



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

AGENDA
Tuesday, August 31, 2010 8:30 a.m.

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on August 31, 2010 at 8:30 am in the Roseau County Courthouse, Room 110, Roseau, MN, at which time the following matters will come before the Board:

- 8:30 Call to Order**
1. Presentation of Colors
 2. Approve Agenda
- 8:45 Comments and Announcements**
- 9:00 Public Hearing on Regional Rail Authority**
- 9:30 Consent Agenda**
1. Approve Proceedings
 2. Approve Resolution to Close Out Capital Projects Fund 37
 3. Approve SD No. 69 Findings of Fact and Order
 4. Accept Resignation of Income Maintenance Supervisor
 5. Authorize Advertisement to Fill Income Maintenance Supervisor Position
 6. Approve Financial Worker Position
 7. Authorize Method to Fill Financial Worker Position
 8. Approve Bills
- 9:45 Colleen Hoffman, Hoffman Dale & Swenson**
- 10:15 Highway Department Engineers Report**
1. Approve Resolution transferring Municipal Construction Funds
- 10:30 Break**
- 10:45 NWRD Project Specialist Cam Fanfulik**
1. Review Results of Roseau County Renewable Energy Audit
- 11:15 Discussion**
1. Roseau River Watershed Board Manager Appointment
 2. Warroad River Watershed Board Manager Appointment
- 11:30 Lake of the Woods Water Sustainability Foundation Executive Director Todd Sellars**
1. LOWWSF Update
- 12:00 Committee Reports**
- 12:30 Lee Meier- Northwest Minnesota Multi-County Housing and Redevelopment Authority**
1. Annual Program Update
- 12:55 Future Agenda Items**
- 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 # Public Hearing
REQUEST FOR BOARD ACTION
 * Required Fields



*Person Responsible for Request Klein, Trish	*Department Coordinator	*Board Meeting Date Aug 31 2010
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***Subject Title (As it will appear on the agenda):**
 Regional Rail Authority Public Hearing

***Background (Provide sufficient detail of the subject):**
 On July 27, 2010 the Board authorized the County Attorney's Office to move forward with the establishment of a Regional Rail Authority. The process requires noticing the public of the intent to establish a RRA and taking public comment prior to taking action to establish the RRA. See attached RRA Resolution.

***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
Walker						Tabled

ATTEST: Teresa Klein, Board Clerk

REGIONAL RAILROAD AUTHORITY RESOLUTION

WHEREAS, from time to time, private railroad companies abandon railroad ties located in Roseau County; and

WHEREAS, the presentation of such railroad lines is important to the citizens of the county for future business opportunities and recreational uses; and

WHEREAS, a public hearing was held by the Roseau County Board of Commissioners on a proposal to create a Regional Railroad Authority at the Roseau County Courthouse on August 31, 2010 at 9:00 a.m.

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

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

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

NOW, THEREFORE BE IT RESOLVED:

1. The Roseau County Board of Commissioners does hereby create a Regional Railroad Authority under the powers granted by the Regional Railroad Authorities Act, which Regional Railroad Authority shall act as a political subdivision and local government unit of the State of Minnesota to exercise and render a part of the sovereign power of the State of Minnesota under the provisions of such laws and other laws that may apply to it.
2. The name of the Authority shall be: Roseau County Regional Rail Authority.
3. The County of Roseau is the sole municipality adopting this organizational resolution.
4. All powers granted to the authority shall be exercised by its Board of Commissioners, which shall comprise five (5) members to be appointed by the Roseau County Board of Commissioners. The term of each commissioner shall be one year, or the remainder of the one year term for which a vacancy is filled, and until a successor is appointed. Commissioners shall receive no compensation for services but shall be reimbursed for necessary expenses incurred in the performance of their duties. The first Board of Commissioners shall be the five (5) persons who are elected to the Roseau County Board of Commissioners, and their names and addresses are as follows:
 - (a) Roger Falk, 35191 500th Ave., Salol, MN 56751
 - (b) Mark Foldesi, 24774 County Road 4, Greenbush, MN 56726
 - (c) Alan Johnston, 34311 County Road 5, Warroad, MN 56763
 - (d) Jack Swanson, 210 6th Ave. SE, Roseau, MN 56751
 - (e) Russell Walker, 27152 600th Ave., Warroad, MN 56763

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

STATE OF MINNESOTA)
) ss
COUNTY OF ROSEAU)

I, Teresa Klein, Board Clerk in and for Roseau County, Minnesota, do hereby certify that the foregoing is a true and correct copy of a part of the proceedings adopted by the Roseau County Board of Commissioners on August 31, 2010.

(SEAL)

Teresa Klein
Roseau County Board Clerk

ITEM # Consent 1

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Klein, Trish	*Department Coordinator	*Board Meeting Date Aug 31 2010
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***Subject Title (As it will appear on the agenda):**
Approve Proceedings from the August 31, 2010 Board Meeting

***Background (Provide sufficient detail of the subject):**
Attached are proceedings from the August 17, 2010 Board Meeting. Please review carefully and advise of any changes.

***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	
Walker						Tabled	

ATTEST: Teresa Klein, Board Clerk

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

August 17, 2010

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, August 17, 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

The Northwest Minnesota Multi-County Housing and Redevelopment Authority appointment with Lee Meier was rescheduled to the August 31, 2010 Board Meeting. An appointment with Environmental Officer Jeff Pelowski was added to the agenda at 8:50 a.m.

COMMENTS AND ANNOUNCEMENTS

Coordinator Klein notified the Board that a draft "Findings of Fact" on the Ditch 69 matter has been received from Attorney Kurt Dieter. The matter will be added to the August 31, 2010 meeting agenda.

CONSENT AGENDA

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

The Board, by adoption of its Consent Agenda approved Proceedings from the July 27, 2010 and August 10, 2010 Board meetings; accepted a Homeland Security Emergency Management Grant in the amount of \$125,000.00 for the installation of fiber and approved bills for payment as follows:

WARRANTS APPROVED FOR PAYMENT 7/29/2010

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
3068.52	AFLAC	850.00	BERGSTROM'S INC
2877.67	CAPITAL GUARDIAN TRUST CO	2008.57	CENEX CREDIT CARDS
4849.00	J & L CONSTRUCTION	709.17	MN CHILD SUPPORT PAYMENT CENTE
3252.12	NATIONWIDE RETIREMENT SOLUTION	6516.00	NORTHERN CONSTRUCTION
12230.82	ROSEAU CO TRAILBLAZERS		
	7 PAYMENTS LESS THAN \$300	1,339.35	
	**** FINAL TOTAL.....	\$37,701.22	****

WARRANTS APPROVED FOR PAYMENT 7/29/2010

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
366.00	SCHOOL DIST 2358	42392.18	SCHOOL DIST 2683
491.74	SCHOOL DIST 447	3645.72	SCHOOL DIST 676
21202.00	SCHOOL DIST 682	14871.15	SCHOOL DIST 690
2188.56	TOWN OF BEAVER	1048.35	TOWN OF CEDARBEND
671.76	TOWN OF DEWEY	935.87	TOWN OF DIETER
651.12	TOWN OF GOLDEN VALLEY	385.83	TOWN OF GRIMSTAD
1613.83	TOWN OF LAKE	1065.50	TOWN OF LAONA

584.53 TOWN OF NERESON	1456.81 TOWN OF PALMVILLE
2922.97 TOWN OF POHLITZ	1881.07 TOWN OF POPLAR GROVE
880.14 TOWN OF REINE	365.73 TOWN OF SOLER

11 PAYMENTS LESS THAN \$300 947.66
****** FINAL TOTAL..... \$100,568.52 ******

WARRANTS APPROVED FOR PAYMENT 8/06/2010

AMOUNT	VENDOR NAME	AMOUNT	VENDOR
2,290.68	AMERITAS LIFE INSURANCE CORP	1,342.52	ASSURANT EMPLOYEE BENEFITS
482.38	CENTURYLINK	1,924.81	MN MUTUAL LIFE INSURANCE
640.00	MN NCPERS GROUP LIFE INS	3,781.26	SATHER LAW OFFICE
638.67	SELECT ACCOUNT ADM		

8 PAYMENTS LESS THAN 300 \$844.35
FINAL TOTAL: \$11,944.67

WARRANTS APPROVED FOR PAYMENT 8/12/2010

AMOUNT	VENDOR NAME	AMOUNT	VENDOR
354.34	CANON FINANCIAL SERVICES INC	2,376.00	CAPITAL GUARDIAN TRUST CO
3,084.36	CENTURYLINK	500.00	HANSON TRUCKING
714.15	LAW ENFORCEMENT LABOR SERVICES INC	709.17	MN CHILD SUPPORT PAYMENT
	CENTER	675.00	NADCP 3,252.12
	NATIONWIDE RETIREMENT SOLUTIONS		
66,536.00	NW MN SERV COOP-BLUE CS BLUE SLD	743.84	PAHLEN/MARIA
49,584.20	R & Q CONTRACTING INC	12,139.63	ROSEAU CITY
7,163.50	SELECT ACCOUNT-VEBA		

25 PAYMENTS LESS THAN 300 \$1,399.06
FINAL TOTAL: \$149,231.37

WARRANTS APPROVED ON 8/17/2010 FOR PAYMENT 8/20/2010

VENDOR NAME	AMOUNT	VENDOR NAME	AMOUNT
A & S TRAINING	10,000.00	ACE HARDWARE-ROSEAU	1,199.46
ALIVE OUTDOOR SERVICES	421.02	ALLTEL	518.96
ALSDURF /JAMES	8,000.00	AMERICAN INSTITUTIONAL SUPPLY	397.69
BALLARD MOTOR CO	1,069.53	BEITO PLUMBING & HEATING	320.63
BEITO REPAIR	23,001.00	BROCK WHITE CO LLC	7,250.40
CDW GOVERNMENT INC	772.89	DORN INC/TONY	5,400.67
DRUMMER'S DIESEL INC	332.64	FARMERS UNION OIL CO-LK BRNSN	2,560.81
FARMERS UNION OIL CO-WARRD	5,143.67	FLEET SERVICES DIVISION	2,432.40
GOULET CONSTRUCTION	40,816.25	GRAINGER INC	2,547.80
GREENBUSH IMPLEMENT CO	923.74	HEIM/AL	1,381.50
HEPPNER CONSULTING INC	7,231.81	HILLYARD HUTCHINSON	1,234.90
HORNER PLUMBING & EXCAVATION	903.00	HUNTING SHACK INC/THE	1,543.76
JOHNSON OIL CO INC	8,541.48	JOHNSTON FARGO CULVERT INC	4,184.37
JOHNSTON/ALAN B	462.00	KENNEDY SCALES INC	610.33
LOW CO PUB WORKS DEPT	400.00	LAKESIDE PROTECTION INC	525.00
LIFECARE MEDICAL CENTER	4,594.80	LIFECARE MEDICAL CTR-HOME CARE	318.00
LUND/ELIZABETH	379.23	M & R SIGN CO INC	541.96
MAR-KIT LANDFILL	29,400.75	MATTSON PHARMACY INC	1,289.97
MN DEPT OF EMPLOYMENT	1,457.06	MN DEPT OF TRANSPORTATION	1,532.53
MULTI OFFICE PRODUCTS INC	900.11	NELSON/GRACIA C	675.00
NELSON/RUSSELL	541.20	NORTH COUNTRY WEBSITES	400.00
NORTHERN RESOURCES COOP	23,376.69	NORTHERN TOOL & EQUIPMENT CO	1,406.45
NORTHLAND TIRE	877.75	PAMIDA STORES OPERATION CO LLC	438.92
POWER PLAN	6,220.68	PRAXAIR	581.02
QUALITY PRINTING	572.26	QUILL CORPORATION	312.33
R & Q CONTRACTING INC	640.00	RATWIK, ROSZAK & MALONEY, PA	361.56
RELIANCE TELEPHONE SYSTEMS	940.00	RG, INC	1,939.20
RIVERFRONT STATION	4,523.86	ROSEAU AUTO PARTS INC	634.35
ROSEAU AUTO VALUE	740.66	ROSEAU CLEANING SYSTEMS	462.76
ROSEAU CO COOP ASSN	6,939.66	ROSEAU CO TREASURER	318.97
ROSEAU TIMES REGION AND	616.01	SIKORSKI/SHANON	425.00

SJOBERG'S INC	3,169.06	SWANSTON EQUIPMENT CORP	27,633.88
SYNERGY GRAPHICS	2,640.11	TITAN ACCESS ACCOUNT	345.30
TRIBUNE/THE	517.39	TW VENDING INC	1,110.64
VANDEWEGE MD/BRYON	375.00	WARROAD POLICE DEPT	416.67
WD LARSON COMPANIES INC	1,045.86	WEST GROUP PAYMENT CENTER	2,312.00
ZIEGLER INC	14,139.71		

71 PAYMENTS LESS THAN 300 \$8,993.33

FINAL TOTAL: \$297,185.40

ENVIRONMENTAL SERVICES OFFICER JEFF PELOWSKI

Environmental Services officer Jeff Pelowski met with the Board to request approval of a one (1) year contract with Universal Recycling Technologies (URT). With this contract URT will collect electronic waste for the County, accepting the first 25,000 pounds at no charge and then charging \$.18 per pound thereafter. A motion was made by Commissioner Swanson, seconded by Commissioner Falk and carried unanimously to adopt the following resolution:

2010-08-12

BE IT RESOLVED that the Roseau County Board approves a one (1) year contract with Universal Recycling Technologies, LLC effective July 1, 2010 through June 30, 2011.

Mr. Pelowski requested the Board approve the purchase of two Galbraith transfer boxes. A motion was made by Commissioner Johnston, seconded by Commissioner Walker and carried unanimously to adopt the following resolution:

2010-08-13

BE IT RESOLVED, that the Board does hereby approve the purchase of two (2) Galbraith transfer boxes from Sanitation Products in the amount of \$25,000.00.

DEANNA PATENAUDE, U OF M CROOKSTON RETIRED SENIOR VOLUNTEER PROGRAM

Community Program Specialist Deanna Patenaude along with Community Program Assistant Jan Aamoht met with the Board to give an overview of the Retired Senior Volunteer Program (RSVP) sponsored by the University of Minnesota in Crookston. RSVP connects volunteers age 55 and over with service opportunities in their communities that match their skills and availability. Volunteers build houses, immunize children, enhance the capacity of non-profit organizations and improve and protect the environment. Ms. Patenaude asked the Board to consider contributing \$1,000 to the Senior Volunteer program in an effort to help support volunteers in the Roseau County area. The Board asked Ms. Patenaude to put this request in the form of a letter for future consideration.

DISCUSSION

The Board discussed approving a contract for a CodeRED Emergency Notification System. The Board heard a proposal at the August 10, 2010 meeting. A motion was made by Commissioner Swanson, seconded by Commissioner Johnston and carried unanimously to adopt the following resolution:

2010-08-14

BE IT RESOLVED, that the Roseau County Board approves a three (3) year contract with CodeRED to provide emergency notification to the citizens of Roseau County in the amount of \$11,250.00 to be paid in three annual installments of \$3,750.00.

