



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

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

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on July 27, 2010 at 8:30 am in the Roseau County Courthouse, Room 110, Roseau, MN, at which time the following matters will come before the Board:

8:30 Call to Order

1. Presentation of Colors
2. Approve Agenda

8:35 Comments and Announcements

8:40 Acknowledge Correspondence

8:45 Consent Agenda

1. Approve Proceedings
2. Courthouse Postage Machine Lease Renewal
3. Approve Bills

9:00 Attorney Steve Frecker, Conference Call Appointment

1. Discuss Regional Rail Authority

9:30 Discussion

1. Painting Quote
2. Beito Building

10:00 Break

10:15 Highway Department

1. CR 46 Concerns – Bill LaChapelle
 - a. Ten Year Plan
 - b. Maintenance Account on CSAH road system
 - c. Additional Concerns
2. Approve FEMA 1288 Ditch Repair Project
 - a. FEMA PW No. 265 Project 5, Lake and Norland Unorganized Townships
 - b. FEMA PW No. 265 Project 6, Spruce Valley Unorganized Townships

10:45 Brian Choyka, Emergency Communications Network

1. Code Red Demonstration

11:15 Pro-West & Associates, Inc. President Annette Theroux

1. GIS Update

11:45 Committee Reports

FYI

12:15 Future Agenda Items

12:30 Adjourn

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

County Coordinator's e-mail address: trish.klein@co.roseau.mn.us - Roseau County Home Page Address: <http://www.co.roseau.mn.us/>

ITEM # Correspondence
REQUEST FOR BOARD ACTION
 * Required Fields



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

***Background (Provide sufficient detail of the subject):**
 Attached is correspondence for Board review: Letter from MN Department of Human Services and Letter from Jeff Pelowski to the Minnesota Pollution Control Agency regarding SSTs Rules and Regulations along with specific comments/questions attachment.

***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 **Human Services**

July 9, 2010

David Anderson; Director
Roseau County Social Service Center
208 6th Street South West
Roseau, Minnesota 56751-1453

Dear David Anderson,

I would like to take this opportunity to say thank you for your efforts to make the Summer Youth subsidized employment program a success.

A recent review of MAXIS data confirmed that Roseau County accurately documented subsidized employment wages paid to teen parents under this program. The Department of Human Services appreciates your employment service providers and financial assistance staff's accuracy and attention to detail.

As you know, it is critical that we accurately document all subsidized wages on MAXIS so that we can maximize the amount of funding received by the state under the American Recovery and Reinvestment Act (ARRA). We know that accuracy requires a coordinated effort on the part of financial workers and employment service providers. With current workloads, that isn't always easy, so we want to thank you and your workers for working together to ensure that these wages were properly accounted for. Your work makes a difference in what we earn and can put back into the program.

If you have any questions about your county's subsidized employment program, please contact your regional representative.

Sincerely,

Jane Delage
MFIP/DWP program manager

July 19, 2010

Ms. Carol Nankivel
Minnesota Pollution Control Agency
520 Lafayette Rd North
St. Paul, MN 55155-4194

RE: 2008 MPCA SSTS Rules --- “General Comments”
2010 MPCA SSTS Rule Revisions --- “Specific Comments” & “Request for a Public Hearing”

Dear Ms. Nankivel:

My office is submitting this letter, on behalf of the Roseau County Board of Commissioners, concerning the existing MPCA SSTS Rules adopted in 2008, (Minnesota Rules Chapter 7080-7083); the ongoing revision to those Rules, specifically the public comment period, (June 21, 2010, to July 21, 2010); and, finally, to officially request a public hearing on the proposed Rule revisions.

First, “specific comments” concerning the ongoing Rule revisions have been included as an Attachment to this letter. Please include these comments with any other applicable comments you receive. It is important to note that it is virtually impossible to adequately express our opposition to the overall Rule “package”, (ie. 2008 Rules and 2010 Rule revisions), by simply reviewing only the attached “specific comments”, (ie. the only comments allowed by the Administrative Law Judge (ALJ)); therefore, please carefully review the “general comments” listed below and consider them as an integral part of our overall public comment on the Rules and the proposed Rule revisions.

Second, please regard this letter as Roseau County’s official request to the MPCA to hold public hearings on the proposed revisions to Minnesota Rules Chapter 7080-7083. The comments attached to this letter constitute the basis for our request.

Finally, per Assistant Commissioner Flood’s recent correspondence, (July 14, 2010), we offer the following “general comments” concerning both the existing MPCA SSTS Rules (2008) and the subsequent ongoing revisions to those Rules:

> It is the MPCA’s role to conduct rulemaking and program development related to Subsurface Sewage Treatment Systems (SSTS); including, material specifications, site evaluation, design, installation, inspection and maintenance, as well as developing regulations related to training, qualifications, certification and performance standards for individuals who work with SSTS, and developing a classification system for the type and use of SSTS;

> It is the County’s role to adopt an SSTS Ordinance to implement, administer and enforce the applicable Rules related to SSTS in partnership with the MPCA;

> In partnership with the MPCA, the County assists its citizens and businesses with technical and administrative assistance related to SSTS, and ensures that the SSTS Ordinance is administered and enforced accordingly;

> Roseau County receives approximately \$10,000 in SSTS pass-through grant funds annually from the State for administering and enforcing this program, (design review, site review, soil verification duties, public assistance, contractor assistance, complaint investigation, compliance inspection enforcement, violation enforcement, etc). The annual cost incurred by the County to perform these duties is typically greater than \$35,000, (ie. the current SSTS program is a classic example of an “under-funded State mandate”);

> As a part of the 2008 MPCA SSTS Rule, and per recent Legislative action, counties are mandated to adopt the existing (2008) Rules and the ongoing revision to those Rules into their local Ordinances by February 4, 2012;

> The Rules and proposed Rule revisions make substantial changes to all aspects of SSTS; including permitting, material specifications, site evaluation procedures, system design, inspections, soil verification, maintenance, professional training, etc. The overall effect of the Rules and Rule revision will be to significantly increase the cost of SSTS design, permitting, installation, (including material costs), inspection, and maintenance; all of which would be passed on to County residents and businesses;

> The Rules and proposed Rule revisions will also significantly increase the cost to the County related to SSTS Ordinance administration and enforcement. We have estimated that the resulting annual SSTS costs to Roseau County would be increased to approximately \$75,000, an annual increase of approximately \$40,000;

> Given the current State “financial crisis”, MPCA leadership, and our State Legislators, have indicated that it is unlikely that additional State money will be made available to offset the additional costs associated with implementing the new Rules and revisions to those Rules;

> Without additional State money, the County would need to increase its annual property tax levy to implement the new Rules, (revised SSTS Ordinance by 2/10/12). Due to the fact(s) that the SSTS program is already under-funded, that the State has already shifted other significant program costs to counties while reducing State funding, and that the existing public perception is that local property taxes are already “out of control”, it is **extremely unlikely** that the Roseau County Board will increase the County property tax to cover the additional funds necessary to implement the 2008 Rules and subsequent Rule revisions;

> The County believes that the current Septic System Rules did not previously achieve the maximum environmental protection possible as a result of ineffective enforcement of those Rules by the MPCA, (ie. non-licensed contractors engaged in regulated septic work, insufficient enforcement staff / too large of regional area to cover, etc.). It is our opinion that the new Rules and Rule revisions are more complicated/convoluted, and contain many provisions that will require an undue and unreasonable burden upon SSTS Professionals, as well as State and County Staff, resources, and program funding as to make them impossible to adequately enforce at any level.

> **To Summarize:**

> Roseau County opposes the mandates found in the Rules and Rule revisions that contribute to unnecessary increases in the cost of new SSTS to homeowners and businesses, and requests the MPCA to remove and/or modify those mandates accordingly.

> Roseau County opposes the mandates found in the Rules and Rule revisions that would unreasonably increase the amount of staff time, resources, and funding at the State and County level necessary to adequately implement and enforce, and requests the MPCA to remove and/or modify those mandates accordingly.

> Roseau County opposes the Rules and Rule revisions as they place broad State mandates upon *all* Counties to address special needs and/or situations affecting only a few. Addressing individual specific issues is best left to each County to resolve, with technical assistance provided by the State. Therefore, we request that the MPCA include appropriate language in Rule that would ensure long-term local flexibility.

> Roseau County encourages the State to increase its protection of water quality and the environment through a more aggressive, effective and efficient enforcement of the existing Rules first, rather than exacerbating the problem through the creation of more complex and unenforceable Rules.

> The 2008 Rules and 2010 Rule revisions are **unnecessary**, (no documentation exists that would prove additional environmental protection when compared to pre-2008 Rules, many of the proposed Rules address “consumer protection” issues only, etc); **unenforceable**, (complicated, shortage of trained professionals, lack of resources at both the State and County levels, etc); and **unaffordable** to both the public and private sectors, (unnecessary financial burden to homeowners and businesses, lack of State money of implement and enforce, etc).

> Roseau County shall continue to enforce the current (pre-2008) Rules related to SSTS until such time as: (1) the 2008 Rules are amended to address the issues identified in this letter (“general comments”), and the 2010 Rule revisions are amended to address the issues identified in the attachment (“specific comments”); (2) the State provides the funding necessary at both the State and County level to adequately implement any resulting SSTS program; **or**, (3) the MPCA notifies the County of its intention to assume all local SSTS administrative duties and functions, (ie. site evaluation, design review, permitting, inspection, public assistance and enforcement, etc).

Thank you for the opportunity to provide these comments; not only through the prescriptive process outlined by the ALJ, (Rule revision only), but also “unofficially”, (2008 Rules), as a **partner** in the SSTS program. Please contact my office if you have any questions or require additional information.

Sincerely,

Jeff Pelowski
Roseau County Environmental Officer

Attachment

CC: Senator LeRoy Stumpf
Representative Dave Olin
Senator Satveer Chaudhary – Chair, Senate Environment & Natural Resources Committee
Representative Kent Eken - Chair, House Environment Policy & Oversight Committee
Ms. Annalee Garletz - AMC
Mr. Dan Larson – MRCC
Ms. Rebecca Flood – MPCA Assistant Commissioner
Ms. Gretchen Sabel - MPCA SSTS Unit
Ms. Heidi Lindgren – MPCA Regional SSTS Staff
Roseau County Board of Commissioners
Ms. Trish Klein – Roseau County Coordinator
Ms. Lisa Hanson – Roseau County Attorney

SSTS RULES (7080-7083) REVISIONS
“SPECIFIC COMMENTS / QUESTIONS”

July 19, 2010

The comments/questions listed below have been highlighted because they either need clarification, simply increase costs to the consumer and/or LGU and/or State without enhancing environmental protection, are “unworkable”/impractical to implement, redundant, and/or all of the above.

7080.1500, Subp. 4 : How do you “demonstrate” that the additional nutrient reduction component is in place and functioning? --- Who makes the “call” & what will it cost?

7080.1550, Subp. 2(B): When do you decide if “additional treatment” is required? --- When do you decide that BOD, TSS, oil & grease, etc, must be tested? --- Who will be available to make these decisions, perform the tests, etc? --- How much will it cost?

7080.1710, A: Who determines the “anticipated effluent concentrations of BOD, TSS, and oil/grease, and anticipated presence of nondomestic waste...”? --- How much will it cost?

7080.1720, Subp.4: What if the “judgment of the LGU” is that 1 soil observation is sufficient?

7080.1720, Subp.6: Why would LGU determine “item A or B, or both...”?

7080.1930, Subp.2 & Subp.3: Once the effluent screen and/or pressure filter become plugged and the homeowner throws it away, never to replace... who is going to enforce the provision? --- This is a consumer protection issue only --- should be either a “recommendation” or deleted.

7080.1930, Subp. 5(C): Will this provision be affordable (ie. practical)?

7080.1930, Subp.7: How were these “multipliers” determined?

7080.1930, Subp.8: Who determines is the “oil and grease exceeds...”? When is it “determined”? How much will it cost to make that determination?

7080.2150, Subp.3(C)(1b): Who determines “rock fragments” ? Is this provision needed? (practical?)

7080.2150, Subp.3(K)(M): Who determines this & when do they determine it? What is the cost of determining the “contour loading rates”? --- Who is qualified to do this work? --- Who is available to review the determination, assuming someone is qualified to do the determination in the first place?

7080.2210, Subp.4(F): Pressure distribution in sand??? --- Where is the “science” to back this requirement? --- Why a 5’ separation?... Why not 20’? --- How was the separation requirement determined?

7080.2300: What does “deviations from standards” entail, (scope) ? What “criteria” should LGU utilize to decide if these “deviations” are warranted?

7080.2300, (H): Who determines “an alternative loading rate or absorption ratio”? --- Once determined, who is it “proposed” to?

7080.2400, (C): Who determines “a vertical separation that ensures adequate sewage dispersal and treatment”?

7080.2440: What is the cost of this provision? (Is it affordable/practical?)

7080.2450, Subp.3(C): Date changed to 2/10/12? (change it throughout the revisions as applicable?)

7080.2450, Subp.7: LGU determines an “impermeable surface”?

7081.0120, Subp.2: What does “unless different classifications are approved by the LGU” mean?

7081.0130, Subp.2: LGU’s responsible for determining BOD, TSS, oil/grease concentrations? --- Will LGU’s have qualified personnel available to determine this? --- What will be the financial impact to LGU’s?

7081.0160,(A): Again, who is responsible for determining these concentrations? --- How much will it cost?

7081.0170, Subp.5(A): Will LGU’s have qualified personnel available to determine this? What will be the financial impact to LGU’s?

7081.0240, Subp.3: See previous concerns about effluent screens/pressure filters --- consumer protection issue, 100% unenforceable --- should be a “recommendation” or deleted.

7081.0270, Subp.8(B): Who determines if “the required vertical separation is maintained during operation after accounting for groundwater mounding”? --- How much will it cost to make this determination?

7081.0275: Again, what is the cost estimate(s) for complying with this provision? (Is it affordable/practical?)

7082.0040, Subp.5: January 10th isn't going to work --- how about March 31st, (similar to SCORE Report deadline)?

7082.0040, Subp.5(C), (D), (E), (G): Delete --- either serves no meaningful purpose or are redundant.

7082.0100, Subp.3(J): Management Plans should not be required --- should be "recommended" only. They will simply be a waste of money --- unenforceable provision. (Example: I don't submit a "management plan" when I buy a car, drill a well, build a campfire, etc, etc)

7082.0500, Subp.2: Again, no need for required Management Plans.

7082.0600, Subp.1: Again, no need for required Management Plans.

7082.0700, Subp.2(A)(3): Why does the LGU need to authorize the licensed inspection business conduction the compliance inspection? --- This provision needs to be deleted.

7082.0700, Subp.2(C): "likelihood" needs to be defined.

7082.0700, Subp.3(C): Delete reference to required Management Plans. What is a "Vertical Separation Distance Report"? --- What is its purpose? (this provision is redundant)

7082.0700, Subp.4(B)(3): What does "A determination of hydraulic performance and other compliance in part 7080.1500, Subp.4, Item A, must be completed by either a licensed inspection business or a qualified employee inspector with jurisdiction" mean? --- This provision needs clarification.

ITEM # Consent 1

REQUEST FOR BOARD ACTION

* Required Fields



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

***Background (Provide sufficient detail of the subject):**
Attached are the proceedings from the July 13, 2010 Board Meeting. Please review carefully and advise of any changes.

***Financial Consideration:**

***Legal Consideration:**

***Other Consideration:**

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

Coordinator's Office Use (Do Not Write Below)

Date Received:	Comments:
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Board Action:

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

ATTEST: Teresa Klein, Board Clerk

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

July 13, 2010

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, July 13, 2010 at 8:30 a.m.

CALL TO ORDER

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

APPROVAL OF AGENDA

Discussion of the Malung Stream Gage was added to the agenda as part of the Red River Basin Commissioner appointment. Attendance at the AMC Policy Committee meetings, Endorsement of Joe Vene and painting quotes were added to discussion. A motion to adopt the amended agenda was made by Commissioner Swanson, seconded by Commissioner Walker and carried unanimously.

COMMENTS AND ANNOUNCEMENTS

Commissioner Swanson notified the Board that he will be attending a revenue diversification meeting via ITV on Thursday, July 15, 2010 and invited Commissioners to attend if their schedule would permit.

CONSENT AGENDA

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

The Board, by adoption of its Consent Agenda approved the Proceedings from the July 6, 2010 Board meeting and approved bills for payment as follows:

WARRANTS APPROVED FOR PAYMENT 6/30/2010

<i>AMOUNT</i>	<i>VENDOR NAME</i>	<i>AMOUNT</i>	<i>VENDOR NAME</i>
42618.58	BADGER CITY	92792.62	GREENBUSH CITY
505.10	MIDDLE SNAKE TAMARAC WATERSHED	480.19	MN DEPT OF FINANCE-TREAS
18698.03	NW MN MULTI COUNTY HRA	13730.84	NW REGIONAL DEV COMM
5980.78	ROOSEVELT CITY	626871.04	ROSEAU CITY
268557.35	ROSEAU RIVER WATERSHED DIST	39439.36	SPRINGSTEEL ISLAND SANITARY DI
1466.82	STRATHCONA CITY	7159.75	TOWN OF BARNETT
22240.22	TOWN OF BARTO	1984.84	TOWN OF BEAVER
10130.89	TOWN OF CEDARBEND	8548.47	TOWN OF DEER
8477.72	TOWN OF DEWEY	10916.62	TOWN OF DIETER
10505.07	TOWN OF ENSTROM	15388.97	TOWN OF FALUN
8663.54	TOWN OF GOLDEN VALLEY	9530.07	TOWN OF GRIMSTAD
11760.00	TOWN OF HEREIM	5180.80	TOWN OF HUSS
20650.30	TOWN OF JADIS	189638.23	TOWN OF LAKE
15555.23	TOWN OF LAONA	7715.11	TOWN OF LIND
9532.71	TOWN OF MALUNG	10032.68	TOWN OF MICKINOCK
6304.12	TOWN OF MOOSE	37257.20	TOWN OF MORANVILLE
4384.42	TOWN OF NERESON	3952.94	TOWN OF PALMVILLE

1422.57 TOWN OF POHLITZ	12777.72 TOWN OF POLONIA
2954.19 TOWN OF POPLAR GROVE	8677.47 TOWN OF REINE
11822.66 TOWN OF ROSS	11444.38 TOWN OF SKAGEN
7350.10 TOWN OF SOLER	14444.46 TOWN OF SPRUCE
14460.16 TOWN OF STAFFORD	8881.04 TOWN OF STOKES
71825.30 TWO RIVER WATERSHED DISTRICT	367253.11 WARROAD CITY
107623.42 WARROAD PORT AUTHORITY	5825.51 WARROAD WATERSHED DISTRICT

1 PAYMENTS LESS THAN \$300 35.85

FINAL TOTAL..... \$2,193,448.55 ****

WARRANTS APPROVED FOR PAYMENT 7/01/2010

AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
656.25 ANDERSON LAW OFFICE STEVEN A	3061.48 CAPITAL GUARDIAN TRUST CO
1991.30 MICHAEL HICKEY	15741.00 J & L CONSTRUCTION
742.20 LAW ENFORCEMENT LABOR SERVICES	709.17 MN CHILD SUPPORT PAYMENT CENTE
3197.12 NATIONWIDE RETIREMENT SOLUTION	20000.00 NW MN MENTORING PROGRAM
22964.25 NW REGIONAL LIBRARY	347.00 RED RIVER BASIN COMMISSION
1174.22 TISHEL RUGLAND	6962.00 SELECT ACCOUNT-VEBA
800.00 SWIFT PLUMBING	

