



Board of Commissioners

606 5th Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

Fax: 218-463-3252

AGENDA

Tuesday, September 28, 2010 8:30 a.m.

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on September 28, 2010 at 8:30 am in the Roseau County Courthouse, Room 110, Roseau, MN, at which time the following matters will come before the Board:

8:30 Call to Order

1. Presentation of Colors
2. Approve Agenda

8:45 Comments and Announcements

9:00 Consent Agenda

1. Approve Proceedings
2. Approve Regional Railroad Authority Resolution Language Revision
3. Approve State of Minnesota DNR Grant in Aid Snowmobile Trails Assistance Program Maintenance and Grooming Agreement for 2010-2011 Snow Season
4. Approve Purchase of M100 Ballot Tabulator
5. Approve Bills

9:15 Committee Reports

9:30 Roseau County Veterans Service Officer Colonel Jeffrey Parker

1. Re-appoint CVSO per MN Statute 197.60
2. Accept the MN Department of Veteran Affairs County Veterans Service Office Operational Improvement Grant and authorize the Board Chair to sign Contract
3. Discuss Job Share Concept

10:15 Highway Department Engineers Report

10:30 Break

10:45 Environmental Officer Jeff Pelowski

1. Discuss and Set the 2011 Roseau County Municipal Solid Waste (MSW) Market Price

11:00 DNR Regional Supervisor Mike Carroll

1. DNR Land Survey History and Process

11:30 Discussion

1. Suronen Settlement
2. Set Budget & Levy Informational Meeting Date and Time
3. Roseau County One Woman 2011 Nomination

11:45 Future Agenda Items

12:00 Adjourn

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

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

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

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

An Equal Opportunity Employer

ITEM # Consent 1

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Klein, Trish	*Department Coordinator	*Board Meeting Date Sep 28 2010
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***Subject Title (As it will appear on the agenda):**
Approve Proceedings from the September 14, 2010 Board Meeting and September 15, 2010 Emergency Meeting.

***Background (Provide sufficient detail of the subject):**
Attached are proceedings from the September 14, 2010 Board Meeting and September 15, 2010 Emergency 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

September 14, 2010

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, September 14, 2010 at 8:30 a.m.

CALL TO ORDER

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

APPROVAL OF AGENDA

A motion to approve the agenda was made by Commissioner Walker, seconded by Commissioner Swanson and carried unanimously.

CONSENT AGENDA

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

The Board by adoption of its Consent Agenda, approved proceedings from the September 7, 2010 Board Meeting; approved two Northstar ATV Club GIA reimbursement requests in the amount of \$174.85 and \$632.51; approved a State of MN Communications Facility Use Agreement; approved a Sjoberg Fiber Optic Agreement; approved the hire of Michael Roth as a Financial Worker and approved the payment of bills as follows:

Warrants Approved for Payment 9/1/2010

<i>Vendor Name</i>	<i>Amount</i>
Assurant Employee Benefits	1,342.52
MN NCPERS Group Life Ins	640.00
Moren/Patrick	825.00

6 Payments less than 300 \$731.98

Final Total: \$3,539.50

Warrants Approved for Payment 9/9/2010

<i>Vendor Name</i>	<i>Amount</i>
Aflac	2,045.68
Ameritas Life Insurance Corp	2,508.28
Canon Financial Services Inc	354.34
Capital Guardian Trust Co	3,437.79
Centurylink	839.78
Law Enforcement Labor Services Inc	714.15
MN Child Support Payment Center	709.17
MN Dept of Finance-Treas	4,089.00
MN Mutual Life Insurance	1,954.01
Nationwide Retirement Solutions	3,252.12
NW MN Serv Coop-Blue Cross Blue Shield	70,316.00
Roseau City	10,992.85
Select Account-VEBA	7,118.25

12 Payments less than 300 \$791.80

Final Total: \$109,123.22

Warrants Approved on 9/14/2010 for Payment 9/17/2010

Vendor Name	Amount
Ace Hardware-Roseau	461.54
Alltel	575.34
Ballard Motor Co	497.39
CDW Government Inc	28,169.24
Culligan	315.42
D-A Lubricant Co. Inc.	6,580.56
Dell Marketing LP	2,813.86
Dennis Wiskow	460.00
Election Systems & Software Inc	971.24
Emergency Communications Network LLC	11,800.00
Farmers Union Oil Co-Lk Brnsn	3,239.08
Farmers Union Oil Co-Warroad	5,107.21
Fredstrom Rene MD	317.00
GAO TEK Inc	603.00
Goulet Construction	45,496.00
Grand View Lodge	687.00
Graybar Electronic Co Inc	4,653.14
Halverson Sand & Gravel Inc	1,400.00
Helgeson Funeral Chapel Inc	1,145.00
Hillyard Hutchinson	848.02
Holiday Commercial	351.07
Holte Implement Inc	1,453.40
Horner Plumbing & Excavation	61,586.00
Interstate Power Systems Inc	510.96
Johnson Oil Co Inc	5,647.17
Johnston Fargo Culvert Inc	3,995.84
LifeCare Medical Center-Home Care	303.00
Mar-Kit Landfill	30,890.70
Marvin Home Center	656.35
MN Dept of Corrections Sts	28,495.88
MN Dept of Transportation	3,957.34
MN Office of Enterprises Tech	600.00
Multi Office Products Inc	407.07
Ninth Judicial District	5,960.94
Northland Tire	896.92
Paradise	304.74
Power Plan	1,391.12
Praxair	313.57
R & Q Contracting Inc	42,929.45
Reliance Telephone Systems	400.00
Rinke-Noonan Law Firm	610.00
Riverfront Station	5,659.84
Roseau Auto Value	714.40
Roseau Cleaning Systems	462.75
Roseau Co Coop Assn	10,683.99
Roseau Co Sheriff's Posse	1,210.95
Ruffridge-Johnson Equip Co	939.35
Sanitation Products Inc	1,357.57
Sjoberg's Inc	2,718.20
Titan Access Account	420.49
Titan Machinery	22,978.12
TW Vending Inc	1,012.70
Warroad Ready Mix	82,949.41
West Group Payment Center	583.00
Ziegler Inc	6,298.68

53 Payments less than 300 \$5,913.07
Final Total: \$451,704.08

AUDITOR'S OFFICE

Deputy Auditor John Huss met with the Board to review the 2011 Proposed Budget and Levy. A motion was made by Commissioner Johnston, seconded by Commissioner Swanson and carried 3 – 2 with Commissioners Falk, Johnston and Swanson in favor and Commissioner Foldesi and Walker opposed to adopt the following resolution:

2010-09-01

BE IT RESOLVED, that the payable 2011 Proposed Property Tax Levy for Roseau County is hereby approved as follows:

<u>Fund</u>	<u>Levy</u>
Revenue	\$3,593,653
Road & Bridge	900,000
Welfare	1,630,000
<u>Debt Service</u>	<u>473,700</u>
Total	\$6,597,353

BE IT FURTHER RESOLVED, that the proposed budgets for the year 2011 – incorporating the proposed levy show above – are hereby approved as follows:

<u>Fund</u>	<u>Revenues</u>	<u>Expenditures</u>	<u>Net Budget</u>
Revenue	\$6,466,232	\$6,467,531	-\$1,299
Road & Bridge	8,084,159	8,136,183	-52,024
Welfare	3,253,189	3,360,720	-107,531
<u>Debt Service</u>	<u>461,346</u>	<u>445,386</u>	<u>15,960</u>
Tax Supported Funds – Total	\$18,264,926	\$18,409,820	-\$144,894
Environmental	<u>\$1,042,046</u>	<u>\$1,071,042</u>	<u>-\$28,996</u>
Total All Funds	\$19,306,972	\$19,480,862	-\$173,890

MN DNR THIEF LAKE AND ROSEAU RIVER WATERSHED WMA MANAGER RANDY PRACHAR

MN DNR Manager for the Thief Lake and Roseau River Water WMA Randy Prachar and Mr. Wilfred Lindenfelser met with the Board to request Board approval for the sale of Lindenfelser's 532.14 acres of Land in Soler Township to the Department of Natural Resources. The DNR would like to purchase this tract of land as an addition to the Roseau River Wildlife Management Area in Soler Township. The Board discussed the Board's concern regarding adding increasing the number of publicly held acres of land in Roseau County and the No Net Loss Resolution the County has regarding sale of land to the State. It was noted that while state purchase of land shifts the tax burden to other property owners, the county board does not have the legal authority to prevent private citizens from selling their property to whoever them chose. A motion was made by Commissioner Johnston, seconded by Commissioner Swanson and carried 3-2 with Commissioners Falk, Johnston

and Swanson in favor and Commissioners Foldesi and Walker opposed to adopt the following resolution:

2010-09-02

BE IT RESOLVED, that the Board does hereby authorize the Department of Natural Resources to proceed with purchasing 532.14 acres of land in Section 9 of Soler Township from Mr. Wilfred Lindenfelser.

HIGHWAY DEPARTMENT

Engineer Ketring presented the Board with a clay purchase contract for approval. A motion was made by Commissioner Foldesi, seconded by Commissioner Walker and carried unanimously to adopt the following resolution:

2010-09-03

BE IT RESOLVED, that the Board does hereby approve a clay purchase contract with Russell Nelson from September 1, 2010 – December 31, 2012 for a price of \$.65 per cubic yard and from January 1, 2013 – January 1, 2016 for a price of \$.75 per cubic yard.

Mr. Ketring informed the Board that MnDOT's proposed 2011-2012 Roseau County construction schedule includes replacing the 310 bridge over the Roseau River.

Commissioner Johnston recessed the meeting at 10:30 a.m. The meeting reconvened at 10:40 a.m.

Commissioner Walker was excused from the meeting at 10:40 a.m.

TREASURER DIANE GREGERSON

Roseau County Treasurer Diane Gregerson met with the Board to review the County Investment Policy and to discuss the Investment Report.

COMMITTEE REPORTS

Commissioner Falk reported on the following committee meeting(s): Roseau River Watershed Board meeting 9/1/10; Roseau River Watershed Project Work Team, 9/9/10; and a Wage Negotiation Meeting, 9/8/10.

Commissioner Foldesi reported on the following committee meeting(s): Northwest Community Action Audit Group meeting, 9/7/10; Wage Negotiation meeting, 9/8/10; KaMaR Board meeting 9/13/10 and Roseau County Soil and Water Conservation District meeting, 9/14/10.

Commissioner Johnston reported on the following committee meeting(s): MnDOT Technical Advisory Committee, 9/9/10.

Commissioner Swanson reported on the following committee meeting(s): Roseau River Watershed Board meeting, 9/1/10; Community Justice Coordinating Committee, 9/1/10; Regional Radio Board, 9/8/10; Roseau River Watershed Project Work Team, 9/9/10 and KaMaR Board meeting, 9/13/10.

Commissioner Walker had no meetings to report.

DISCUSSION

The Board discussed the appointment of a Manager to the Roseau River Watershed District. Two applications were received. A motion to re-appoint Laverne Voll to the Roseau River Watershed Board for a three year term commencing October 19, 2010, was made by Commissioner Falk, seconded by Commissioner Swanson and carried unanimously.

The Board discussed the appointment of a Manager to the Warroad River Watershed District. A motion to re-appoint Richard Battles to the Warroad River Watershed District Board for a three year term commencing September 19, 2010, was made by Commissioner Johnston, seconded by Commissioner Falk and carried unanimously.

Environmental Officer Jeff Pelowski met with the Board to report on the KaMaR Board meeting held September 13, 2010. Mar-Kit has invited Roseau and Red Lake Counties to join. The Board reviewed this proposal at the September 7, 2010 meeting. Mr. Pelowski drafted a letter accepting Mar-Kit's proposal for the Board's review. A motion to accept Mar-Kit's proposal with the contingencies listed was made by Commissioner Foldesi, seconded by Commissioner Swanson and carried unanimously.

Pelowski stated that the KaMaR Board must now define a process of how to dissolve the KaMaR Joint Powers partnership. A comprehensive list of liabilities and assets are now being compiled.

The Board discussed obtaining snow removal quotes for parking lot areas only at all county buildings. A motion to advertise the Snow Removal RFP was made by Commissioner Swanson, seconded by Commissioner Falk and carried unanimously.

The Board discussed obtaining quotes for custodial services. A motion to advertise the Custodial Services RFP was made by Commissioner Swanson, seconded by Commissioner Foldesi and carried unanimously.

JOHN WYNNE, WYNNE CONSULTING

John Wynne met with the Board to request approval of a resolution in support of a pre-application under the DEED Small Cities Grant to provide funding to rehabilitate substandard housing in Roseau County. A motion was made by Commissioner Swanson, seconded by Commissioner Falk and carried unanimously to adopt the following resolution:

2010-09-04

WHEREAS, The Minnesota Department of Employment and Economic Development (DEED) is inviting pre-applications from communities and counties to make community development related improvements;

WHEREAS, Roseau County, Minnesota has assessed its community development related needs;

NOW THEREFORE BE IT RESOLVED, that Roseau County has identified the rehabilitation of substandard owner occupied dwellings as an existing community development need in the County.

Upon motion carried, the Board adjourned the regular meeting at 12:15 pm. The next regular meeting of the Board is scheduled for September 28, 2010 at 8:30 a.m.

Attest:

Date: _____

Teresa Klein, Board Clerk
Roseau County, Minnesota

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

DRAFT

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

September 15, 2010

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Wednesday, September 15, 2010 at 8:30 a.m.

CALL TO ORDER

The meeting was called to order at 10:45 a.m. by County Board Chairman Alan Johnston. The Pledge of Allegiance was recited. Commissioners present were Roger Falk, Alan Johnston, and Russell Walker.

APPROVAL OF AGENDA

A motion to approve the agenda was made by Commissioner Falk, seconded by Commissioner Walker and carried unanimously.

The Board reviewed 2011 unorganized township budgets and levies. A motion was made by Commissioner Walker, seconded by Commissioner Falk and carried unanimously to adopt the following resolution:

2010-09-05

WHEREAS, the Roseau County Board of Commissioners has reviewed and considered budgets for the unorganized townships located in Commissioner Districts No. 3, 4, and 5, and

WHEREAS, the Roseau County Board of Commissioners deems it necessary that the following amounts be levied on all taxable property in specified unorganized townships in Roseau County.

NOW, THEREFORE, BE IT RESOLVED that the year 2011 unorganized township budgets are hereby approved and the following amounts shall be levied upon all taxable property in unorganized townships in Roseau County for the year 2011:

Twp. 161N., Rg. 36W. (Clear River)	\$ 6,000
Twp. 161N., Rg. 37W. (America)	\$ 3,400
Twp. 162N., Rg. 44W. (Juneberry)	\$ 4,250
Twp. 163N., Rg. 38W. (Norland)	\$13,000
Twp. 163N., Rg. 39W. (Spruce Valley)	\$ 6,000
Twp. 163N., Rg. 40W. (Jadis)	\$ 700
Twp. 163N., Rg. 43W.	\$ 125
Twp. 163N., Rg. 44W. (Blooming Valley)	\$ 1,500
Twp. 164N., Rg. 38W. (Norland)	\$ 50
Twp. 164N., Rg. 39W. (Spruce Valley)	\$ 225
Twp. 164N., Rg. 40W.	\$ 700
Twp. 164N., Rg. 44W. (Blooming Valley)	\$ 500

A copy of the year 2011 unorganized township budgets is on file in the County Auditor's office.

The Board discussed disbursement of 2011 PILT payments. A motion was made by Commissioner Walker, seconded by Commissioner Falk and carried unanimously to adopt the following resolution:

2010-09-06

WHEREAS, pursuant to M.S. 477A.14 Subdivision 1 (b), payments for natural resources lands not located in an organized township shall be deposited in the county general revenue fund, and

WHEREAS, the county may allocate the amount determined to be necessary for maintenance of roads in unorganized townships.

NOW, THEREFORE, BE IT RESOLVED that the Roseau County Board of Commissioners hereby allocates the 2011 Natural Resources Land Payment in Lieu of Property Taxes to the following unorganized townships: Twp. 161N., Rg. 36W. (Clear River); Twp. 161N., Rg. 37W. (America); Twp. 162N., Rg. 44W. (Juneberry); Twp. 163N., Rg. 38W. (Norland); Twp. 163N., Rg. 39W. (Spruce Valley); Twp. 163N., Rg. 40W. (Jadis); Twp. 163N., Rg. 43W.; Twp. 163N., Rg. 44W. (Blooming Valley); Twp. 164N., Rg. 39W. (Spruce Valley); and Twp. 164N., Rg. 44W. (Blooming Valley).

BE IT FURTHER RESOLVED that no allocation will be made to the unorganized townships that do not have township roads.

The commissioners agreed to continue with the policy that if funds are required for road maintenance in an unorganized township whose fund balance cannot absorb the expenditure, the commissioner from that district will bring a request to the County Board for approval to spend funds from the Revenue Fund not to exceed the balance of previous years' PILT payments that have been credited to the Revenue Fund.

Upon motion carried, the Board adjourned the emergency meeting at 11:20 am.

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 Sep 28 2010
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***Subject Title (As it will appear on the agenda):**
Regional Railroad Authority Resolution Correction

***Background (Provide sufficient detail of the subject):**
Assistant County Attorney Mike Grover received a response letter from the MN Secretary of State regarding the County's resolution to form a Regional Railroad Authority. The letter noted that the Resolution did not consistently state Regional Railroad Authority. In three instances in the resolution it was printed "Regional Rail Authority." This inconsistency must be corrected for the State to officially incorporate the Regional Railroad Authority. What follows is a resolution which has been corrected to reflect these 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



Board of Commissioners

606 5th Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

Fax: 218-463-3252

REGIONAL RAILROAD AUTHORITY RESOLUTION

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

WHEREAS, the preservation 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 aid to provide for the preservation and improvement of local abandoned railroad lines for future transportation uses when determined to be practicable and necessary for the public welfare and is in the public interest of the residents of Roseau County; and

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

NOW, THEREFORE BE IT RESOLVED:

1. The 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 Railroad 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



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

- (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 Railroad Authority.
- 7. The Commissioners shall have the full power to make and alter bylaws for the governance of the Authority by resolution of the Board of Commissioners.

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 September 28, 2010.

(SEAL)

Teresa Klein
Roseau County Board Clerk

ITEM # Consent 3

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Klein, Trish	*Department Coordinator	*Board Meeting Date Sep 28 2010
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***Subject Title (As it will appear on the agenda):**
Approve MN Snowmobile Trails Assistance Program Maintenance & Grooming Agreement for 2010-2011 Snow Season

***Background (Provide sufficient detail of the subject):**
The MN DNR is requesting Board approval on the agreement between the State of MN and the Roseau County Trailblazers for the operation and maintenance of the Pelan Trail/Roseau County Trailblazers/BISF#1 Trail for the 2010-2011 season. What follows is a copy of the agreement in the amount of \$121,844.10.

