be substantially different than these proposed rules unless the Department follows the procedure under *Minnesota Rules*, part 1400.2110. If the proposed rules affect you in any way, the Department encourages you to participate in the rulemaking process.

Cancellation of Hearing. The Department will cancel the hearing scheduled for June 22, 2010, if the agency does not receive requests for a hearing from 25 or more persons. If you requested a public hearing, the agency will notify you before the scheduled hearing whether the hearing will be held. You may also call the agency contact person at 651-259-5197 after May 21, 2010, to find out whether the hearing will be held at either or both locations. This information will also be posted online at <http://www.dnr.state.mn.us/input/rules/wildliferules/index.html>.

Notice of Hearing. If 25 or more persons submit valid written requests for a public hearing on the rules, the Department will hold a hearing following the procedures in *Minnesota Statutes*, sections 14.131 to 14.20. The Department will hold the hearing on the date and at the times and places listed above. The hearing will continue until all interested persons have been heard. Administrative Law Judge Barbara L. Neilson is assigned to conduct the hearing. Judge Neilson can be reached at the Office of Administrative Hearings, 600 North Robert Street, P.O. Box 64620, Saint Paul, Minnesota 55164-0620, telephone 651-361-7845, and FAX 651-361-7936.

Hearing Procedure. If the Department holds a hearing, you and all interested or affected persons, including representatives of associations or other interested groups, will have an opportunity to participate. You may present your views either orally at the hearing or in writing at any time before the hearing record closes. All evidence presented should relate to the proposed rules. You may also submit written material to the Administrative Law Judge to be recorded in the hearing record for five working days after the public hearing ends. At the hearing the Administrative Law Judge may order that this five-day comment period is extended for a longer period but not more than 20 calendar days. Following the comment period, there is a five-working-day rebuttal period when the agency and any interested person may respond in writing to any new information submitted. No one may submit additional evidence during the five-day rebuttal period. The Office of Administrative Hearings must receive all comments and responses submitted to the Administrative Law Judge no later than 4:30 p.m. on the due date. All comments or responses received will be available for review at the Office of Administrative Hearings. This rule hearing procedure is governed by *Minnesota Rules*, parts 1400.2000 to 1400.2240, and *Minnesota Statutes*, sections 14.131 to 14.20. You may direct questions about the procedure to the Administrative Law Judge.

The agency requests that any person submitting written views or data to the Administrative Law Judge before the hearing or during the comment or rebuttal period also submit a copy of the written views or data to the agency contact person at the address stated above.

Statement of Need and Reasonableness. The statement of need and reasonableness (SONAR) summarizes the justification for the proposed rules, including a description of who will be affected by the proposed rules and an estimate of the probable cost of the proposed rules. It is now available from the agency contact person. You may review or obtain copies for the cost of reproduction by contacting the agency contact person. A copy of the SONAR is posted on the DNR website at <http://www.dnr.state.mn.us/input/rules/wildliferules/index.html>.

Lobbyist Registration. *Minnesota Statutes*, chapter 10A, requires each lobbyist to register with the State Campaign Finance and Public Disclosure Board. Ask any questions about this requirement of the Campaign Finance and Public Disclosure Board at: Suite #190, Centennial Building, 658 Cedar Street, St. Paul, Minnesota 55155, telephone 651-296-5148 or 1-800-657-3889.

Adoption Procedure if No Hearing. If no hearing is required, the agency may adopt the rules after the end of the comment period. The Department will submit the rules and supporting documents to the Office of Administrative Hearings for review for legality. You may ask to be notified of the date the rules are submitted to the office. If you want either to receive notice of this, to receive a copy of the adopted rules, or to register with the agency to receive notice of future rule proceedings, submit your request to the agency contact person listed above.

Adoption Procedure After a Hearing. If a hearing is held, after the close of the hearing record, the Administrative Law Judge will issue a report on the proposed rules. You may ask to be notified of the date that the Administrative Law Judge's report will become available, and can make this request at the

hearing or in writing to the Administrative Law Judge. You may also ask to be notified of the date that the agency adopts the rules and the rules are filed with the Secretary of State by requesting this at the hearing or by writing to the agency contact person stated above.

Order. I order that the rulemaking hearing be held at the date, time, and location listed above.

/s/Mark Holsten, Commissioner Minnesota Department of Natural Resources, March 30, 2010

Office of the Revisor of Statutes
Administrative Rules



TITLE: Proposed Permanent Rules Relating to Game and Fish: State Game Refuges and Taking Big and Small Game

AGENCY: Department of Natural Resources

MINNESOTA RULES: Chapters 6230, 6232, 6234, and 6240

The attached rules are approved for
publication in the State Register

Cindy K. Maxwell

Cindy K. Maxwell
Senior Assistant Revisor

9.1 [For text of subp 2, see M.R.]