Commissioners Falk and Swanson reported to the Board that they viewed the Beito property and concluded that in its current condition the building could only be used for cold storage. In order to use the property as office space the building would require complete interior and exterior renovation. The Board discussed forming a committee to pursue the purchase of this property. Commissioner Swanson and Commissioner Falk agreed to serve on the committee. A motion to appoint Commissioner Jack Swanson and Commissioner Roger Falk to a Property Acquisition Committee was made by Commissioner Johnston, seconded by Commissioner Walker and carried unanimously.

The Board discussed acquiring a section of land from Richard Sikorski to accommodate an additional MnDOT tower. The County and Mr. Sikorski both agree that the county had purchased the land. However, there is no record of the transaction. A motion to have the County Attorney draw-up a warranty deed to purchase the land was made by Commissioner Foldesi, seconded by Commissioner Walker and carried unanimously.

Emergency Manager Gracia Nelson met with the Board to request approval to prepare and submit a Public Safety Interoperable Communications (PSIC) grant. This grant program was created by the federal government to fund interoperable communication projects. This grant would assist the county in purchasing broad band radios and would require a 25% match by the county. A motion to authorize preparation and submission of a Public Safety Interoperable Communications (PSIC) grant was made by Commissioner Swanson, seconded by Commissioner Walker and carried unanimously.

CHARLENE HAUGEN, ROSEAU COUNTY HISTORICAL SOCIETY

Charlene Haugen, Director of the Roseau County Historical Society and President Glenn Holm met with the Board to review the 2009 Annual Report, update the Board on the Historical Societies recent activities and request a 2011 appropriation. The RCHS is requesting \$50,000. The Board will act on the request in conjunction with approval of all county appropriations.

HIGHWAY DEPARTMENT

Engineer Brian Ketring met with the Board to request final payout on the 2010 Seal Coat Projects. A motion was made by Commissioner Walker, seconded by Commissioner Foldesi and carried unanimously to adopt the following resolution:

2010-08-15

BE IT RESOLVED, that the Board does hereby approve final payout to Bituminous Paving, Inc. for 2010 seal coat projects in the amount of \$15,020.97.

The Board asked Mr. Ketring for an update on the County Road 46 project. Mr. Ketring informed the Board that the survey of the road has been completed and that quotes are being requested for ditch cleaning and repair.

The Board asked Mr. Ketring for an update on the Greenbush Manor road project. Mr. Ketring informed the Board that the project is going as planned and that the project should be completed in late August or early September.

Commissioner Johnston recessed the meeting at 10:30 a.m. The meeting was reconvened at 10:45 a.m.

INTERIM AUDITOR JOHN HOSCHEID, 2011 Budget Review

Interim Auditor John Hoscheid and Deputy Auditor John Huss met with the Board to review the 2011 Budget.

Auditor Hoscheid commended the Roseau County Election staff on a job well done noting that election turnout was 51%.

SCOTT JOHNSON, ROSEAU COUNTY SOIL & WATER CONSERVATION DISTRICT

Scott Johnson Roseau County Soil and Water Conservation Director met with the Board to give an overview of the mission and purpose of Soil & Water Conservation Districts and reviewed Roseau County SWCD activities.

COMMITTEE REPORTS

Commissioner Falk reported on the following committee meeting(s): Roseau River Watershed District, 8-4-10.

Commissioner Foldesi reported on the following committee meeting(s): KaMaR board meeting, 7-11-10; Soil and Water Conservation District meeting, 8-9-10.

Commissioner Johnston reported on the following committee meeting(s): Northwest Regional Development Commission, 7-27-10; Minnesota Rural Counties Caucus, 7-28-10; AMC Transportation Committee, 7-29-10; AMC Leadership Training, 8-11-10 – 8-13-10.

Commissioner Swanson reported on the following committee meeting(s): Roseau Economic Development Authority; 7-28-10; Collaborative Governance Council, 7-29-10; Roseau Convention and Visitors Bureau, 8-2-10; Roseau River Watershed District, 8-4-10; Community Justice Coordinating Committee, 8-4-10; Northern Counties Land Use Coordinating Board, 8-5-10; KaMaR Board, 8-9-10; AMC Future's Task Force, 8-11-10; AMC Leadership Conference, 8-11-10; Collaborative Governance Council, 8-12-10; AMC Governor's Panel, 8-12-10; AMC Leadership Conference, 8-13-10; Roseau County Committee on Aging, 8-16-10.

Commissioner Walker had no meetings to report.

Upon motion carried, the Board adjourned the regular meeting at 1:30 pm. The next regular meeting of the Board is scheduled for August 31, 2010 at 8:30 a.m.

Attest:

Date: _____

Teresa Klein, Board Clerk
Roseau County, Minnesota

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

ITEM # Consent 2

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Klein, Trish	*Department Coordinator	*Board Meeting Date Aug 31 2010
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***Subject Title (As it will appear on the agenda):**
Approve Resolution to Close out Capital Projects Fund 37

***Background (Provide sufficient detail of the subject):**
This is a book keeping item. One fund is being closed and another opened and by statute the Board must approve this through county board resolution. John Huss will be here to explain the details.

***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	
Walker						Tabled	

ATTEST: Teresa Klein, Board Clerk

ITEM # Consent 3

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Klein, Trish	*Department Coordinator	*Board Meeting Date Aug 31 2010
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***Subject Title (As it will appear on the agenda):**
Approve State Ditch 69 Findings of Fact

***Background (Provide sufficient detail of the subject):**
Attorney Kurt Deter has drafted findings of fact and an order to formally establish the two mile section commencing at the NE Corner of Section 3, Township 162 North, Range 42 West, thence west to the NW Corner of the NW Quarter of Section 4, in Roseau County, State of Minnesota as part of SD No 69 Lateral 1. See attached document.

***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	
Walker						Tabled	

ATTEST: Teresa Klein, Board Clerk

**BEFORE THE ROSEAU COUNTY BOARD OF COMMISSIONERS,
ACTING AS DRAINAGE AUTHORITY FOR
STATE DITCH #69**

Findings of Fact and Order

WHEREAS, a request was made to have the Roseau County Board of Commissioners, acting as Drainage Authority for State Ditch #69, make a determination as to the established location of a portion of Branch #1 of State Ditch #69; and

WHEREAS, a general description of the proposed starting point, route and terminus of the segment of the drainage system to be determined, as to whether it was part of Branch #1 of State Ditch #69, is as follows:

Commencing at the northeast corner of Section Three (3), Township One Hundred Sixty-Two (162) North, Range Forty-Two (42) West, thence west to the northwest corner of the Northwest Quarter (NW1/4) of Section Four (4) in Roseau County, State of Minnesota;

and

WHEREAS, the adjoining property owners to this segment are Florence Zak, Roy Newell Ode, Elmer H. Haugen, et al., and Donald R. Lee, et al.; and

WHEREAS, a summary of relevant information concerning this two mile section was provided by County Engineer, Brian Ketring, and included the following:

1. A Petition was filed on February 16, 1954, to establish and add this two mile section to Lateral #2 of Ditch #69.
2. The County Engineer, Brian Ketring, indicated that Richard Novacek was hired to construct the first mile of ditch on the north side of Section 4 in Moose Township.
3. Brian Ketring noted that all but the farthest east one-half mile segment is included in the benefitted area of County Ditch #69.

4. Brian Ketring stated that Roseau County lost many ditch related documents as a result of the 2002 flood and although some information has been retrieved from the Minnesota Historical Society, other documents may have been lost in the flood.
5. The County Engineer, Brian Ketring, noted that Watershed District #3 ditch project was initiated during this same time frame and it is unclear whether that project caused confusion in the established County Ditch #69, or since the section was dug, whether it was inadvertently not recorded in the Board Minutes.

WHEREAS, several landowners testified indicating the longstanding drainage issues between County Ditch #69 and Watershed District Ditch #3; and

WHEREAS, the landowners that testified were generally in favor of moving forward with establishing the two miles as part of County Ditch #69, they also expressed concern that the two mile stretch be repaired so that it operates properly; and

WHEREAS, landowner Joe Laurin provided a letter from Melford Nelson who owned Section 3 of Moose Township during the time in question and who recalls State Ditch #69 being extended to Watershed District Ditch #3. Mr. Laurin also provided copies of several maps and atlas that all include the two mile segment as part of Lateral #2 of State Ditch #69; and

WHEREAS, the oral portion of the public hearing was closed.

NOW, THEREFORE, the Roseau County Board of Commissioners, acting as Drainage Authority for State Ditch #69, makes the following Findings of Fact and Order:

FINDINGS OF FACT

1. That testimony, documentation and physical evidence that Lateral #2 of State Ditch #69 does include the segment commencing at the northeast corner of Section Three (3), Township One Hundred Sixty-Two (162) North, Range Forty-Two (42) West, thence west to the

northwest corner of the Northwest Quarter (NW1/4) of Section Four (4), in Roseau County, State of Minnesota.

NOW, THEREFORE, it is hereby ordered by the Roseau County Board of Commissioners, acting as Drainage Authority for State Ditch #69, that the above described segment has been and will continue to be part of the legally established Lateral #2 of State Ditch #69 ditch system.

Dated this ____ day of _____, 2010.

Chairperson
Roseau County Board of Commissioners,
acting as Drainage Authority for State
Ditch #69

ITEM # Consent 4

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Klein, Trish	*Department Coordinator	*Board Meeting Date Aug 31 2010
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***Subject Title (As it will appear on the agenda):**
Accept Resignation of Income Maintenance Supervisor

***Background (Provide sufficient detail of the subject):**
Marlys Horvath has given notice that she intends to retire (again) from service with Roseau County. Her separation date is December 31, 2010 but her last day of work will be December 3, 2010. This Board needs to act on her letter of resignation.

***Legal Consideration:**

***Other Consideration:**

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

Coordinator's Office Use (Do Not Write Below)

Date Received:	Comments:

Board Action:

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

ATTEST: Teresa Klein, Board Clerk

ITEM # Consent 5

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Klein, Trish	*Department Coordinator	*Board Meeting Date Aug 31 2010
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***Subject Title (As it will appear on the agenda):**
Authorize Advertising to fill the Income Maintenance Supervisor Position

***Background (Provide sufficient detail of the subject):**
This item is to authorize advertising to fill the Income Maintenance Supervisor Position. Social Services must comply with Merit System guidelines which determines eligibility to fill this position. Candidates must have experience as a Financial Worker in order to apply. This will limit eligible candidates to internal candidates or candidates that are merit system eligible. The Welfare Board passed a resolution in support of this.

***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	
Walker						Tabled	

ATTEST: Teresa Klein, Board Clerk

ITEM # Consent 6

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Klein, Trish	*Department Coordinator	*Board Meeting Date Aug 31 2010
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***Subject Title (As it will appear on the agenda):**
Authorize Filling Financial Worker Position

***Background (Provide sufficient detail of the subject):**
At the Social Services Board meeting on August 24, 2010 the Board approved hiring an additional Financial Worker. The Board needs to determine whether to hire off the existing roster or to readvertise for this position. The previous roster was created in May, 2010.

***Legal Consideration:**

***Other Consideration:**

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

Coordinator's Office Use (Do Not Write Below)

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

Board Action:

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

ATTEST: Teresa Klein, Board Clerk

ITEM # Consent 7

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Klein, Trish	*Department Coordinator	*Board Meeting Date Aug 31 2010
--	-----------------------------------	---

***Subject Title (As it will appear on the agenda):**
Authorize Method to Fill Financial Worker Position

***Background (Provide sufficient detail of the subject):**
The Board created a financial worker roster in May. The Board is being asked to determine whether to hire from the most recent eligibilty roster or to advertise the position.

***Legal Consideration:**

***Other Consideration:**

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

Coordinator's Office Use (Do Not Write Below)

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

Board Action:

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

ATTEST: Teresa Klein, Board Clerk

ITEM # Consent 7

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Hoscheid, John	*Department Auditor	*Board Meeting Date Aug 31 2010
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***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

Roseau County



Audit List for Board

AUDITOR'S VOUCHERS ENTRIES

1 Revenue

Vendor No.	Name Account/Formula	Accr	Rpt	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
6712	Canon Financial Services Inc 01-041-000-0000-6345			230.12	COPIER LEASE (-004)	10215226	Equip Lease Or Rental
						0	
6712	Canon Financial Services Inc			230.12	Vendor Total		
7365	Chad Mcdonald Construction 01-706-000-0000-6803			1,400.00	HOUSING REHAB-E LISELL	SCDP FUNDS	Grants Out
						0	
7365	Chad Mcdonald Construction			1,400.00	Vendor Total		
6751	Colonial Supplemental Insurance 01-000-000-0000-2129			54.46	STD-AUG 10	E7960016	Short Term Disability
						0	
6751	Colonial Supplemental Insurance			54.46	Vendor Total		
4443	Johnson/Laure A 01-191-000-0000-6317			138.59	SALES TAX-AUG 10		Rep & Maint-Other
						0	
	01-191-000-0000-6317			2,015.66	CUSTODIAL-AUG 10		Rep & Maint-Other
						0	
	01-201-000-0000-6317			806.27	CUSTODIAL-AUG 10		Rep & Maint-Other
						0	
	01-201-000-0000-6317			55.44	SALES TAX-AUG 10		Rep & Maint-Other
						0	
	01-204-000-0000-6317			13.86	SALES TAX-AUG 10		Rep & Maint-Other
						0	
	01-204-000-0000-6317			201.57	CUSTODIAL-AUG 10		Rep & Maint-Other
						0	
	01-191-000-0000-6317			257.10	FILL IN FOR LENNY-JUNE 10	SICK TIME	Rep & Maint-Other
						0	
4443	Johnson/Laure A			3,488.49	Vendor Total		
3588	Joint Pwrs Natrl Resources Brd 01-610-000-0000-6802			1,000.00	2010 APPROPRIATION		Appropriations
						0	
3588	Joint Pwrs Natrl Resources Brd			1,000.00	Vendor Total		
1823	Lifecare Medical Center 01-610-000-0000-6802			17,800.00	2010 AMBULANCE		Appropriations
						0	
1823	Lifecare Medical Center			17,800.00	Vendor Total		
9001	Mn Energy Resources 01-196-000-0000-6258			138.20	CTHSE-JULY 10	4163461-3	Gas
						0	
	01-201-000-0000-6258			18.85	LEC BLDG-JULY 2010	4163461-3	Gas
						0	
9001	Mn Energy Resources			157.05	Vendor Total		

