

## **PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS**

January 5, 2010

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, January 5, 2010 at 8:30 a.m.

### **CALL TO ORDER**

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

### **APPROVAL OF AGENDA**

Approval of payroll change notices for Gracia Nelson and Allen Heim were added to the Consent Agenda. A motion to approve the amended agenda was made by Commissioner Swanson, seconded by Commissioner Johnston and carried unanimously.

Coordinator Klein called for nominations for chair to the Roseau County Board for the year 2010. Commissioner Swanson nominated Commissioner Johnston. Coordinator Klein called for further nominations. After calling for further nominations three times and hearing none, Coordinator Klein called for a motion to cease nominations. A motion was made by Commissioner Swanson, seconded by Commissioner Walker, and carried unanimously to cease nominations and cast a unanimous ballot for Commissioner Johnston as chair to the Roseau County Board for the year 2010. Coordinator Klein turned the meeting over to Chair Johnston.

Chair Johnston called for nominations for vice-chair. Commissioner Swanson nominated Commissioner Foldesi. Chair Johnston called for further nominations three times. A motion was made by Commissioner Swanson, seconded by Commissioner Walker, and carried by unanimous vote to cease nominations and cast a unanimous vote for Mark Foldesi as vice-chair to the Roseau County Board for the year 2010.

### **CONSENT AGENDA**

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

The Board, by adoption of its consent agenda, set the 2010 mileage reimbursement amount at the IRS rate of .50 effective January 1, 2010.

The Board, by adoption of its consent agenda, approved the meal expense reimbursement as not to exceed \$40.00 per day for a full day.

The Board, by adoption of its consent agenda, set the 2010 pocket gopher bounty at \$2.50 per gopher with an additional \$1.00 reimbursement paid for gophers trapped in unorganized townships to match the \$1.00 paid by organized townships.

The Board, by adoption of its consent agenda, authorized the County Auditor to pay regular wages, approved benefits, and related withholding; flexible spending and VEBA

administration; county contract wages paid to University of Minnesota for Extension Services; custodial contracts; engineering consultant contract; excess PERA Police State Aid; unemployment tax; claims signed by a judge; utility bills, postage, telephone, and freight; contract partial payments; claims approved by other authorized boards, which includes authorization for payments by designated officials where the County is serving as fiscal agent; pass-through grants; tax and miscellaneous refunds; gopher bounty; beaver bounty at a rate of \$25.00 per beaver; claims for sheriff service fees, garnishments, and miscellaneous legal fees and expenses required by the County Attorney; license and tax on vehicles; and other prior approved transactions for 2010.

The Board, by adoption of its consent agenda, authorized the County Auditor to issue warrants forthwith for all year 2010 appropriations upon request from the organizations, and that the Soil and Water Conservation District appropriation be paid half in January and half in July.

The Board, by adoption of its consent agenda, appointed Thor Didrickson to the Extension Committee for a three year term beginning January 1, 2010.

The Board, by adoption of its consent agenda, re-appointed Doug Green to the Extension Committee for a three year term beginning January 1, 2010.

The Board, by adoption of its consent agenda, approved a Payroll Change Step Increase for Assessor Al Heim.

The Board, by adoption of its consent agenda, approved a Payroll Change Step Increase for Emergency Manager Gracia Nelson.

## **BID OPENING**

Sealed bids were received until 9:00 a.m., per advertised notice, for year 2010 publishing. Auditor Anne Granitz opened the bids. Bids were received from the Greenbush Tribune, the Roseau Times-Region, and Warroad Pioneer as follows:

- 1) First publication of the 2009 Financial Statement Summary pursuant to M.S. §375.17 in the year 2010.

The Tribune	\$1.39 per column inch
Roseau Times-Region	\$1.48 per column inch
Warroad Pioneer	\$1.35 per column inch
  
- 2) Second publication of the 2009 Financial Statement Summary pursuant to M.S. §375.17 in the year 2010.

The Tribune	\$2.99 per column inch
Roseau Times-Region	\$2.48 per column inch
Warroad Pioneer	\$2.50 per column inch

- 3) Publication of the County Board Proceedings pursuant to M.S. §375.12, and the publication of all legal notices of the County, including bid and public hearing notices, sample ballots, boxed employment ads, and all other publishing requests, needs or requirements of the County, regardless of size, type and/or format, known or unknown, during the year 2010.

The Tribune	\$1.39 per column inch
Roseau Times-Region	\$1.48 per column inch
Warroad Pioneer	\$1.35 per column inch

- 4) Two publications of the list of delinquent taxes pursuant to M.S. §279.05, 279.06, 279.07, 279.08, and 279.09.