9.2 **6240.1700 TAKING GEESE IN SOUTHEAST ZONE EARLY SEASON.**

9.3 [For text of subp 1, see M.R.]

9.4 Subp. 2. **Daily limit.** A person may not take more than ~~two~~ five Canada geese
9.5 per day during the early season.

9.6 [For text of subp 3, see M.R.]

9.7 **REPEALER.** Minnesota Rules, parts 6234.2100, subparts 5 and 6; 6234.2500; and
9.8 6234.3000, subpart 5, are repealed.

8.1 Subpart 1. **Scope.** The provisions of parts 6234.2300 to ~~6234.2500~~ and 6232.2400
8.2 apply to the use of snares capable of taking a wild animal protected under provisions of
8.3 Minnesota Statutes, sections 97B.601 to 97B.671 or 97B.901 to 97B.945.

8.4 [For text of subps 2 to 10, see M.R.]

8.5 **6240.0250 TAKING MOURNING DOVES.**

8.6 Subpart 1. Open season. Mourning doves may be taken during the 60-day period
8.7 beginning September 1.

8.8 Subp. 2. Daily limit. A person may not take more than 15 mourning doves per day
8.9 during the open season.

8.10 **6240.1200 SPECIAL PROVISIONS ON TAKING GEESE DURING EARLY**
8.11 **SEASONS.**

8.12 Subpart 1. **Taking near water.**

8.13 A. Taking Canada geese during the early seasons is prohibited on or within 100
8.14 yards of all surface waters in the following areas:

8.15 (1) the Northwest, ~~Southwest, and Twin Cities Metro~~ Goose Zones Zone;

8.16 (2) all of the Carlos Avery Wildlife Management Area, including that
8.17 portion outside the Twin Cities Metro Goose Zone; ~~and~~

8.18 (3) the Swan Lake area in Nicollet County, within the boundary described
8.19 as follows:

8.20 Beginning at the junction of State Trunk Highway (STH) 14 and County State-Aid
8.21 Highway (CSAH) 12 north along CSAH 12 to CSAH 5; thence east along CSAH 5
8.22 to CSAH 13; thence south along CSAH 13 to STH 99; thence west along STH 99
8.23 to CSAH 17; thence south along CSAH 17 to STH 14; thence northwest and west
8.24 along STH 14 to CSAH 12; and

8.25 (4) Ocheda Lake Game Refuge, Nobles County.

8.26 [For text of item B, see M.R.]

7.1 greater than 6-1/2 inches measured from the inside edges of the body-gripping portions of
7.2 the jaws:

7.3 A. in a road right-of-way within 500 feet of a building occupied by a human or
7.4 livestock without written permission of the landowner, except as a completely submerged
7.5 waterset; or

7.6 B. in or within three feet of the opening of a six-foot-wide or smaller culvert,
7.7 except as a completely submerged waterset.

7.8 [For text of subp 8, see M.R.]

7.9 Subp. 9. ~~Preemption of~~ Marking trapping site. Prior to the opening of the trapping
7.10 season for any protected species of wild animal, no trap, either set or unset, may be placed
7.11 or staked and no flag, stake, or other device may be placed for the purpose of marking or
7.12 preempting a trapping site. During the muskrat trapping season, no flag, stake, or other
7.13 device may be placed in or on a muskrat house for the purpose of marking or preempting a
7.14 trap site unless an operational trap is set at the site at the time it is first staked or marked.

7.15 [For text of subps 10 to 12, see M.R.]

7.16 **6234.2300 GENERAL RESTRICTIONS ON USE OF SNARES.**

7.17 Subpart 1. **Regulation of snares as traps.** Unless otherwise specified, snares may be
7.18 used for taking all species of protected wild animals that may be taken by the use of traps.
7.19 The use of snares is subject to all rules for the use of traps that are consistent with parts
7.20 6234.2300 to ~~6234.2500~~ and 6232.2400.

7.21 Subp. 2. [Repealed, L 2005 c 146 s 52]

7.22 Subp. 3. [Repealed, L 2005 c 146 s 52]

7.23 **6234.2400 SPECIAL RESTRICTIONS ON USE OF SNARES.**

6.1 Subp. 4. **Open season and hours for migratory game birds.** Woodcock, sora
6.2 and Virginia rails, morning dove, and common snipe may be taken by falconry from
6.3 September 1 to December 16. Ducks, coots, and moorhens (Gallinules) may be taken
6.4 by falconry from the Saturday nearest October 1 to the Saturday nearest January 14.
6.5 Geese may be taken by falconry during any open goose season. Crows may be taken by
6.6 falconry during the open season. Falconry hours are from one-half hour before sunrise to
6.7 sunset, except during the regular waterfowl season when falconry hours are the same as
6.8 waterfowl shooting hours.