Roseau County



Audit List for Board

AUDITOR'S VOUCHERS ENTRIES

1 Revenue

Vendor No.	Name Account/Formula	Accr	Rpt	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
6136	Northern Construction 01-706-000-0000-6803			4,724.00	HOUSING REHAB-H KALINOSKI	SCDP FUNDS 0	Grants Out
6136	Northern Construction			4,724.00	Vendor Total		
1386	Nw Mn Mentoring Program 01-092-000-0000-6803			30,000.00	MENTORING	0	Grants Out
1386	Nw Mn Mentoring Program			30,000.00	Vendor Total		
6155	PELLA WINDOWS & DOORS 01-706-000-0000-6803			22,771.40	HOUSING REHAB-D ERICKSON	SCDP FUNDS 0	Grants Out
6155	PELLA WINDOWS & DOORS			22,771.40	Vendor Total		
1094	Prior Electric Inc 01-706-000-0000-6803			1,152.53	HOUSING REHAB-H KALINOSKI	SCDP FUNDS 0	Grants Out
1094	Prior Electric Inc			1,152.53	Vendor Total		
5534	Security State Bank 01-000-000-0000-2010			1,000,000.00	INVESTMENT	0	Investment Transfer
5534	Security State Bank			1,000,000.00	Vendor Total		
11431	Warroad Ambulance & Rescue Sq 01-610-000-0000-6802			17,400.00	2010 AMBULANCE	0	Appropriations
11431	Warroad Ambulance & Rescue Sq			17,400.00	Vendor Total		
1 Fund Total:				1,100,178.05	Revenue		13 Vendors
							20 Transactions

Roseau County



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2 Road And Bridge

Audit List for Board

AUDITOR'S VOUCHERS ENTRIES

Page 3

<u>Vendor No.</u>	<u>Name</u> <u>Account/Formula</u>	<u>Rpt</u> <u>Accr</u>	<u>Amount</u>	<u>Warrant Description</u> <u>Service Dates</u>	<u>Invoice #</u> <u>Paid On Bhf #</u>	<u>Account/Formula Description</u> <u>On Behalf of Name</u>
7219	Knife River Materials 02-320-000-0000-6607		1,009,263.21	EST #1 68-613-19/675-05 081910		Capital-Infrastructure Improve
7219	Knife River Materials		1,009,263.21	Vendor Total	0	
2 Fund Total:			1,009,263.21	Road And Bridge	1 Vendors	1 Transactions

Roseau County



Audit List for Board

AUDITOR'S VOUCHERS ENTRIES

11 Social Services

Vendor No.	Name Account/Formula	Accr	Rpt	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
6751	Colonial Supplemental Insurance 11-420-000-0000-2129			44.45	STD-AUG 10	E7960016	Short Term Disability
6751	Colonial Supplemental Insurance			44.45	Vendor Total	0	
4443	Johnson/Laure A 11-420-600-4820-6317			423.29	CUSTODIAL-AUG 10		Custodian Contract
	11-420-600-4820-6317			29.10	SALES TAX-AUG 10	0	Custodian Contract
	11-430-700-4820-6317			40.19	SALES TAX-AUG 10	0	Custodian Contract
	11-430-700-4820-6317			584.55	CUSTODIAL-AUG 10	0	Custodian Contract
4443	Johnson/Laure A			1,077.13	Vendor Total	0	
11 Fund Total:				1,121.58	Social Services	2 Vendors	5 Transactions

Roseau County



Audit List for Board

AUDITOR'S VOUCHERS ENTRIES

25 Environmental

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
6712	Canon Financial Services Inc 25-391-000-0000-6345		294.95	COPIER LEASE (-001)	10215226	Equip Lease Or Rental
					0	
6712	Canon Financial Services Inc		294.95	Vendor Total		
6751	Colonial Supplemental Insurance 25-000-000-0000-2129		18.50	STD-AUG 10	E7960016	Short Term Disability
					0	
6751	Colonial Supplemental Insurance		18.50	Vendor Total		
7166	Kb Bobcat Service 25-390-000-0000-6278		281.00	SOIL VERIFICATION	143	Ists Inspection
					0	
7166	Kb Bobcat Service		281.00	Vendor Total		
25 Fund Total:			594.45	Environmental		3 Vendors
						3 Transactions

Roseau County



Audit List for Board

AUDITOR'S VOUCHERS ENTRIES

Vendor No.	Name Account/Formula	Accr	Rpt	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
7026	Greenbush City 72-146-000-0000-6802			1,500.00	2010 FIRE		Appropriations
7026	Greenbush City			1,500.00	Vendor Total	0	
1823	Lifecare Medical Center 72-134-000-0000-6802			4,000.00	2010 AMBULANCE		Appropriations
	72-136-000-0000-6802			2,000.00	2010 AMBULANCE	0	Appropriations
	72-144-000-0000-6802			400.00	2010 AMBULANCE	0	Appropriations
	72-147-000-0000-6802			200.00	2010 AMBULANCE	0	Appropriations
	72-148-000-0000-6802			200.00	2010 AMBULANCE	0	Appropriations
	72-149-000-0000-6802			200.00	2010 AMBULANCE	0	Appropriations
1823	Lifecare Medical Center			7,000.00	Vendor Total	0	
3420	Tri-County Ems District 72-146-000-0000-6802			1,500.00	2010 AMBULANCE		Appropriations
3420	Tri-County Ems District			1,500.00	Vendor Total	0	
11431	Warroad Ambulance & Rescue Sq 72-136-000-0000-6802			2,000.00	2010 AMBULANCE		Appropriations
	72-138-000-0000-6802			4,000.00	2010 AMBULANCE	0	Appropriations
	72-139-000-0000-6802			800.00	2010 AMBULANCE	0	Appropriations
	72-140-000-0000-6802			800.00	2010 AMBULANCE	0	Appropriations
11431	Warroad Ambulance & Rescue Sq			7,600.00	Vendor Total	0	
72 Fund Total:				17,600.00			
Unorganized Townships						4 Vendors	12 Transactions

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82 State Revenue Collection Ag

Roseau County



Audit List for Board

AUDITOR'S VOUCHERS ENTRIES

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
1086	Mn Dept Of Finance-Treas 82-000-000-0000-2316		2,359.00	VITAL STATS-JULY 10		St Sh Vital Statistics
1086	Mn Dept Of Finance-Treas		2,359.00	Vendor Total	0	
12018	Mn Dept Of Finance-Treas 82-000-000-0000-2305		2,415.00	RE SURCH-JULY 10		R.E. Surcharge/Assurance
12018	Mn Dept Of Finance-Treas		2,415.00	Vendor Total	0	
82 Fund Total:			4,774.00			
Final Total:			2,133,531.29	25 Vendors		43 Transactions
				State Revenue Collection Agency	2 Vendors	2 Transactions

Roseau County

Audit List for Board

AUDITOR'S VOUCHERS ENTRIES



Recap by Fund

<u>Fund</u>	<u>Amount</u>	<u>Name</u>
1	1,100,178.05	Revenue
2	1,009,263.21	Road And Bridge
11	1,121.58	Social Services
25	594.45	Environmental
72	17,600.00	Unorganized Townships
82	4,774.00	State Revenue Collection Agency
All Funds	2,133,531.29	Total

Approved by,

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Roseau County



Audit List for Board

AUDITOR'S VOUCHERS ENTRIES

Vendor No.	Name Account/Formula	Accr	Rpt	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
11958	School Dist 2683 81-000-000-0000-2289			20.17	CON CON 2010		Due To School Districts
						0	
11958	School Dist 2683			20.17	Vendor Total		
11962	School Dist 447 81-000-000-0000-2289			2,553.63	CON CON 2010		Due To School Districts
						0	
11962	School Dist 447			2,553.63	Vendor Total		
11965	School Dist 682 81-000-000-0000-2289			24,339.11	CON CON 2010		Due To School Districts
						0	
	81-000-000-0000-2289			13.56	VOLSTEAD LANDS 2010		Due To School Districts
						0	
11965	School Dist 682			24,352.67	Vendor Total		
11966	School Dist 690 81-000-000-0000-2289			75,497.37	CON CON 2010		Due To School Districts
						0	
	81-000-000-0000-2289			52.66	VOLSTEAD LANDS 2010		Due To School Districts
						0	
11966	School Dist 690			75,550.03	Vendor Total		
3152	Town Of Beaver 81-000-000-0000-2286			1,461.84	CON CON 2010		Due To Township,City
						0	
3152	Town Of Beaver			1,461.84	Vendor Total		
3153	Town Of Cedarbend 81-000-000-0000-2286			45.00	CON CON 2010		Due To Township,City
						0	
3153	Town Of Cedarbend			45.00	Vendor Total		
3156	Town Of Dieter 81-000-000-0000-2286			54.20	CON CON 2010		Due To Township,City
						0	
3156	Town Of Dieter			54.20	Vendor Total		
3159	Town Of Golden Valley 81-000-000-0000-2286			638.41	CON CON 2010		Due To Township,City
						0	
3159	Town Of Golden Valley			638.41	Vendor Total		
3164	Town Of Lake 81-000-000-0000-2286			36.75	CON CON 2010		Due To Township,City
						0	
	81-000-000-0000-2286			2.59	VOLSTEAD LANDS 2010		Due To Township,City
						0	
3164	Town Of Lake			39.34	Vendor Total		

Roseau County



Audit List for Board

AUDITOR'S VOUCHERS ENTRIES

81 Tax Collections Funds

Vendor No.	Name Account/Formula	Accr	Rpt	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
3165	Town Of Laona 81-000-000-0000-2286			105.53	CON CON 2010	0	Due To Township,City
				105.53	Vendor Total		
3170	Town Of Moranville 81-000-000-0000-2286			8.63	CON CON 2010	0	Due To Township,City
				8.63	Vendor Total		
3175	Town Of Poplar Grove 81-000-000-0000-2286			5.04	CON CON 2010	0	Due To Township,City
				5.04	Vendor Total		
3176	Town Of Reine 81-000-000-0000-2286			222.52	CON CON 2010	0	Due To Township,City
				222.52	Vendor Total		
81 Fund Total:				105,057.01			Tax Collections Funds
Final Total:				105,057.01	13 Vendors		16 Transactions

Roseau County

Audit List for Board

AUDITOR'S VOUCHERS ENTRIES



Recap by Fund

<u>Fund</u>	<u>Amount</u>	<u>Name</u>
81	105,057.01	Tax Collections Funds
All Funds	105,057.01	Total

Approved by,

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Roseau County



Audit List for Board **COMMISSIONER'S VOUCHERS**

1 Revenue

Vendor No.	Name Account/Formula	Accr	Rpt Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
6988	Advantage Marketing & Promotioi 01-071-000-0000-6241		72.77	SAMPLE BALLOT 8/3	8879	Publishing
	01-840-000-0000-6241		59.44	WATERSHED APPT 8/3, 10	8880	Publishing
6988	Advantage Marketing & Promotioi		132.21	Vendor Total		
2335	Assn Of Mn Counties 01-005-000-0000-6240		125.00	REG-LEADERSHIP CONF 8/11	30467	Registration/Fees/Dues 1872 Johnston/Alan B
	01-005-000-0000-6240		125.00	REG-LEADERSHIP CONF 8/11	30467	Registration/Fees/Dues 5923 Swanson/Jack
	01-005-000-0000-6240		125.00	REG-LEADERSHIP CONF 8/11	30467	Registration/Fees/Dues 6127 Falk/Roger
	01-005-000-0000-6240		125.00	REG-LEADERSHIP CONF 8/11	30467	Registration/Fees/Dues 11344 Klein/Teresa
2335	Assn Of Mn Counties		500.00	Vendor Total		
6823	Aviands Llc 01-071-000-0000-6410		24.00	REFRESH-ELECT NIGHT 8/10		Supply-Refreshments
	01-204-000-0000-6457		8,461.35	INMATE MEALS-JULY 10	38997	Supply-Groceries
6823	Aviands Llc		8,485.35	Vendor Total		
1377	Becker Co Sheriff 01-091-000-0000-6240		31.00	SERV: BYRE VS OLDS	16020	Registration/Fees/Dues
1377	Becker Co Sheriff		31.00	Vendor Total		
6181	Bertilrud/Alvin 01-071-000-0000-6331		29.50	MI-ELECT JUDGE TRNG		Mileage & Expense
	01-071-000-0000-6331		29.50	MI-ELECT NIGHT 8/10		Mileage & Expense
	01-071-000-0000-6801		24.00	ELECT JDG TRNG (2HRS)		Misc Expense
	01-071-000-0000-6801		48.00	MAIL BALLOT-PRIMARY 8/10		Misc Expense
6181	Bertilrud/Alvin		131.00	Vendor Total		
6082	Border States Electric Supply 01-196-000-0000-6317		272.06	LIGHT DIMMER SWITCH	901229093	Rep & Maint-Other
6082	Border States Electric Supply		272.06	Vendor Total		
7013	Burkel/Brittany					

Roseau County



Audit List for Board **COMMISSIONER'S VOUCHERS**

1 Revenue

Vendor No.	Name Account/Formula	Accr	Rpt Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
	01-093-000-0000-6331		135.50	MI-SEXUAL VIOLENCE CONF 8/13	FY10Q4	Mileage & Expense
7013	Burkel/Brittany		135.50	Vendor Total		
6146	Chader Business Equipment Co II					
	01-215-000-0000-6801		6,927.01	DIGITAL RECORDERS/AGMNT	INS01599	Misc Expense
6146	Chader Business Equipment Co II		6,927.01	Vendor Total		
6351	Creative Forms & Concepts					
	01-053-000-0000-6405		669.63	5500 CHECKS	109104	Office Supplies
	01-053-000-0000-6852		46.04	SALES TAX	109104	Sales Tax
6351	Creative Forms & Concepts		715.67	Vendor Total		
2216	Creger/Brett					
	01-071-000-0000-6331		23.00	MI-MAIL BALLOT 8/10		Mileage & Expense
	01-071-000-0000-6801		42.00	MAIL BALLOT-PRIMARY 8/10		Misc Expense
2216	Creger/Brett		65.00	Vendor Total		
1698	Culligan					
	01-840-000-0000-6801		13.00	2 BOTTLES-COMMISS 8/16		Misc Expense
	01-840-000-0000-6801		26.00	4 BOTTLES-CTHSE 8/16		Misc Expense
1698	Culligan		39.00	Vendor Total		
6916	Docu Shred Inc					
	01-041-000-0000-6801		24.75	SHREDDING 8/18	921	Misc Expense
6916	Docu Shred Inc		24.75	Vendor Total		
7104	Dougs Supermarket - Roseau					
	01-071-000-0000-6410		48.68	REFRESH-ELECTION NIGHT 8/10		Supply-Refreshments
7104	Dougs Supermarket - Roseau		48.68	Vendor Total		
7167	Fleet Services Division					
	01-201-000-0000-6616		2,441.56	LEASE-UNITS 2901 & 2902	2011010056 JUL	Capital-Vehicles Leased
7167	Fleet Services Division		2,441.56	Vendor Total		
1871	Foldesi/Mark S					
	01-005-000-0000-6331		23.00	MI-BRD MTG 6/29		Mileage & Expense
	01-005-000-0000-6331		23.00	MI-BRD MTG 7/12		Mileage & Expense