8 PAYMENTS LESS THAN \$300 575.50

FINAL TOTAL..... \$78,921.49 ****

WARRANTS APPROVED FOR PAYMENT 7/08/2010

AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
2045.68 AFLAC	2148.04 AMERITAS LIFE INSURANCE CORP
1342.52 ASSURANT EMPLOYEE BENEFITS	641.17 CENTURYLINK
480.00 BRIAN HARDWICK P.A.	1320.00 KB BOBCAT SERVICE
2099.00 MN DEPT OF FINANCE-TREAS	1915.41 MN MUTUAL LIFE INSURANCE
640.00 MN NCPERS GROUP LIFE INS	65780.00 NW MN SERV COOP-BLUE CROSS BLU
11768.53 ROSEAU CITY	875.00 ROSEAU CO MEDICAL TRAVEL
30000.00 ROSEAU CO SOIL & WATER CONS	

5 PAYMENTS LESS THAN \$300 398.20

FINAL TOTAL..... \$121,453.55 ****

WARRANTS APPROVED ON 7/13/2010 FOR PAYMENT 7/16/2010

AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
824.86 ACE HARDWARE-ROSEAU	334.56 ALLTEL
412.59 BALLARD MOTOR CO	702.81 BORDER STATES ELECTRIC SUPPLY
2080.56 CDW GOVERNMENT INC	411.32 COAST TRUE VALUE
333.02 CULLIGAN	1022.60 CUMMINS NPOWER LLC
468.96 TONY DORN INC	302.50 FAIR HILLS RESORT
2660.41 FARMERS UNION OIL CO-LK BRNSN	5217.99 FARMERS UNION OIL CO-WARROAD
1305.68 GARTNER REFRIGERATION CO	1157.00 GRAFF CONSTRUCTION
479.91 GRAINGER INC	3437.00 HOFFMAN DALE & SWENSON PLLC
582.04 HOLIDAY COMMERCIAL	1191.22 HORNER PLUMBING & EXCAVATION
411.61 LAKE COUNTRY CHEV BUICK PONTIA	1336.35 LIFECARE MEDICAL CENTER
32783.85 MAR-KIT LANDFILL	347.50 MATHISON COMPANY
1369.02 MN COUNTIES COMPUTER COOP	338.15 MN DEPT OF TRANSPORTATION
655.32 MULTI OFFICE PRODUCTS INC	400.00 NORTH COUNTRY WEBSITES
49519.62 NORTHERN RESOURCES COOPERATIVE	699.55 PARADISE
359.00 GLENDA PHILLIPE	313.73 POLARIS INDUSTRIES INC
514.07 QUALITY PRINTING	454.08 RDO TRUCK CENTERS
16224.99 REGENTS OF U OF MINNESOTA	4221.54 RIVERFRONT STATION
337.36 ROSEAU AUTO PARTS INC	492.29 ROSEAU AUTO VALUE
462.76 ROSEAU CLEANING SYSTEMS	8640.88 ROSEAU CO COOP ASSN
415.74 ROSEAU CO SHERIFF-SUNDRY ACCOU	1862.73 ROSEAU CO SHERIFF'S POSSE
4667.53 ROSEAU CO SOIL & WATER CONS	2224.46 ROSEAU DIESEL SERVICE INC
2718.20 SJOBERG'S INC	464.91 SYNERGY GRAPHICS
372.04 TITAN ACCESS ACCOUNT	500.00 TW VENDING INC
1525.00 WADENA CO MOUNTED SHERIFF'S PO	5245.47 ZIEGLER INC

51 PAYMENTS LESS THAN \$300 6,284.28

**** FINAL TOTAL..... \$169,087.06 ****

JANEEN STENSO, RED RIVER BASIN COMMISSION – TODD MILLER ROSEAU RIVER WATERSHED

Red River Basin Commission (RRBC) Liaison Janeen Stenso, and Red River Watershed District (RRWD) Manager and International Red River Board (IRRB) member Todd Miller met jointly with the Board to give an update on various projects and developments regarding Red River basin activities. Ms. Stenso reviewed a number of RRBC materials and reminded the Board that the mission of the RRBC is to create a comprehensive, integrated basin-wide vision, to build consensus and commitment to the vision, and to speak with a unified voice for the Red River Basin.

Ms. Stenso informed the Board that it is the intention of the RRBC to build collaborative partnerships with all involved residents, organizations, and governments to work together to achieve a comprehensive integrated watershed stewardship and management. Ms. Stenso stated that many flood plans address only a single city or community, but that as a result the 2000 International Joint Commission report entitled, Living with the Red – A report to the Governments of Canada and the United States on Reducing Flood Impacts in the Red River Basin, a plan is being developed to address flooding across the red river basin. Ms. Stenso reported that the RRBC is mid-point in the development of a comprehensive plan to address flooding in the red river basin. If funded and implemented, this plan would help with local flooding problems, but would also result in a 20% reduction in flow on the mainstream Red River and would mitigate downstream impacts of a proposed diversion project in the Fargo-Moorhead metropolitan area. The plan is progressing with a goal to provide a report with recommendations to elected officials on the state and federal level by the end of the year.

Mr. Miller stated that the Red River is an unusual river in that it crosses multiple boundaries including three states, one province and two counties. Mr. Miller represents the RRWD and the County on the IRRB. The function of the IRRB is to help the International Joint Commission (IJC) prevent and resolve transboundary disputes by providing advice on matters affecting the quality, levels and integrity of the waters of the Red River ecosystem. Mr. Miller stated that the IRRB was created out of an International Joint Commission (IJC) mandate to combine membership and activities of the International Red River Pollution Board and the International Souris-Red River Engineering Board to create operational efficiencies. Mr. Miller stated that the IRRB is looking at projects that would store approximately 40,000 cubic feet of water above and below the Roseau River Watershed District that would provide substantial flood relief to Roseau County. Mr. Miller noted that at this time more water is coming into the United States across the border than is flowing north from the United States into Canada.

The Board discussed the Malung Stream Gage. The DNR has discontinued funding of the gage. The cost to maintain the gage is approximately \$16,000 annually. The USDA is willing to fund half of the cost but the remaining cost would have to be paid by another entity. The city of Roseau would be willing to cost share the remaining half or \$8,000 with the Roseau River Watershed District and Roseau County. Mr. Miller stated that the IRRB has discussed funding the stream gage due to its significance in predicting flooding and advised the County to defer action until the IRRB makes a decision.

COMMITTEE REPORTS

Commissioner Falk reported on the following committee meetings: Roseau River Watershed District meeting, 7/7/10; Trail Committee Meeting, 7/8/10 and Water Management Summit, 7/12/10.

Commissioner Foldesi deferred committee reports until the 7/27/10 meeting.

Commissioner Johnston reported on the following committee meeting: Grant-in-aid Trail Committee Meeting, 7/8/10.

Commissioner Swanson reported on the following committee meeting: Northern Counties Land Use Coordinating Board, 7/1/10; Roseau River Watershed meeting, 7/7/10; Community Justice Coordinating Committee, 7/7/10; Water Management Summit, 7/12/10.

Commissioner Walker deferred committee reports until the 7/27/10 meeting.

HIGHWAY DEPARTMENT ENGINEERS REPORT

Engineer Brian Ketring met with the Board to approve contracts on four highway department projects. A motion was made by Commissioner Falk, seconded by Commissioner Swanson and carried unanimously to adopt the following resolution:

2010-07-01

BE IT RESOLVED, that the Board does hereby award a contract to the Spruce Valley Corporation for project no. SAP 68-599-90, a box culvert installation in Enstrom and Spruce Townships, in the amount of \$152,533.50.

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

2010-07-02

BE IT RESOLVED, that the Board does hereby award a contract to the Spruce Valley Corporation for project no. SAP 068-599-091, a box culvert installation in Reine Township, in the amount of \$130,360.00.

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

2010-07-03

BE IT RESOLVED, that the Board does hereby award a contract to Knife River Materials for project no. SAP 68-676-05, mill bit. surface, agg. base and bit surfacing in Greenbush, in the amount of \$108,172.60.

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

2010-07-04

BE IT RESOLVED, that the Board does hereby award a contract to Knife River Materials for the Greenbush Street project in the amount of \$172,334.82.

Mr. Ketring notified the Board that the Highway Department received notification that the Board of Water and Soil Resources has authorized the release of additional grant dollars to fund ditch modernization projects. The County previously received \$15,000. The exact amount is not known at the time. However, the Board agreed that this is a needed project and they are grateful to accept additional funding to move the project forward. A motion to authorize Board Chair Johnston to sign this document when it is received was made by Commissioner Swanson, seconded by Commissioner Walker and carried unanimously.

The Board asked Mr. Ketring if he had received a quote for the repair of the Old Law Enforcement Parking Lot. Mr. Ketring advised that it would be more affordable to wait until next construction season to combine this project with another county project, but agreed to report options at a future Board meeting.

Commissioner Johnston recessed the Board meeting at 10:00 a.m. The meeting reconvened at 10:15 a.m.

TROY SCHROEDER, NORTHWEST REGIONAL DEVELOPMENT TRANSPORTATION PLANNER AND WADE MILLER, DEPARTMENT OF NATURAL RESOURCES, DIVISION OF TRAILS AND WATERWAYS AND ROSEAU COUNTY TRAILBLAZERS

Northwest Regional Development Transportation Planner Troy Schroeder, and Department of Natural Resources, Division of Trails and Waterways Area Supervisor Wade Miller, and representatives of the Roseau County Trailblazers group met with the Board.

Mr. Miller reviewed the DNR Minnesota Snowmobile Trails Assistance Program Maintenance and Grooming Manual, highlighting the roles and responsibilities of trail sponsors and clubs in administering a grant-in-aid trail. The Board discussed developing a sponsor-club contract that clarified these roles and responsibilities. A meeting will be scheduled to discuss this further.

The Board discussed the purchase of the abandoned rail bed and the clubs intention. Greg Anderson advised that the contract to purchase the rail bed is in its final revision. The Trailblazers will be purchasing the trail outright. Mr. Anderson stated that the Trailblazers intention is to make a multi-use trail. The trail will not be paved but will be open to all use including bikes, ATV's, snowmobiles, horses, .etc.

The Board stated that they would appreciate the opportunity to have the first right of refusal in the event that the Trailblazers would like to sell the property in the future. Mr. Anderson stated that would be included in the contract. Mr. Anderson assured the Board that the Club has the best interest of the county in mind.

The Board asked where the ATV's would ride. Mr. Sizemore stated that for now they would all share the same trail, however, there is enough right-of-way to create a separate trail for ATV use should the Northstar ATV Club decide to write a grant to develop and maintain a trail.

Commissioner Falk stated that there are existing drainage and noxious weed issues along the rail bed. Mr. Anderson stated that the Trailblazers will be amendable to work with the county to address both concerns.

Commissioner Foldesi stated that in the environment of working toward greater efficiency and creating collaborative joint powers efforts, it would be advisable for the county to partner with the Trailblazers on trail development and or trail maintenance.

Mr. Anderson informed the Board that if they were interested in seeing a successful rails to trails project that they may want to consider attending the ribbon cutting ceremony for the Agassiz Recreational Trail on July 17th, 2010 in Twin Valley.

The Board discussed how to prepare for additional Minnesota Northern rail bed abandonment. Troy Schroder asked if the Board had an interest in forming a Regional Rail Authority. The Board agreed that would be a good decision.

JEFF PELOWSKI, SAFETY COMMITTEE

Jeff Pelowski, Safety Committee Chair, met with the Board to request their approval of a three year safety and health proposal with Safety Compliance Services. In year one this contract would include: An annual safety inspection of all County-owned buildings; updating of the Roseau County Safety Manual; two, three hour sessions of mandated annual employee safety training; semi-annual attendance at County Safety Committee meetings; review of accidents and injuries and assistance with accident investigations; consultation on health and safety related issues and representation in the event of an OSHA inspection. In year two this contract would include: Two, three hour sessions of mandated annual employee safety training; consultation on health and safety related issues and representation in the event of an OSHA inspection. In year three this contract would include: An annual safety inspection of all County-owned buildings; two three hour sessions of mandated annual employee safety training; consultation on health and safety related issues and representation in the event of an OSHA inspection. A motion was made by Commissioner Swanson, seconded by Commissioner Falk and carried unanimously to adopt the following resolution:

2010-07-05

BE IT RESOLVED, that the Board does hereby agree to enter into a three year Health and Safety Agreement with Safety Compliance Services in the amount of \$19,500.00.

Mr. Pelowski requested the Board approve the purchase of a Pup Trailer from Sanitation Products. This purchase is included as part of the Environmental Office budget. A motion was made by Commissioner Swanson, seconded by Commissioner Walker and carried unanimously to approve the following resolution:

2010-07-06

BE IT RESOLVED, that the Board does hereby approve the purchase of one (1) Wastequip Model SP3A, 40,000 lb Single Axle Spring Trailer with 10' tongue w/ratchet assist tongue, air powered dolly lockout, poly tenders and 25,000 lb axles, 10 hole hub piloted, ABS brakes from Sanitation Products, Inc. in the amount of \$29,602.00.

DISCUSSION

Pohlitz Township is currently being assessed a ditch tax on sections 1-6 and 18 for a road that no longer exists. They are delinquent on ditch tax on those parcels and the Auditor's office needs Board direction regarding how to handle the matter.

A legal opinion regarding removal of this property from the ditch system was requested of Kurt Deter of Rinke Noonan. Mr. Deter advised that Pohlitz Township petitioned the county for removal of this property from the assessed area of the drainage system. Normally a landowner would need to demonstrate that they are not receiving a benefit from the system either because water is not using the system or a dam has been constructed to prevent it from getting to the system. In this case, the basis of the benefit no longer exists and therefore there are no road benefits to the Township.

The issue for the County is that the assessment or ditch tax remains in effect until the Board has approved the removal of the property. In approving the petition the Board could authorize that the assessment charged after the date of the road removal be forgiven the Township, however the assessment amount must still be collected and would be spread to the remainder of the benefited landowners. Deputy Auditor Martie Monsrud will write a letter to the Township advising them of the legal opinion received. The Board will decide the matter of the delinquent ditch assessment at a later date.

The Board discussed viewing the adjoining Beito property. Commissioner Swanson will arrange a time to meet with Mr. Don Beito. Commissioner Foldesi and Assessor Al Heim will also view the property.

The Board discussed membership on the Northwest Regional Development Area Arts Council. Roseau County could add one member to the Council. The Coordinator's office will develop an advertisement to solicit interest to serve on this council.

The Board discussed the AMC Payment in Lieu of Taxes meeting on July 26, 2010 in St. Cloud. A motion was made by Commissioner Swanson, seconded by Commissioner Johnston, and carried unanimously to authorize Commissioner Falk to attend the meeting.

The Board discussed Beltrami Commissioner Joe Vene's interest in serving as AMC Second Vice-President. A motion was made by Commissioner Walker, seconded by Commissioner Foldesi, and carried unanimously, to adopt the following resolution:

RECOMMENDING AND SUPPORTING COMMISSIONER JOE VENE FOR THE POSITION OF SECOND VICE PRESIDENT OF THE ASSOCIATION OF MINNESOTA COUNTIES

WHEREAS, the Association of Minnesota Counties will be electing officers to serve in statewide capacities in December 2010; and

WHEREAS, Nominations for officers of the Association of Minnesota Counties are to be solicited from elected officials of member counties; and

WHEREAS, Beltrami County Commissioner Joe Vene has a long history of public service including his current service as County Commissioner and prior service as Superintendent of the Northwestern Minnesota Juvenile Center, operated under a Joint

Powers Agreement of Eight Member Counties, Chair of the City of Bemidji Planning Commissioner, and is a United States Army Veteran. Commissioner Vene currently serves on state and local committees and is the Association of Minnesota Counties Director for District 2; and

WHEREAS, Due to his extensive experience in and commitment to public service and government experience, Commissioner Joe Vene is an excellent candidate for Second Vice President of the Association of Minnesota Counties;

NOW, THEREFORE, BE IT RESOLVED, The Roseau County Board of Commissioners hereby supports the candidacy of Commissioner Joe Vene for Second Vice President of the Association of Minnesota Counties, and requests that his name be presented on the slate of nominees for this position.

The Board directed the Coordinator's Office to solicit a painting quote from Walter Storey.

Upon motion carried, the Board adjourned the regular meeting at 1:30 pm. The next regular meeting of the Board is scheduled for July 27, 2010 at 8:30 a.m.

Attest:

Date: _____

Teresa Klein, Board Clerk
Roseau County, Minnesota

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

ITEM # Consent 2

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Diane Gregerson	*Department County Treasurer	*Board Meeting Date Jul 27 2010
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***Subject Title (As it will appear on the agenda):**
Postage machine Lease

***Background (Provide sufficient detail of the subject):**
The current postage machine lease will expire on August 9, 2010. We have had this machine for 5 years. A new machine is available that would also include an e-services module.

***Financial Consideration:**
The current rate is \$1,795.52 per year including the lease payment, maintenance agreement and annual postal rate changes. New machine guaranteed rate is \$1065.84 the first year and \$2284.92 the next 4 years. This rate includes the lease, maintenance agreement and rate changes. Currently a minimum of 20 return receipt items are sent per month. The e-return receipt module would save \$316.80 per year on these items alone. Increased savings will be obtained with more use of the e-services module.

***Legal Consideration:**

***Other Consideration:**
The postage machine is used by all departments in the courthouse excluding the Court Administrators office. The current machine has been used for 5 years and is experiencing some problems.

***Resolution (Wording should reflect the intent of the Board vote):**
Roseau County will enter into a lease agreement with Deatons Mailing Systems, Inc. in the purchase of a IM440 postage machine with the e-services module.

Coordinator's Office Use (Do Not Write Below)

Date Received:	Comments:

Board Action:

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

ATTEST: Teresa Klein, Board Clerk

Roseau County Mailing Machine - Current Cost

Lease payment	\$1,250.52/yr
Maintenance Agreement	\$ 320.00/yr
Annual Postal Rate Changes	<u>\$ 225.00/yr</u>
Total	\$1,795.52/yr
	\$ 149.62/month

Proposed New Lease Payment	\$ 88.82/mo 1-12 months*
(includes e-svcs module and bar code scanner)	\$ 190.41/mo 13-63 months

**(Maintenance and Meter Rental is Free for 1st year under State of MN Pricing-WSCA)*

Proposal includes e-services module with e-return receipt which offers significant savings. For example, as a conservative estimate, the county runs a typical minimum of 22 return receipt items per month. Based on the chart below, the e-return receipt module will save \$26.40/mo (\$1.20 x 22)* which is substantially the cost of the e-services module. Other savings are likely. See chart below. The e-services module will allow access to all signed receipts electronically at any PC at the County. Efficiency, time savings, accuracy and more effective record keeping of signatures are stored on-line.