6.9 **6234.2200 USE OF TRAPS.**

6.10 [For text of subp 1, see M.R.]

6.11 Subp. 2. **Trap-tending interval; nondrowning sets.**

6.12 A. Any trap, except a body-gripping or "conibear" type trap, capable of
6.13 capturing a protected wild animal and not capable of drowning the animal must be tended
6.14 at least once each calendar day and any animal captured must be removed from the trap. A
6.15 body-gripping or "conibear" type trap need not be tended more frequently than once every
6.16 third calendar day and any animal captured must be removed from the trap.

6.17 B. Foothold traps with a jaw spread of 4.75 inches or less or a rat type snap trap
6.18 contained entirely within a container with an opening of no more than two inches in height
6.19 or width, need not be tended more frequently than once every third calendar day and any
6.20 animal captured must be removed from the trap. This item applies only to sets that are
6.21 designed to immediately kill the animal.

6.22 [For text of subps 3 to 6, see M.R.]

6.23 Subp. 7. **Placement of body-gripping traps.** A person may not set, place, or
6.24 operate ~~in or within three feet of a culvert, except as a completely submerged waterset,~~
6.25 any body-gripping or "conibear" type trap that has a maximum jaw opening, when set, of

5.1 (4) whether a bear was harvested;

5.2 (5) the date the bear was harvested; and

5.3 (6) the sex of the bear harvested.

5.4 C. Information required under item B, subitems (1) to (3), must be recorded on
5.5 the report form before any bear hunting activity takes place.

5.6 D. Information required under item B, subitems (4) to (6), must be recorded on
5.7 the report form within 24 hours of a bear being harvested by a guided hunter or within 24
5.8 hours of the completion of a hunt when a bear is not harvested.

5.9 E. The records required under this subpart must be available for inspection by
5.10 the commissioner. The records must be preserved and available for three years after the
5.11 expiration of the license.

5.12 Subp. 4. Eligibility requirements. To be eligible for a bear hunting outfitters license
5.13 or master bear hunting outfitters license, an applicant must be at least 16 years of age and
5.14 submit proof that the applicant:

5.15 A. is certified for standard first aid and CPR by the American Red Cross or
5.16 American Heart Association or through an equivalent course;

5.17 B. has completed a department-approved advanced hunter education/bear
5.18 hunting outfitter clinic;

5.19 C. is eligible to possess a Minnesota big game hunting license; and

5.20 D. has scored at least 70 percent on a written bear hunting outfitter exam,
5.21 administered by the commissioner.

5.22 This subpart is effective one year after the effective date of this part.

5.23 **6234.0800 HUNTING BY FALCONRY.**

5.24 [For text of subs 1 to 3, see M.R.]

4.1 Subpart 1. **Application for bear guide hunting outfitter and master bear hunting**
4.2 **outfitter licenses.** An application for a bear hunting guide outfitter or master bear hunting
4.3 outfitter license can be obtained from the License Bureau Center.

4.4 Subp. 2. **Deadline for license issuance.** A bear hunting guide outfitter or master
4.5 bear hunting outfitter license may not be issued after August 31 in any year.

4.6 Subp. 2a. **Adding persons to a master bear hunting outfitter license.**

4.7 A. A person may be added to a master bear hunting license through the License
4.8 Center.

4.9 B. The licensee may add additional persons to a master bear hunting outfitter
4.10 license at any time.

4.11 C. Any person listed under a master bear hunting license remains on that license
4.12 for the entire license year. No person may be substituted for a person listed under a master
4.13 bear hunting outfitter license.

4.14 Subp. 3. **Required reporting by bear guides hunting outfitters and master bear**
4.15 **hunting outfitters.**

4.16 A. All licensed bear hunting guides outfitters and master bear hunting outfitters
4.17 must complete the report form provided with the license and return it to the specified
4.18 address no later than ten days after the close of the bear season. Failure to submit this report
4.19 or failure to provide all requested information may result in ineligibility for a bear hunting
4.20 guide outfitter or master bear hunting outfitter license for the following bear season.

4.21 B. The report must show for each outfitter:

4.22 (1) the names and addresses of all hunters guided;

4.23 (2) the Minnesota DNR number of all hunters guided;

4.24 (3) the bear zones hunted;

3.1 A. The following information must be provided on a form provided by the
3.2 commissioner or on an 8-1/2 inch by 11 inch sheet of paper:

3.3 (1) name, address, Minnesota DNR number, and telephone number of
3.4 person who established the bear bait station; and

3.5 [For text of subitem (2), see M.R.]