Roseau County



Audit List for Board **COMMISSIONER'S VOUCHERS**

1 Revenue

Vendor No.	Name Account/Formula	Accr	Rpt	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
	01-005-000-0000-6331			23.00	MI-BRD MTG 7/27		Mileage & Expense
	01-005-000-0000-6331			23.00	MI-BRD MTG 8/10		Mileage & Expense
	01-005-000-0000-6331			23.00	MI-BRD MTG 8/17		Mileage & Expense
1871	Foldesi/Mark S			115.00	Vendor Total		
7402	Fredstrom Rene Md						
	01-249-000-0000-6270			150.00	SERV: G PEARSON		Professional Services
	01-249-000-0000-6270			150.00	SERV: E HANSON		Professional Services
	01-249-000-0000-6270			300.00	SERV: L SEVERSON		Professional Services
	01-249-000-0000-6331			14.00	MI-L SEVERSON		Mileage & Expense
	01-249-000-0000-6331			22.00	MI-G PEARSON		Mileage & Expense
7402	Fredstrom Rene Md			636.00	Vendor Total		
11758	Granitz/Anne K						
	01-840-000-0000-6331			104.00	MI-LAND ASSET MTG 8/19		Mileage & Expense
	01-840-000-0000-6338			100.00	LAND ASSET MTG 8/19		Committee Expense
11758	Granitz/Anne K			204.00	Vendor Total		
6882	Greater Northwest Ems						
	01-281-000-0000-6801			318.00	REIMB 4/28 MILEAGE		Misc Expense
	01-281-000-0000-6801			206.65	REIMB 4/28 LODGE		Misc Expense
6882	Greater Northwest Ems			524.65	Vendor Total		
7050	Green/Rachel						
	01-401-000-0000-6331			34.00	MI-RCCOA 7/19		Mileage & Expense
	01-401-000-0000-6331			34.00	MI-RCCOA 8/16		Mileage & Expense
7050	Green/Rachel			68.00	Vendor Total		
7200	Gryskiewicz/Patricia						
	01-071-000-0000-6331			28.50	MI-ELECT JDGE TRNG 2010		Mileage & Expense
	01-071-000-0000-6331			28.50	MI-PRIMARY ELECT 8/10		Mileage & Expense

Roseau County



Audit List for Board **COMMISSIONER'S VOUCHERS**

1 Revenue

Vendor No.	Name Account/Formula	Accr	Rpt	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
	01-071-000-0000-6801			24.00	ELECT JDGE TRNG 2010	2 HOURS	Misc Expense
	01-071-000-0000-6801			48.00	MAIL BALLOT-PRIMAR 8/10	4 HOURS	Misc Expense
7200	Gryskiewicz/Patricia			129.00	Vendor Total		
7186	Hallan/James						
	01-401-000-0000-6331			23.00	MI-RCCOA 8/16		Mileage & Expense
	01-401-000-0000-6338			50.00	RCCOA 8/16		Committee Expense
7186	Hallan/James			73.00	Vendor Total		
12207	Hanson/Jule						
	01-201-000-0000-6336			20.23	ME-TRANSPORT/FUNERAL		Hotel & Meals
12207	Hanson/Jule			20.23	Vendor Total		
6671	Hanson/Kallie						
	01-204-000-0000-6335			7.98	ME-MATRON TRANSPORT 8/11		Prisoner Transport/Matron
	01-204-000-0000-6335			135.00	MATRON TRANSPORT 8/11	15 HOURS	Prisoner Transport/Matron
6671	Hanson/Kallie			142.98	Vendor Total		
5613	Hoffman Dale & Swenson Pllc						
	01-840-000-0000-6270			2,633.00	2009 AUDIT		Professional Services
5613	Hoffman Dale & Swenson Pllc			2,633.00	Vendor Total		
6119	Hoscheid/John W						
	01-041-000-0000-6331			60.00	MI-AUDITOR 7/28		Mileage & Expense
	01-041-000-0000-6331			60.00	MI-AUDITOR 8/5		Mileage & Expense
	01-041-000-0000-6331			60.00	MI-AUDITOR 8/17		Mileage & Expense
	01-041-000-0000-6331			60.00	MI-AUDITOR 8/27		Mileage & Expense
6119	Hoscheid/John W			240.00	Vendor Total		
7198	Howard/Terry						
	01-071-000-0000-6331			40.00	MI-PRIMARY ELECTION 8/10		Mileage & Expense
	01-071-000-0000-6801			48.00	MAIL BALLOT-PRIMARY 8/10	4 HOURS	Misc Expense

Roseau County



Audit List for Board **COMMISSIONER'S VOUCHERS**

1 Revenue

<u>Vendor No.</u>	<u>Name</u> <u>Account/Formula</u>	<u>Accr</u>	<u>Rpt</u>	<u>Amount</u>	<u>Warrant Description</u> <u>Service Dates</u>	<u>Invoice #</u> <u>Paid On Bhf #</u>	<u>Account/Formula Description</u> <u>On Behalf of Name</u>
7198	Howard/Terry			88.00	Vendor Total		
6177	Johnson, Killen & Seiler, P.A. 01-840-000-0000-6270			292.50	REG RAILROAD REVIEW	75678	Professional Services
6177	Johnson, Killen & Seiler, P.A.			292.50	Vendor Total		
1872	Johnston/Alan B 01-005-000-0000-6331			180.00	MI-AMC LEADERSHIP TRNG 8/11		Mileage & Expense
	01-005-000-0000-6331			23.00	MI-BRD MTG 8/16		Mileage & Expense
1872	Johnston/Alan B			203.00	Vendor Total		
11344	Klein/Teresa 01-005-000-0000-6336			107.40	LODGE-AMC LEADERSHIP CONF 8/19 08/11/2010 08/13/2010		Hotel & Meals
11344	Klein/Teresa			107.40	Vendor Total		
1823	Lifecare Medical Center 01-204-000-0000-6288			2,417.55	PRISONER MEDICAL		Serv-Prisoner Medical
	01-201-000-0000-6270			296.00	INVESTIGATION	1097596	Professional Services
1823	Lifecare Medical Center			2,713.55	Vendor Total		
6178	Marco 01-101-000-0000-6231			7.07	COPIER MAINT-RECORDER	567011	Photocopier Maint
	01-053-000-0000-6231			30.07	COPIER MAINT-TREASURER	568693	Photocopier Maint
	01-091-000-0000-6231			40.00	COPIER MAINT	569456	Photocopier Maint
	01-041-000-0000-6231			140.26	COPIER MAINT-AUDITOR	569457	Photocopier Maint
	01-055-000-0000-6231			31.64	COPIER MAINT-ASSESSOR	614146	Photocopier Maint
6178	Marco			249.04	Vendor Total		
1190	Mcdonnell/Teresa 01-071-000-0000-6801			50.00	PRIMARY ELECT 8/10		Misc Expense
1190	Mcdonnell/Teresa			50.00	Vendor Total		
6756	Midwest Monitoring & Surveillanc 01-204-000-0000-6356			589.50	MONITORING FEES	JULY REAM	Misc-Serv & Charges
6756	Midwest Monitoring & Surveillanc			589.50	Vendor Total		
6929	Miller/Ann Marie						

Roseau County



Audit List for Board **COMMISSIONER'S VOUCHERS**

1 Revenue

Vendor No.	Name Account/Formula	Accr	Rpt	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
	01-005-000-0000-6336			76.99	LODGE-ADMIN CONF 8/13 05/23/2010 05/24/2010		Hotel & Meals
	01-005-000-0000-6801			5.87	REIMB-TOTE FOR SUPPLIES		Misc Expense
6929	Miller/Ann Marie			82.86	Vendor Total		
6183	Miller/Steve			50.00	PRIMARY ELECTION 8/10		Misc Expense
	01-071-000-0000-6801						
6183	Miller/Steve			50.00	Vendor Total		
1345	Mn Dept Of Corrections			1,612.62	HOUSING AT MCF	P7800000001251	Professional Services
	01-216-000-0000-6270						
1345	Mn Dept Of Corrections			1,612.62	Vendor Total		
11937	Mn Office Of Enterprises Tech			75.00	SPAM FILTERING-JULY 10	10070539	Mnet Collaboration
	01-063-000-0000-6226						
	01-063-000-0000-6226			625.00	COLB PROG CHGS-JULY 10	DV10070322	Mnet Collaboration
11937	Mn Office Of Enterprises Tech			700.00	Vendor Total		
1353	Mn Sheriff's Assn			17.50	REG-BACKGRND CK TRNG 8/18	FT10-131	Tuition & Education 6941 Christian/Brandy
	01-201-000-0000-6172						
	01-201-000-0000-6172			17.50	REG-BACKGRND CK TRNG 8/18	FT10-131	Tuition & Education 6955 Bandemer/Terry L
	01-204-000-0000-6172			115.00	REG-ADMIN CONF	JC10-32	Tuition & Education 3976 Anderson/Janice
	01-204-000-0000-6172			115.00	REG-ADMIN CONF	JC10-32	Tuition & Education 6359 Mickelson/Daryl
1353	Mn Sheriff's Assn			265.00	Vendor Total		
1279	Multi Office Products Inc			230.83	INK CARTRIDGES	29923	Office Supplies
	01-101-000-0000-6405						
1279	Multi Office Products Inc			230.83	Vendor Total		
7002	Norman County Sheriff's Dept			55.00	SERV: FJELD VS FJELD	282	Registration/Fees/Dues
	01-091-000-0000-6240						
7002	Norman County Sheriff's Dept			55.00	Vendor Total		
7245	Northern Engraving And Trophies			460.90	75 PARTICIPANT MEDALS	1576	Misc Expense
	01-016-000-0000-6801						
7245	Northern Engraving And Trophies			460.90	Vendor Total		
1215	Northern Resources Cooperative						

Roseau County



Audit List for Board **COMMISSIONER'S VOUCHERS**

1 Revenue

Vendor No.	Name	Accr	Rpt	Amount	Warrant Description	Invoice #	Account/Formula Description
	Account/Formula				Service Dates	Paid On Bhf #	On Behalf of Name
	01-215-000-0000-6801			676.42	STONEGARDEN FUEL-JUNE 10		Misc Expense
1215	Northern Resources Cooperative			676.42	Vendor Total		
7244	Olsen/Shawn						
	01-071-000-0000-6331			21.00	MI-MAIL BALLOT 8/10		Mileage & Expense
	01-071-000-0000-6801			42.00	MAIL BALLOT-PRIMARY 8/10	3.5 HOURS	Misc Expense
7244	Olsen/Shawn			63.00	Vendor Total		
7135	Olson/Orvel						
	01-401-000-0000-6331			22.00	MI-RCCOA 8/16		Mileage & Expense
	01-401-000-0000-6338			50.00	RCCOA 8/16		Committee Expense
7135	Olson/Orvel			72.00	Vendor Total		
7242	Otto/Sandra L						
	01-401-000-0000-6331			14.00	MI-RCCOA 8/16		Mileage & Expense
	01-401-000-0000-6338			50.00	RCCOA 8/16		Committee Expense
7242	Otto/Sandra L			64.00	Vendor Total		
6109	Peart & Associates Inc						
	01-201-000-0000-6452			663.23	VEST-A BLOCK	6780	Uniforms-Deputies
6109	Peart & Associates Inc			663.23	Vendor Total		
1699	Pennington Co Sheriff						
	01-091-000-0000-6240			40.00	SERV: LARSON VS STOKELY	511	Registration/Fees/Dues
1699	Pennington Co Sheriff			40.00	Vendor Total		
7133	Phillipe/Glenda A						
	01-401-000-0000-6331			23.00	MI-RCCOA 8/16		Mileage & Expense
	01-401-000-0000-6338			50.00	RCCOA 8/16		Committee Expense
7133	Phillipe/Glenda A			73.00	Vendor Total		
6474	Powerphone Inc						
	01-206-000-0000-6172			349.00	REG-EMERG MED DISP 8/18	29061	Tuition & Education
	01-206-000-0000-6172			349.00	REG-EMER MED DISP 8/18-HERR	29061	7513 Von Ende/Wendy Tuition & Education
	01-206-000-0000-6172			349.00	REG-EMER MED DISP 8/18-HEPPNER	29061	Tuition & Education

Roseau County



Audit List for Board **COMMISSIONER'S VOUCHERS**

1 Revenue

Vendor No.	Name Account/Formula	Accr	Rpt Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
	01-206-000-0000-6172		349.00	REG-EMER MED DISP 8/18-RUSH	29061	Tuition & Education
6474	Powerphone Inc		1,396.00	Vendor Total		
1072	Quality Printing					
	01-121-000-0000-6405		100.46	BUSINESS CARDS	6463	Office Supplies
1072	Quality Printing		100.46	Vendor Total		
1401	Quill Corporation					
	01-091-000-0000-6405		227.86	OFFICE SUPPLIES	7278826	Office Supplies
1401	Quill Corporation		227.86	Vendor Total		
6258	Ratwik, Roszak & Maloney, Pa					
	01-006-000-0000-6270		44.00	NEGOTIATIONS	45571	Professional Services
6258	Ratwik, Roszak & Maloney, Pa		44.00	Vendor Total		
4749	Reliance Telephone Systems					
	01-204-000-0000-6223		500.00	INMATE CALLING CARDS	D5722	Phone Cards
4749	Reliance Telephone Systems		500.00	Vendor Total		
1829	Roseau City					
	01-215-000-0000-6801		2,145.84	STONEGARDEN PAY 4/15/10	415201001	Misc Expense
	01-215-000-0000-6801		494.65	STONEGARDEN GRANT HOURS	61520100001	Misc Expense
	01-201-000-0000-6356		267.19	DOG POUND/FOOD-JULY 10	8092010	Misc-Serv & Charges
1829	Roseau City		2,907.68	Vendor Total		
2467	Roseau Co Hwy Dept					
	01-610-000-0000-6317		1,744.57	CON CON-JULY 10		Rep & Maint-Other
2467	Roseau Co Hwy Dept		1,744.57	Vendor Total		
6209	Roseau Co Victim Services					
	01-093-000-0000-6172		1,008.49	REIMB-PROMO CUPS	FY10Q4	Tuition & Education
	01-093-000-0000-6172		50.00	REIMB-REG FOR BWLAP	FY10Q4	Tuition & Education
6209	Roseau Co Victim Services		1,058.49	Vendor Total		
5287	Roseau County Fair					
	01-201-000-0000-6801		1,100.00	BARN RENTAL-2010/2011		Misc Expense
5287	Roseau County Fair		1,100.00	Vendor Total		