The Tribune	\$1.39 per column inch
Roseau Times-Region	\$1.48 per column inch
Warroad Pioneer	\$1.35 per column inch

After review of the bids, a motion was made by Commissioner Swanson, seconded by Commissioner Foldesi, and carried by a 3-0 vote, with Commissioner Walker abstaining, to adopt the following resolution:

2010-01-01

BE IT RESOLVED, that **The Warroad Pioneer** be designated to publish the first publication of the year 2009 Financial Statement Summary at the rate of \$1.35 per column inch.

BE IT FURTHER RESOLVED, that the **Roseau Times-Region** be designated to publish the second publication of the 2009 Financial Statement Summary at the rate of \$2.48 per column inch.

BE IT FURTHER RESOLVED, that **Warroad Pioneer** be designated as the official county newspaper to publish the County Board Proceedings pursuant to M.S. §375.12, and publication of all legal notices of the County, including bid and public hearing notices, sample ballots, boxed employment ads, and all other publishing requests, needs or requirements of the County, regardless of size, type and/or format, known or unknown, during 2010, at the rate of \$1.35 per column inch and that a contract will be awarded.

BE IT FURTHER RESOLVED, that **Warroad Pioneer** be designated to publish the notice and list of real estate taxes remaining delinquent pursuant to M.S. §279.05, 279.06, 279.07, 279.08, and 279.09, at the rate of \$1.35 per column inch.

## **COMMENTS AND ANNOUNCEMENTS**

The Board acknowledged correspondence from Jim Jenson regarding the cost of living increase for elected officials.

Commissioner Foldesi informed the Board that he met with Todd Miller of the Roseau River Watershed to discuss concerns in District 5.

Commissioner Walker informed the Board that he met with Floyd Haugen of the Roseau River Watershed and noted that the Watershed requested the Board become more involved in Watershed meetings and decisions.

## **DISCUSSION**

Commissioner Swanson discussed attendance at the USDA Forum on Rural Jobs and Economic Growth being held in Wahpeton on January 6, 2010. Because of scheduling conflicts none of the Board will be able to attend. Commissioner Swanson requested the Coordinator's office contact the MN Rural Development State Director Colleen Landkamer to apologize for Roseau County not being able to attend, offer assistance as needed and to request a copy of the meeting materials.

The Board expressed appreciation to county employees for their participation in the 2010 county health insurance cost share. The Board discussed the Voluntary Time Off Policy success and the nearly \$30,000 in cost savings. Coordinator Klein was directed to draft a letter to all employees conveying the Board's gratitude.

Commissioner Johnston requested the Board compose a letter to Representative Dave Olin and Senator Leroy Stumpf identifying the County's concerns and 2010 legislative priorities. Commissioner Johnston requested input from all Commissioners and will put together a letter. Commissioner Johnston noted that he had asked Auditor Anne Granitz to put together a letter from Roseau County on behalf of elected officials. Auditor Granitz stated that she will be out of town at the MACO Conference and is busy with township and the special commissioner elections, but agreed to get a letter out prior to the beginning of the legislative session.

Chair Johnston recessed the meeting and 9:10 a.m. The meeting reconvened at 9:25 a.m.

The Board discussed the adoption of the Uniform Hiring Policy, the Voluntary Time Off Policy and the Roseau County Personnel File Policy.

The Board reviewed revisions to the Uniform Hiring Policy. The Board reviewed the *Request to Fill Vacancy Form*. The Board had requested this item be added to the policy to provide specific criteria in determining whether or not to fill vacancies during these difficult economic times in lieu of passing a hiring freeze. A motion to adopt the Uniform Hiring Policy was made by Commissioner Swanson, seconded by Commissioner Foldesi and carried unanimously.

The Board reviewed the policy and revisions to the Voluntary Time-Off Policy that bring it into compliance with conditions of the PERA Repetitive Leave Policy. A motion to adopt the Voluntary Time-Off (VTO) Policy was made by Commissioner Walker, seconded by Commissioner Foldesi and carried unanimously.

The Board reviewed a new County Personnel File Policy that provides for centralization of employee files and outlines the county's compliance with Chapter 13 of the Minnesota Statutes – Data Privacy. A motion to adopt the Personnel File Policy was made by Commissioner Swanson, seconded by Commissioner Walker and carried unanimously.