Delivery Confirmation

First-Class (parcels)	Retail \$.80	Electronic \$.19
Priority Mail	Retail \$.70	Electronic \$.00
Package Services (parcels)	Retail \$.80	Electronic \$.19

Return Receipt (requested at the time of mailing)

Receive by mail	\$2.30
Receive electronically	\$1.10.....Savings of \$1.20 each with e-services module (incl.)*

Signature Confirmation

First Class (parcels)	Retail \$2.35	Electronic \$1.95
Priority Mail	Retail \$2.35	Electronic \$1.95
Package Services (parcels)	Retail \$2.35	Electronic \$1.95



making your mail mean more

Mail Delivery Solution

Presented to: Roseau County Treasurer

Date: 7/13/2010



By: Doug Cameron

Account Executive

218-236-5008 Ext 135

doug@deatons.com



Document Creation



Mail Processing



Delivery



Tracking & Management

HASLER America's better choice.™



making your mail mean more

Diane Gregerson
Roseau County Treasurer
606 5th Ave SW Ste 140
Roseau, MN 56751



Dear Ms Gregerson:

Please find enclosed our proposal to satisfy your automated mail processing requirements.

Every solution starts with you. Having surveyed and analyzed your organization's mailflow, we highly recommend a Hasler IM440 mailing system as the optimal solution for Roseau County.

Please make note of the following process improvements you'll realize with your new IM440:

- E-services module enable reduced pricing on special services like e-return receipt and other confirmation services. Access to e-services is available on-line saving time and expenses.
- Commercial Base Pricing discounts automatically apply to Priority and Express Mail.

Beyond supplying excellent products, Deatons Mailing understands the critical role of mail in growing your business, retaining your hard-earned customers, and acquiring new ones. In today's rapidly evolving world of message distribution, you can count on us to be an innovative and engaging partner - one that shares emerging mailing trends and strategies so you'll not only anticipate change, but profit from it. At Deatons, your mail is our business.

We're ready to get started as soon as you are. If I may answer any questions or fulfill additional requests, please don't hesitate to contact me. Thanks so much for your valuable consideration.

Sincerely,
Doug Cameron
Account Executive
218-236-5008 Ext 135



Document Creation



Mail Processing



Delivery



Tracking & Management



Proposal prepared for:
Roseau County Treasurer

intelligent mailing solutions



Digital Mailing Systems: Hasler IM440

Move Your Mail With Practical Intelligence

- Ergonomic design and whisper-quiet operation that matches any environment
- Intuitive control panel with an operational overview and fast menu navigation
- Automatic mail feeder with secure sealing for fast, hands-free batch processing
- Integrated or external weighing platforms that can automatically calculate postage and start the mail feeder just by removing one item from a stack on the scale
- The exclusive Postal Rate Wizard offers guided assistance for the occasional user
- IM440 is always up to date by automatically downloading the latest postal rates
- Track and monitor your postage spending. From any desktop with web access, you can view, print and export the postage usage information from your IM440
- Built-in postage label dispenser with push-button printing of one or multiple tapes
- Low ink email alerts from your IM440 ensure that your mail keeps moving

Investment Details - State of Minnesota Pricing under WSCA

63 month price-protected lease: \$88.82/mo for 1-12 months and \$195.41/mo for 13-63 months*

*Lease program includes meter rental & equipment maintenance

Note: All options include shipping and handling, installation and training, free postage refills, free downloadable postage rate updates and a total satisfaction guarantee



Doug Cameron
Account Executive
218-236-5008 Ext 135
doug@deatons.com



www.deatons.com

Valid Until: 8/15/2010

HASLER America's better choice.™



IM440

Top Benefits of the Hasler IM440 Mail Processing Solution

Performance

- **Quick & Efficient Mail Processing** – The IM440 can feed, seal, meter, and stack almost 100 letters per minute, making quick work of those large batches on your peak mail days. Combined with its large-capacity feed deck, the IM440 gets it done fast.
- **Easy Weighing & Metering** – When the IM440 is equipped with differential weighing, just place a stack of mail on the weighing platform. As you remove each item, the correct rate is calculated and the mail feeder starts automatically. With differential weighing and Smart Start, processing mixed weight mail is a simple “remove and feed” process. You can even dispense tapes automatically. Now that’s efficient.
- **Makes A Great Impression** – Proven HP digital ink jet technology prints a crisp, clean imprint every time. The IM440 can also print advertisements and custom text messages on your envelopes to reinforce a marketing campaign or strengthen your brand.

Efficiency

- **Simple To Operate** – The IM440 offers programmable presets and rate shortcuts to handle common tasks with the push of a button. The exclusive Postal Rate Wizard guides users through the process of selecting the right mail class and optional special services.
- **Ready When Needed** – USPS® rate changes are handled seamlessly with the IM440’s capability to download the latest postal rates automatically. Never run out of ink again by receiving “low ink” alerts via email when it’s time to re-order. Download postage now and pay later using your included TotalFunds account.

Cost Control

- **Keeps Supply Costs Low** – The IM440 prints the next-generation IBI-Lite indicia which requires less ink. You can meter up to 15,000 envelopes with a single ink cartridge. Each cartridge has replacement print heads built-in, so you’ll never pay extra for new ones. In addition, the IM440 uses economical Secure Stick postage labels for mail over 1/2” thick.
- **Postal Expense Management** – Track postage spending for up to 100 departments. Remotely view postage usage statistics, activity graphs and export reports online from any PC.

Service Support

- **Service By People Who Care** – You get the best of both – a world class mailing solution incorporating the latest technology and the industry’s best rated service performed by your local dealer. Personal service and support is what makes us America’s better choice!



IM440

PRODUCT OVERVIEW

FEATURES

- Automatic feeder with sealer
- Smart Connect™ high-speed LAN connection
- Processing speed up to 95 letters per minute (lpm)
- Automatic thickness adjustment up to ½"
- Rate selection using "Rate Wizard"
- Smart Start feeding (available with differential weighing option)
- Download now, pay later with TotalFunds
- Ability to view mail data online via "My Account"
- Provides over 140 USPS® rates and services
- Departmental tracking (25 standard accounts)
- 50 user log on with PIN
- Quick start function keys
- IBI-Lite indicia
- PIN code authorization (system, user, supervisor and postal replenishment)
- Automatic label dispenser
- Date Received printing for incoming mail

EQUIPMENT OPTIONS

- External IM weighing platforms (5, 10, 30, 70 lb. capacities)
- Differential weighing
- Departmental upgrades (100 accounts)
- Expanded postage expense management capabilities with Postal Accountant software
- USB report printer
- Barcode scanner for E-Services or department selection

VALUE ADDED SERVICES

- Rate Protection – automatic rate download capability
- Online Postage Expense Manager™ – track and report by department, postal class and/or daily usage
- E-Services: eDelivery Confirmation, eSignature Confirmation and eCertified with Electronic Return Receipt

SPECIFICATIONS

System Dimensions (L x D x H)

45" x 15" x 12" (Base, feeder, catch tray)

Weight

44 lbs. (Base, feeder, catch tray)

Electrical Requirements

Voltage: 110 VAC

Frequency: 50–60 Hz

Agency Approvals/Safety Certification:

UL Listed, CSA Approved, Complies with FCC rules Class A, Part 15; Energy Star

Envelope Specifications

Minimum: 3.5" x 5"

Maximum: 10" x 13"

QUICK FACTS

- **Processing Speed:** Up to 95 lpm
- **System Connectivity:** Smart Connect™ high-speed LAN or analog private line
- **Date Advance:** Up to 30 days
- **Programmable Jobs:** 9
- **Value:** Up to 5 digits (99.999)
- **Ad Slogans:** 8 standard, 2 customizable
- **Mail Class Inscriptions:** Automatically enabled
- **User Text Messages:** 9
- **Thickness:** Maximum ½"; maximum with sealing 5/16"

ONLINE SERVICES

Hasler mailing systems offer Online Services that will simplify mailing system management and help you monitor, track and control postal expenditures. Using Smart Connect™, your mailing system can connect via high speed internet connection (analog also available) to link you to this expandable suite of services that includes: Online Advantage, postal Rate Protection, Online Postal Expense Manager™, E-Services and E-Services with Electronic Return Receipt from USPS®.

ONLINE ADVANTAGE – MAILING SYSTEM MANAGEMENT MADE SIMPLE

Online access allows you to manage your mailing operations more effectively and control costs. Avoid business disruptions by receiving low ink email alerts that prevent you from running out of ink, stay up to date with postal rate downloads that ensure compliance and maximize system uptime with remote diagnostics.

Manage your expenses with online monitoring of postal expenditures. Each month the mailing system uploads basic postal expense information, including the amount of postage spent and the number of pieces processed by meter, to your secure "MyAccount". With this information at your fingertips you now have the tools required for postage expense budgeting. You will be able to create basic reports and export data for monthly, quarterly, or even year-over-year planning.

RATE PROTECTION – ENSURING POSTAL COMPLIANCE

Enjoy hassle free Postal Service™ rate updates with Hasler Rate Protection. When your mailing system has Rate Protection, updates are automatically downloaded, ensuring simple and accurate processing as well as postal compliance.



ONLINE POSTAL EXPENSE MANAGER™ – YOUR KEY TO SAVINGS

Take control of your postage expenses with Online Postal Expense Manager. By enhancing the standard Online Advantage postage expense reporting capabilities, you can create

additional reports to include: department level breakdown (who is spending the postage), postal classes (how the postage is being spent), and daily detail (when the postage is being spent). This tool not only provides you with better visibility and simple reporting, but also gives you the capability to charge back by department, analyze and optimize postal class usage, and see daily usage trends for better planning and staffing of your mailing operations.

With better visibility and simple reporting, Postal Expense Manager gives you the required information to better manage and control your expenses. All reports can be viewed as graphical snapshots (including charts and graphs), and postage usage data can be easily exported into Excel® for additional analysis and reporting.



HASLER
America's better choice.®

TRACK, CONFIRM, AND SAVE WITH E-SERVICES

Experience significant cost savings and simple processing and tracking of your mail with Hasler E-Services. With these services, you will be able to utilize discounted postal rates for USPS® Extra Services. In addition, you can accurately track all of your outgoing mail anywhere, anytime as long as you have an internet connection. You will know when every mailpiece went out, and more importantly, when they arrived at their destination. User definable email alerts inform you of delivered and undelivered mail. This allows you to inform your recipient of the delivery status, which can help build stronger relationships with your customers. From eDelivery Confirmation™ and eSignature Confirmation™ to eCertified Mail™ with Electronic Return Receipt from USPS®, E-Services helps you track, confirm, and save.

Hasler E-Services consists of:

eDELIVERY CONFIRMATION™

Validates the delivery of your mail

eDelivery Confirmation™ provides tracking information and delivery status of your mail including:

- Delivery location Zip Code™
- Status of your shipment
- Date and time of any attempted, forwarded or returned delivery
- Date and time of the confirmed delivery

Helpful Tip: When sending out Priority Mail®, eDelivery Confirmation™ is FREE!



eSIGNATURE CONFIRMATION™

Verifies delivery information and informs you of who signed for your package

In addition to the information provided by eDelivery Confirmation™, eSignature Confirmation™ provides:

- Electronic verification of the mail recipient's name (first initial & last name)

Helpful Tip: In order to receive the discounted electronic rate, eSignature Confirmation™ must be requested at the time of mailing.



eCERTIFIED MAIL™ WITH OPTIONAL ELECTRONIC RETURN RECEIPT FROM USPS®

Validates the proof of your mailing

eCertified Mail™ makes certain your article arrives at its destination:

- A unique article number allows you to verify delivery online
- Recipient's signature is obtained at the time of delivery and a record is maintained by the Post Office™
 - Proof of delivery with a signature file is available with optional Electronic Return Receipt from USPS®

Helpful Tip: Maximize your tracking capabilities! Coupling eCertified Mail™ with Electronic Return Receipt from USPS® provides both proof of mailing as well as proof of delivery.



HASLER PRODUCTS AND SERVICES

For a demonstration or more information, please contact your local Hasler dealer, or email info@haslerinc.com

HASLER | 800.995.2035
www.haslerinc.com

Hasler's network of independent dealers provides sales, service, and support throughout North America.

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eDelivery Confirmation™, eSignature Confirmation™, eCertified Mail™, USPS®, Postal Service™, Zip Code™, Post Office™ and Priority Mail® are among the many trademarks of the US Postal Service.



EAGLE Registrations Inc.
SERVICE • INTEGRITY • VALUE
ISO 14001 and OHSAS 18001
Registered by EAGLE Registrations Inc.

- Mailing Systems
- Postal Scales
- Folders and Inserters
- Address Printers
- Tabbers
- Letter Openers
- Document Management
- Mail Center Management
- Postal Accounting
- Mail Sorting and Tracking
- Service and Supplies
- Leasing Services

Save BIG with Priority Mail® and Hasler

Simplify shipping and save money at the same time? Yes you can - with Priority Mail® from the **United States Postal Service®** and the latest digital mailing systems from **Hasler**.

The key to simpler shipping is Flat Rate Boxes and Envelopes. **If it fits, it ships®** - to *any* location in the U.S. for the *same* low price.* Plus, the packaging is free, pickups cost nothing when given to the carrier delivering your mail, there's never any surcharges, and delivery time is a speedy 48-72 hours.**

In addition, when you process your Priority Mail® using a Hasler IM3 or IM4 Series postage meter you'll receive an instant discount on the already-low rate. Optionally, you can get free Delivery Confirmation™ on every item you send. Hasler will even track them all for you and post delivery information to your online customer account.



How much could you save? Here's an example:

5 lbs, Zone 5



5 lbs, Flat Rate Medium Box



Retail Rate:	\$13.50
Delivery Confirmation:	\$.70
Cost of Packaging:	\$ 1.00
Total Postage	\$15.20

Commercial Flat Rate:	\$10.20
eDelivery Confirmation:	FREE
Cost of Packaging:	FREE
Total Postage	\$10.20

*For mailable items up to 70 lbs. Visit usps.com for details
 **For complete details on Free Package Pickup, visit Schedule a Pickup on usps.com

The Eagle, the United States Postal Service logo/logotype, Priority Mail, "If it fits, it ships" and the Priority Mail Flat Rate Box designs are registered trademarks and trade dress of the United States Postal Service

ITEM # Consent 3

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Hoscheid, John	*Department Auditor	*Board Meeting Date Jul 27 2010
--	-------------------------------	---

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

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

***Financial Consideration:**

***Legal Consideration:**

***Other Consideration:**

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

Coordinator's Office Use (Do Not Write Below)

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

Board Action:

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

ATTEST: Teresa Klein, Board Clerk

7/22/2010 COURTNEY P
10:57:45

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
--	013 DEPT				COURT ADMINISTRATOR		
-	6402 MOREN/PATRICK	01-013-000-0000-6263		787.50	SERV: JV-09-1139		LEGAL SERVICES
*	6402 MOREN/PATRICK			\$787.50	*VENDOR TOTAL		
-	7348 NATHAN SEEGER LAW OFFICE	01-013-000-0000-6263		658.00	SERV: 68-PR-10-626		LEGAL SERVICES
*	7348 NATHAN SEEGER LAW OFFICE			\$658.00	*VENDOR TOTAL		
**	013 DEPT	TOTAL.....		\$1,445.50	* COURT ADMINISTRATOR		2 VENDORS 2 TRANSACTIONS
--	041 DEPT				AUDITOR		
-	6712 CANON FINANCIAL SERVICES INC	01-041-000-0000-6345		230.12	COPIER LEASE (-004)	10141840	EQUIP LEASE OR RENTAL
*	6712 CANON FINANCIAL SERVICES INC			\$230.12	*VENDOR TOTAL		
**	041 DEPT	TOTAL.....		\$230.12	* AUDITOR		1 VENDORS 1 TRANSACTIONS
--	092 DEPT				MENTORING PROGRAM		
-	1386 NW MN MENTORING PROGRAM	01-092-000-0000-6803		20,000.00	MENTORING		GRANTS OUT
*	1386 NW MN MENTORING PROGRAM			\$20,000.00	*VENDOR TOTAL		
**	092 DEPT	TOTAL.....		\$20,000.00	* MENTORING PROGRAM		1 VENDORS 1 TRANSACTIONS
--	093 DEPT				VICTIM SERVICES		
-	6209 ROSEAU CO VICTIM SERVICES	01-093-000-0000-6801		600.00	EMERGENCY FUNDS		MISC EXPENSE
*	6209 ROSEAU CO VICTIM SERVICES			\$600.00	*VENDOR TOTAL		
**	093 DEPT	TOTAL.....		\$600.00	* VICTIM SERVICES		1 VENDORS 1 TRANSACTIONS
--	191 DEPT				BUILDING MAINTENANCE		
-	6808 ALLTEL	01-191-000-0000-6203		43.57	CELL-JANITOR-JUNE 10	218-469-0661	TELEPHONE
*	6808 ALLTEL			\$43.57	*VENDOR TOTAL		
-	4443 JOHNSON/LAURE A	01-191-000-0000-6317		2,015.66	CUSTODIAL-JULY 2010		REP & MAINT-OTHER
		01-191-000-0000-6317		138.59	SALES TAX-JULY 2010		REP & MAINT-OTHER
*	4443 JOHNSON/LAURE A			\$2,154.25	*VENDOR TOTAL		
**	191 DEPT	TOTAL.....		\$2,197.82	* BUILDING MAINTENANCE		2 VENDORS 3 TRANSACTIONS
--	196 DEPT				BUILDINGS AND GROUNDS		

COURTNEY P
 7/22/2010 01 FUND
 10:57:45 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
-	9001 MN ENERGY RESOURCES						
		01-196-000-0000-6258		376.29	CTHSE-JUNE 10	4163461-3	GAS
*	9001 MN ENERGY RESOURCES			\$376.29	*VENDOR TOTAL		
**	196 DEPT	TOTAL.....		\$376.29	* BUILDINGS AND GROUNDS		1 VENDORS 1 TRANSACTIONS
--	201 DEPT			SHERIFF	
-	4443 JOHNSON/LAURE A						
		01-201-000-0000-6317		806.27	CUSTODIAL-JULY 2010		REP & MAINT-OTHER
		01-201-000-0000-6317		55.44	SALES TAX-JULY 2010		REP & MAINT-OTHER
*	4443 JOHNSON/LAURE A			\$861.71	*VENDOR TOTAL		
-	9001 MN ENERGY RESOURCES						
		01-201-000-0000-6258		51.31	LEC BLDG-JUNE 10	4163461-3	GAS
*	9001 MN ENERGY RESOURCES			\$51.31	*VENDOR TOTAL		
**	201 DEPT	TOTAL.....		\$913.02	* SHERIFF		2 VENDORS 3 TRANSACTIONS
--	204 DEPT			JAIL	
-	4443 JOHNSON/LAURE A						
		01-204-000-0000-6317		201.57	CUSTODIAL-JULY 2010		REP & MAINT-OTHER
		01-204-000-0000-6317		13.86	SALES TAX-JULY 2010		REP & MAINT-OTHER
*	4443 JOHNSON/LAURE A			\$215.43	*VENDOR TOTAL		
-	9001 MN ENERGY RESOURCES						
		01-204-000-0000-6258		243.29	JAIL BLDG-JUNE 10	4822415-8	GAS
*	9001 MN ENERGY RESOURCES			\$243.29	*VENDOR TOTAL		
**	204 DEPT	TOTAL.....		\$458.72	* JAIL		2 VENDORS 3 TRANSACTIONS
**	01 FUND	TOTAL.....		\$26,221.47	** REVENUE		15 TRANSACTIONS