Roseau County



Audit List for Board **COMMISSIONER'S VOUCHERS**

1 Revenue

Vendor No.	Name Account/Formula	Accr	Rpt	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
9034	Roseau County Ford 01-201-000-0000-6614			25,689.00	UNIT 1003 FORD CROWN VICTORIA	13264	Capital-Vehicles Purchased
9034	Roseau County Ford			25,689.00	Vendor Total		
9091	Ruttgers Bay Lake Lodge 01-005-000-0000-6336			250.09	LODG-MACA CONF 10/06/2010 10/08/2010		Hotel & Meals
9091	Ruttgers Bay Lake Lodge			250.09	Vendor Total		
9025	Scotts True Value Hardware 01-201-000-0000-6405			11.75	TRASH CAN	A39089	Office Supplies
9025	Scotts True Value Hardware			11.75	Vendor Total		
6186	State of Minnesota 01-840-000-0000-6801			3,450.00	1/2 LAND EXCHANGE PROPOSAL		Misc Expense
6186	State of Minnesota			3,450.00	Vendor Total		
4216	State Of Minnesota Bca 01-215-000-0000-6801			2,471.90	STONEGARDEN HOURS	SGRCSO-5,6,7,8	Misc Expense
4216	State Of Minnesota Bca			2,471.90	Vendor Total		
1057	Tribune/The 01-840-000-0000-6241			47.25	REG RAILROAD	993	Publishing
1057	Tribune/The			47.25	Vendor Total		
6266	Und Forensic Pathology 01-249-000-0000-6270			1,500.00	SERV: R BRANDT		Professional Services
6266	Und Forensic Pathology			1,500.00	Vendor Total		
11939	Uniforms Unlimited Inc 01-201-000-0000-6613			871.63	TASER	43427	Capital-Equipment
11939	Uniforms Unlimited Inc			871.63	Vendor Total		
3995	Zee Service Co 01-204-000-0000-6288			113.60	PRISONER MEDICAL SUPPLIES	110615336	Serv-Prisoner Medical
3995	Zee Service Co			113.60	Vendor Total		
1 Fund Total:				77,620.78	Revenue	66 Vendors	118 Transactions

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Roseau County



Audit List for Board **COMMISSIONER'S VOUCHERS**

25 Environmental

Vendor No.	Name Account/Formula	Accr	Rpt	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
1871	Foldesi/Mark S 25-391-000-0000-6331			23.00	MI-KAMAR MTG 7/11		Mileage & Expense
1871	Foldesi/Mark S			23.00	Vendor Total		
1057	Tribune/The 25-392-000-0000-6241			231.00	HHW AD (2 WEEKS)	982	Publishing
1057	Tribune/The			231.00	Vendor Total		
25 Fund Total:				254.00	Environmental	2 Vendors	2 Transactions

Roseau County



Audit List for Board COMMISSIONER'S VOUCHERS

Vendor No.	Name Account/Formula	Accr	Rpt	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
11323	Boyd/Bill 41-656-000-0000-6111			50.00	CD 10-SET BEAVER TRAPS		Per Diem
	41-656-000-0000-6317			50.00	CD 10-2 BEAVER		Rep & Maint-Other
	41-656-000-0000-6331			48.00	MI-CD 10		Mileage & Expense
11323	Boyd/Bill			148.00	Vendor Total		
6175	Diesen/Carter 41-676-000-0000-6317			550.00	JD 63-5 BEAVER DAMS		Rep & Maint-Other
6175	Diesen/Carter			550.00	Vendor Total		
5126	Goulet Construction 41-662-000-0000-6325			40,816.25	CD 20-FEMA DSR 1820-SLOPE REPA	100	Dsr 1830-2009
5126	Goulet Construction			40,816.25	Vendor Total		
6462	Hendrickson/Leland 41-674-000-0000-6111			50.00	JD 61-CHECK AREA		Per Diem
	41-674-000-0000-6317			50.00	JD 61-2 BEAVER		Rep & Maint-Other
6462	Hendrickson/Leland			100.00	Vendor Total		
1188	Horner Plumbing & Excavation 41-674-000-0000-6317			292.50	JD 61-REMOVE DAM	6861	Rep & Maint-Other
	41-668-000-0000-6325			27,284.84	CD 26-FEMA PW 1984	6872	Dsr 1830-2009
1188	Horner Plumbing & Excavation			27,577.34	Vendor Total		
2467	Roseau Co Hwy Dept 41-654-000-0000-6317			108.67	DITCH 7-JULY 10		Rep & Maint-Other
	41-662-000-0000-6317			517.33	CD 20-JULY 10		Rep & Maint-Other
	41-663-000-0000-6317			360.64	DITCH 21-JULY 10		Rep & Maint-Other
	41-668-000-0000-6317			380.35	DITCH 26-JULY 10		Rep & Maint-Other
	41-674-000-0000-6317			508.83	DITCH 61-JULY 10		Rep & Maint-Other
	41-676-000-0000-6317			108.67	DITCH 63-JULY 10		Rep & Maint-Other

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Roseau County



Audit List for Board **COMMISSIONER'S VOUCHERS**

41 Ditch

Vendor No.	Name Account/Formula	Accr	Rpt	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
	41-677-000-0000-6317			311.30	DITCH 69-JULY 10		Rep & Maint-Other
	41-678-000-0000-6317			516.99	DITCH 72-JULY 10		Rep & Maint-Other
	41-681-000-0000-6317			454.49	DITCH 91-JULY 10		Rep & Maint-Other
	41-682-000-0000-6317			1,212.60	DITCH 95-JULY 10		Rep & Maint-Other
2467	Roseau Co Hwy Dept			4,479.87	Vendor Total		
6579	Short Elliot Hendrickson Inc						
	41-654-000-0000-6270			2,001.00	CD 7-H&H REVIEW	233730	Professional Services
6579	Short Elliot Hendrickson Inc			2,001.00	Vendor Total		
41 Fund Total:				75,672.46	Ditch	7 Vendors	20 Transactions

Roseau County



Audit List for Board **COMMISSIONER'S VOUCHERS**

Vendor No.	Name Account/Formula	Accr	Rpt	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
5613	Hoffman Dale & Swenson Pllc 72-134-000-0000-6270			40.00	159-37 AUDIT 2009		Professional Services
	72-136-000-0000-6270			5.00	160-37 AUDIT 2009		Professional Services
	72-138-000-0000-6270			45.00	161-35-AUDIT 2009		Professional Services
	72-139-000-0000-6270			25.00	161-36 AUDIT 2009		Professional Services
	72-140-000-0000-6270			40.00	161-37 AUDIT 2009		Professional Services
	72-141-000-0000-6270			15.00	162-44 AUDIT 2009		Professional Services
	72-142-000-0000-6270			5.00	163-38 AUDIT 2009		Professional Services
	72-144-000-0000-6270			5.00	163-40 AUDIT 2009		Professional Services
	72-146-000-0000-6270			25.00	163-44 AUDIT 2009		Professional Services
	72-147-000-0000-6270			5.00	164-38 AUDIT 2009		Professional Services
	72-148-000-0000-6270			15.00	164-39 AUDIT 2009		Professional Services
	72-149-000-0000-6270			10.00	164-40 AUDIT 2009		Professional Services
	72-150-000-0000-6270			10.00	164-44 AUDIT 2009		Professional Services
	72-143-000-0000-6270			55.00	163-39 AUDIT 2009	-	Professional Services
5613	Hoffman Dale & Swenson Pllc			300.00	Vendor Total		
2467	Roseau Co Hwy Dept 72-141-000-0000-6317			300.00	162-44 SERV-JULY 10		Rep & Maint-Other
	72-142-000-0000-6317			2,901.40	163-38 SERV-JULY 10		Rep & Maint-Other
	72-143-000-0000-6317			10,952.20	163-39 SERV-JULY 10		Rep & Maint-Other
	72-144-000-0000-6317			800.00	163-40 SERV-JULY 10		Rep & Maint-Other
	72-145-000-0000-6317			60.00	163-43 SERV-JULY 10		Rep & Maint-Other

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 72 Unorganized Townships

Roseau County



Audit List for Board **COMMISSIONER'S VOUCHERS**

<u>Vendor No.</u>	<u>Name</u> <u>Account/Formula</u>	<u>Accr</u>	<u>Rpt</u>	<u>Amount</u>	<u>Warrant Description</u> <u>Service Dates</u>	<u>Invoice #</u> <u>Paid On Bhf #</u>	<u>Account/Formula Description</u> <u>On Behalf of Name</u>
	72-146-000-0000-6317			260.00	163-44 SERV-JULY 10		Rep & Maint-Other
2467	Roseau Co Hwy Dept			15,273.60	Vendor Total		
72 Fund Total:				15,573.60	Unorganized Townships	2 Vendors	20 Transactions
Final Total:				169,120.84	77 Vendors	160 Transactions	

Roseau County



Audit List for Board **COMMISSIONER'S VOUCHERS**

Recap by Fund	<u>Fund</u>	<u>Amount</u>	<u>Name</u>
	1	77,620.78	Revenue
	25	254.00	Environmental
	41	75,672.46	Ditch
	72	15,573.60	Unorganized Townships
All Funds		169,120.84	Total

Approved by,

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Roseau County



Audit List for Board **AUDITOR'S VOUCHERS ENTRIES**

1 Revenue

Vendor No.	Name Account/Formula	Accr	Rpt	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
7338	Pahlen/Maria 01-016-000-0000-6801			112.16	MEALS & BAGGAGE EXP 08/15/2010 08/20/2010		Misc Expense
	01-016-000-0000-6801			14.00	MI-FROM WARROAD AIRPORT 08/15/2010 08/15/2010		Misc Expense
	01-016-000-0000-6801			132.00	MI-FROM AIRPORT IN GF 08/20/2010 08/20/2010		Misc Expense
	01-016-000-0000-6801			6.63	PHONE CALL & MEAL 08/15/2010 08/15/2010		Misc Expense
7338	Pahlen/Maria			264.79	Vendor Total		
1 Fund Total:				264.79	Revenue	1 Vendors	4 Transactions
Final Total:				264.79	1 Vendors	4 Transactions	

Roseau County



Recap by Fund	<u>Fund</u>	<u>Amount</u>	<u>Name</u>
	1	264.79	Revenue
All Funds		264.79	Total

Approved by,

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Roseau County



Audit List for Board **AUDITOR'S VOUCHERS ENTRIES**

1 Revenue

Vendor No.	Name Account/Formula	Accr	Rpt Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
6128	Capital Guardian Trust Co 01-000-000-0000-2125		1,169.00	AM DEFER COMP 8/27/10		American Fund Defer Comp Payable
6128	Capital Guardian Trust Co		1,169.00	Vendor Total		
4935	Mn Child Support Payment Center 01-000-000-0000-2126		233.04	MICKELSON-0012434161		Child Support
4935	Mn Child Support Payment Center		233.04	Vendor Total		
9001	Mn Energy Resources 01-196-000-0000-6258		14.27	LEC (OLD)-JULY 2010	4067608-2	Gas
	01-204-000-0000-6258		206.28	JAIL-JULY 2010	4822415-8	Gas
9001	Mn Energy Resources		220.55	Vendor Total		
12264	Nationwide Retirement Solutions 01-000-000-0000-2121		1,266.12	DEFER COMP 8/27/10		Nrs Defer Comp Payable
12264	Nationwide Retirement Solutions		1,266.12	Vendor Total		
6226	Select Account-Veba 01-000-000-0000-2127		3,088.25	VEBA PAY-8/27/10		Veba Payable
	01-840-000-0000-6171		164.50	VEBA CONTR-AUG 10	A GRANITZ	Retiree Veba Co Share
	01-840-000-0000-6171		74.00	VEBA CONTR-AUG 10	J ANDERSON	Retiree Veba Co Share
	01-840-000-0000-6171		164.50	VEBA CONTR-AUG 10	J HANSON	Retiree Veba Co Share
	01-840-000-0000-6171		74.00	VEBA CONTR-AUG 10	M BERG	Retiree Veba Co Share
	01-840-000-0000-6171		74.00	VEBA CONTR-AUG 10	O RASMUSSEN	Retiree Veba Co Share
6226	Select Account-Veba		3,639.25	Vendor Total		
3510	Tds Metrocom 01-603-000-0000-6203		9.46	PHONE	8004501052	Telephone
3510	Tds Metrocom		9.46	Vendor Total		
7335	Verizon Wireless 01-121-000-0000-6203		68.22	CELL-VETS OFFICE	2444096086	Telephone
7335	Verizon Wireless		68.22	Vendor Total		
1 Fund Total:			6,605.64	Revenue	7 Vendors	13 Transactions

Roseau County



Audit List for Board **AUDITOR'S VOUCHERS ENTRIES**

2 Road And Bridge

Vendor No.	Name Account/Formula	Accr	Rpt Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
6975	Bituminous Paving Inc 02-320-000-0000-6607		15,020.97	FINAL--CONTRACT #1001 082610		Capital-Infrastructure Improve
6975	Bituminous Paving Inc		15,020.97	Vendor Total		
6128	Capital Guardian Trust Co 02-000-000-0000-2125		1,102.00	AM DEFER COMP 8/27/10		American Fund Defer Comp Payable
6128	Capital Guardian Trust Co		1,102.00	Vendor Total		
4935	Mn Child Support Payment Center 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 Center		476.13	Vendor Total		
9001	Mn Energy Resources 02-340-000-0000-6254		24.77	ROSEAU SHOP 082610	4010682-5	Gas-Utilities
	02-340-000-0000-6254		18.17	WARROAD SHOP 082610	4052721-0	Gas-Utilities
	02-340-000-0000-6254		18.60	ROSEAU SHOP 082610	4108716-4	Gas-Utilities
9001	Mn Energy Resources		61.54	Vendor Total		
12264	Nationwide Retirement Solutions 02-000-000-0000-2121		672.50	DEFER COMP 8/27/10		Nrs Defer Comp Payable
12264	Nationwide Retirement Solutions		672.50	Vendor Total		
9053	Ottertail Power Company 02-340-000-0000-6254		39.98	BADGER SHOP 082610		Gas-Utilities
9053	Ottertail Power Company		39.98	Vendor Total		
1163	Roseau Electric Coop Inc 02-340-000-0000-6254		59.02	STRATHCONA SHOP 082610		Gas-Utilities
	02-340-000-0000-6254		89.44	WANNASKA SHOP 082610		Gas-Utilities
1163	Roseau Electric Coop Inc		148.46	Vendor Total		
6226	Select Account-Veba 02-000-000-0000-2127		1,677.75	VEBA PAY-8/27/10		Veba Payable
6226	Select Account-Veba		1,677.75	Vendor Total		
7335	Verizon Wireless					

COURTNEYP
8/26/10 12:28:51PM

Roseau County



Audit List for Board **AUDITOR'S VOUCHERS ENTRIES**

2 Road And Bridge

<u>Vendor</u>	<u>Name</u>	<u>Rpt</u>	<u>Amount</u>	<u>Warrant Description</u>	<u>Invoice #</u>	<u>Account/Formula Description</u>
<u>No.</u>	<u>Account/Formula</u>	<u>Accr</u>		<u>Service Dates</u>	<u>Paid On Bhf #</u>	<u>On Behalf of Name</u>
	02-330-000-0000-6203		70.13	HWY DEPT CELL PHONES 082610	680683938	Telephone
	02-330-000-0000-6203		118.70	HWY DEPT CELL PHONES 082610	986255525	Telephone
7335	Verizon Wireless		188.83	Vendor Total		
2 Fund Total:			19,388.16	Road And Bridge	9 Vendors	14 Transactions

