
AGENDA

Tuesday, June 29, 2010 8:30 a.m.

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on June 29, 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

9:00 Consent Agenda

1. Approve Proceedings
2. Authorize Coordinator to Sign Early Retiree Reinsurance Application
3. Approve Bills

9:15 Auditor Anne Granitz

1. Discuss 2011 Budget Procedure & Timeline
2. Set Primary Election Canvassing Board Date & Time
3. Appoint Two Commissioners to Serve on Primary Election Canvassing Board

9:30 Court Administrator Teresa McDonnell

1. Parents Forever Update

9:45 Break

10:00 Highway Department Engineers Report

10:30 NWRD Transportation Planner Troy Schroeder

1. Rail Abandonment Update
2. Regional Rail Authority
3. Road Construction – MnDOT District 2 Planner Joe McKinnon

11:00 Roseau River Watershed District – Todd Miller

1. Update on Red Board & Red River Basin Commission

11:30 Minnesota Department of Corrections Mark Bloomquist

1. Reimbursement Rates for Probation Services
2. Duluth Model Domestic Abuse Program
3. Adult Restitution
4. Sentence to Service Funding Update

12:00 Committee Reports

12:30 Discussion

1. Ditch 69 Public Hearing Follow-Up
2. DNR Land Asset Pilot Project Update
3. DEED Summer Road Show
4. AMC Redesign Summer Workgroups
5. MCIT Decision on Community Agency Coverage

12:55 Future Agenda Items

1:00 Adjourn

FYI

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 Jun 29 2010 |
|--|-----------------------------------|---|

***Subject Title (As it will appear on the agenda):**
Comments and Announcements

***Background (Provide sufficient detail of the subject):**
Comments and Announcements include: Ambassador log for the ATV trails in Beltrami Island S.F. and Correspondence from Environmental Resources Management regarding an invitation to comment on historic properties affected by proposed tower site in Wannaska.

***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 Department of Natural Resources

Division of Parks and Trails

246 125th Avenue NE, Thief River Falls, MN 56701



June 24, 2010

Alan Johnston Chair
(Sponsor- Bemis Hill GIA Trails)
Roseau County Board
606 5th Avenue Rm 131
Roseau, MN 56751

Dear Alan:

This letter is to inform you and the club that we have received information that may need immediate attention regarding trail hazards on the Bemis Hill Grant-In- Aid (GIA) ATV Trails in the Beltrami Island S.F. Enclosed is a Trail Ambassador Log that we have received from the Ambassador Program. Also attached is a map with the locations of the downed trees. The North Star ATV Club is responsible for the removal of these trees/hazards on the GIA trail.

If you have any questions regarding Trail Ambassador or GIA programs, please contact our office.

Sincerely,

A handwritten signature in black ink, appearing to read "Wade Miller".

Wade Miller
Parks and Trails Area Supervisor

WM/pkm
Enclosures

Cc: Mike Klein
PO Box 152
Roseau, MN 56751





Minnesota Department Of Natural Resources TRAIL AMBASSADOR DAILY LOG



The information gathered on this form is critical to the program's success. Please put forth your best effort to record accurate data and write legibly. Work Smart/Work Safe!

| | |
|---|--|
| Lead Ambassador Name: <u>Jeff Zerwas</u> | 2 nd Ambassador Name: <u>Roxanne Zerwas</u> |
| Lead Ambassador ID#: <u>1865</u> | 2 nd Ambassador ID#: <u>1863</u> |
| Club Sponsor Name: <u>North Star ATV Club</u> | Club Sponsor Name: <u>North Star ATV Club</u> |
| Grant Contract#: <u>B27600</u> | Grant Contract#: <u>B27600</u> |
| Date: <u>6-12-10</u> County: <u>Roseau</u> | Location (Trail/Forest): <u>Bemis Hill</u> |
| Start Time (military): <u>08:00</u> Total Hours: <u>10 x 2 = 20</u> | Approximate Miles Observed/Traveled: <u>37 miles</u> |
| End Time (military): <u>16:00</u> | |
| Conservation Officer Contacted: Y <input checked="" type="radio"/> N (circle one) | Rain Last 24 Hrs? <input checked="" type="radio"/> Y <input type="radio"/> N Amount in 10ths: <u>8</u> |

| 1. VISITOR CONTACTS. Vehicle Type & Number Observed - Use Tally System (N/A/0 = 0) | | TOTALS |
|--|--|-----------|
| ATV (Class 1) | (Number of Vehicles Observed) <u> 1</u> | <u>6</u> |
| ATV (Class 2) | | |
| OHV's | (Number of Vehicles Observed) | 0 |
| ORV's | (Number of Vehicles Observed) | 0 |
| Non-Mtrzd | (Number of Persons-Hikers, Bikers, Horse Riders, etc., circle type) <u> - III</u> (campers @ Bemis Campground) | <u>13</u> |
| HV's | (Number of Highway Licensed Vehicles Observed @ Parking Lots/Trailheads) <u> </u> | <u>2</u> |

| | |
|-------------------------------------|----------|
| Number of Persons Contacted (tally) | |
| Verbal Only: | <u>0</u> |
| Informational: (Info/Matrs. given) | <u>8</u> |

| 2. OPERATOR SAFETY/TRESPASS | | List # Observed (tally) |
|-----------------------------------|--|-------------------------|
| Under 18 without Helmet | | <u>0</u> |
| Youth Operators with Passenger(s) | | <u>0</u> |

| | List # Observed | Note Location (UTM) | Totals |
|-----------------------------|-----------------|---------------------|----------|
| Extreme Unsafe Riding | | | <u>0</u> |
| Trail/Area Closure Trespass | | | <u>0</u> |
| Fire Closure Trespass | | | <u>0</u> |
| Other (Explain) | | | <u>0</u> |

(Office only)
 Log Sent To: DNR Trails & Waterways DNR Forestry Conservation Officer (K) Other
 Date Sent: _____

White - DNR Copy
Yellow - Sponsor/Club Copy
Pink - Mid-Point Request For Reimbursement
Gold - End-Point Request For Reimbursement

DATE:

TA #s: (1) 1865 (2) 1863

TA Daily Log, page 2
(Must be submitted even if no data recorded)



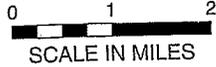
| 3. Trail Conditions | | (circle type) | | (check if flagged or photo) | | (circle type) | | (check if flagged or photo) | |
|---------------------------|---------------------------|---------------|---|--------------------------------|---------------------------|---------------|----------------------------------|--------------------------------|--|
| | | Location: | | | | Location: | | | |
| Hazards | Trees | UTM | <input checked="" type="checkbox"/> Flagged | <input type="checkbox"/> Photo | Trees | UTM | <input type="checkbox"/> Flagged | <input type="checkbox"/> Photo | |
| | Washouts | 0 3 2 0 8 8 8 | | | Washouts | | | | |
| | Other | 5 3 9 9 8 4 8 | | | Other | | | | |
| | Trees | UTM | <input checked="" type="checkbox"/> Flagged | <input type="checkbox"/> Photo | Trees | UTM | <input type="checkbox"/> Flagged | <input type="checkbox"/> Photo | |
| | Washouts | 0 3 2 8 4 9 3 | | | Washouts | | | | |
| | Other | 5 3 9 9 3 4 2 | | | Other | | | | |
| Signs | Damaged Missing Recommend | UTM | <input checked="" type="checkbox"/> Flagged | <input type="checkbox"/> Photo | Damaged Missing Recommend | UTM | <input type="checkbox"/> Flagged | <input type="checkbox"/> Photo | |
| | | | | | | | | | |
| | Damaged Missing Recommend | UTM | <input type="checkbox"/> Flagged | <input type="checkbox"/> Photo | Damaged Missing Recommend | UTM | <input type="checkbox"/> Flagged | <input type="checkbox"/> Photo | |
| | | | | | | | | | |
| Trail Change | Braid Bypass | UTM | <input type="checkbox"/> Flagged | <input type="checkbox"/> Photo | Braid Bypass | UTM | <input type="checkbox"/> Flagged | <input type="checkbox"/> Photo | |
| | | | | | | | | | |
| Off Trail Travel | Describe | UTM | <input type="checkbox"/> Flagged | <input type="checkbox"/> Photo | Describe | UTM | <input type="checkbox"/> Flagged | <input type="checkbox"/> Photo | |
| | | | | | | | | | |
| Off Trail Wetlands/Waters | Describe | UTM | <input type="checkbox"/> Flagged | <input type="checkbox"/> Photo | Describe | UTM | <input type="checkbox"/> Flagged | <input type="checkbox"/> Photo | |
| | | | | | | | | | |
| | Describe | UTM | <input type="checkbox"/> Flagged | <input type="checkbox"/> Photo | Describe | UTM | <input type="checkbox"/> Flagged | <input type="checkbox"/> Photo | |
| | | | | | | | | | |

| 4. Invasive Species/Noxious Weeds | | (check if flagged or photo) | | (check if flagged or photo) | |
|-----------------------------------|-----------------------------------|-----------------------------|---|-----------------------------|---|
| | | Location 1: | | Location 2: | |
| 1. | Circle if sample collected Y/N | UTM | <input type="checkbox"/> Flagged <input type="checkbox"/> Photo | UTM | <input type="checkbox"/> Flagged <input type="checkbox"/> Photo |
| 2. | Y/N | | | | |

Public Assists/Remarks/Notes/Other Incidents: Please describe what type of public assistance was given i.e. First Aid – Emergency – Lost Trail User, etc...
 Trail system stable but wet & raining/misting most of day. Some felled trees on trails where listed above. Otherwise trails in good condition.

White - DNR Copy Yellow - Sponsor/Club Copy Pink - Mid-Point Request For Reimbursement Gold - End-Point Request For Reimbursement

Bemis Hill Area

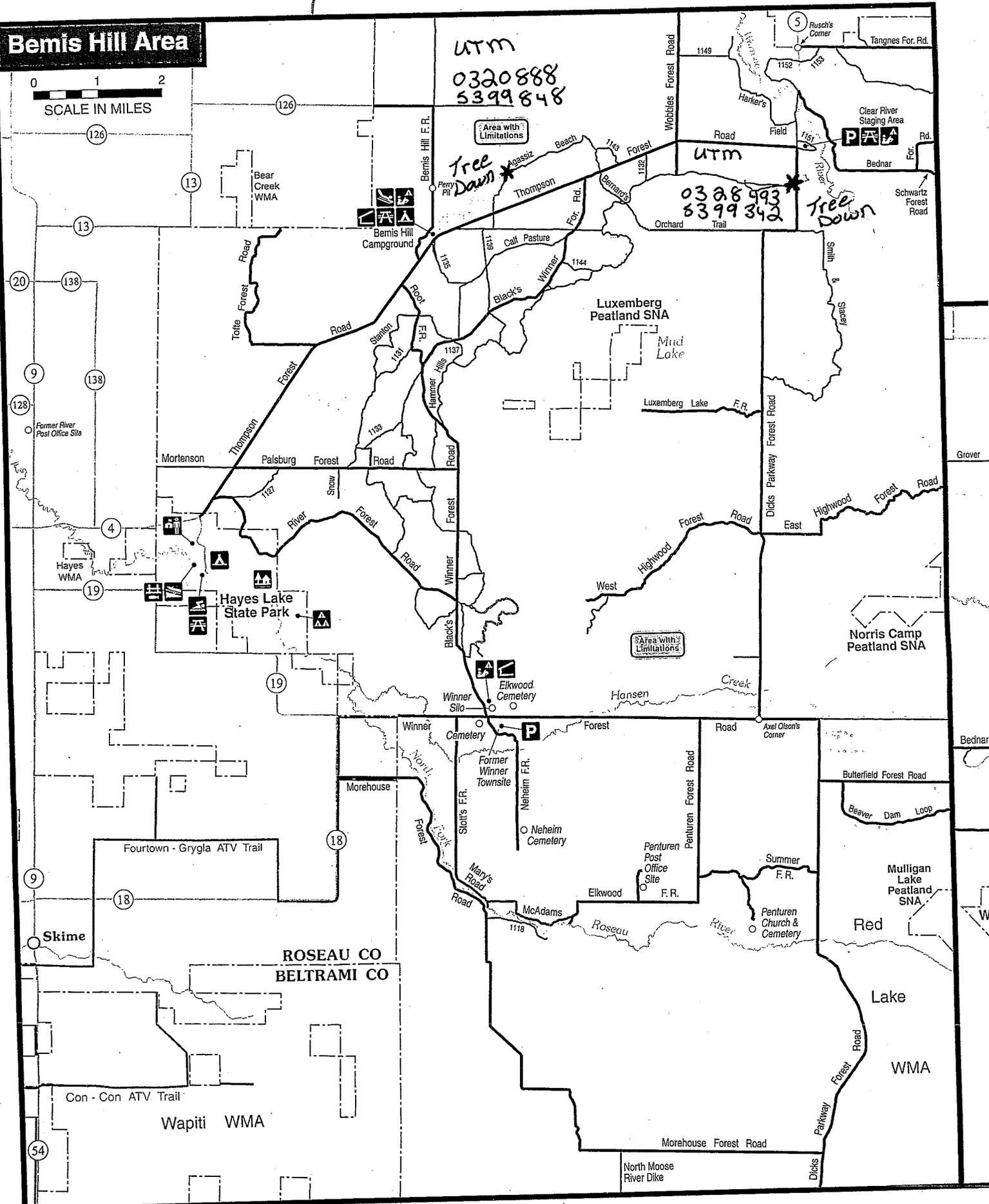


UTM
0320888
5399848

Tree Down

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0328493
5399342

Tree Down



ROSEAU CO
BELTRAMI CO

Wapiti WMA

WMA

Mulligan Lake Peatland SNA

Norris Camp Peatland SNA

Luxemburg Peatland SNA

Hayes Lake State Park

Bemis Hill Campground

Clear River Staging Area

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Area with Limitations

Area with Limitations

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**Environmental
Resources
Management**

30775 Bainbridge Road
Suite 180
Solon, OH 44139
(440) 542-0750
(866) 573-1093 (toll-free fax)

June 21, 2010

Mr. Alan Johnston
Roseau County Commission
606 5th Ave SW
Roseau, MN 56751

Subject: Invitation to Comment on Historic Properties Affected by Proposed
Raw Land-New Build 315-foot Guyed
MN-01-Wannaska-Div (46925) Tower Site
SR 89, Wannaska, Roseau County, MN



Dear Mr. Johnston,

Environmental Resources Management (ERM) is inviting your comments on historic properties that will be impacted by the above referenced proposed telecommunications tower. Please find enclosed a topographic map showing the proposed location.

We invite comments regarding historic properties pursuant to Section 106 of the National Historic Preservation Act and the Advisory Council on Historic Preservation's Regulations for Compliance with Section 106 codified at CFR Part 800 to fulfill Alltel's responsibility for consultation undertaken by the application for Federal Communications Commission (FCC) license.

Your assistance in expediting this matter is greatly appreciated. Please note that this contact is in no way related to zoning--we are asking only about impacts to historic properties. Please contact Ms. Jacquie Payette at (440)542-0750 or via email at jacquie.payette@erm.com if you have any questions or need additional information.

Sincerely,

A handwritten signature in black ink, appearing to read "jacquie payette".

Jacquie Payette
Cultural Resources Specialist

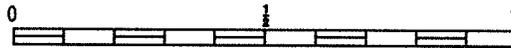
.



SOURCE: USGS 7.5-MINUTE SERIES TOPOGRAPHIC QUADRANGLE: WANNASKA, MN (1967; T160N, R39W, S31), WANNASKA SW, MN (1984), THIEF LAKE SE, MN (1968), THIEF LAKE NE, MN (1984).

SCALE 1:24000

MILE



CONTOUR INTERVAL 5 FEET

NATIONAL GEODETIC VERTICAL DATUM OF 1929

MINNESOTA



QUADRANGLE LOCATION



SITE LOCATION AND APE MAP



**Environmental
Resources
Management**



MN - 01 WANNASKA DIV
WANNASKA, ROSEAU COUNTY, MINNESOTA

ITEM # Consent 1
REQUEST FOR BOARD ACTION
 * Required Fields



| | | |
|--|-----------------------------------|---|
| *Person Responsible for Request Klein, Trish | *Department Coordinator | *Board Meeting Date Jun 29 2010 |
|--|-----------------------------------|---|

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

***Background (Provide sufficient detail of the subject):**
 Attached are the proceedings from the June 15, 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: |
|-----------------------|------------------|

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

June 15, 2010

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, June 15, 2010 at 4:00 p.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, Alan Johnston, Jack Swanson, Russell Walker, and Mark Foldesi.

APPROVAL OF AGENDA

Discussion of a beaver issue in District 3 and the MnDNR withholding of the Grant-in-Aid 4th Benchmark payment to the Roseau County Trailblazers were added to discussion. A motion to approve the amended agenda was made by Commissioner Swanson, seconded by Commissioner Falk, and carried unanimously.

COMMENTS AND ANNOUNCEMENTS

Commissioner Foldesi reminded the Board of the meeting of the State Ditch No. 72 Joint Ditch Authority and the State Ditch No. 95 Joint Ditch Authority on June 22, 2010 at 7:30 p.m. at the Greenbush Community Center. This meeting pertains to a plan to change the size of a culvert in lateral 6 of State Ditch 72 which drains into State Ditch 95.

The Board acknowledged correspondence from Jim Jenson regarding County Road No. 113 and CSAH No. 13. This matter will be discussed under the County Engineer appointment.

The Board discussed the AMC Leadership Summit scheduled for August 11-13, 2010 in Walker, Minnesota. Commissioner Walker will be unable to attend. Coordinator Klein will register the other commissioners.

Commissioner Swanson noted that he had met with DOC Regional Director Mark Bloomquist and Judge Dixon regarding an adult restitution program. Swanson noted that both are in favor of starting the program in Roseau County that will provide a means for offenders to work off restitution owed to victims.

CONSENT AGENDA

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

The Board, by adoption of its Consent Agenda, approved Proceedings from the 6/08/10 Regular Board Meeting and approved bills for payments as follows:

WARRANTS APPROVED FOR PAYMENT 5/27/2010

AMOUNT VENDOR NAME
2004.76 AFLAC

AMOUNT VENDOR NAME
2321.94 CENEX CREDIT CARDS

| | |
|---------------------------------|---|
| 592.56 MN ENERGY RESOURCES | 64268.00 NW MN SERV COOP-BLUE CROSS BLU |
| 525.31 ROSEAU ELECTRIC COOP INC | 750.00 RURAL LIFE OUTREACH |
| 455.50 VERIZON WIRELESS | |

4 PAYMENTS LESS THAN \$300 509.73

FINAL TOTAL..... \$71,427.80 ****

WARRANTS APPROVED FOR PAYMENT 6/03/2010

| AMOUNT | VENDOR NAME | AMOUNT | VENDOR NAME |
|---------------|--------------------------------|---------------|--------------------------------|
| 1330.64 | ASSURANT EMPLOYEE BENEFITS | 3061.48 | CAPITAL GUARDIAN TRUST CO |
| 742.20 | LAW ENFORCEMENT LABOR SERVICES | 709.17 | MN CHILD SUPPORT PAYMENT CENTE |
| 1909.00 | MN DEPT OF FINANCE-TREAS | 1915.41 | MN MUTUAL LIFE INSURANCE |
| 640.00 | MN NCPERS GROUP LIFE INS | 3197.12 | NATIONWIDE RETIREMENT SOLUTION |
| 10000.00 | NW MN MENTORING PROGRAM | 423.87 | CINDY PETERSON |
| 6962.00 | SELECT ACCOUNT-VEBA | | |

4 PAYMENTS LESS THAN \$300 303.82

FINAL TOTAL..... \$31,194.71 ****

WARRANTS APPROVED FOR PAYMENT 6/10/2010

| AMOUNT | VENDOR NAME | AMOUNT | VENDOR NAME |
|---------------|------------------------------|---------------|-----------------------|
| 2086.40 | AMERITAS LIFE INSURANCE CORP | 285398.46 | BITUMINOUS PAVING INC |
| 354.34 | CANON FINANCIAL SERVICES INC | 3328.58 | CENTURYLINK |
| 450.00 | ALAN FISH | 584.50 | DAVID KUKOWSKI |
| 2710.50 | MN DEPT OF FINANCE-TREAS | 356.25 | PATRICK MOREN |
| 11202.36 | ROSEAU CITY | 2662.70 | SATHER LAW OFFICE |

8 PAYMENTS LESS THAN \$300 929.70

FINAL TOTAL..... \$310,063.79 ****

WARRANTS APPROVED ON 6/15/2010 FOR PAYMENT 6/18/2010

| AMOUNT | VENDOR NAME | AMOUNT | VENDOR NAME |
|---------------|--------------------------------|---------------|--------------------------------|
| 528.13 | ACE HARDWARE-ROSEAU | 4554.86 | ACS |
| 1773.40 | AMERICAN SOLUTIONS FOR BUSINES | 300.00 | AUSTIN TOWING |
| 706.73 | BALLARD MOTOR CO | 3355.20 | BERGSTROM ELECTRIC INC |
| 646.14 | CDW GOVERNMENT INC | 342.46 | COAST TRUE VALUE |
| 307.79 | D & L AUTO GLASS AND MORE | 678.59 | DELL MARKETING LP |
| 876.39 | TONY DORN INC | 12560.75 | ELECTION SYSTEMS & SOFTWARE IN |
| 387.50 | TIM ERICKSON | 2145.18 | FARMERS UNION OIL CO-LK BRNSN |
| 6815.83 | FARMERS UNION OIL CO-WARROAD | 1729.77 | FLEET SUPPLY |
| 8346.00 | GEO-COMM CORPORATION | 416.18 | DAVE GRAFSTROM |
| 893.00 | GREENBUSH IMPLEMENT CO | 360.00 | HELGESON FUNERAL CHAPEL INC |
| 1184.59 | HILLYARD HUTCHINSON | 5463.00 | HOFFMAN DALE & SWENSON PLLC |
| 306.00 | HOLIDAY COMMERCIAL | 1376.50 | HORNER PLUMBING & EXCAVATION |
| 5336.20 | JOHNSON OIL CO INC | 3847.50 | JOHNSTON FARGO CULVERT INC |
| 318.00 | TERESA KLEIN | 337.73 | LAKE COUNTRY CHEV BUICK PONTIA |
| 1307.00 | LIFECARE MEDICAL CENTER | 370.50 | LIFECARE MEDICAL CENTER-HOME C |
| 8949.23 | M & R SIGN CO INC | 380.00 | MAAO |
| 27680.40 | MAR-KIT LANDFILL | 330.32 | ANN MILLER |
| 1496.25 | MINN-DAK ASPHALT INC | 720.00 | MN BOARD OF PEACE OFFICERS |
| 2072.00 | MN COUNTIES INTERGOVERNMENTAL | 818.32 | MN DEPT OF TRANSPORTATION |
| 700.00 | MN OFFICE OF ENTERPRISES TECH | 944.78 | MULTI OFFICE PRODUCTS INC |
| 400.00 | NORTH COUNTRY WEBSITES | 12396.09 | NORTHERN RESOURCES COOPERATIVE |
| 9068.00 | NORTHLAND COMM & TECH COLLEGE- | 1265.33 | NORTHLAND TIRE |
| 339593.18 | NORTRAX EQUIPMENT CO | 1035.46 | PATRICK NOVACEK |
| 1002.78 | NOVOTNY'S OVERHEAD DOOR SALES | 325.00 | CASEY PEARSON |
| 964.37 | POWER PLAN | 844.16 | PRAXAIR |
| 1347.50 | PRO-WEST & ASSOCIATES INC | 620.74 | QUALITY PRINTING |

And forthwith payment in the amount of \$180.

ENVIRONMENTAL OFFICER JEFF PELOWSKI – SSTS UPDATE

Environmental Officer Jeff Pelowski met with the Board to give an update on environmental legislative changes focusing specifically on subsurface sewage treatment systems legislation, SF 3275.

Mr. Pelowski noted prior to this legislative session, counties were operating under a requirement to incorporate new SSTS rules and adopt a new SSTS ordinance by February 2010. However, the PCA had not completed writing the rules so counties were in a position of being asked to adopt new ordinances without knowing exactly what they were approving. AMC introduced a bill this session that proposed to allow counties two years from the time that the PCA finished its rulemaking for adoption of new SSTS Ordinances. The Bill ultimately passed after numerous changes. Section 73 contains the ordinance extension that AMC requested. It indicates that the PCA must have their rule changes adopted by April 4, 2011 and that counties have until February 4, 2012 to adopt new ordinances. The bill also requires PCA to consult BWSR and AMC and report to the chairs and ranking minority members of the senate and house environment and natural resources policy and finance committees on: the technical changes in the rules for subsurface sewage treatment systems that were adopted on February 4, 2008.; the progress in local adoption of ordinances to comply with the rules; and the progress in protecting the state's water resources from pollution due to subsurface sewage treatment systems.