COURTNEY P
 7/22/2010 02 FUND
 10:57:45 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
--	330 DEPT				HIGHWAY ADMINISTRATION		
-	7335 VERIZON WIRELESS						
		02-330-000-0000-6203		101.60	CELL PHONES 072	680683938	TELEPHONE
		02-330-000-0000-6203		126.85	CELL PHONES 072	986255525	TELEPHONE
*	7335 VERIZON WIRELESS			\$228.45	*VENDOR TOTAL		
**	330 DEPT	TOTAL.....		\$228.45	* HIGHWAY ADMINISTRATION		1 VENDORS 2 TRANSACTIONS
--	340 DEPT				EQUIPMENT MAINTENANCE AND SHOPS		
-	1163 ROSEAU ELECTRIC COOP INC						
		02-340-000-0000-6254		48.13	STRATHCONA SHOP 072		GAS-UTILITIES
		02-340-000-0000-6254		86.63	WANNASKA SHOP 072		GAS-UTILITIES
*	1163 ROSEAU ELECTRIC COOP INC			\$134.76	*VENDOR TOTAL		
**	340 DEPT	TOTAL.....		\$134.76	* EQUIPMENT MAINTENANCE AND SHOPS		1 VENDORS 2 TRANSACTIONS
**	02 FUND	TOTAL.....		\$363.21	** ROAD AND BRIDGE		4 TRANSACTIONS

7/22/2010 11 FUND
 10:57:45 SOCIAL SERVICES

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
--	420 DEPT				INCOME MAINTENANCE		
-	4443 JOHNSON/LAURE A						
		11-420-600-4820-6317		423.29	CUSTODIAL-JULY 2010		CUSTODIAN CONTRACT
		11-420-600-4820-6317		29.10	SALES TAX-JULY 2010		CUSTODIAN CONTRACT
*	4443 JOHNSON/LAURE A			\$452.39	*VENDOR TOTAL		
**	420 DEPT	TOTAL.....		\$452.39	* INCOME MAINTENANCE		1 VENDORS 2 TRANSACTIONS
--	430 DEPT				SOCIAL SERVICES		
-	4443 JOHNSON/LAURE A						
		11-430-700-4820-6317		584.55	CUSTODIAL-JULY 2010		CUSTODIAN CONTRACT
		11-430-700-4820-6317		40.19	SALES TAX-JULY 2010		CUSTODIAN CONTRACT
*	4443 JOHNSON/LAURE A			\$624.74	*VENDOR TOTAL		
**	430 DEPT	TOTAL.....		\$624.74	* SOCIAL SERVICES		1 VENDORS 2 TRANSACTIONS
**	11 FUND	TOTAL.....		\$1,077.13	** SOCIAL SERVICES		4 TRANSACTIONS

7/22/2010 25 FUND
 10:57:45 ENVIRONMENTAL

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

COUNTY 68
 AUDITOR'S WARRANTS

IFD53 PAGE 5

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)	10141840	EQUIP LEASE OR RENTAL
*	6712 CANON FINANCIAL SERVICES INC			\$294.95	*VENDOR TOTAL		
-	1163 ROSEAU ELECTRIC COOP INC	25-391-000-0000-6254		251.22	T STATION		GAS-UTILITIES
					6/13/2010 7/13/2010		
*	1163 ROSEAU ELECTRIC COOP INC			\$251.22	*VENDOR TOTAL		
**	391 DEPT	TOTAL.....		\$546.17	* TRANSFER STATION/DEMOLANDFILL		2 VENDORS 2 TRANSACTIONS
**	25 FUND	TOTAL.....		\$546.17	** ENVIRONMENTAL		2 TRANSACTIONS

7/22/2010 76 FUND
 10:57:45 KAMAR RECYCLING

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
--	393 DEPT				KAMAR RECYCLING		
-	7517	AMERIPRIDE LINEN-FARGO					
		76-393-000-0000-6414		73.17	BATHROOM SERVICES	1600008484	SHOP SUPPLY
*	7517	AMERIPRIDE LINEN-FARGO		\$73.17	*VENDOR TOTAL		
-	7518	ANDERSON SANITATION					
		76-393-000-0000-6254		1,472.33	SOLID WASTER SERVICE	54917	GAS-UTILITIES
*	7518	ANDERSON SANITATION		\$1,472.33	*VENDOR TOTAL		
-	1698	CULLIGAN					
		76-393-000-0000-6414		29.92	WATER		SHOP SUPPLY
*	1698	CULLIGAN		\$29.92	*VENDOR TOTAL		
-	4474	H E EVERSON CO					
		76-393-000-0000-6305		2.01	FITTINGS	14-056790	REP & MAINT-MACH & EQUI
*	4474	H E EVERSON CO		\$2.01	*VENDOR TOTAL		
-	7528	HSBC BUSINESS SOLUTIONS					
		76-393-000-0000-6414		54.00	LATE CHARGES/INTEREST		SHOP SUPPLY
*	7528	HSBC BUSINESS SOLUTIONS		\$54.00	*VENDOR TOTAL		
-	5882	JOHNSON OIL CO INC					
		76-393-000-0000-6305		138.76	MN DOT INSPECT-CLUTCH	16178	REP & MAINT-MACH & EQUI
*	5882	JOHNSON OIL CO INC		\$138.76	*VENDOR TOTAL		
-	6114	KARLSTAD HARDWARE HANK					
		76-393-000-0000-6414		5.46	NUTS/BOLTS		SHOP SUPPLY
		76-393-000-0000-6414		16.13	BROOMS		SHOP SUPPLY
		76-393-000-0000-6414		10.97	TOOLS/CLEANER		SHOP SUPPLY
*	6114	KARLSTAD HARDWARE HANK		\$32.56	*VENDOR TOTAL		
-	1279	MULTI OFFICE PRODUCTS INC					
		76-393-000-0000-6405		66.24	PAPER/TIMECARDS	29589	OFFICE SUPPLIES
		76-393-000-0000-6405		38.46	INK CART-FAX	29695	OFFICE SUPPLIES
*	1279	MULTI OFFICE PRODUCTS INC		\$104.70	*VENDOR TOTAL		
-	7535	PKM ELECTRIC COOP					
		76-393-000-0000-6254		203.00	ELECTRICITY		GAS-UTILITIES
*	7535	PKM ELECTRIC COOP		\$203.00	*VENDOR TOTAL		
-	1163	ROSEAU ELECTRIC COOP INC					
		76-393-000-0000-6254		47.82	LONG DISTANCE		GAS-UTILITIES
*	1163	ROSEAU ELECTRIC COOP INC		\$47.82	*VENDOR TOTAL		
-	7542	SUPERMARKET FOODS					
		76-393-000-0000-6414		19.87	SUPPLIES		SHOP SUPPLY
*	7542	SUPERMARKET FOODS		\$19.87	*VENDOR TOTAL		
-	7544	VERIZON WIRELESS					

COURTNEY P
 7/22/2010 76 FUND
 10:57:45 KAMAR RECYCLING

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

COUNTY 68
 AUDITOR'S WARRANTS

IFD53 PAGE 7

VENDOR NO.	NAME	ACCOUNT NO.	RPT ACCR	AMOUNT	WARRANT DESCRIPTION SERVICE DATES	INVOICE# PAID ON BEHALF #	ACCOUNT DESCRIPTION ON BEHALF OF NAME
		76-393-000-0000-6254		58.29	CELL PHONES	2414270169	GAS-UTILITIES
*	7544	VERIZON WIRELESS		\$58.29	*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.....		\$2,351.96	* KAMAR RECYCLING		13 VENDORS 17 TRANSACTIONS
**		76 FUND TOTAL.....		\$2,351.96	** KAMAR RECYCLING		17 TRANSACTIONS

VENDOR NO.	NAME	ACCOUNT NO.	RPT ACCR	AMOUNT	WARRANT DESCRIPTION SERVICE DATES	INVOICE# PAID ON BEHALF #	ACCOUNT DESCRIPTION ON BEHALF OF NAME
--	000 DEPT				BALANCE SHEET		
-	12018 MN DEPT OF FINANCE-TREAS						
		82-000-000-0000-2305		2,940.00	RE SURCH-JUNE 10		R.E. SURCHARGE/ASSURANC
		82-000-000-0000-2305		1.50	ASSURANCE-JUNE 10		R.E. SURCHARGE/ASSURANC
*	12018 MN DEPT OF FINANCE-TREAS			\$2,941.50	*VENDOR TOTAL		
-	1500 MN DEPT OF HEALTH						
		82-000-000-0000-2303		187.50	WELL CERT FEE-APR 10		WELL CERTIFICATES
		82-000-000-0000-2303		187.50	WELL CERT FEE-MAY 10		WELL CERTIFICATES
		82-000-000-0000-2303		187.50	WELL CERT FEE-JUNE 10		WELL CERTIFICATES
*	1500 MN DEPT OF HEALTH			\$562.50	*VENDOR TOTAL		
**	000 DEPT	TOTAL.....		\$3,504.00	* BALANCE SHEET		2 VENDORS 5 TRANSACTIONS
**	82 FUND	TOTAL.....		\$3,504.00	** STATE REVENUE COLLECTION AGENCY		5 TRANSACTIONS
****		FINAL TOTAL.....		\$34,063.94	**** 33 VENDORS 47 TRANSACTIONS		

7/22/2010
10:57:45

COURTNEY P

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

COUNTY 68
AUDITOR'S WARRANTS

IFD53 PAGE 9

**** RECAP BY FUND

FUND	AMOUNT	NAME
01	26,221.47	REVENUE
02	363.21	ROAD AND BRIDGE
11	1,077.13	SOCIAL SERVICES
25	546.17	ENVIRONMENTAL
76	2,351.96	KAMAR RECYCLING
82	3,504.00	STATE REVENUE COLLECTION AGENCY

DATE APPROVED

** 34,063.94 * TOTAL

APPROVED BY,

.....
.....

7/15/2010 COURTNEY P
11:35:22

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

COUNTY 68
AUDITOR'S WARRANTS

IFD53 PAGE 0

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

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

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

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

Print Paid Invoice Warngs. NO (Y/N)

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

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

Comment.

Copies 1

Submit to Batch. YES

Print Quality. *STD

Hold Spool File. YES

Form Type. *STD

Characters Per Inch. . . . 10

Lines Per Page 66

Overflow Line Number . . . 60

Lines Per Inch 6

Printer Name PJ

Save Spooled File. NO

7/15/2010 01 FUND
 11:35:22 REVENUE

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

COUNTY 68
 AUDITOR'S WARRANTS

IFD53 PAGE 1

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		854.00	AM DEFER COMP 7/16/10		AMERICAN FUND DEFER COM
*	6128 CAPITAL GUARDIAN TRUST CO			\$854.00	*VENDOR TOTAL		
-	4935 MN CHILSD SUPPORT PAYMENT CENT	01-000-000-0000-2126		233.04	MICKELSON-0012434161		CHILD SUPPORT
*	4935 MN CHILSD SUPPORT PAYMENT CENT			\$233.04	*VENDOR TOTAL		
-	12264 NATIONWIDE RETIREMENT SOLUTIO	01-000-000-0000-2121		1,266.12	DEFER COMP-7/16/10		NRS DEFER COMP PAYABLE
*	12264 NATIONWIDE RETIREMENT SOLUTIO			\$1,266.12	*VENDOR TOTAL		
-	6226 SELECT ACCOUNT-VEBA	01-000-000-0000-2127		3,133.50	VEBA-7/16/10		VEBA PAYABLE
*	6226 SELECT ACCOUNT-VEBA			\$3,133.50	*VENDOR TOTAL		
**	000 DEPT	TOTAL.....		\$5,486.66	* BALANCE SHEET		4 VENDORS 4 TRANSACTIONS
--	005 DEPT				BOARD OF COMMISSIONERS		
-	2300 CENTURYLINK	01-005-000-0000-6203		14.83	LD-COMMISSIONER	301222526	TELEPHONE
*	2300 CENTURYLINK			\$14.83	*VENDOR TOTAL		
**	005 DEPT	TOTAL.....		\$14.83	* BOARD OF COMMISSIONERS		1 VENDORS 1 TRANSACTIONS
--	013 DEPT				COURT ADMINISTRATOR		
-	1931 CARTER/JOHN M	01-013-000-0000-6263		210.00	SERV: 68-PR-10-648		LEGAL SERVICES
		01-013-000-0000-6263		2.60	COPIES: 68-PR-10-648		LEGAL SERVICES
		01-013-000-0000-6263		825.00	SERV: 68-JV-09-1139	68-JV-10-329	LEGAL SERVICES
		01-013-000-0000-6263		16.50	COPIES: 68-JV-09-1139	68-JV-10-329	LEGAL SERVICES
*	1931 CARTER/JOHN M			\$1,054.10	*VENDOR TOTAL		
-	2300 CENTURYLINK	01-013-000-0000-6203		22.94	FAX-CT ADM	301222526	TELEPHONE
		01-013-000-0000-6203		63.95	LD-CT ADM	301222526	TELEPHONE
		01-013-000-0000-6203		33.04	LD-JUDGE	301222526	TELEPHONE
*	2300 CENTURYLINK			\$119.93	*VENDOR TOTAL		
**	013 DEPT	TOTAL.....		\$1,174.03	* COURT ADMINISTRATOR		2 VENDORS 7 TRANSACTIONS
--	041 DEPT				AUDITOR		
-	2300 CENTURYLINK	01-041-000-0000-6203		33.22	LD-AUDITOR	301222526	TELEPHONE
*	2300 CENTURYLINK			\$33.22	*VENDOR TOTAL		

VENDOR NO.	NAME	ACCOUNT NO.	RPT ACCR	AMOUNT	WARRANT DESCRIPTION SERVICE DATES	INVOICE# PAID ON BEHALF #	ACCOUNT DESCRIPTION ON BEHALF OF NAME
** 041 DEPT		TOTAL.....		\$33.22	* AUDITOR		1 VENDORS 1 TRANSACTIONS
-- 053 DEPT					TREASURER		
-	2300 CENTURYLINK						
		01-053-000-0000-6203		9.38	LD-TREASURER	301222526	TELEPHONE
*	2300 CENTURYLINK			\$9.38	*VENDOR TOTAL		
** 053 DEPT		TOTAL.....		\$9.38	* TREASURER		1 VENDORS 1 TRANSACTIONS
-- 055 DEPT					ASSESSOR		
-	2300 CENTURYLINK						
		01-055-000-0000-6203		18.65	LD-ASSESSOR	301222526	TELEPHONE
*	2300 CENTURYLINK			\$18.65	*VENDOR TOTAL		
** 055 DEPT		TOTAL.....		\$18.65	* ASSESSOR		1 VENDORS 1 TRANSACTIONS
-- 063 DEPT					INFORMATION TECHNOLOGY		
-	2300 CENTURYLINK						
		01-063-000-0000-6203		4.36	LD-COMPUTER	301222526	TELEPHONE
*	2300 CENTURYLINK			\$4.36	*VENDOR TOTAL		
** 063 DEPT		TOTAL.....		\$4.36	* INFORMATION TECHNOLOGY		1 VENDORS 1 TRANSACTIONS
-- 091 DEPT					COUNTY ATTORNEY		
-	2300 CENTURYLINK						
		01-091-000-0000-6203		24.24	LD-ATTORNEY	301222526	TELEPHONE
*	2300 CENTURYLINK			\$24.24	*VENDOR TOTAL		
** 091 DEPT		TOTAL.....		\$24.24	* COUNTY ATTORNEY		1 VENDORS 1 TRANSACTIONS
-- 093 DEPT					VICTIM SERVICES		
-	2300 CENTURYLINK						
		01-093-000-0000-6203		13.15	LD-VICT SERV	301222526	TELEPHONE
*	2300 CENTURYLINK			\$13.15	*VENDOR TOTAL		
** 093 DEPT		TOTAL.....		\$13.15	* VICTIM SERVICES		1 VENDORS 1 TRANSACTIONS
-- 101 DEPT					RECORDER		
-	2300 CENTURYLINK						
		01-101-000-0000-6203		5.36	LD-RECORDER	301222526	TELEPHONE
*	2300 CENTURYLINK			\$5.36	*VENDOR TOTAL		
** 101 DEPT		TOTAL.....		\$5.36	* RECORDER		1 VENDORS 1 TRANSACTIONS

VENDOR NO.	NAME	ACCOUNT NO.	RPT ACCR	AMOUNT	WARRANT DESCRIPTION SERVICE DATES	INVOICE# PAID ON BEHALF #	ACCOUNT DESCRIPTION ON BEHALF OF NAME		
--	121 DEPT				VETERANS SERVICES				
-	2300 CENTURYLINK								
		01-121-000-0000-6203		13.51	LD-VET SERVICE	301222526	TELEPHONE		
*	2300 CENTURYLINK			\$13.51	*VENDOR TOTAL				
**	121 DEPT	TOTAL.....		\$13.51	* VETERANS SERVICES			1 VENDORS	1 TRANSACTIONS
--	191 DEPT				BUILDING MAINTENANCE				
-	2300 CENTURYLINK								
		01-191-000-0000-6203		1.36	LD-JANITOR	301222526	TELEPHONE		
*	2300 CENTURYLINK			\$1.36	*VENDOR TOTAL				
**	191 DEPT	TOTAL.....		\$1.36	* BUILDING MAINTENANCE			1 VENDORS	1 TRANSACTIONS
--	196 DEPT				BUILDINGS AND GROUNDS				
-	2300 CENTURYLINK								
		01-196-000-0000-6203		579.91	218-463-2411	301222526	TELEPHONE		
*	2300 CENTURYLINK			\$579.91	*VENDOR TOTAL				
**	196 DEPT	TOTAL.....		\$579.91	* BUILDINGS AND GROUNDS			1 VENDORS	1 TRANSACTIONS
--	201 DEPT				SHERIFF				
-	6712 CANON FINANCIAL SERVICES INC								
		01-201-000-0000-6231		177.17	COPIER LEASE (-002)	10111407	PHOTOCOPIER MAINT		
*	6712 CANON FINANCIAL SERVICES INC			\$177.17	*VENDOR TOTAL				
-	2300 CENTURYLINK								
		01-201-000-0000-6203		1,164.64	LD-SHERIFF	301222526	TELEPHONE		
		01-201-000-0000-6203		82.68	LD-BCA	301222526	TELEPHONE		
*	2300 CENTURYLINK			\$1,247.32	*VENDOR TOTAL				
-	5041 GARDEN VALLEY TELEPHONE CO								
		01-201-000-0000-6203		3.95	RECURR PHONE CHARGE	100276685	TELEPHONE		
*	5041 GARDEN VALLEY TELEPHONE CO			\$3.95	*VENDOR TOTAL				
-	8056 HOLIDAY COMMERCIAL								
		01-201-000-0000-6561		228.62	REISSUE CK 112588	APR SQUAD FUEL	GAS & OIL-COUNTY VEHICL		
*	8056 HOLIDAY COMMERCIAL			\$228.62	*VENDOR TOTAL				
**	201 DEPT	TOTAL.....		\$1,657.06	* SHERIFF			4 VENDORS	5 TRANSACTIONS
--	204 DEPT				JAIL				
-	6712 CANON FINANCIAL SERVICES INC								
		01-204-000-0000-6231		177.17	COPIER LEASE (-002)	10111407	PHOTOCOPIER MAINT		
*	6712 CANON FINANCIAL SERVICES INC			\$177.17	*VENDOR TOTAL				