Roseau County



Audit List for Board **AUDITOR'S VOUCHERS ENTRIES**

Vendor No.	Name Account/Formula	Accr	Rpt Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
6128	Capital Guardian Trust Co 11-420-000-0000-2125		433.36	AM DEFER COMP 8/27/10		American Fund Defer Comp Payable
	11-430-000-0000-2125		392.80	AM DEFER COMP 8/27/10		American Fund Defer Comp Payable
6128	Capital Guardian Trust Co		826.16	Vendor Total		
12264	Nationwide Retirement Solutions 11-420-000-0000-2121		1,033.08	DEFER COMP 8/27/10		NRS Defer Comp Payable
	11-430-000-0000-2121		280.42	DEFER COMP 8/27/10		NRS Defer Comp Payable
12264	Nationwide Retirement Solutions		1,313.50	Vendor Total		
6226	Select Account-Veba 11-420-000-0000-2127		925.18	VEBA PAY-8/27/10		VEBA Payable
	11-430-000-0000-2127		987.07	VEBA PAY-8/27/10		VEBA Payable
6226	Select Account-Veba		1,912.25	Vendor Total		
11 Fund Total:			4,051.91	Social Services	3 Vendors	6 Transactions

COURTNEY P
 8/26/10 12:28:51 PM
 25 Environmental

Roseau County



Audit List for Board **AUDITOR'S VOUCHERS ENTRIES**

Vendor No.	Name Account/Formula	Accr	Rpt	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
7166	Kb Bobcat Service 25-390-000-0000-6278			476.00	SOIL VERIFICATION	145	Ists Inspection
7166	Kb Bobcat Service			476.00	Vendor Total		
1163	Roseau Electric Coop Inc 25-391-000-0000-6254			281.70	T STATION 07/13/2010 08/12/2010		Gas-Utilities
1163	Roseau Electric Coop Inc			281.70	Vendor Total		
6226	Select Account-Veba 25-000-000-0000-2127			238.50	VEBA PAY-8/27/10		Veba Payable
6226	Select Account-Veba			238.50	Vendor Total		
25 Fund Total:				996.20	Environmental	3 Vendors	3 Transactions

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8/26/10 12:28:51PM

Roseau County



Audit List for Board **AUDITOR'S VOUCHERS ENTRIES**

76 Kamar Recycling

Vendor No.	Name Account/Formula	Accr	Rpt	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
7521	Cenex Credit Cards 76-393-000-0000-6561			2,352.19	AUGUST 2010	9970029683	Gas,Diesel,Propane
7521	Cenex Credit Cards			2,352.19	Vendor Total		
6226	Select Account-Veba 76-000-000-0000-2127			238.50	VEBA PAY-8/27/10		Veba Payable
6226	Select Account-Veba			238.50	Vendor Total		
76 Fund Total:				2,590.69	Kamar Recycling	2 Vendors	2 Transactions
Final Total:				33,632.60	24 Vendors	38 Transactions	

Roseau County



Audit List for Board **AUDITOR'S VOUCHERS ENTRIES**

Recap by Fund	<u>Fund</u>	<u>Amount</u>	<u>Name</u>
	1	6,605.64	Revenue
	2	19,388.16	Road And Bridge
	11	4,051.91	Social Services
	25	996.20	Environmental
	76	2,590.69	Kamar Recycling
	All Funds	33,632.60	Total

Approved by,

.....

.....

ITEM # 9:45 Appt.

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Klein, Trish	*Department Coordinator	*Board Meeting Date Aug 31 2010
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***Subject Title (As it will appear on the agenda):**
Colleen Hoffman, Hoffman Dale and Swenson

***Background (Provide sufficient detail of the subject):**
Collen Hoffman of Hoffman, Dale and Swenson will meet with the Board to conduct the 2009 Government Exit Audit.

***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
Walker						Tabled

ATTEST: Teresa Klein, Board Clerk

ITEM # 10:45 Appt

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Klein, Trish	*Department Coordinator	*Board Meeting Date Aug 31 2010
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***Subject Title (As it will appear on the agenda):**
Northwest Regional Development Commission Project Specialist Cam Fanfulik

***Background (Provide sufficient detail of the subject):**
Cam Fanfulik will meet with the Board to review the results of the Roseau County Natural Resources Audit.

***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
Walker						Tabled

ATTEST: Teresa Klein, Board Clerk

ITEM # RRWD
REQUEST FOR BOARD ACTION
 * Required Fields



*Person Responsible for Request Klein, Trish	*Department Coordinator	*Board Meeting Date Aug 31 2010
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***Subject Title (As it will appear on the agenda):**
 Roseau River Watershed Board Manager Appointment

***Background (Provide sufficient detail of the subject):**
 The term of LaVern Voll expires on October 19, 2010. The filing closed on August 20, 2010. Mr. Voll has filed to be re-appointed.

***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
Walker						Tabled

ATTEST: Teresa Klein, Board Clerk

ITEM # RRWD

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Klein, Trish	*Department Coordinator	*Board Meeting Date Aug 31 2010
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***Subject Title (As it will appear on the agenda):**
Warroad River Watershed Board Manager Appointment

***Background (Provide sufficient detail of the subject):**
The term of Richard Battles expires on September 19, 2010. The filing closed on August 20, 2010. Mr. Battles has filed to be re-appointed.

***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
Walker						Tabled

ATTEST: Teresa Klein, Board Clerk

Introduction to Watershed Boards and The Role Of The Watershed Board Manager.

WHAT IS A WATERSHED DISTRICT

Our water resources play an important role in our everyday life, contributing to our economy, recreational activities, education and lifestyle. As a Watershed District Manager, you have a tremendous opportunity to make a valuable contribution to protect and manage these water resources.

Managing water is a unique task. Water follows its own confines and to effectively manage it, humans must conform to its natural hydrological boundaries, rather than trying to manage it in terms of political divisions. Unlike any other local unit of government, Watershed Districts are specifically created to do just that. This type of management helps ensure that the entire watershed—not just the county, city or township is considered in water management decisions.

Recognizing the need to manage water on a broader basis than city or county boundaries, the Minnesota State Legislature established the Watershed Act¹ in 1955. This act provided the means to create watershed districts anywhere in the state. As outlined by statute, the purposes of watershed districts are:

To conserve the natural resources of the state by land use planning, flood control, and other conservation projects by using sound scientific principles for the protection of the public health and welfare and the provident use of the natural resources.

Watershed districts have been given broad authorities, including the authority to:

- Adopt rules with the power of law to regulate, conserve, and control the use of water resources within the district.
- Contract with units of government and private and public corporations to carry out water resource management projects. –
- Hire staff and contract with consultants.
- Assess properties for benefits received and levy taxes to finance district administration.
- Accept grant funds, both public and private, and encumber debt.
- Acquire property needed for projects.
- Acquire, construct, and operate, drainage systems, dams, dikes, reservoirs, and water supply systems.
- Enter upon lands within and without the district to make surveys and conduct investigations

Since the inception of the Watershed Act, 47 watershed districts have been created through a process of citizens or local governments petitioning to the state. They range in size from 40 to 6,000 square miles, and together they cover approximately 30 percent of Minnesota's land area

The **watershed district manager's job** is to preside over the business of the watershed district. The business of the watershed district is to conserve and ensure the wise use of natural resources of the state through regulation based upon sound scientific principles and to protect the public health, safety and welfare as outlined in Minnesota Statutes 103B, 103D and 103E.

DESIRED CHARACTERISTICS

The manager should be a self-motivated person who is courteous and tactful in dealing with other board members, the public, and representatives from other agencies. The manager should be service-oriented and fair-minded, willing to learn and try new methods in performing tasks, aware of long and short-term consequences of decisions, and open and truthful in communication.

ROLE OF THE BOARD OF MANAGERS

In addition to the items below, the manager should attend regularly scheduled meetings, maintain cooperative working relations with other board members, local, state, and federal agencies and organizations and promote watershed district activities.

1. Determine and uphold the organization's Mission and Purpose
2. Provide for effective and efficient administration
3. Through an effective strategic planning process, ensure the organization has a long-range plan, goals, an annual work program, and budget
4. Ensure adequate resources through fiduciary and fundraising roles
5. Monitor and strengthen the organization's program and services
6. Enhance the organization's reputation through advocacy and action
7. Ensure legal and ethical integrity and maintain accountability
8. Orient new board members and assess board performance
9. Through monitoring and review ensure the organization's relevance and longevity
10. Ensure management and board succession – provide for leadership and continuity

MANAGER RESPONSIBILITIES

General Expectations

1. Know the District's mission, purpose, goals, policies, programs, services, strengths, and needs. Uphold the District's mission, purpose, and policies
2. Perform manager duties responsibly and conform to the level of competence expected from managers

3. Avoid prejudiced judgments on the basis of information received from individuals and urge those with grievances to follow established policies and procedures
4. Provide for the continued growth of the district and board members through education, succession of positions, and maintenance of the district charter, bylaws, and mission statement
5. Attend Minnesota Association of Watershed Districts (MAWD) Summer Tour, MAWD Annual Meeting, and other training sessions sponsored by MAWD.
6. Attend other training sessions that provide pertinent information for watershed management
7. Serve in leadership positions and undertake special assignments willingly and enthusiastically
8. Be team-oriented in the sense that federal, state, and local agencies can be both constituents and colleagues depending on the circumstances
9. Follow trends in water and related natural resources management
10. Bring good will and a sense of humor to the board's deliberations
11. Motivate citizens to participate in watershed district activities

Meetings

1. Prepare for and have a high level of participation in board and committee meetings, including appropriate organizational activities
2. Ask timely and substantive questions at board and committee meetings consistent with conscience and conviction. Support the majority decision on issues decided by the board not only at board meetings, but also when representing the District at other meetings
3. Maintain confidentiality of the board's executive sessions and speak for the board only when authorized to do so
4. Suggest agenda items periodically for board and committee meetings to ensure that significant, policy-related matters are addressed
5. Represent the District before citizen groups, elected officials and various other boards, task forces or commissions

Management of Operations

1. Work with the board, staff, and other stakeholders to establish program priorities, objectives, and direction for the District staff and consultants
2. The District Administrator is responsible for the day to day operations. All staff supervision is done through the administrator. The administrator is responsible to the board of managers as a whole, but can be of assistance from time to time to individual manager's requests for data or explanations

3. Develop a process to establish work program, project plans, schedules, and budgets and allow staff and consultants to perform within established parameters without interference and micromanagement
4. Develop personnel and consultant staff performance review procedures to assess performance and identify need for performance improvement or reinforcement

Conflict Management

1. Serve the organization as a whole rather than any special interest group or constituency
2. Avoid even the appearance of a conflict of interest that might embarrass the board or the organization, and disclose any possible conflicts to the board in a timely manner. Be familiar with and follow the District's Conflict of Interest Policy
3. Maintain independence and objectivity and maintain a standard of fairness, ethics, and personal integrity
4. Never accept (or offer) favors or gifts from (or to) anyone who does business with the District

Fiduciary Responsibilities

1. Exercise prudence with the board in the control and transfer of funds.
2. Read and understand the organization's financial statements and otherwise help the board fulfill its fiduciary responsibility.

Planning, Programming, and Budgeting

1. Work with the board to set short and long-term goals through ongoing strategic planning and preparation of the watershed management plan.
2. Set annual program and project priorities using the guidance provided in the District plan.
3. Use annual priorities to establish the District's annual work program, budget and the District's annual tax levy.

ITEM # 11:30

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Klein, Trish	*Department Coordinator	*Board Meeting Date Aug 31 2010
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***Subject Title (As it will appear on the agenda):**
Lake of the Woods Water Sustainability Foundation

***Background (Provide sufficient detail of the subject):**
Lake of the Woods Water Sustainability Foundation Executive Director Todd Sellars will meet with the Board to give the annual foundation update. See documents that follow.

***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
Walker						Tabled

ATTEST: Teresa Klein, Board Clerk

Update on the IJC Reference for Lake of the Woods

For several years, our Foundation has been working to have the Governments of Canada and the United States bring in the International Joint Commission (IJC) to provide international coordination for Lake of the Woods water quality research, pollution monitoring, and development of management / remedial plans and recommendations for this boundary water lake.

We are grateful for the support resolutions of the Counties, towns, and stakeholders around the basin, which were instrumental in achieving the backing of the Minnesota Legislature and the Provinces of Ontario and Manitoba. With this backing, the Governments of the United States and Canada have now acted to bring in the IJC.

With the IJC preparing to study and develop recommendations for the Lake of the Woods and Rainy River system, they will be engaging with governments, tribes, stakeholders and the public generally to seek input and advice on what is needed for the long haul for Lake of the Woods and the Rainy River basin. This document provides a preliminary summary of the process, next steps, and what we're trying to achieve for the Lake through the IJC.

About the IJC Reference

On June 17, under Article 4 of the Boundary Waters Treaty, the Governments of the United States and Canada brought in the IJC by way of letters of "Reference" to study and make recommendations, as the first step on the way to international coordination of pollution monitoring and management for Lake of the Woods water quality. The key elements of the Reference are that the IJC is directed to:

- Examine and make recommendations on bi-national management of the international waters of the Lake of the Woods and Rainy River system and the IJC's potential role in this management.
- Recommend potential structures and mechanism needed.
- Identify priority issues and activities to be addressed through these structures or mechanisms.
- Conduct this in line with the IJC's existing International Watershed Initiative, the aim of which is to facilitate watershed-level solutions with enhanced local participation, capacity and coordination, and taking an integrated ecosystem approach.
- Ensure that its recommendations respect existing treaties, orders, and jurisdictional authorities already in place in the region.

About the Task Force

A six member bi-national task force ("*International Lake of the Wood and Rainy River Basin Task Force*") has been created to conduct this study and coordinate its investigations with federal governments, relevant provinces, First Nations, tribes, and states as well as the wider body of stakeholders and the public. The Task Force is to finish its work and report to the IJC its findings by July 15, 2011.

We expect the Task Force to engage extensively with communities and the public to seek their input and guidance on what we think is needed for the long haul on the Lake of the Woods and Rainy River basin.

The members of the task force are:

- Melanie Neilson (Co Chair, Canadian Section)
- Gail R. Faveri
- Kelli Saunders (Secretary, Canadian Section)
- Jim Chandler (Co-Chair, U.S. Section)
- Leland H. Grim
- Lisa Bourget (Secretary, U.S. Section)

This bi-national task force will begin introductory public meetings at the end of August, to introduce the Task Force, its study mandate and to begin to engage with the broader community and solicit input. These initial meeting dates are:

- August 31 (International Falls, MN);
- Sept 1 (Kenora, ON);
- Sept 2 (Warroad, MN)

More consultation opportunities will roll out over the fall-spring timeframe, including the possibility that the Task Force will create a community / stakeholder committee to advise the Task Force.