Mr. Pelowski was asked give a KaMaR update. Mr. Pelowski informed that Board that he and Commissioner Foldesi attended the KaMaR monthly meeting on June 14, 2010 and were advised that Kittson County intends to terminate participation in the recycling program effective March of 2011. KaMaR is a three county joint powers entity that includes Kittson, Marshall and Roseau Counties. Mr. Pelowski expressed concern about the financial position of KaMaR with the exit of one of the three participants. Mr. Pelowski stated that KaMaR has been the poster child for successful joint powers ventures and that it is unfortunate that Kittson County has decided to discontinue participation. Mr. Pelowski noted that Kittson County, like most counties in Minnesota, is examining its budget very closely and believes they can save money by finding an alternate recycling program. KaMaR will continue to operate normally and study continuation of operations without Kittson County. It is possible that another county may be interested in joining.

Chair Johnston recessed the regular Board Meeting at 10:35 a.m. The regular Board Meeting reconvened at 10:55 a.m.

HIGHWAY DEPARTMENT ENGINEERS REPORT

County Engineer Brian Ketring met with the Board via telephone. The Board discussed road conditions noting Jim Jenson's letter as well as a call from Far North Transit Director Steve Butler regarding County Road No. 137. Ketring acknowledged that due to the rain, many county roads are in poor condition. Ketring noted that the road concerns in Jim Jenson's correspondence are being addressed. Ketring advised the Board that he had not received any calls regarding CR No. 127 but stated that the Highway Department would take a look at it right away.

The Board discussed printing new county highway department maps. The last maps were printed in 2008 and the county is almost out. Mr. Ketring received quotes for various printing quantity options from Mustang Publishing, the firm that printed the 2008 county

map. A motion was made by Commissioner Walker, seconded by Commissioner Johnston, and carried unanimously to adopt the following resolution:

2010-06-03

BE IT RESOLVED, that the Board does hereby authorize entering into contract with Mustang Publishing to print 7500 county highway maps at a cost of \$4,609.

The Board asked Mr. Ketring for direction regarding a beaver dam on private land in Stokes Township that is causing flooding issues. Mr. Ketring advised that because the nuisance beaver issue is on private property and not on a county ditch system that the county does not have jurisdiction over this matter. Mr. Ketring stated that Two Rivers Watershed District and MnDNR would be the appropriate entities to contact.

CHIEF DEPUTY/AUDITOR APPOINTMENT – 911 SIGNAGE

Chief Deputy Terry Bandemer and Auditor Anne Granitz met with the Board regarding 911 signage. Chief Deputy Bandemer noted that unlike many counties in Minnesota, Roseau County does not have 911 signage. Lack of signage is a barrier for emergency management services in rural areas. Many residences are unmarked and often multiple residences share a main driveway. Lack of signage can result in increased response time and potentially cost lives. Chief Deputy Terry Bandemer and Auditor Anne Granitz made a joint recommendation to the Board to invest in 911 signs. The cost is \$48 per sign (\$20 for the sign, \$8 for the post and \$20 for installation). The installation work could be done by the Highway Department.

Auditor Granitz informed the Board that there are 6,366 residences in Roseau County. It was noted that city residences are included in the total but due to city ordinances are already signed. It was further noted that the number does not include seasonal properties, hunting camps, or farm sites without houses. It was recommended to sign these properties as EMS responds to fire and medical calls at these locations.

The Board discussed funding for the signage. Auditor Granitz suggested that the Board consider using tax forfeited land sale money. There is \$212,287 in this fund. Auditor Granitz informed the Board that there is \$538,247 designated for future construction that the Board could also consider using for this purpose. The Board asked if 911 funding could be used for signs. The Board was advised that statute does not allow use of 911 funding for this purpose.

Commissioner Swanson stated that tax payers within city limits are required by city ordinance to put up address signs at their own expense and questioned the fairness of the county paying for address signs for other constituents. Chief Deputy Bandemer noted that house signage is typically less expensive than a road sign and that more efficient emergency response benefits the entire county. Commissioner Walker stated that he did not think it was a good time to be spending this amount of money given the current economy and state budget deficit. No action was taken.

The Board discussed the need to correct addresses and complete a uniform addressing system in Roseau County prior to implementing a sign project. It was noted that 911 funds can be used for this purpose.

DISCUSSION

The Board discussed the evaluation of the social services office support specialist position. The job description was sent to Employers Association for re-evaluation and returned with a recommendation to increase the grade from a Grade 3 to a Grade 4. A motion was made by Commissioner Swanson, seconded by Commissioner Falk, and carried unanimously to adopt the following resolution:

2010-06-04

BE IT RESOLVED, that the Board does hereby authorize the change in grade of the Office Support Specialist position from a Grade 3 to a Grade 4 effective June 13, 2010, the first date of the current payroll cycle.

The Board deferred discussion item 3, Regional Rail Authority update to the June 29, 2010 agenda.

Commissioner Johnston informed the Board that he had been notified by the MnDNR Trails Division that a decision was made to hold the Trailblazers 4th benchmark funding reimbursement due to problems with trail maintenance. Commissioner Johnston was told that as a result of a brush cutting project the trail was damaged and debris left on the trail. Although the county authorized reimbursement, the DNR is holding reimbursement until the matter is addressed.

The Board discussed formation of a Grant-in-Aid Trail Committee. A motion was made by Commissioner Swanson, seconded by Commissioner Foldesi, and carried unanimously to establish a Grant-in-Aid Trail Committee and appoint Commissioners Roger Falk and Alan Johnston to serve as delegates on the committee.

COMMITTEE REPORTS

Commissioner Falk reported on the following committee meetings: AMC District III Meeting 5/27/10; Extension Committee, 6/14/10; and Roseau River Watershed Board, 6/2/10.

Commissioner Foldesi reported on the following committee meetings: Roseau River Watershed District meeting, 5/26/10; Highway Committee Meeting, 6/1/10; Soil and Water Conservation District meeting, 6/8/10; KaMaR Board meeting 6/14/10.

Commissioner Johnston reported on the following committee meetings: Northwest Regional Development TAC, 6/3/10; SSTS AC committee meeting, 6/10/10.

Commissioner Swanson reported on the following committee meetings: Project Work Team BISF/Roseau River Watershed Board, 5/25/10; Roseau Economic Development Authority, 5/26/10; AMC District III Meeting 5/27/10, Warren; Roseau River Watershed Board, 6/2/10; Northern Counties Land Use Coordinating Board, 6/3/10; Roseau Convention and Visitors Bureau, 6/7/10; Extension Committee, 6/14/10.

Commissioner Walker reported on the following committee meetings: Highway Committee Meeting, 6/1/10.

Upon motion carried, the Board adjourned the regular meeting at 5:25 pm. The next regular meeting of the Board is scheduled for June 29, 2010 at 8:30 a.m.

Attest:

Date: _____

Teresa Klein, Board Clerk
Roseau County, Minnesota

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

DRAFT

ITEM # Consent 2
REQUEST FOR BOARD ACTION
 * Required Fields



| | | |
|--|-----------------------------------|---|
| *Person Responsible for Request Klein, Trish | *Department Coordinator | *Board Meeting Date Jun 29 2010 |
|--|-----------------------------------|---|

***Subject Title (As it will appear on the agenda):**
 Authorize Coordinator to Sign Early Retiree Reinsurance Application

***Background (Provide sufficient detail of the subject):**
 The US Department of Health and Human Services will be soliciting applications for a new program called the Early Retiree Reinsurance Program designed as an incentive to employers to offer health insurance to retirees. Employers who are accepted into the program will receive reinsurance reimbursement for medical claims for retirees age 55 and older who are not eligible for Medicare, and their spouses, surviving spouses, and dependents. The program is designed to offer reimbursement to the employer up to 80% of claims costs for health benefits between \$15,000 and \$90,000. Roseau County has a limited number of eligible plan participants but it is still possible that the county could benefit from the program. The application has not been finalized but awards will be given on a first come first serve basis. Authorizing the CC to sign the application will provide flexibility in submission of the application.

***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

The White House

Office of the Press Secretary

For Immediate Release

May 04, 2010

FACT SHEET: The Early Retiree Reinsurance Program

Rising costs have made it difficult for employers to provide quality, affordable health insurance for workers and retirees while also remaining competitive in the global marketplace. Many Americans who retire without employer-sponsored insurance and before they are eligible for Medicare see their life savings disappear because of exorbitant rates in the individual market. The Early Retiree Reinsurance Program will provide much-needed financial relief for employers so retirees can get quality, affordable insurance starting this year.

Quality, Affordable Care for Early Retirees

- The percentage of large firms providing workers with retiree coverage has dropped from 66 percent in 1988 to 31 percent in 2008.
- The Affordable Care Act provides \$5 billion in financial assistance to employers to help them maintain coverage for early retirees age 55 and older who are not yet eligible for Medicare.
- Employers can use the savings to either reduce their own health care costs, provide premium relief to their workers and families or a combination of both.

Relief for Businesses

- This temporary program will make it easier for employers to provide coverage to early retirees.
- Employers who are accepted into the program will receive reinsurance reimbursement for medical claims for retirees age 55 and older who are not eligible for Medicare, and their spouses, surviving spouses, and dependents.
- Health benefits that qualify for relief include medical, surgical, hospital, prescription drug, and other benefits that may be specified by the Secretary of Health and Human Services, as well as coverage for mental health services.
- The amount of this reimbursement to the employer plan is up to 80% of claims costs for health benefits between \$15,000 and \$90,000. Claims incurred between the start of the plan year (often January 1) and June 1st are credited towards toward the \$15,000 threshold for reimbursement. However, only medical expenses incurred after June 1, 2010 are eligible for reimbursement under this program.

- For example: If an individual incurs costs of \$30,000 between the start of the plan year and June 1, and \$40,000 after that date. The amount which may be reimbursed is \$40,000 – the costs above the \$15,000 threshold that occur after June 1.
- If a plan incurs \$90,000 or more in expenses before June 1, it is treated as having met the \$15,000 threshold and is eligible for reimbursement for costs incurred after June 1.
- These limits apply and claims are filed for individual's costs. Firms cannot add two or more individuals together to attain the threshold.
- Both self-funded and insured plans can apply, including plans sponsored by private entities, state and local governments, nonprofits, religious entities, unions, and other employers.

Bridge to 2014

- HHS will begin the Early Retiree Program on June 1, 2010, in advance of the June 21 start date required by the Affordable Care Act, allowing more claims to qualify for reinsurance payments for plans this year.
- Eligible employers can apply for the program through the Department of Health and Human Services. Applications will be available by the end of June.
- To receive assistance, plans must have their applications approved, document claims, and implement programs and procedures that have or have the potential to generate cost savings for participants with chronic and high-cost conditions.
- Plans will be subject to audits to assure fiscal integrity.
- The Early Retiree Reinsurance Program will assist these employer plans and individuals with the cost of health care coverage and health care.
- The program ends on January 1, 2014 when early retirees will be able to choose from the additional coverage options that will be available in the health insurance exchanges.

ITEM # Approve Bills

REQUEST FOR BOARD ACTION

* Required Fields



| | | |
|---|-------------------------------|---|
| *Person Responsible for Request Granitz, Anne | *Department Auditor | *Board Meeting Date Jun 29 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 | |
| Falk | | | | | | | |
| Walker | | | | | | Tabled | |

ATTEST: Teresa Klein, Board Clerk

6/24/2010 COURTNEYYP
14:28:50

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

COUNTY 68

IFD53 PAGE 0

AUDITOR'S WARRANTS

***** 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

| 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 | | |
| - | 11960 | SCHOOL DIST 2358 | | | | | |
| | | 81-000-000-0000-2289 | | 3,801.24 | MAY 10 SETTLEMENT | | DUE TO SCHOOL DISTRICTS |
| | | 81-000-000-0000-2290 | | 144.33 | APPORTIONMENT | | DUE TO SCHOOL-APPORTION |
| * | 11960 | SCHOOL DIST 2358 | | \$3,945.57 | *VENDOR TOTAL | | |
| - | 11958 | SCHOOL DIST 2683 | | | | | |
| | | 81-000-000-0000-2289 | | 73,598.84 | MAY 10 SETTLEMENT | | DUE TO SCHOOL DISTRICTS |
| | | 81-000-000-0000-2289 | | 79.32 | MAY 10 MOBILEHOME | | DUE TO SCHOOL DISTRICTS |
| | | 81-000-000-0000-2290 | | 2,556.08 | APPORTIONMENT | | DUE TO SCHOOL-APPORTION |
| * | 11958 | SCHOOL DIST 2683 | | \$76,234.24 | *VENDOR TOTAL | | |
| - | 11962 | SCHOOL DIST 447 | | | | | |
| | | 81-000-000-0000-2289 | | 3,397.83 | MAY 10 SETTLEMENT | | DUE TO SCHOOL DISTRICTS |
| | | 81-000-000-0000-2290 | | 98.18 | APPORTIONMENT | | DUE TO SCHOOL-APPORTION |
| * | 11962 | SCHOOL DIST 447 | | \$3,496.01 | *VENDOR TOTAL | | |
| - | 11963 | SCHOOL DIST 676 | | | | | |
| | | 81-000-000-0000-2289 | | 114,732.63 | MAY 10 SETTLEMENT | | DUE TO SCHOOL DISTRICTS |
| | | 81-000-000-0000-2289 | | 423.96 | MAY 10 MOBILEHOME | | DUE TO SCHOOL DISTRICTS |
| | | 81-000-000-0000-2290 | | 1,436.42 | APPORTIONMENT | | DUE TO SCHOOL-APPORTION |
| * | 11963 | SCHOOL DIST 676 | | \$116,593.01 | *VENDOR TOTAL | | |
| - | 11965 | SCHOOL DIST 682 | | | | | |
| | | 81-000-000-0000-2289 | | 998,184.50 | MAY 10 SETTLEMENT | | DUE TO SCHOOL DISTRICTS |
| | | 81-000-000-0000-2289 | | 2,617.18 | MAY 10 MOBILEHOME | | DUE TO SCHOOL DISTRICTS |
| | | 81-000-000-0000-2289 | | 146.05 | POWER TAX | | DUE TO SCHOOL DISTRICTS |
| | | 81-000-000-0000-2289 | | 20,939.98 | PERSONAL PROPERTY | | DUE TO SCHOOL DISTRICTS |
| | | 81-000-000-0000-2290 | | 8,336.42 | APPORTIONMENT | | DUE TO SCHOOL-APPORTION |
| * | 11965 | SCHOOL DIST 682 | | \$1,030,224.13 | *VENDOR TOTAL | | |
| - | 11966 | SCHOOL DIST 690 | | | | | |
| | | 81-000-000-0000-2289 | | 866,321.87 | MAY 10 SETTLEMENT | | DUE TO SCHOOL DISTRICTS |
| | | 81-000-000-0000-2289 | | 1,481.72 | MAY 10 MOBILEHOME | | DUE TO SCHOOL DISTRICTS |
| | | 81-000-000-0000-2289 | | 50,159.73 | PERSONAL PROPERTY | | DUE TO SCHOOL DISTRICTS |
| | | 81-000-000-0000-2289 | | 173.98 | POWER TAX | | DUE TO SCHOOL DISTRICTS |
| | | 81-000-000-0000-2289 | | 362.76 | PIL | | DUE TO SCHOOL DISTRICTS |
| | | 81-000-000-0000-2290 | | 5,580.18 | APPORTIONMENT | | DUE TO SCHOOL-APPORTION |
| * | 11966 | SCHOOL DIST 690 | | \$924,080.24 | *VENDOR TOTAL | | |
| ** | 000 DEPT | TOTAL..... | | \$2,154,573.20 | * BALANCE SHEET | 6 VENDORS | 21 TRANSACTIONS |
| ** | 81 FUND | TOTAL..... | | \$2,154,573.20 | ** TAX COLLECTIONS FUNDS | | 21 TRANSACTIONS |
| **** | | FINAL TOTAL..... | | \$2,154,573.20 | **** | 6 VENDORS | 21 TRANSACTIONS |

6/24/2010
14:28:50

COURTNEY P

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

COUNTY 68
AUDITOR'S WARRANTS

IPD53 PAGE 2

**** RECAP BY FUND

| FUND | AMOUNT | NAME |
|------|--------------|-----------------------|
| 81 | 2,154,573.20 | TAX COLLECTIONS FUNDS |

DATE APPROVED ** 2,154,573.20 * TOTAL APPROVED BY,

.....

.....

6/25/2010 COURTNEY P
8:42:19

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 . . .

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

6/25/2010 01 FUND
8:42:19 REVENUE

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

COUNTY 68

IPDS3 PAGE 1

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 |
|------------|------------------------------------|----------------------|-------------|------------|--------------------------------------|------------------------------|--|
| -- | 005 DEPT | | | | BOARD OF COMMISSIONERS | | |
| - | 1871 FOLDESI/MARK S | | | | | | |
| | | 01-005-000-0000-6331 | | 23.00 | MI-BRD MTG 5/25 | | MILEAGE & EXPENSE |
| | | 01-005-000-0000-6331 | | 23.00 | MI-BRD MTG 5/26 | | MILEAGE & EXPENSE |
| | | 01-005-000-0000-6331 | | 23.00 | MI-SOIL & BRD MTG 6/8 | | MILEAGE & EXPENSE |
| * | 1871 FOLDESI/MARK S | | | \$69.00 | *VENDOR TOTAL | | |
| - | 1872 JOHNSTON/ALAN B | | | | | | |
| | | 01-005-000-0000-6331 | | 23.00 | MI-AMC MTG 5/27 | | MILEAGE & EXPENSE |
| | | 01-005-000-0000-6331 | | 23.00 | MI-NWRD TAC MTG 6/3 | | MILEAGE & EXPENSE |
| | | 01-005-000-0000-6331 | | 23.00 | MI-BRD MTG 6/8 | | MILEAGE & EXPENSE |
| | | 01-005-000-0000-6331 | | 24.38 | FUEL-SSTS MTG 6/9 | | MILEAGE & EXPENSE |
| | | 01-005-000-0000-6336 | | 5.00 | ME-SSTS MTG 6/10 | | HOTEL & MEALS |
| * | 1872 JOHNSTON/ALAN B | | | \$98.38 | *VENDOR TOTAL | | |
| - | 1215 NORTHERN RESOURCES COOPERATIV | | | | | | |
| | | 01-005-000-0000-6331 | | 37.75 | FUEL-J SWANSON 5/27 | | MILEAGE & EXPENSE |
| * | 1215 NORTHERN RESOURCES COOPERATIV | | | \$37.75 | *VENDOR TOTAL | | |
| - | 9025 SCOTTS TRUE VALUE HARDWARE | | | | | | |
| | | 01-005-000-0000-6801 | | 13.88 | 2 WASTEBASKETS | | MISC EXPENSE |
| * | 9025 SCOTTS TRUE VALUE HARDWARE | | | \$13.88 | *VENDOR TOTAL | | |
| ** | 005 DEPT | TOTAL..... | | \$219.01 | * BOARD OF COMMISSIONERS | | 4 VENDORS 10 TRANSACTIONS |
| -- | 006 DEPT | | | | PERSONNEL/SAFETY | | |
| - | 12373 IGNASZEWSKI/PATRICIA | | | | | | |
| | | 01-006-000-0000-6331 | | 45.00 | MI-FLMA TRNG 6/14 | | MILEAGE & EXPENSE |
| | | 01-006-000-0000-6410 | | 18.12 | REIMB-CUPS-RETIREMENT PARTY | ANNE | SUPPLY-REFRESHMENTS |
| * | 12373 IGNASZEWSKI/PATRICIA | | | \$63.12 | *VENDOR TOTAL | | |
| - | 1103 MATTSON PHARMACY INC | | | | | | |
| | | 01-006-000-0000-6410 | | 14.70 | NAPKINS/CUPS-RETIREMENT PAR | ANNE | SUPPLY-REFRESHMENTS |
| * | 1103 MATTSON PHARMACY INC | | | \$14.70 | *VENDOR TOTAL | | |
| - | 6258 RATWIK, ROSZAK & MALONEY, PA | | | | | | |
| | | 01-006-000-0000-6270 | | 373.00 | SERV: MAY 10 | 45196 | PROFESSIONAL SERVICES |
| * | 6258 RATWIK, ROSZAK & MALONEY, PA | | | \$373.00 | *VENDOR TOTAL | | |
| ** | 006 DEPT | TOTAL..... | | \$450.82 | * PERSONNEL/SAFETY | | 3 VENDORS 4 TRANSACTIONS |
| -- | 016 DEPT | | | | DWI COURT | | |
| - | 5299 NINTH JUDICIAL DISTRICT | | | | | | |
| | | 01-016-000-0000-6114 | | 7,539.41 | SALARY | 100DIS-Q2 | SALARY & WAGES-NON PAYR |
| | | | | | 1/15/2010 4/09/2010 | | |
| * | 5299 NINTH JUDICIAL DISTRICT | | | \$7,539.41 | *VENDOR TOTAL | | |

6/25/2010 01 FUND
8:42:19 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 |
|----------------------------------|------------------------------------|----------------------|----------|------------|--------------------------------------|------------------------------|--|
| ** 016 DEPT | TOTAL..... | | | \$7,539.41 | * DWI COURT | | 1 VENDORS 1 TRANSACTIONS |
| -- 041 DEPT | AUDITOR | | | | | | |
| - | 1529 ARROWWOOD RESORT | 01-041-000-0000-6336 | | 81.14 | LODG-MCCC | 151917 | HOTEL & MEALS |
| | | | | | 6/07/2010 6/09/2010 | 6312 | MONSRUD/MARTHA |
| | | 01-041-000-0000-6336 | | 119.84 | ME-MCCC | 151917 | HOTEL & MEALS |
| | | | | | 6/07/2010 9/09/2010 | 6312 | MONSRUD/MARTHA |
| * 1529 ARROWWOOD RESORT | | | | \$200.98 | *VENDOR TOTAL | | |
| - | 6916 DOCU SHRED INC | 01-041-000-0000-6801 | | 49.57 | SHREDDING 5/26 | 0395 | MISC EXPENSE |
| * 6916 DOCU SHRED INC | | | | \$49.57 | *VENDOR TOTAL | | |
| - | 1334 MN COUNTIES COMPUTER COOP | 01-041-000-0000-6240 | | 60.00 | REG-2010 MCCC | 2Y10667 | REGISTRATION/FEEES/DUES |
| | | | | | | 6312 | MONSRUD/MARTHA |
| * 1334 MN COUNTIES COMPUTER COOP | | | | \$60.00 | *VENDOR TOTAL | | |
| - | 6312 MONSRUD/MARTHA | 01-041-000-0000-6331 | | 262.00 | MI-MCCC CONF | | MILEAGE & EXPENSE |
| | | 01-041-000-0000-6336 | | 17.24 | ME-MCCC CONF | | HOTEL & MEALS |
| * 6312 MONSRUD/MARTHA | | | | \$279.24 | *VENDOR TOTAL | | |
| ** 041 DEPT | TOTAL..... | | | \$589.79 | * AUDITOR | | 4 VENDORS 6 TRANSACTIONS |
| -- 055 DEPT | ASSESSOR | | | | | | |
| - | 12328 WENSLOFF/VALERIE | 01-055-000-0000-6331 | | 97.50 | MI-NWMAP 6/4 | MENTOR | MILEAGE & EXPENSE |
| * 12328 WENSLOFF/VALERIE | | | | \$97.50 | *VENDOR TOTAL | | |
| ** 055 DEPT | TOTAL..... | | | \$97.50 | * ASSESSOR | | 1 VENDORS 1 TRANSACTIONS |
| -- 063 DEPT | INFORMATION TECHNOLOGY | | | | | | |
| - | 9126 CDW GOVERNMENT INC | 01-063-000-0000-6405 | | 154.89 | WIRELESS MOUSE | STL3752 | OFFICE SUPPLIES |
| * 9126 CDW GOVERNMENT INC | | | | \$154.89 | *VENDOR TOTAL | | |
| - | 1334 MN COUNTIES COMPUTER COOP | 01-063-000-0000-6801 | | 60.00 | REG-2010 MCCC | 2Y10667 | MISC EXPENSE |
| | | | | | | 6934 | STAUFFER/CHRIS |
| | | 01-063-000-0000-6801 | | 60.00 | REG-2010 MCCC | 2Y10667 | MISC EXPENSE |
| | | | | | | 7102 | WULFF/CHAD |
| * 1334 MN COUNTIES COMPUTER COOP | | | | \$120.00 | *VENDOR TOTAL | | |
| - | 1279 MULTI OFFICE PRODUCTS INC | 01-063-000-0000-6405 | | 939.39 | 4-HP PRINTER CART | 29618 | OFFICE SUPPLIES |