3.6 [For text of item B, see M.R.]

3.7 Subp. 3. **Display of sign.** A person establishing a bear bait station must display a
3.8 sign at the site meeting the following requirements.

3.9 A. The sign must be made of plastic, wood, or metal and must be at least six
3.10 inches by ten inches in size and, on public land, no more than 18 inches by 24 inches in
3.11 size.

3.12 B. The sign must contain ~~the full name and Minnesota driver's license number~~
3.13 ~~or the full name, address, and telephone number of the person placing the bait.~~

3.14 (1) for unguided hunters, the full name and either the Minnesota DNR
3.15 number or Minnesota driver's license number of the person on whose behalf the bait is
3.16 placed; or

3.17 (2) if placed by a bear hunting outfitter for a client, the outfitter's Minnesota
3.18 driver's license number or bear hunting outfitter license number.

3.19 [For text of items C to E, see M.R.]

3.20 F. Only signs prescribed in items A to D may be used. Warning or other signs
3.21 used to mark generic locations of bait stations or advise people of bait stations on public
3.22 land are prohibited.

3.23 [For text of subps 4 to 7, see M.R.]

3.24 **6232.3500 BEAR GUIDING HUNTING OUTFITTERS.**

2.1 ~~the zone is closed, except from the second Saturday in October through the last day of the~~
2.2 open Canada goose season in the West Central Goose Zone.

2.3 [For text of items C and D, see M.R.]

2.4 [For text of subps 22 to 59, see M.R.]

2.5 **6232.2100 MUZZLELOADER SEASON AND AREAS.**

2.6 [For text of subps 1 and 2, see M.R.]

2.7 Subp. 3. **Legal deer by muzzleloader.** Antlerless deer and legal bucks may be
2.8 taken by muzzleloader during the muzzleloader season in any managed or intensive area.
2.9 Muzzleloader hunters may take antlerless deer in a lottery area only if the person has
2.10 obtained an either-sex permit through the procedure described in part 6232.1800.

2.11 **6232.3200 BAIT STATIONS AND GARBAGE DUMPS.**

2.12 Subpart 1. **Bait station restriction.**

2.13 A. A person may not establish, service, maintain, or sign any bear bait station
2.14 prior to the Friday nearest August 14.

2.15 B. In order to establish, service, maintain, or sign any bear bait station, a person
2.16 must have a valid bear hunting license or be operating under the direction of a person
2.17 with a valid bear hunting license.

2.18 C. No more than three bait stations may be placed at one time for each licensed
2.19 bear hunter. If a hunter wishes to establish a different bait station, one of the hunter's three
2.20 existing bait stations must be removed. Each licensed bear hunting outfitter may establish
2.21 up to three bait stations in addition to bait stations placed for licensed hunters.

2.22 Subp. 2. **Registration of bait station.** A person may not establish a bear bait station
2.23 without registering the site as provided in this subpart.

1.1 **Department of Natural Resources**1.2 **Proposed Permanent Rules Relating to Game and Fish: State Game Refuges and**
1.3 **Taking Big and Small Game**1.4 **6230.0400 SPECIAL PROVISIONS FOR STATE GAME REFUGES.**1.5 [For text of subps 1 to 20, see M.R.]1.6 **Subp. 21. Lac qui Parle Game Refuge, Chippewa and Lac qui Parle Counties.**1.7 The following special provisions apply to the Lac qui Parle Game Refuge, Chippewa and
1.8 Lac qui Parle Counties:1.9 A. Those portions within the Lac qui Parle ~~State Recreational Area, Mission~~
1.10 ~~Site, or that are posted to prohibit trespass~~ are closed to hunting. The remainder of the
1.11 refuge is open to:1.12 (1) waterfowl hunting only during the open Canada goose season in
1.13 the West Central Goose Zone, only at designated hunting stations as provided by parts
1.14 6230.0500 to ~~6230.1100~~ 6230.0700;1.15 [For text of subitem (2), see M.R.]1.16 (3) small game hunting other than waterfowl, except from the ~~first day of~~
1.17 ~~the open Canada goose season~~ second Saturday in October through the last day of the
1.18 open Canada goose season in the West Central Goose Zone, when small game hunting is
1.19 allowed only at designated hunting stations as provided by parts 6230.0500 to ~~6230.1100~~
1.20 6230.0700. Small game hunting is not allowed on closed Canada goose hunting days
1.21 during a split goose season.1.22 B. A person may not trespass on any part of the refuge which is posted with
1.23 signs prohibiting trespass during the dates posted, except that fishing is permitted in the
1.24 posted closed area within the Lac qui Parle Goose Zone ~~on any day when goose hunting in~~