7/15/2010 01 FUND
 11:35:22 REVENUE

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

COUNTY 68
 AUDITOR'S WARRANTS

IFD53 PAGE 4

VENDOR NO.	NAME	ACCOUNT NO.	RPT ACCR	AMOUNT	WARRANT DESCRIPTION SERVICE DATES	INVOICE# PAID ON BEHALF #	ACCOUNT DESCRIPTION ON BEHALF OF NAME
** 204	DEPT	TOTAL.....		\$177.17	* JAIL		1 VENDORS 1 TRANSACTIONS
-- 281	DEPT			EMERGENCY MANAGEMENT		
-	2300	CENTURYLINK					
		01-281-000-0000-6203		23.07	LD-EMER MGMT	301222526	TELEPHONE
*	2300	CENTURYLINK		\$23.07	*VENDOR TOTAL		
** 281	DEPT	TOTAL.....		\$23.07	* EMERGENCY MANAGEMENT		1 VENDORS 1 TRANSACTIONS
-- 603	DEPT			EXTENSION		
-	2300	CENTURYLINK					
		01-603-000-0000-6203		19.64	LD-EXTENSION	301222526	TELEPHONE
*	2300	CENTURYLINK		\$19.64	*VENDOR TOTAL		
** 603	DEPT	TOTAL.....		\$19.64	* EXTENSION		1 VENDORS 1 TRANSACTIONS
-- 840	DEPT			GENERAL FUND UNALLOCATED		
-	6226	SELECT ACCOUNT-VEBA					
		01-840-000-0000-6171		164.50	VEBA CONT-JULY 10	A GRANITZ	RETIREE VEBA CO SHARE
		01-840-000-0000-6171		74.00	VEBA CONT-JULY 10	J ANDERSON	RETIREE VEBA CO SHARE
		01-840-000-0000-6171		164.50	VEBA CONT-JULY 10	J HANSON	RETIREE VEBA CO SHARE
		01-840-000-0000-6171		74.00	VEBA CONT-JULY 10	M BERG	RETIREE VEBA CO SHARE
		01-840-000-0000-6171		74.00	VEBA CONT-JULY 10	O RASMUSSEN	RETIREE VEBA CO SHARE
*	6226	SELECT ACCOUNT-VEBA		\$551.00	*VENDOR TOTAL		
** 840	DEPT	TOTAL.....		\$551.00	* GENERAL FUND UNALLOCATED		1 VENDORS 5 TRANSACTIONS
**	01	FUND TOTAL.....		\$9,806.60	** REVENUE		35 TRANSACTIONS

7/15/2010 02 FUND
 11:35:22 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 7/16/10		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-7/16/10		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-7/16/10		VEBA PAYABLE
*	6226 SELECT ACCOUNT-VEBA			\$1,677.75	*VENDOR TOTAL		
**	000 DEPT	TOTAL.....		\$3,928.38	* BALANCE SHEET		4 VENDORS 5 TRANSACTIONS
--	340 DEPT				EQUIPMENT MAINTENANCE AND SHOPS		
-	9053 OTTERTAIL POWER COMPANY	02-340-000-0000-6254		41.34	BADGER SHOP 071		GAS-UTILITIES
*	9053 OTTERTAIL POWER COMPANY			\$41.34	*VENDOR TOTAL		
-	3510 TDS METROCOM	02-340-000-0000-6254		2.20	LONG DISTANCE 071		GAS-UTILITIES
*	3510 TDS METROCOM			\$2.20	*VENDOR TOTAL		
**	340 DEPT	TOTAL.....		\$43.54	* EQUIPMENT MAINTENANCE AND SHOPS		2 VENDORS 2 TRANSACTIONS
**	02 FUND TOTAL.....			\$3,971.92	** ROAD AND BRIDGE		7 TRANSACTIONS

7/15/2010 11 FUND
 11:35:22 SOCIAL SERVICES

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
--	420 DEPT				INCOME MAINTENANCE		
-	6128 CAPITAL GUARDIAN TRUST CO	11-420-000-0000-2125		562.68	AM DEFER COMP 7/16/10		AMERICAN FUND DEFER COM
*	6128 CAPITAL GUARDIAN TRUST CO			\$562.68	*VENDOR TOTAL		
-	6226 SELECT ACCOUNT-VEBA	11-420-000-0000-2127		1,015.68	VEBA-7/16/10		VEBA PAYABLE
*	6226 SELECT ACCOUNT-VEBA			\$1,015.68	*VENDOR TOTAL		
**	420 DEPT	TOTAL.....		\$1,578.36	* INCOME MAINTENANCE		2 VENDORS 2 TRANSACTIONS
--	430 DEPT				SOCIAL SERVICES		
-	6128 CAPITAL GUARDIAN TRUST CO	11-430-000-0000-2125		392.80	AM DEFER COMP 7/16/10		AMERICAN FUND DEFER COM
*	6128 CAPITAL GUARDIAN TRUST CO			\$392.80	*VENDOR TOTAL		
-	12264 NATIONWIDE RETIREMENT SOLUTIO	11-430-000-0000-2121		1,033.08	DEFER COMP-7/16/10		NRS DEFER COMP PAYABLE
		11-430-000-0000-2121		280.42	DEFER COMP-7/16/10		NRS DEFER COMP PAYABLE
*	12264 NATIONWIDE RETIREMENT SOLUTIO			\$1,313.50	*VENDOR TOTAL		
-	6226 SELECT ACCOUNT-VEBA	11-430-000-0000-2127		987.07	VEBA-7/16/10		VEBA PAYABLE
*	6226 SELECT ACCOUNT-VEBA			\$987.07	*VENDOR TOTAL		
**	430 DEPT	TOTAL.....		\$2,693.37	* SOCIAL SERVICES		3 VENDORS 4 TRANSACTIONS
**	11 FUND TOTAL.....			\$4,271.73	** SOCIAL SERVICES		6 TRANSACTIONS

7/15/2010 25 FUND
 11:35:22 ENVIRONMENTAL

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		
-	6226 SELECT ACCOUNT-VEBA						
		25-000-000-0000-2127		238.50	VEBA-7/16/10		VEBA PAYABLE
*	6226 SELECT ACCOUNT-VEBA			\$238.50	*VENDOR TOTAL		
**	000 DEPT	TOTAL.....		\$238.50	* BALANCE SHEET		1 VENDORS 1 TRANSACTIONS
--	390 DEPT				ENVIRONMENTAL OFFICER		
-	2300 CENTURYLINK						
		25-390-000-0000-6203		22.52	LD-ENVIRON	301222526	TELEPHONE
*	2300 CENTURYLINK			\$22.52	*VENDOR TOTAL		
**	390 DEPT	TOTAL.....		\$22.52	* ENVIRONMENTAL OFFICER		1 VENDORS 1 TRANSACTIONS
**	25 FUND TOTAL.....			\$261.02	** ENVIRONMENTAL		2 TRANSACTIONS

7/15/2010 76 FUND
 11:35:22 KAMAR RECYCLING

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

COUNTY 68
 AUDITOR'S WARRANTS

IFD53 PAGE 8

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-7/16/10		VEBA PAYABLE
*	6226	SELECT ACCOUNT-VEBA		\$238.50	*VENDOR TOTAL		
**	000 DEPT	TOTAL.....		\$238.50	* BALANCE SHEET		1 VENDORS 1 TRANSACTIONS
**	76 FUND	TOTAL.....		\$238.50	** KAMAR RECYCLING		1 TRANSACTIONS
****		FINAL TOTAL.....		\$18,549.77	**** 39 VENDORS		51 TRANSACTIONS

7/15/2010
11:35:22

COURTNEY P

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

COUNTY 68
AUDITOR'S WARRANTS

IPD53 PAGE 9

**** RECAP BY FUND

FUND	AMOUNT	NAME
01	9,806.60	REVENUE
02	3,971.92	ROAD AND BRIDGE
11	4,271.73	SOCIAL SERVICES
25	261.02	ENVIRONMENTAL
76	238.50	KAMAR RECYCLING

DATE APPROVED

**

18,549.77 * TOTAL

APPROVED BY,

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

7/23/2010 COURTNEY P
15:05:55

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

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Print Quality. *STD

Hold Spool File. YES

Form Type. *STD

Characters Per Inch. . . . 10

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Lines Per Inch 6

Printer Name PJ

Save Spooled File. NO

7/23/2010 01 FUND
 15:05:55 REVENUE

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

COUNTY 68
 IPD53 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		
-	1872 JOHNSTON/ALAN B						
		01-005-000-0000-6111		23.00	MI-BRD MTG 7/13		PER DIEM
*	1872 JOHNSTON/ALAN B			\$23.00	*VENDOR TOTAL		
**	005 DEPT	TOTAL.....		\$23.00	* BOARD OF COMMISSIONERS		1 VENDORS 1 TRANSACTIONS
--	006 DEPT				PERSONNEL/SAFETY		
-	2082 EMPLOYERS ASSOCIATION INC						
		01-006-000-0000-6270		145.00	REF CK-E MILLER	202745	PROFESSIONAL SERVICES
*	2082 EMPLOYERS ASSOCIATION INC			\$145.00	*VENDOR TOTAL		
**	006 DEPT	TOTAL.....		\$145.00	* PERSONNEL/SAFETY		1 VENDORS 1 TRANSACTIONS
--	041 DEPT				AUDITOR		
-	6119 HOSCHEID/JOHN W						
		01-041-000-0000-6331		180.00	MI-7/1, 7/6, 7/19		MILEAGE & EXPENSE
*	6119 HOSCHEID/JOHN W			\$180.00	*VENDOR TOTAL		
-	1279 MULTI OFFICE PRODUCTS INC						
		01-041-000-0000-6405		27.78	BOX TAPE	29757	OFFICE SUPPLIES
*	1279 MULTI OFFICE PRODUCTS INC			\$27.78	*VENDOR TOTAL		
**	041 DEPT	TOTAL.....		\$207.78	* AUDITOR		2 VENDORS 2 TRANSACTIONS
--	053 DEPT				TREASURER		
-	6351 CREATIVE FORMS & CONCEPTS						
		01-053-000-0000-6405		532.17	AUD/COMM CHECKS	109036	OFFICE SUPPLIES
*	6351 CREATIVE FORMS & CONCEPTS			\$532.17	*VENDOR TOTAL		
-	1095 DORN INC/TONY						
		01-053-000-0000-6305		6.41	TYPEWRITER PLATEN KNOB	104755	REP & MAINT-MACH & EQUI
*	1095 DORN INC/TONY			\$6.41	*VENDOR TOTAL		
**	053 DEPT	TOTAL.....		\$538.58	* TREASURER		2 VENDORS 2 TRANSACTIONS
--	063 DEPT				INFORMATION TECHNOLOGY		
-	9126 CDW GOVERNMENT INC						
		01-063-000-0000-6486		137.34	TRIPP INTERNET OFFICE	TFJ9933	ELECTRONICS
		01-063-000-0000-6486		54.14	MODAPT PLUG	TFW7762	ELECTRONICS
*	9126 CDW GOVERNMENT INC			\$191.48	*VENDOR TOTAL		
-	11937 MN OFFICE OF ENTERPRISES TECH						
		01-063-000-0000-6226		625.00	COLE PROG CHGS-JUNE 10	DV10060318	MNET COLLABORATION
		01-063-000-0000-6226		75.00	SPAM FILTERING-JUNE 10	10060538	MNET COLLABORATION

COURTNEY
7/23/2010 01 FUND
15:05:55 REVENUE

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

COUNTY 68
COMMISSIONER'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
*	11937	MN OFFICE OF ENTERPRISES TECH		\$700.00	*VENDOR TOTAL		
**	063	DEPT TOTAL.....		\$891.48	* INFORMATION TECHNOLOGY		2 VENDORS 4 TRANSACTIONS
--	064	DEPT			FINANCE TAX		
-	1334	MN COUNTIES COMPUTER COOP 01-064-000-0000-6270		236.13	2010-2ND QTR TAX USER GROUP	2Y107127	PROFESSIONAL SERVICES
*	1334	MN COUNTIES COMPUTER COOP		\$236.13	*VENDOR TOTAL		
**	064	DEPT TOTAL.....		\$236.13	* FINANCE TAX		1 VENDORS 1 TRANSACTIONS
--	071	DEPT			ELECTIONS		
-	4063	BEAR GRAPHICS INC 01-071-000-0000-6405		438.62	VOTED BALLOT ENV	568797	OFFICE SUPPLIES
*	4063	BEAR GRAPHICS INC		\$438.62	*VENDOR TOTAL		
-	6120	DS SOLUTIONS INC 01-071-000-0000-6405		587.81	MN TESTDECK SPREADSHEET	10133	OFFICE SUPPLIES
*	6120	DS SOLUTIONS INC		\$587.81	*VENDOR TOTAL		
-	4752	ELECTION SYSTEMS & SOFTWARE I 01-071-000-0000-6405		400.78	100 PCMCIA CARDS W/BATTERIE	747778	OFFICE SUPPLIES
*	4752	ELECTION SYSTEMS & SOFTWARE I		\$400.78	*VENDOR TOTAL		
**	071	DEPT TOTAL.....		\$1,427.21	* ELECTIONS		3 VENDORS 3 TRANSACTIONS
--	091	DEPT			COUNTY ATTORNEY		
-	6916	DOCU SHRED INC 01-091-000-0000-6801		49.46	DOCUMENT SHREDDING	0571	MISC EXPENSE
*	6916	DOCU SHRED INC		\$49.46	*VENDOR TOTAL		
-	1095	DORN INC/TONY 01-091-000-0000-6231		31.68	COPIER MAINT	613171	PHOTOCOPIER MAINT
*	1095	DORN INC/TONY		\$31.68	*VENDOR TOTAL		
-	1699	PENNINGTON CO SHERIFF 01-091-000-0000-6240		40.00	SERV: MATHER VS HORNER	407	REGISTRATION/FEES/DUES
*	1699	PENNINGTON CO SHERIFF		\$40.00	*VENDOR TOTAL		
-	1401	QUILL CORPORATION 01-091-000-0000-6405		388.32	OFFICE SUPPLIES	6259198	OFFICE SUPPLIES
*	1401	QUILL CORPORATION		\$388.32	*VENDOR TOTAL		
**	091	DEPT TOTAL.....		\$509.46	* COUNTY ATTORNEY		4 VENDORS 4 TRANSACTIONS
--	093	DEPT			VICTIM SERVICES		

7/23/2010 01 FUND
 15:05:55 REVENUE

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

COUNTY 68
 COMMISSIONER'S WARRANTS

IFD53 PAGE 3

VENDOR NO.	NAME	ACCOUNT NO.	RPT ACCR	AMOUNT	WARRANT DESCRIPTION SERVICE DATES	INVOICE# PAID ON BEHALF #	ACCOUNT DESCRIPTION ON BEHALF OF NAME
-	7013 BURKEL/BRITTANY						
	01-093-000-0000-6331			42.00	MI-SANE/NW MTG 7/1	FY10Q4	MILEAGE & EXPENSE
	01-093-000-0000-6331			42.00	MI-VICTIM APPT 7/14	FY10Q4	MILEAGE & EXPENSE
	01-093-000-0000-6331			23.00	MI-CRISIS CALL	FY10Q4	MILEAGE & EXPENSE
*	7013 BURKEL/BRITTANY			\$107.00	*VENDOR TOTAL		
**	093 DEPT	TOTAL.....		\$107.00	* VICTIM SERVICES		1 VENDORS 3 TRANSACTIONS
--	103 DEPT			RECORDER MODERNIZATION	
-	6436 XS CONSULTING GROUP						
	01-103-000-0000-6675			10,687.50	CONV OF TORRENS TO RECORDER	9680	CAPITAL OUTLAY-MODERNIZ
	01-103-000-0000-6675			1,636.25	RECORDERASE SYSTEM	9684	CAPITAL OUTLAY-MODERNIZ
*	6436 XS CONSULTING GROUP			\$12,323.75	*VENDOR TOTAL		
**	103 DEPT	TOTAL.....		\$12,323.75	* RECORDER MODERNIZATION		1 VENDORS 2 TRANSACTIONS
--	191 DEPT			BUILDING MAINTENANCE	
-	1157 GRAINGER INC						
	01-191-000-0000-6415			23.59	SUPPLIES	9298020570	JANITORIAL SUPPLY
	01-191-000-0000-6415			531.28	SUPPLIES	9298822579	JANITORIAL SUPPLY
	01-191-000-0000-6415			52.19	SUPPLIES	9299067323	JANITORIAL SUPPLY
	01-191-000-0000-6415			110.10	SUPPLIES	9299726332	JANITORIAL SUPPLY
*	1157 GRAINGER INC			\$717.16	*VENDOR TOTAL		
**	191 DEPT	TOTAL.....		\$717.16	* BUILDING MAINTENANCE		1 VENDORS 4 TRANSACTIONS
--	196 DEPT			BUILDINGS AND GROUNDS	
-	2467 ROSEAU CO HWY DEPT						
	01-196-000-0000-6317			53.20	CTHSE-JUNE 10		REP & MAINT-OTHER
	01-196-000-0000-6317			21.31	SHERIFF-JUNE 10		REP & MAINT-OTHER
	01-196-000-0000-6317			53.20	SOC SERVICES-JUNE 10		REP & MAINT-OTHER
*	2467 ROSEAU CO HWY DEPT			\$127.71	*VENDOR TOTAL		
-	1465 ROSEAU DATA RUN						
	01-196-000-0000-6801			14.80	NAME PLATE-J HOSCHEID		MISC EXPENSE
*	1465 ROSEAU DATA RUN			\$14.80	*VENDOR TOTAL		
-	3995 ZEE SERVICE CO						
	01-196-000-0000-6801			43.21	SUPPLIES	110615033	MISC EXPENSE
*	3995 ZEE SERVICE CO			\$43.21	*VENDOR TOTAL		
**	196 DEPT	TOTAL.....		\$185.72	* BUILDINGS AND GROUNDS		3 VENDORS 5 TRANSACTIONS
--	201 DEPT			SHERIFF	
-	2002 ALTRU HEALTH SYSTEM-ROSEAU						
	01-201-000-0000-6270			137.00	PHYSICAL-A BLOCK	254393	PROFESSIONAL SERVICES