6/25/2010 01 FUND
8:42:19 REVENUE

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

COUNTY 68

IFD53 PAGE 3

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 |
|------------|----------|---------------------------|----------|-------------|--------------------------------------|------------------------------|--|
| * | 1279 | MULTI OFFICE PRODUCTS INC | | \$939.39 | *VENDOR TOTAL | | |
| - | 6934 | STAUFFER/CHRIS | | | | | |
| | | 01-063-000-0000-6331 | | 2.76 | ME-MCCC TRNG 6/7 | | MILEAGE & EXPENSE |
| | | 01-063-000-0000-6331 | | 14.36 | ME-MCCC TRNG 6/8 | | MILEAGE & EXPENSE |
| | | 01-063-000-0000-6331 | | 5.68 | ME-MCCC TRNG 6/10 | | MILEAGE & EXPENSE |
| * | 6934 | STAUFFER/CHRIS | | \$22.80 | *VENDOR TOTAL | | |
| - | 7102 | WULFF/CHAD | | | | | |
| | | 01-063-000-0000-6336 | | 3.18 | ME-MCCC 6/7 | | HOTEL & MEALS |
| | | 01-063-000-0000-6336 | | 4.69 | ME-MCCC 6/7 | | HOTEL & MEALS |
| | | 01-063-000-0000-6336 | | 17.74 | ME-MCCC 6/8 | | HOTEL & MEALS |
| | | 01-063-000-0000-6336 | | 7.76 | ME-MCCC CONF 6/10 | | HOTEL & MEALS |
| * | 7102 | WULFF/CHAD | | \$33.37 | *VENDOR TOTAL | | |
| ** | 063 DEPT | TOTAL..... | | \$1,270.45 | * INFORMATION TECHNOLOGY | | 5 VENDORS 11 TRANSACTIONS |
| -- | 071 DEPT | | | | ELECTIONS | | |
| - | 1625 | ACE HARDWARE-ROSEAU | | | | | |
| | | 01-071-000-0000-6801 | | 29.52 | POSTAGE-VOTING CARDS | 227544 | MISC EXPENSE |
| * | 1625 | ACE HARDWARE-ROSEAU | | \$29.52 | *VENDOR TOTAL | | |
| - | 6585 | SYNERGY GRAPHICS | | | | | |
| | | 01-071-000-0000-6405 | | 9,122.86 | 2010 PRIMARY BALLOTS | 50417 | OFFICE SUPPLIES |
| | | 01-071-000-0000-6405 | | 270.27 | 2010 MAIL BALLOT ENV | 50554 | OFFICE SUPPLIES |
| | | 01-071-000-0000-6405 | | 3,175.15 | 2010 ENVELOPES | 50626 | OFFICE SUPPLIES |
| * | 6585 | SYNERGY GRAPHICS | | \$12,568.28 | *VENDOR TOTAL | | |
| ** | 071 DEPT | TOTAL..... | | \$12,597.80 | * ELECTIONS | | 2 VENDORS 4 TRANSACTIONS |
| -- | 091 DEPT | | | | COUNTY ATTORNEY | | |
| - | 1529 | ARROWWOOD RESORT | | | | | |
| | | 01-091-000-0000-6336 | | 241.54 | LODG-MCCC | 152786 | HOTEL & MEALS |
| | | | | | 6/08/2010 6/09/2010 | 4007 | ROSEEN/DIANE |
| | | 01-091-000-0000-6336 | | 73.86 | ME-MCCC | 152786 | HOTEL & MEALS |
| | | | | | 6/08/2010 6/09/2010 | 4007 | ROSEEN/DIANE |
| * | 1529 | ARROWWOOD RESORT | | \$315.40 | *VENDOR TOTAL | | |
| - | 6916 | DOCU SHRED INC | | | | | |
| | | 01-091-000-0000-6801 | | 24.78 | DOCUMENT SHREDDING | 0394 | MISC EXPENSE |
| * | 6916 | DOCU SHRED INC | | \$24.78 | *VENDOR TOTAL | | |
| ** | 091 DEPT | TOTAL..... | | \$340.18 | * COUNTY ATTORNEY | | 2 VENDORS 3 TRANSACTIONS |
| -- | 093 DEPT | | | | VICTIM SERVICES | | |
| - | 7013 | BURKEL/BRITTANY | | | | | |
| | | 01-093-000-0000-6331 | | 132.50 | MI-BEMIDJI TRNG | FY10Q3 | MILEAGE & EXPENSE |

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ROSEAU COUNTY
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 COMMISSIONER'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 |
|------------|--------------------------------|----------------------|-------------|------------|---------------------------------------|------------------------------|--|
| * | 7013 BURKEL/BRITTANY | | | \$132.50 | *VENDOR TOTAL | | |
| - | 6209 ROSEAU CO VICTIM SERVICES | 01-093-000-0000-6172 | | 76.14 | REIMB-CONF FEES | | TUITION & EDUCATION |
| * | 6209 ROSEAU CO VICTIM SERVICES | | | \$76.14 | *VENDOR TOTAL | 6225 | ANDERSON/DEANN |
| ** | 093 DEPT | TOTAL..... | | \$208.64 | * VICTIM SERVICES | | 2 VENDORS 2 TRANSACTIONS |
| -- | 101 DEPT | | | | RECORDER | | |
| - | 1285 GRAND/PAMELA | 01-101-000-0000-6331 | | 365.00 | MI-SUMMER CONF 6/07/2010 6/11/2010 | | MILEAGE & EXPENSE |
| * | 1285 GRAND/PAMELA | | | \$365.00 | *VENDOR TOTAL | | |
| ** | 101 DEPT | TOTAL..... | | \$365.00 | * RECORDER | | 1 VENDORS 1 TRANSACTIONS |
| -- | 121 DEPT | | | | VETERANS SERVICES | | |
| - | 6670 PARKER/JEFF | 01-121-000-0000-6331 | | 379.00 | MI-VA TRNG 6/06/2010 6/12/2010 | | MILEAGE & EXPENSE |
| * | 6670 PARKER/JEFF | | | \$379.00 | *VENDOR TOTAL | | |
| ** | 121 DEPT | TOTAL..... | | \$379.00 | * VETERANS SERVICES | | 1 VENDORS 1 TRANSACTIONS |
| -- | 191 DEPT | | | | BUILDING MAINTENANCE | | |
| - | 1157 GRAINGER INC | 01-191-000-0000-6415 | | 81.50 | SUPPLIES | 9270574081 | JANITORIAL SUPPLY |
| * | 1157 GRAINGER INC | 01-191-000-0000-6415 | | 306.09 | SUPPLIES | 9278764809 | JANITORIAL SUPPLY |
| ** | 191 DEPT | TOTAL..... | | \$387.59 | * BUILDING MAINTENANCE | | 1 VENDORS 2 TRANSACTIONS |
| -- | 196 DEPT | | | | BUILDINGS AND GROUNDS | | |
| - | 1625 ACE HARDWARE-ROSEAU | 01-196-000-0000-6317 | | 20.06 | SOIL FOR CONTAINERS | 227211, 227206 | REP & MAINT-OTHER |
| * | 1625 ACE HARDWARE-ROSEAU | | | \$20.06 | *VENDOR TOTAL | | |
| - | 4447 GARTNER REFRIGERATION CO | 01-196-000-0000-6305 | | 3,900.84 | TEMP CONTROLS-CTHSE | 31076 | REP & MAINT-MACH & EQUI |
| * | 4447 GARTNER REFRIGERATION CO | 01-196-000-0000-6305 | | 3,059.27 | HVAC W/FILTER-JAIL | 31077 | REP & MAINT-MACH & EQUI |
| * | 4447 GARTNER REFRIGERATION CO | 01-196-000-0000-6305 | | 2,370.00 | HVAC W/FILTER-SS | 31078 | REP & MAINT-MACH & EQUI |
| ** | 4447 GARTNER REFRIGERATION CO | | | \$9,330.11 | *VENDOR TOTAL | | |
| - | 2467 ROSEAU CO HWY DEPT | 01-196-000-0000-6317 | | 95.14 | SPRAYING-CTHSE MAY 10 | | REP & MAINT-OTHER |

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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 |
|------------|------------------------------------|----------------------|----------|-------------|--------------------------------------|------------------------------|--|
| | | 01-196-000-0000-6317 | | 38.06 | SPRAYING-SHERIFF MAY 10 | | REP & MAINT-OTHER |
| | | 01-196-000-0000-6317 | | 95.14 | SPRAYING-SS MAY 10 | | REP & MAINT-OTHER |
| * | 2467 ROSEAU CO HWY DEPT | | | \$228.34 | *VENDOR TOTAL | | |
| - | 7306 US SECURITY SYSTEMS, INC. | | | | | | |
| | | 01-196-000-0000-6317 | | 1,690.00 | 2 LOCKS-JAIL | 8541 | REP & MAINT-OTHER |
| * | 7306 US SECURITY SYSTEMS, INC. | | | \$1,690.00 | *VENDOR TOTAL | | |
| ** | 196 DEPT | TOTAL..... | | \$11,268.51 | * BUILDINGS AND GROUNDS | | 4 VENDORS 8 TRANSACTIONS |
| -- | 201 DEPT | | | | SHERIFF | | |
| - | 6808 ALLTEL | | | | | | |
| | | 01-201-000-0000-6203 | | 15.44 | AIR CARDS-MAY | 4160689149-653 | TELEPHONE |
| | | 01-201-000-0000-6203 | | 148.02 | AIR CARDS-MAR-JUNE | 5892014357-653 | TELEPHONE |
| * | 6808 ALLTEL | | | \$163.46 | *VENDOR TOTAL | | |
| - | 1122 CRAGUN'S CONFERENCE CENTER | | | | | | |
| | | 01-201-000-0000-6336 | | 443.78 | LODG-MSA CONF | 6905 | HOTEL & MEALS |
| | | | | | | 12207 | HANSON/JULE |
| | | 01-201-000-0000-6336 | | 340.22 | LODG-MSA CONF | 6920 | HOTEL & MEALS |
| | | | | | | 6955 | BANDEMER/TERRY L |
| * | 1122 CRAGUN'S CONFERENCE CENTER | | | \$784.00 | *VENDOR TOTAL | | |
| - | 7167 FLEET SERVICES DIVISION | | | | | | |
| | | 01-201-000-0000-6616 | | 2,508.38 | UNITS 2901 & 2902 | 2010110058 | CAPITAL-VEHICLES LEASED |
| * | 7167 FLEET SERVICES DIVISION | | | \$2,508.38 | *VENDOR TOTAL | | |
| - | 5670 FLEET SUPPLY | | | | | | |
| | | 01-201-000-0000-6452 | | 25.99 | TROUSERS-A BLOCK | 5107118318 | UNIFORMS-DEPUTIES |
| * | 5670 FLEET SUPPLY | | | \$25.99 | *VENDOR TOTAL | | |
| - | 1353 MN SHERIFF'S ASSN | | | | | | |
| | | 01-201-000-0000-6270 | | 1,931.00 | LEXIPOL POLICY PROJECT | LPP10-068 | PROFESSIONAL SERVICES |
| * | 1353 MN SHERIFF'S ASSN | | | \$1,931.00 | *VENDOR TOTAL | | |
| - | 1401 QUILL CORPORATION | | | | | | |
| | | 01-201-000-0000-6405 | | 117.09 | OFFICE SUPPLIES | 5969537 | OFFICE SUPPLIES |
| * | 1401 QUILL CORPORATION | | | \$117.09 | *VENDOR TOTAL | | |
| - | 1829 ROSEAU CITY | | | | | | |
| | | 01-201-000-0000-6356 | | 283.21 | DOG POUND/FOOD-MAY 10 | 61520100001 | MISC-SERV & CHARGES |
| * | 1829 ROSEAU CITY | | | \$283.21 | *VENDOR TOTAL | | |
| - | 7510 SCHRADER'S LAW ENFORCEMENT SU | | | | | | |
| | | 01-201-000-0000-6456 | | 149.63 | FLASHLIGHT UPGRADE | 10355 | SUPPLY-FIELD |
| * | 7510 SCHRADER'S LAW ENFORCEMENT SU | | | \$149.63 | *VENDOR TOTAL | | |
| - | 7407 THE HUNTING SHACK INC | | | | | | |
| | | 01-201-000-0000-6454 | | 840.60 | SRT AMMO | 43387 | SUPPLY-SRT |

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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 |
|------------|------------------------------------|----------------------|----------|-------------|-----------------------------------|---------------------------|---------------------------------------|
| * | 7407 THE HUNTING SHACK INC | | | \$840.60 | *VENDOR TOTAL | | |
| ** | 201 DEPT | TOTAL..... | | \$6,803.36 | * SHERIFF | | 9 VENDORS 11 TRANSACTIONS |
| -- | 204 DEPT | | | | JAIL | | |
| - | 6823 AVIANDS LLC | 01-204-000-0000-6457 | | 8,169.45 | INMATE MEALS-MAY 10 | 37780 | SUPPLY-GROCERIES |
| * | 6823 AVIANDS LLC | | | \$8,169.45 | *VENDOR TOTAL | | |
| - | 6336 HANSON/PATRICIA | 01-204-000-0000-6335 | | 117.00 | MATRON TRANSPORT 6/11 | 13 HOURS | PRISONER TRANSPORT/MATR |
| * | 6336 HANSON/PATRICIA | | | \$117.00 | *VENDOR TOTAL | | |
| - | 5356 IRELAND/CURT | 01-204-000-0000-6287 | | 40.00 | CPR TRNG-HAUBRICK | | SENTENCING TO SERVICE |
| * | 5356 IRELAND/CURT | | | \$40.00 | *VENDOR TOTAL | | |
| - | 1823 LIFECARE MEDICAL CENTER | 01-204-000-0000-6289 | | 270.00 | ALCOHOL DRAWS | 1061211 | BLOOD ALCOHOL SERVICES |
| | | 01-204-000-0000-6288 | | 1,023.60 | PRISONER MEDICAL | 1089588, 589 | SERV-PRISONER MEDICAL |
| * | 1823 LIFECARE MEDICAL CENTER | | | \$1,293.60 | *VENDOR TOTAL | | |
| - | 1103 MATTSON PHARMACY INC | 01-204-000-0000-6288 | | 975.02 | PRISONER MEDS-MAY 10 | | SERV-PRISONER MEDICAL |
| * | 1103 MATTSON PHARMACY INC | | | \$975.02 | *VENDOR TOTAL | | |
| - | 6735 MEDICAL IMAGING NORTH | 01-204-000-0000-6288 | | 86.52 | PRISONER MEDICAL | 164564 | SERV-PRISONER MEDICAL |
| * | 6735 MEDICAL IMAGING NORTH | | | \$86.52 | *VENDOR TOTAL | | |
| - | 6756 MIDWEST MONITORING & SURVEILL | 01-204-000-0000-6356 | | 868.50 | MONITORING FEES-MAY | MAY REAM | MISC-SERV & CHARGES |
| | | 01-204-000-0000-6356 | | 60.00 | JUVY-MAY | MAY-JUVY | MISC-SERV & CHARGES |
| * | 6756 MIDWEST MONITORING & SURVEILL | | | \$928.50 | *VENDOR TOTAL | | |
| - | 4749 RELIANCE TELEPHONE SYSTEMS | 01-204-000-0000-6223 | | 900.00 | PRISONER PHONE CARDS | D-5488 | PHONE CARDS |
| * | 4749 RELIANCE TELEPHONE SYSTEMS | | | \$900.00 | *VENDOR TOTAL | | |
| - | 4913 SPIELMAN RADIO | 01-204-000-0000-6316 | | 145.44 | REPAIR SALLY PORT DOOR | 2977 | REP & MAINT-BLDG & GROU |
| * | 4913 SPIELMAN RADIO | | | \$145.44 | *VENDOR TOTAL | | |
| - | 7081 TW VENDING INC | 01-204-000-0000-6458 | | 500.00 | LEASE-MAY 10 | 17244 | SUPPLY-PRISONER CANTEEN |
| * | 7081 TW VENDING INC | | | \$500.00 | *VENDOR TOTAL | | |
| ** | 204 DEPT | TOTAL..... | | \$13,155.53 | * JAIL | | 10 VENDORS 12 TRANSACTIONS |

| VENDOR NO. | NAME | ACCOUNT NO. | RPT ACCR | AMOUNT | WARRANT DESCRIPTION SERVICE DATES | INVOICES# PAID ON BEHALF # | ACCOUNT DESCRIPTION ON BEHALF OF NAME |
|------------|---------------------------------|----------------------|----------|------------|--------------------------------------|-------------------------------|--|
| -- | 206 DEPT | | | | E911-STATE GRANT | | |
| - | 11923 STAN'S COMMUNICATIONS INC | 01-206-000-0000-6305 | | 366.50 | REPAIR DISPATCH RADIO | 5892 | REP & MAINT-MACH & EQUI |
| * | 11923 STAN'S COMMUNICATIONS INC | | | \$366.50 | *VENDOR TOTAL | | |
| ** | 206 DEPT | TOTAL..... | | \$366.50 | * E911-STATE GRANT | | 1 VENDORS 1 TRANSACTIONS |
| -- | 214 DEPT | | | | OFF HIGHWAY VEHICLE GRANT | | |
| - | 1012 D & E SPORT SHOP-ROSEAU | 01-214-000-0000-6801 | | 1,128.94 | RANGER REAR AXLE ASMBLY | 25206 | MISC EXPENSE |
| * | 1012 D & E SPORT SHOP-ROSEAU | | | \$1,128.94 | *VENDOR TOTAL | | |
| ** | 214 DEPT | TOTAL..... | | \$1,128.94 | * OFF HIGHWAY VEHICLE GRANT | | 1 VENDORS 1 TRANSACTIONS |
| -- | 603 DEPT | | | | EXTENSION | | |
| - | 7571 DIDRIKSON/THOR | 01-603-000-0000-6338 | | 100.00 | EXTENSION MTG 6/14 | | COMMITTEE EXPENSE |
| | | 01-603-000-0000-6338 | | .50 | MI-EXTENSION MTG 6/14 | | COMMITTEE EXPENSE |
| * | 7571 DIDRIKSON/THOR | | | \$100.50 | *VENDOR TOTAL | | |
| - | 6949 GREEN/DOUG | 01-603-000-0000-6338 | | 100.00 | EXTENSION MTG 6/14 | | COMMITTEE EXPENSE |
| | | 01-603-000-0000-6338 | | 30.00 | MI-EXTENSION MTG 6/14 | | COMMITTEE EXPENSE |
| * | 6949 GREEN/DOUG | | | \$130.00 | *VENDOR TOTAL | | |
| - | 6754 HULST/RHETT | 01-603-000-0000-6338 | | 100.00 | EXTENSION MTG 6/14 | | COMMITTEE EXPENSE |
| | | 01-603-000-0000-6338 | | 14.50 | MI-EXTENSION MTG 6/14 | | COMMITTEE EXPENSE |
| * | 6754 HULST/RHETT | | | \$114.50 | *VENDOR TOTAL | | |
| - | 6846 LUND/TOM | 01-603-000-0000-6338 | | 100.00 | EXTENSION MTG 6/14 | | COMMITTEE EXPENSE |
| | | 01-603-000-0000-6338 | | 30.00 | MI-EXTENSION MTG 6/14 | | COMMITTEE EXPENSE |
| * | 6846 LUND/TOM | | | \$130.00 | *VENDOR TOTAL | | |
| - | 7058 MILLNER/KARI | 01-603-000-0000-6338 | | 100.00 | EXTENSION MTG 6/14 | | COMMITTEE EXPENSE |
| | | 01-603-000-0000-6338 | | 15.00 | MI-EXTENSION MTG 6/14 | | COMMITTEE EXPENSE |
| * | 7058 MILLNER/KARI | | | \$115.00 | *VENDOR TOTAL | | |
| - | 7057 PRZEKAS/CARMEN | 01-603-000-0000-6338 | | 100.00 | EXTENSION MTG 6/14 | | COMMITTEE EXPENSE |
| | | 01-603-000-0000-6338 | | 6.00 | MI-EXTENSION MTG 6/14 | | COMMITTEE EXPENSE |
| * | 7057 PRZEKAS/CARMEN | | | \$106.00 | *VENDOR TOTAL | | |
| ** | 603 DEPT | TOTAL..... | | \$696.00 | * EXTENSION | | 6 VENDORS 12 TRANSACTIONS |

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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 | | |
|------------|------------------------------------|----------------------|----------|-------------|---|------------------------------|--|-----------|------------------|
| -- | 610 DEPT | | | | CONSOLIDATED CONSERVATION DEVELOPMENT | | | | |
| - | 2467 ROSEAU CO HWY DEPT | | | | | | | | |
| | | 01-610-000-0000-6317 | | 820.00 | CON CON-MAY 10 | | REP & MAINT-OTHER | | |
| * | 2467 ROSEAU CO HWY DEPT | | | \$820.00 | *VENDOR TOTAL | | | | |
| ** | 610 DEPT | TOTAL | | \$820.00 | * CONSOLIDATED CONSERVATION DEVELOPMENT | | | 1 VENDORS | 1 TRANSACTIONS |
| -- | 611 DEPT | | | | CONSERVATION OF NATURAL RESOURCE | | | | |
| - | 1871 FOLDESI/MARK S | | | | | | | | |
| | | 01-611-000-0000-6331 | | 23.00 | MI-HWY COMM 6/1 | | MILEAGE & EXPENSE | | |
| * | 1871 FOLDESI/MARK S | | | \$23.00 | *VENDOR TOTAL | | | | |
| ** | 611 DEPT | TOTAL | | \$23.00 | * CONSERVATION OF NATURAL RESOURCE | | | 1 VENDORS | 1 TRANSACTIONS |
| -- | 710 DEPT | | | | TV TOWER | | | | |
| - | 6273 VOYAGEURS COMTRONICS CORPORAT | | | | | | | | |
| | | 01-710-000-0000-6305 | | 1,950.00 | TRANS MAINT-3RD QTR 10 | 6829 | REP & MAINT-MACH & EQUI | | |
| | | 01-710-000-0000-6613 | | 609.17 | NEW AIR CONDITIONER | 6829 | CAPITAL-EQUIPMENT | | |
| * | 6273 VOYAGEURS COMTRONICS CORPORAT | | | \$2,559.17 | *VENDOR TOTAL | | | | |
| ** | 710 DEPT | TOTAL | | \$2,559.17 | * TV TOWER | | | 1 VENDORS | 2 TRANSACTIONS |
| -- | 840 DEPT | | | | GENERAL FUND UNALLOCATED | | | | |
| - | 6988 ADVANTAGE MARKETING & PROMOTI | | | | | | | | |
| | | 01-840-000-0000-6241 | | 49.05 | BRD PROCEED 5/11 | 8004 | PUBLISHING | | |
| | | 01-840-000-0000-6241 | | 63.40 | BRD PROCEED 5/25 | 8093 | PUBLISHING | | |
| | | 01-840-000-0000-6241 | | 8.29 | BRD PROCEED 5/25 | 8093 | PUBLISHING | | |
| * | 6988 ADVANTAGE MARKETING & PROMOTI | | | \$120.74 | *VENDOR TOTAL | | | | |
| - | 1698 CULLIGAN | | | | | | | | |
| | | 01-840-000-0000-6801 | | 32.50 | 5 BOTTLES-CTHSE 6/21 | | MISC EXPENSE | | |
| | | 01-840-000-0000-6801 | | 13.00 | 2 BOTTLES-COMMISS 6/21 | | MISC EXPENSE | | |
| * | 1698 CULLIGAN | | | \$45.50 | *VENDOR TOTAL | | | | |
| ** | 840 DEPT | TOTAL | | \$166.24 | * GENERAL FUND UNALLOCATED | | | 2 VENDORS | 5 TRANSACTIONS |
| ** | 01 FUND TOTAL | | | \$61,432.44 | ** REVENUE | | | | 100 TRANSACTIONS |

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 8:42:19 ENVIRONMENTAL

ROSEAU COUNTY
 INTEGRATED RECEIPTS AND DISBURSEMENTS SYSTEM
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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 |
|------------|------------------------------------|----------------------|----------|------------|--------------------------------------|------------------------------|--|
| -- | 391 DEPT | | | | TRANSFER STATION/DEMOLANDFILL | | |
| - | 6859 LAKESIDE PROTECTION INC | | | 246.03 | FIRE EXT SERVICE | 2260 | REP & MAINT-BLDG & GROU |
| | | 25-391-000-0000-6316 | | | | | |
| * | 6859 LAKESIDE PROTECTION INC | | | \$246.03 | *VENDOR TOTAL | | |
| - | 2575 NOVOTNY'S OVERHEAD DOOR SALES | | | 1,193.45 | OH DOOR REPAIR | | REP & MAINT-BLDG & GROU |
| | | 25-391-000-0000-6316 | | | | | |
| * | 2575 NOVOTNY'S OVERHEAD DOOR SALES | | | \$1,193.45 | *VENDOR TOTAL | | |
| - | 2467 ROSEAU CO HWY DEPT | | | 1,896.47 | TRANSFER STATION-MAY 10 | | REP & MAINT-OTHER |
| | | 25-391-000-0000-6317 | | | | | |
| * | 2467 ROSEAU CO HWY DEPT | | | \$1,896.47 | *VENDOR TOTAL | | |
| ** | 391 DEPT | TOTAL..... | | \$3,335.95 | * TRANSFER STATION/DEMOLANDFILL | | 3 VENDORS 3 TRANSACTIONS |
| ** | 25 FUND | TOTAL..... | | \$3,335.95 | ** ENVIRONMENTAL | | 3 TRANSACTIONS |