***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



MINNESOTA DEPARTMENT of NATURAL RESOURCES

Parks and Trails Division

246 125th Avenue NE Thief River Falls, MN 56701

Telephone (218) 681-0889 Fax 681-0948

RECEIVED
SEP 17 2010

September 15, 2010

Alan Johnston, Board Chair
Roseau County
606 5th Ave. SW, Room 131
Roseau, MN 56751

Dear Alan,

Enclosed with this letter are three (3) copies of the agreement, in the amount of \$121,844.10, between the State of Minnesota and Roseau County Trailblazers, Inc. for the operation and maintenance of the Pelan Trail/Roseau Trailblazers/BISF#1 Trail for the 2010-2011 season. **Please review this agreement and have the appropriate individual(s) sign all three (3) copies and return the signed copies to this office for processing. We are under a time constraint this year so we would appreciate your returning the contracts to our office no later than September 24, 2010.**

Once the appropriate DNR signatures have been affixed to the agreement, an executed agreement will be sent to you. Please note that no charges may be made against this agreement until all signatures have been obtained and you have been notified of this grant's effective date.

If you have any questions, and or need clarification, please contact our office.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read 'Wade Miller', is written over the typed name.

Wade Miller
Area Supervisor

Enclosures (3)
WM/pkm

CC: Terry Sizemore
Roseau County Trailblazers, Inc.
405 9th Avenue SE
Roseau, MN 56751

DNR Information: 651-296-6157, 1-888-646-6367 • TTY: 651-296-5484, 1-800-657-3929
www.dnr.state.mn.us

An Equal Opportunity Employer Who Values Diversity

**MINNESOTA SNOWMOBILE TRAILS ASSISTANCE PROGRAM
SNOWMOBILE FY 2011
MAINTENANCE AND GROOMING GRANT AGREEMENT**

Local Unit of Government (Sponsor) Roseau County	Trail/Club Name Pelan Trail/Roseau Trailblazers/BISF#1	Grant Amount \$ 121,844.10
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THIS AGREEMENT is made between the STATE OF MINNESOTA, acting by and through the Commissioner of Natural Resources, hereinafter referred to as the "State," and Local Unit of Government, hereinafter referred to as the "Sponsor" relating to the maintenance and grooming of the trails specified above; and

WHEREAS, the Sponsor desires to maintain trails for the enjoyment of the public; and

WHEREAS, the Minnesota Snowmobile Trails Assistance Program provides grants to local units of government for the maintenance of recreational trails pursuant to Minnesota Statutes Chapter 84.83; and

WHEREAS, the Sponsor has applied to the State for a grant for said trails and has submitted the Minnesota Snowmobile Trails Assistance Program Maintenance and Grooming application form, maps, required attachments, and resolution of the Sponsor authorizing the proposed maintenance and grooming and said application form, map and resolution are attached and incorporated into this agreement as Exhibit A, hereinafter referred to as the "Plan"; and

NOW THEREFORE, it is agreed between the parties as follows:

A. **TRAIL OBLIGATION OF THE SPONSOR.** The Sponsor agrees to maintain the proposed trails in accordance with the guidelines contained within the current **Minnesota Snowmobile Trails Assistance Program Maintenance and Grooming Manual**, hereinafter referred to as the "Manual" as accepted or amended by the State. All work will be the responsibility of the Sponsor, it's employees, or the sponsor's agent provided the agent is registered as a nonprofit corporation with the State of Minnesota. The Sponsor shall:

1. Proceed to acquire necessary interests in lands on the Trail. The Sponsor must acquire land in fee, easement, lease, permit, or other authorization for said Trail. The term of said interest shall be no less than four (4) months between November 15 of any year and April 1 of the succeeding year. For each parcel of land crossed by the Trail, the Sponsor shall obtain from the owner of said parcel a permit, lease, easement, deed, or other authorization for said crossing in accordance with Minnesota Statutes Chapter 604A. The Sponsor shall certify that the necessary interests in the land have been obtained and are on file with the Sponsor or the sponsor's agent.
2. Provide adequate maintenance and grooming on the Trail, which shall include keeping it reasonably safe for public use; provide sanitation and sanitary facilities when needed; and provide other maintenance and grooming as may be required. The Sponsor and not the State is responsible for maintaining signs and maintenance and grooming of the Trail.

B. **TECHNICAL ASSISTANCE.** Upon the request of the Sponsor to the extent possible, the State will provide technical assistance with major problems encountered in the maintenance and grooming of the Trail.

C. FUNDING. The State's sole responsibility under this Agreement is to provide funds to the Sponsor. In the event that state funds become unavailable because of legislative or executive action or restraints, the grant amount may be reduced or canceled by the State.

D. DISBURSEMENT. The State agrees to disburse funds to the Sponsor pursuant to this Agreement based upon the satisfactory completion of significant performance benchmarks as identified in section F. PAYMENT. This grant shall not exceed the Grant Amount as specified above. Funds not earned and paid out will be canceled annually at the end of the State's fiscal year (June 30).

E. GROOMING. In order to receive maximum disbursement from this Agreement, the Sponsor agrees to groom the entire Trail referred to within the Plan in accordance with the Trail Grooming Guidelines established in the Manual.

F. PAYMENT.

35. Trail Completion Benchmark, 40% of Total Grant Amount

Disbursement of these funds is contingent on the sponsor providing a high quality map that shows the final alignment of the trail and a Trail Completion Certification Form that the trail is open and available for use. The certification must be received by December 15th of that year. This includes having the trail brushed, bridges in repair, signs installed, gates were capable of being open (snow permitting), and any other additional work needed. Also the Sponsor ensures that interest in lands to operate a snowmobile trail have been acquired through fee, easement, lease, permit, or other authorizations of interest throughout the entire Trail.

36. Grooming Certification Benchmark, Opening – January 15, 25% of Total Grant Amount

A portion of the grooming monies will be disbursed in February to the Sponsor by the DNR based upon the Certification of Satisfactory Grooming Form received from the Sponsor that the trails have been properly groomed from opening day through January 15th. The certification must be received by February 15th of that year. The Sponsor in coordination with the Club must maintain sufficient records to document the activity.

3. Grooming Certification Benchmark, January 16 – Closing, 25% of Total Grant Amount

The second disbursement of the grooming monies will be made to the Sponsor by the DNR based upon the Certification of Satisfactory Grooming Form received from the Sponsor and verification that the trails were groomed to the satisfaction of the Sponsor from January 16th through the end of the season. The certification must be received by April 15th of that year. The Sponsor in coordination with the Club must maintain sufficient records to document the activity.

4. Trail Closure/Application Submission Benchmark, 10% of Total Grant Amount

The final payment will be based upon the Trail Closure/Application Submission Certification form received from the Sponsor. The certification must be received by May 15th. A completed application for the next year must accompany the certification. Must provide evidence that Sponsor and Club attended spring training session conducted by DNR. A map indicating the "anticipated" alignment of the trail must also be submitted. A back-up grooming plan must also be provided.

G. PENALTIES.

qqq) If it is determined that the **Trail Completion Certification benchmark** in this Plan has not been satisfactorily completed but was certified as having been completed by the Sponsor, the Sponsor may be assessed a penalty of up to 40% of the Total Annual Grant Amount.

- rrr) If it is determined that the **Grooming Certification benchmark for the period of opening day through January 31** in this Plan has not been satisfactorily completed but was certified as having been completed by the Sponsor, the Sponsor may be assessed a penalty of up to 25% of the Total Annual Grant Amount.
- sss) If it is determined that the **Grooming Certification benchmark for the period of February 1 through the end of the season** in this Plan has not been satisfactorily completed but was certified as having been completed by the Sponsor, the Sponsor may be assessed a penalty of up to 25% of the Total Annual Grant Amount.
- ttt) If it is determined that the **Trail Closure/Application Submission Certification** benchmark in this Plan has not been satisfactorily completed but was certified as having been completed by the Sponsor, the Sponsor may be assessed a penalty of up to 10% of the total annual Grant Amount.

In addition to the above penalties, the State reserves the right to reduce payment in the following year's agreement or to exclude the Sponsor from participation in the Trails Assistance Program for up to 3 years.

H. ACCOUNTING AND AUDIT. The Sponsor shall maintain books, records, documents, and other evidence relevant to this grant and in such detail that will accurately reflect the benchmarks that have been reached in this program and that have received payment. The Sponsor shall use generally accepted accounting principles and these records shall be retained for six years after this grant terminates. The State, its representative or the legislative auditor shall have the right to examine this evidence and the Sponsor shall make them available at the office at all reasonable times during the record retention period. Records shall be sufficient, as defined in the Manual to reflect significant costs incurred and volunteer donation of time, equipment, and/or materials in performance of this grant.

I. WORKER'S COMPENSATION. The Sponsor shall comply with the provisions for worker's compensation in Minnesota Statutes Chapter 176.181, Subd. 1 and 176.182 and all applicable rules and subsequent amendments thereto.

J. LIABILITY. Each party agrees that it will be responsible for its own acts and the results thereof to the extent authorized by law and shall not be responsible for the acts of the other party and the results thereof. The provisions of the Minnesota Tort Claims Act, Minnesota Statutes Chapter 3.736 and other applicable law shall govern the State's liability. The provisions of Minnesota Political Subdivisions Tort Liability, Minnesota Statutes Chapter 466.02 and other applicable law shall govern the Sponsor's liability.

K. TERM.

- K.1 **Effective date: September 30, 2010**, or the date the State obtains all required signatures under Minnesota Statutes Section 16C.05, subdivision 2, whichever is later.
- K.2 **Expiration date: June 30, 2011**, or until all obligations have been satisfactorily fulfilled, whichever is sooner.

L. TERMINATION. This Agreement may be terminated by the State in the event of a default by the Sponsor; the legislature appropriates insufficient monies for the program, or the abandonment of the Trail. The State and the Sponsor may also terminate it upon mutual agreement.

M. ASSIGNMENT OR MODIFICATION. The Sponsor may not assign any of its rights or obligations under this Agreement without the prior written consent of the State. No change or modification of the terms or provisions of this Agreement shall be binding unless such change or modification is in writing and signed by both parties to this Agreement.

N. DATA DISCLOSURE. Under Minnesota Statutes § 270.66, and other applicable law, the Grantee consents to disclosure of its social security number, federal employer tax identification number, and/or Minnesota tax identification number, already provided to the State, to federal and state tax agencies and state personnel involved in the payment of state obligations. These identification numbers may be used in the enforcement of federal and state tax laws which could result in action requiring the Grantee to file state tax returns and pay delinquent state tax liabilities, if any.

O. GOVERNING LAW, JURISDICTION, AND VENUE. Minnesota law, without regard to its choice-of-law provisions, governs this grant contract. Venue for all legal proceedings out of this grant contract, or its breach, must be in the appropriate state or federal court with competent jurisdiction in Ramsey County, Minnesota.

P. AUTHORIZED REPRESENTATIVE. The State's Authorized Representative is the Trail Area Supervisor from the Parks and Trails Division of the Department of Natural Resources for the area where the trail is located, or his/her successor, and has the responsibility to monitor the Sponsors performance and the authority to accept the services provided under this grant contract. If the services are satisfactory, the State's Authorized Representative will certify acceptance on each invoice submitted for payment. A list of the Trail Area Supervisors can be found on the program webpage (http://files.dnr.state.mn.us/assistance/grants/recreation/xc_ski/taw_sites.pdf).

The Sponsor's Authorized Representative is the contact person and individual who provide the authorized signature for the Sponsor, which can be found on the program application (incorporated here into this agreement by reference). If the Sponsor's Authorized Representative changes at any time during this grant contract, the Sponsor must immediately notify the State.

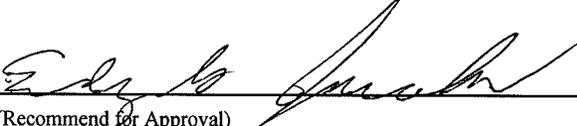
The authorized representative of the sponsor is prohibited from being an officer or bookkeeper/accountant of the club or organization receiving this grant on behalf of the State.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement.

LOCAL UNIT OF GOVERNMENT SPONSOR

Local Unit of Government (Sponsor)		
Roseau County		
Authorized Signature	Title	Date
Authorized Signature	Title	Date

DEPARTMENT OF NATURAL RESOURCES

Individual certifies that funds have been encumbered as required by M.S. § 16A.15 and 16C.05.	State Encumbrance Verification	Date
	CFMS #: B 48863	9-10-10
Signature (Recommend for Approval)	Parks and Trails Regional Manager	Date
Authorized Signature	Parks and Trails Division Director	Date



ITEM # Consent 4

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Klein, Trish	*Department Coordinator	*Board Meeting Date Sep 28 2010
--	-----------------------------------	---

***Subject Title (As it will appear on the agenda):**
Approve Purchase of M100 Ballot Tabulator

***Background (Provide sufficient detail of the subject):**
New election regulations require all absentee ballots to be counted at the courthouse vs. at the polling places. This change places pressure on the county's limited number of ballot tabulators. This issue led to the late results during the primary. The county cannot begin counting absentee ballots until the polls close and must have five signed tapes from each machine. This is a very time consuming practice. The Auditor's Office is requesting the Board authorize the purchase of an additional ballot tabulator. The machine will also be used to tabulate mail ballots.

Financial Consideration
Cost is \$4,250 plus shipping and handling and will be funded out of remaining HAVA grant dollars. There is approximately \$26,000 remaining. This price includes 1 ballot box, one PCMCIA Card and one year of warranty.

***Legal Consideration:**

***Other Consideration:**
County's original equipment is now ten years old. Chances of equipment failure are increasing. In the event of a breakdown, this machine could also act as a back up if necessary.

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



*Person Responsible for Request Klein, Trish	*Department Coordinator	*Board Meeting Date Sep 28 2010
--	-----------------------------------	---

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

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

***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

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
5	DEPT				Board Of Commissioners		
1871	Foldesi/Mark S 01-005-000-0000-6331			70.00			
	01-005-000-0000-6331			24.00	MI-NWCA MTG 9/7		Mileage & Expense
	01-005-000-0000-6331			23.00	MI-WAGE NEG 9/8		Mileage & Expense
	01-005-000-0000-6331			23.00	MI-BRD MTG 9/7		Mileage & Expense
1871	Foldesi/Mark S			70.00	Vendor Total		
1872	Johnston/Alan B 01-005-000-0000-6331			69.00			
	01-005-000-0000-6331			23.00	MI-COW MTG 9/7		Mileage & Expense
	01-005-000-0000-6331			23.00	MI-BRD MTG 9/14		Mileage & Expense
	01-005-000-0000-6331			23.00	MI-NWRD TAC MTG 9/9		Mileage & Expense
1872	Johnston/Alan B			69.00	Vendor Total		
1279	Multi Office Products Inc 01-005-000-0000-6405			95.94			
	01-005-000-0000-6405			29.03	SUPPLIES	29995	Office Supplies
	01-005-000-0000-6405			66.91	SUPPLIES	29996	Office Supplies
1279	Multi Office Products Inc			95.94	Vendor Total		
5	DEPT Total:			234.94	Board Of Commissioners	3 Vendors	8 Transactions
6	DEPT				Personnel/Safety		
7104	Dougs Supermarket - Roseau 01-006-000-0000-6801			49.32			
	01-006-000-0000-6801			22.52	BANANAS-FAIR BOOTH 7/22		Misc Expense
	01-006-000-0000-6801			26.80	BANANAS-FAIR BOOTH 7/23		Misc Expense
7104	Dougs Supermarket - Roseau			49.32	Vendor Total		
6258	Ratwik, Roszak & Maloney, PA 01-006-000-0000-6270			357.15			
	01-006-000-0000-6270			357.15	SERV: AUG 10	45789	Professional Services
6258	Ratwik, Roszak & Maloney, PA			357.15	Vendor Total		
6132	Safety Compliance Services 01-006-000-0000-6270			4,650.00			
	01-006-000-0000-6270			4,650.00	INST #1, 2010/13 CONTRACT		Professional Services

Roseau County



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

1 Revenue

	<u>Vendor Name</u>	<u>Rpt</u>	<u>Warrant Description</u>	<u>Invoice #</u>	<u>Account/Formula Description</u>	
	<u>No. Account/Formula</u>	<u>Accr</u>	<u>Amount</u>	<u>Service Dates</u>	<u>Paid On Bhf #</u>	<u>On Behalf of Name</u>
	6132 Safety Compliance Services		4,650.00	Vendor Total		
6	DEPT Total:		5,056.47	Personnel/Safety	3 Vendors	4 Transactions
16	DEPT			Dwi Court		
	7104 Dougs Supermarket - Roseau		10.09			
	01-016-000-0000-6801		10.09	SUPPLIES FOR PARTY 9/20		Misc Expense
	7104 Dougs Supermarket - Roseau		10.09	Vendor Total		
	1458 Pamida Stores Operation Co Llc		85.49			
	01-016-000-0000-6801		53.44	COLOR MULTI FUNCTION CENTER	02930047	Misc Expense
	01-016-000-0000-6801		32.05	CAMERA CARD	2930047	Misc Expense
	1458 Pamida Stores Operation Co Llc		85.49	Vendor Total		
	6666 Roseau Bakery		21.36			
	01-016-000-0000-6801		21.36	CAKE		Misc Expense
	6666 Roseau Bakery		21.36	Vendor Total		
16	DEPT Total:		116.94	Dwi Court	3 Vendors	4 Transactions
25	DEPT			Law Library		
	1092 West Group Payment Center		583.00			
	01-025-000-0000-6405		583.00	PATRON ACCESS	821245741	Office Supplies
	1092 West Group Payment Center		583.00	Vendor Total		
25	DEPT Total:		583.00	Law Library	1 Vendors	1 Transactions
41	DEPT			Auditor		
	6351 Creative Forms & Concepts		405.52			
	01-041-000-0000-6405		405.52	500 RECEIPTS	109206	Office Supplies
	6351 Creative Forms & Concepts		405.52	Vendor Total		
41	DEPT Total:		405.52	Auditor	1 Vendors	1 Transactions
55	DEPT			Assessor		
	7588 Lund/Elizabeth		223.50			
	01-055-000-0000-6331		45.00	MI-EXEMPT PROP ASSMTS	8/23	Mileage & Expense
	01-055-000-0000-6331		40.00	MI-EXEMPT PROP ASSMTS	8/24	Mileage & Expense
	01-055-000-0000-6331		35.00	MI-EXEMPT PROP ASSMTS	8/25	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
	01-055-000-0000-6331			27.50	MI-EXEMPT PROP ASSMTS	8/27	Mileage & Expense
	01-055-000-0000-6331			30.00	MI-EXEMPT PROP ASSMTS	8/30	Mileage & Expense
	01-055-000-0000-6331			35.00	MI-EXEMPT PROP ASSMTS	9/2	Mileage & Expense
	01-055-000-0000-6331			11.00	MI-EXEMPT PROP ASSMTS	9/9	Mileage & Expense
7588	Lund/Elizabeth			223.50	Vendor Total		
6178	Marco			26.20			
	01-055-000-0000-6231			26.20	MAINT-ASSESSOR	581568	Photocopier Maint
6178	Marco			26.20	Vendor Total		
55	DEPT Total:			249.70	Assessor	2 Vendors	8 Transactions
63	DEPT				Information Technology		
11937	MN Office of Enterprises Tech			75.00			
	01-063-000-0000-6226			75.00	SPAM FILTERING-AUG 10	10080537	Mnet Collaboration
11937	MN Office of Enterprises Tech			75.00	Vendor Total		
7052	North Country Websites			200.00			
	01-063-000-0000-6270			200.00	WEBSITE DESIGN-AUG 10	2342	Professional Services
7052	North Country Websites			200.00	Vendor Total		
63	DEPT Total:			275.00	Information Technology	2 Vendors	2 Transactions
71	DEPT				Elections		
4752	Election Systems & Software Inc			1,428.22			
	01-071-000-0000-6801			1,428.22	CODING-SP PRIM 2010	732163	Misc Expense
4752	Election Systems & Software Inc			1,428.22	Vendor Total		
6585	Synergy Graphics			11,150.06			
	01-071-000-0000-6405			11,150.06	2010 GEN ELECT BALLOTS	52343	Office Supplies
6585	Synergy Graphics			11,150.06	Vendor Total		
71	DEPT Total:			12,578.28	Elections	2 Vendors	2 Transactions
91	DEPT				County Attorney		
6509	Monsrud/Lynelle			66.50			
	01-091-000-0000-6270			66.50	TRANSCRIPT-ST VS SKIME		Professional Services