COURTNEY P
 7/23/2010 01 FUND
 15:05:55 REVENUE

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

COUNTY 68
 COMMISSIONER'S WARRANTS

IFD53 PAGE 4

VENDOR NO.	NAME	ACCOUNT NO.	RPT ACCR	AMOUNT	WARRANT DESCRIPTION SERVICE DATES	INVOICE# PAID ON BEHALF #	ACCOUNT DESCRIPTION ON BEHALF OF NAME
*	2002	ALTRU HEALTH SYSTEM-ROSEAU		\$137.00	*VENDOR TOTAL		
-	6121	B & B PRODUCTS					
		01-201-000-0000-6590		1,075.47	COMPUTER MOUNTS IN 4 AUTOS	3326	SQUAD EQUIP/ACCESSORIES
*	6121	B & B PRODUCTS		\$1,075.47	*VENDOR TOTAL		
-	9126	CDW GOVERNMENT INC					
		01-201-000-0000-6405		37.41	KEYBOARD	TFJ9933	OFFICE SUPPLIES
*	9126	CDW GOVERNMENT INC		\$37.41	*VENDOR TOTAL		
-	1823	LIFECARE MEDICAL CENTER					
		01-201-000-0000-6270		275.00	NEW EMPLOYEE EVALUATION	5026	PROFESSIONAL SERVICES
*	1823	LIFECARE MEDICAL CENTER		\$275.00	*VENDOR TOTAL		
-	1353	MN SHERIFF'S ASSN					
		01-201-000-0000-6405		58.68	PERMITS TO ACQUIRE	P10-054	OFFICE SUPPLIES
*	1353	MN SHERIFF'S ASSN		\$58.68	*VENDOR TOTAL		
-	1215	NORTHERN RESOURCES COOPERATIV					
		01-201-000-0000-6561		2,508.49	SQUAD FUEL-JUNE 10		GAS & OIL-COUNTY VEHICL
		01-201-000-0000-6580		3.84	UNIT 2903 WASHER FLUID		REPAIR PARTS-VEHICLES
*	1215	NORTHERN RESOURCES COOPERATIV		\$2,512.33	*VENDOR TOTAL		
-	1458	PAMIDA STORES OPERATION CO LL					
		01-201-000-0000-6405		12.15	OFFICE SUPPLIES	293-05618	OFFICE SUPPLIES
*	1458	PAMIDA STORES OPERATION CO LL		\$12.15	*VENDOR TOTAL		
-	6109	PEART & ASSOCIATES INC					
		01-201-000-0000-6452		121.08	UNIFORM-A BLOCK	6648	UNIFORMS-DEPUTIES
*	6109	PEART & ASSOCIATES INC		\$121.08	*VENDOR TOTAL		
-	1829	ROSEAU CITY					
		01-201-000-0000-6356		284.28	DOG POUND FEE/FOOD-JUNE 10	71520100001	MISC-SERV & CHARGES
*	1829	ROSEAU CITY		\$284.28	*VENDOR TOTAL		
-	4216	STATE OF MINNESOTA BCA					
		01-201-000-0000-6172		300.00	REG-DEATH INVEST TRNG (3)		TUITION & EDUCATION
*	4216	STATE OF MINNESOTA BCA		\$300.00	*VENDOR TOTAL		
-	1801	STREICHER'S PROF POLICE EQUIP					
		01-201-000-0000-6452		41.99	RESTOCKING CHGE-BOOTS	I741205	UNIFORMS-DEPUTIES
*	1801	STREICHER'S PROF POLICE EQUIP		\$41.99	*VENDOR TOTAL		
**	201	DEPT TOTAL.....		\$4,855.39	* SHERIFF		11 VENDORS 12 TRANSACTIONS
--	204	DEPT			JAIL		
-	2002	ALTRU HEALTH SYSTEM-ROSEAU					
		01-204-000-0000-6288		281.00	PRISONER MEDICAL	0254393,250797	SERV-PRISONER MEDICAL
*	2002	ALTRU HEALTH SYSTEM-ROSEAU		\$281.00	*VENDOR TOTAL		

7/23/2010 01 FUND
 15:05:55 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
-	6823 AVIANDS LLC						
		01-204-000-0000-6457		8,378.25	INMATE MEALS-JUNE 10	38383	SUPPLY-GROCERIES
*	6823 AVIANDS LLC			\$8,378.25	*VENDOR TOTAL		
-	1823 LIFECARE MEDICAL CENTER						
		01-204-000-0000-6289		180.00	BLOOD ALCOHOL DRAWS	1061211	BLOOD ALCOHOL SERVICES
		01-204-000-0000-6288		200.00	PRISONER MEDICAL	1091607	SERV-PRISONER MEDICAL
*	1823 LIFECARE MEDICAL CENTER			\$380.00	*VENDOR TOTAL		
-	2599 LIFECARE MEDICAL CENTER-HOME						
		01-204-000-0000-6288		541.50	SERV: JUNE 10		SERV-PRISONER MEDICAL
*	2599 LIFECARE MEDICAL CENTER-HOME			\$541.50	*VENDOR TOTAL		
-	1103 MATTSON PHARMACY INC						
		01-204-000-0000-6288		1,624.86	PRISONER MEDS-JUNE 10		SERV-PRISONER MEDICAL
*	1103 MATTSON PHARMACY INC			\$1,624.86	*VENDOR TOTAL		
-	6756 MIDWEST MONITORING & SURVEILL						
		01-204-000-0000-6356		285.00	JUVY-JUNE 10	JUNE JUVY	MISC-SERV & CHARGES
		01-204-000-0000-6356		670.50	MONITORING FEES-JUNE 10	JUNE REAM	MISC-SERV & CHARGES
*	6756 MIDWEST MONITORING & SURVEILL			\$955.50	*VENDOR TOTAL		
-	1215 NORTHERN RESOURCES COOPERATIV						
		01-204-000-0000-6459		5.55	BATTERIES-DET CTR		SUPPLY-JAIL
*	1215 NORTHERN RESOURCES COOPERATIV			\$5.55	*VENDOR TOTAL		
-	1458 PAMIDA STORES OPERATION CO LL						
		01-204-000-0000-6459		32.06	JAIL SUPPLIES	293-05665	SUPPLY-JAIL
*	1458 PAMIDA STORES OPERATION CO LL			\$32.06	*VENDOR TOTAL		
-	6109 PEART & ASSOCIATES INC						
		01-204-000-0000-6459		14.94	JAIL SUPPLIES	6652	SUPPLY-JAIL
*	6109 PEART & ASSOCIATES INC			\$14.94	*VENDOR TOTAL		
-	4749 RELIANCE TELEPHONE SYSTEMS						
		01-204-000-0000-6223		940.00	INMATE PHONE CARDS	D-5609	PHONE CARDS
*	4749 RELIANCE TELEPHONE SYSTEMS			\$940.00	*VENDOR TOTAL		
-	3946 US FOOD SERVICE INC						
		01-204-000-0000-6459		759.25	JAIL SUPPLIES	85037422	SUPPLY-JAIL
*	3946 US FOOD SERVICE INC			\$759.25	*VENDOR TOTAL		
**	204 DEPT	TOTAL.....		\$13,912.91	* JAIL		11 VENDORS 13 TRANSACTIONS
--	205 DEPT			BOAT & WATER SAFETY	
-	1215 NORTHERN RESOURCES COOPERATIV						
		01-205-000-0000-6801		22.79	FUEL FOR BOAT		MISC EXPENSE
*	1215 NORTHERN RESOURCES COOPERATIV			\$22.79	*VENDOR TOTAL		

COURTNEY P
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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
-	6126 PETERSBURG/BRAD						
		01-205-000-0000-6801		120.00	WATER PUMP ON BOAT		MISC EXPENSE
*	6126 PETERSBURG/BRAD			\$120.00	*VENDOR TOTAL		
**	205 DEPT	TOTAL.....		\$142.79	* BOAT & WATER SAFETY		2 VENDORS 2 TRANSACTIONS
--	214 DEPT			OFF HIGHWAY VEHICLE GRANT		
-	6126 PETERSBURG/BRAD						
		01-214-000-0000-6801		100.00	REAR DIFF-RANGER		MISC EXPENSE
*	6126 PETERSBURG/BRAD			\$100.00	*VENDOR TOTAL		
**	214 DEPT	TOTAL.....		\$100.00	* OFF HIGHWAY VEHICLE GRANT		1 VENDORS 1 TRANSACTIONS
--	215 DEPT			STONE GARDEN GRANT		
-	1215 NORTHERN RESOURCES COOPERATIV						
		01-215-000-0000-6801		1,345.06	FUEL-STONEGARDEN-MAY 10		MISC EXPENSE
*	1215 NORTHERN RESOURCES COOPERATIV			\$1,345.06	*VENDOR TOTAL		
-	1829 ROSEAU CITY						
		01-215-000-0000-6801		1,894.08	STONEGARDEN GRANT PAY	5152010	MISC EXPENSE
		01-215-000-0000-6801		3,690.06	STONEGARDEN GRANT PAY	5312010001	MISC EXPENSE
*	1829 ROSEAU CITY			\$5,584.14	*VENDOR TOTAL		
-	9034 ROSEAU COUNTY FORD						
		01-215-000-0000-6801		192.71	UNIT 2905 MAINT	406395	MISC EXPENSE
*	9034 ROSEAU COUNTY FORD			\$192.71	*VENDOR TOTAL		
**	215 DEPT	TOTAL.....		\$7,121.91	* STONE GARDEN GRANT		3 VENDORS 4 TRANSACTIONS
--	216 DEPT			SEX OFFENDER PROGRAM		
-	1365 AMERICINN ROSEAU						
		01-216-000-0000-6270		214.26	LODG-CONARD TRIAL	2803	PROFESSIONAL SERVICES
		01-216-000-0000-6270		214.26	LODG-CONARD TRIAL	2804	PROFESSIONAL SERVICES
*	1365 AMERICINN ROSEAU			\$428.52	*VENDOR TOTAL		
-	6004 MN ATTORNEY GENERAL'S OFFICE						
		01-216-000-0000-6270		240.50	EXPENSES-ST VS GUNDERSON		PROFESSIONAL SERVICES
		01-216-000-0000-6270		406.96	EXPENSES-ST V S CONARD		PROFESSIONAL SERVICES
		01-216-000-0000-6270		190.24	EXPENSES-ST VS OSTBY		PROFESSIONAL SERVICES
*	6004 MN ATTORNEY GENERAL'S OFFICE			\$837.70	*VENDOR TOTAL		
-	1345 MN DEPT OF CORRECTIONS						
		01-216-000-0000-6270		1,196.46	HOUSING AT MCF-LINO LAKES	P7800000001246	PROFESSIONAL SERVICES
*	1345 MN DEPT OF CORRECTIONS			\$1,196.46	*VENDOR TOTAL		
-	1038 NORTH COUNTRY INN						
		01-216-000-0000-6270		150.31	LODG-CONARD TRIAL	1273, 1276	PROFESSIONAL SERVICES

VENDOR NO.	NAME	ACCOUNT NO.	RPT ACCR	AMOUNT	WARRANT DESCRIPTION SERVICE DATES	INVOICE# PAID ON BEHALF #	ACCOUNT DESCRIPTION ON BEHALF OF NAME
*	1038 NORTH COUNTRY INN			\$150.31	*VENDOR TOTAL		
**	216 DEPT	TOTAL.....		\$2,612.99	* SEX OFFENDER PROGRAM		4 VENDORS 7 TRANSACTIONS
--	281 DEPT			EMERGENCY MANAGEMENT		
-	6125 ODYSSEY GROUP/THE						
	01-281-000-0000-6803			50.00	REG-MN INTEROP CONF 4/28/2010 4/30/2010		GRANTS OUT
*	6125 ODYSSEY GROUP/THE			\$50.00	*VENDOR TOTAL		
**	281 DEPT	TOTAL.....		\$50.00	* EMERGENCY MANAGEMENT		1 VENDORS 1 TRANSACTIONS
--	401 DEPT			HEALTH/WELFARE		
-	7135 OLSON/ORVEL						
	01-401-000-0000-6331			22.00	MI-RCCOA 7/19		MILEAGE & EXPENSE
	01-401-000-0000-6338			50.00	RCCOA 7/19		COMMITTEE EXPENSE
*	7135 OLSON/ORVEL			\$72.00	*VENDOR TOTAL		
-	7242 OTTO/SANDRA L						
	01-401-000-0000-6331			14.00	MI-RCCOA 7/19		MILEAGE & EXPENSE
	01-401-000-0000-6338			50.00	RCCOA 7/19		COMMITTEE EXPENSE
*	7242 OTTO/SANDRA L			\$64.00	*VENDOR TOTAL		
-	7133 PHILLIPE/GLENDA A						
	01-401-000-0000-6331			23.00	MI-RCCOA 7/19		MILEAGE & EXPENSE
	01-401-000-0000-6338			50.00	RCCOA 7/19		COMMITTEE EXPENSE
*	7133 PHILLIPE/GLENDA A			\$73.00	*VENDOR TOTAL		
**	401 DEPT	TOTAL.....		\$209.00	* HEALTH/WELFARE		3 VENDORS 6 TRANSACTIONS
--	610 DEPT			CONSOLIDATED CONSERVATION DEVELOPMENT		
-	2467 ROSEAU CO HWY DEPT						
	01-610-000-0000-6317			1,268.23	CON CON-JUNE 10		REP & MAINT-OTHER
*	2467 ROSEAU CO HWY DEPT			\$1,268.23	*VENDOR TOTAL		
**	610 DEPT	TOTAL.....		\$1,268.23	* CONSOLIDATED CONSERVATION DEVELOPMENT		1 VENDORS 1 TRANSACTIONS
--	611 DEPT			CONSERVATION OF NATURAL RESOURCE		
-	1281 PRO-WEST & ASSOCIATES INC						
	01-611-000-0000-6274			355.00	GIS SERV: JUNE 10	10070620	GIS SERVICE
*	1281 PRO-WEST & ASSOCIATES INC			\$355.00	*VENDOR TOTAL		
**	611 DEPT	TOTAL.....		\$355.00	* CONSERVATION OF NATURAL RESOURCE		1 VENDORS 1 TRANSACTIONS
--	840 DEPT			GENERAL FUND UNALLOCATED		

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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
-	6988 ADVANTAGE MARKETING & PROMOTI						
	01-840-000-0000-6241			59.82	BRD APPEAL & EQUAL	8446	PUBLISHING
	01-840-000-0000-6241			67.34	BRD PROCEED 6/15	8447	PUBLISHING
	01-840-000-0000-6241			75.17	BRD PROCEED 6/29	8545	PUBLISHING
*	6988 ADVANTAGE MARKETING & PROMOTI			\$202.33	*VENDOR TOTAL		
-	1698 CULLIGAN						
	01-840-000-0000-6801			32.50	5 BOTTLES-CTHSE 7/19		MISC EXPENSE
	01-840-000-0000-6801			13.00	2 BOTTLES-COMMISS 7/19		MISC EXPENSE
*	1698 CULLIGAN			\$45.50	*VENDOR TOTAL		
**	840 DEPT	TOTAL.....		\$247.83	* GENERAL FUND UNALLOCATED		2 VENDORS 5 TRANSACTIONS
**	01 FUND TOTAL.....			\$48,188.32	** REVENUE		85 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
--	390 DEPT				ENVIRONMENTAL OFFICER		
-	1279 MULTI OFFICE PRODUCTS INC	25-390-000-0000-6405		10.00	OFFICE SUPPLIES	29700	OFFICE SUPPLIES
*	1279 MULTI OFFICE PRODUCTS INC			\$10.00	*VENDOR TOTAL		
-	1215 NORTHERN RESOURCES COOPERATIV	25-390-000-0000-6331		80.67	GAS-SSTS		MILEAGE & EXPENSE
*	1215 NORTHERN RESOURCES COOPERATIV			\$80.67	*VENDOR TOTAL		
**	390 DEPT	TOTAL.....		\$90.67	* ENVIRONMENTAL OFFICER		2 VENDORS 2 TRANSACTIONS
--	391 DEPT				TRANSFER STATION/DEMOLANDFILL		
-	5882 JOHNSON OIL CO INC	25-391-000-0000-6561		4,846.70	DIESEL FUEL-JUNE 10		GAS & OIL-COUNTY VEHICL
*	5882 JOHNSON OIL CO INC			\$4,846.70	*VENDOR TOTAL		
-	1215 NORTHERN RESOURCES COOPERATIV	25-391-000-0000-6254		966.77	PROPANE		GAS-UTILITIES
		25-391-000-0000-6414		27.25	CHEMICAL		SHOP SUPPLY
*	1215 NORTHERN RESOURCES COOPERATIV			\$994.02	*VENDOR TOTAL		
-	2467 ROSEAU CO HWY DEPT	25-391-000-0000-6317		40.00	T STATION-JUNE 10		REP & MAINT-OTHER
*	2467 ROSEAU CO HWY DEPT			\$40.00	*VENDOR TOTAL		
**	391 DEPT	TOTAL.....		\$5,880.72	* TRANSFER STATION/DEMOLANDFILL		3 VENDORS 4 TRANSACTIONS
--	392 DEPT				SCORE/RECYCLING		
-	1048 ROSEAU CO TREASURER	25-392-000-0000-6808		21,084.00	KAMAR FUNDING		KAMAR EXPENSE
*	1048 ROSEAU CO TREASURER			\$21,084.00	*VENDOR TOTAL		
**	392 DEPT	TOTAL.....		\$21,084.00	* SCORE/RECYCLING		1 VENDORS 1 TRANSACTIONS
**	25 FUND	TOTAL.....		\$27,055.39	** ENVIRONMENTAL		7 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
--	654 DEPT				COUNTY DITCH #7 HAY CREEK (0070)		
-	2467 ROSEAU CO HWY DEPT	41-654-000-0000-6317		354.32	DITCH 7-JUNE 10		REP & MAINT-OTHER
*	2467 ROSEAU CO HWY DEPT			\$354.32	*VENDOR TOTAL		
**	654 DEPT	TOTAL.....		\$354.32	* 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		270.21	DITCH 9-JUNE 10		REP & MAINT-OTHER
*	2467 ROSEAU CO HWY DEPT			\$270.21	*VENDOR TOTAL		
**	655 DEPT	TOTAL.....		\$270.21	* COUNTY DITCH #9 (0090)		1 VENDORS 1 TRANSACTIONS
--	659 DEPT				COUNTY DITCH #17 (0170)		
-	2467 ROSEAU CO HWY DEPT	41-659-000-0000-6317		165.28	DITCH 17-JUNE 10		REP & MAINT-OTHER
*	2467 ROSEAU CO HWY DEPT			\$165.28	*VENDOR TOTAL		
**	659 DEPT	TOTAL.....		\$165.28	* COUNTY DITCH #17 (0170)		1 VENDORS 1 TRANSACTIONS
--	660 DEPT				COUNTY DITCH #18 (0180)		
-	2467 ROSEAU CO HWY DEPT	41-660-000-0000-6317		66.11	DITCH 18-JUNE 10		REP & MAINT-OTHER
*	2467 ROSEAU CO HWY DEPT			\$66.11	*VENDOR TOTAL		
**	660 DEPT	TOTAL.....		\$66.11	* COUNTY DITCH #18 (0180)		1 VENDORS 1 TRANSACTIONS
--	661 DEPT				JUDICIAL DITCH #19 (0190)		
-	1308 MARSHALL CO AUDITOR-TREASURER	41-661-000-0000-6317		154.25	JD 19-2ND QTR 2010		REP & MAINT-OTHER
*	1308 MARSHALL CO AUDITOR-TREASURER			\$154.25	*VENDOR TOTAL		
**	661 DEPT	TOTAL.....		\$154.25	* JUDICIAL DITCH #19 (0190)		1 VENDORS 1 TRANSACTIONS
--	662 DEPT				COUNTY DITCH #20 SWIFT (0200)		
-	11970 ERICKSON/DALLAS	41-662-000-0000-6317		100.00	SD 20-4 BEAVER	APR 10	REP & MAINT-OTHER
		41-662-000-0000-6317		50.00	SD 20-2 BEAVER	OCT/NOV 09	REP & MAINT-OTHER
*	11970 ERICKSON/DALLAS			\$150.00	*VENDOR TOTAL		
-	2467 ROSEAU CO HWY DEPT	41-662-000-0000-6317		642.53	CD 20-JUNE 10		REP & MAINT-OTHER
*	2467 ROSEAU CO HWY DEPT			\$642.53	*VENDOR TOTAL		