6/25/2010 41 FUND
8:42:19 DITCH

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

COUNTY 68
COMMISSIONER'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 |
|------------|-------------------------|----------------------|----------|----------|------------------------------------|---------------------------|---------------------------------------|
| -- | 654 DEPT | | | | COUNTY DITCH #7 HAY CREEK (0070) | | |
| - | 2467 ROSEAU CO HWY DEPT | 41-654-000-0000-6317 | | 848.12 | DITCH 7-MAY 10 | | REP & MAINT-OTHER |
| * | 2467 ROSEAU CO HWY DEPT | | | \$848.12 | *VENDOR TOTAL | | |
| ** | 654 DEPT | TOTAL..... | | \$848.12 | * 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 | | 99.17 | DITCH 9-MAY 10 | | REP & MAINT-OTHER |
| * | 2467 ROSEAU CO HWY DEPT | | | \$99.17 | *VENDOR TOTAL | | |
| ** | 655 DEPT | TOTAL..... | | \$99.17 | * COUNTY DITCH #9 (0090) | | 1 VENDORS 1 TRANSACTIONS |
| -- | 659 DEPT | | | | COUNTY DITCH #17 (0170) | | |
| - | 12140 ERICKSON/RANDY | 41-659-000-0000-6317 | | 275.00 | CD 17-11 BEAVER | | REP & MAINT-OTHER |
| | | 41-659-000-0000-6317 | | 250.00 | CD 17-10 BEAVER | | REP & MAINT-OTHER |
| * | 12140 ERICKSON/RANDY | | | \$525.00 | *VENDOR TOTAL | | |
| - | 2467 ROSEAU CO HWY DEPT | 41-659-000-0000-6317 | | 54.34 | DITCH 17-MAY 10 | | REP & MAINT-OTHER |
| * | 2467 ROSEAU CO HWY DEPT | | | \$54.34 | *VENDOR TOTAL | | |
| ** | 659 DEPT | TOTAL..... | | \$579.34 | * COUNTY DITCH #17 (0170) | | 2 VENDORS 3 TRANSACTIONS |
| -- | 660 DEPT | | | | COUNTY DITCH #18 (0180) | | |
| - | 2467 ROSEAU CO HWY DEPT | 41-660-000-0000-6317 | | 552.96 | DITCH 18-MAY 10 | | REP & MAINT-OTHER |
| * | 2467 ROSEAU CO HWY DEPT | | | \$552.96 | *VENDOR TOTAL | | |
| ** | 660 DEPT | TOTAL..... | | \$552.96 | * COUNTY DITCH #18 (0180) | | 1 VENDORS 1 TRANSACTIONS |
| -- | 663 DEPT | | | | COUNTY DITCH #21 (0210) | | |
| - | 2467 ROSEAU CO HWY DEPT | 41-663-000-0000-6317 | | 49.58 | DITCH 21-MAY 10 | | REP & MAINT-OTHER |
| * | 2467 ROSEAU CO HWY DEPT | | | \$49.58 | *VENDOR TOTAL | | |
| ** | 663 DEPT | TOTAL..... | | \$49.58 | * COUNTY DITCH #21 (0210) | | 1 VENDORS 1 TRANSACTIONS |
| -- | 674 DEPT | | | | JUDICIAL DITCH #61 (0610) | | |
| - | 2467 ROSEAU CO HWY DEPT | 41-674-000-0000-6317 | | 108.67 | DITCH 61-MAY 10 | | REP & MAINT-OTHER |
| * | 2467 ROSEAU CO HWY DEPT | | | \$108.67 | *VENDOR TOTAL | | |

6/25/2010 41 FUND
 8:42:19 DITCH

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

COUNTY 68
 COMMISSIONER'S WARRANTS

IFD53 PAGE 11

| VENDOR NO. | NAME | ACCOUNT NO. | RPT ACCR | AMOUNT | WARRANT DESCRIPTION SERVICE DATES | INVOICE# PAID ON BEHALF # | ACCOUNT DESCRIPTION ON BEHALF OF NAME |
|------------|-----------------------------|----------------------|----------|------------|--------------------------------------|------------------------------|--|
| - | 4309 WIDSETH SMITH NOLTING | 41-674-000-0000-6318 | | 5,418.42 | JD 61-FEMA PW NO 284-1288 | | DSR 1288-1999 |
| * | 4309 WIDSETH SMITH NOLTING | | | \$5,418.42 | *VENDOR TOTAL | | |
| ** | 674 DEPT | TOTAL..... | | \$5,527.09 | * JUDICIAL DITCH #61 (0610) | | 2 VENDORS 2 TRANSACTIONS |
| -- | 677 DEPT | | | | STATE DITCH #69 (0690) | | |
| - | 12140 ERICKSON/RANDY | 41-677-000-0000-6317 | | 750.00 | SD 69-30 BEAVER | | REP & MAINT-OTHER |
| | | 41-677-000-0000-6317 | | 500.00 | SD 69-20 BEAVER | | REP & MAINT-OTHER |
| * | 12140 ERICKSON/RANDY | | | \$1,250.00 | *VENDOR TOTAL | | |
| - | 1872 JOHNSTON/ALAN B | 41-677-000-0000-6331 | | 23.00 | MI-SD 69 PREP 6/7 | | MILEAGE & EXPENSE |
| * | 1872 JOHNSTON/ALAN B | | | \$23.00 | *VENDOR TOTAL | | |
| - | 6836 KVIENT/AARON | 41-677-000-0000-6317 | | 300.00 | SD 69-12 BEAVER | | REP & MAINT-OTHER |
| * | 6836 KVIENT/AARON | | | \$300.00 | *VENDOR TOTAL | | |
| - | 2467 ROSEAU CO HWY DEPT | 41-677-000-0000-6317 | | 2,518.40 | DITCH 69-MAY 10 | | REP & MAINT-OTHER |
| * | 2467 ROSEAU CO HWY DEPT | | | \$2,518.40 | *VENDOR TOTAL | | |
| ** | 677 DEPT | TOTAL..... | | \$4,091.40 | * STATE DITCH #69 (0690) | | 4 VENDORS 5 TRANSACTIONS |
| -- | 678 DEPT | | | | STATE DITCH #72 (0720) | | |
| - | 1872 JOHNSTON/ALAN B | 41-678-000-0000-6331 | | 23.00 | MI-SD 72 MTG 5/26 | | MILEAGE & EXPENSE |
| * | 1872 JOHNSTON/ALAN B | | | \$23.00 | *VENDOR TOTAL | | |
| - | 6802 LUND/O'NEIL | 41-678-000-0000-6317 | | 200.00 | SD 72-8 BEAVER | | REP & MAINT-OTHER |
| * | 6802 LUND/O'NEIL | | | \$200.00 | *VENDOR TOTAL | | |
| - | 2467 ROSEAU CO HWY DEPT | 41-678-000-0000-6317 | | 513.92 | DITCH 72-MAY 10 | | REP & MAINT-OTHER |
| * | 2467 ROSEAU CO HWY DEPT | | | \$513.92 | *VENDOR TOTAL | | |
| ** | 678 DEPT | TOTAL..... | | \$736.92 | * STATE DITCH #72 (0720) | | 3 VENDORS 3 TRANSACTIONS |
| -- | 679 DEPT | | | | STATE DITCH #87 (0870) | | |
| - | 11806 R & Q CONTRACTING INC | 41-679-000-0000-6317 | | 855.00 | SD 87-CLEAN CULVERT | 5453 | REP & MAINT-OTHER |
| * | 11806 R & Q CONTRACTING INC | | | \$855.00 | *VENDOR TOTAL | | |
| ** | 679 DEPT | TOTAL..... | | \$855.00 | * STATE DITCH #87 (0870) | | 1 VENDORS 1 TRANSACTIONS |

6/25/2010 41 FUND
 8:42:19 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 |
|------------|----------------------------|----------------------|----------|-------------|--------------------------------------|------------------------------|--|
| -- | 681 DEPT | | | | STATE DITCH #91 (0910) | | |
| - | 6802 LUND/O'NEIL | | | | | | |
| | | 41-681-000-0000-6111 | | 50.00 | SD 91-DAM INSPECT | | PER DIEM |
| | | 41-681-000-0000-6111 | | 150.00 | SD 91-REMOVE DAM | | PER DIEM |
| | | 41-681-000-0000-6317 | | 650.00 | SD 91-26 BEAVER | | REP & MAINT-OTHER |
| | | 41-681-000-0000-6317 | | 125.00 | SD 91-5 BEAVER | | REP & MAINT-OTHER |
| * | 6802 LUND/O'NEIL | | | \$975.00 | *VENDOR TOTAL | | |
| - | 2467 ROSEAU CO HWY DEPT | | | | | | |
| | | 41-681-000-0000-6317 | | 248.92 | DITCH 91-MAY 10 | | REP & MAINT-OTHER |
| * | 2467 ROSEAU CO HWY DEPT | | | \$248.92 | *VENDOR TOTAL | | |
| - | 4309 WIDSETH SMITH NOLTING | | | | | | |
| | | 41-681-000-0000-6318 | | 7,604.28 | SD 91-FEMA PW NO 284-1288 | | DSR 1288-1999 |
| * | 4309 WIDSETH SMITH NOLTING | | | \$7,604.28 | *VENDOR TOTAL | | |
| ** | 681 DEPT | TOTAL..... | | \$8,828.20 | * STATE DITCH #91 (0910) | | 3 VENDORS 6 TRANSACTIONS |
| -- | 682 DEPT | | | | STATE DITCH #95 (0950) | | |
| - | 6802 LUND/O'NEIL | | | | | | |
| | | 41-682-000-0000-6317 | | 150.00 | SD 95-6 BEAVER | | REP & MAINT-OTHER |
| * | 6802 LUND/O'NEIL | | | \$150.00 | *VENDOR TOTAL | | |
| - | 2467 ROSEAU CO HWY DEPT | | | | | | |
| | | 41-682-000-0000-6317 | | 427.24 | DITCH 95-MAY 10 | | REP & MAINT-OTHER |
| * | 2467 ROSEAU CO HWY DEPT | | | \$427.24 | *VENDOR TOTAL | | |
| ** | 682 DEPT | TOTAL..... | | \$577.24 | * STATE DITCH #95 (0950) | | 2 VENDORS 2 TRANSACTIONS |
| ** | 41 FUND | TOTAL..... | | \$22,745.02 | ** DITCH | | 26 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 | | 312.66 | 161-36 MAY 10 | | REP & MAINT-OTHER |
| * | 2467 ROSEAU CO HWY DEPT | | | \$312.66 | *VENDOR TOTAL | | |
| ** | 139 DEPT | TOTAL..... | | \$312.66 | * UNORG 161-36,CLEAR RVR-(4) | | 1 VENDORS 1 TRANSACTIONS |
| -- | 141 DEPT | | | | UNORG 162-44,JNBERRY-(5) | | |
| - | 2467 ROSEAU CO HWY DEPT | | | | | | |
| | | 72-141-000-0000-6317 | | 200.00 | 162-44 MAY 10 | | REP & MAINT-OTHER |
| * | 2467 ROSEAU CO HWY DEPT | | | \$200.00 | *VENDOR TOTAL | | |
| ** | 141 DEPT | TOTAL..... | | \$200.00 | * 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 | | 300.00 | 163-38 MAY 10 | | REP & MAINT-OTHER |
| * | 2467 ROSEAU CO HWY DEPT | | | \$300.00 | *VENDOR TOTAL | | |
| ** | 142 DEPT | TOTAL..... | | \$300.00 | * 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 | | 1,040.00 | 163-39 MAY 10 | | REP & MAINT-OTHER |
| * | 2467 ROSEAU CO HWY DEPT | | | \$1,040.00 | *VENDOR TOTAL | | |
| ** | 143 DEPT | TOTAL..... | | \$1,040.00 | * 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 | | 300.00 | 163-40 MAY 10 | | REP & MAINT-OTHER |
| * | 2467 ROSEAU CO HWY DEPT | | | \$300.00 | *VENDOR TOTAL | | |
| ** | 144 DEPT | TOTAL..... | | \$300.00 | * UNORG 163-40,JADIS-(3) | | 1 VENDORS 1 TRANSACTIONS |
| -- | 146 DEPT | | | | UNORG 163-44,BLOOM VLY-(5) | | |
| - | 2467 ROSEAU CO HWY DEPT | | | | | | |
| | | 72-146-000-0000-6317 | | 262.64 | 163-44 MAY 10 | | REP & MAINT-OTHER |
| * | 2467 ROSEAU CO HWY DEPT | | | \$262.64 | *VENDOR TOTAL | | |
| ** | 146 DEPT | TOTAL..... | | \$262.64 | * UNORG 163-44,BLOOM VLY-(5) | | 1 VENDORS 1 TRANSACTIONS |
| ** | 72 FUND TOTAL..... | | | \$2,415.30 | ** UNORGANIZED TOWNSHIPS | | 6 TRANSACTIONS |
| **** | FINAL TOTAL..... | | | \$89,928.71 | **** 93 VENDORS 135 TRANSACTIONS | | |

6/25/2010 COURTNEY P
8:42:19

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

COUNTY 68
COMMISSIONER'S WARRANTS

IPD53 PAGE 14

**** RECAP BY FUND

| FUND | AMOUNT | NAME |
|------|-----------|-----------------------|
| 01 | 61,432.44 | REVENUE |
| 25 | 3,335.95 | ENVIRONMENTAL |
| 41 | 22,745.02 | DITCH |
| 72 | 2,415.30 | UNORGANIZED TOWNSHIPS |

DATE APPROVED ** 89,928.71 * TOTAL APPROVED BY,
.....
.....

6/24/2010 COURTNEY P
14:02:10

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

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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

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6/24/2010 01 FUND
 14:02:10 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 | | |
| - | 6521 KARLSSON LAW OFFICE | 01-013-000-0000-6263 | | 225.00 | SERV: 68-PR-10-600 | | LEGAL SERVICES |
| * | 6521 KARLSSON LAW OFFICE | | | \$225.00 | *VENDOR TOTAL | | |
| - | 1644 MERITCARE | 01-013-000-0000-6270 | | 656.25 | SERV: CR-09-667 | | PROFESSIONAL SERVICES |
| * | 1644 MERITCARE | | | \$656.25 | *VENDOR TOTAL | | |
| ** | 013 DEPT | TOTAL..... | | \$881.25 | * COURT ADMINISTRATOR | | 2 VENDORS 2 TRANSACTIONS |
| -- | 041 DEPT | | | | AUDITOR | | |
| - | 6712 CANON FINANCIAL SERVICES INC | 01-041-000-0000-6345 | | 230.12 | COPIER LEASE (-004) | 10054958 | EQUIP LEASE OR RENTAL |
| * | 6712 CANON FINANCIAL SERVICES INC | | | \$230.12 | *VENDOR TOTAL | | |
| ** | 041 DEPT | TOTAL..... | | \$230.12 | * AUDITOR | | 1 VENDORS 1 TRANSACTIONS |
| -- | 091 DEPT | | | | COUNTY ATTORNEY | | |
| - | 4053 ST LOUIS CO SHERIFF'S DEPT | 01-091-000-0000-6240 | | 46.00 | SERV: HAHN VS CAMPBELL | | REGISTRATION/FEES/DUES |
| * | 4053 ST LOUIS CO SHERIFF'S DEPT | | | \$46.00 | *VENDOR TOTAL | | |
| ** | 091 DEPT | TOTAL..... | | \$46.00 | * COUNTY ATTORNEY | | 1 VENDORS 1 TRANSACTIONS |
| -- | 121 DEPT | | | | VETERANS SERVICES | | |
| - | 7335 VERIZON WIRELESS | 01-121-000-0000-6203 | | 66.31 | CELL-VETS OFFICE | 2415588148 | TELEPHONE |
| * | 7335 VERIZON WIRELESS | | | \$66.31 | *VENDOR TOTAL | | |
| ** | 121 DEPT | TOTAL..... | | \$66.31 | * VETERANS SERVICES | | 1 VENDORS 1 TRANSACTIONS |
| -- | 196 DEPT | | | | BUILDINGS AND GROUNDS | | |
| - | 9001 MN ENERGY RESOURCES | 01-196-000-0000-6258 | | 19.32 | OLD LEC-MAY 10 | 4067608-2 | GAS |
| | | 01-196-000-0000-6258 | | 650.30 | CTHSE-MAY 10 | 4163461-3 | GAS |
| * | 9001 MN ENERGY RESOURCES | | | \$669.62 | *VENDOR TOTAL | | |
| ** | 196 DEPT | TOTAL..... | | \$669.62 | * BUILDINGS AND GROUNDS | | 1 VENDORS 2 TRANSACTIONS |
| -- | 201 DEPT | | | | SHERIFF | | |
| - | 9001 MN ENERGY RESOURCES | 01-201-000-0000-6258 | | 88.68 | LEC-MAY 10 | 4163461-3 | GAS |
| * | 9001 MN ENERGY RESOURCES | | | \$88.68 | *VENDOR TOTAL | | |

6/24/2010 01 FUND
 14:02:10 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 |
|-------------|--------------------------|----------------------|----------|------------|--------------------------------------|------------------------------|--|
| ** 201 DEPT | | TOTAL..... | | \$88.68 | * SHERIFF | | 1 VENDORS 1 TRANSACTIONS |
| -- 204 DEPT | | | | | JAIL | | |
| - | 9001 MN ENERGY RESOURCES | | | | | | |
| | | 01-204-000-0000-6258 | | 228.33 | JAIL-MAY 10 | 4822415-8 | GAS |
| * | 9001 MN ENERGY RESOURCES | | | \$228.33 | *VENDOR TOTAL | | |
| ** 204 DEPT | | TOTAL..... | | \$228.33 | * JAIL | | 1 VENDORS 1 TRANSACTIONS |
| -- 603 DEPT | | | | | EXTENSION | | |
| - | 3510 TDS METROCOM | | | | | | |
| | | 01-603-000-0000-6203 | | 5.15 | PHONE | | TELEPHONE |
| * | 3510 TDS METROCOM | | | \$5.15 | *VENDOR TOTAL | | |
| ** 603 DEPT | | TOTAL..... | | \$5.15 | * EXTENSION | | 1 VENDORS 1 TRANSACTIONS |
| ** | 01 FUND | TOTAL..... | | \$2,215.46 | ** REVENUE | | 10 TRANSACTIONS |

| VENDOR NO. | NAME | ACCOUNT NO. | RPT ACCR | AMOUNT | WARRANT DESCRIPTION SERVICE DATES | INVOICE# PAID ON BEHALF # | ACCOUNT DESCRIPTION ON BEHALF OF NAME |
|------------|-------------------------------|----------------------|----------|----------|--------------------------------------|------------------------------|--|
| -- | 330 DEPT | | | | HIGHWAY ADMINISTRATION | | |
| - | 7335 VERIZON WIRELESS | | | | | | |
| | | 02-330-000-0000-6203 | | 58.19 | HWY DEPT 062 | 680683938 | TELEPHONE |
| | | 02-330-000-0000-6203 | | 136.46 | HWY DEPT 062 | 986255525 | TELEPHONE |
| * | 7335 VERIZON WIRELESS | | | \$194.65 | *VENDOR TOTAL | | |
| ** | 330 DEPT | TOTAL..... | | \$194.65 | * HIGHWAY ADMINISTRATION | | 1 VENDORS 2 TRANSACTIONS |
| -- | 340 DEPT | | | | EQUIPMENT MAINTENANCE AND SHOPS | | |
| - | 9053 OTTERTAIL POWER COMPANY | | | | | | |
| | | 02-340-000-0000-6254 | | 53.08 | BADGER SHOP 062 | | GAS-UTILITIES |
| * | 9053 OTTERTAIL POWER COMPANY | | | \$53.08 | *VENDOR TOTAL | | |
| - | 1163 ROSEAU ELECTRIC COOP INC | | | | | | |
| | | 02-340-000-0000-6254 | | 63.13 | STRATHCONA SHOP 062 | | GAS-UTILITIES |
| | | 02-340-000-0000-6254 | | 104.69 | WANNASKA SHOP 062 | | GAS-UTILITIES |
| * | 1163 ROSRAU ELECTRIC COOP INC | | | \$167.82 | *VENDOR TOTAL | | |
| ** | 340 DEPT | TOTAL..... | | \$220.90 | * EQUIPMENT MAINTENANCE AND SHOPS | | 2 VENDORS 3 TRANSACTIONS |
| ** | 02 FUND | TOTAL..... | | \$415.55 | ** ROAD AND BRIDGE | | 5 TRANSACTIONS |

6/24/2010 25 FUND
 14:02:10 ENVIRONMENTAL

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

COUNTY 68

IFD53 PAGE 4

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 |
|------------|-----------------------------------|----------------------|----------|----------|---|------------------------------|--|
| -- | 391 DEPT | | | | TRANSFER STATION/DEMOLANDFILL | | |
| - | 6712 CANON FINANCIAL SERVICES INC | 25-391-000-0000-6345 | | 294.95 | COPIER LEASE (-001) | 10054958 | EQUIP LEASE OR RENTAL |
| * | 6712 CANON FINANCIAL SERVICES INC | | | \$294.95 | *VENDOR TOTAL | | |
| - | 1163 ROSEAU ELECTRIC COOP INC | 25-391-000-0000-6254 | | 242.20 | TRANSFER STATION 5/13/2010 6/13/2010 | | GAS-UTILITIES |
| * | 1163 ROSEAU ELECTRIC COOP INC | | | \$242.20 | *VENDOR TOTAL | | |
| ** | 391 DEPT | TOTAL..... | | \$537.15 | * TRANSFER STATION/DEMOLANDFILL | | 2 VENDORS 2 TRANSACTIONS |
| ** | 25 FUND | TOTAL..... | | \$537.15 | ** ENVIRONMENTAL | | 2 TRANSACTIONS |

6/24/2010 76 FUND
 14:02:10 KAMAR RECYCLING

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 |
|------------|-------------------------|----------------------|----------|------------|--------------------------------------|------------------------------|--|
| -- | 393 DEPT | | | | KAMAR RECYCLING | | |
| - | 7521 CENEX CREDIT CARDS | | | | | | |
| | | 76-393-000-0000-6561 | | 2,011.88 | JUNE 2010 | 9970029683 | GAS,DIESEL,PROPANE |
| * | 7521 CENEX CREDIT CARDS | | | \$2,011.88 | *VENDOR TOTAL | | |
| ** | 393 DEPT | TOTAL..... | | \$2,011.88 | * KAMAR RECYCLING | | 1 VENDORS 1 TRANSACTIONS |
| ** | 76 FUND | TOTAL..... | | \$2,011.88 | ** KAMAR RECYCLING | | 1 TRANSACTIONS |
| **** | | FINAL TOTAL..... | | \$5,180.04 | **** 15 VENDORS | | 18 TRANSACTIONS |

6/24/2010
14:02:10

COURTNEYP

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

COUNTY 68
AUDITOR'S WARRANTS

IFD53 PAGE 6

**** RECAP BY FUND

| FUND | AMOUNT | NAME |
|------|----------|-----------------|
| 01 | 2,215.46 | REVENUE |
| 02 | 415.55 | ROAD AND BRIDGE |
| 25 | 537.15 | ENVIRONMENTAL |
| 76 | 2,011.88 | KAMAR RECYCLING |

DATE APPROVED

**

5,180.04 * TOTAL

APPROVED BY,

.....
.....