The Board reviewed committee appointments. A motion was made by Commissioner Swanson, seconded by Commissioner Walker, and carried unanimously to adopt the following resolution:

2010-01-02

Be it Resolved, that the Board approves 2010 committee appointments as follows:

**Association of MN Counties**

**Committee Members**

Commissioner Mark Foldesi  
Commissioner Alan Johnston  
District 3 Commissioner  
Commissioner Jack Swanson  
Commissioner Russell Walker  
Social Services Director Dave Anderson  
Coordinator Trish Klein  
Auditor Anne Grantiz

**Agriculture Committee**

**Committee Members**

Commissioner Mark Foldesi  
Commissioner District 3

**AMC General Government Policy**

**Committee Members**

**AMC Health & Human Services Policy Committee**

**Committee Members**

Social Services Director Dave Anderson, Alternate

**AMC Legislative Steering Committee**

**Committee Members**

Commissioner Alan Johnston

**AMC Membership Services Committee**

**Committee Members**

Commissioner Alan Johnston

**AMC Natural Resources Policy Committee**

**Committee Members**

Commissioner District 3

**AMC Public Safety**

**Committee Members**

Coordinator Trish Klein, Delegate

**AMC Transportation and Agriculture Policy Committee**

**Committee Members**

Commissioner Alan Johnston, Committee Chair

**Beautification Committee**

**Committee Members**

Auditor Anne Granitz  
Linda Vatnsdal, At Large Member  
Commissioner Jack Swanson

#### **Beltrami Island State Forest Planning Committee**

##### **Committee Members**

Commissioner Alan Johnston  
Commissioner Russell Walker

#### **Bovine TB Committee**

##### **Committee Members**

Commissioner Mark Foldesi  
Commissioner Russell Walker

#### **Building Committee**

##### **Committee Members**

Commissioner District 3  
Commissioner Jack Swanson  
Environmental Officer Jeff Pelowski  
Auditor Anne Granitz  
Social Services Director Dave Anderson  
Sheriff Jule Hanson  
Coordinator Trish Klein  
Building Mgmt. Supervisor Lenny Johnson

#### **Committee of the Whole**

##### **Committee Members**

Commissioner Mark Foldesi  
Commissioner Alan Johnston  
Commissioner District 3  
Commissioner Jack Swanson  
Commissioner Russell Walker

#### **Community Justice Coordinating Committee**

##### **Committee Members**

Commissioner Jack Swanson  
Coordinator Trish Klein  
County Attorney Lisa Hanson  
Judge Donna Dixon  
Chief Deputy Terry Bandemer  
Social Services Director Dave Anderson  
Jail Administrator Janice Anderson  
Behavioral Health Director Jan Carr  
Probation Agent Terry Hanson

#### **Community Roundtable**

##### **Committee Members**

Commissioner Jack Swanson

#### **County Fair Planning Committee**

##### **Committee Members**

Commissioner Jack Swanson  
Environmental Officer Jeff Pelowski  
Coordinator Trish Klein  
Auditor Anne Granitz  
Administrative Assistant Ann Marie Miller

#### **Credit Card Committee**

##### **Committee Members**

Commissioner District 3  
Commissioner Jack Swanson  
Coordinator Trish Klein  
Auditor Anne Granitz  
Treasurer Diane Gregerson

#### **Ditch Committee (Within County Only)**

##### **Committee Members**

Commissioner District 3  
Commissioner Russell Walker

#### **DNR County Road Planning Committee per MN Statute 89.01 subd. 7**

##### **Committee Members**

Commissioner Alan Johnston  
Commissioner Russell Walker  
Engineer Brian Ketring

#### **E911 Committee**

##### **Committee Members**

Commissioner Jack Swanson  
Sheriff Jule Hanson  
Chief Deputy Terry Bandemer  
Captain Tobi Eidsmoe  
Environmental Officer Jeff Pelowski  
Emergency Manager Gracia Nelson

#### **Economic Development Committee**

##### **Committee Members**

Commissioner District 3  
Commissioner Jack Swanson  
Coordinator Trish Klein  
County Assessor Al Heim  
County Attorney Lisa Hanson  
County Auditor Anne Granitz  
County Engineer Brian Ketring  
Environmental Officer Jeff Pelowski  
Recorder Pam Grand  
Social Service Director Dave Anderson  
Treasurer Diane Gregerson  
Sheriff Jule Hanson  
Chief Deputy Terry Bandemer