Our Preliminary Recommendations to the Task Force

Our Foundation will participate in the consultation sessions and will be recommending to the Task Force the following:

1. Establishment of a permanent, bi-national water quality management board for Lake of the Woods.

This board should be an integrated, watershed-based board for the Lake of the Woods and Rainy Basin, rather than a board separate to the existing Rainy River Pollution Board.

The **roles** of the bi-national water quality management board should include:

- a. Coordination and facilitation of research
- b. Development of international water quality objectives for Lake of the Woods
- c. Monitoring and reporting on water quality objectives and also on alert levels for pollutants where objectives have not been set
- d. Identifying and reporting other emerging issues or threats to water quality
- e. Leading the development of management plans collaboratively with the various responsible jurisdictions in the watershed.

The **scope** of this board should be watershed-based, including the entire lake and its watershed and not just the ribbon of water through which the international boundary runs.

2. Identification of nutrient loading as a priority issue to be addressed and establishment of a bi-national Ad Hoc Task Force on Nutrient Loading.

This Ad Hoc Task Force on Nutrient Loading could be established either independently or perhaps through the bi-national water quality management board that is recommended herein. All jurisdictions should participate on this Ad Hoc Task Force on Nutrient Loading to develop nutrient loading abatement plans for actions complementary to Minnesota's efforts to reduce nutrient loading to Lake of the Woods.

3. Timelines.

The bi-national water quality management board should have a permanent assignment, commencing as soon as possible after the receipt by the governments of the IJC's report under the current Reference.

Development of water quality objectives and management plans should be completed within five years with the goal of a coordinated, watershed-wide effort by December 2015, a timeframe complementary to Minnesota's plans to reduce nutrient loading to Lake of the Woods.

**DIRECTIVE
TO THE
INTERNATIONAL LAKE OF THE WOODS AND RAINY RIVER WATERSHED TASK FORCE**

The purpose of this directive is to establish and direct the International Lake of the Woods and Rainy River Watershed Task Force to examine and report to the International Joint Commission on matters expressed by the governments of Canada and the United States in letters to the International Joint Commission dated June 17, 2010 (copies attached). As stated in these letters, the Governments requested that the IJC review and make recommendations regarding the bi-national management of the Lake of the Woods and Rainy River Basin and the IJC's potential role in this management. This is the mandate of the International Lake of the Woods and Rainy River Watershed Task Force.

The Commission will appoint Members of the Task Force, Co-Chairs to lead the Task Force's efforts, and Co-Secretaries. The Co-Chairs will be responsible for organizing and executing the work of the Task Force, and for coordinating with, and reporting to, the Commission. The Task Force will be binational, comprising an equal number of members from each country. Under the general supervision of the Co-Chair(s), the Secretaries shall carry out such duties as are assigned by the Co-Chairs or the Task Team as a whole. Members and Secretaries of the Task Force will act in their personal and professional capacities and not as representatives of their countries, agencies, organizations, or other affiliations. The Commission will provide guidance to the Task Force and will pursue technical assistance from the two Governments, as identified by the Task Force. Members of the Task Force and any committees or work groups created by it will be responsible for their own expenses unless otherwise arranged with the Commission.

In addressing the matters raised by the Governments in their June 17 letters, the Task Force will coordinate its investigations and engage federal governments and relevant provinces, First Nations, tribes and states, as well as the wider body of stakeholders and the public. The Commission stresses the importance of public outreach and consultation. The Task Force shall coordinate all such activities with the Commission. The Task Force shall consult with the International Rainy Lake Board of Control and International Rainy River Pollution Board to seek their views so that each Board and Task Force may be aware of any activities of the other that might be useful to it in carrying out its responsibilities.

The Task Force shall keep the Commission fully informed of its progress and direction through regular communications with, and by reporting to, the Commission Secretaries or their designees.

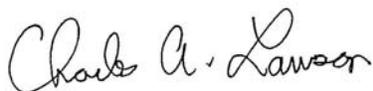
The Task Force will evaluate and analyze available information, and it will inform the Commission of any additional informational requirements necessary to address the matters raised by the Governments. The Task Force will strive to reach decisions by consensus and will immediately notify the Commission of any irreconcilable differences. Any lack of clarity or precision in instructions or directions received from the Commission shall be promptly referred to the Commission for clarification.

The Commission authorizes the Task Force to begin its work immediately. The Task Force will submit a work plan with an associated schedule of activities and budget for the Commission's approval as soon as practicable. The work plan shall include a proposal that will describe how public consultation will be undertaken. The consultation plan shall discuss how the Task Force will collaborate with federal governments, provinces, First Nations, tribes and states, as well as the wider body of stakeholders and the public. The Task Force will submit its final report no later than July 15, 2011. The final report should

contain the Task Force's findings, conclusions and recommendations regarding the matters raised by the governments.

Documents, letters, memoranda, and communications of every kind in the official records of the Commission are privileged and become available for public information only after their release by the Commission. The Commission considers all documents in the official records of Task Force or any of its committees or work groups to be similarly privileged. Accordingly, all such documents shall be so identified and maintained as separate files.

Signed this 13th day of July, 2010.



Charles A. Lawson
Secretary
United States Section



Murray Clamen
Secretary
Canadian Section

ITEM # Committee Rep
REQUEST FOR BOARD ACTION
 * Required Fields



*Person Responsible for Request Swanson, Jack	*Department Commissioner	*Board Meeting Date Aug 31 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

AUGUST 19, 2010 - LAND ASSET PILOT PROJECT; continued discussions w/ Mike Carroll & Cindy Butleman (DNR) ... and watched a powerpoint on state land surveys.

AUGUST 24, 2010 - SOCIAL SERVICES BOARD

AUGUST 24, 2010 - BUILDING COMMITTEE; talked about snow removal; dead grass at social services building; indoor painting project.

ITEM # Lee Meier

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Klein, Trish	*Department Coordinator	*Board Meeting Date Aug 31 2010
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***Subject Title (As it will appear on the agenda):**
Lee Meier- Northwest Minnesota Multi-County Housing and Redevelopment Authority

***Background (Provide sufficient detail of the subject):**
Northwest Minnesota Multi-County Housing and Redevelopment Authority Executive Director will meet with the Board to give the annual update. Mr. Meier will give an update on the Roseau County HRA levy and the projects supported with these and other leveraged funds. Commissioner Jack Swanson represents Roseau County on this Board.

***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
Walker						Tabled

ATTEST: Teresa Klein, Board Clerk

Northwest
Minnesota
Multi-County

**HOUSING &
REDEVELOPMENT
AUTHORITY**

Building Opportunity One Community at a Time.

HRA
P.O. Box 128
Mantor, MN 56730

Phone:
218-637-2431

Fax:
218-637-2433

Web:
www.nwmhna.org

August 9, 2010

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

Re: HRA Levy

Dear Trish,

I've met with your board of Commissioners in the past to review the HRA levy passed in the 2008 legislative session. I have attached a summary of 2008 – 2010 levy funds approved by our HRA board of directors along with other information on HRA activities. (I'll bring additional packets to pass out to the commissioners at the August 17th board meeting.)

The HRA board approved the requested HRA levy for 2010 payable in 2011 at our May 2010 board meeting. The HRA will continue to pursue funding opportunities that may become available using levy dollars as leverage.

As stated in earlier presentations the HRA has been in operation since 1972 and over its 38 years has been instrumental in creating numerous housing opportunities for the region. Such as; 637 units of rental assistance funded by HUD and paid to private/public landlords, rental and owner rehabilitation allowing people to live in a better home and increasing the value of the property, down payment assistance that has benefited over 815 families in buying a home, development of market rate housing increasing housing options for the citizens of the region and community development projects that improved the quality of life for residents.

The HRA is always searching to assist the region with its housing needs to better serve our residents. We look forward to working with you on future projects.

Thank you for your support and we look forward to seeing you 12:30 PM, August 17, 2010. Call me at 218-637-2431 or 218-289-1014 with any questions or comments.

Sincerely,

Lee Meier
Executive Director

Cc: HRA Board of Commissioners

To: Roseau County Board of Commissioners

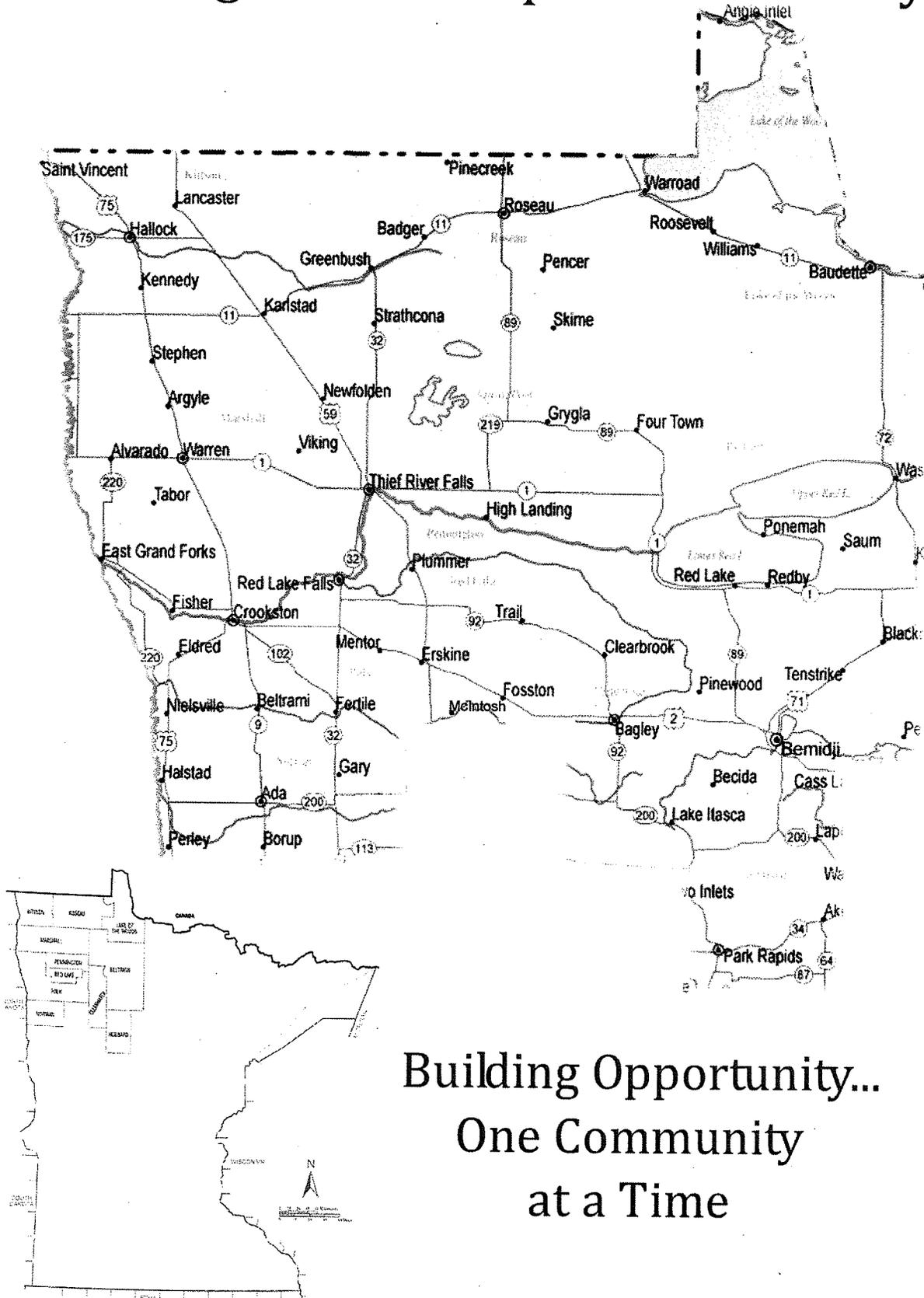
**From: Jack Swanson, Roseau County HRA Board
Lee Meier, HRA Executive Director**

Date: August 17, 2010

Re: HRA 2010 levy and program review

www.nwmnhra.org

Northwest Minnesota Multi-County Housing & Redevelopment Authority



Building Opportunity...
One Community
at a Time

**Northwest Minnesota Multi-County
Housing and Redevelopment Authority**

205 Garfield Avenue, Mentor, MN 56736

www.nwmnhra.org

Our Mission

"To improve the lives of residents in our service area through affordable housing and community development."

Our Vision

"To be an innovative leader, creating affordable housing opportunities and strengthening northwest Minnesota communities"

History of the HRA

After much effort and persistence by Bill Seeger, the HRA was organized in September 1972. The area of operation included the counties of Kittson, Polk, Marshall, Pennington, and Red Lake. In September of 1973, Roseau County was added making up the present six county area of Northwestern Minnesota. In addition, we contracted with various counties to operate housing programs on their behalf.

On August 29, 1975, the HRA began with a program called Section 8 Existing Housing Rental Assistance. This program made assistance available to elderly and low income families who live in existing standard approved rented houses or apartments. Very often these are the homes that they already occupy. We now operate over 750 units for rent assistance to low-income families in our seven county area.

In 1979 and 1980, HUD authorized the HRA to construct Public Housing units. The HRA constructed 24 scattered site three-bedroom homes and 50 units of one-bedroom elderly apartments located in Fertile, Fisher, & Climax.

In 1982, approval was received for 44 additional elderly units sited in Badger, Fosston, and Middle River. The Public Housing project differs from the Section 8 program in that the HRA actually owns the project units as opposed to private ownership. Presently the HRA owns and operates 118 Public Housing units.

The HRA also has been very active with pursuing and operating Minnesota Housing Finance Agency funds. The HRA uses MHFA funds to do numerous rental and homeowner grant programs. In addition, we have received funds for the Community Revitalization Fund program where private and public investors team with MHFA to assist with down payment to prospective homeowners.

In 1996, the HRA established a 501C4 Community Organization Development Organization to assist area residents with homeownership and create new housing opportunities for our citizens. Also, in 1997 the HRA organized a management company by creating a 501C3 for that specific purpose. The company was organized to manage the affordable rental units that were funded by essential function bonds. Summerfield Apartments, as they are called today, are located in 17 communities. Greater Minnesota Management Company has increased their portfolio other than Summerfield and manages over 600 rental units in the region.

The HRA continues to work with cities and counties to assist with their economic and community development needs.