6/17/2010 JOHN
12:13:03

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

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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

| 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 | | 1,004.00 | AM DEFER COMP-6/18/10 | | AMERICAN FUND DEFER COM |
| * | 6128 CAPITAL GUARDIAN TRUST CO | | | \$1,004.00 | *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-6/18/10 | | NRS DEFER COMP PAYABLE |
| * | 12264 NATIONWIDE RETIREMENT SOLUTIO | | | \$1,266.12 | *VENDOR TOTAL | | |
| - | 6226 SELECT ACCOUNT-VEBA | 01-000-000-0000-2127 | | 2,969.00 | VEBA PAY-6/18/10 | | VEBA PAYABLE |
| * | 6226 SELECT ACCOUNT-VEBA | | | \$2,969.00 | *VENDOR TOTAL | | |
| ** | 000 DEPT | TOTAL..... | | \$5,472.16 | * BALANCE SHEET | | 4 VENDORS 4 TRANSACTIONS |
| -- | 006 DEPT | | | | PERSONNEL/SAFETY | | |
| - | 6073 PATTYS CAKES | 01-006-000-0000-6410 | | 135.00 | 3 LG CAKES-ANNE'S RET | | SUPPLY-REFRESHMENTS |
| | | 01-006-000-0000-6410 | | 35.00 | 1 10 IN ROUND-ANNES RET | | SUPPLY-REFRESHMENTS |
| | | 01-006-000-0000-6410 | | 10.00 | DELIVERY CHARGE | | SUPPLY-REFRESHMENTS |
| * | 6073 PATTYS CAKES | | | \$180.00 | *VENDOR TOTAL | | |
| ** | 006 DEPT | TOTAL..... | | \$180.00 | * PERSONNEL/SAFETY | | 1 VENDORS 3 TRANSACTIONS |
| -- | 091 DEPT | | | | COUNTY ATTORNEY | | |
| - | 2071 ROSEAU CO RECORDER | 01-091-000-0000-6240 | | 46.00 | RECORDING FEE-EDBERGS | | REGISTRATION/FEES/DUES |
| * | 2071 ROSEAU CO RECORDER | | | \$46.00 | *VENDOR TOTAL | | |
| ** | 091 DEPT | TOTAL..... | | \$46.00 | * COUNTY ATTORNEY | | 1 VENDORS 1 TRANSACTIONS |
| -- | 093 DEPT | | | | VICTIM SERVICES | | |
| - | 7318 AT&T | 01-093-000-0000-6203 | | 19.87 | 800 NUMBER FY10Q3 | 0304908308001 | TELEPHONE |
| * | 7318 AT&T | | | \$19.87 | *VENDOR TOTAL | | |
| ** | 093 DEPT | TOTAL..... | | \$19.87 | * VICTIM SERVICES | | 1 VENDORS 1 TRANSACTIONS |
| -- | 121 DEPT | | | | VETERANS SERVICES | | |
| - | 2300 CENTURYLINK | 01-121-000-0000-6203 | | 51.53 | LD-VET SERVICE | 301223078 | TELEPHONE |

JOHN
6/17/2010 01 FUND
12:13:03 REVENUE

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

COUNTY 68
AUDITOR'S WARRANTS

IFD53 PAGE 2

| VENDOR NO. | NAME | ACCOUNT NO. | RPT ACCR | AMOUNT | WARRANT DESCRIPTION SERVICE DATES | INVOICE# PAID ON BEHALF # | ACCOUNT DESCRIPTION ON BEHALF OF NAME |
|------------|----------|-------------------------------|----------|------------|-----------------------------------|---------------------------|---------------------------------------|
| * | 2300 | CENTURYLINK | | \$51.53 | *VENDOR TOTAL | | |
| ** | 121 DEPT | TOTAL..... | | \$51.53 | * VETERANS SERVICES | | 1 VENDORS 1 TRANSACTIONS |
| -- | 191 DEPT | | | | BUILDING MAINTENANCE | | |
| - | 6808 | ALLTEL | | | | | |
| | | 01-191-000-0000-6203 | | 43.57 | CELL-JANITOR MAY 10 | 2184690661 | TELEPHONE |
| * | 6808 | ALLTEL | | \$43.57 | *VENDOR TOTAL | | |
| - | 4443 | JOHNSON/LAURE A | | | | | |
| | | 01-191-000-0000-6317 | | 2,015.66 | CUSTODIAL-JUN 10 | | REP & MAINT-OTHER |
| | | 01-191-000-0000-6317 | | 138.59 | SALES TAX-JUN 10 | | REP & MAINT-OTHER |
| * | 4443 | JOHNSON/LAURE A | | \$2,154.25 | *VENDOR TOTAL | | |
| ** | 191 DEPT | TOTAL..... | | \$2,197.82 | * BUILDING MAINTENANCE | | 2 VENDORS 3 TRANSACTIONS |
| -- | 201 DEPT | | | | SHERIFF | | |
| - | 2300 | CENTURYLINK | | | | | |
| | | 01-201-000-0000-6203 | | 170.94 | SHERIFF | 301221859 | TELEPHONE |
| * | 2300 | CENTURYLINK | | \$170.94 | *VENDOR TOTAL | | |
| - | 5041 | GARDEN VALLEY TELEPHONE CO | | | | | |
| | | 01-201-000-0000-6203 | | 4.45 | RECURE PHONE CHARGES | 100269899 | TELEPHONE |
| * | 5041 | GARDEN VALLEY TELEPHONE CO | | \$4.45 | *VENDOR TOTAL | | |
| - | 4443 | JOHNSON/LAURE A | | | | | |
| | | 01-201-000-0000-6317 | | 806.27 | CUSTODIAL-JUN 10 | | REP & MAINT-OTHER |
| | | 01-201-000-0000-6317 | | 55.44 | SALES TAX-JUN 10 | | REP & MAINT-OTHER |
| * | 4443 | JOHNSON/LAURE A | | \$861.71 | *VENDOR TOTAL | | |
| ** | 201 DEPT | TOTAL..... | | \$1,037.10 | * SHERIFF | | 3 VENDORS 4 TRANSACTIONS |
| -- | 204 DEPT | | | | JAIL | | |
| - | 2300 | CENTURYLINK | | | | | |
| | | 01-204-000-0000-6203 | | 109.29 | JAIL | 301221859 | TELEPHONE |
| * | 2300 | CENTURYLINK | | \$109.29 | *VENDOR TOTAL | | |
| - | 4443 | JOHNSON/LAURE A | | | | | |
| | | 01-204-000-0000-6317 | | 201.57 | CUSTODIAL-JUN 10 | | REP & MAINT-OTHER |
| | | 01-204-000-0000-6317 | | 13.86 | SALES TAX-JUN 10 | | REP & MAINT-OTHER |
| * | 4443 | JOHNSON/LAURE A | | \$215.43 | *VENDOR TOTAL | | |
| ** | 204 DEPT | TOTAL..... | | \$324.72 | * JAIL | | 2 VENDORS 3 TRANSACTIONS |
| -- | 501 DEPT | | | | CULTURE/PARKS/AND RECREATION | | |
| - | 1284 | AMERICAN LEGION POST 24-ROSEA | | | | | |

JOHN
6/17/2010 01 FUND
12:13:03 REVENUE

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

COUNTY 68

IFD53 PAGE 3

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 | | |
|------------|--------------------|-------------------------------|----------|-------------|--------------------------------------|------------------------------|--|-----------|-----------------|
| | | 01-501-000-0000-6802 | | 100.00 | 2010 MEMORIAL DAY | | APPROPRIATIONS | | |
| * | 1284 | AMERICAN LEGION POST 24-ROSEA | | \$100.00 | *VENDOR TOTAL | | | | |
| - | 2920 | AMERICAN LEGION POST 88-GREEN | | | | | | | |
| | | 01-501-000-0000-6802 | | 100.00 | 2010 MEMORIAL DAY | | APPROPRIATIONS | | |
| * | 2920 | AMERICAN LEGION POST 88-GREEN | | \$100.00 | *VENDOR TOTAL | | | | |
| - | 12204 | VFW POST 8663 ROSEAU | | | | | | | |
| | | 01-501-000-0000-6802 | | 100.00 | 2010 MEMORIAL DAY | | APPROPRIATIONS | | |
| * | 12204 | VFW POST 8663 ROSEAU | | \$100.00 | *VENDOR TOTAL | | | | |
| ** | 501 DEPT | TOTAL..... | | \$300.00 | * CULTURE/PARKS/AND RECREATION | | | 3 VENDORS | 3 TRANSACTIONS |
| -- | 840 DEPT | | | | GENERAL FUND UNALLOCATED | | | | |
| - | 6226 | SELECT ACCOUNT-VEBA | | | | | | | |
| | | 01-840-000-0000-6171 | | 74.00 | VEBA CONTR JUN 10 | J ANDERSON | RETIREE VEBA CO SHARE | | |
| | | 01-840-000-0000-6171 | | 164.50 | VEBA CONTR JUN 10 | J HANSON | RETIREE VEBA CO SHARE | | |
| | | 01-840-000-0000-6171 | | 74.00 | VEBA CONTR JUN 10 | M BERG | RETIREE VEBA CO SHARE | | |
| | | 01-840-000-0000-6171 | | 74.00 | VEBA CONTR JUN 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..... | | | \$10,015.70 | ** REVENUE | | | | 27 TRANSACTIONS |

6/17/2010 02 FUND
 12:13:03 ROAD AND BRIDGE

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 | | | | | | |
| | | 02-000-000-0000-2125 | | 1,102.00 | AM DEFER COMP-6/18/10 | | 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 | | 395.38 | ABRAHAMSON-0014685923 | | CHILD SUPPORT |
| * | 4935 MN CHILD SUPPORT PAYMENT CENT | | | \$476.13 | *VENDOR TOTAL | | |
| - | 12264 NATIONWIDE RETIREMENT SOLUTIO | | | | | | |
| | | 02-000-000-0000-2121 | | 672.50 | DEFER COMP-6/18/10 | | 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-6/18/10 | | VEBA PAYABLE |
| * | 6226 SELECT ACCOUNT-VEBA | | | \$1,677.75 | *VENDOR TOTAL | | |
| ** | 000 DEPT | TOTAL..... | | \$3,928.38 | * BALANCE SHEET | 4 VENDORS | 5 TRANSACTIONS |
| ** | 02 FUND TOTAL..... | | | \$3,928.38 | ** ROAD AND BRIDGE | | 5 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-6/18/10 | | 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-JUN 10 | | CUSTODIAN CONTRACT |
| | | 11-420-600-4820-6317 | | 29.10 | SALES TAX-JUN 10 | | CUSTODIAN CONTRACT |
| * | 4443 JOHNSON/LAURE A | | | \$452.39 | *VENDOR TOTAL | | |
| - | 12264 NATIONWIDE RETIREMENT SOLUTIO | 11-420-000-0000-2121 | | 978.08 | DEFER COMP-6/18/10 | | 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-6/18/10 | | 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-6/18/10 | | 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-JUN 10 | | CUSTODIAN CONTRACT |
| | | 11-430-700-4820-6317 | | 40.19 | SALES TAX-JUN 10 | | CUSTODIAN CONTRACT |
| * | 4443 JOHNSON/LAURE A | | | \$624.74 | *VENDOR TOTAL | | |
| - | 12264 NATIONWIDE RETIREMENT SOLUTIO | 11-430-000-0000-2121 | | 280.42 | DEFER COMP-6/18/10 | | 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-6/18/10 | | 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 |

6/17/2010 12:13:03 JOHN
 25 FUND ENVIRONMENTAL

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

COUNTY 68
 AUDITOR'S WARRANTS

IFD53 PAGE 6

| 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-6/18/10 | | VEBA PAYABLE |
| * | 6226 | SELECT ACCOUNT-VEBA | | \$238.50 | *VENDOR TOTAL | | |
| ** | 000 DEPT | TOTAL..... | | \$238.50 | * BALANCE SHEET | | 1 VENDORS 1 TRANSACTIONS |
| ** | 25 FUND | TOTAL..... | | \$238.50 | ** ENVIRONMENTAL | | 1 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 | | |
| - | 6226 | SELECT ACCOUNT-VEBA | | | | | |
| | | 76-000-000-0000-2127 | | 238.50 | VEBA PAY-6/18/10 | | VEBA PAYABLE |
| * | 6226 | SELECT ACCOUNT-VEBA | | \$238.50 | *VENDOR TOTAL | | |
| ** | 000 DEPT | TOTAL | | \$238.50 | * BALANCE SHEET | | 1 VENDORS 1 TRANSACTIONS |
| -- | 393 DEPT | | | | KAMAR RECYCLING | | |
| - | 7517 | AMERIPRIDE LINEN-FARGO | | | | | |
| | | 76-393-000-0000-6414 | | 73.17 | BATHROOM/RUGS | F250418 | SHOP SUPPLY |
| * | 7517 | AMERIPRIDE LINEN-FARGO | | \$73.17 | *VENDOR TOTAL | | |
| - | 6067 | CENTRAL STATES WIRE PRODUCTS | | | | | |
| | | 76-393-000-0000-6414 | | 1,137.26 | BALING WIRE | 121268 | SHOP SUPPLY |
| * | 6067 | CENTRAL STATES WIRE PRODUCTS | | \$1,137.26 | *VENDOR TOTAL | | |
| - | 1698 | CULLIGAN | | | | | |
| | | 76-393-000-0000-6414 | | 10.42 | WATER | | SHOP SUPPLY |
| * | 1698 | CULLIGAN | | \$10.42 | *VENDOR TOTAL | | |
| - | 6069 | GERDES/MICHAEL | | | | | |
| | | 76-393-000-0000-6205 | | 12.56 | REIMB-POSTAGE | | POSTAGE |
| | | 76-393-000-0000-6331 | | 562.50 | MI-JAN TO JUNE 10 | | MILEAGE & EXPENSE |
| * | 6069 | GERDES/MICHAEL | | \$575.06 | *VENDOR TOTAL | | |
| - | 4474 | H E EVERSON CO | | | | | |
| | | 76-393-000-0000-6305 | | 50.11 | FILTER | 14-056029 | REP & MAINT-MACH & EQUI |
| * | 4474 | H E EVERSON CO | | \$50.11 | *VENDOR TOTAL | | |
| - | 6070 | KARLSTAD GOLF CLUB | | | | | |
| | | 76-393-000-0000-6801 | | 90.00 | MEETING ROOM | SEMI-ANNUAL | MISC EXPENSE |
| * | 6070 | KARLSTAD GOLF CLUB | | \$90.00 | *VENDOR TOTAL | | |
| - | 6114 | KARLSTAD HARDWARE HANK | | | | | |
| | | 76-393-000-0000-6414 | | 7.05 | ANGLE IRON | 1-155211 | SHOP SUPPLY |
| | | 76-393-000-0000-6414 | | 9.82 | DUCT TAPE | 1-156390 | SHOP SUPPLY |
| * | 6114 | KARLSTAD HARDWARE HANK | | \$16.87 | *VENDOR TOTAL | | |
| - | 7530 | NOEL ELECTRIC | | | | | |
| | | 76-393-000-0000-6316 | | 350.00 | SWITCH/ENCLOSURE | 17021 | REP & MAINT-BLDG & GROU |
| * | 7530 | NOEL ELECTRIC | | \$350.00 | *VENDOR TOTAL | | |
| - | 6072 | OLSON/GREG | | | | | |
| | | 76-393-000-0000-6316 | | 408.00 | MOWING (3 TIMES) | | REP & MAINT-BLDG & GROU |
| * | 6072 | OLSON/GREG | | \$408.00 | *VENDOR TOTAL | | |
| - | 7535 | PKM ELECTRIC COOP | | | | | |
| | | 76-393-000-0000-6254 | | 230.00 | ELECTRICITY | | GAS-UTILITIES |

JOHN
 6/17/2010 76 FUND
 12:13:03 KAMAR RECYCLING

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 |
|------------|----------|---|----------|-------------|--------------------------------------|------------------------------|--|
| * | 7535 | PKM ELECTRIC COOP | | \$230.00 | *VENDOR TOTAL | | |
| - | 1048 | ROSEAU CO TREASURER 76-393-000-0000-6270 | | 375.00 | FISCAL FEE 2ND QTR 10 | | PROFESSIONAL SERVICES |
| * | 1048 | ROSEAU CO TREASURER | | \$375.00 | *VENDOR TOTAL | | |
| - | 1163 | ROSEAU ELECTRIC COOP INC 76-393-000-0000-6254 | | 42.34 | LONG DISTANCE | | GAS-UTILITIES |
| * | 1163 | ROSEAU ELECTRIC COOP INC | | \$42.34 | *VENDOR TOTAL | | |
| - | 7542 | SUPERMARKET FOODS 76-393-000-0000-6414 | | 5.98 | ROLLS | | SHOP SUPPLY |
| * | 7542 | SUPERMARKET FOODS | | \$5.98 | *VENDOR TOTAL | | |
| - | 7544 | VERIZON WIRELESS 76-393-000-0000-6254 | | 58.66 | CELL PHONES | 2399990172 | GAS-UTILITIES |
| * | 7544 | VERIZON WIRELESS | | \$58.66 | *VENDOR TOTAL | | |
| - | 1339 | WIKSTROM TELECOM-INTERNET 76-393-000-0000-6254 | | 39.43 | PHONE LINE | | GAS-UTILITIES |
| | | 76-393-000-0000-6254 | | 76.10 | FAX/INTERNET LINE | | GAS-UTILITIES |
| * | 1339 | WIKSTROM TELECOM-INTERNET | | \$115.53 | *VENDOR TOTAL | | |
| ** | 393 DEPT | TOTAL..... | | \$3,538.40 | * KAMAR RECYCLING | | 15 VENDORS 18 TRANSACTIONS |
| ** | 76 FUND | TOTAL..... | | \$3,776.90 | ** KAMAR RECYCLING | | 19 TRANSACTIONS |
| **** | | FINAL TOTAL..... | | \$23,088.84 | **** 48 VENDORS | | 62 TRANSACTIONS |

6/17/2010
12:13:03

JOHN

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

COUNTY 68

IFD53 PAGE 9

AUDITOR'S WARRANTS

**** RECAP BY FUND

| FUND | AMOUNT | NAME |
|------|-----------|-----------------|
| 01 | 10,015.70 | REVENUE |
| 02 | 3,928.38 | ROAD AND BRIDGE |
| 11 | 5,129.36 | SOCIAL SERVICES |
| 25 | 238.50 | ENVIRONMENTAL |
| 76 | 3,776.90 | KAMAR RECYCLING |

DATE APPROVED

**

23,088.84 * TOTAL

APPROVED BY,

.....
.....
.....

ITEM # Auditor Appt

REQUEST FOR BOARD ACTION

* Required Fields



| | | |
|---|-------------------------------|---|
| *Person Responsible for Request Granitz, Anne | *Department Auditor | *Board Meeting Date Jun 29 2010 |
|---|-------------------------------|---|

***Subject Title (As it will appear on the agenda):**
Auditor Anne Granitz

***Background (Provide sufficient detail of the subject):**
Auditor Anne Granitz will meet with the Board to discuss the 2011 budget planning procedure and timeline. Ms. Granitz will also be asking the Board to set a time and date for the primary election canvassing board. A tentative date and time is Friday August 13th at 9:00 am. Ms. Granitz is requesting two commissioners to serve on the primary election canvassing board. Commissioners Walker and Johnston are not eligible as they are both on the primary ballot.

***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 # Court Admin

REQUEST FOR BOARD ACTION

* Required Fields



| | | |
|--|-----------------------------------|---|
| *Person Responsible for Request Klein, Trish | *Department Coordinator | *Board Meeting Date Jun 29 2010 |
|--|-----------------------------------|---|

***Subject Title (As it will appear on the agenda):**
Court Administrator Teresa McDonnell

***Background (Provide sufficient detail of the subject):**
Parents Forever, the Court Mandated parenting class for all divorcing parents in Minnesota, is undergoing change. Long time program coordinator Rachel Krahn has resigned and court administration hired Sue Greenhoe as the new program coordinator and reorganized how the program is delivered. Court Administrator Teresa McDonnell will provide the Board with an update.

***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 # NWRD
REQUEST FOR BOARD ACTION
 * Required Fields



| | | |
|--|-----------------------------------|---|
| *Person Responsible for Request Klein, Trish | *Department Coordinator | *Board Meeting Date Jun 29 2010 |
|--|-----------------------------------|---|

***Subject Title (As it will appear on the agenda):**
 NWRD Transportation Planner Troy Schroeder

***Background (Provide sufficient detail of the subject):**
 NWRD Transportation Planner Troy Schroeder will meet with the Board to discuss the rail abandonment between Warroad and Roseau and to review the pros and cons of forming a regional rail authority. Troy Schroeder has also invited District 2 Planner Joe McKinnon to speak on road construction projects.

***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

From: "Troy Schroeder" <tschroeder@nwrdc.org>
Date: Fri, 4 Jun 2010 13:46:41 -0500
To: <Anj1@centurytel.net>
Subject: Rail Abandonment

Alan,

I spoke of the timeframe to make your request to the surface transportation board for acquisition. Bob Rickert with the Rail Bank program mentioned the best action to take would be to form a regional rail authority. This group would not need to meet regularly and could be made up of members from other counties that would also benefit by keeping MN Northern property in public ownership. Marshall, Pennington, Polk, and Norman also have lands with MN Northern operating in them. I would be willing to sit on that board and represent any of those counties if it doesn't conflict with my role here at the RDC. The 180 day timeframe for negotiations with the railroad ends on July 21st. An extension could also be asked for through the Surface Transportation Board.

On December 16, 2009, the Roseau County Trailblazers (Trailblazers) late-filed a request for issuance of a notice of interim trail use (NITU) and for imposition of a public use condition. MNN filed a response to the Trailblazers' request. We will grant the exemption, subject to trail use, public use, environmental, and standard employee protective conditions, as set forth below.

Filing for the NITU leaves the club at the risk of forgoing the land if a rail corporation wants to establish rail service in the future. The club would not be paid for the land it would be taken by the rail corporation without compensation. I believe the club knows this and will negotiate an outright purchase or formal consummation of the land so they are the sole title owner. They hired the attorney that assisted the Fertile Beltrami Club in the purchase of the Ada to Beltrami abandonment.

If a regional rail authority is formed the county has the option of having MnDOT purchase half of the cost, making them part owner as well. The county would make the decisions as to how to maintain the lands until future use. It could be leased to a recreational club, or power company to run fiber optic lines.

I will send you a PDF of the NITU request.
Hope this is helpful, let me know if you have any questions.

Troy Schroeder
Transportation/GIS Director
NWRDC
115 South Main
Warren, MN 56762
218-745-9107

MEMORANDUM

TO: Roseau County Board of Commissioners
FROM: Michael P. Grover, Assistant County Attorney
RE: Formation of a Regional Rail Authority
DATE: 06/15/2010

1. HOW IS A REGIONAL RAIL AUTHORITY (RRA) FORMED?

An RRA would be formed by a county board resolution. Before final adoption of the resolution the county board (and any city council, if it is a joint resolution between the county and the cities) would have to hold a public hearing.

After the public hearing is held the resolution would be adopted and a copy of the resolution would need to be filed with the Secretary of State's Office. The Secretary of State would then issue a certificate of incorporation. This certificate then shows that the RRA is a valid political subdivision.

For your reference, attached to this memorandum is a copy of the certificate of incorporation for the Wabasha County Regional Railroad Authority issued by the Minnesota Secretary of State on August 17th, 2009.

2. WHO WOULD BE INVOLVED?

The Roseau County Board of Commissioners and any city council members if the governing bodies decide this should be a joint resolution. The Commissioners and council members would need to form an RRA board of commissioners. All powers granted to the RRA would be exercised by the RRA's

board of commissioners. There must be at least five commissioners on the RRA board of commissioners.

Again for your reference, if you review the attached resolution of the Wabasha County Board you will see that the Wabasha County Board of Commissioners appointed their County Commissioners to serve as their five member board for their RRA.

3. WHAT WOULD THE PROS AND CONS BE OF FORMING A RRA?

The pros: organization and recognition of authority. As mentioned above an RRA is considered to be a separate political subdivision. Some of the powers granted to a RRA board would be: the power to plan, acquire and develop railroad facilities; to make and perform contracts; to hold, manage, sell and buy or lease real property; the power to tax; to sue and be sued; the power to acquire property by condemnation and eminent domain; and to make and receive grants and otherwise appropriate funds.

The cons: Again, an RRA is a separate political subdivision that can be sued. Therefore, an RRA would need to acquire insurance to protect against any liability.

CHAPTER 398A

REGIONAL RAILROAD AUTHORITIES

| | | | |
|---------|----------------------------|---------|------------------------|
| 398A.01 | DEFINITIONS. | 398A.06 | MUNICIPAL POWERS. |
| 398A.02 | PURPOSE. | 398A.07 | BONDS. |
| 398A.03 | ORGANIZATION OF AUTHORITY. | 398A.08 | EMPLOYMENT PREFERENCE. |
| 398A.04 | POWERS. | 398A.09 | CONSTRUCTION. |
| 398A.05 | TAX EXEMPTION. | 398A.10 | TRANSIT FUNDING. |

398A.01 DEFINITIONS.

Subdivision 1. **Application.** The terms defined in this section are used in sections 398A.01 to 398A.08 with the following meanings, respectively.

Subd. 2. **Authority.** "Authority" means a regional railroad authority organized and existing as a political subdivision and local government unit pursuant to section 398A.03.

Subd. 3. **Bonds.** "Bonds" means any bonds, notes, or other obligations issued by an authority pursuant to section 398A.07.

Subd. 4. **Governing body.** "Governing body" means the board, council, or other body authorized by law to exercise the governmental powers of a municipality.

Subd. 5. **Municipality.** "Municipality" means any county, city, or town.

Subd. 6. **Project.** "Project" means any railroad facilities proposed to be acquired, constructed, improved, or refinanced by an authority in whole or part by the issuance of bonds, including any real or personal property, structures, machinery, equipment, and appurtenances determined by the authority to be useful or convenient for railroad operations and handling passengers or freight.

Subd. 7. **Real property.** "Real property" means lands, structures, improvements thereof, and water and riparian rights, and any and all interests and estates therein, legal or equitable, including but not limited to easements, rights-of-way, uses, leases, and licenses.

Subd. 8. **Regional Railroad Authorities Act.** "Regional Railroad Authorities Act" means sections 398A.01 to 398A.09.

History: 1980 c 616 s 1; 1983 c 216 art 1 s 66

398A.02 PURPOSE.

The purpose of the Regional Railroad Authorities Act is to provide a means whereby one or more municipalities, with state and federal aids as may be available, may provide for the preservation and improvement of local rail service for agriculture, industry, or passenger traffic and provide for the preservation of abandoned rail right-of-way for future transportation uses,

when determined to be practicable and necessary for the public welfare, particularly in the case of abandonment of local rail lines.

History: 1980 c 616 s 2; 1983 c 326 s 11; 1989 c 299 s 10

398A.03 ORGANIZATION OF AUTHORITY.