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
6509	Monsrud/Lynelle			66.50	Vendor Total		
1401	Quill Corporation 01-091-000-0000-6405			435.89			
				435.89	OFFICE SUPPLIES	27547602	Office Supplies
1401	Quill Corporation			435.89	Vendor Total		
91	DEPT Total:			502.39	County Attorney	2 Vendors	2 Transactions
93	DEPT				Victim Services		
7013	Burkel/Brittany 01-093-000-0000-6331			351.50			
				108.50	MI-VICTIM TRANSPORT 9/7	GRAND FORKS	Mileage & Expense
				100.00	MI-NEW LAWS TRNG 9/9	MAHNOMEN	Mileage & Expense
				100.00	MI-NEW LAWS TRNG 9/10	MAHNOMEN	Mileage & Expense
				43.00	MI-VICTIM TRANSPORT 9/6	TRF	Mileage & Expense
7013	Burkel/Brittany			351.50	Vendor Total		
93	DEPT Total:			351.50	Victim Services	1 Vendors	4 Transactions
121	DEPT				Veterans Services		
1279	Multi Office Products Inc 01-121-000-0000-6405			173.08			
				85.46	4 INK CARTRIDGES	29978	Office Supplies
				87.62	2 INK CARTRIDGES	30009	Office Supplies
1279	Multi Office Products Inc			173.08	Vendor Total		
4601	Sterling Solutions Inc 01-121-000-0000-6405			450.00			
				450.00	1 YR VIMS MAINT AGMT 2010	838-035	Office Supplies
4601	Sterling Solutions Inc			450.00	Vendor Total		
121	DEPT Total:			623.08	Veterans Services	2 Vendors	3 Transactions
191	DEPT				Building Maintenance		
1101	Hillyard Hutchinson 01-191-000-0000-6415			510.32			
				510.32	SUPPLIES	6456329	Janitorial Supply
1101	Hillyard Hutchinson			510.32	Vendor Total		
191	DEPT Total:			510.32	Building Maintenance	1 Vendors	1 Transactions
196	DEPT				Buildings And Grounds		
6232	Northern Plumbing Supply			128.34			

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
	01-196-000-0000-6316			128.34	SUPPLIES/REPAIR KIT	S1677808.001	Rep & Maint-Bldg & Grounds
6232	Northern Plumbing Supply			128.34	Vendor Total		
6755	Pederson Arnold			1,900.00			
	01-196-000-0000-6317			1,900.00	FRONT OF BUILDING WORK	59107	Rep & Maint-Other
6755	Pederson Arnold			1,900.00	Vendor Total		
196	DEPT Total:			2,028.34	Buildings And Grounds	2 Vendors	2 Transactions
201	DEPT				Sheriff		
7167	Fleet Services Division			2,441.56			
	01-201-000-0000-6616			2,441.56	UNITS 2901 & 2902-AUG	2011020054	Capital-Vehicles Leased
7167	Fleet Services Division			2,441.56	Vendor Total		
6797	Law Enforcement Training Service			160.00			
	01-201-000-0000-6172			80.00	REG-CIVIL PROCESS	A BLOCK	Tuition & Education
	01-201-000-0000-6172			80.00	REG-CIVIL PROCESS	S MEKASH	Tuition & Education
6797	Law Enforcement Training Service			160.00	Vendor Total		
1215	Northern Resources Cooperative			2,458.78			
	01-201-000-0000-6561			3.73	UNIT 2702 OIL		Gas & Oil-County Vehicles
	01-201-000-0000-6561			2,448.44	SQUAD FUEL		Gas & Oil-County Vehicles
	01-201-000-0000-6580			6.61	UNIT 2501 WASHER FLUID		Repair Parts-Vehicles
1215	Northern Resources Cooperative			2,458.78	Vendor Total		
4235	Olson/Andrea			100.00			
	01-201-000-0000-6270			100.00	UNIT 1003 STRIPING		Professional Services
4235	Olson/Andrea			100.00	Vendor Total		
1829	Roseau City			283.21			
	01-201-000-0000-6356			283.21	DOG POUND-AUG 10	9162010001	Misc-Serv & Charges
1829	Roseau City			283.21	Vendor Total		
201	DEPT Total:			5,443.55	Sheriff	5 Vendors	8 Transactions
204	DEPT				Jail		
6823	Aviands Llc			7,754.70			

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
	01-204-000-0000-6457			7,754.70	INMATE MEALS-AUG 10	39608	Supply-Groceries
6823	Aviands Llc			7,754.70	Vendor Total		
1103	Mattson Pharmacy Inc			1,016.76			
	01-204-000-0000-6288			1,016.76	PRISONER MEDS-AUG 10		Serv-Prisoner Medical
1103	Mattson Pharmacy Inc			1,016.76	Vendor Total		
6756	Midwest Monitoring & Surveillanc			373.50			
	01-204-000-0000-6356			373.50	MONITORING FEES-AUG 10	AUG REAM	Misc-Serv & Charges
6756	Midwest Monitoring & Surveillanc			373.50	Vendor Total		
1458	Pamida Stores Operation Co Llc			29.14			
	01-204-000-0000-6459			29.14	JAIL SUPPLIES	2930030	Supply-Jail
1458	Pamida Stores Operation Co Llc			29.14	Vendor Total		
1401	Quill Corporation			353.93			
	01-204-000-0000-6405			353.93	OFFICE SUPPLIES	7811739	Office Supplies
1401	Quill Corporation			353.93	Vendor Total		
4749	Reliance Telephone Systems			300.00			
	01-204-000-0000-6223			300.00	INMATE PHONE CARDS	D-5848	Phone Cards
4749	Reliance Telephone Systems			300.00	Vendor Total		
204	DEPT Total:			9,828.03	Jail	6 Vendors	6 Transactions
206	DEPT				E911-State Grant		
	6474 Powerphone Inc			349.00			
	01-206-000-0000-6172			349.00	REG-EMERG MED CERT	29278	Tuition & Education
						6847	
	6474 Powerphone Inc			349.00	Vendor Total		
206	DEPT Total:			349.00	E911-State Grant	1 Vendors	1 Transactions
215	DEPT				Stone Garden Grant		
	1625 Ace Hardware-Roseau			67.83			
	01-215-000-0000-6801			67.83	UNIT 2905 HITCH/BALL MOUNTS	231983	Misc Expense
	1625 Ace Hardware-Roseau			67.83	Vendor Total		
	1619 Ballard Motor Co			28.80			
	01-215-000-0000-6801			28.80	UNIT 2904 MAINT	99987	Misc 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
1619	Ballard Motor Co			28.80	Vendor Total		
5586	Countryside Tire			49.95			
	01-215-000-0000-6801			49.95	UNIT 2904 ALIGNMENT	82811	Misc Expense
5586	Countryside Tire			49.95	Vendor Total		
1215	Northern Resources Cooperative			776.31			
	01-215-000-0000-6801			776.31	STONEGARDEN FUEL-JULY 10		Misc Expense
1215	Northern Resources Cooperative			776.31	Vendor Total		
1431	Northland Tire			25.60			
	01-215-000-0000-6801			11.60	UNIT 2803 VALVE/BEAD REPAIR	218808	Misc Expense
	01-215-000-0000-6801			14.00	UNIT 2905 TIRE REPAIR	218877	Misc Expense
1431	Northland Tire			25.60	Vendor Total		
6932	Pb Electronics Inc			11,836.77			
	01-215-000-0000-6801			11,836.77	RADARS-PARTIAL PAYMENT	118010	Misc Expense
6932	Pb Electronics Inc			11,836.77	Vendor Total		
9034	Roseau County Ford			572.17			
	01-215-000-0000-6801			530.60	UNIT 2802 MAINT	406951	Misc Expense
	01-215-000-0000-6801			41.57	UNIT 2905 MAINT	406955	Misc Expense
9034	Roseau County Ford			572.17	Vendor Total		
215	DEPT Total:			13,357.43	Stone Garden Grant	7 Vendors	9 Transactions
281	DEPT				Emergency Management		
	9126 CDW Government Inc			1,598.11			
	01-281-000-0000-6803			255.00	PANDUIT DRAWER	TTR1226	Grants Out
	01-281-000-0000-6803			840.00	PANDUIT PANEL	TTR1226	Grants Out
	01-281-000-0000-6803			32.64	SHIPPING	TTR1226	Grants Out
	01-281-000-0000-6803			77.52	SALES TAX	TTR1226	Grants Out
	01-281-000-0000-6803			392.95	FLUKE VIDEO PROBE	VGM9948	Grants Out

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
9126	CDW Government Inc			1,598.11	Vendor Total		
6193	Graybar Electronic Co Inc			2,593.93			
	01-281-000-0000-6803			156.42	COIL CRAFT CABLE	949588510	Grants Out
	01-281-000-0000-6803			2,437.51	FUSE/ALARM PANEL MOUNTS	949621724	Grants Out
6193	Graybar Electronic Co Inc			2,593.93	Vendor Total		
6219	Streicher's - Minneapolis			4,846.64			
	01-281-000-0000-6803			4,846.64	12 GAS MASKS-SRT TEAM	1757553	Grants Out
6219	Streicher's - Minneapolis			4,846.64	Vendor Total		
281	DEPT Total:			9,038.68	Emergency Management	3 Vendors	8 Transactions
401	DEPT				Health/Welfare		
7050	Green/Rachel			34.00			
	01-401-000-0000-6331			34.00	MI-RCCOA 9/20		Mileage & Expense
7050	Green/Rachel			34.00	Vendor Total		
7135	Olson/Orvel			72.00			
	01-401-000-0000-6331			22.00	MI-RCCOA 9/20		Mileage & Expense
	01-401-000-0000-6338			50.00	RCCOA 9/20		Committee Expense
7135	Olson/Orvel			72.00	Vendor Total		
7242	Otto/Sandra L			64.00			
	01-401-000-0000-6331			14.00	MI-RCCOA 9/20		Mileage & Expense
	01-401-000-0000-6338			50.00	RCCOA 9/20		Committee Expense
7242	Otto/Sandra L			64.00	Vendor Total		
7133	Phillipe/Glenda A			73.00			
	01-401-000-0000-6331			23.00	MI-RCCOA 9/20		Mileage & Expense
	01-401-000-0000-6338			50.00	RCCOA 9/20		Committee Expense
7133	Phillipe/Glenda A			73.00	Vendor Total		
401	DEPT Total:			243.00	Health/Welfare	4 Vendors	7 Transactions
603	DEPT				Extension		
1279	Multi Office Products Inc			78.60			

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
	01-603-000-0000-6405			78.60	OFFICE SUPPLIES	30039	Office Supplies
603	1279 Multi Office Products Inc			78.60	Vendor Total		
	DEPT Total:			78.60	Extension	1 Vendors	1 Transactions
610	DEPT				Consolidated Conservation Development		
	2467 Roseau Co Hwy Dept			1,040.00			
	01-610-000-0000-6317			1,040.00	CON CON-AUG 10		Rep & Maint-Other
610	2467 Roseau Co Hwy Dept			1,040.00	Vendor Total		
	DEPT Total:			1,040.00	Consolidated Conservation Development	1 Vendors	1 Transactions
611	DEPT				Conservation Of Natural Resource		
	6764 Environmental Systems Research			2,027.50			
	01-611-000-0000-6274			2,027.50	2011 GIS LICENSE	92224982	Gis Service
	6764 Environmental Systems Research			2,027.50	Vendor Total		
	1871 Foldesi/Mark S			23.00			
	01-611-000-0000-6331			23.00	MI-SOIL & WATER/BRD MTG 9/14		Mileage & Expense
611	1871 Foldesi/Mark S			23.00	Vendor Total		
	DEPT Total:			2,050.50	Conservation Of Natural Resource	2 Vendors	2 Transactions
840	DEPT				General Fund Unallocated		
	6988 Advantage Marketing & Promotio			257.37			
	01-840-000-0000-6241			7.75	WATERSHED APPT 9/14	9375	Publishing
	01-840-000-0000-6241			7.75	WATERSHED APPT 9/7	9375	Publishing
	01-840-000-0000-6241			89.91	BRD PROCEED 8/17	9376	Publishing
	01-840-000-0000-6241			70.96	BRD PROCEED 8/31	9460	Publishing
	01-840-000-0000-6241			81.00	EXP OF REDEM 2010	9461	Publishing
	6988 Advantage Marketing & Promotio			257.37	Vendor Total		
	1698 Culligan			39.00			
	01-840-000-0000-6801			32.50	5 BOTTLES-CTHSE 9/13		Misc Expense
	01-840-000-0000-6801			6.50	1 BOTTLE-COMMISS 9/13		Misc 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
1698	Culligan		39.00	Vendor Total		
5613	Hoffman Dale & Swenson PLLC 01-840-000-0000-6270		3,345.00 3,345.00	2009 AUDIT		Professional Services
5613	Hoffman Dale & Swenson PLLC		3,345.00	Vendor Total		
6177	Johnson, Killen & Seiler, P.A. 01-840-000-0000-6270		45.00 45.00	REG RAILROAD REVIEW	75995	Professional Services
6177	Johnson, Killen & Seiler, P.A.		45.00	Vendor Total		
1091	Roseau Times Region And 01-840-000-0000-6241		23.63 23.63	PUB HEARING NOT 8/21		Publishing
1091	Roseau Times Region And		23.63	Vendor Total		
1057	Tribune/The 01-840-000-0000-6241		29.00 29.00	2010 SUBSCRIPTION-COORD		Publishing
1057	Tribune/The		29.00	Vendor Total		
840	DEPT Total:		3,739.00	General Fund Unallocated	6 Vendors	11 Transactions
1	Fund Total:		68,683.27	Revenue		96 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
390	DEPT				Environmental Officer		
	1279 Multi Office Products Inc			40.87			
	25-390-000-0000-6405			28.31	MISC OFFICE SUPPLIES	29894	Office Supplies
	25-390-000-0000-6405			12.56	MISC OFFICE SUPPLIES	29939	Office Supplies
	1279 Multi Office Products Inc			40.87	Vendor Total		
390	DEPT Total:			40.87	Environmental Officer	1 Vendors	2 Transactions
391	DEPT				Transfer Station/Demolandfill		
	2467 Roseau Co Hwy Dept			80.00			
	25-391-000-0000-6317			80.00	T STATION-AUG 10		Rep & Maint-Other
	2467 Roseau Co Hwy Dept			80.00	Vendor Total		
391	DEPT Total:			80.00	Transfer Station/Demolandfill	1 Vendors	1 Transactions
392	DEPT				Score/Recycling		
	1871 Foldesi/Mark S			6.00			
	25-392-000-0000-6331			6.00	MI-KAMAR 9/13		Mileage & Expense
	1871 Foldesi/Mark S			6.00	Vendor Total		
	1215 Northern Resources Cooperative			36.50			
	25-392-000-0000-6331			36.50	FUEL		Mileage & Expense
	1215 Northern Resources Cooperative			36.50	Vendor Total		
392	DEPT Total:			42.50	Score/Recycling	2 Vendors	2 Transactions
25	Fund Total:			163.37	Environmental		5 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
653	DEPT				County Ditch #6 (0060)		
	5613 Hoffman Dale & Swenson PLLC 41-653-000-0000-6270			13.00 13.00	CD 6-AUDIT 2009		Professional Services
	5613 Hoffman Dale & Swenson PLLC			13.00	Vendor Total		
653	DEPT Total:			13.00	County Ditch #6 (0060)	1 Vendors	1 Transactions
654	DEPT				County Ditch #7 Hay Creek (0070)		
	5613 Hoffman Dale & Swenson PLLC 41-654-000-0000-6270			348.00 348.00	CD 7-AUDIT 2009		Professional Services
	5613 Hoffman Dale & Swenson PLLC			348.00	Vendor Total		
	2467 Roseau Co Hwy Dept 41-654-000-0000-6317			1,128.64 1,128.64	DITCH 7-AUG 10		Rep & Maint-Other
	2467 Roseau Co Hwy Dept			1,128.64	Vendor Total		
654	DEPT Total:			1,476.64	County Ditch #7 Hay Creek (0070)	2 Vendors	2 Transactions
655	DEPT				County Ditch #9 (0090)		
	5613 Hoffman Dale & Swenson PLLC 41-655-000-0000-6270			55.00 55.00	CD 9-AUDIT 2009		Professional Services
	5613 Hoffman Dale & Swenson PLLC			55.00	Vendor Total		
	2467 Roseau Co Hwy Dept 41-655-000-0000-6317			749.73 749.73	DITCH 9-AUG 10		Rep & Maint-Other
	2467 Roseau Co Hwy Dept			749.73	Vendor Total		
655	DEPT Total:			804.73	County Ditch #9 (0090)	2 Vendors	2 Transactions
656	DEPT				County Ditch #10 (0010)		
	5613 Hoffman Dale & Swenson PLLC 41-656-000-0000-6270			35.00 35.00	CD 10-AUDIT 2009		Professional Services
	5613 Hoffman Dale & Swenson PLLC			35.00	Vendor Total		
656	DEPT Total:			35.00	County Ditch #10 (0010)	1 Vendors	1 Transactions
657	DEPT				County Ditch #11 (0110)		
	5613 Hoffman Dale & Swenson PLLC 41-657-000-0000-6270			3.00 3.00	CD11-AUDIT 2009		Professional Services
	5613 Hoffman Dale & Swenson PLLC			3.00	Vendor Total		