HRA & County Approved Levy in May 2008						2008 Levy		
2008 Levy Payable in 2009						Return on Investment		
Levy Amount	Amt Rec	Committed/ Leveraged	Spent	Developers Costs-40% of levy	Available Levy	Potential Benefit to County	Return on Investment	
Kittson	25,000	24,687.08	5,000.00		9,874.83	9,812.25	158,942	6
Marshall	32,000	31,958.84	8,500.00	7,500	12,783.54	3,175.30 *	377,730	12
Polk	82,500	81,167.42	39,500	4,000	32,467	5,200.45		0
Pennington	31,000	31,199.37	13,000.00		12,480	5,719.62	496,680	16
Red Lake	9,000	9,124.37	0		3,650	5,474.62 *		0
Roseau	42,000	41,874.28	12,700.00	7,500	16,749.71	4,924.57	754,217	18
Total	221,500	220,011.36	78,700		88,005	54,795	1,787,569	8

* Levy by County

Kittson	DEED funded the rehab application submitted with the City of Greenbush/Karlstad. Project 7 homeowner rehab units
Marshall	DEED funds will allow the county to do 20+ homeowner rehab units. (2007-2010 County approved levy)
Polk	Winger received DEED funds for commercial rehab \$15,500. Housing rehab grant (24 units) for the cities of McIntosh & Erskine. We are committing 24G for rehab and 4G for writing grant. (2009 Crookston received 477G from DEED)
Pennington	DEED funded Thief River Falls & Goodridge to do homeowner and rental rehab. Approx. 25 units
Red Lake	Red Lake Falls grant not funded. Red Lake Falls has not indicated they will reapply for 2008.
Roseau	DEED funded Greenbush/Karlstad, Warroad & other parts of the county. Housing rehab, commercial and other activities.

HRA & County Projected Levy					
2009 Levy Payable in 2010					
Levy Amount	Amt Rec	Committed/ Leveraged	Spent	Developers Costs-40% of levy	Available Levy
Kittson	25,000	14,458	7,500	5,783	1,175
Marshall	32,000	17,465	7,500	6,986	2,979 *
Polk	98,000	32,648	43,500	13,059	(23,911)
Pennington	31,000	16,094	-	6,438	9,656
Red Lake	12,600	6,751	-	2,701	4,051
Roseau	42,000	25,238	12,500	10,095	2,643
Total	240,600	112,654	71,000	45,062	124,538

2009	
Return on Investment	
Potential Benefit to County	Return on Investment
300,000	12
797,350	25 *
0	0
0	0
0	0
337,345	8
1,434,695	6

Goals for 2009 Levy Request payable in 2010

Kittson	In 2009/2010 plans to work with County and John Wynne (who wrote the 2009 DEED grant for Karistad) on economic Development activities.
Marshall	Have a contract with John Wynne (approved by the county) to write grants for the county in 2010. (County levy approved thru 2010)
Polk	Grants funded in 2010 in Winger and McIntosh/Erskine for commercial and home owner rehab.
Pennington	Use for writing additional grants for housing and economic development. Also use for loan pool program for deferred loans.
Red Lake	2008 Red Lake Falls grant not funded. Continue to use program income from past grants to do additional rehab units. Levy funds will be used for rehab, loan pool and to leverage more housing/economic development.
Roseau	Will use to fund John Wynne (as approved by the county board) for grant writing and seek new funding sources for work needed. \$5,000 to Roseau rental rehab.

Received \$487,500 for home owner rehab from Federal Home Loan Bank to be used in 8 counties.

HRA & County Projected Levy					
2010 Levy Payable in 2011					
	Levy Amount	Amt Rec	Committed/ Leveraged	Developers Costs-50%	Available Levy
Kittson	31,001			15,501	15,501
Marshall	32,000			16,000	16,000 *
Polk	111,861			55,931	55,931
Pennington	38,812			19,406	19,406
Red Lake	16,492			8,246	8,246
Roseau	51,062			25,531	25,531
Total	281,228	-	-	140,614	140,614

2010	
Return on Investment	
Potential Benefit to County	Return on Investment
	0
	0
	0
	0
	0
	0
	0
	0
	0

Goals for 2010 Levy Request payable in 2011

Kittson	Propose business development in Lancaster and Housing Rehab application to Deed.
Marshall	Prepare and submit a Housing Rehab application to Deed.
Polk	Housing rehab application to Deed for 2 cities (2 grants).
Pennington	Compliment current rental rehab in Goodridge and commercial rehab if needed.
Red Lake	Use program income from past grants to do additional rehab. Research additional needs and possible grant writing opportunities.
Roseau	Will develop 2 Housing Rehab grants to Deed.

Resolution 5-10-2

**RESOLUTION APPROVING 2010 NORTHWEST MINNESOTA
MULTI-COUNTY HRA LEVY in ROSEAU COUNTY**

WHEREAS, the NW MN Multi-County (HRA) Board of Commissioners has determined that the availability of accessible affordable housing is a necessary component of a vital, sustainable economy in NW Minnesota; and

WHEREAS, there continues to be a substantial gap between the need for affordable housing in NW Minnesota and availability of such units; and

WHEREAS, the HRA is authorized by statute to levy an amount up to 25% of 0.0185 per cent of taxable market value, with the approval of the HRA Board of Commissioners; and

WHEREAS, the additional levy authorized by state law would provide leverage funds for other public and private sector investments in housing and economic development in NW Minnesota; and

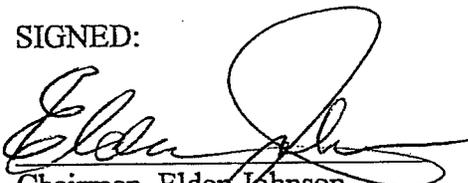
NOW, THEREFORE, BE IT RESOLVED, that for taxes payable in 2011, the HRA Board of Commissioners hereby approves the adoption of a levy of 25% of 0.0185 percent of taxable market value for the purpose of leveraging additional funds for housing and economic development activities in Roseau County;

BE IT FURTHER RESOLVED, that the NW MN Multi-County HRA will at least annually report to the Roseau County Board of Commissioners on use of levy funds.

Ayes: Gentry, Finstad, Swanson, Strand, Genereux, Johnson

Nays: none

SIGNED:


Chairman, Elden Johnson

May 19, 2010

Date

WITNESSED:


Secretary, Kermit Genereux

May 19, 2010

Date

Equal Opportunity Employer

**NW MN Multi-County HRA
Mentor, MN**

2009 Taxable Market Values

County	Value	Maximum Levy	25% of Max Levy	25% of possible assessment for:	
				\$100,000 House	\$150,000 House
Kittson	\$685,705,400	\$126,855	\$31,714	\$3.60	\$5.40
Marshall	\$1,215,995,800	\$224,959	\$56,240	\$3.60	\$5.40
Pennington	\$839,188,700	\$155,250	\$38,812	\$3.60	\$5.40
Polk	\$2,418,617,700	\$447,444	\$111,861	\$3.60	\$5.40
* Crookston	\$251,557,900	\$46,538		\$3.60	\$5.40
* East Grand Forks	\$470,234,800	\$86,993		\$3.60	\$5.40
Red Lake	\$356,577,500	\$65,967	\$16,492	\$3.60	\$5.40
Roseau	\$1,104,041,822	\$204,248	\$51,062	\$3.60	\$5.40
Totals	\$6,620,126,922	\$1,224,723	\$306,181		

5/11/2010

* Crookston and East Grand Forks amounts are not included in the Polk County value.

The calculation uses the 2008 levy rate of 0.0185 approved by the 2008 legislature

Housing Choice Voucher Program Information

Kittson County

Month	# of Vouchers Used Per Month	Housing Assistance Payments
July-09	10	\$ 2,217.00
Aug-09	10	\$ 2,729.00
Sep-09	9	\$ 2,631.00
Oct-09	9	\$ 2,506.00
Nov-09	9	\$ 2,732.00
Dec-09	9	\$ 2,732.00
Jan-10	9	\$ 2,757.00
Feb-10	10	\$ 2,611.00
Mar-10	10	\$ 2,611.00
Apr-10	10	\$ 2,668.00
May-10	10	\$ 2,668.00
Jun-10	10	\$ 2,671.00
Total	115	\$ 31,533.00

Marshall County

Month	# of Vouchers Used Per Month	Housing Assistance Payments
July-10	43	\$ 9,842.00
Aug-10	41	\$ 9,803.00
Sep-10	39	\$ 9,689.00
Oct-10	39	\$ 9,409.00
Nov-10	40	\$ 9,982.00
Dec-10	39	\$ 9,567.00
Jan-10	40	\$ 9,903.00
Feb-10	38	\$ 9,738.00
Mar-10	38	\$ 9,639.00
Apr-10	40	\$ 10,522.00
May-10	39	\$ 10,807.00
Jun-10	38	\$ 10,411.00
Total	474	\$ 119,312.00

Pennington County

Month	# of Vouchers Used Per Month	Housing Assistance Payments
July-10	199	\$ 55,531.00
Aug-10	197	\$ 54,078.00
Sep-10	193	\$ 52,632.00
Oct-10	190	\$ 52,220.00
Nov-10	192	\$ 53,555.00
Dec-10	199	\$ 55,893.00
Jan-10	203	\$ 57,863.00
Feb-10	205	\$ 57,548.00
Mar-10	205	\$ 57,683.00
Apr-10	205	\$ 59,791.00
May-10	205	\$ 59,182.00
Jun-10	203	\$ 59,028.00
Total	2396	\$ 675,004.00

Polk County

Month	# of Vouchers Used Per Month	Housing Assistance Payments
July-10	191	\$ 53,593.00
Aug-10	187	\$ 52,614.00
Sep-10	184	\$ 51,722.00
Oct-10	185	\$ 52,114.00
Nov-10	183	\$ 51,076.00
Dec-10	185	\$ 51,910.00
Jan-10	182	\$ 50,706.00
Feb-10	181	\$ 49,790.00
Mar-10	180	\$ 49,622.00
Apr-10	175	\$ 48,516.00
May-10	173	\$ 47,852.00
Jun-10	175	\$ 49,057.00
Total	2181	\$ 608,572.00

Red Lake County

Month	# of Vouchers Used Per Month	Housing Assistance Payments
July-10	35	\$ 7,979.00
Aug-10	34	\$ 7,651.00
Sep-10	31	\$ 6,164.00
Oct-10	31	\$ 5,938.00
Nov-10	30	\$ 6,091.00
Dec-10	30	\$ 5,775.00
Jan-10	28	\$ 5,801.00
Feb-10	27	\$ 5,605.00
Mar-10	27	\$ 5,798.00
Apr-10	27	\$ 5,723.00
May-10	27	\$ 5,850.00
Jun-10	24	\$ 4,888.00
Total	351	\$ 73,263.00

Roseau County

Month	# of Vouchers Used Per Month	Housing Assistance Payments
July-10	76	\$ 20,523.00
Aug-10	75	\$ 19,814.00
Sep-10	72	\$ 18,557.00
Oct-10	70	\$ 17,916.00
Nov-10	78	\$ 20,878.00
Dec-10	78	\$ 20,490.00
Jan-10	82	\$ 22,425.00
Feb-10	83	\$ 22,832.00
Mar-10	83	\$ 22,849.00
Apr-10	80	\$ 21,535.00
May-10	79	\$ 22,196.00
Jun-10	76	\$ 22,149.00
Total	932	\$ 252,164.00



U.S. Department of Housing and Urban Development

Minneapolis Field Office
920 Second Avenue South, Suite 1300
Minneapolis, Minnesota 55402-4012

OCT 30 2009

OCT 27 2009

Mr. Lee Meier, Executive Director
Northwest MN Multi-County Housing and
Redevelopment Authority
P.O.Box 128
Mentor, MN 56736-0128

Dear Mr. Meier:

Thank you for completing your Section 8 Management Assessment Program (SEMAP) certification for the NW MN MULTI-COUNTY HRA. We appreciate your time and attention to the SEMAP assessment process. SEMAP enables HUD to better manage the Section 8 tenant-based program by identifying PHA capabilities and deficiencies related to the administration of the Section 8 program. As a result, HUD will be able to provide more effective program assistance to PHAs.

The NW MN MULTI-COUNTY HRA final SEMAP score for the fiscal year ended 6/30/2009 is 100%. The following are your scores on each indicator:

Table with 4 columns: Indicator, Score, Description, and Value. It lists 15 indicators such as 'Selection from Waiting List' and 'Deconcentration Bonus' with their respective scores and values.

All Counties CRF Funds					
County	CRF Funds	Investor Dollars	Levy	New & Existing Construction	Number of Units
Beltrami	\$ 168,221	\$ 123,795	\$ -	\$ 2,238,497	26
Kittson	\$ 169,208	\$ 93,450	\$ -	\$ 2,516,069	43
Marshall	\$ 412,794	\$ 192,900	\$ 70,150	\$ 7,620,189	83
Norman	\$ 176,273	\$ 91,500	\$ -	\$ 2,250,693	30
LOW	\$ -	\$ 28,200	\$ -	\$ 274,360	6
Pennington	\$ 275,468	\$ 85,000	\$ 126,872	\$ 7,641,281	80
Polk	\$ 413,110	\$ 235,575	\$ -	\$ 8,618,947	89
Red Lake	\$ 883,695	\$ 433,350	\$ 23,109	\$ 12,442,805	129
Roseau	\$ 951,426	\$ 849,946	\$ -	\$ 28,338,488	329
Totals	\$ 3,450,195	\$ 2,133,716	\$ 220,131	\$ 71,941,329	815

06/30/10

Note: \$20.85 private dollars for every \$1.00 invested by the state
815 units of housing completed

**Total Funds Disbursed Throughout the Region
By the Northwest Minnesota Multi-County HRA**

BENEFITS RECEIVED PER COUNTY

Beltrami County *	\$ 336,600
Clearwater County *	600,000
Kittson County	1,460,580
Lake of the Woods County *	127,827
Marshall County	4,645,077
Norman County *	8,224,212
Pennington County	5,649,515
Polk County	14,905,670
Red Lake County	8,610,689
Roseau County	10,942,244
Total	\$ 55,502,413

Total CRF program included in total above 7,590,921
(Down Payment Assistance - 815 Loans to Date)

ADDITIONAL BENEFITS RECEIVED FOR SEVEN COUNTY AREA

Total Section 8 Rental Assistance (HUD)

Since 1975 Inception 37,487,003
620 units assisted monthly with an
average of 280 landlords per yer

Total Low Rent Public Housing (HUD)

Since 1979 Inception 5,906,582
79 1-bedroom units and 24 3-bedroom homes

Total MHFA HOME Program

Since 2001 3,879,877

Essential Function Revnue Bonds

Phase I - 320 Market Rate Rentals 23,635,000
Phase II - 174 Market Rate Rentals 12,615,000
Campus Courts - 40 Student Housing Rentals 2,800,000
Tri-County Correctional Facility 3,200,000

Other Bonding

First Time Home Buyers 1995-2010 22,351,000

Total 111,874,462

Grand Total 167,376,875

* Contract for services. Not part of the HRA area of operations.

CRF - Community Revitalization Fund
SCDG - Small Cities Development Grant
MHFA - Minnesota Housing Finance Agency
MURL - Minnesota Urban & Rural Homesteading Program
HPG - Housing Preservation Grant - USDA
FHLB - Federal Home Loan Bank