Subdivision 1. **Organization resolution.** A regional railroad authority may be organized by resolution or joint resolution adopted by the governing body or bodies of one or more counties. The governing body or bodies of a municipality or municipalities within a county or counties may request by resolution that the county or counties organize a railroad authority. If the county or counties do not organize an authority within 90 days of receipt of the request, the municipality or municipalities may organize an authority by resolution or joint resolution. A resolution organizing an authority must state:

(a) that the authority is organized under the Regional Railroad Authorities Act as a political subdivision and local government unit of Minnesota, to exercise thereunder part of the sovereign power of the state;

(b) the name of the authority, including the words "regional railroad authority";

(c) the municipality or municipalities adopting the organization resolution;

(d) the number of commissioners of the authority, not less than five; the number to be appointed by the governing body of each municipality; and the names and addresses of the first board of commissioners;

(e) the city and county in which the registered office of the authority is to be situated;

(f) that neither the state of Minnesota, the municipality or municipalities, nor any other political subdivision is liable for obligations of the authority; and

(g) any other provision for regulating the business of the authority determined by the governing body or bodies adopting the resolution.

Subd. 2. **Hearing.** Before final adoption of an organization resolution, the governing body of each municipality named in it shall provide for a public hearing upon notice published in a newspaper of general circulation in the municipality. The notice of a hearing by the governing body of a county must be mailed to the governing body of each city or town in the county, except cities and towns participating in the organization, at least 30 days before the hearing. The hearing may be adjourned from time to time, to a time and place publicly announced at the hearing, or to a time and place fixed by notice published in a newspaper of general circulation in the municipality at least ten days before the adjourned session. Joint hearing sessions may be held by the governing bodies of all municipalities named, at any convenient public place within any of the municipalities. The resolution may be amended by the governing body or bodies at or after any

hearing session at which the amended resolution is proposed and made available to interested citizens. It shall not become effective until adopted in identical form by the governing bodies of all municipalities named in the resolution.

Subd. 3. **Certificate of incorporation.** A copy of the organization resolution, certified by the recording officer of each municipality adopting it, shall be filed with the secretary of state, who shall issue a certificate of incorporation if the resolution conforms to the requirements of this section, stating in the certificate the name of the authority and the date of its incorporation, which shall be the date of acceptance for filing. The certificate of incorporation shall be conclusive evidence of the valid organization and existence of the authority.

Subd. 4. **Amendment.** The organization resolution may be amended by resolution or joint resolution of the governing bodies of all municipalities named in the resolution prior to amendment and the governing body of any additional municipality named in the amendment. Each amendment shall be adopted at or after hearing upon notice as required for the organization resolution. No amendment releasing a municipality from its obligations as a party named in the resolution shall be effective unless all covenants, agreements, mortgage liens, and other security given for bonds of the authority have been discharged and satisfied by payment or otherwise in accordance with their terms. All other amendments shall take effect upon filing with the secretary of state and issuance of an amended certificate of incorporation in the same manner as provided for the organization resolution.

Subd. 5. **Board of commissioners.** All powers granted to an authority shall be exercised by its board of commissioners. Commissioners shall be appointed and vacancies in their office shall be filled by the governing body of each municipality named in the organization resolution, in accordance with the provisions of that resolution. The term of each commissioner shall be one year, or the remainder of the one year term for which a vacancy is filled, and until a successor is appointed. Commissioners shall receive no compensation for services but shall be reimbursed for necessary expenses incurred in the performance of their duties.

Subd. 6. **Meetings and actions.** The board of commissioners shall by resolution establish the time and place or places of its regular meetings and the method and notice required for calling special meetings, all of which shall be open to the public. A majority of the commissioners being present at a meeting, any action may be taken by resolution or motion adopted by recorded vote of a majority of those present, unless a larger majority is required by bylaws adopted by the board.

Subd. 7. **Officers and employees.** The board of commissioners shall appoint a chair, vice-chair, secretary, and treasurer from its members, each to serve for a term of one year and until a successor is appointed. The offices of secretary and treasurer may be combined, and deputies or assistants may be appointed for either office or the combined office, from members of the board or otherwise. The powers and duties of each office shall be determined by the board,

which shall require and pay for a surety bond for each officer handling funds. The board shall provide for the keeping of a full and accurate record of all proceedings and of resolutions, regulations, and orders issued or adopted; the state auditor shall, as time and resources permit, annually audit the books of said regional railroad authority. The board may appoint an executive director and other officers, fix their compensation, and delegate to them the powers and duties, as it may determine. It may also employ, or authorize the executive director to employ, all other employees, consultants, and agents needed to perform its duties and exercise its powers. Chapter 353 shall apply to all salaried employees.

History: 1980 c 616 s 3; 1983 c 326 s 12; 1986 c 444

398A.04 POWERS.

Subdivision 1. **General.** An authority may exercise all the powers necessary or desirable to implement the powers specifically granted in this section, and in exercising the powers is deemed to be performing an essential governmental function and exercising a part of the sovereign power of the state, and is a local government unit and political subdivision of the state. Without limiting the generality of the foregoing, the authority may:

(a) sue and be sued, have a seal, which may but need not be affixed to documents as directed by the board, make and perform contracts, and have perpetual succession;

(b) acquire real and personal property within or outside its taxing jurisdiction, by purchase, gift, devise, condemnation, conditional sale, lease, lease purchase, or otherwise; or for purposes, including the facilitation of an economic development project pursuant to section 383B.81 or 469.091 or 469.175, subdivision 7, that also improve rail service;

(c) hold, manage, control, sell, convey, lease, mortgage, or otherwise dispose of real or personal property; and

(d) make grants or otherwise appropriate funds to the Department of Transportation, the Metropolitan Council, or any other state or local governmental unit for the purposes described in subdivision 2 with respect to railroad facilities located or to be located within the authority's jurisdiction, whether or not the facilities will be acquired, constructed, owned, or operated by the authority.

Subd. 2. **Railroad acquisition and operation.** The authority may plan, establish, acquire, develop, construct, purchase, enlarge, extend, improve, maintain, equip, operate, regulate, and protect railroads and railroad facilities, including but not limited to terminal buildings, roadways, crossings, bridges, causeways, tunnels, equipment, and rolling stock. The authority may not expend state or federal funds to engage in planning for or development of light rail transit or commuter rail transit, unless this activity is consistent with a plan adopted by the department of transportation under section 174.84 and a plan adopted by the metropolitan council under section

473.399, and is carried out pursuant to a memorandum of understanding executed by the authority and the commissioner after appropriate consultation with the metropolitan council.

Subd. 3. **Permits.** The authority may apply to any public agency for permits, consents, authorizations, and approvals required for any project and take all actions necessary to comply with their conditions.

Subd. 4. **Eminent domain.** The authority shall have all powers granted to a political subdivision in chapter 117 for the acquisition of property for a public purpose, except that it shall have no power of eminent domain with respect to property owned by another authority or political subdivision of Minnesota or any other state, or with respect to property owned or used by a railroad corporation unless the Interstate Commerce Commission or a successor agency, if any, or another authority with power to make the finding, has found that the public convenience and necessity permit discontinuance of rail service on the property. All property taken for the exercise of the powers granted herein is declared to be taken for a public governmental purpose and as a matter of public necessity.

Subd. 5. **Funds.** The authority may establish charges and rentals for the use, sale, and availability of its property and service and may hold, use, dispose of, invest, and reinvest the income, revenues, and funds derived therefrom. Subject to any agreement with bondholders, it may invest money not required for immediate use, including bond proceeds, in the securities it shall deem prudent, notwithstanding the provisions of any other law relating to the investment of public funds.

Subd. 6. **Insurance and indemnity.** (a) The authority shall be subject to tort liability to the extent provided in chapter 466 and may procure insurance against the liability, and may indemnify and purchase and maintain insurance on behalf of any of its commissioners, officers, employees, or agents, in connection with any threatened, pending, or completed action, suit, or proceeding, as provided in chapter 466, and to the same extent and in the same manner and with the same force and effect as provided in the case of a private corporation by section 302A.521. It may also procure insurance against loss of or damage to property in the amounts, by reason of the risks, and from the insurers as it deems prudent.

(b) A railroad leasing its tracks and right-of-way to a railroad authority that is created under this chapter and affiliated with a railroad museum is subject to tort liability only to the extent provided for municipalities in chapter 466 as to any claims arising out of fare-paying passenger operations carried on by the railroad authority primarily for the purpose of promoting tourism on tracks and right-of-way leased from the railroad.

Subd. 7. **Grants.** The authority may accept, contract for, and receive and disburse federal, state, and other funds or property, public or private, made available by grant, loan, or lease, to

be used in the exercise of any of its powers, and may comply with the terms and conditions of the grant or loan.

Subd. 8. **Taxation.** Before deciding to exercise the power to tax, the authority shall give six weeks' published notice in all municipalities in the region. If a number of voters in the region equal to five percent of those who voted for candidates for governor at the last gubernatorial election present a petition within nine weeks of the first published notice to the secretary of state requesting that the matter be submitted to popular vote, it shall be submitted at the next general election. The question prepared shall be:

"Shall the regional rail authority have the power to impose a property tax?

Yes

No"

If a majority of those voting on the question approve or if no petition is presented within the prescribed time the authority may levy a tax at any annual rate not exceeding 0.04835 percent of market value of all taxable property situated within the municipality or municipalities named in its organization resolution. Its recording officer shall file, on or before September 15, in the office of the county auditor of each county in which territory under the jurisdiction of the authority is located a certified copy of the board of commissioners' resolution levying the tax, and each county auditor shall assess and extend upon the tax rolls of each municipality named in the organization resolution the portion of the tax that bears the same ratio to the whole amount that the net tax capacity of taxable property in that municipality bears to the net tax capacity of taxable property in all municipalities named in the organization resolution. Collections of the tax shall be remitted by each county treasurer to the treasurer of the authority. For taxes levied in 1991, the amount levied for light rail transit purposes under this subdivision shall not exceed 75 percent of the amount levied in 1990 for light rail transit purposes under this subdivision.

Subd. 9. **Agreements.** The authority may enter into joint powers agreements under section 471.59 or other agreements with the municipality or municipalities named in the organization agreement; with other municipalities situated in the counties named in the resolution, respecting the matters referred to in section 398A.06; with another authority; with a state agency; or with the Metropolitan Council about any matter subject to this chapter.

Subd. 10. **Bonds.** The authority may issue bonds in the manner and upon the conditions provided in section 398A.07.

Subd. 11. **Contracts for operation and use of facilities.** The authority may enter into contracts including leases with any person, firm, or corporation, for terms the authority may determine:

(a) providing for the operation of any facilities on behalf of the authority, at the rate of compensation as may be determined;

(b) leasing a rail line for operation by the lessee or any facility or space therein for other commercial purposes, at rentals as may be determined, but no person may be authorized to operate a rail line other than as a common carrier;

(c) granting the privilege, for compensation as the authority shall determine, of supplying goods, commodities, services, or facilities along rail lines or in or upon other property; and

(d) making available services furnished by the authority or its agents, at charges, rentals, or fees which shall be reasonable and uniform for the same class of privilege or service.

History: 1980 c 616 s 4; 1983 c 326 s 13,14; 1986 c 455 s 63; 1987 c 405 s 1; 1988 c 719 art 5 s 84; 1989 c 277 art 4 s 43; 1989 c 329 art 13 s 20; 1989 c 339 s 2; 1991 c 291 art 4 s 8; 1994 c 416 art 1 s 44; 1997 c 231 art 16 s 17; 1999 c 230 s 31-33; 2003 c 2 art 4 s 18; 2005 c 69 art 3 s 24

398A.05 TAX EXEMPTION.

The property and income of an authority shall be exempt from all taxation, except that sections 272.01, subdivision 2, and 273.19 shall apply to any use or lease of the property, other than operation of a railroad line by a railroad company.

History: 1980 c 616 s 5

398A.06 MUNICIPAL POWERS.

Subdivision 1. **General.** Any county named in the organization resolution of an authority, and any other municipality situated within a named county, may exercise the powers granted in this section, in aid or in consideration of the exercise of the authority's powers in ways which are determined by the governing body of the municipality to be for the benefit and welfare of its citizens.

Subd. 2. **Loans and donations.** The municipality may lend or donate money to the authority and may levy taxes, appropriate money, and issue bonds for that purpose in the manner and within the limitations prescribed by law, including but not limited to chapter 475.

Subd. 3. **Joint action.** The municipality may enter into an agreement with the authority respecting the joint exercise of their powers pursuant to section 471.59.

Subd. 4. **Public improvements.** The municipality may cause water, sewer, storm sewer, drainage, street, highway and sidewalk, or other public improvements to be furnished adjacent to or in connection with property of the authority; but the property shall be exempt from special assessment as in the case of highway rights-of-way pursuant to section 435.19.

Subd. 5. **Conveyance of property.** The municipality may dedicate, sell, convey, or lease to the authority its interest in any property and may grant easements, licenses, and other rights in it to the authority.

History: 1980 c 616 s 6; 1992 c 511 art 5 s 12

398A.07 BONDS.

Subdivision 1. **Authorization.** An authority may from time to time issue bonds, or other obligations however designated, in principal amounts as it shall deem necessary to fulfill its purpose and to exercise any of its powers, to provide funds for operating expenses in anticipation of revenues of the current year, or for capital expenditures in anticipation of the issuance of long term bonds or the receipt of a grant or loan of state or federal funds, to refund the principal of or interest or redemption premiums on outstanding bonds whether or not the amounts refunded have become due and payable, to establish or increase reserves to secure the payment of bonds or interest on them, and to pay costs and expenses of the issuance of the bonds.

Subd. 2. **Security.** Bonds may be made payable exclusively from the revenues from one or more projects, or from one or more revenue producing contracts, or from the authority's revenues generally, including but not limited to specified taxes which the authority may levy or which a particular municipality may agree to levy for a specified purpose, and may be additionally secured by a pledge of any grant, subsidy, or contribution from any public agency, including but not limited to a participating municipality, or any income or revenues from any source. They may be secured by a mortgage or deed of trust of the whole or any part of the property of the authority. They shall be payable solely from the revenues, funds, and property pledged or mortgaged for their payment. No commissioner, officer, employee, agent, or trustee of the authority shall be liable personally on its bonds or be subject to any personal liability or accountability by reason of their issuance. Neither the state nor a county or other municipality except the authority may pledge its faith and credit or taxing power or shall be obligated in any manner for the payment of the bonds or interest on them, except as specifically provided by agreement under section 398A.06; but nothing herein shall affect the obligation of the state or municipality to perform any contract made by it with the authority, and when the authority's rights under a contract with the state or a municipality are pledged by the authority for the security of its bonds, the holders or a bond trustee may enforce the rights as a third party beneficiary. All bonds shall be negotiable within the meaning and for the purposes of the Uniform Commercial Code, subject only to any registration requirement.

Subd. 3. **Bond resolution or indenture.** Bonds of the authority shall be authorized by resolutions of its board of commissioners which may set forth, or may authorize and direct the execution of an indenture or security agreement with a corporate trustee setting forth, the terms and conditions thereof, the covenants and agreements entered into by the authority for their security, the real and personal property, if any, which is mortgaged or pledged for their further

security, the rights and duties of the trustee, if any, and the manner of and conditions for adoption of amending or supplemental resolutions or indentures. Covenants may be made regarding:

(a) the custody, collection, securing, investment, reinvestment, and disbursement of bond proceeds and any revenues with respect to which the authority has any right or interest;

(b) the purposes to which the proceeds shall be applied, and the pledge of the proceeds, until so applied, to secure the payment of the bonds and interest thereon;

(c) the rentals, rates, or charges to be established for use and availability of the authority's property or service;

(d) the establishment of funds or accounts for the disbursement of proceeds, the segregation of revenues, and the debt service and reserve requirements of the bonds;

(e) the conditions for the issuance of any additional bonds and the refunding of outstanding bonds and the terms upon which additional bonds may be issued and secured;

(f) the priority of any bonds with respect to any pledge of revenues, mortgage, or security interest;

(g) the operation and maintenance of any property, the revenues of which are pledged;

(h) the custody of any of the authority's property or investments, its safekeeping, the kinds of securities in which funds may be invested and reinvested, the insurance to be carried on property and against liability, and the use and disposition of insurance proceeds;

(i) the vesting in a corporate trustee, within or outside the state, and successors and individual cotrustees as may be provided for, of funds and properties and trust rights and powers as the authority may determine, and the limitation of the rights, powers, duties, and obligations of the trustees;

(j) the appointment of any paying agent within or outside the state; and

(k) any other matter reasonably related to the security of the bonds.

Subd. 4. **Sale.** Bonds may be issued and sold in one or more series, at public and private sale, at the price, bearing the date or dates, maturing at the time or times, bearing interest at the rate or rates, in the denominations, in the form whether coupon or registered, with the privileges of conversion, exchange, and registration of transfer, having the rank or priority, to be executed on behalf of the authority by the officers and other persons, to be subject to the terms of redemption with or without premium, and to contain or be subject to the other terms the resolution, indenture, or security agreement may provide, and shall not be restricted by any other law limiting the amount, maturities, interest rates, purchase price, or other terms of obligations of public agencies or municipalities.

Subd. 5. **Recitals.** The authority shall be estopped to deny the correctness of any recital in

any bond or any certificate given by direction of the authority, that it has been issued pursuant to the provisions and for the purposes of the Regional Railroad Authorities Act, and that all conditions precedent to the issuance exist or have been performed.

Subd. 6. **Bonds as investments and security for deposits.** Notwithstanding any other law, the state of Minnesota and all its public officers, governmental units, agencies, and instrumentalities, all banks, trust companies, savings banks and institutions, savings associations, investment companies, and other persons carrying on a banking business, all insurance companies, insurance associations, and other persons carrying on an insurance business, and all executors, administrators, guardians, trustees and other fiduciaries may legally invest any sinking funds, money, or other funds belonging to them or within their control in any bonds or other obligations issued pursuant to this section, and the bonds or obligations may be pledged as security for any public deposits.

History: 1980 c 616 s 7; 1983 c 326 s 15; 1995 c 202 art 1 s 25

398A.08 EMPLOYMENT PREFERENCE.

Individuals who have been previously employed by railroads, any part of whose property or assets are acquired pursuant to Laws 1980, chapter 616, shall have priority, based upon their length of service with that railroad, in employment with a purchasing carrier or other operator of a railroad incorporating that property or those assets.

History: 1980 c 616 s 8

398A.09 CONSTRUCTION.

Sections 398A.01 to 398A.08 shall be construed liberally to effectuate their legislative intent and purpose, as complete and independent authority for the performance of every act and thing authorized, and all powers granted shall be broadly interpreted to effectuate this intent and purpose and not as a limitation of powers. In the event of any conflict or inconsistency with any other law or charter provision, the provisions of sections 398A.01 to 398A.08 shall prevail.

History: 1980 c 616 s 9

398A.10 TRANSIT FUNDING.

Subdivision 1. **Capital costs.** A county regional railroad authority may not contribute more than ten percent of the capital costs of a light rail transit or commuter rail project. This subdivision does not apply to a light rail transit project for which a county regional railroad authority commits to providing an amount greater than ten percent of the capital costs, if the commitment (1) is made before October 2, 2008, (2) is made as part of an application for federal funds, and (3) is adjusted by the county regional railroad authority to meet the requirements of this subdivision as part of the next scheduled federal funding application for the project.

Subd. 2. **Operating and maintenance costs.** A county regional railroad authority may not contribute any funds to pay the operating and maintenance costs for a light rail transit or commuter rail project. If a county regional railroad authority is contributing funds for operating and maintenance costs on a light rail transit or commuter rail project on February 25, 2008, the authority may continue to contribute funds for these purposes until January 1, 2009.

Subd. 3. **Application.** This section only applies to a county that has imposed the metropolitan transportation sales and use tax under section 297A.992.

History: *2008 c 152 art 6 s 7; 2008 c 287 art 1 s 114*

WABASHA COUNTY ATTORNEY

James C. Nordstrom
County Attorney

Karrie S. Kelly
Lisa Pritchard Bayley
Assistant County Attorneys

Wabasha County Courthouse
625 Jefferson Avenue
Wabasha, MN 55981
(651) 565-3064
FAX: (651) 565-2632

August 28, 2009

Bob Rickert
Minnesota Department of Transportation
395 John Ireland Blvd. MS 470
St. Paul, MN 55155

RE: Regional Railroad Authority
Wabasha County Attorney's Office File No. 8396

Dear Mr. Rickert:

Please find enclosed a certificate of incorporation for the Wabasha County Regional Railroad Authority, issued by the Minnesota Secretary of State on August 17, 2009.

Sincerely,


Lisa Pritchard Bayley
Assistant Wabasha County Attorney

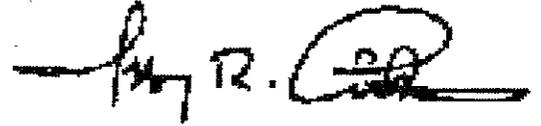
LPB/jav

Enclosure

COPY

DOCUMENT NO. A 294358

Certified, Filed and or Recorded on
Aug. 20, 2009 AT 11:00AM



JEFFERY R. AITKEN
WABASHA COUNTY RECORDER
STATE OF MINNESOTA

PART OF DOCUMENT DO NOT REMOVE
THIS PAGE IS BEING ADDED TO SHOW
RECORDING DATA.

State of Minnesota

SECRETARY OF STATE

To All to Whom These Presents Shall Come, Greeting:

Whereas, a certified copy of a resolution adopted by the Wabasha County Board of Commissioners has been filed for record in the office of the Secretary of State, on the 17th Day of August, 2009, for the incorporation of the Wabasha County Regional Railroad Authority under and in accordance with the provisions of Chapter 398A of the Minnesota Statutes.

Now, Therefore, I, Mark Ritchie, Secretary of State of the State of Minnesota, by virtue of the powers and duties vested in me by law, do hereby certify that effective this date, corporated existence commenced for the above named regional railroad authority as a political subdivision and local government unit of Minnesota



Witness my official signature hereunto subscribed and the Great Seal of the State of Minnesota hereunto affixed this Eighteenth day of August in the year of our Lord two thousand and nine.

Secretary of State.

REGIONAL RAILROAD AUTHORITY RESOLUTION

THE COUNTY BOARD OF COMMISSIONERS OF WABASHA COUNTY, MINNESOTA, DOES HEREBY RESOLVE:

WHEREAS, the DM&E Railroad Company has petitioned the Interstate Commerce Commission for permission to abandon its railroad line between Eyota and Plainview, Minnesota; and

WHEREAS, the Cities of Plainview, Elgin and Wabasha have petitioned the County of Wabasha to establish a regional railroad authority; and

WHEREAS, a public hearing was held by the Wabasha County Board of Commissioners on a proposal to create a Regional Railroad Authority at the Wabasha County Courthouse on July 1, 1997, at 2:00 p.m.; and

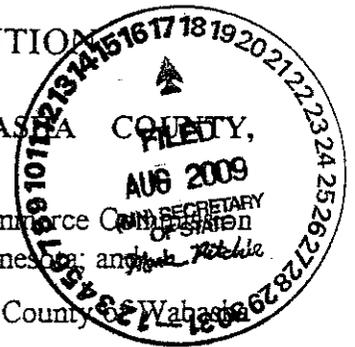
WHEREAS, notice of the public hearing was published in a newspaper of general circulation in the county, and mailed to each city and town in the county, at least 30 days before the hearing; and

WHEREAS, the Wabasha County Board of Commissioners has determined that the establishment of a Regional Railroad Authority for the purpose of utilizing state and federal aids, to provide for the preservation and improvement of local preservation of abandoned rail right-of-way for future transportation uses when determined to be practicable and necessary for the public welfare, particularly in the case of abandonment of local rail lines, is in the public interest of the residents of Wabasha County; and

WHEREAS, the Regional Railroad Authorities Act contained in Minnesota Statutes Chapter 398A authorizes the establishment of Regional Railroad Authorities for the above purposes;

NOW, THEREFORE, BE IT RESOLVED:

1. The Wabasha County Board of Commissioners does hereby create a Regional Railroad Authority under the powers granted by the Regional Railroad Authorities Act, which Regional Railroad Authority shall act as a political subdivision and local government unit of the State of Minnesota to exercise and render a part of the sovereign power of the State of Minnesota under the provisions of such laws and other laws that may apply to it.
2. The name of the Authority shall be: Wabasha County Regional Railroad Authority.
3. The County of Wabasha is the sole municipality adopting this organizational resolution.
4. All powers granted to the Authority shall be exercised by its Board of Commissioners, which shall comprise five (5) members to be appointed by the Wabasha County Board of Commissioners. The term of each commissioner shall be one year, or the remainder of the one year term for which a vacancy is filled, and until a successor is appointed. Commissioners shall receive no compensation for services but shall be reimbursed for necessary expenses incurred in the performance of their duties. The first Board of Commissioners shall be the five (5) persons who are elected to the Wabasha County Board of Commissioners, and their names and addresses are as follows:



- (a) John Schouweile, R. 1, Box 108, Kellogg, Minnesota
- (b) James Poncelet, R. R. 1, Box 110, Mazeppa, Minnesota
- (c) Harold Hoffman, 175 Co. Rd. 24, Wabasha, Minnesota
- (d) David McKenzie, 1420 S. Oak Street, Lake City, Minnesota
- (e) Donald Springer, 405 3rd NW, Elgin, Minnesota

- 5. The registered office of the Wabasha County Regional Railroad Authority is the office of the Wabasha County Auditor, located at the courthouse in the county of Wabasha and city of Wabasha, Minnesota.
- 6. Neither the State of Minnesota, Wabasha County, nor any other political subdivision is liable for obligations of the Wabasha County Regional Railroad Authority.
- 7. The Commissioners shall have the full power to make and alter bylaws for the governance of the Authority by resolution of the Board of Commissioners.