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
657	DEPT Total:			3.00	County Ditch #11 (0110)	1 Vendors	1 Transactions
658	DEPT				County Ditch #13 Skunk Creek (0130)		
	5613 Hoffman Dale & Swenson PLLC			7.00			
	41-658-000-0000-6270			7.00	CD 13-AUDIT 2009		Professional Services
	5613 Hoffman Dale & Swenson PLLC			7.00	Vendor Total		
658	DEPT Total:			7.00	County Ditch #13 Skunk Creek (0130)	1 Vendors	1 Transactions
659	DEPT				County Ditch #17 (0170)		
	2467 Roseau Co Hwy Dept			589.00			
	41-659-000-0000-6317			589.00	DITCH 17-AUG 10		Rep & Maint-Other
	2467 Roseau Co Hwy Dept			589.00	Vendor Total		
659	DEPT Total:			589.00	County Ditch #17 (0170)	1 Vendors	1 Transactions
661	DEPT				Judicial Ditch #19 (0190)		
	5613 Hoffman Dale & Swenson PLLC			13.00			
	41-661-000-0000-6270			13.00	JD 19-AUDIT 2009		Professional Services
	5613 Hoffman Dale & Swenson PLLC			13.00	Vendor Total		
661	DEPT Total:			13.00	Judicial Ditch #19 (0190)	1 Vendors	1 Transactions
662	DEPT				County Ditch #20 Swift (0200)		
	5613 Hoffman Dale & Swenson PLLC			6.00			
	41-662-000-0000-6270			6.00	CD 20-AUDIT 2009		Professional Services
	5613 Hoffman Dale & Swenson PLLC			6.00	Vendor Total		
	2467 Roseau Co Hwy Dept			198.33			
	41-662-000-0000-6317			198.33	CD 20-AUG 10		Rep & Maint-Other
	2467 Roseau Co Hwy Dept			198.33	Vendor Total		
662	DEPT Total:			204.33	County Ditch #20 Swift (0200)	2 Vendors	2 Transactions
663	DEPT				County Ditch #21 (0210)		
	5613 Hoffman Dale & Swenson PLLC			9.00			
	41-663-000-0000-6270			9.00	CD 21-AUDIT 2009		Professional Services
	5613 Hoffman Dale & Swenson PLLC			9.00	Vendor Total		
663	DEPT Total:			9.00	County Ditch #21 (0210)	1 Vendors	1 Transactions
665	DEPT				County Ditch #23 (0230)		
	5613 Hoffman Dale & Swenson PLLC			12.00			

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
	41-665-000-0000-6270			12.00	CD 23-AUDIT 2009		Professional Services
665	5613 Hoffman Dale & Swenson PLLC			12.00	Vendor Total		
	DEPT Total:			12.00	County Ditch #23 (0230)	1 Vendors	1 Transactions
667	DEPT				County Ditch #25 (0250)		
	5613 Hoffman Dale & Swenson PLLC			21.00			
	41-667-000-0000-6270			21.00	CD 25-AUDIT 2009		Professional Services
667	5613 Hoffman Dale & Swenson PLLC			21.00	Vendor Total		
	DEPT Total:			21.00	County Ditch #25 (0250)	1 Vendors	1 Transactions
668	DEPT				County Ditch #26 (0260)		
	5613 Hoffman Dale & Swenson PLLC			46.00			
	41-668-000-0000-6270			46.00	CD 26-AUDIT 2009		Professional Services
	5613 Hoffman Dale & Swenson PLLC			46.00	Vendor Total		
	2467 Roseau Co Hwy Dept			237.29			
	41-668-000-0000-6317			237.29	DITCH 26-AUG 10		Rep & Maint-Other
668	2467 Roseau Co Hwy Dept			237.29	Vendor Total		
	DEPT Total:			283.29	County Ditch #26 (0260)	2 Vendors	2 Transactions
674	DEPT				Judicial Ditch #61 (0610)		
	5613 Hoffman Dale & Swenson PLLC			59.00			
	41-674-000-0000-6270			59.00	JD 61-AUDIT 2009		Professional Services
	5613 Hoffman Dale & Swenson PLLC			59.00	Vendor Total		
	2467 Roseau Co Hwy Dept			760.70			
	41-674-000-0000-6317			760.70	DITCH 61-AUG 10		Rep & Maint-Other
674	2467 Roseau Co Hwy Dept			760.70	Vendor Total		
	DEPT Total:			819.70	Judicial Ditch #61 (0610)	2 Vendors	2 Transactions
675	DEPT				Judicial Ditch #62 (0620)		
	5613 Hoffman Dale & Swenson PLLC			12.00			
	41-675-000-0000-6270			12.00	JD 62-AUDIT 2009		Professional Services
	5613 Hoffman Dale & Swenson PLLC			12.00	Vendor Total		
675	DEPT Total:			12.00	Judicial Ditch #62 (0620)	1 Vendors	1 Transactions
676	DEPT				Judicial Ditch #63 (0630)		

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 41-676-000-0000-6270			33.00 33.00	JD 63-AUDIT 2009		Professional Services
5613	Hoffman Dale & Swenson PLLC			33.00	Vendor Total		
2467	Roseau Co Hwy Dept 41-676-000-0000-6317			148.29 148.29	DITCH 63-AUG 10		Rep & Maint-Other
2467	Roseau Co Hwy Dept			148.29	Vendor Total		
676	DEPT Total:			181.29	Judicial Ditch #63 (0630)	2 Vendors	2 Transactions
677	DEPT				State Ditch #69 (0690)		
5613	Hoffman Dale & Swenson PLLC 41-677-000-0000-6270			94.00 94.00	SD 69-AUDIT 2009		Professional Services
5613	Hoffman Dale & Swenson PLLC			94.00	Vendor Total		
2467	Roseau Co Hwy Dept 41-677-000-0000-6317			1,059.68 1,059.68	DITCH 69-AUG 10		Rep & Maint-Other
2467	Roseau Co Hwy Dept			1,059.68	Vendor Total		
677	DEPT Total:			1,153.68	State Ditch #69 (0690)	2 Vendors	2 Transactions
678	DEPT				State Ditch #72 (0720)		
5613	Hoffman Dale & Swenson PLLC 41-678-000-0000-6270			17.00 17.00	SD 72-AUDIT 2009		Professional Services
5613	Hoffman Dale & Swenson PLLC			17.00	Vendor Total		
2467	Roseau Co Hwy Dept 41-678-000-0000-6317			866.87 866.87	DITCH 72-AUG 10		Rep & Maint-Other
2467	Roseau Co Hwy Dept			866.87	Vendor Total		
678	DEPT Total:			883.87	State Ditch #72 (0720)	2 Vendors	2 Transactions
681	DEPT				State Ditch #91 (0910)		
5613	Hoffman Dale & Swenson PLLC 41-681-000-0000-6270			13.00 13.00	SD 91-AUDIT 2009		Professional Services
5613	Hoffman Dale & Swenson PLLC			13.00	Vendor Total		
2467	Roseau Co Hwy Dept 41-681-000-0000-6317			794.54 794.54	DITCH 91-AUG 10		Rep & Maint-Other
2467	Roseau Co Hwy Dept			794.54	Vendor Total		

JOHN
 9/23/10 2:38:17PM
 41 Ditch

Roseau County



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

	<u>Vendor Name</u>	<u>Rpt</u>	<u>Amount</u>	<u>Warrant Description</u>	<u>Invoice #</u>	<u>Account/Formula Description</u>
	<u>No. Account/Formula</u>	<u>Accr</u>		<u>Service Dates</u>	<u>Paid On Bhf #</u>	<u>On Behalf of Name</u>
681	DEPT Total:		807.54	State Ditch #91 (0910)	2 Vendors	2 Transactions
682	DEPT			State Ditch #95 (0950)		
	5613 Hoffman Dale & Swenson PLLC		84.00			
	41-682-000-0000-6270		84.00	SD 95-AUDIT 2009		Professional Services
	5613 Hoffman Dale & Swenson PLLC		84.00	Vendor Total		
	2467 Roseau Co Hwy Dept		4,256.30			
	41-682-000-0000-6317		4,256.30	DITCH 95-AUG 10		Rep & Maint-Other
	2467 Roseau Co Hwy Dept		4,256.30	Vendor Total		
682	DEPT Total:		4,340.30	State Ditch #95 (0950)	2 Vendors	2 Transactions
41	Fund Total:		11,669.37	Ditch		30 Transactions

Roseau County



Audit List for Board COMMISSIONER'S VOUCHERS

Vendor No.	Name Account/Formola	Accr	Rpt	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
139	DEPT				Unorg 161-36,Clear Rvr-(4)		
	2467 Roseau Co Hwy Dept 72-139-000-0000-6317			20.00 20.00	161-36 AUG 10		Rep & Maint-Other
	2467 Roseau Co Hwy Dept			20.00	Vendor Total		
139	DEPT Total:			20.00	Unorg 161-36,Clear Rvr-(4)	1 Vendors	1 Transactions
140	DEPT				Unorg 161-37,America-(4)		
	2467 Roseau Co Hwy Dept 72-140-000-0000-6317			20.00 20.00	161-37 AUG 10		Rep & Maint-Other
	2467 Roseau Co Hwy Dept			20.00	Vendor Total		
140	DEPT Total:			20.00	Unorg 161-37,America-(4)	1 Vendors	1 Transactions
141	DEPT				Unorg 162-44,Jnberry-(5)		
	2467 Roseau Co Hwy Dept 72-141-000-0000-6317			520.00 520.00	162-44 AUG 10		Rep & Maint-Other
	2467 Roseau Co Hwy Dept			520.00	Vendor Total		
141	DEPT Total:			520.00	Unorg 162-44,Jnberry-(5)	1 Vendors	1 Transactions
142	DEPT				Unorg 163-38,Norland-(3)		
	2467 Roseau Co Hwy Dept 72-142-000-0000-6317			712.50 712.50	163-38 AUG 10		Rep & Maint-Other
	2467 Roseau Co Hwy Dept			712.50	Vendor Total		
142	DEPT Total:			712.50	Unorg 163-38,Norland-(3)	1 Vendors	1 Transactions
143	DEPT				Unorg 163-39,Spruce Vly-(3)		
	2467 Roseau Co Hwy Dept 72-143-000-0000-6317			1,041.13 1,041.13	163-39 AUG 10		Rep & Maint-Other
	2467 Roseau Co Hwy Dept			1,041.13	Vendor Total		
143	DEPT Total:			1,041.13	Unorg 163-39,Spruce Vly-(3)	1 Vendors	1 Transactions
144	DEPT				Unorg 163-40,Jadis-(3)		
	2467 Roseau Co Hwy Dept 72-144-000-0000-6317			360.00 360.00	163-40 AUG 10		Rep & Maint-Other
	2467 Roseau Co Hwy Dept			360.00	Vendor Total		
144	DEPT Total:			360.00	Unorg 163-40,Jadis-(3)	1 Vendors	1 Transactions
145	DEPT				Unorg 163-43,(5)		

JOHN
 9/23/10 2:38:17PM
 72 Unorganized Townships

Roseau County



Audit List for Board COMMISSIONER'S VOUCHERS

Vendor	Name	Rpt	Warrant Description	Invoice #	Account/Formula Description
No.	Account/Formula	Accr	Amount	Service Dates	On Behalf of Name
2467	Roseau Co Hwy Dept		40.00		
	72-145-000-0000-6317		40.00	163-43 AUG 10	Rep & Maint-Other
2467	Roseau Co Hwy Dept		40.00	Vendor Total	
145	DEPT Total:		40.00	Unorg 163-43,(5)	1 Vendors 1 Transactions
146	DEPT			Unorg 163-44,Bloom Vly-(5)	
2467	Roseau Co Hwy Dept		360.00		
	72-146-000-0000-6317		360.00	163-44 AUG 10	Rep & Maint-Other
2467	Roseau Co Hwy Dept		360.00	Vendor Total	
146	DEPT Total:		360.00	Unorg 163-44,Bloom Vly-(5)	1 Vendors 1 Transactions
72	Fund Total:		3,073.63	Unorganized Townships	8 Transactions
	Final Total:		83,589.64	103 Vendors	139 Transactions

Roseau County

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



Recap by Fund

<u>Fund</u>	<u>Amount</u>	<u>Name</u>
1	68,683.27	Revenue
25	163.37	Environmental
41	11,669.37	Ditch
72	3,073.63	Unorganized Townships
All Funds	83,589.64	Total

Approved by,
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Roseau County



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

1 Revenue

	<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>
0	DEPT				Balance Sheet		
	6128	Capital Guardian Trust Co 01-000-000-0000-2125		1,169.00 1,169.00	AM DEFER COMP 9/24/10		American Fund Defer Comp Payable
	6128	Capital Guardian Trust Co		1,169.00	Vendor Total		
	4935	MN Child Support Payment Cente 01-000-000-0000-2126		233.04 233.04	MICKELSON-0012434161		Child Support
	4935	MN Child Support Payment Cente		233.04	Vendor Total		
	12264	Nationwide Retirement Solutions 01-000-000-0000-2121		1,266.12 1,266.12	DEFER COMP 9/24/10		Nrs Defer Comp Payable
	12264	Nationwide Retirement Solutions		1,266.12	Vendor Total		
	6226	Select Account-VEBA 01-000-000-0000-2127		3,178.75 3,178.75	VEBA PAY-9/24/10		Veba Payable
	6226	Select Account-VEBA		3,178.75	Vendor Total		
0	DEPT Total:			5,846.91	Balance Sheet	4 Vendors	4 Transactions
41	DEPT				Auditor		
	6712	Canon Financial Services Inc 01-041-000-0000-6345		230.12 230.12	COPIER LEASE (-004)	10288420	Equip Lease Or Rental
	6712	Canon Financial Services Inc		230.12	Vendor Total		
41	DEPT Total:			230.12	Auditor	1 Vendors	1 Transactions
92	DEPT				Mentoring Program		
	1386	Nw Mn Mentoring Program 01-092-000-0000-6803		20,000.00 20,000.00	MENTORING		Grants Out
	1386	Nw Mn Mentoring Program		20,000.00	Vendor Total		
92	DEPT Total:			20,000.00	Mentoring Program	1 Vendors	1 Transactions
121	DEPT				Veterans Services		
	7335	Verizon Wireless 01-121-000-0000-6203		66.18 66.18	CELL-VETS OFFICE	2458332538	Telephone
	7335	Verizon Wireless		66.18	Vendor Total		
121	DEPT Total:			66.18	Veterans Services	1 Vendors	1 Transactions
191	DEPT				Building Maintenance		

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
4443	Johnson/Laure A		2,154.25			
	01-191-000-0000-6317		2,015.66	CUSTODIAL-SEP 10		Rep & Maint-Other
	01-191-000-0000-6317		138.59	SALES TAX-SEPT 10		Rep & Maint-Other
4443	Johnson/Laure A		2,154.25	Vendor Total		
191	DEPT Total:		2,154.25	Building Maintenance	1 Vendors	2 Transactions
196	DEPT			Buildings And Grounds		
9001	Mn Energy Resources		293.73			
	01-196-000-0000-6258		293.73	CTHSE-AUG 10	4163461-3	Gas
9001	Mn Energy Resources		293.73	Vendor Total		
196	DEPT Total:		293.73	Buildings And Grounds	1 Vendors	1 Transactions
201	DEPT			Sheriff		
4443	Johnson/Laure A		861.71			
	01-201-000-0000-6317		55.44	SALES TAX-SEPT 10		Rep & Maint-Other
	01-201-000-0000-6317		806.27	CUSTODIAL-SEP 10		Rep & Maint-Other
4443	Johnson/Laure A		861.71	Vendor Total		
9001	Mn Energy Resources		40.05			
	01-201-000-0000-6258		40.05	LEC-AUG 10	4163461-3	Gas
9001	Mn Energy Resources		40.05	Vendor Total		
201	DEPT Total:		901.76	Sheriff	2 Vendors	3 Transactions
204	DEPT			Jail		
4443	Johnson/Laure A		215.43			
	01-204-000-0000-6317		201.57	CUSTODIAL-SEP 10		Rep & Maint-Other
	01-204-000-0000-6317		13.86	SALES TAX-SEPT 10		Rep & Maint-Other
4443	Johnson/Laure A		215.43	Vendor Total		
9001	Mn Energy Resources		164.00			
	01-204-000-0000-6258		164.00	JAIL-AUG 10	4822415-8	Gas
9001	Mn Energy Resources		164.00	Vendor Total		
204	DEPT Total:		379.43	Jail	2 Vendors	3 Transactions
501	DEPT			Culture/Parks/And Recreation		

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
6223	NORTH STAR ATV CLUB			807.36			
	01-501-000-0000-6803			174.85	BEMIS HILL AREA TRAIL		Grants Out
	01-501-000-0000-6803			632.51	BEMIS HILL AREA TRAIL #2		Grants Out
6223	NORTH STAR ATV CLUB			807.36	Vendor Total		
501	DEPT Total:			807.36	Culture/Parks/And Recreation	1 Vendors	2 Transactions
603	DEPT				Extension		
	3510 Tds Metrocom			4.53			
	01-603-000-0000-6203			4.53	PHONE	8004501052	Telephone
	3510 Tds Metrocom			4.53	Vendor Total		
603	DEPT Total:			4.53	Extension	1 Vendors	1 Transactions
840	DEPT				General Fund Unallocated		
	6226 Select Account-VEBA			551.00			
	01-840-000-0000-6171			164.50	VEBA CONTR-SEPT 10	A GRANITZ	Retiree Veba Co Share
	01-840-000-0000-6171			74.00	VEBA CONTR-SEPT 10	J ANDERSON	Retiree Veba Co Share
	01-840-000-0000-6171			164.50	VEBA CONTR-SEPT 10	J HANSON	Retiree Veba Co Share
	01-840-000-0000-6171			74.00	VEBA CONTR-SEPT 10	M BERG	Retiree Veba Co Share
	01-840-000-0000-6171			74.00	VEBA CONTR-SEPT 10	O RASMUSSEN	Retiree Veba Co Share
	6226 Select Account-VEBA			551.00	Vendor Total		
840	DEPT Total:			551.00	General Fund Unallocated	1 Vendors	5 Transactions
1	Fund Total:			31,235.27	Revenue		24 Transactions

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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
0	DEPT				Balance Sheet		
6128	Capital Guardian Trust Co 02-000-000-0000-2125			1,102.00 1,102.00			American Fund Defer Comp Payable
6128	Capital Guardian Trust Co			1,102.00	Vendor Total		
4935	MN Child Support Payment Cente 02-000-000-0000-2126			476.13 80.75			Child Support
	02-000-000-0000-2126			395.38	ABRAHAMSON-0014685923		Child Support
4935	MN Child Support Payment Cente			476.13	Vendor Total		
12264	Nationwide Retirement Solutions 02-000-000-0000-2121			672.50 672.50			Nrs Defer Comp Payable
12264	Nationwide Retirement Solutions			672.50	Vendor Total		
6226	Select Account-VEBA 02-000-000-0000-2127			1,677.75 1,677.75			Veba Payable
6226	Select Account-VEBA			1,677.75	Vendor Total		
0	DEPT Total:			3,928.38	Balance Sheet	4 Vendors	5 Transactions
320	DEPT				Highway Construction		
7219	Knife River Materials 02-320-000-0000-6607			128,282.66 128,282.66			Capital-Infrastructure Improve
7219	Knife River Materials			128,282.66	Vendor Total		
320	DEPT Total:			128,282.66	Highway Construction	1 Vendors	1 Transactions
330	DEPT				Highway Administration		
7335	Verizon Wireless 02-330-000-0000-6203			76.02 76.02			Telephone
7335	Verizon Wireless			76.02	Vendor Total		
330	DEPT Total:			76.02	Highway Administration	1 Vendors	1 Transactions
340	DEPT				Equipment Maintenance And Shops		
1163	Roseau Electric Coop Inc 02-340-000-0000-6254			130.12 54.77			Gas-Utilities
	02-340-000-0000-6254			75.35	WANNASKA SHOP 092310		Gas-Utilities

