



Board of Commissioners

606 5th Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

Fax: 218-463-3252

AGENDA

Tuesday, August 10, 2010 8:30 a.m.

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on August 10, 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 Consent Agenda

1. Approve Parking Request for Stanley Cup Celebration Event
2. Set Date for Public Hearing on Regional Rail Authority

8:45 Farm Services Agency Executive Director Fraser Norten

1. Discuss/Approve CRP Continuous Sign-Up Acreage Waiver

**COMMITTEE OF THE WHOLE MEETING
AGENDA**

9:00 Department Head Meeting

9:15 Individual Department Head Budget Discussions

1:00 Adjourn

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

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

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

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

An Equal Opportunity Employer

ITEM # Consent 1

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Falk, Roger	*Department	*Board Meeting Date
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***Subject Title (As it will appear on the agenda):**
Approve Parking Request for Stanley Cup Celebration Event

***Background (Provide sufficient detail of the subject):**
The Byfuglien family has requested permission to utilize county property adjacent to the Kenneth Byfuglien property for parking during the Stanley Cup Celebration on August 15th. I have spoken to Derrick Byfuglien regarding this. The matter is before you for approval pending provision of a certificate of liability insurance.

***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



Stanley Cup Celebration August 15, 2010

Dear Roseau County Commissioners,

The Byfuglien Family would like to extend an invitation to Dustin Byfuglien's Stanley Cup celebration. Dustin "Big Buff" Byfuglien will be bringing the Stanley Cup out to Kenneth Byfuglien's property on August 15th, 2010. The time is pending from the NHL when we will be getting the Stanley Cup on the 15th. We will be inviting many family members, friends and others to celebrate with him on his "Day with Stanley".

Also we are asking permission from the Commissioners of Roseau County for the use of Roseau County property to the East of Kenneth Byfuglien's for parking. We would clean and mow the land and use it for parking vehicles. We have talked to Terry Bandemer of the Roseau County Sheriffs Dept. with helping with the party. Thank you for all your help in the celebration of Dustin Byfuglien and his accomplishments.

Sincerely,

Derrick Byfuglien
32299 State Hwy 11
Roseau MN 56751
Personal email: dbyfuglien@hotmail.com
Work email: deanbyf@centurytel.net
Phone: 218-242-2976

ITEM # Consent 2

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Hanson, Lisa	*Department	*Board Meeting Date
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***Subject Title (As it will appear on the agenda):**
2. Set Date for Public Hearing on Regional Rail Authority

***Background (Provide sufficient detail of the subject):**
At the July 27, 2010 meeting, the Board authorized the County Attorney's Office to move forward with the process to establish a Regional Rail Authority. Prior to passing a resolution establishing a RRA and submitting an application to the Secretary of State, the county must hold a public hearing. A date of August 31, 2010 would provide adequate time for notice.

***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



NEWS RELEASE

UNITED STATES DEPARTMENT OF AGRICULTURE - FARM SERVICE AGENCY

Release No. 0386.10

Contact:
Kent Politsch (202) 720-7163
kent.politsch@wdc.usda.gov

USDA Announces Conservation Reserve Program General Sign-up

WASHINGTON, D.C. – July 26, 2010 - Agriculture Secretary Tom Vilsack today announced that a general sign-up for the Conservation Reserve Program (CRP) will begin on August 2, 2010 and continue through August 27, 2010. During the sign-up period, farmers and ranchers may offer eligible land for CRP's competitive general sign-up at their county Farm Service Agency (FSA) office. The 2008 Farm Bill authorized USDA to maintain CRP enrollment up to 32 million acres. Jim Miller, Agriculture Under Secretary for Farm and Foreign Agriculture Services, made the announcement on behalf of Secretary Vilsack during a conference call with reporters.

"America's farmers and ranchers play an important role in improving our environment, and for nearly 25 years, CRP has helped this nation build sound conservation practices that preserve the soil, clean our water, and restore habitat for wildlife," said Miller. "Today's announcement will help us create a greener and healthier America, and I encourage all interested farmers and ranchers to contact their local FSA office to learn more how to take advantage of this opportunity."