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VENDOR NO.	NAME	ACCOUNT NO.	RPT ACCR	AMOUNT	WARRANT DESCRIPTION SERVICE DATES	INVOICE# PAID ON BEHALF #	ACCOUNT DESCRIPTION ON BEHALF OF NAME
** 662 DEPT		TOTAL.....		\$792.53	* COUNTY DITCH #20 SWIFT (0200)		2 VENDORS 3 TRANSACTIONS
-- 663 DEPT					COUNTY DITCH #21 (0210)		
-	2467 ROSEAU CO HWY DEPT						
	41-663-000-0000-6317			380.16	DITCH 21-JUNE 10		REP & MAINT-OTHER
*	2467 ROSEAU CO HWY DEPT			\$380.16	*VENDOR TOTAL		
** 663 DEPT		TOTAL.....		\$380.16	* COUNTY DITCH #21 (0210)		1 VENDORS 1 TRANSACTIONS
-- 667 DEPT					COUNTY DITCH #25 (0250)		
-	2467 ROSEAU CO HWY DEPT						
	41-667-000-0000-6317			66.11	DITCH 25-JUNE 10		REP & MAINT-OTHER
*	2467 ROSEAU CO HWY DEPT			\$66.11	*VENDOR TOTAL		
** 667 DEPT		TOTAL.....		\$66.11	* COUNTY DITCH #25 (0250)		1 VENDORS 1 TRANSACTIONS
-- 668 DEPT					COUNTY DITCH #26 (0260)		
-	2467 ROSEAU CO HWY DEPT						
	41-668-000-0000-6317			276.48	DITCH 26-JUNE 10		REP & MAINT-OTHER
*	2467 ROSEAU CO HWY DEPT			\$276.48	*VENDOR TOTAL		
** 668 DEPT		TOTAL.....		\$276.48	* COUNTY DITCH #26 (0260)		1 VENDORS 1 TRANSACTIONS
-- 674 DEPT					JUDICIAL DITCH #61 (0610)		
-	2467 ROSEAU CO HWY DEPT						
	41-674-000-0000-6317			108.67	DITCH 61-JUNE 10		REP & MAINT-OTHER
*	2467 ROSEAU CO HWY DEPT			\$108.67	*VENDOR TOTAL		
** 674 DEPT		TOTAL.....		\$108.67	* JUDICIAL DITCH #61 (0610)		1 VENDORS 1 TRANSACTIONS
-- 676 DEPT					JUDICIAL DITCH #63 (0630)		
-	1308 MARSHALL CO AUDITOR-TREASURER						
	41-676-000-0000-6317			111.01	JD 63-2ND QTR 2010		REP & MAINT-OTHER
*	1308 MARSHALL CO AUDITOR-TREASURER			\$111.01	*VENDOR TOTAL		
** 676 DEPT		TOTAL.....		\$111.01	* JUDICIAL DITCH #63 (0630)		1 VENDORS 1 TRANSACTIONS
-- 677 DEPT					STATE DITCH #69 (0690)		
-	11970 ERICKSON/DALLAS						
	41-677-000-0000-6317			350.00	SD 69-14 BEAVER	APR 10	REP & MAINT-OTHER
	41-677-000-0000-6317			125.00	SD 69-5 BEAVER	OCT/NOV 09	REP & MAINT-OTHER
*	11970 ERICKSON/DALLAS			\$475.00	*VENDOR TOTAL		
-	4481 RINKE-NOONAN LAW FIRM						

COURTNEY P
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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
*	4481 RINKE-NOONAN LAW FIRM	41-677-000-0000-6270		574.00	SD 69-SERVICE JUNE 10	167763	PROFESSIONAL SERVICES
				\$574.00	*VENDOR TOTAL		
-	2467 ROSEAU CO HWY DEPT	41-677-000-0000-6317		222.43	DITCH 69-JUNE 10		REP & MAINT-OTHER
*	2467 ROSEAU CO HWY DEPT			\$222.43	*VENDOR TOTAL		
**	677 DEPT	TOTAL.....		\$1,271.43	* STATE DITCH #69 (0690)		3 VENDORS 4 TRANSACTIONS
--	678 DEPT			STATE DITCH #72 (0720)	
-	11970 ERICKSON/DALLAS	41-678-000-0000-6317		150.00	SD 72-6 BEAVER	APR 10	REP & MAINT-OTHER
		41-678-000-0000-6317		50.00	SD 72-2 BEAVER	ARP 10	REP & MAINT-OTHER
*	11970 ERICKSON/DALLAS			\$200.00	*VENDOR TOTAL		
-	2467 ROSEAU CO HWY DEPT	41-678-000-0000-6317		385.44	DITHC 72-JUNE 10		REP & MAINT-OTHER
*	2467 ROSEAU CO HWY DEPT			\$385.44	*VENDOR TOTAL		
**	678 DEPT	TOTAL.....		\$585.44	* STATE DITCH #72 (0720)		2 VENDORS 3 TRANSACTIONS
--	681 DEPT			STATE DITCH #91 (0910)	
-	11970 ERICKSON/DALLAS	41-681-000-0000-6317		50.00	SD 91-2 BEAVER	ARP 10	REP & MAINT-OTHER
*	11970 ERICKSON/DALLAS			\$50.00	*VENDOR TOTAL		
-	1177 WICKLUND/DALE	41-681-000-0000-6317		50.00	SD 91-2 BEAVERS		REP & MAINT-OTHER
		41-681-000-0000-6111		50.00	SD 91-DAM INSPECT	JULY 2010	PER DIEM
		41-681-000-0000-6111		50.00	SD 91-DAM INSPECT	JULY 2010	PER DIEM
		41-681-000-0000-6317		275.00	SD 91-REMOVE DAM	JULY 2010	REP & MAINT-OTHER
		41-681-000-0000-6317		250.00	SD 91-REMOVE DAM	JULY 2010	REP & MAINT-OTHER
*	1177 WICKLUND/DALE			\$675.00	*VENDOR TOTAL		
**	681 DEPT	TOTAL.....		\$725.00	* STATE DITCH #91 (0910)		2 VENDORS 6 TRANSACTIONS
--	682 DEPT			STATE DITCH #95 (0950)	
-	2467 ROSEAU CO HWY DEPT	41-682-000-0000-6317		1,785.85	DITCH 95-JUNE 10		REP & MAINT-OTHER
*	2467 ROSEAU CO HWY DEPT			\$1,785.85	*VENDOR TOTAL		
**	682 DEPT	TOTAL.....		\$1,785.85	* STATE DITCH #95 (0950)		1 VENDORS 1 TRANSACTIONS
**	41 FUND TOTAL.....			\$7,112.85	** DITCH		27 TRANSACTIONS

VENDOR NO.	NAME	ACCOUNT NO.	RPT ACCR	AMOUNT	WARRANT DESCRIPTION SERVICE DATES	INVOICE# PAID ON BEHALF #	ACCOUNT DESCRIPTION ON BEHALF OF NAME
--	141 DEPT				UNORG 162-44,JNBERRY-(5)		
-	2467 ROSEAU CO HWY DEPT						
		72-141-000-0000-6317		390.00	162-44 JUNE 10		REP & MAINT-OTHER
*	2467 ROSEAU CO HWY DEPT			\$390.00	*VENDOR TOTAL		
**	141 DEPT	TOTAL.....		\$390.00	* 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		775.00	163-38 JUNE 10		REP & MAINT-OTHER
*	2467 ROSEAU CO HWY DEPT			\$775.00	*VENDOR TOTAL		
**	142 DEPT	TOTAL.....		\$775.00	* 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		840.00	163-39 JUNE 10		REP & MAINT-OTHER
*	2467 ROSEAU CO HWY DEPT			\$840.00	*VENDOR TOTAL		
**	143 DEPT	TOTAL.....		\$840.00	* 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		680.00	163-40 JUNE 10		REP & MAINT-OTHER
*	2467 ROSEAU CO HWY DEPT			\$680.00	*VENDOR TOTAL		
**	144 DEPT	TOTAL.....		\$680.00	* 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		387.36	163-44 JUNE 10		REP & MAINT-OTHER
*	2467 ROSEAU CO HWY DEPT			\$387.36	*VENDOR TOTAL		
**	146 DEPT	TOTAL.....		\$387.36	* UNORG 163-44,BLOOM VLY-(5)		1 VENDORS 1 TRANSACTIONS
**	72 FUND TOTAL.....			\$3,072.36	** UNORGANIZED TOWNSHIPS		5 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		
-	4216 STATE OF MINNESOTA BCA						
		82-000-000-0000-2313		150.00	PERMIT TO CARRY FEES	68-000025	ST SH GUN PERMITS
*	4216 STATE OF MINNESOTA BCA			\$150.00	*VENDOR TOTAL		
**	000 DEPT	TOTAL.....		\$150.00	* BALANCE SHEET		1 VENDORS 1 TRANSACTIONS
**	82 FUND	TOTAL.....		\$150.00	** STATE REVENUE COLLECTION AGENCY		1 TRANSACTIONS
****		FINAL TOTAL.....		\$85,578.92	**** 94 VENDORS		125 TRANSACTIONS

7/23/2010
15:05:55

COURTNEY P

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

COUNTY 68
COMMISSIONER'S WARRANTS

IFD53 PAGE 15

**** RECAP BY FUND

FUND	AMOUNT	NAME
01	48,188.32	REVENUE
25	27,055.39	ENVIRONMENTAL
41	7,112.85	DITCH
72	3,072.36	UNORGANIZED TOWNSHIPS
82	150.00	STATE REVENUE COLLECTION AGENCY

DATE APPROVED

** 85,578.92 * TOTAL

APPROVED BY,

.....

.....

ITEM # Discussion 1

REQUEST FOR BOARD ACTION

* Required Fields



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

***Subject Title (As it will appear on the agenda):**
Painting Quote

***Background (Provide sufficient detail of the subject):**
Painting quotes from Walter Story will be available for Board review.

***Financial Consideration:**

***Legal Consideration:**

***Other Consideration:**

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

Coordinator's Office Use (Do Not Write Below)

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

Board Action:

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

ATTEST: Teresa Klein, Board Clerk

ITEM # Discussion 2

REQUEST FOR BOARD ACTION

* Required Fields



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

***Subject Title (As it will appear on the agenda):**
Beito Plumbing

***Background (Provide sufficient detail of the subject):**
Commissioner Foldesi viewed the Beito building and will report on his findings.

***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 # 10:45 appt.

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Nelson, Gracia	*Department Emergency Management	*Board Meeting Date Jul 27 2010
--	--	---

***Subject Title (As it will appear on the agenda):**
CodeRED Presentation

***Background (Provide sufficient detail of the subject):**
CodeRED is a high speed notification process that can notify thousands of Roseau County residents of an impending emergency within minutes. The CodeRED Weather Warning system automatically notifies the communities through email, cell phone or telephones of a weather warning.

***Legal Consideration:**

***Other Consideration:**
Per Minnesota Statute funding for CodeRED can be taken from 911 funds.

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

Coordinator's Office Use (Do Not Write Below)

Date Received:	Comments:

Board Action:

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

ATTEST: Teresa Klein, Board Clerk

Gracia Nelson

From: Brian Choyka [bchoyka@ecnetwork.com]
Sent: Tuesday, July 06, 2010 3:03 PM
To: gracia.nelson@co.roseau.mn.us
Subject: Requested CodeRED Information
Attachments: Roseau County, MN Proposal.pdf; Roseau County, MN CRWW.pdf

Importance: High

Gracia,

Thank you for the opportunity to present the CodeRED high-speed notification solution, from Emergency Communications Network, to Roseau County.

To follow up on our conversation, I've drafted the attached proposal which outlines the costs associated with licensing CodeRED and CodeRED Weather Warning. Per your request, I have also mailed you 10 hard copies. As we discussed, CodeRED is run on a reliable, sophisticated network infrastructure, but was built specifically to be easy to use. This affordable, web-based service allows authorized users to initiate calls anywhere, at anytime, making it a key component of any emergency management plan.

CodeRED users benefit from:

- Fully hosted, web-based solution
- Powerful dialing infrastructure
- Proprietary mapping interface
- Real time reporting
- Training and live customer support

Should you be interested in more detail about the CodeRED solution, I'd be happy to answer any questions you may have. Also, feel free to let me know if you'd like to be put in touch with some current clients so you can hear directly from them the advantages of using the CodeRED system. In fact, CodeRED is currently being used in Minnesota by Saint Paul, Eden Prairie, Minnetonka, Edina, Richfield, Moorhead, Lake Elmo, Dakota Communications Center/Dakota County, Goodhue County, Rice County, Steele County, Nicollet County, Winona County, Houston County, Clay County Kittson County, and Saint Paul Regional Water Services.

In addition to our current Minnesota client list listed above, I wanted to provide you with a few local references to contact. Feel free to let me know if you would like to talk to any additional CodeRED clients and I will forward you their contact information.

Dakota Communications Center/Dakota County, MN
Troy Ruby, Supervisor
651-322-8646

City of Saint Paul, MN
Mike Thoemke, Public Works Administrative Assistant
651-266-6081

Winona County, MN (former CityWatch client)

Michael Peterson, Dispatch Director
507-457-6498

I am looking forward to speaking with you again later in the week.

Have a great day!

Brian

BRIAN CHOYKA ACCOUNT REPRESENTATIVE
EMERGENCY COMMUNICATIONS NETWORK

TEL 866 939 0911 X 308
EMAIL BCHOYKA@ECNETWORK.COM
WEB EMERGENCYCOMMUNICATIONS.NET
OFFICE 9 Sunshine Blvd, Ormond Beach, FL 32174

CodeRED® | CodeRED Weather Warning™ | CheckUp Call™ | CodeED®

The information in this email and subsequent attachments may contain legally privileged, proprietary and confidential information that is intended for a particular recipient. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution, retention or use of the contents of this e-mail information is prohibited. When addressed to clients or vendors, any information contained in this e-mail is subject to the terms and conditions in the governing contract. If you have received this e-mail in error, please immediately notify us by telephone or by return e-mail, and delete the e-mail.

CodeRED®

Proposal presented to
Roseau County, MN
on July 6, 2010.

*CodeRED is a high-speed
notification solution brought
to you by Emergency
Communications Network.*

BRIAN CHOYKA ACCOUNT REPRESENTATIVE

TEL 866 939 0911 x308
EMAIL bchoyka@emergencycommunications.net
WEB emergencycommunications.net
OFFICE 9 Sunshine Blvd. Ormond Beach, FL 32174



EMERGENCY COMMUNICATIONS NETWORK



EMERGENCY COMMUNICATIONS NETWORK

CodeRED

Emergency Communications Network

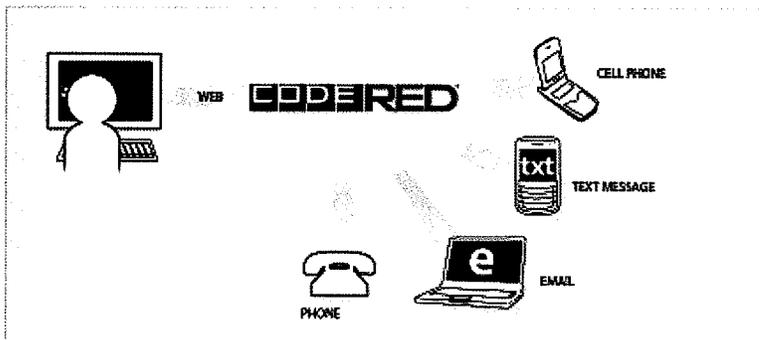
Emergency Communications Network Inc. (ECN) has developed affordable notification services capable of reaching thousands of citizens in minutes. ECN has been in the critical communications business for over a decade, pioneering technology that has delivered more than a billion messages.

ECN's web-based product suite features three hosted solutions for municipalities:

- CodeRED® for community and staff notifications
- CodeRED Weather Warning™ for automated severe weather warnings
- CheckUp Call™ for checking on at risk individuals

CodeRED

The CodeRED solution was designed specifically to enable local government officials to record, send and track personalized voice, email and text messages to citizens as well as staff. ECN employs proprietary mapping technology and patented delivery methods as integral components of its high-speed notification system which has been in operation since 1998.



Simple implementation. The CodeRED system is operational right now and ready for use today. With no equipment to install nor phone lines to add, authorized users simply



EMERGENCY COMMUNICATIONS NETWORK



login to the CodeRED system with their password to begin. An initial calling database and local maps are provided by Emergency Communications Network and are instantly available to enable users to easily target residents and businesses by specified area.

Ease of use. The CodeRED system was designed to be easy to use even under the most strenuous of conditions. Expecting use under pressure, Emergency Communications Network built the feature rich interface with a simple three step process to initiate critical communications. Messages can be launched by authorized users via telephone or Internet, from anywhere at any time.



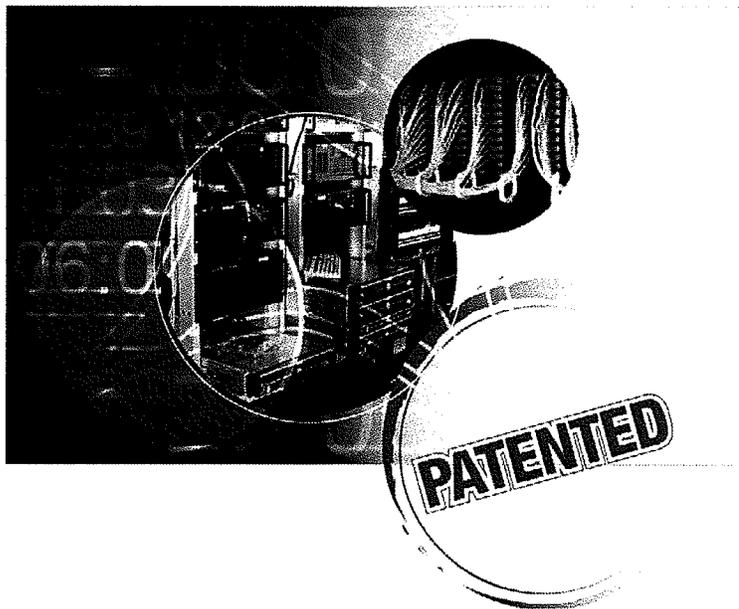
Training and refresher courses are regularly provided via web seminar.

Technology. Emergency Communications Network's robust platform and sophisticated infrastructure include multiple built-in redundancies to support thousands of jobs running simultaneously.



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CodeRED



Proprietary, patented technology is used to ensure messages are delivered in their entirety whether the call is picked up live by a person or an answering device. If a call is missed, message recipients may simply dial the system back, toll-free, to hear the last message delivered to their phone.

ECN manages its entire network to maintain control over dialing and doesn't rely on third party, shared lines to place calls. By eliminating dependence on Service Level Agreements (SLAs), an entire layer of potential failure is removed. ECN's dedicated network ensures client jobs launch immediately and do not have to compete for available phone lines with other dialing priorities.