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

2 Road And Bridge

<u>Vendor</u>	<u>Name</u>	<u>Rpt</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>
1163	Roseau Electric Coop Inc		Vendor Total		
340	DEPT Total:		Equipment Maintenance And Shops	1 Vendors	2 Transactions
2	Fund Total:		Road And Bridge		9 Transactions
			Amount		
			130.12		
			130.12		
			132,417.18		

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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
420	DEPT				Income Maintenance		
6128	Capital Guardian Trust Co 11-420-000-0000-2125			518.73 518.73	AM DEFER COMP 9/24/10		American Fund Defer Comp Payable
6128	Capital Guardian Trust Co			518.73	Vendor Total		
4443	Johnson/Laure A 11-420-600-4820-6317			452.39 29.10	SALES TAX-SEPT 10		Custodian Contract
	11-420-600-4820-6317			423.29	CUSTODIAL-SEP 10		Custodian Contract
4443	Johnson/Laure A			452.39	Vendor Total		
12264	Nationwide Retirement Solutions 11-420-000-0000-2121			1,033.08 1,033.08	DEFER COMP 9/24/10		NRS Defer Comp Payable
12264	Nationwide Retirement Solutions			1,033.08	Vendor Total		
6226	Select Account-VEBA 11-420-000-0000-2127			888.18 888.18	VEBA PAY-9/24/10		VEBA Payable
6226	Select Account-VEBA			888.18	Vendor Total		
420	DEPT Total:			2,892.38	Income Maintenance	4 Vendors	5 Transactions
430	DEPT				Social Services		
6128	Capital Guardian Trust Co 11-430-000-0000-2125			392.80 392.80	AM DEFER COMP 9/24/10		American Fund Defer Comp Payable
6128	Capital Guardian Trust Co			392.80	Vendor Total		
4443	Johnson/Laure A 11-430-700-4820-6317			624.74 584.55	CUSTODIAL-SEP 10		Custodian Contract
	11-430-700-4820-6317			40.19	SALES TAX-SEPT 10		Custodian Contract
4443	Johnson/Laure A			624.74	Vendor Total		
12264	Nationwide Retirement Solutions 11-430-000-0000-2121			280.42 280.42	DEFER COMP 9/24/10		NRS Defer Comp Payable
12264	Nationwide Retirement Solutions			280.42	Vendor Total		
6226	Select Account-VEBA 11-430-000-0000-2127			987.07 987.07	VEBA PAY-9/24/10		VEBA Payable

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

11 Social Services

<u>Vendor</u>	<u>Name</u>	<u>Rpt</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>
6226	Select Account-VEBA		Vendor Total		
			987.07		
430	DEPT Total:		2,285.03	4 Vendors	5 Transactions
11	Fund Total:		5,177.41		10 Transactions

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

Vendor	Name	Rpt	Warrant Description	Invoice #	Account/Formula Description
No.	Account/Formula	Accr	Service Dates	Paid On Bhf #	On Behalf of Name
0	DEPT		Balance Sheet		
6226	Select Account-VEBA 25-000-000-0000-2127		238.50 238.50		238.50 VEBA PAY-9/24/10 Veba Payable
6226	Select Account-VEBA		238.50		Vendor Total
0	DEPT Total:		238.50		Balance Sheet
				1 Vendors	1 Transactions
391	DEPT		Transfer Station/Demolandfill		
6712	Canon Financial Services Inc 25-391-000-0000-6345		294.95 294.95		294.95 COPIER LEASE (-001) 10288420 Equip Lease Or Rental
6712	Canon Financial Services Inc		294.95		Vendor Total
1163	Roseau Electric Coop Inc 25-391-000-0000-6254		269.15 269.15		269.15 T STATION 08/12/2010 09/13/2010 Gas-Utilities
1163	Roseau Electric Coop Inc		269.15		Vendor Total
391	DEPT Total:		564.10		Transfer Station/Demolandfill
				2 Vendors	2 Transactions
25	Fund Total:		802.60		Environmental
					3 Transactions

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

76 Kamar Recycling

	<u>Vendor Name</u>	<u>Rpt</u>	<u>Warrant Description</u>	<u>Invoice #</u>	<u>Account/Formula Description</u>
	<u>No. Account/Formula</u>	<u>Accr</u>	<u>Service Dates</u>	<u>Paid On Bhf #</u>	<u>On Behalf of Name</u>
0	DEPT		Balance Sheet		
	6226 Select Account-VEBA		238.50		
	76-000-000-0000-2127		238.50		Veba Payable
	6226 Select Account-VEBA		238.50	Vendor Total	
0	DEPT Total:		238.50	Balance Sheet	1 Vendors
76	Fund Total:		238.50	Kamar Recycling	1 Transactions

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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
0	DEPT				Balance Sheet		
999999995	ANDERSON ETUX/OREN 81-000-000-0000-2250			308.00 308.00	REF-BOVINE CREDIT	22.0032500	Unapp Re Tax-Curr
999999995	ANDERSON ETUX/OREN			308.00	Vendor Total		
999999995	DAVID SCHIRES ESTATES 81-000-000-0000-2250			100.30 94.40	REF-BOVINE CREDIT-TAX	01.0005500	Unapp Re Tax-Curr
	81-000-000-0000-2258			5.90	REF-BOVINE CREDIT-PENALTY	01.0005500	Unapp Re Pen-Curr
999999995	DAVID SCHIRES ESTATES			100.30	Vendor Total		
999999995	DION ETUX/KURTIS K 81-000-000-0000-2250			11.00 11.00	REF-BOVINE CREDIT	29.0041200	Unapp Re Tax-Curr
999999995	DION ETUX/KURTIS K			11.00	Vendor Total		
999999995	JENSON/KRISTY L 81-000-000-0000-2250			23.60 23.60	REF-BOVINE CREDIT	01.0005500	Unapp Re Tax-Curr
999999995	JENSON/KRISTY L			23.60	Vendor Total		
999999995	LEE ETUX/DAVID S 81-000-000-0000-2250			276.30 276.30	REF-BOVINE CREDIT	07.0029201	Unapp Re Tax-Curr
999999995	LEE ETUX/DAVID S			276.30	Vendor Total		
999999995	MEEKER/CLARENCE A 81-000-000-0000-2250			26.00 26.00	REF-BOVINE CREDIT	04.0010400	Unapp Re Tax-Curr
999999995	MEEKER/CLARENCE A			26.00	Vendor Total		
999999995	OLSON ETUX/ALAN 81-000-000-0000-2250			46.30 46.30	REF-BOVINE CREDIT	09.0027800	Unapp Re Tax-Curr
999999995	OLSON ETUX/ALAN			46.30	Vendor Total		
999999995	OSLUND/JASON O 81-000-000-0000-2250			26.00 26.00	REF-BOVINE CREDIT	23.0021800	Unapp Re Tax-Curr
999999995	OSLUND/JASON O			26.00	Vendor Total		
0	DEPT Total:			817.50	Balance Sheet	8 Vendors	9 Transactions
81	Fund Total:			817.50	Tax Collections Funds		9 Transactions

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81 Tax Collections Funds

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

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<u>Vendor Name</u>	<u>Rpt</u>	<u>Warrant Description</u>	<u>Invoice #</u>	<u>Account/Formula Description</u>
<u>No. Account/Formula</u>	<u>Accr</u>	<u>Service Dates</u>	<u>Paid On Bhf #</u>	<u>On Behalf of Name</u>
Final Total:		170,688.46	43 Vendors	56 Transactions

Roseau County

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



Recap by Fund

<u>Fund</u>	<u>Amount</u>	<u>Name</u>
1	31,235.27	Revenue
2	132,417.18	Road And Bridge
11	5,177.41	Social Services
25	802.60	Environmental
76	238.50	Kamar Recycling
81	817.50	Tax Collections Funds
All Funds	170,688.46	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
5	DEPT				Board Of Commissioners		
1871	Foldesi/Mark S 01-005-000-0000-6331			70.00			
	01-005-000-0000-6331			24.00	MI-NWCA MTG 9/7		Mileage & Expense
	01-005-000-0000-6331			23.00	MI-WAGE NEG 9/8		Mileage & Expense
	01-005-000-0000-6331			23.00	MI-BRD MTG 9/7		Mileage & Expense
1871	Foldesi/Mark S			70.00	Vendor Total		
1872	Johnston/Alan B 01-005-000-0000-6331			69.00			
	01-005-000-0000-6331			23.00	MI-COW MTG 9/7		Mileage & Expense
	01-005-000-0000-6331			23.00	MI-BRD MTG 9/14		Mileage & Expense
	01-005-000-0000-6331			23.00	MI-NWRD TAC MTG 9/9		Mileage & Expense
1872	Johnston/Alan B			69.00	Vendor Total		
1279	Multi Office Products Inc 01-005-000-0000-6405			95.94			
	01-005-000-0000-6405			29.03	SUPPLIES	29995	Office Supplies
	01-005-000-0000-6405			66.91	SUPPLIES	29996	Office Supplies
1279	Multi Office Products Inc			95.94	Vendor Total		
5	DEPT Total:			234.94	Board Of Commissioners	3 Vendors	8 Transactions
6	DEPT				Personnel/Safety		
7104	Dougs Supermarket - Roseau 01-006-000-0000-6801			49.32			
	01-006-000-0000-6801			22.52	BANANAS-FAIR BOOTH 7/22		Misc Expense
	01-006-000-0000-6801			26.80	BANANAS-FAIR BOOTH 7/23		Misc Expense
7104	Dougs Supermarket - Roseau			49.32	Vendor Total		
6258	Ratwik, Roszak & Maloney, PA 01-006-000-0000-6270			357.15			
	01-006-000-0000-6270			357.15	SERV: AUG 10	45789	Professional Services
6258	Ratwik, Roszak & Maloney, PA			357.15	Vendor Total		
6132	Safety Compliance Services 01-006-000-0000-6270			4,650.00			
	01-006-000-0000-6270			4,650.00	INST #1, 2010/13 CONTRACT		Professional Services

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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
6132	Safety Compliance Services			4,650.00	Vendor Total		
6	DEPT Total:			5,056.47	Personnel/Safety	3 Vendors	4 Transactions
16	DEPT				Dwi Court		
7104	Dougs Supermarket - Roseau 01-016-000-0000-6801			10.09			
				10.09	SUPPLIES FOR PARTY 9/20		Misc Expense
7104	Dougs Supermarket - Roseau			10.09	Vendor Total		
1458	Pamida Stores Operation Co Llc 01-016-000-0000-6801			85.49			
				53.44	COLOR MULTI FUNCTION CENTER	02930047	Misc Expense
				32.05	CAMERA CARD	2930047	Misc Expense
1458	Pamida Stores Operation Co Llc			85.49	Vendor Total		
6666	Roseau Bakery 01-016-000-0000-6801			21.36			
				21.36	CAKE		Misc Expense
6666	Roseau Bakery			21.36	Vendor Total		
16	DEPT Total:			116.94	Dwi Court	3 Vendors	4 Transactions
25	DEPT				Law Library		
1092	West Group Payment Center 01-025-000-0000-6405			583.00			
				583.00	PATRON ACCESS	821245741	Office Supplies
1092	West Group Payment Center			583.00	Vendor Total		
25	DEPT Total:			583.00	Law Library	1 Vendors	1 Transactions
41	DEPT				Auditor		
6351	Creative Forms & Concepts 01-041-000-0000-6405			405.52			
				405.52	500 RECEIPTS	109206	Office Supplies
6351	Creative Forms & Concepts			405.52	Vendor Total		
41	DEPT Total:			405.52	Auditor	1 Vendors	1 Transactions
55	DEPT				Assessor		
7588	Lund/Elizabeth 01-055-000-0000-6331			223.50			
				45.00	MI-EXEMPT PROP ASSMTS	8/23	Mileage & Expense
				40.00	MI-EXEMPT PROP ASSMTS	8/24	Mileage & Expense
				35.00	MI-EXEMPT PROP ASSMTS	8/25	Mileage & Expense

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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
	01-055-000-0000-6331			27.50	MI-EXEMPT PROP ASSMTS	8/27	Mileage & Expense
	01-055-000-0000-6331			30.00	MI-EXEMPT PROP ASSMTS	8/30	Mileage & Expense
	01-055-000-0000-6331			35.00	MI-EXEMPT PROP ASSMTS	9/2	Mileage & Expense
	01-055-000-0000-6331			11.00	MI-EXEMPT PROP ASSMTS	9/9	Mileage & Expense
7588	Lund/Elizabeth			223.50	Vendor Total		
6178	Marco			26.20			
	01-055-000-0000-6231			26.20	MAINT-ASSESSOR	581568	Photocopier Maint
6178	Marco			26.20	Vendor Total		
55	DEPT Total:			249.70	Assessor	2 Vendors	8 Transactions
63	DEPT				Information Technology		
11937	MN Office of Enterprises Tech			75.00			
	01-063-000-0000-6226			75.00	SPAM FILTERING-AUG 10	10080537	Mnet Collaboration
11937	MN Office of Enterprises Tech			75.00	Vendor Total		
7052	North Country Websites			200.00			
	01-063-000-0000-6270			200.00	WEBSITE DESIGN-AUG 10	2342	Professional Services
7052	North Country Websites			200.00	Vendor Total		
63	DEPT Total:			275.00	Information Technology	2 Vendors	2 Transactions
71	DEPT				Elections		
4752	Election Systems & Software Inc			1,428.22			
	01-071-000-0000-6801			1,428.22	CODING-SP PRIM 2010	732163	Misc Expense
4752	Election Systems & Software Inc			1,428.22	Vendor Total		
6585	Synergy Graphics			11,150.06			
	01-071-000-0000-6405			11,150.06	2010 GEN ELECT BALLOTS	52343	Office Supplies
6585	Synergy Graphics			11,150.06	Vendor Total		
71	DEPT Total:			12,578.28	Elections	2 Vendors	2 Transactions
91	DEPT				County Attorney		
6509	Monsrud/Lynelle			66.50			
	01-091-000-0000-6270			66.50	TRANSCRIPT-ST VS SKIME		Professional Services

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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
6509	Monsrud/Lynelle			66.50	Vendor Total		
1401	Quill Corporation 01-091-000-0000-6405			435.89			
				435.89	OFFICE SUPPLIES	27547602	Office Supplies
1401	Quill Corporation			435.89	Vendor Total		
91	DEPT Total:			502.39	County Attorney	2 Vendors	2 Transactions
93	DEPT				Victim Services		
7013	Burkel/Brittany 01-093-000-0000-6331			351.50			
				108.50	MI-VICTIM TRANSPORT 9/7	GRAND FORKS	Mileage & Expense
				100.00	MI-NEW LAWS TRNG 9/9	MAHNOMEN	Mileage & Expense
				100.00	MI-NEW LAWS TRNG 9/10	MAHNOMEN	Mileage & Expense
				43.00	MI-VICTIM TRANSPORT 9/6	TRF	Mileage & Expense
7013	Burkel/Brittany			351.50	Vendor Total		
93	DEPT Total:			351.50	Victim Services	1 Vendors	4 Transactions
121	DEPT				Veterans Services		
1279	Multi Office Products Inc 01-121-000-0000-6405			173.08			
				85.46	4 INK CARTRIDGES	29978	Office Supplies
				87.62	2 INK CARTRIDGES	30009	Office Supplies
1279	Multi Office Products Inc			173.08	Vendor Total		
4601	Sterling Solutions Inc 01-121-000-0000-6405			450.00			
				450.00	1 YR VIMS MAINT AGMT 2010	838-035	Office Supplies
4601	Sterling Solutions Inc			450.00	Vendor Total		
121	DEPT Total:			623.08	Veterans Services	2 Vendors	3 Transactions
191	DEPT				Building Maintenance		
1101	Hillyard Hutchinson 01-191-000-0000-6415			510.32			
				510.32	SUPPLIES	6456329	Janitorial Supply
1101	Hillyard Hutchinson			510.32	Vendor Total		
191	DEPT Total:			510.32	Building Maintenance	1 Vendors	1 Transactions
196	DEPT				Buildings And Grounds		
6232	Northern Plumbing Supply			128.34			

Roseau County



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

1 Revenue

Vendor No.	Name	Accr	Rpt	Amount	Warrant Description	Invoice #	Account/Formula Description
No.	Account/Formula				Service Dates	Paid On Bhf #	On Behalf of Name
	01-196-000-0000-6316			128.34	SUPPLIES/REPAIR KIT	S1677808.001	Rep & Maint-Bldg & Grounds
6232	Northern Plumbing Supply			128.34	Vendor Total		
6755	Pederson Arnold			1,900.00			
	01-196-000-0000-6317			1,900.00	FRONT OF BUILDING WORK	59107	Rep & Maint-Other
6755	Pederson Arnold			1,900.00	Vendor Total		
196	DEPT Total:			2,028.34	Buildings And Grounds	2 Vendors	2 Transactions
201	DEPT				Sheriff		
7167	Fleet Services Division			2,441.56			
	01-201-000-0000-6616			2,441.56	UNITS 2901 & 2902-AUG	2011020054	Capital-Vehicles Leased
7167	Fleet Services Division			2,441.56	Vendor Total		
6797	Law Enforcement Training Service			160.00			
	01-201-000-0000-6172			80.00	REG-CIVIL PROCESS	A BLOCK	Tuition & Education
	01-201-000-0000-6172			80.00	REG-CIVIL PROCESS	S MEKASH	Tuition & Education
6797	Law Enforcement Training Service			160.00	Vendor Total		
1215	Northern Resources Cooperative			2,458.78			
	01-201-000-0000-6561			3.73	UNIT 2702 OIL		Gas & Oil-County Vehicles
	01-201-000-0000-6561			2,448.44	SQUAD FUEL		Gas & Oil-County Vehicles
	01-201-000-0000-6580			6.61	UNIT 2501 WASHER FLUID		Repair Parts-Vehicles
1215	Northern Resources Cooperative			2,458.78	Vendor Total		
4235	Olson/Andrea			100.00			
	01-201-000-0000-6270			100.00	UNIT 1003 STRIPING		Professional Services
4235	Olson/Andrea			100.00	Vendor Total		
1829	Roseau City			283.21			
	01-201-000-0000-6356			283.21	DOG POUND-AUG 10	9162010001	Misc-Serv & Charges
1829	Roseau City			283.21	Vendor Total		
201	DEPT Total:			5,443.55	Sheriff	5 Vendors	8 Transactions
204	DEPT				Jail		
6823	Aviands Llc			7,754.70			