BE IT FURTHER RESOLVED, as further provision for regulation of the business of the Authority the following bylaws are hereby adopted:

BYLAWS

WABASHA COUNTY REGIONAL RAILROAD AUTHORITY

ARTICLE I GENERAL

Section 1. Name - Wabasha County Regional Railroad Authority, a body politic and corporate under the laws of the State of Minnesota.

Section 2. Office - The Principal Office shall be in the Office of the Wabasha County Auditor, Wabasha County Courthouse, Wabasha, Minnesota 55981.

Section 3. Seal - If so directed by the Board of Commissioners, the Regional Railroad Authority may use a seal. The use or nonuse of a seal does not affect the validity, recordability or enforceability of a document or act. The use of the seal by the Regional Railroad Authority on a document is not necessary. The seal may consist of a mechanical imprinting device or a rubber stamp with facsimile of the seal affixed thereto.

ARTICLE II BOARD OF COMMISSIONERS AND MEETINGS

Section 1. Number, Eligibility, Term of Office - The business and the property of the authority shall be managed and controlled by its Board of Commissioners. The number, selection, and terms of office for members of the Board of Commissioners shall be made according to the organization resolution adopted pursuant to Minn. Stat. Sec. 398A.03, Subd. 1.

Section 2. Vacancies - Vacancies on the Board of Commissioners resulting from

the death, resignation, removal or disqualification of a Commissioner shall be filled by appointment by the County Board.

Section 3. Place of Meeting - Commissioners shall hold meetings, have an office and keep full and accurate records of all proceedings at the principal office or at any other place or places as the Board from time to time may determine. All meetings shall be open to the public which shall receive the notice required by Minn. Stat. 471.705.

Section 4. Regular Meetings - The regular meeting of the Board shall be held on the third Tuesday of January of each year at 1:30 p.m. in the Commissioners Room of the Wabasha County Courthouse, Wabasha, Minnesota 55981.

Section 5. Special Meetings - Special meetings may be called by the Chairperson, any two of its Commissioners or by the Executive Director by a writing filed with the Executive Director who shall then mail or personally deliver to all the Commissioners a notice of the time, place, and purpose of such meeting at least three (3) days before the meeting.

Section 6. Quorum - A quorum of the Board shall consist of three Commissioners. No business shall be transacted unless voted for by a majority of the whole board, but less than a majority may adjourn.

Section 7. Compensation - Commissioners shall receive no compensation for services, but shall be reimbursed for necessary expenses incurred in the performance of their duties. Expenses shall be reimbursed in accordance with the policies and procedures established by the Wabasha County Board of Commissioners.

ARTICLE III OFFICERS

Section 1. Officers - The Board of Commissioners shall appoint a Chairperson, Vice-Chairperson, and Secretary-Treasurer from its members, each to serve for a term of one year and until a successor is appointed.

Section 2. Chairperson - The Chairperson shall preside at all regular and special meetings, except as provided in Section 3 herein. All actions approved by the Board for which documents must be executed shall be executed by the Chairperson on behalf of the Board. The Chairperson shall exercise all power, and perform all duties assigned by resolution of the Board.

Section 3. Vice-Chairperson - Except as limited by these Bylaws or the Board, the Vice-Chairperson shall perform the duties and have the powers of the Chairperson during the absence or inability of the Chairperson and shall have such other powers and duties as are assigned by resolution of the Board.

Section 4. Secretary - Treasurer - The Secretary-Treasurer shall keep a full and accurate record of all proceedings and of all resolutions, regulations and orders

issued and adopted. The Secretary-Treasurer shall have such additional powers and duties as shall be determined by resolution of the Board.

ARTICLE IV EXECUTIVE DIRECTOR

The Board may appoint an Executive Director who shall have such powers and duties as shall be determined by resolution of the Board.

ARTICLE V MANAGEMENT COMMITTEE

Section 1. Appointment - The following persons shall comprise the initial management committee, all of whom are appointed for the term stated herein:

| <u>Committee Member</u> | <u>Term (years)</u> |
|-------------------------|---------------------|
| Lynn Zabel | 4 |
| Dean Harrington | 2 |
| Don Schultz | 3 |
| Jerry Iverson | 4 |
| Kevin Mulholland | 2 |
| Roberta Kurth | 4 |
| Gerald Rahman | 3 |
| Henry Hoellbacher | 2 |
| John Coons | 3 |

All terms shall expire on the second Tuesday in January in the year in which such appointment expires. Vacancies on the management committee resulting from the death, resignation, removal, disqualification, or expiration of term of a committee member shall be filled by appointment by the Board of Commissioners. The Board of Commissioners shall hereafter appoint persons to the management committee so as to maintain a nine (9) person committee, with three (3) persons to be appointed from the City of Plainview, three (3) persons to be appointed from the City of Elgin, and three (3) persons to be appointed at large. In appointing members at large, the board shall consider whether or not the proposed member owns land adjacent to the Authority's property and whether or not the member is a recreational user. The board should seek to maintain two members with land adjacent thereto and one member who is a recreational user.

Section 2. Powers and Duties - The management committee shall have the following powers and duties:

- A. to study or review pertinent issues and recommend action for the Board;
- B. prior to the sale, conveyance, exchange or other disposition of real or personal property, to propose a comprehensive development plan for any acquired property;
- C. to act as an agent on behalf of the Authority with full power to negotiate, execute and bind the Authority in a Purchase Agreement for the purchase of any or

all right, title and interest in and to the rail line between Oyota and Plainview, Minnesota, now owned by the DM&E Railroad Company, including, but not limited to, land, fixtures, improvements, licenses and easements; to otherwise purchase, lease or acquire and to hold, manage or develop and to mortgage, sell, convey, exchange, option, subdivide or otherwise dispose of real and personal property of every class and description and any estate or interest therein as may be necessary or convenient for the proper conduct of the affairs of the Authority, without limitation as to amount or value, subject to the laws of this state;

D. to act as an agent on behalf of the Authority with full power to negotiate the terms and conditions of issuance of, and sale of, notes, bonds and security instruments of the Authority in an amount not to exceed \$225,000.00, with \$100,000.00 for the purpose of financing the acquisition of the property described in the preceding subparagraph, which notes, bonds or security instruments shall be issued upon approval by the Board of Commissioners; and

E. to take any other action reasonably related to the purchase of the property described herein and the securing of financing for such purpose.

All dispositions of property of the Authority shall be consistent with the comprehensive development plan adopted by the Authority.

Section 3. Eligibility, Term of Appointment - Members shall be residents of Wabasha County and shall be appointed by the Board to terms of no less than two years, nor more than four years. Except for the first appointments no more than one-half of the members may be new appointees in any given year. Consecutive terms shall be allowed at the discretion of the Board.

Section 4. Place of Meeting - The management committee shall meet no less than two times per year at a time and location to be established by the management committee for which notice will be mailed three days in advance of the meeting. All meetings shall be open to the public.

Section 5. Special Meetings - Special meetings or sub-committee meetings may be scheduled as determined by the management committee.

Section 6. Officers - At the first meeting of the year the members shall elect a Chairperson and Vice Chairperson for purposes of directing the meeting and controlling discussion.

Section 7. Compensation - Committee members shall receive no compensation for services, but shall be reimbursed for necessary expenses incurred in the performance of their duties. Expenses shall be reimbursed in accordance with the policies and procedures established by the Wabasha County Board of Commissioners.

ARTICLE VI
LOCAL CONTROLS

Section 1. City of Elgin - With respect to all land owned by the Railroad Authority within the city limits of the City of Elgin, no disposition of such land shall be made without first complying with this procedure:

- A. The City of Elgin Economic Development Authority shall be given 60 days notice of any such disposition of land, including the name or names of proposed purchasers, the proposed use, and the terms of sale or disposition, including, but not limited to, price, terms of payment, and description of land to be exchanged, if any. The Elgin Economic Development Authority may advise the Railroad Authority, in writing within 30 days after such notice of proposed disposition, of its objection to the proposed disposition. If the Elgin Economic Development Authority objects to the proposed disposition, then such disposition shall not be made.

- B. The Elgin Economic Development Authority or the City of Elgin shall have the option to purchase such land for its appraised value. If the City of Elgin or the Economic Development Authority intends to exercise such option, it shall give written notice of its intent to the Authority. Within fifteen (15) days thereafter the parties shall jointly appoint an appraiser. If the parties cannot agree upon a single appraiser, they shall each choose an appraiser, and the appraisers chosen shall choose a third appraiser. The decision of the third appraiser shall be binding upon the parties. The appraisal shall be completed within 30 days after appointment of the appraiser, and the closing shall be scheduled within 30 days after receipt of the appraisal by the parties, unless otherwise agreed by the Authority and by the City of Elgin or Elgin Economic Development Authority.

Section 2. Plainview Area Development - With respect to all land owned by the Railroad Authority within the city limits of the City of Plainview, and within the East Half of the West Half (E½ W½) of Section 18 of Plainview Township, no disposition of such land shall be made without first complying with this procedure:

- A. The City of Plainview Economic Development Authority shall be given 60 days notice of any such disposition of land, including the name or names of proposed purchasers, the proposed use, and the terms of sale or disposition, including, but not limited to, price, terms of payment, and description of land to be exchanged, if any. The Plainview Economic Development Authority may advise the Railroad Authority, in writing within 30 days after such notice of proposed disposition, of its objection to the proposed disposition. If the Plainview Economic Development Authority objects to the proposed disposition, then such disposition shall not be made.

- B. The Plainview Economic Development Authority or the City of Plainview shall have the option to purchase such land for its appraised value. If the City of Plainview or the Economic Development Authority intends to exercise such option, it shall give written notice of its intent to the Authority. Within fifteen

(15) days thereafter the parties shall jointly appoint an appraiser. If the parties cannot agree upon a single appraiser, they shall each choose an appraiser, and the appraisers chosen shall choose a third appraiser. The decision of the third appraiser shall be binding upon the parties. The appraisal shall be completed within 30 days after appointment of the appraiser, and the closing shall be scheduled within 30 days after receipt of the appraisal by the parties, unless otherwise agreed by the Authority and by the City of Plainview or Plainview Economic Development Authority.

ARTICLE VII
POWERS OF THE AUTHORITY

Nothing in these Bylaws shall be interpreted or construed to limit authority granted in the Regional Railroad Authorities Act.

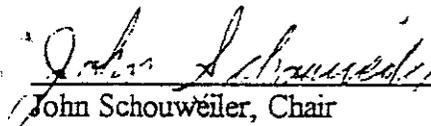
ARTICLE VIII
AMENDMENTS TO BYLAWS

These Bylaws may be altered, amended, repealed or new Bylaws adopted by a majority of the entire Board at a regular or special meeting of the Board.

ARTICLE IX
INDEMNIFICATION

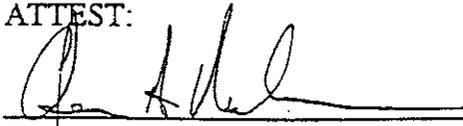
Each of the commissioners, officers, employees or agents of the Authority shall be, and hereby is, indemnified and held harmless by the Authority from and against any and all liability, claims, losses, demands and expenses whatsoever arising out of or by reason of any negligent acts or omissions committed within the scope of authority or employment of the Authority. All provisions of indemnity, liability limitations and defenses provided for in Minnesota Statutes, Chapter 466, shall apply to the Authority and its Commissioners, officers, employees and agents. The Authority is authorized to procure insurance as allowed by Laws 1980, Chapter 616, in an amount determined by the Board.

Adopted at Wabasha, Minnesota this first day of July, 1997.



John Schouweiler, Chair

ATTEST:



Gene A. Mahn
Wabasha County Administrator

CERTIFICATION

I certify that this is a true and correct copy of the Regional Railroad Authority Resolution adopted July 1, 1997, in the possession of the County Administrator of Wabasha County.

Dated: July 2, 1997



Gene A. Mahn, Wabasha County Administrator

ITEM # RRWD
REQUEST FOR BOARD ACTION
 * Required Fields



| | | |
|--|-----------------------------------|---|
| *Person Responsible for Request Klein, Trish | *Department Coordinator | *Board Meeting Date Jun 29 2010 |
|--|-----------------------------------|---|

***Subject Title (As it will appear on the agenda):**
 RRWD Manager Todd Miller

***Background (Provide sufficient detail of the subject):**
 RRWD Manager Todd Miller will meet with the Board to provide a Red Board and Red River Basin Commission update.

***Financial Consideration:**

***Legal Consideration:**

***Other Consideration:**

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

Coordinator's Office Use (Do Not Write Below)

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|-----------------------|------------------|
| 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 # DOC

REQUEST FOR BOARD ACTION

* Required Fields



| | | |
|--|-----------------------------------|---|
| *Person Responsible for Request Klein, Trish | *Department Coordinator | *Board Meeting Date Jun 29 2010 |
|--|-----------------------------------|---|

***Subject Title (As it will appear on the agenda):**
Minnesota Department of Corrections Mark Bloomquist

***Background (Provide sufficient detail of the subject):**
Minnesota Department of Corrections Regional Supervisor Mark Bloomquist will meet with the Board to discuss a number of items including reimbursement rates for probation services (see attached notification); the possibility of bringing the Duluth Model Domestic Abuse Program to Roseau County, the implementation of an adult restitution program and to give an update on Sentence to Service funding.

***Financial Consideration:**

***Legal Consideration:**

***Other Consideration:**

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

Coordinator's Office Use (Do Not Write Below)

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|-----------------------|------------------|
| 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

CENTRAL OFFICE
Contributing to a Safer Minnesota



DATE: May 26, 2010
TO: County Auditor/Treasurer
FROM: Mary Dombrovski, Grants Unit Director
Community and Support Services Division
RE: County Probation Reimbursement – Calendar Year 2009

Reimbursement for county probation services (M.S. 244.19, Subd. 6) will be transferred electronically during the week of June 7, 2010. The reimbursement will be approximately 33% percent.

If you have any questions regarding this payment, please contact me at (651-361-7167) or the corrections supervisor from your district. A list of supervisors is included on the back of this memo.

C: CPO Directors
DOC District Supervisors
Linda Regelin, Financial Services

COUNTIES THAT RECEIVED THIS MEMO:

- | | | | |
|------------|-------------------|------------|-----------|
| Becker | Goodhue | Mahnomen | Renville |
| Beltrami | Grant | Marshall | Roseau |
| Benton | Houston | Martin | Sherburne |
| Big Stone | Hubbard | Mecker | Sibley |
| Brown | Isanti | Mille Lacs | Steele |
| Carver | Itasca | Mower | Stevens |
| Cass | Jackson | Murray | Traverse |
| Chisago | Kanabec | Nicollet | Wabasha |
| Clay | Kittson | OtterTail | Waseca |
| Clearwater | Lake of the Woods | Pennington | Watsonwan |
| Cottonwood | LeSueur | Pine | Wilkin |
| Douglas | Lincoln | Pipestone | Winona |
| Faribault | Lyon | Pope | Wright |
| Freeborn | McLeod | Redwood | |



ITEM # Committee Rep
REQUEST FOR BOARD ACTION
 * Required Fields



| | | |
|--|-----------------------------------|---|
| *Person Responsible for Request Klein, Trish | *Department Coordinator | *Board Meeting Date Jun 29 2010 |
|--|-----------------------------------|---|

***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: |
| | |

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

JUNE 15 - SOCIAL SERVICES BOARD

JUNE 15 - COUNTY BOARD MEETING

JUNE 15 - BOARD OF APPEAL & EQUALIZATION

JUNE 16 - LAND ASSET PILOT PROJECT; met with Mike Carroll & Cindy Butleman re: state and county land exchange. County Board will need to identify what area(s) we would next consider for exchange.

JUNE 22 - BOARD OF APPEAL & EQUALIZATION

JUNE 22 - SAFETY COMMITTEE; recommended a three year contract with Barb Schmitz to include a biennial walkthrough of county facilities and completion of the safety plan.

JUNE 23 - COUNTY FAIR COMMITTEE

JUNE 23 - TV TRANSLATOR; met w/ Tom Hanson & Ed Arneson (L.O.W. Ccounty) on that county's reluctance to pay Sjoberg TV for 4 signals taken from the Roseau County tower.

JUNE 24 - HHS REDESIGN LIAISON; teleconference with other AMC appointees on the next steps before the 2011 legislative session; shared HHS regional redesign ideas.

JUNE 28 - PUBLIC HEALTH COMMITTEE

JUNE 28 - ROSEAU COUNTY COMMITTEE ON AGING

ITEM # SD #69

REQUEST FOR BOARD ACTION

* Required Fields



| | | |
|--|-----------------------------------|---|
| *Person Responsible for Request Klein, Trish | *Department Coordinator | *Board Meeting Date Jun 29 2010 |
|--|-----------------------------------|---|

***Subject Title (As it will appear on the agenda):**
Ditch 69 Public Hearing Follow-up

***Background (Provide sufficient detail of the subject):**
The Board held a public hearing on Tuesday, June 8, 2010 to take evidence concerning whether the two mile segment on the north side of Section 3 and Section 4 in Moose township is part of Branch #1 of Roseau County Ditch #69. The Board will discuss the information presented and determine the next steps.

***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

RINKE NOONAN

A T T O R N E Y S A T L A W

SUITE 300, US BANK PLAZA, P. O. BOX 1497
1015 W. ST. GERMAIN STREET
ST. CLOUD, MINNESOTA 56302-1497
TELEPHONE 320-251-6700, FAX 320-656-3500
EMAIL: MAIL@RNOON.COM
WWW.RNOON.COM

June 21, 2010

Roseau County Board Members
c/o Ms. Trish Klein
Roseau County Coordinator
Roseau Courthouse
606 5th Avenue SW, Room 131
Roseau, MN 56751

**Re: Roseau County Ditch #69 and Watershed District Ditch #3
Our File No. 12765.013**

Dear County Commissioners and Trish:

This letter is a follow-up to emails I have had with Trish and the information that she supplied to me that was presented by Joe. He obviously did a great deal of research and at least gave some basis for the belief that Ditch #69 might extend to that area. As I earlier stated, if the Board decides to make a finding that that area is part of County Ditch #69, we would need to do very specific Findings and Order. There is a 30-day appeal period and we would want to make sure that our Findings were sufficient to address any challenge.

I will do nothing further on this matter until I hear from you concerning whether there are Findings and an Order that you wish to me draft.

Very truly yours,



Kurt A. Deter
KAD/cmt

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RINKE, NOONAN, SMOLEY, DETER, COLOMBO, WIAANT, VON KORFF & HOBBS, LTD.

D. Michael Noonan
William A. Smoley, Of Counsel
Kurt A. Deter¹
Barrett L. Colombo
James L. Wiant

Gerald W. Von Korff
Sharon G. Hobbs
David J. Meyers^{1,2,6}
John J. Meuers
Roger C. Justin^{3,4}

Igor S. Lenzner³
Gary R. Leistico^{4,5}
John C. Kolb
Scott G. Hamak
Pamela A. Steckman¹

Stefanie L. Brown
Tonya T. Hinkemeyer
Ryan J. Hatton^{1,8}
Benjamin B. Bohnsack
Tim A. Sime⁷

Nicholas R. Delaney⁴
Adam A. Ripple
Brodie L. Miller
Andrew J. Steil¹
Stephen J. Swarts⁹

1. Qualified neutral under Rule 114. 2. A Real Property Law Specialist certified by the Minnesota State Bar Association. 3. Admitted to practice law in Wisconsin. 4. Admitted to practice law in North Dakota. 5. Admitted to practice law in South Dakota. 6. Sherburne County Examiner of Titles. 7. Admitted to practice law in Arizona. 8. Admitted to practice law in Iowa. 9. Admitted to practice law in Missouri.

ITEM # Land Asset PP
REQUEST FOR BOARD ACTION
 * Required Fields



| | | |
|---|------------------------------------|---|
| *Person Responsible for Request Swanson, Jack | *Department Commissioner | *Board Meeting Date Jun 29 2010 |
|---|------------------------------------|---|

***Subject Title (As it will appear on the agenda):**
 DNR Land Asset Pilot Project Update

***Background (Provide sufficient detail of the subject):**
 Commissioner Swanson will provide an update on the progress of the land asset pilot project.

***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 # DEED
REQUEST FOR BOARD ACTION
 * Required Fields



| | | |
|--|-----------------------------------|---|
| *Person Responsible for Request Klein, Trish | *Department Coordinator | *Board Meeting Date Jun 29 2010 |
|--|-----------------------------------|---|

***Subject Title (As it will appear on the agenda):**
 DEED Summer Roadshow

***Background (Provide sufficient detail of the subject):**
 The dates and locations of the Department of Employment and Economic Development summer roadshow have been set. The Board will discuss attendance at this economic development. This year's theme is "New Tools for New Times," featuring presentations by DEED Commissioner Dan McElroy and others about initiatives to encourage economic development in the state. The commissioner will discuss the economy and give an overview of the 2010 legislative session (including the Angel Tax Credit, Research and Development Tax Credit, Local Energy Improvement Financing Program, Minnesota Science and Technology Authority Act and a tax credit for rehabilitating historic structures). The three-hour sessions will include time for questions and answers.

***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



DEED Summer Road Show 2010

Reminder: Check out DEED's Summer Road Show 2010!

Please note address clarifications below

Please join us as the Minnesota Department of Employment and Economic Development (DEED) goes on the road again this summer to meet with our partners around the state.

DEED Commissioner Dan McElroy and other agency leaders will visit 11 cities over an eight-week period starting in June. Our theme this year is **"New Tools for New Times,"** featuring presentations on the Angel Tax Credit and other new initiatives that are designed to encourage economic growth in Minnesota. Commissioner McElroy will also discuss the state of the Minnesota economy and give an overview of the 2010 legislative session.

There will be plenty of time for questions and answers. These sessions should be of special interest to our core partners: economic developers, workforce development professionals, educators, local government officials, business leaders and legislators.

Please register to attend one of our road shows! Go to www.PositivelyMinnesota.com and select calendar of events.

The following is this year's road show schedule:

Rochester
Tuesday, June 22
8 to 11:30 a.m.
Rochester Community and Technical College
Heintz Center
Room HB 113
1926 Collegeview Road SE

Fairmont
Tuesday, June 22
2 to 5:30 p.m.
Southern Minnesota Educational Campus
Room 012
115 S. Park St.

Marshall
Tuesday, June 29
1 to 4:30 p.m.
Southwest Minnesota State University
Room CH201
1501 State St.

Little Falls

Tuesday, July 13
1 to 4:30 p.m.
Initiative Foundation
405 First St. SE

Hutchinson
Tuesday, July 20
8:30 a.m. to noon
Hutchinson Event Center
1005 Highway 15 S., Plaza 15

Pine City
Wednesday, July 21
8:30 a.m. to noon
Pine Tech Community College
900 Fourth St. SE

Brooklyn Park
Monday, July 26
1 to 4:30 p.m.
North Hennepin Community College
Science Center
Room 125
7411 85th Ave. N.

Fergus Falls
Tuesday, July 27
1 to 4:30 p.m.
Minnesota State Community and Technical College - Fergus Falls
Legacy Hall
1414 College Way

Hibbing
Wednesday, Aug. 4
1 to 4:30 p.m.
Hibbing Community College
1515 E. 25th St.

Bemidji
Thursday, Aug. 5
8:30 a.m. to noon
Bemidji State University
American Indian Resource Center
1500 Birchmont Drive NE

Thief River Falls
Wednesday, Aug. 18
8:30 to noon
Northland Community and Technical College
1101 Highway 1 E.

ITEM # Redesign

REQUEST FOR BOARD ACTION

* Required Fields



| | | |
|--|-----------------------------------|---|
| *Person Responsible for Request Klein, Trish | *Department Coordinator | *Board Meeting Date Jun 29 2010 |
|--|-----------------------------------|---|

***Subject Title (As it will appear on the agenda):**
AMC Redesign Summer Workgroups

***Background (Provide sufficient detail of the subject):**
The Board will review the AMC Redesign summer workgroup opportunities and appoint members to workgroups. AMC recently identified eight high-priority issue areas that will be the focus of its summer REDESIGN activities. They are:

1. Refinement of Waters Governance
2. Streamlining Planning and Zoning Regulations
3. Service Delivery Authority Implementation
4. REDESIGN of Child Support Services
5. County Revenue Diversification
6. Ownership Issues on Minnesota's Road Network
7. REDESIGN of Statewide Law Enforcement
8. Twin Cities Metropolitan Governance

***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



June 21, 2010

Dear Trish:

With the conclusion of a challenging 2010 legislative session, the Association of Minnesota Counties (AMC) has now turned its focus to proactively addressing the statewide issues that will significantly impact counties during the fiscally challenging months and years ahead. At the heart of that planning and policy development is the Minnesota REDESIGN Project (<http://www.mncounties.org/redesign.html>), a forum through which counties and other interested stakeholders can propose, discuss, and implement innovative and sustainable solutions to positively impact Minnesota's future.