To help ensure that interested farmers and ranchers are aware of the sign-up period, USDA has signed partnership agreements with several conservation and wildlife organizations, which will play an active role in USDA's 2010 CRP outreach efforts. Additionally, Secretary Vilsack has recorded two public service announcements, which are available to the press and public at www.fsa.usda.gov/psa.

CRP is a voluntary program that assists farmers, ranchers and other agricultural producers to use their environmentally sensitive land for conservation benefits. Producers enrolling in CRP plant long-term, resource-conserving covers in exchange for rental payments, cost-share, and technical assistance. CRP protects millions of acres of America's topsoil from erosion and is designed to improve the nation's natural resources base. Participants voluntarily remove environmentally sensitive land from agricultural production by entering into long-term contracts for 10 to 15 years. In exchange, participants receive annual rental payments and a payment of up to 50 percent of the cost of establishing conservation practices.

By reducing water runoff and sedimentation, CRP also protects groundwater and helps improve the condition of lakes, rivers, ponds and streams. Acreage enrolled in the CRP is planted to resource-conserving vegetative covers, making the program a major contributor to wildlife population increases in many parts of the country. As a result, CRP has provided significant opportunities for hunting and fishing on private lands.

Land currently not enrolled in CRP may be offered in this sign-up provided all eligibility requirements are met. Additionally, current CRP participants with contracts expiring this fall covering about 4.5 million acres may make new contract offers. Contracts awarded under this sign-up are scheduled to become effective Oct. 1, 2010.

FSA implements CRP on behalf of Commodity Credit Corporation. FSA will evaluate and rank eligible CRP offers using an Environmental Benefits Index (EBI) for environmental benefits to be gained from enrolling the land in CRP. The EBI consists of five environmental factors (wildlife, water, soil, air and enduring benefits) and cost. Decisions on the EBI cutoff will be made after the sign-up ends and after analyzing the EBI data of all the offers.

Those who would have met previous sign-up EBI thresholds are not guaranteed a contract under this sign-up. In addition to the general sign-up, CRP's continuous sign-up program will be ongoing. Continuous acres represent the most environmentally desirable and sensitive land. For more information, visit <http://www.fsa.usda.gov/crp>.

USDA is an equal opportunity provider, employer and lender. To file a complaint of discrimination, write:

**Roseau County Sheriff's Office
July 2010 monthly report**

The Fourth of July and the Roseau County fair went well for the Roseau County Sheriff's Office. The Sheriff's Office thanks the Roseau County Sheriff's Posse volunteers for the many hours they donate to public service. The Sheriff's Office encourages motorists to wear their seatbelts. Seatbelts save lives.



The Sheriff's Office has received complaints regarding pets that are not being watered during these hot summer days. Please keep your pets watered and sheltered if possible. The Sheriff's Office encourages the public to report any suspicious activity to the office regardless of what time of the day it is. The Sheriff's Office is open 24/7 (463-1421)

Have a safe and enjoyable summer!

Number	Call
	Citations
14	Speed
1	No Minnesota DL
1	Driving After Cancellation
1	Driving After Revocation
3	No Proof of Insurance
2	Lost Property
2	Found Property
1	Deer MVA
4	MVA Personal Injury
5	MVA Property Damage
1	Hit and Run with Property Damage 
1	Suicide Threats
1	Ambulance Calls with Deputy
13	Requests from Public
2	Domestic Complaints
24	Public Assists
14	Animal Complaints
5	Noise Complaints
1	ATV Complaint
3	Harassment Orders Received
7	Order for Protections Received
3	Permit to Acquire
2	Permit to Carry
4	Car Unlock
2	Harassing Phone Calls
12	Misc Officer Other
4	Attempt to Locate
4	Assist Other Agencies
4	Alarm Checks
6	Suspicious Vehicle
5	Suspicious Persons
3	Adult Transports
2	Juvenile Transports
1	Home Monitoring Checks
5	Arrest on Warrant
15	Speed Warnings
1	No Trailer Lights Warning
2	Left of Center Warnings
1	Stop Sign Violation Warning
2	Failure to Yield Warning
1	No Tail Lights Warning
7	Equipment Violation Warning