Speed. Emergency Communications Network's massive system capacity is able to transmit millions of messages an hour. Each account is throttled and system resources are allocated to match local telephone infrastructure, resulting in more connected calls, less network congestion and fewer busy signals. The CodeRED system was built for use during



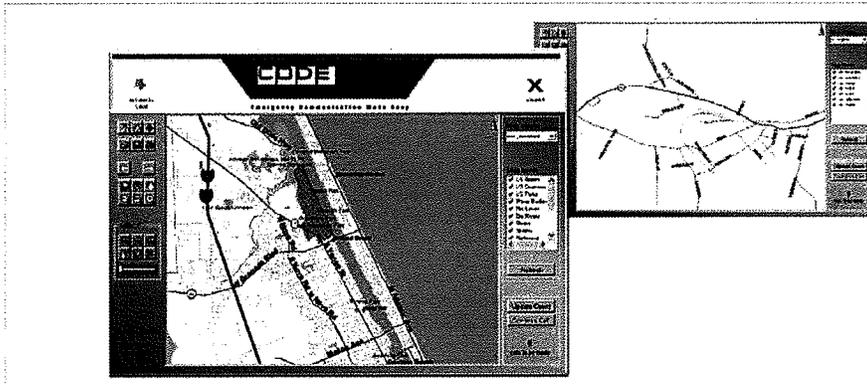
EMERGENCY COMMUNICATIONS NETWORK



time-sensitive situations, when what matters most is communications getting through as quickly as possible.



Mapping. For use when messages need to be geographically targeted, the web-based mapping interface, written by Emergency Communications Network, is both intuitive and easy to use. CodeRED utilizes ESRI mapping as a foundation and has created area selection tools that range from polygons to simple paint brush tools, allowing users to quickly become familiar with the map's features. ECN hosts all components of the mapping interface, relying on no third party providers.

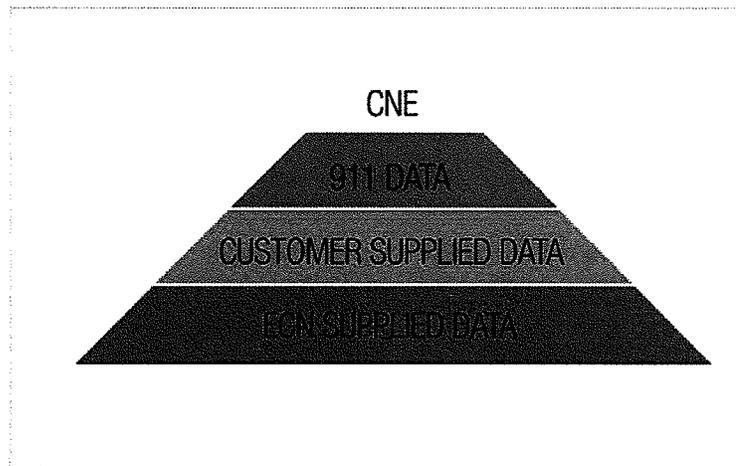


ECN includes local mapping with the license of CodeRED, and additionally has the ability to provide custom maps by using client supplied GIS layers, or by integrating client supplied street layer mapping to the ESRI foundation. With CodeRED there is no requirement for client communities to purchase GIS software and also no need to utilize internal resources to host, maintain or update maps.

Calling data. Each client's database is populated by drawing from multiple sources. The first layer of the pyramid is formed by national residential and business calling data provided by Emergency Communications Network. Clients typically supply the next layer which includes utility billing data, business license data and any additional existing data.



The following layer includes 911 data, also supplied by the client. And finally, residents and businesses can provide their own data via secure web page.



ECN provides initial geo-coded calling data for immediate use; this allows communities to be up quickly. Data is acquired through various commercial sources and includes residential and business data as well as some mobile phones and VoIP numbers. This data is provided at no additional cost and serves as the foundation for each client's database.

The second and third data tiers are supplied by the client. Communities using CodeRED typically provide data from their local utilities as well as their 911 data. ECN geo-codes all client supplied data as part of the database building process.

And finally, the most accurate layer of the pyramid is created by entries on the Community Notification Enrollment (CNE) page. ECN provides a custom web page for each community that allows residents and businesses to directly submit additional calling data, text and email addresses, as well as TDD/TTY requirements to further populate their CodeRED database.

Validata®. Databases are scrubbed using the unique Validata process. Numbers that cannot be confirmed as valid are removed to create cleaner lists resulting in more connected calls and less network congestion.

Internal use. The CodeRED system enables users to easily import data groups with up to eight points of contact including text and email addresses. Emergency Communications Network developed this multi-channel approach to internal communications as a way to ensure message consistency for first responder notifications, critical incident call outs and



EMERGENCY COMMUNICATIONS NETWORK



official comment direction. Taking internal communications to a whole new level, with a few clicks of the mouse multiple groups, an individual group or specific group members can quickly be contacted. Users select the best way to send alerts and can then verify that the information was delivered rapidly and accurately.

Affordability. Emergency Communications Network has priced its CodeRED solution to be cost-effective and all inclusive. There are no set-up fees to pay, no equipment to buy, no phone lines to lease and no annual maintenance is required. System time, training and support, initial calling database, mapping, integration of client supplied data and database clean-up are all included.

ECN's pricing structure is calculated based on population, it is designed to be FEMA friendly and help communities qualify for reimbursement when eligible.

Currently used every day by clients from coast to coast. The CodeRED high-speed notification solution is selected time and again for...

Simple implementation

Ease of use

Experience

Technology

Reliability

Speed

Affordability

We would be pleased to provide a list of clients who have used CodeRED, you can hear directly from them the advantages of the system.



EMERGENCY COMMUNICATIONS NETWORK



Cost Proposal (PRICING GOOD FOR 90 DAYS FROM 7/6/2010)

The web-based CodeRED® service, from Emergency Communications Network Inc. (ECN), was designed specifically to enable local government officials to record, send and track personalized voice, email and text messages to thousands of citizens in minutes. ECN's dedicated, triple redundant network is capable of sending critical communications at maximum throughput (as determined by local telephone infrastructure). The proprietary mapping technology and patented delivery methods employed by ECN add to the value of this affordable, high-speed notification system that has been in operation since 1998 and is currently used every day by clients from coast to coast.

A three (3) year license includes 24/7/365 uninterrupted CodeRED system access and the following

- CodeRED system set-up and training
- 20,000 system minutes replenished annually; unlimited smtp text and email
- Initial residential and business calling database supplied by ECN
- Integration and geo-coding of customer supplied data (911 data, utility data, etc.)
- ECN standard mapping and geo-coding
- 24/7 technical support
- Complimentary system time for testing and training
- Design and hosting of custom web page for community enrollment

\$8,050 = Annual Cost

(based on 2008 U.S. Census Population of 15,911)

A further discount may be obtained by committing to an extended contract term.

Alternative Annual Pricing Plans Are Also Available

Thank you for the opportunity to present CodeRED and submit this cost proposal. If you have any questions, please feel free to contact me.

BRIAN CHOYKA ACCOUNT REPRESENTATIVE

TEL 866 939 0911 x308
EMAIL bchoyka@emergencycommunications.net
WEB emergencycommunications.net
OFFICE 9 Sunshine Blvd. Ormond Beach, FL 32174



Product Overview presented to
Roseau County, MN
on July 6, 2010.

*CodeRED Weather Warning
is an automated severe
weather warning product
developed by Emergency
Communications Network.*

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EMERGENCY COMMUNICATIONS NETWORK



Emergency Communications Network

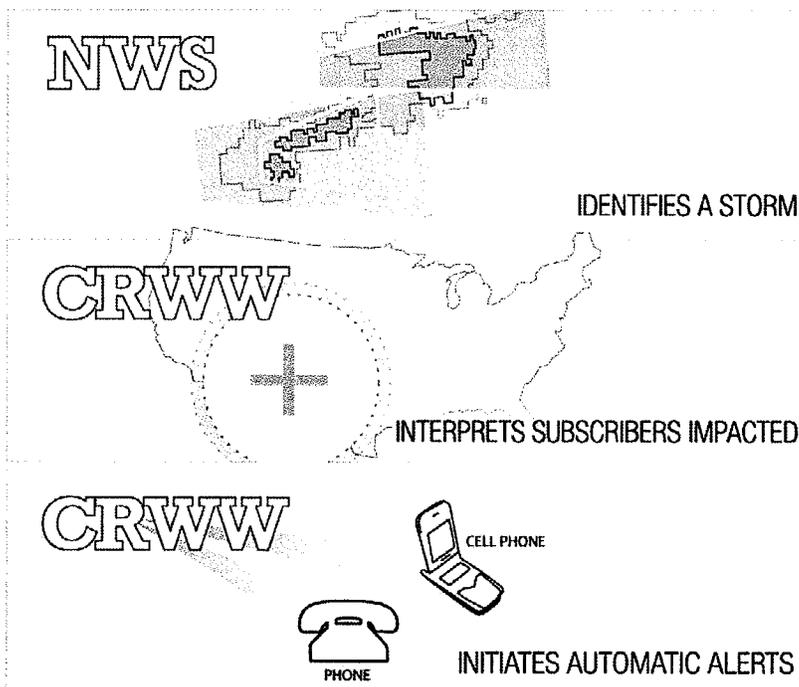
Emergency Communications Network Inc. (ECN) has developed affordable notification services capable of reaching thousands of citizens in minutes. ECN has been in the critical communications business for over a decade, pioneering technology that has delivered more than a billion messages.

ECN's web-based product suite features three hosted solutions for municipalities:

- CodeRED Weather Warning™ for automated severe weather warnings
- CodeRED® for community and staff notifications
- CheckUp Call™ for checking on at risk individuals

CodeRED Weather Warning

The CodeRED Weather Warning (CRWW) product was designed to automatically deliver targeted severe weather alerts moments after warnings are issued by the National Weather Service (NWS). The calls are delivered so quickly they often arrive prior to any other public notifications, usually before television or weather radio broadcasts are aired, providing citizens with extra time to prepare.





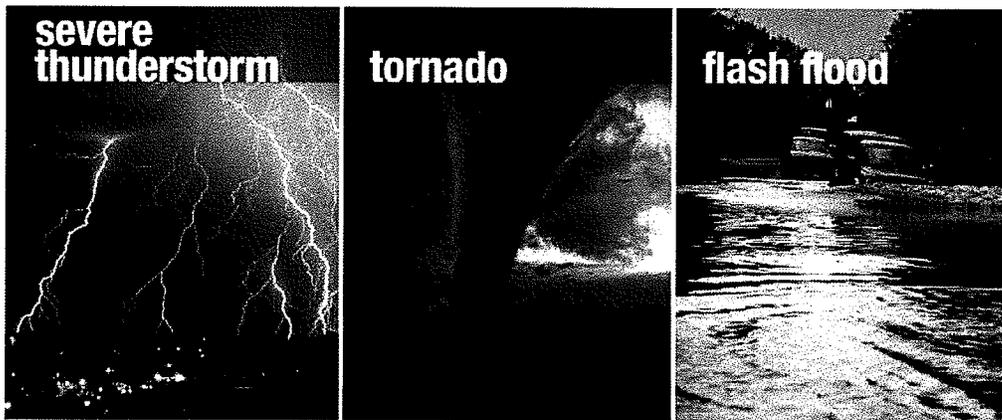
EMERGENCY COMMUNICATIONS NETWORK



How it works. When the National Weather Service issues a bulletin identifying a storm, CodeRED Weather Warning instantly picks it up and interprets it to determine the severity and the exact areas impacted. A calling database of all subscribers within the projected path is generated and telephone messages are sent to them immediately.

To deliver the alerts, CodeRED Weather Warning utilizes a sophisticated dialing infrastructure capable of transmitting millions of messages an hour. But the real benefit comes from the automation, since alerts are initiated without human intervention, there is no delay in sending the calls.

Types of Warnings



Features of CodeRED Weather Warning

Automatically initiated messages. Warnings are generated automatically through proprietary computer algorithms. No impact is placed on internal resources as no staff action is required to initiate the calls.

Geographically targeted warnings. Using heading and speed to determine the most vulnerable areas, CodeRED Weather Warning calls those most at risk first.

Polygon methodology. Based on the National Weather Service's polygon methodology, only citizens in the path of projected weather are contacted, thereby increasing relevance and reducing false alarms.

Opt-in model. Only citizens who sign up will receive the notifications. They may elect to receive alerts for any combination of severe weather warnings.



EMERGENCY COMMUNICATIONS NETWORK



Cost Proposal (PRICING GOOD FOR 90 DAYS FROM 7/6/2010)

Emergency Communications Network's innovative, geographically targeted weather warning product was built to alert citizens in the path of severe weather. Developed on the same calling network infrastructure as the CodeRED® solution for community notification and tapping into the National Weather Service's Storm Based Warnings, CodeRED Weather Warning™ automatically sends telephone messages to affected citizens moments after a **severe thunderstorm, flash flood or tornado warning** has been issued.

A three (3) year add-on contract for CodeRED customers includes

- CodeRED Weather Warning system set-up
- Free one time use of the CodeRED system
 - A community-wide call will be made to introduce the weather warning product and direct citizens to sign up to receive alerts
- Unlimited severe weather warnings: 24 hours a day, 365 days a year
- Detailed call statistics
- Design and hosting of custom web page for community enrollment

\$3,750 = Annual Cost

(based on 2008 U.S. Census Population of 15,911)

Annual Cost for non-CodeRED Clients (based on a three year contract)

\$7,500 = Includes items listed above plus all functionality of CodeRED high-speed notification solution with 1000 system minutes

Thank you for the opportunity to present CodeRED Weather Warning. If you have any questions, please feel free to contact me.

BRIAN CHOYKA ACCOUNT REPRESENTATIVE

TEL 866 939 0911 x3080
EMAIL bchoyka@ecnetwork.com
WEB ecnetwork.com
OFFICE 9 Sunshine Blvd. Ormond Beach, FL 32174

ITEM # Committee Rep
REQUEST FOR BOARD ACTION
 * Required Fields



*Person Responsible for Request Swanson, Jack	*Department Commissioner	*Board Meeting Date Jul 27 2010
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***Subject Title (As it will appear on the agenda):**
 Committee Reports

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

***Financial Consideration:**

***Legal Consideration:**

***Other Consideration:**

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

Coordinator's Office Use (Do Not Write Below)

Date Received:	Comments:

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

JULY 14, 2010 - REGIONAL RADIO BOARD (THIEF RIVER FALLS); RAC Chair Pat Novacek announced he's resigning that chairmanship; lengthy discussion on state position on ARMER vs VHF communication systems; approved Roseau County grant request from State of Minnesota (in excess of \$200,000).

JULY 15, 2010 - A.M.C. REDESIGN/ REVENUE DIVERSIFICATION (BEMIDJI); I-T-V meeting on ways to find new revenue streams; swanson offered the possibility of selling engineering services on the open market.

JULY 19, 2010 - ROSEAU COUNTY COMMITTEE ON AGING; formed a personnel committee; senior medical travel has operated in red ink five of the six months of 2010 (an approximate \$5000 shortfall for the first half of the year).

JULY 20, 2010 - COLLABORATIVE GOVERNANCE COUNCIL (ST PAUL); chaired by State Auditor Rebecca Otto, this eight-member group is charged by statute to identify collaborative ideas across governmental entities (incl counties, cities, schools and townships) and address impediments to those collaborations. Those ideas will be presented to the 2011 legislature. This group plans four meetings by the end of September (the next is Thurs, July 29 in St Paul).

JULY 21, 2010 - HOUSING AND REDEVELOPMENT AUTHORITY BOARD (THIEF RIVER FALLS); heard that Section 3 HUD rules are being more closely monitored; they require HRA staff to consider low income/local/unemployed, etc in all contractual situations.

JULY 21, 2010 - ROSEAU COUNTY FAIR BOOTH

JULY 26, 2010 - PUBLIC HEALTH COMMITTEE

ITEM # FYI
REQUEST FOR BOARD ACTION
 * Required Fields



*Person Responsible for Request Klein, Trish	*Department Coordinator	*Board Meeting Date Jul 27 2010
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***Subject Title (As it will appear on the agenda):**
 For Your Information

***Background (Provide sufficient detail of the subject):**
 Attached for your information: 2010 Community Health Conference 9-29 - 10-1-2010 and MN Heartland Tourism Association Meeting Notice.

***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

Community Health
CONFERENCE
Looking, Leading, Moving Ahead



2010 Community Health Conference

September 29, 30, October 1, 2010

Cragun's Conference Center, Brainerd, MN

Sponsored by the State Community Health Services Advisory Committee (SCHSAC) and the Minnesota Department of Health – Office of Public Health Practice

Preview

There are many changes in store for public health. Health reform, interoperable data systems, electronic medical records, voluntary national accreditation, increasingly diverse communities, climate change, an aging workforce and continued budget challenges are very real. Elected officials, public health leaders and public health professionals need the strategies, tools, and insights to harness the opportunities presented by these changes and help us confidently move forward.

The 33rd annual Community Health Conference - *Looking, Leading, Moving Ahead* will reflect on both our uncertainty and confidence about the future and the need to exercise national, state, and local leadership to take advantage of opportunities that lay ahead.

Presenters

Tom Gillaspy, Minnesota State Demographer

Art Davidson, Director, Public Health Informatics and Preparedness, Denver Public Health

Bobby Pestronk, Executive Director, National Association of County and City Health Officials (NACCHO)

Paul Jarris, Executive Director, Association of State and Territorial Health Officials (ASTHO)

Karla Heeter, Motivational Speaker

Sanne Magnan, Minnesota Commissioner of Health

Public health professionals from across the state will also present numerous concurrent sessions.

Additional Information / Registration

To learn more about the 2010 Community Health Conference and register online please visit the new conference website at www.health.state.mn.us/chc - registration is now open!





INFORMATION ONLY

RECEIVED

JUL 21 2010

Minnesota Heartland Tourism Association MEETING NOTICE

Wednesday, August 11, 2010:

1:30 PM – 4:00 PM

**Marketing Committee Meeting
Melvin's on the Lake (Lakeside Room)
159 Lake Avenue South (see directions below)
Spicer, Minnesota**

**4:30 PM – 6:30 PM Houseboat Cruise on Green Lake*
Melvin's on the Lake docks**

***No charge for this cruise, but RSVP is required (see RSVP below)**

Thursday, August 12, 2010:

10:00 AM – 1:00 PM

**Summer Meeting
Willmar Conference Center
Holiday Inn
2100 East Highway 12
Willmar, Minnesota**

Business & Community Updates – We Want To Know About You!

2010 Northwest and Central Region Marketing Programs Update

Explore Minnesota Tourism Program Updates

Special Presentation

“Connecting with Visitors through Digital Media” - Adeel Ahmed, Extension Educator, Community Economics, University of Minnesota. Adeel developed this popular workshop which teaches communities and businesses how to position themselves on digital maps such as that found on GPS receivers. This workshop has been well received at a number of tourism meetings and is always being updated with new information.

Registration fee is \$15.00 (pay at the door) and includes lunch. RSVP required (see RSVP below).

RSVP:

Please RSVP your attendance by telephone or email by *Thursday, August 5, 2010* to: 218-828-2334 or toll free 888-629-6466 or carol.altepeter@state.mn.us

Rooms have been blocked for Wednesday, August 11 at the Willmar Holiday Inn, 2100 East Highway 12, Willmar for \$79.99 + tax. Please book early if you intend to stay, as there are several area events that day.

Directions to Melvin's On the Lake:

From I94: At Sauk Centre take exit for Highway 71 South, continue as below:

From Highway 71:

South on Highway 71 to Kandiyohi County Road 10. Turn left (east) on 10, continue two miles through intersection of Hwy 23 to Lake Avenue South; Cross to Lake Ave South –two blocks on left

Everyone interested in tourism is invited to attend the Minnesota Heartland Tourism Association's Summer Meeting. Join us to enjoy a relaxing houseboat cruise and tourism networking and to share your Marketing ideas, your community updates, and learn about digital media. Meetings are open to anyone interested in tourism... bring a guest!