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
	01-204-000-0000-6457			7,754.70	INMATE MEALS-AUG 10	39608	Supply-Groceries
6823	Aviands Llc			7,754.70	Vendor Total		
1103	Mattson Pharmacy Inc			1,016.76			
	01-204-000-0000-6288			1,016.76	PRISONER MEDS-AUG 10		Serv-Prisoner Medical
1103	Mattson Pharmacy Inc			1,016.76	Vendor Total		
6756	Midwest Monitoring & Surveillanc			373.50			
	01-204-000-0000-6356			373.50	MONITORING FEES-AUG 10	AUG REAM	Misc-Serv & Charges
6756	Midwest Monitoring & Surveillanc			373.50	Vendor Total		
1458	Pamida Stores Operation Co Llc			29.14			
	01-204-000-0000-6459			29.14	JAIL SUPPLIES	2930030	Supply-Jail
1458	Pamida Stores Operation Co Llc			29.14	Vendor Total		
1401	Quill Corporation			353.93			
	01-204-000-0000-6405			353.93	OFFICE SUPPLIES	7811739	Office Supplies
1401	Quill Corporation			353.93	Vendor Total		
4749	Reliance Telephone Systems			300.00			
	01-204-000-0000-6223			300.00	INMATE PHONE CARDS	D-5848	Phone Cards
4749	Reliance Telephone Systems			300.00	Vendor Total		
204	DEPT Total:			9,828.03	Jail	6 Vendors	6 Transactions
206	DEPT				E911-State Grant		
	6474 Powerphone Inc			349.00			
	01-206-000-0000-6172			349.00	REG-EMERG MED CERT	29278	Tuition & Education
						6847	
	6474 Powerphone Inc			349.00	Vendor Total		
206	DEPT Total:			349.00	E911-State Grant	1 Vendors	1 Transactions
215	DEPT				Stone Garden Grant		
	1625 Ace Hardware-Roseau			67.83			
	01-215-000-0000-6801			67.83	UNIT 2905 HITCH/BALL MOUNTS	231983	Misc Expense
	1625 Ace Hardware-Roseau			67.83	Vendor Total		
	1619 Ballard Motor Co			28.80			
	01-215-000-0000-6801			28.80	UNIT 2904 MAINT	99987	Misc 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
1619	Ballard Motor Co			28.80	Vendor Total		
5586	Countryside Tire			49.95			
	01-215-000-0000-6801			49.95	UNIT 2904 ALIGNMENT	82811	Misc Expense
5586	Countryside Tire			49.95	Vendor Total		
1215	Northern Resources Cooperative			776.31			
	01-215-000-0000-6801			776.31	STONEGARDEN FUEL-JULY 10		Misc Expense
1215	Northern Resources Cooperative			776.31	Vendor Total		
1431	Northland Tire			25.60			
	01-215-000-0000-6801			11.60	UNIT 2803 VALVE/BEAD REPAIR	218808	Misc Expense
	01-215-000-0000-6801			14.00	UNIT 2905 TIRE REPAIR	218877	Misc Expense
1431	Northland Tire			25.60	Vendor Total		
6932	Pb Electronics Inc			11,836.77			
	01-215-000-0000-6801			11,836.77	RADARS-PARTIAL PAYMENT	118010	Misc Expense
6932	Pb Electronics Inc			11,836.77	Vendor Total		
9034	Roseau County Ford			572.17			
	01-215-000-0000-6801			530.60	UNIT 2802 MAINT	406951	Misc Expense
	01-215-000-0000-6801			41.57	UNIT 2905 MAINT	406955	Misc Expense
9034	Roseau County Ford			572.17	Vendor Total		
215	DEPT Total:			13,357.43	Stone Garden Grant	7 Vendors	9 Transactions
281	DEPT				Emergency Management		
	9126 CDW Government Inc			1,598.11			
	01-281-000-0000-6803			255.00	PANDUIT DRAWER	TTR1226	Grants Out
	01-281-000-0000-6803			840.00	PANDUIT PANEL	TTR1226	Grants Out
	01-281-000-0000-6803			32.64	SHIPPING	TTR1226	Grants Out
	01-281-000-0000-6803			77.52	SALES TAX	TTR1226	Grants Out
	01-281-000-0000-6803			392.95	FLUKE VIDEO PROBE	VGM9948	Grants Out

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
9126	CDW Government Inc			1,598.11	Vendor Total		
6193	Graybar Electronic Co Inc			2,593.93			
	01-281-000-0000-6803			156.42	COIL CRAFT CABLE	949588510	Grants Out
	01-281-000-0000-6803			2,437.51	FUSE/ALARM PANEL MOUNTS	949621724	Grants Out
6193	Graybar Electronic Co Inc			2,593.93	Vendor Total		
6219	Streicher's - Minneapolis			4,846.64			
	01-281-000-0000-6803			4,846.64	12 GAS MASKS-SRT TEAM	1757553	Grants Out
6219	Streicher's - Minneapolis			4,846.64	Vendor Total		
281	DEPT Total:			9,038.68	Emergency Management	3 Vendors	8 Transactions
401	DEPT				Health/Welfare		
7050	Green/Rachel			34.00			
	01-401-000-0000-6331			34.00	MI-RCCOA 9/20		Mileage & Expense
7050	Green/Rachel			34.00	Vendor Total		
7135	Olson/Orvel			72.00			
	01-401-000-0000-6331			22.00	MI-RCCOA 9/20		Mileage & Expense
	01-401-000-0000-6338			50.00	RCCOA 9/20		Committee Expense
7135	Olson/Orvel			72.00	Vendor Total		
7242	Otto/Sandra L			64.00			
	01-401-000-0000-6331			14.00	MI-RCCOA 9/20		Mileage & Expense
	01-401-000-0000-6338			50.00	RCCOA 9/20		Committee Expense
7242	Otto/Sandra L			64.00	Vendor Total		
7133	Phillipe/Glenda A			73.00			
	01-401-000-0000-6331			23.00	MI-RCCOA 9/20		Mileage & Expense
	01-401-000-0000-6338			50.00	RCCOA 9/20		Committee Expense
7133	Phillipe/Glenda A			73.00	Vendor Total		
401	DEPT Total:			243.00	Health/Welfare	4 Vendors	7 Transactions
603	DEPT				Extension		
1279	Multi Office Products Inc			78.60			

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
	01-603-000-0000-6405			78.60	OFFICE SUPPLIES	30039	Office Supplies
603	1279 Multi Office Products Inc			78.60	Vendor Total		
	DEPT Total:			78.60	Extension	1 Vendors	1 Transactions
610	DEPT				Consolidated Conservation Development		
	2467 Roseau Co Hwy Dept			1,040.00			
	01-610-000-0000-6317			1,040.00	CON CON-AUG 10		Rep & Maint-Other
610	2467 Roseau Co Hwy Dept			1,040.00	Vendor Total		
	DEPT Total:			1,040.00	Consolidated Conservation Development	1 Vendors	1 Transactions
611	DEPT				Conservation Of Natural Resource		
	6764 Environmental Systems Research			2,027.50			
	01-611-000-0000-6274			2,027.50	2011 GIS LICENSE	92224982	Gis Service
	6764 Environmental Systems Research			2,027.50	Vendor Total		
	1871 Foldesi/Mark S			23.00			
	01-611-000-0000-6331			23.00	MI-SOIL & WATER/BRD MTG 9/14		Mileage & Expense
611	1871 Foldesi/Mark S			23.00	Vendor Total		
	DEPT Total:			2,050.50	Conservation Of Natural Resource	2 Vendors	2 Transactions
840	DEPT				General Fund Unallocated		
	6988 Advantage Marketing & Promotio			257.37			
	01-840-000-0000-6241			7.75	WATERSHED APPT 9/14	9375	Publishing
	01-840-000-0000-6241			7.75	WATERSHED APPT 9/7	9375	Publishing
	01-840-000-0000-6241			89.91	BRD PROCEED 8/17	9376	Publishing
	01-840-000-0000-6241			70.96	BRD PROCEED 8/31	9460	Publishing
	01-840-000-0000-6241			81.00	EXP OF REDEM 2010	9461	Publishing
	6988 Advantage Marketing & Promotio			257.37	Vendor Total		
	1698 Culligan			39.00			
	01-840-000-0000-6801			32.50	5 BOTTLES-CTHSE 9/13		Misc Expense
	01-840-000-0000-6801			6.50	1 BOTTLE-COMMISS 9/13		Misc 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
1698	Culligan			39.00	Vendor Total		
5613	Hoffman Dale & Swenson PLLC 01-840-000-0000-6270			3,345.00	2009 AUDIT		Professional Services
5613	Hoffman Dale & Swenson PLLC			3,345.00	Vendor Total		
6177	Johnson, Killen & Seiler, P.A. 01-840-000-0000-6270			45.00	REG RAILROAD REVIEW	75995	Professional Services
6177	Johnson, Killen & Seiler, P.A.			45.00	Vendor Total		
1091	Roseau Times Region And 01-840-000-0000-6241			23.63	PUB HEARING NOT 8/21		Publishing
1091	Roseau Times Region And			23.63	Vendor Total		
1057	Tribune/The 01-840-000-0000-6241			29.00	2010 SUBSCRIPTION-COORD		Publishing
1057	Tribune/The			29.00	Vendor Total		
840	DEPT Total:			3,739.00	General Fund Unallocated	6 Vendors	11 Transactions
1	Fund Total:			68,683.27	Revenue		96 Transactions

Roseau County



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Vendor No.	Name Account/Formula	Accr	Rpt	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
390	DEPT				Environmental Officer		
	1279 Multi Office Products Inc			40.87			
	25-390-000-0000-6405			28.31	MISC OFFICE SUPPLIES	29894	Office Supplies
	25-390-000-0000-6405			12.56	MISC OFFICE SUPPLIES	29939	Office Supplies
	1279 Multi Office Products Inc			40.87	Vendor Total		
390	DEPT Total:			40.87	Environmental Officer	1 Vendors	2 Transactions
391	DEPT				Transfer Station/Demolandfill		
	2467 Roseau Co Hwy Dept			80.00			
	25-391-000-0000-6317			80.00	T STATION-AUG 10		Rep & Maint-Other
	2467 Roseau Co Hwy Dept			80.00	Vendor Total		
391	DEPT Total:			80.00	Transfer Station/Demolandfill	1 Vendors	1 Transactions
392	DEPT				Score/Recycling		
	1871 Foldesi/Mark S			6.00			
	25-392-000-0000-6331			6.00	MI-KAMAR 9/13		Mileage & Expense
	1871 Foldesi/Mark S			6.00	Vendor Total		
	1215 Northern Resources Cooperative			36.50			
	25-392-000-0000-6331			36.50	FUEL		Mileage & Expense
	1215 Northern Resources Cooperative			36.50	Vendor Total		
392	DEPT Total:			42.50	Score/Recycling	2 Vendors	2 Transactions
25	Fund Total:			163.37	Environmental		5 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
653	DEPT				County Ditch #6 (0060)		
	5613 Hoffman Dale & Swenson PLLC 41-653-000-0000-6270			13.00 13.00	CD 6-AUDIT 2009		Professional Services
	5613 Hoffman Dale & Swenson PLLC			13.00	Vendor Total		
653	DEPT Total:			13.00	County Ditch #6 (0060)	1 Vendors	1 Transactions
654	DEPT				County Ditch #7 Hay Creek (0070)		
	5613 Hoffman Dale & Swenson PLLC 41-654-000-0000-6270			348.00 348.00	CD 7-AUDIT 2009		Professional Services
	5613 Hoffman Dale & Swenson PLLC			348.00	Vendor Total		
	2467 Roseau Co Hwy Dept 41-654-000-0000-6317			1,128.64 1,128.64	DITCH 7-AUG 10		Rep & Maint-Other
	2467 Roseau Co Hwy Dept			1,128.64	Vendor Total		
654	DEPT Total:			1,476.64	County Ditch #7 Hay Creek (0070)	2 Vendors	2 Transactions
655	DEPT				County Ditch #9 (0090)		
	5613 Hoffman Dale & Swenson PLLC 41-655-000-0000-6270			55.00 55.00	CD 9-AUDIT 2009		Professional Services
	5613 Hoffman Dale & Swenson PLLC			55.00	Vendor Total		
	2467 Roseau Co Hwy Dept 41-655-000-0000-6317			749.73 749.73	DITCH 9-AUG 10		Rep & Maint-Other
	2467 Roseau Co Hwy Dept			749.73	Vendor Total		
655	DEPT Total:			804.73	County Ditch #9 (0090)	2 Vendors	2 Transactions
656	DEPT				County Ditch #10 (0010)		
	5613 Hoffman Dale & Swenson PLLC 41-656-000-0000-6270			35.00 35.00	CD 10-AUDIT 2009		Professional Services
	5613 Hoffman Dale & Swenson PLLC			35.00	Vendor Total		
656	DEPT Total:			35.00	County Ditch #10 (0010)	1 Vendors	1 Transactions
657	DEPT				County Ditch #11 (0110)		
	5613 Hoffman Dale & Swenson PLLC 41-657-000-0000-6270			3.00 3.00	CD11-AUDIT 2009		Professional Services
	5613 Hoffman Dale & Swenson PLLC			3.00	Vendor Total		

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
657	DEPT Total:			3.00	County Ditch #11 (0110)	1 Vendors	1 Transactions
658	DEPT				County Ditch #13 Skunk Creek (0130)		
	5613 Hoffman Dale & Swenson PLLC			7.00			
	41-658-000-0000-6270			7.00	CD 13-AUDIT 2009		Professional Services
	5613 Hoffman Dale & Swenson PLLC			7.00	Vendor Total		
658	DEPT Total:			7.00	County Ditch #13 Skunk Creek (0130)	1 Vendors	1 Transactions
659	DEPT				County Ditch #17 (0170)		
	2467 Roseau Co Hwy Dept			589.00			
	41-659-000-0000-6317			589.00	DITCH 17-AUG 10		Rep & Maint-Other
	2467 Roseau Co Hwy Dept			589.00	Vendor Total		
659	DEPT Total:			589.00	County Ditch #17 (0170)	1 Vendors	1 Transactions
661	DEPT				Judicial Ditch #19 (0190)		
	5613 Hoffman Dale & Swenson PLLC			13.00			
	41-661-000-0000-6270			13.00	JD 19-AUDIT 2009		Professional Services
	5613 Hoffman Dale & Swenson PLLC			13.00	Vendor Total		
661	DEPT Total:			13.00	Judicial Ditch #19 (0190)	1 Vendors	1 Transactions
662	DEPT				County Ditch #20 Swift (0200)		
	5613 Hoffman Dale & Swenson PLLC			6.00			
	41-662-000-0000-6270			6.00	CD 20-AUDIT 2009		Professional Services
	5613 Hoffman Dale & Swenson PLLC			6.00	Vendor Total		
	2467 Roseau Co Hwy Dept			198.33			
	41-662-000-0000-6317			198.33	CD 20-AUG 10		Rep & Maint-Other
	2467 Roseau Co Hwy Dept			198.33	Vendor Total		
662	DEPT Total:			204.33	County Ditch #20 Swift (0200)	2 Vendors	2 Transactions
663	DEPT				County Ditch #21 (0210)		
	5613 Hoffman Dale & Swenson PLLC			9.00			
	41-663-000-0000-6270			9.00	CD 21-AUDIT 2009		Professional Services
	5613 Hoffman Dale & Swenson PLLC			9.00	Vendor Total		
663	DEPT Total:			9.00	County Ditch #21 (0210)	1 Vendors	1 Transactions
665	DEPT				County Ditch #23 (0230)		
	5613 Hoffman Dale & Swenson PLLC			12.00			

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Vendor No.	Name Account/Formula	Accr	Rpt	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
	41-665-000-0000-6270			12.00	CD 23-AUDIT 2009		Professional Services
665	5613 Hoffman Dale & Swenson PLLC DEPT Total:			12.00	Vendor Total County Ditch #23 (0230)	1 Vendors	1 Transactions
667	DEPT				County Ditch #25 (0250)		
	5613 Hoffman Dale & Swenson PLLC 41-667-000-0000-6270			21.00	CD 25-AUDIT 2009		Professional Services
667	5613 Hoffman Dale & Swenson PLLC DEPT Total:			21.00	Vendor Total County Ditch #25 (0250)	1 Vendors	1 Transactions
668	DEPT				County Ditch #26 (0260)		
	5613 Hoffman Dale & Swenson PLLC 41-668-000-0000-6270			46.00	CD 26-AUDIT 2009		Professional Services
	5613 Hoffman Dale & Swenson PLLC 2467 Roseau Co Hwy Dept 41-668-000-0000-6317			46.00	Vendor Total DITCH 26-AUG 10		Rep & Maint-Other
668	2467 Roseau Co Hwy Dept DEPT Total:			237.29	Vendor Total County Ditch #26 (0260)	2 Vendors	2 Transactions
674	DEPT				Judicial Ditch #61 (0610)		
	5613 Hoffman Dale & Swenson PLLC 41-674-000-0000-6270			59.00	JD 61-AUDIT 2009		Professional Services
	5613 Hoffman Dale & Swenson PLLC 2467 Roseau Co Hwy Dept 41-674-000-0000-6317			59.00	Vendor Total DITCH 61-AUG 10		Rep & Maint-Other
674	2467 Roseau Co Hwy Dept DEPT Total:			760.70	Vendor Total Judicial Ditch #61 (0610)	2 Vendors	2 Transactions
675	DEPT				Judicial Ditch #62 (0620)		
	5613 Hoffman Dale & Swenson PLLC 41-675-000-0000-6270			12.00	JD 62-AUDIT 2009		Professional Services
675	5613 Hoffman Dale & Swenson PLLC DEPT Total:			12.00	Vendor Total Judicial Ditch #62 (0620)	1 Vendors	1 Transactions
676	DEPT				Judicial Ditch #63 (0630)		