1	Inatentive Driving Warning
1	Loud Exhaust Warning
1	Exhibition Driving Warning
1	Unsafe Passing Warning
1	Jail Incidents
10	Jail Transports
2	Mental Health Transport
1	Terroistic Threats
3	Burglary
2	Forgery
4	Drug Offenses
1	Possession of a Small Amt of Marijuana
1	Misd DWI
1	Criminal Sexual Conduct
1	Minor Consumption over 18
6	Damage to Property
1	Tresspass
3	Theft
2	Theft from Building
1	Theft from Vehicle
15	Theft from Watercraft

ITEM # _____ Dept Head _____

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Johnston, Alan	*Department	*Board Meeting Date
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***Subject Title (As it will appear on the agenda):**
Department Head Meeting

***Background (Provide sufficient detail of the subject):**
The Board has requested that all Department Heads meet with the Board on August 10, 2010 to present their 2011 proposed budgets. Attached is a meeting schedule. Deputy Auditor John Huss will provide a copy of proposed budgets prior to the meeting. Interim Auditor John Hoscheid will meet with the Board on August 17th to review non-department budgets and to discuss development of a Roseau County Financial Policy.

***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:

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Johnston						
Foldesi						Failed
Falk						
Walker						Tabled

ATTEST: Teresa Klein, Board Clerk

**Roseau County Board of Commissioners and Department Heads
Budget Review**

Tuesday, August 10, 2010 – 9:00 a.m.

The purpose of this meeting is to review the proposed Roseau County departmental budgets for the year 2011. (Note: Appointment times are subject to change depending on the length of budget discussions. Department heads should be prepared to be called in earlier/later than the times listed below.)

<u>Time</u>	<u>Name</u>	<u>Department No.</u>
9:00 a.m.	All Department Heads	
9:15 a.m.	Lisa Hanson, County Attorney	091
	Mentoring	092
	Victim Services	093
	Sex Offender Program	216
9:25 a.m.	Al Heim, Assessor	055
9:35 a.m.	Jule Hanson, Sheriff	201
	Contingent Drug/Alcohol	202
	Bailiff & Transport	203
	Jail	204
	Boat & Water	205
	E911 State Grant	206
	Forfeited Property	209
	Snowmobile Safety Enforcement	211
	Off-Highway Vehicle Grant	214
	Stonegarden Grant	215
9:55 a.m.	Diane Gregerson, Treasurer	053
10:05 a.m.	Brian Ketring, County Engineer	
	<u>Road and Bridge Fund:</u>	
	Highway Maintenance	310
	Highway Administration	330
	Equipment Maintenance/Shops	340
	Highway Unallocated	850
BREAK		
10:35 a.m.	Jeff Pelowski, Environmental Officer	390
	Transfer Station/Demo Landfill	391
	SCORE/Recycling	392
10:45 a.m.	Teresa McDonnell, Court Administrator	013
	Juvenile Restitution	014
	DWI Court	016
	Law Library	025
	Parenting Education	026
10:55 a.m.	Pam Grand, Recorder	101
		102
		103
11:05 a.m.	Lenny Johnson, Building Maintenance	191
11:15 a.m.	Chris Stauffer, IT	63

**Roseau County Board of Commissioners and Department Heads
Budget Review**

Tuesday, August 10, 2010 – 9:00 a.m.

<u>Time</u>	<u>Name</u>	<u>Department No.</u>
11:35 a.m.	Jeff Parker, Veterans Services	121
11:45 a.m.	Gracia Nelson, Emergency Management Discuss Code Red Approval	281 282
11:55 a.m.	Nathan Johnson, Extension	603
12:05 p.m.	Public Health, Quinn County	
12:15 p.m.	Barbara Kalinowski, Northwest Regional Library	
12:45 p.m.	Scott Johnson, Roseau County Soil & Water Conservation District	