Development and discussion at AMC regarding the Minnesota REDESIGN Project has been going on for more than two years. Since the goals of the project focus on improving the governance, transparency and flexibility of large, ingrained governmental institutions and procedures throughout Minnesota, it is likely that instituting meaningful change will require continued perseverance, optimism and inter-organizational cooperation into the foreseeable future. There is no time better than the present to get involved in the foundational development of specific initiatives, and I therefore ask that your organization strongly consider active participation in this summer's Minnesota REDESIGN Project work.

AMC recently identified eight high-priority issue areas that will be the focus of its summer REDESIGN activities. They are:

1. Refinement of Waters Governance
2. Streamlining Planning and Zoning Regulations
3. Service Delivery Authority Implementation
4. REDESIGN of Child Support Services
5. County Revenue Diversification
6. Ownership Issues on Minnesota's Road Network
7. REDESIGN of Statewide Law Enforcement
8. Twin Cities Metropolitan Governance

Each of these initiatives was identified as requiring multi-stakeholder discussions and, when appropriate, policy development to improve upon the governance, transparency and/or flexibility of the current system or structure. Further information about each specific initiative is available via the REDESIGN webpage (previously referenced), and I encourage you to further examine each to identify if and how your organization could play a role in this summer's process.

I realize that the Minnesota REDESIGN Project is a dynamic movement, and that is why I thought it important to take this opportunity to provide your organization with a brief status update and, more importantly, suggest particular ways in which MACA and AMC can collaboratively advance the overall REDESIGN goal of a more sustainable future for counties. During the months ahead, please consider providing input to particular REDESIGN initiatives that fit within your organization's purview, invite AMC to participate in a comprehensive or issue-specific discussion with your members about the Minnesota REDESIGN Project, submit suggestions of new REDESIGN initiatives to AMC so that a collaborative discussion can begin, and continue encouraging discussions among your members that ultimately identify ways to improve the governance, transparency and flexibility of government in Minnesota.

AMC looks forward to working with MACA as a partner on current and future Minnesota REDESIGN Project initiatives, and if you have additional questions or ideas about how your organization can collaboratively work with AMC on this important project, please contact me or Ryan O'Connor, AMC's REDESIGN Project lead staff (roconnor@mncounties.org; 651-789-4339).

Sincerely,

A handwritten signature in black ink that reads "Jon Evert".

Jon Evert, Clay County Commissioner
2010 AMC President
218-585-4148
jon@redriverbasincommission.org

ITEM # MCIT

REQUEST FOR BOARD ACTION

* Required Fields



| | | |
|--|-----------------------------------|---|
| *Person Responsible for Request Klein, Trish | *Department Coordinator | *Board Meeting Date Jun 29 2010 |
|--|-----------------------------------|---|

***Subject Title (As it will appear on the agenda):**
MCIT decision on Community Agency Coverage

***Background (Provide sufficient detail of the subject):**
Minnesota Counties Intergovernmental Trust recently decided to discontinue membership to Community Action Agencies. This will impact local CAA including Northwest Community Action. The Board will discuss this impact. SEE attached MCIT correspondence

***Financial Consideration:**

***Legal Consideration:**

***Other Consideration:**

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

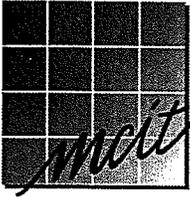
Coordinator's Office Use (Do Not Write Below)

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|-----------------------|------------------|
| 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 Counties Intergovernmental Trust

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

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

June 14, 2010

TO: County Commissioners, County Administrators/Coordinators/Auditors/
Auditor-Treasurer
FROM: Minnesota Counties Intergovernmental Trust
RE: **Community Action Agency Membership in MCIT**

On a continuing basis, the Minnesota Counties Intergovernmental Trust (MCIT) reviews members' contribution to ensure they reflect the risk they bring to the Trust. On June 11th the MCIT Board of Directors took action to advise community action agencies (CAA) of their decision to not renew property/casualty and workers' compensation coverage for members classified as community action agencies effective January 1, 2011. This decision comes after much research and many conversations and visits with individual CAA and the Minnesota Community Action Agency Partnership (MCAAP).

MCIT began working with CAA under the auspices of their association, MCAAP, to address the results of a study completed by the MCIT actuary last year wherein it was learned that community action agencies (CAA), as a member type, incur more workers' compensation losses per unit of contribution than participating county members. In 2010 counties are subsidizing the cost of workers' compensation coverage for CCA by 20% or approximately \$265,000. In response to this information MCIT entered into a dialogue with community action agencies (CAA). The analysis has highlighted the differences between CAA and all other members of MCIT. Of additional concern is the fact that MCIT member county assets are being used to subsidize CAA activities in non-MCIT member counties (Anoka, Ramsey, St Louis, Hennepin).

In May, the MCIT board voted to allow CAA to remain members subject to the implementation of Option 4 of the *Report on Options to Address Community Action Agencies' Deficient Workers' Compensation Contribution (the Report)*. Option 4 was intended to ensure collection of appropriate contribution and to implement strategies to assist CAA in reducing the frequency and severity of losses. Subsequently, MCIT staff met with MCAAP representatives to discuss the board's action and how MCIT and MCAAP could work together to accomplish the tasks outlined in Option 4 of the *Report*. At the conclusion of the meeting the MCAAP representatives questioned MCIT's experience to develop a fair and appropriate payroll classification and rating strategy for CAA. MCIT was advised that MCAAP was engaging an independent advisor to interpret and evaluate MCIT's rating methodology and actuarial study.

In altering their decision in June, the board recognized that CAA are atypical of the otherwise homogeneous membership of the Trust; specifically, CAA

- are not public entities but rather, 501 (C) 3 non-profit organizations
- are not governed by elected officials
- are not subject to the same rules, regulations and laws as other members of MCIT.

The increased attention on CAA will divert resources from the other 430+ public entity members of MCIT.

The decision to non-renew coverage for CAA comes after much deliberation and discussion. MCIT will work with CAA to ensure a smooth transition to their next provider.



**AMC Board of Directors
Strategic Planning Retreat
June 17-18, 2010
The Lodge on Lake Detroit**

What is AMC really good at? What do members value the most from AMC?

- Unified, strong voice to counties for rural counties that they wouldn't otherwise have
- Access to lobbyists, analysts
- Neutral ground for networking
- Aggregators and disseminators of information
- Legislative presence
- Vision, understanding challenges that come our way
- Validates/clarifies/tempers own ideas and thoughts
- Opportunity for sharing and networking
- Leadership development

STAY AWAY FROM – SHOULD NOT BE GOOD AT?

- Involvement in partisan politics

NOT AS GOOD AS WE SHOULD BE:

- Communicating to the public/community at large.
- Sound bites / talking points/ bullet points
- Advise, not dictate to other units of local government
- Actively marketing value of the organization to our own members (outreach)
- Being proactive. Moving in that direction, but need to continue getting better. AMC has a history of being reactive.
- Communicating to the public the value of counties. Not good at tooting our own horn.
- Allow AMC staff to develop themselves and be more able to speak the honest truth.
- Doesn't use existing resources as effectively as we could – affiliates, staff, county employees, etc.

PAST WAVE (1998-2008)

- Dramatic change during those 10 years
- 90's AMC was more reactionary and putting out legislative fires
- Good at stopping things and very little starting
- Very little participation from commissioners across the state in AMC
- Change in communications due to technology advancements
- Leadership Conferences were designed specifically for district directors and policy chairs
- Economy. Tax raises etc. back then wasn't as difficult. Public wasn't as critical then as they are now

- People get participate and are involved when they see value. Value of AMC has changed in the perception of its members
- Projects were fun and now during tight economic times, criticized for almost everything
- More hospitality/socializing in the 1990's.
- Less collaboration and partnerships in 1990's
- More positive public perception in 1990's than now
- Improved quality of commissioners
- Significant drop in number of women county commissioners
- Time, complexity and responsibility of role of county commissioner have doubled
- Generational change. Average age of county commissioner used to be older
- Increase in commissioner of color

CURRENT WAVE (2008-2010)

- Proactive
- Relationship building – internal/external
- Collaboration – cross jurisdictional and partnerships
- Electronic communication
- AMC Visibility
- Sought out more by legislature – AMC seat at the table
- Joint ventures of policy committees on complex issues
- Invited to participate on statewide committees. (DHS, judiciary, etc)
- Greater complexity of issues
- Citizen expectation is mixed message – wants less government but expects government to fix everything
- Expectations from AMC by counties have increased. Fewer problems can be fixed at the county board table and need to be fixed in St. Paul by AMC (leadership, educating on policy, etc) Intricacies are far larger than the county board table – global issue
- State/County relationship. State expects counties to bear more of the burden – uses counties as a checkbook. As that has happened, counties have fewer discretionary dollars for local community work.
- More joint powers boards that commissioners have to serve on. Formal/legal partnerships needed to get the work down. Makes for more meetings.
- Less relevance at county level as state and federal level via nature of what is on board agendas
- Open meeting law mandates most discussion and vetting of issues happen at the county board table
- Expected to protect the environment more – wind, water, zoning
- State agencies are getting more powerful. Doing their own rulemaking and passing down to counties.
- Met Council become dictators of the metro counties.

FUTURE WAVE (2010-2014)

- Do less with less money
- Tidal wave is there and we are in a kayak
- More collaboration
- Voodoo issues are more accessible for discussion and action

- Turf wars will be acknowledged/lessened
- More regionalization
- Unions will try to be stronger – gain more power
- More and more dictation to local government from state and federal levels
- Forces counties to look at things that were not talked about before
- Instantaneous communication will continue to change the game. Will need to be more responsive.
- Legislative steering committee is dinosaur model. Complexity and speed mandate issue specific reactions.
- Continue evolving
- Changed political climate
- Everyone has their own channel of communication rather than AMC being the voice.
- Future is optimistic as we have the ability to create/shape our own destiny
- Space we leave open for the influence of a new executive director
- Employee relationships (in counties and in AMC) will change – reassigned to new jobs, removing silos, etc.
- Economic conditions are up in the air and we are unable to predict outcome. Potentially the greatest driver of the future
- Paradigm shift - outcome and evidence based decisions
- HR issues more complex to retain good staff
- Bring employees into the fold – ALL employees problems, not just county boards
- Healthcare changes
- Great opportunity

AMC / FUTURE WAVE IMPLICATIONS

- Collaborations/partnerships create huge demands on staff. Must be willing to invest in outside resources/contracts, salary, etc. Balance
- Has to be sense of hope and confidence that we will get through this together
- Prioritizing, recognizing where to focus our resources. Pick where AMC will lead
- Use partners / other associations to help accomplish goals – be willing to work through the changes
- Use the Redesign process to continue to work for structural changes
- New Executive Director – hope we haven't set unattainable expectations
- Give staff long & short term goals and give staff the flexibility to get it done
- Identify the strategic investments that are needed

Platform/Redesign Integration:

Redesign is entity that is evolving and we're building. Platform is more defend and protect.

AMC BOARD

- Greater speed of issues to board – legislative committee
- Board members will have more responsibility – read more, know more, be more involved
- 2 key roles for board members – mentoring and enhanced expectations/obligations will multiply greatly (same as staff, etc.)
- Members to take on a stronger role on many of the responsibilities that we are looking for in a new executive director – outreach, collaboration, etc.

- AMC exists for county boards. County Boards own AMC. Going forward AMC needs to tap expertise that already exists in affiliates, etc. rather than a 10 minute blip at the end of board meetings. We can change the structure of the Board – affiliates more than just an *. Can be a significant player.
- (DF) This AMC Board is a policy setting board. On the county level commissioners are also managers – the AMC board is not. AMC Board meetings should not be about operations/management that should be done at the executive committee level. Define operations – programmatic development. Define the policy – staff/exec comm make it happen. Proactive, not reactive as was everything on board agenda today. New visions
- More involvement of affiliates at district meetings.
- More consciously
- As board member and exec member he believes that we are in a really good place. Ryan has done a superb job creating a plan and being proactive. Why do we keep coming down to where is redesign and what is it? Need to continue to keep moving forward where we are going. 2 way street. How much more clear do we need to be on how to move forward on this? Definitely need to keep them separate at this point. If incorporated redesign would get lost in the platform. As we take redesign and platform ultimately they will meld and be transformed into one – outcome is unknown at this point. Gradual transition of incorporation. Platform is archaic in its current form. Parts of redesign will move into platform when ready. Redesign has so far been focused internally. How do we bring stakeholders forward with us? We were going to have forum for discussion – what happened?
- Trust executive director and staff, but as a board we must not give control away – speak what we believe
- Reconsider communication strategy – platform vs. system change
- Need language that distinguishes “paradigm shift” from platform issues.
- 30 Redesign items voted on in 2008 – where are they in the platform?
- Redesign is the most positive thing this association has ever done and is the most positive thing AMC has going for it right now – because it gives us HOPE. Challenging the heart of and nature of how we serve the citizens of this state.
- Redesign will always evolve and will never be “complete”.
- Redesign needs more communication and ownership. There is merit and there is value. Need to focus on that and need to get that message out to the majority of the membership to embrace
- Simplify and visualize the message. Boat in water – redesign is water. Redesign road, platform cars.

KEY POINTS

- There is a relationship between the platform and redesign.
 - The Platform comes later in the process
 - More mature part of the work
 - Redesign is context, atmosphere, exploration
- AMC needs sound bites or micro-messages to increase awareness, understanding and relationship of redesign platform and outcomes AMC is seeking
- Explain how Redesign integrates into AMC work.
- How does it relate to the Platform

Additional topics that the Board would like to discuss?

- Review of budget in relationship to the future state budget deficit

- Interaction on policy committees – process improvement
- As AMC enters a new year with a new leader on staff, consideration of time and resources for marketing AMC and keeping the coalition together. The strength is in the numbers and being a 100% membership organization. Market who we are and what we are.
- How can AMC bring metro/rural members together?

Mission, Goals, Objectives

MISSION. It is the mission of the Association of Minnesota Counties to assist all counties in the provision of effective county governance and services for the people of Minnesota.

- “assist” is too passive. Promote?

GOALS. The goals of the Association shall include but are not limited to the following:

- To promote, advance and represent the interests of Minnesota counties in obtaining appropriate policy responses from federal and state legislative and executive branches.
 - To foster and encourage innovative and responsive county service delivery, policy decisions and public resource utilization.
 - To assure public understanding and support for the choices and decisions made by counties to provide quality programs and services.
 - To develop resources to insure the vitality of the Association of Minnesota Counties programs to county government.
-
- Efficiency – should it be included? Consider inserting under #2.
 - Mission statement is different in bylaws than included in the platform. Which do we want as they are very different? One is for the people of MN and the other is for counties.
 - Would be nice to see the mission and goals of all 87 counties.
 - Create Bylaws Committee to review and recommend changes. Perhaps the Futures Committee?

OBJECTIVES. The objectives of the Association shall include but are not limited to the following:

1. To be on the leading edge of emerging and changing issues.
2. To help counties maximize the use or investment in fiscal, capital and personnel resources.
3. To maximize the management capabilities and capacity of county government.
4. To improve understanding of policies and policy development by all county officials.
5. To encourage and develop the leadership capacity of county officials.
6. To enhance the public perception of county government by developing stronger media relations.
7. To assist counties in their public relations efforts.
8. To advance the quality and quantity of contact with the state and federal legislative/executive branches by county officials.
9. To effectively communicate county legislative policy priorities to the legislative and executive branches of the state and federal governments.
10. To build and retain strong AMC membership support by providing effective programs and services.
11. To develop the appropriate dues/fees mix consistent with the membership’s expectations.

12. To explore alternative revenue sources for the Association.

13. To retain, attract and develop knowledgeable AMC staff. Set some criteria on how often you go back and revisit mission, goals and objectives

FEEDBACK ON OBJECTIVES

- 12 may be too many objectives; but they also have value
- 6 and 7 could be combined
- Consider merging 8 and 9
- Not much visibility of the goals, etc. need more prominence.
- 13 – retain, attract, develop CHANGE to attract, develop, retain
- 1 leading edge – add redesign philosophy – grounded in that type of thinking – redesign paradigm
- Strive to be the go-to on county information
- Seem to be day-to-day operations

WHAT IS YOUR ROLE AS A BOARD MEMBER IN POLICY DEVELOPMENT FOR THE ORGANIZATION

- Policy committees do a great job and the board has become complacent. Don't want to take authority away but board responsibility to study and approve prior to adoption. Final responsibility.
- To be the final responsible party for policy development for AMC.
- Responsibility to ensure the organizational structure is in place to ensure a competent process that moves policy development in an inclusive, effective manner.
- Assure membership/delegates show up, participate and represent the district. Board member to start with because they represent their district.
- Not enough emphasis on policy committee system. Too slow to react. Need electronic voting for speed.
- Policy committees are not given the time or the tools to get the job done. Serious business and are not given the time for development.
- More time spent on policies in general – not just legislative.
- Policy Committees need to be stronger – need to give them more status. Board should not over rule policy committee decision. They are the experts and we need to listen them.
- Distinction between policy committees in relation to legislative policy. Maybe they should be called Platform Development Committees.
- Make up of Board does not give Policy Committee Chairs voting rights. Why?
- When Board takes a vote it is a vote on policy. Affiliate status. Pay naco dues for Rock/Ottertail counties. Policy guidance to staff.
- District Directors are voted in by their district. Policy Committee Chairs are voted in by their committee.
- Policy Committee name/term is too broad. Need to look at structure.
- Board ultimately has the authority to supersede policy.
- AMC is a member organization. Not stronger than membership and dues come from membership. Membership doesn't always feel they have enough input. 2 distinct issues for board – organizational management and policy. Platform is where all members should and do have voice. Don't feel empowered. Board OF the membership.
- As policy chairs ultimately are then not needed. They can make a motion, but cannot vote.
- In a state of confusion. Should there be an expanded role for policy committee chairs.

- As policy chair supports Redesign. Board should not take away transparency and flexibility to develop policy. Doesn't want to be dictated to by Board.
- Tension may come from when Chair has personal agenda. Using position to promote own agenda particularly when it's against AMC policy.
- Get past MN nice and speak up when Chair is pushing own agenda.
- Things are not wrong/bad/broken but there is room for improvement. Not spending enough time acknowledging job well done. Very complicated issues/work. Elevate position/visibility.
- More meetings, means more expense for the organization.
- NACo model – what is it? How is it different from AMC? They meet before and after the naco annual conference with policy chairs/vice chairs, staff and executive committee meet so all know what all are doing.
- Policy chairs are facilitators of the conversation. Different than bringing an agenda to the table and move agenda forward. It's the membership's agenda.
- Is it the role of staff to get speakers and develop agenda – or is that the role of the chair? Needs to be a description so that the staff and chair knows the role – so that it is not left to the style/personality/interpretation of each.
- Chair terms? Chair more than once?
- Allow opportunities for new leaders to emerge into leadership roles.
- District chair terms as well. 3 two year terms may too long.
- Rural/urban commissioner should have more basic understanding of others issues/positions and perspectives so that there can be more unity and support for each other. AMC needs to work at keeping that dialogue open.
- Rural/Urban is more of a perception than reality. Inadvertently segregated rural/issue because issues are different. Cannot overcome completely, but continue to work on unity.
- ISTS and PILT issues should not be discussed by metro members when they do not have that issue.

What are your expectations of how the new AMC Executive Director supports this work?

- Wants next director to look like us – rural/metro.
- Have skills that do not require significant learning curve. Quick start/quick study.
- Work with and respect current staff.
- Balance inside work/communication outside work/communication.
- Organizational skills, forward looking,
- Get out and get grasp of what is going on in all 87 counties. 87 counties in 87 days.
- Debrief retreat findings and assist/guide board in how we focus on decisions that need to be made.

Key points that recap the meeting from yesterday and today:

- Many topics
- Looked at ways to implement Redesign within the organization
- Embraced unanimity of purpose
- Laid groundwork for clarification on policy work. Platform vs organizational policy
- Identified soft spots in organizational structure that need clarification
- PACER – purposeful, accomplishment, communication, evaluation and redesign
- Clarified difference between redesign and platform

Minnesota Department of Natural Resources

500 Lafayette Road • St. Paul, MN • 55155-40



INFORMATION ONLY

June 18, 2010

Trish Klein
Roseau County Coordinator
Room #131
606 5th Avenue SW
Roseau, MN 56751

RE: Funding discontinuation for stream gage: Roseau River near Malung, MN

Dear Ms. Klein:

The commissioner has asked that I respond to the County's resolution and your letter requesting the Department of Natural Resources (DNR) maintain funding for the USGS stream gage on the Roseau River near Malung, MN. As you know, due to budget reductions, DNR discontinued funding for this gage as of May 1, 2010. I recognize the importance of real time gaging to your community, however, there is a gage in the City of Roseau that provides flood warning. The budgeting issues facing the DNR have left us unable to continue funding at previous levels for many programs, including our cooperative stream gaging efforts with the USGS.

As stated in the letter sent to the Roseau River Watershed District and to the City of Roseau Mayor Pelowski, our top priority for our cooperative efforts with the USGS is to maintain the backbone network of gages throughout the state. This network consists of gages located at the mouth of the major watersheds. The gage near Malung does not fit into this category and the primary benefit of this gage is to the community of Roseau.

The DNR maintains a state owned and operated real time flood warning gage in the City of Roseau that provides a direct benefit to the community of Roseau and the County at no local expense. This gage was established as part of a statewide flood warning network in cooperation and consultation with the National Weather Service (NWS) and the City of Roseau. The DNR gage and the staff that maintain and calibrate the gage have provided critical information to your community and the National Weather Service since its installation in 1997. If this gage were not in place we would have likely made a different decision.

I want you to know that despite our current budget shortfalls the DNR is committed to maintain the DNR operated real time flood warning gage in Roseau. The City of Roseau emergency response staff and the NWS contact us frequently during flood conditions for assistance and coordination on flow measurements and maintenance of the gage and this support and cooperation will continue.



Page Two

Again, we realize the importance of real time stream gages to Roseau County and the City of Roseau. As stated in my previous letter, the USGS has offered to extend the 50/50 cost share match to any local government willing to assume the funding responsibility for the Malung gage. The local cost share match this past year was \$7,415.00. I suggest you contact the Red River Watershed Management Board, the City of Roseau and the watershed district to evaluate a cost share solution if the Malung gage is a local funding priority. Please contact James Fallon at the USGS to discuss this option (763-783-3255, jfallon@usgs.gov).

If you have any additional questions or need further information please contact Greg Kruse of my staff (651-259-5686, greg.kruse@state.mn.us).

Sincerely,
DNR Waters



Kent Lokkesmoe
Director

c: James Fallon, USGS Moundsview WRC
Dan Lais, Regional Hydrologist
Greg Kruse, Water Monitoring and Surveys
Roseau River Watershed District
Red River Watershed Management Board
City of Roseau

Minnesota Department of Natural Resources

500 Lafayette Road • St. Paul, MN • 55155-40



June 11, 2010

Ms. Trish Klein, Clerk
Roseau County Board of Commissioners
606 Fifth Avenue Southwest – Room 131
Roseau, Minnesota 56751

Dear Ms. Klein:

Commissioner Holsten asked me to respond to your April 28, 2010, letter concerning boundary surveys on state land in Roseau County. The Department of Natural Resources (DNR) is responsible for managing public lands for the people of Minnesota and will continue to survey property boundaries as a foundation to good public land stewardship. We appreciate your understanding that accurate and clearly marked property boundaries are in the long-term best interest of the public and neighboring landowners.

In many cases, changes from historic occupation lines are minor and landowners appreciate knowing their precise boundary lines. We recognize, however, that in some cases the actual ownership lines can unintentionally turn out to be considerably different from historic occupation lines and can cause conflict.

Public land transactions and boundary adjustments are governed by state laws and sometimes federal interests that may restrict our options for resolving such situations. Regional Director Mike Carroll in Bemidji has agreed to meet with County Officials to discuss our boundary survey process including landowner notification and the tools available for resolving issues.

This is an important issue, and we are committed to discussions to promote a process that both protects public resources and leads to a reasonable outcome for neighboring landowners and local infrastructure. Please contact Mr. Carroll at 218- 308-2629 at your earliest convenience to schedule a meeting this summer.

Sincerely,

A handwritten signature in black ink, appearing to read "DRS", written over a horizontal line.

David R. Schad, Director
Division of Fish and Wildlife
DNR Building – 500 Lafayette Road
Saint Paul, Minnesota 55155-4020
651-259-5180

DRS/DES/jls

c Mr. Dennis E. Simon, Chief, Wildlife Management Section, Division of Fish and Wildlife
Mr. Mike Carroll, Regional Director, DNR Northwest Region – Bemidji
Mr. Paul Telander, Regional Wildlife Manager, DNR Northwest Region – Bemidji
Captain James Dunn, Regional Enforcement Manager, DNR Northwest Region – Bemidji