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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 41-676-000-0000-6270			33.00 33.00	JD 63-AUDIT 2009		Professional Services
5613	Hoffman Dale & Swenson PLLC			33.00	Vendor Total		
2467	Roseau Co Hwy Dept 41-676-000-0000-6317			148.29 148.29	DITCH 63-AUG 10		Rep & Maint-Other
2467	Roseau Co Hwy Dept			148.29	Vendor Total		
676	DEPT Total:			181.29	Judicial Ditch #63 (0630)	2 Vendors	2 Transactions
677	DEPT				State Ditch #69 (0690)		
5613	Hoffman Dale & Swenson PLLC 41-677-000-0000-6270			94.00 94.00	SD 69-AUDIT 2009		Professional Services
5613	Hoffman Dale & Swenson PLLC			94.00	Vendor Total		
2467	Roseau Co Hwy Dept 41-677-000-0000-6317			1,059.68 1,059.68	DITCH 69-AUG 10		Rep & Maint-Other
2467	Roseau Co Hwy Dept			1,059.68	Vendor Total		
677	DEPT Total:			1,153.68	State Ditch #69 (0690)	2 Vendors	2 Transactions
678	DEPT				State Ditch #72 (0720)		
5613	Hoffman Dale & Swenson PLLC 41-678-000-0000-6270			17.00 17.00	SD 72-AUDIT 2009		Professional Services
5613	Hoffman Dale & Swenson PLLC			17.00	Vendor Total		
2467	Roseau Co Hwy Dept 41-678-000-0000-6317			866.87 866.87	DITCH 72-AUG 10		Rep & Maint-Other
2467	Roseau Co Hwy Dept			866.87	Vendor Total		
678	DEPT Total:			883.87	State Ditch #72 (0720)	2 Vendors	2 Transactions
681	DEPT				State Ditch #91 (0910)		
5613	Hoffman Dale & Swenson PLLC 41-681-000-0000-6270			13.00 13.00	SD 91-AUDIT 2009		Professional Services
5613	Hoffman Dale & Swenson PLLC			13.00	Vendor Total		
2467	Roseau Co Hwy Dept 41-681-000-0000-6317			794.54 794.54	DITCH 91-AUG 10		Rep & Maint-Other
2467	Roseau Co Hwy Dept			794.54	Vendor Total		

JOHN
 9/23/10 2:38:17PM
 41 Ditch

Roseau County



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	<u>Vendor Name</u>	<u>Rpt</u>	<u>Amount</u>	<u>Warrant Description</u>	<u>Invoice #</u>	<u>Account/Formula Description</u>
	<u>No. Account/Formula</u>	<u>Accr</u>		<u>Service Dates</u>	<u>Paid On Bhf #</u>	<u>On Behalf of Name</u>
681	DEPT Total:		807.54	State Ditch #91 (0910)	2 Vendors	2 Transactions
682	DEPT			State Ditch #95 (0950)		
	5613 Hoffman Dale & Swenson PLLC		84.00			
	41-682-000-0000-6270		84.00	SD 95-AUDIT 2009		Professional Services
	5613 Hoffman Dale & Swenson PLLC		84.00	Vendor Total		
	2467 Roseau Co Hwy Dept		4,256.30			
	41-682-000-0000-6317		4,256.30	DITCH 95-AUG 10		Rep & Maint-Other
	2467 Roseau Co Hwy Dept		4,256.30	Vendor Total		
682	DEPT Total:		4,340.30	State Ditch #95 (0950)	2 Vendors	2 Transactions
41	Fund Total:		11,669.37	Ditch		30 Transactions

Roseau County



Audit List for Board COMMISSIONER'S VOUCHERS

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
139	DEPT			Unorg 161-36,Clear Rvr-(4)		
	2467 Roseau Co Hwy Dept		20.00			
	72-139-000-0000-6317		20.00	161-36 AUG 10		Rep & Maint-Other
	2467 Roseau Co Hwy Dept		20.00	Vendor Total		
139	DEPT Total:		20.00	Unorg 161-36,Clear Rvr-(4)	1 Vendors	1 Transactions
140	DEPT			Unorg 161-37,America-(4)		
	2467 Roseau Co Hwy Dept		20.00			
	72-140-000-0000-6317		20.00	161-37 AUG 10		Rep & Maint-Other
	2467 Roseau Co Hwy Dept		20.00	Vendor Total		
140	DEPT Total:		20.00	Unorg 161-37,America-(4)	1 Vendors	1 Transactions
141	DEPT			Unorg 162-44,Jnberry-(5)		
	2467 Roseau Co Hwy Dept		520.00			
	72-141-000-0000-6317		520.00	162-44 AUG 10		Rep & Maint-Other
	2467 Roseau Co Hwy Dept		520.00	Vendor Total		
141	DEPT Total:		520.00	Unorg 162-44,Jnberry-(5)	1 Vendors	1 Transactions
142	DEPT			Unorg 163-38,Norland-(3)		
	2467 Roseau Co Hwy Dept		712.50			
	72-142-000-0000-6317		712.50	163-38 AUG 10		Rep & Maint-Other
	2467 Roseau Co Hwy Dept		712.50	Vendor Total		
142	DEPT Total:		712.50	Unorg 163-38,Norland-(3)	1 Vendors	1 Transactions
143	DEPT			Unorg 163-39,Spruce Vly-(3)		
	2467 Roseau Co Hwy Dept		1,041.13			
	72-143-000-0000-6317		1,041.13	163-39 AUG 10		Rep & Maint-Other
	2467 Roseau Co Hwy Dept		1,041.13	Vendor Total		
143	DEPT Total:		1,041.13	Unorg 163-39,Spruce Vly-(3)	1 Vendors	1 Transactions
144	DEPT			Unorg 163-40,Jadis-(3)		
	2467 Roseau Co Hwy Dept		360.00			
	72-144-000-0000-6317		360.00	163-40 AUG 10		Rep & Maint-Other
	2467 Roseau Co Hwy Dept		360.00	Vendor Total		
144	DEPT Total:		360.00	Unorg 163-40,Jadis-(3)	1 Vendors	1 Transactions
145	DEPT			Unorg 163-43,(5)		

JOHN
 9/23/10 2:38:17PM
 72 Unorganized Townships

Roseau County



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

Vendor	<u>Name</u>	<u>Rpt</u>	<u>Warrant Description</u>	<u>Invoice #</u>	<u>Account/Formula Description</u>
<u>No.</u>	<u>Account/Formula</u>	<u>Accr</u>	<u>Amount</u>	<u>Service Dates</u>	<u>Paid On Bhf #</u>
					<u>On Behalf of Name</u>
2467	Roseau Co Hwy Dept		40.00		
	72-145-000-0000-6317		40.00	163-43 AUG 10	Rep & Maint-Other
2467	Roseau Co Hwy Dept		40.00	Vendor Total	
145	DEPT Total:		40.00	Unorg 163-43,(5)	1 Vendors
					1 Transactions
146	DEPT			Unorg 163-44,Bloom Vly-(5)	
2467	Roseau Co Hwy Dept		360.00		
	72-146-000-0000-6317		360.00	163-44 AUG 10	Rep & Maint-Other
2467	Roseau Co Hwy Dept		360.00	Vendor Total	
146	DEPT Total:		360.00	Unorg 163-44,Bloom Vly-(5)	1 Vendors
					1 Transactions
72	Fund Total:		3,073.63	Unorganized Townships	8 Transactions
	Final Total:		83,589.64	103 Vendors	139 Transactions

Roseau County

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



Recap by Fund

<u>Fund</u>	<u>Amount</u>	<u>Name</u>
1	68,683.27	Revenue
25	163.37	Environmental
41	11,669.37	Ditch
72	3,073.63	Unorganized Townships
All Funds	83,589.64	Total

Approved by,
.....
.....

ITEM # Comm Rep

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Swanson, Jack	*Department Commissioner	*Board Meeting Date Sep 28 2010
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***Subject Title (As it will appear on the agenda):**
Committee Reports

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

***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

JACK SWANSON COMMITTEE REPORTS

SEPTEMBER 14, 2010 - COUNTY BOARD MEETING

SEPTEMBER 14, 2010 - MEETING W/TIM KOFSTAD RE: SALE OF BEITO PROPERTY

SEPTEMBER 15, 2010 - NW MINNESOTA MULTI-COUNTY HOUSING AND REDEVELOPMENT AUTHORITY (MENTOR, MN); annual meeting of the HRA

SEPTEMBER 21, 2010 - SOCIAL SERVICES BOARD; approved 'tracker' program; RCPC will seek grant funding

SEPTEMBER 21, 2010 - SAFETY COMMITTEE

SEPTEMBER 22, 2010 - WELLNESS COMMITTEE; employee health fair is Oct 28 @ the Roseau City Center

SEPTEMBER 23, 2010 - BOVINE T-B STAKEHOLDERS TELECONFERENCE

SEPTEMBER 27, 2010 - PUBLIC HEALTH COMMITTEE

ITEM # CVSO Appt.

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Klein, Trish	*Department Coordinator	*Board Meeting Date Sep 28 2010
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***Subject Title (As it will appear on the agenda):**
Re-appoint Jeff Parker as Roseau County Veteran Service Officer

***Background (Provide sufficient detail of the subject):**
Col. Jeffrey Parker was hired in March, 2005. Per Statute 197.60 a County VSO needs to be re-appointed every four years. This was overlooked when Jeff Parker's first term expired in 2009 and needs to be done now to bring personnel records up to date. What follows is a copy of the statute for review.

***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

197.60 VETERANS SERVICE OFFICERS; APPOINTMENT; COMPENSATION.

Subdivision 1. **Appointment; administrative support.** The county board of any county except Clay County, or the county boards of any two or more counties acting pursuant to the provisions of section 197.602, shall appoint a veterans service officer and shall provide necessary clerical help, office space, equipment, and supplies for the officer, together with reimbursement for mileage and other traveling expenses necessarily incurred in the performance of duties; and may appoint one or more assistant veterans service officers who shall have the qualifications prescribed in section 197.601. The county board of Clay County may appoint a veterans service officer and assistant veterans service officers as provided in this subdivision. Subject to the direction and control of the veterans service officer, the assistant veterans service officer may exercise all the powers, and shall perform the duties, of the veterans service officer, and shall be subject to all the provisions of sections 197.60 to 197.606 relating to a veterans service officer. Every county officer and agency shall cooperate with the veterans service officer and shall provide the officer with information necessary in connection with the performance of duties.

Subd. 2. **Term.** Except as otherwise prescribed in sections 197.60 to 197.606, the term of appointment of a veterans service officer appointed pursuant to this section shall be for four years with the first 12 months of the initial appointment being a probationary period, unless removed for cause upon written charges and after a hearing thereon. If the board of county commissioners does not intend to reappoint a county veterans service officer who has been certified by the Department of Veteran Affairs, the board shall present written notice to the county veterans service officer, not later than 90 days before the termination of the county veterans service officer's term, that it does not intend to reappoint the county veterans service officer. If written notice is not timely made, the county veterans service officer must automatically be reappointed by the board of county commissioners.

Subd. 3. **Compensation.** Except as otherwise prescribed in sections 197.60 to 197.606, the county board shall fix the compensation of the veterans service officer and assistant veterans service officers which shall be paid in the same manner and at the same time as the county officers. The county board may fix the compensation of the veterans service officer at a level commensurate with other county officials with the same level of responsibility.

Subd. 4. **Tax levy.** In each county employing a veterans service officer, the county board may levy a tax annually sufficient to defray the estimated cost of all salaries and expenses necessarily incident to the performance by the veterans service officer of duties during the succeeding year, and to make up any deficiency in the fund raised for that purpose during the preceding year. The tax so levied may be levied in excess of and over and above all taxing limitations, including, but not restricted to, limitations based upon population or local tax rates.

Subd. 5. **Oath.** Every county veterans service officer, before entering upon duties, shall take and subscribe the oath required of public officials.

History: 1945 c 96 s 1; 1947 c 408 s 1; 1949 c 583 s 1; 1973 c 350 s 1-3; 1978 c 625 s 1; 1986 c 444; 1988 c 699 s 4; 1988 c 719 art 5 s 84; 1Sp1989 c 1 art 2 s 11; 1991 c 123 s 3,4

ITEM # CVSO Appt.

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Parker, Jeff	*Department Veterans Services	*Board Meeting Date Sep 28 2010
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***Subject Title (As it will appear on the agenda):**
Approve County Veterans Service Office Operational Improvement Grant

***Background (Provide sufficient detail of the subject):**
CVSO Parker has requested the Board accept the CVSO Operational Improvement Program Grant in the amount of \$2800 and approve the contract. What follows is the contract for Board review and approval.

***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

**STATE OF MINNESOTA
MINNESOTA DEPARTMENT OF VETERANS AFFAIRS**

COUNTY VETERANS SERVICE OFFICE OPERATIONAL IMPROVEMENT GRANT PROGRAM

GRANT CONTRACT

This grant contract is between the State of Minnesota, acting through its commissioner of the **MINNESOTA DEPARTMENT OF VETERANS AFFAIRS** ("State" or "MDVA") and Roseau County, Courthouse, 606 5th Ave SW, Room 120, Roseau, MN 56751 ("Grantee").

Recitals

70. Under Minn. Stat. §197.608, the State is empowered to enter into this grant.
71. The State is in need of improving the operation of the County Veterans Service Offices.
72. This grant must be used to enhance the operations of the County Veterans Service Office under Minn. Stat. §197.608 Subd. 4 (a), and should not be used to supplant or replace other funding.
4. The Grantee represents that it is duly qualified and agrees to perform all services described in this grant contract to the satisfaction of the State.

Grant Contract

1 Term of Grant Contract

1.1 *Effective date: July 30, 2010.*

1.2 *Expiration date: March 30, 2011*, or until all obligations have been satisfactorily fulfilled, whichever occurs first.

1.3 *Survival of Terms.* The following clauses survive the expiration or cancellation of this grant contract: 8. Liability; 9. State Audits; 10. Government Data Practices and Intellectual Property; 12. Publicity and Endorsement; 13. Governing Law, Jurisdiction, and Venue; and 15 Data Disclosure.

2 Grantee's Duties

The Grantee, who is not a state employee, shall:

Conduct the **County Veterans Service Office Operational Improvement Grant Program** by purchasing one or more of the allowable goods and services as specified in Attachment A, Items Approved/Disapproved, which is attached and incorporated into this grant contract.

If the Grantee wishes to purchase a good or service not listed on Attachment A, Items Approved, they shall submit a written request to the State's Authorized Representative listing the item, its estimated cost, and how it will benefit county veterans. The item may only be purchased with grant funds upon receipt of written approval from MDVA.

Upon the conclusion of this Project, but no later than March 30, 2011, the Grantee shall submit Copies of all Paid Receipts, a completed Equipment Detail Form, a CVSO Operational Improvement Grant Compliance Report and any unexpended Grant Funds to MDVA. Such Reports shall show all goods and services purchased and account for all grant funds expended.

In the event that any provision of the Items, Approved/Disapproved, Attachment A, reviewed by the State and incorporated into this grant contract by reference is not consistent with any portion of this grant contract, then the terms of this grant contract supersede the inconsistent provision.

3 Time

The Grantee must comply with all the time requirements described in this grant contract. In the performance of this grant contract, time is of the essence.

4 Consideration and Payment

4.1 *Consideration.* The State will pay for all eligible goods and services purchased by the Grantee under this grant contract as follows:

(24) *Compensation.* The Grantee will be paid a lump sum and must account for funds spent according to the breakdown of costs contained in the Items, Approved/Disapproved, Attachment A, which is attached and incorporated into this grant contract.

(2) *Travel Expenses.* Reimbursement for travel and subsistence expenses actually and necessarily incurred by the Grantee as a result of this grant contract will be made; provided that the Grantee will be reimbursed for travel and subsistence expenses in the same manner and in no greater amount than specified in the current "Commissioner's Plan" promulgated by the commissioner of Minnesota Management and Budget, which can be accessed on the internet at: <http://www.mmd.admin.state.mn.us/commissionersplan.htm>. The Grantee will not be reimbursed for travel and subsistence expenses incurred outside Minnesota unless it has received the State's prior written approval, or if such out of state travel is a specific part of the Items, Approved/Disapproved, Attachment A, included as part of this grant contract. Minnesota will be considered the home state for determining whether travel is out of state.

(26) *Total Obligation.* The total obligation of the State for all compensation and reimbursements to the Grantee under this grant contract will not exceed **\$2800 (Two thousand eight hundred Dollars)**.

4.2. Payment

Invoices.

(70) The State will promptly pay the Grantee a lump sum of \$2800 upon the execution of this Grant Contract.

(71) *Eligible Project Costs.* In order to be eligible for Grant Funds, costs must be reasonable, necessary and allocable to the Program, permitted by appropriate State cost principles, approved by the State and determined to be eligible pursuant to Minn. Stat. §197.608 and this grant contract.

(72) Pursuant to Minn. Stat §197.608 Subd 7, if the purchase of eligible goods and services is not completed, or is completed without expending the budgeted total of MDVA Grant funds, the Grantee shall apply MDVA Grant funds towards the total cost properly expended on the goods and services specified above, and shall remit those MDVA Grant funds not so expended to the MDVA.

5 Conditions of Payment

All services provided by the Grantee under this grant contract must be performed to the State's satisfaction, as determined at the sole discretion of the State's Authorized Representative and in accordance with all applicable federal, state, and local laws, ordinances, rules, and regulations. The Grantee will not receive payment for work found by the State to be unsatisfactory or performed in violation of federal, state, or local law.

6 Authorized Representative

The State's Authorized Representative is **Reggie Worlds**, Minnesota Department of Veterans Affairs, 2nd Floor Veterans Service Building, 20 West 12th Street, Saint Paul, Minnesota 55155 (651) 757-1599 or his successor, and has the responsibility to monitor the Grantee's performance and the authority to accept the services provided under this grant contract. If the services are satisfactory, the State's Authorized Representative will certify acceptance.

The Grantee's Authorized Representative is **Jeff "JJ" Parker**, County Veterans Service Office, Roseau County,

Courthouse, 606 5th Ave SW, Room 120, Roseau, MN 56751. If the Grantee's Authorized Representative changes at any time during this grant contract, the Grantee must immediately notify the State.

7 **Assignment, Amendments, Waiver, and Grant contract Complete**

- 7.1 **Assignment.** The Grantee may neither assign nor transfer any rights or obligations under this grant contract without the prior consent of the State and a fully executed Assignment Agreement, executed and approved by the same parties who executed and approved this grant contract, or their successors in office.
- 7.2 **Amendments.** Any amendment to this grant contract must be in writing and will not be effective until it has been executed and approved by the same parties who executed and approved the original grant contract, or their successors in office.
- 7.3 **Waiver.** If the State fails to enforce any provision of this grant contract, that failure does not waive the provision or its right to enforce it.
- 7.4 **Grant Contract Complete.** This grant contract contains all negotiations and agreements between the State and the Grantee. No other understanding regarding this grant contract, whether written or oral, may be used to bind either party.

8 **Liability**

The Grantee must indemnify, save, and hold the State, its agents, and employees harmless from any claims or causes of action, including attorney's fees incurred by the State, arising from the performance of this grant contract by the Grantee or the Grantee's agents or employees. This clause will not be construed to bar any legal remedies the Grantee may have for the State's failure to fulfill its obligations under this grant contract.

9 **State Audits**

The Grantee shall use all MDVA funds disbursed to it under this grant contract exclusively for the purposes described in this grant contract. The Grantee shall keep complete and accurate records that fully disclose the amount and disposition of such funds. Under Minn. Stat. §16C.05, subd. 5, the Grantee's books, records, documents, and accounting procedures and practices relevant to this grant contract are subject to examination by the State and/or the State Auditor or Legislative Auditor, as appropriate, for a minimum of six years from the end of this grant contract.

10 **Government Data Practices and Intellectual Property**

10.1. **Government Data Practices.** The Grantee and State must comply with the Minnesota Government Data Practices Act, Minn. Stat. Ch. 13, as it applies to all data provided by the State under this grant contract, and as it applies to all data created, collected, received, stored, used, maintained, or disseminated by the Grantee under this grant contract. The civil remedies of Minn. Stat. § 13.08 apply to the release of the data referred to in this clause by either the Grantee or the State.

If the Grantee receives a request to release the data referred to in this Clause, the Grantee must immediately notify the State. The State will give the Grantee instructions concerning the release of the data to the requesting party before the data is released.

10.2. **Intellectual Property Rights.**

X **Intellectual Property Rights.** The State owns all rights, title, and interest in all of the intellectual property rights, including copyrights, patents, trade secrets, trademarks, and service marks in the Works and Documents *created and paid for under this grant contract*. Works means all inventions, improvements, discoveries (whether or not patentable), databases, computer programs, reports, notes, studies, photographs, negatives, designs, drawings, specifications, materials, tapes, and disks conceived, reduced to practice, created or originated by the Grantee, its employees, agents, and subcontractors, either individually or jointly with others in the performance of this contract. Works includes "Documents." Documents are the originals of any databases, computer programs, reports,

notes, studies, photographs, negatives, designs, drawings, specifications, materials, tapes, disks, or other materials, whether in tangible or electronic forms, prepared by the Grantee, its employees, agents, or subcontractors, in the performance of this contract. The Documents will be the exclusive property of the State and all such Documents must be immediately returned to the State by the Grantee upon completion or cancellation of this grant contract. To the extent possible, those Works eligible for copyright protection under the United States Copyright Act will be deemed to be "works made for hire." The Grantee assigns all right, title, and interest it may have in the Works and the Documents to

the State. The Grantee must, at the request of the State, execute all papers and perform all other acts necessary to transfer or record the State's ownership interest in the Works and Documents.

(Y) *Obligations*

- a. *Notification.* Whenever any invention, improvement, or discovery (whether or not patentable) is made or conceived for the first time or actually or constructively reduced to practice by the Grantee, including its employees and subcontractors, in the performance of this grant contract, the Grantee will immediately give the State's Authorized Representative written notice thereof, and must promptly furnish the Authorized Representative with complete information and/or disclosure thereon.
- b. *Representation.* The Grantee must perform all acts, and take all steps necessary to ensure that all intellectual property rights in the Works and Documents are the sole property of the State, and that neither Grantee nor its employees, agents, or subcontractors retain any interest in and to the Works and Documents. The Grantee represents and warrants that the Works and Documents do not and will not infringe upon any intellectual property rights of other persons or entities. Notwithstanding Clause 8, the Grantee will indemnify; defend, to the extent permitted by the Attorney General; and hold harmless the State, at the Grantee's expense, from any action or claim brought against the State to the extent that it is based on a claim that all or part of the Works or Documents infringe upon the intellectual property rights of others. The Grantee will be responsible for payment of any and all such claims, demands, obligations, liabilities, costs, and damages, including but not limited to, attorney fees. If such a claim or action arises, or in the Grantee's or the State's opinion is likely to arise, the Grantee must, at the State's discretion, either procure for the State the right or license to use the intellectual property rights at issue or replace or modify the allegedly infringing Works or Documents as necessary and appropriate to obviate the infringement claim. This remedy of the State will be in addition to and not exclusive of other remedies provided by law.

11 Workers' Compensation

The Grantee certifies that it is in compliance with Minn. Stat. § 176.181, subd. 2, pertaining to workers' compensation insurance coverage. The Grantee's employees and agents will not be considered State employees. Any claims that may arise under the Minnesota Workers' Compensation Act on behalf of these employees and any claims made by any third party as a consequence of any act or omission on the part of these employees are in no way the State's obligation or responsibility.

12 Publicity and Endorsement

12.1 *Publicity.* Any publicity regarding the subject matter of this grant contract must identify the State as the sponsoring agency and must not be released without prior written approval from the State's Authorized Representative. For purposes of this provision, publicity includes notices, informational pamphlets, press releases, research, reports, signs, and similar public notices prepared by or for the Grantee individually or jointly with others, or any subcontractors, with respect to the program, publications, or services provided resulting from this grant contract.

12.2 *Endorsement.* The Grantee must not claim that the State endorses its products or services.

13 Governing Law, Jurisdiction, and Venue

Minnesota law, without regard to its choice-of-law provisions, governs this grant contract. Venue for all legal

proceedings out of this grant contract, or its breach, must be in the appropriate state or federal court with competent jurisdiction in Ramsey County, Minnesota.

14 Termination

The State may cancel this grant contract at any time, with or without cause, upon 30 days' written notice to the Grantee. Upon termination, the Grantee will be entitled to payment, determined on a pro rata basis, for services satisfactorily performed.

State may cancel this grant contract immediately if the State finds that there has been a failure to comply with the provisions of this grant contract, that reasonable progress has not been made, or that the purposes for which the funds were granted have not been or will not be fulfilled. The State may take action to protect the interests of the State of Minnesota, including the refusal to disburse additional funds and requiring the return of all or part of the funds already disbursed.

If the Grantee does not complete the Project by March 30, 2011, as evidenced by the incurrence of documented expenses for eligible costs; then this grant contract shall be reviewed by MDVA, and, may be canceled and the funds returned to MDVA to be reallocated to training and education under Minn. Stat §197.608 Subd. 5.

The State may immediately cancel this grant contract if it does not obtain funding from the Minnesota Legislature, or other funding source; or if funding cannot be continued at a level sufficient to allow for the payment of the services covered here. Cancellation must be by written or fax notice to the Grantee. The State is not obligated to pay for any services that are provided after notice and effective date of cancellation. However, the Grantee will be entitled to payment, determined on a pro rata basis, for services satisfactorily performed to the extent that funds are available. The State will not be assessed any penalty if the grant contract is canceled because of the decision of the Minnesota Legislature, or other funding source, not to appropriate funds. The State must provide the Grantee notice of the lack of funding within a reasonable time of the State's receiving that notice.

15 Data Disclosure

Under Minn. Stat. § 270C.65, Subd. 3, and other applicable law, the Grantee consents to disclosure of its social security number, federal employer tax identification number, and/or Minnesota tax identification number, already provided to the State, to federal and state tax agencies and state personnel involved in the payment of state obligations. These identification numbers may be used in the enforcement of federal and state tax laws which could result in action requiring the Grantee to file state tax returns and pay delinquent state tax liabilities, if any.

16 Use of Subcontractors

If the Grantee decides to fulfill any of its obligations and duties under this grant contract through a subcontractor to be paid for by funds received under this grant, the Grantee shall not execute a contract with the subcontractor or otherwise enter into a binding agreement until it has first received written approval from the State's Authorized Representative, unless such subcontract is a specific part of an approved Grant Application and Budget included in this grant contract. The State's Authorized Representative shall respond to requests from the Grantee for authorization to subcontract within ten (10) working days of receiving the request. The Grantee shall comply with all applicable provisions of Minn. Stat §471.345, the Uniform Municipal Contracting Law. All subcontracts shall reference this grant contract and require the subcontractor to comply with all of the terms and conditions of this grant contract. The Grantee shall be responsible for the satisfactory and timely completion of all work required under any subcontract and the Grantee shall be responsible for payment of such subcontracts. The Grantee shall pay all Subcontractors, less any retainage, within 10 calendar days of receipt of payment to the Grantee by the State for undisputed services provided by the Subcontractor and must pay interest at the rate of one and one half percent per month or any part of a month to the Subcontractor on any undisputed amount not paid on time to the Subcontractor.

17 Recitals

The Recitals are incorporated herein and made a part of this grant contract.

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1. STATE ENCUMBRANCE VERIFICATION

Individual certifies that funds have been encumbered as required by Minn. Stat. §§ 16A.15 and 16C.05.

Signed: _____

Date: _____

CFMS Grant contract No. _____

2. GRANTEE: ROSEAU COUNTY

The Grantee certifies that the appropriate person(s) have executed the grant contract on behalf of the Grantee as required by applicable articles, bylaws, resolutions, or ordinances.

By: _____

Title: _____

Date: _____

By: _____

Title: _____

Date: _____

3. STATE AGENCY: MINNESOTA DEPARTMENT OF VETERANS AFFAIRS

By: _____
(with delegated authority)

Title: _____

Date: _____

Distribution:
Agency
Grantee
State's Authorized Representative - Photo Copy

CVSO Operational Improvement Grant Items Approved/Disapproved – FY11

Only the items approved on this form are authorized for purchase using grant funds. The MDVA will seek recovery from your county for any items not on this list that have been purchased with grant funds.

Items Approved:

Monitors <i>(Purchase price limited to \$500.00)</i>	Publicity Items <i>(Magnets, Brochures – must include reference to LinkVet)</i>
Laptops	Display boards, radio airtime, and newspaper ads
Personal computers	Label printers and supplies
Software <i>(Veteran related software)</i>	Headsets – Phone ONLY <i>(Purchase price limited to \$250.00)</i>
Modems	Conference speaker (i.e. Triangle)
Cellular Phones/Blackberry <i>(Purchase price limited to \$450.00. No monthly contracts or fees.)</i>	TV/VCR/DVD combinations <i>(Purchase price limited to \$500.00)</i>
Photo copiers <i>(or 12 month lease)</i>	Dual monitor video cards
Printers	Electric typewriters and answering machines
Digital Video Recorders	Paper shredders and scanners
Digital Projectors – LCD/DLP <i>(Purchase price limited to \$1,500.00)</i>	Fax machines and installation of initial phone line <i>(No monthly contracts or fees.)</i>
Digital Cameras <i>(Camera purchase price limited to \$500.00. Tax and accessories are separate.)</i>	Mobile broadband data access device <i>(No monthly contracts or fees.)</i>
Training at local colleges – Includes all staff in CVSO Office and must relate to the position of CVSO. Registration ONLY. <i>(Expense limited to \$500.00 per individual.)</i>	NACVSO Accreditation and CEU Training – Must provide a “Certificate of Completion” after training. Transportation and Registration ONLY. <i>(Expense limited to \$1,000.00 per individual.)</i>

Also Approved:

- Supplies related to items purchased during this grant cycle ONLY (toner cartridges, ink cartridges, etc.). You may NOT purchase supplies for items you already have.
- Reference materials (medical dictionaries, VA rules and regulations manuals, etc.).
- Furniture that is directly related to a computerization effort (computer desk, printer stand, etc.). All furniture purchases must receive prior approval from the MDVA.
- Up to one year of extended warranties/extended maintenance contracts on equipment and related software purchased during this grant cycle ONLY.

***NOTE: The maximum purchase price for certain items does NOT include tax or shipping charges.**

Items Not Approved:

- Travel expenses to conventions, training, and related training expenses (except as noted above for NACVSO Accreditation and CEU training).
- Furniture that is NOT directly related to a computerization effort (filing cabinets, chairs, desks, etc.).
- Extended maintenance contracts on computer hardware you already have (CPU’s, disk drives, keyboards, screens, etc.).
- Extended minutes on cellular phones.

ITEM # CVSO

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Klein, Trish	*Department Coordinator	*Board Meeting Date Sep 28 2010
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***Subject Title (As it will appear on the agenda):**
Discuss Job Share Concept

***Background (Provide sufficient detail of the subject):**
CVSO Jeff Parker would like to discuss the concept of job sharing the Veterans Service Officer position. The position is currently 32 hours per week. Mr. Parker is nearing retirement but would like to continue working as a VSO but would like to take more time off. However, the demand for VSO services is high and veteran needs would be left unattended if he were out of the office additional hours. It is currently challenging to meet the needs when out of the office for training or vacation. Mr. Parker would like to discuss this matter further with the 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

ITEM # Env Officer

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Pelowski, Jeff	*Department Environmental Services	*Board Meeting Date Sep 28 2010
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***Subject Title (As it will appear on the agenda):**
Environmental Services Officer Jeff Pelowski

***Background (Provide sufficient detail of the subject):**

Roseau County pays sales tax on municipal solid waste. Following is a draft copy of a Roseau County Board Resolution establishing the "Market Price" which will be used to calculate the Solid Waste Management Tax (SWMT) for Municipal Solid Waste (MSW) generated in Roseau County in 2011.

Minnesota Statutes Chapter 297H allows certain political subdivisions, such as Roseau County, to identify the lowest available "Market Price" in the area upon which to base its SWMT rate. This provision allows the County to make use of a preferred waste disposal option, even at a higher disposal rate, without being taxed at that higher rate. As such, this Resolution sets the Market Price for MSW in Roseau County at \$45.00 per ton, which is the direct haul price at the Mar-Kit Sanitary Landfill. This Market Price is effective for CY 2011.

***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



Board of Commissioners

606 5th Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

Fax: 218-463-3252

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

**RESOLUTION
ROSEAU COUNTY BOARD OF COMMISSIONERS**

WHEREAS, Minnesota Statutes Chapter 297H.02 requires certain political subdivisions to identify by Resolution a Market Price for solid waste management tax purposes if the political subdivision subsidizes the cost of Municipal Solid Waste (MSW) disposal at a facility, or directly bills for organized collection of MSW on property tax statements; and

WHEREAS, the political subdivision will be liable for any Solid Waste Management Tax (SWMT) based only on the Market Price identified by Resolution; and

WHEREAS, Market Price is defined in State Statute as the "lowest price available in the area"; and

WHEREAS, Roseau County has researched and identified the lowest viable Market Price available in the area; and

THEREFORE BE IT RESOLVED, the County declares the Market Price for all MSW generated in Roseau County to be \$45.00 per ton, based upon the lowest price available in the area (ie. direct haul price to the Mar-Kit Sanitary Landfill), for CY 2011.

STATE OF MINNESOTA)
) ss
COUNTY OF ROSEAU)

I, Teresa Klein, Board Clerk in and for Roseau County, Minnesota, do hereby certify that the foregoing is a true and correct copy of a part of the proceedings adopted by the Roseau County Board of Commissioners on September 28, 2009.

(SEAL)

Trish Klein
Roseau County Board Clerk

Direct Haul Market Price Worksheet

Roseau County

9/30/10

A	B	C	D	F	G	H	I	J
Line #	Status Quo & Market Price	Name and Location of Facility	Taxable Tip Fee/Ton	MMSW Subsidy/Ton (1)	Round Trip Miles (2)	Cost/Ton Mile	Transportation Cost/Mile/Ton (Column G x H)	Total Cost/Ton (3) (Add Columns D, I and J)
1	Current Recovery or Disposal	Roseau Co. MAUSRAEK STATION Mac-Kay-Lin DANGER HAUL	(A) \$37.50 (45.00)	\$7.50 (SAVING FEE) (40.00)				\$45.00 (DANGER HAUL)
2	Market Price					27¢		

1. If the cost/ton for a facility is subsidized in addition to the tip fee charged, enter the subsidy amount and type.
2. Assume the location of the county seat is the departure site for purposes of calculating round trip mileage
3. Total cost/ton includes the tip fee plus the local subsidy (if any) plus the cost of transportation.

Note: If Line 2J is less than Line 1J, you would use this as your market price. If Line 2J is more than Line 1D, you owe SWM tax on the difference. If you use your own landfill for the market price, tax is due on the subsidy per ton. Calculate the ratio for the residential and commercial SWM tax using your SCORE percentages.

(1) — 85 or 9/30/10, may be Revised before 11/11/10.

ITEM # Mike Carroll

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Klein, Trish	*Department Coordinator	*Board Meeting Date Sep 28 2010
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***Subject Title (As it will appear on the agenda):**
DNR Regional Supervisor Mike Carroll

***Background (Provide sufficient detail of the subject):**
Mike Carroll will meet with the Board to present a ppt on the history of the DNR land survey process and the boundary resolution process and answer questions as needed.

***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 # Discussion 1

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Hanson, Lisa	*Department Attorney	*Board Meeting Date Sep 28 2010
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***Subject Title (As it will appear on the agenda):**
Suronen Settlement

***Background (Provide sufficient detail of the subject):**
County Attorney Lisa Hanson will meet with the Board to review the Suronen Settlement. Former employee Chad Maurstad, Sheriff Jule Hanson and Roseau County were all named in the lawsuit. Following is the press release sent out. Key items to note are that the \$275,000 will be paid by our insurance carrier MCIT. Roseau County will be responsible for the \$1000 deductible. Also, the decision to settle the case in this amount was made by MCIT Claims Committee who reviewed all the details of the case.

***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

FOR IMMEDIATE RELEASE

DATE: September 16, 2010

CONTACT: Lisa B. Hanson, Roseau County Attorney

Minnesota Counties Intergovernmental Trust (MCIT), the insurance carrier for Roseau County, has settled a lawsuit brought by Shelly Suronen against former Roseau County Deputy Chad Maurstad, Roseau County Sheriff Jule Hanson and the County of Roseau. In the suit, Suronen sought compensatory damages for physical injuries she allegedly sustained, damages for violations of her civil rights, punitive damages against Maurstad, costs, and attorney's fees. MCIT agreed to pay Suronen \$275,000 as a complete settlement of all claims with no admission of liability by any of the defendants.

The suit stemmed from a July 6, 2008 motor vehicle seizure at the Bryon Berger residence in Badger. After Suronen filed a citizen's complaint in August of 2008, an outside independent investigation concluded that Maurstad acted improperly and used excessive force during the encounter with Suronen. Sheriff Jule Hanson subsequently terminated Maurstad's employment with the Roseau County Sheriff's Office based on the incident with Suronen, as well as other misconduct that was revealed during the independent investigation. Maurstad then filed a grievance against the county and demanded an arbitration hearing pursuant to his union's collective bargaining agreement. A neutral arbitrator upheld Maurstad's termination following a five-day arbitration hearing.

ITEM # Discussion 2

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Klein, Trish	*Department Coordinator	*Board Meeting Date Sep 28 2010
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***Subject Title (As it will appear on the agenda):**
Budget & Levy Informational Meeting

***Background (Provide sufficient detail of the subject):**
The Board needs to approve a date for the Budget & Levy Informational Meeting. It must be held between Nov 26th and December 28th and begin after 6 pm. A tentative date is Dec 1, 2010 at 6 pm. This is a regular board meeting date and is scheduled to begin at 4:00 p.m. Note that this is a Wednesday. The December Board meeting dates are altered due to the annual AMC Conference. The new auditor will be elected at that time and our interim auditor John Hoscheid is available.

***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 # One Woman Nom
REQUEST FOR BOARD ACTION
 * Required Fields



*Person Responsible for Request Klein, Trish	*Department Coordinator	*Board Meeting Date Sep 28 2010
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***Subject Title (As it will appear on the agenda):**
 One Woman 2011 Nomination

***Background (Provide sufficient detail of the subject):**
 The Roseau County Historical Society is once again asking for nominations from the unorganized townships for a One Woman 2011 nominee.

***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