## **Emergency Management**

### **Committee Members**

Board Chair Alan Johnston  
Board Vice Chair Mark Foldesi  
Coordinator Trish Klein  
County Assessor Al Heim  
County Attorney Lisa Hanson  
County Auditor Anne Granitz  
County Engineer Brian Ketring  
Emergency Manager Gracia Nelson  
Environmental Officer Jeff Pelowski  
Recorder Pam Grand  
Social Service Director Dave Anderson  
Treasurer Diane Gregerson  
Sheriff Jule Hanson  
Chief Deputy Terry Bandemer

## **Highway Department Committee**

### **Committee Members**

Commissioner Mark Foldesi  
Commissioner Russell Walker  
County Engineer Brian Ketring  
Asst County Engineer Tim Erickson

## **Human Resource Committee**

### **Committee Members**

Commissioner Alan Johnston  
Commissioner Russell Walker

## **Labor Relations Committee**

### **Committee Members**

Commissioner Mark Foldesi  
Commissioner Russell Walker

## **Insurance Committee**

### **Committee Members**

Commissioner Jack Swanson  
Commissioner Russell Walker  
Coordinator Trish Klein  
Social Service Director Dave Anderson  
Sheriff Jule Hanson  
Rhonda Hanson  
John Huss  
Patty Ignaszewski  
Rosalie Isham  
Gwynne Roadfelt  
Jason Monsrud

## **Joint Ditch Authority**

### **Committee Members**

#### Ditch Commissioners

Judicial Ditch No. 19 District 3 & 5  
Judicial Ditch No. 2 District 1 & 4  
Judicial Ditch No. 33 District 2 & 5  
State Ditch No. 50 District 2, 3 & 5  
State Ditch No. 62 District 3 & 4  
Judicial Ditch No. 63 District 2, 3, 4, d5  
State Ditch No. 72 District 2, 3 & 5  
State Ditch No. 90 District 5  
State Ditch No. 95 District 2, 3 & 5

## **Joint Powers Natural Resource Board**

### **Committee Members**

Commissioner Mark Foldesi  
Commissioner Russell Walker

## **KaMaR Board**

### **Committee Members**

Commissioner Mark Foldesi

## **Land Asset Pilot Committee**

### **Committee Members**

Commissioner Jack Swanson  
Assessor Al Heim  
Auditor Anne Granitz

## **Land Use Committee**

### **Committee Members**

Commissioner Mark Foldesi  
Commissioner Alan Johnston  
Commissioner District 3  
Commissioner Jack Swanson  
Commissioner Russell Walker  
Auditor Anne Granitz

## **Tax Forfeited Land Sale Subcommittee**

### **Committee Members**

Commissioner Alan Johnston  
Commissioner Mark Foldesi  
Commissioner Jack Swanson  
Commissioner Russell Walker  
Commissioner District 3  
Assessor Al Heim  
Auditor Anne Granitz  
County Engineer Brian Ketring

#### **Law Library Board of Trustees MS 134A.10 Sub 4**

##### **Committee Members**

Commissioner Jack Swanson  
Judge Donna Dixon  
Law Clerk Mike Mattocks  
County Attorney Lisa Hanson  
Court Administrator Teresa McDonnell

#### **Legislative Committee**

##### **Committee Members**

Commissioner Mark Foldesi  
Commissioner Alan Johnston  
Commissioner District 3  
Commissioner Jack Swanson  
Commissioner Russell Walker

#### **LifeCare Medical Center Hospital (District)**

##### **Committee Members**

###### Members/Term Expires May 1

John Johnson (Ross) 2011  
Steve Haugen (Malung) 2012  
Peter Helgeson (Roseau) 2015  
Mark Wilson (Mickinock) 2010  
Carmen Przekwas (Jadis) 2012  
Ralph Herseth, MD (Roseau) 2011  
Cory Vatnsdal (Roseau) 2013

#### **LifeCare Medical Center Hospital Full Board**

Carolyn Eeg (Vice Chair) 2015  
Paul Everson 2010  
Pete Granger 2015  
Steve Haugen (Malung) 2012  
Peter Helgeson (Roseau) 2015  
Ralph Herseth, MD (Roseau) 2011  
John Johnson (Ross) 2011  
Chuck Lindner 2013  
Therese McBride (Treasurer) 2015  
Carmen Przekwas (Jadis) 2012 (Sec)  
Brenda Sather 2015  
Mark Wilson (Mickinock) 2010  
Cory Vatnsdal (Roseau) 2013 (Chair)

#### **Lost River State Forest Planning Committee**

##### **Committee Members**

Commissioner Alan Johnston  
Commissioner District 3

#### **LOW/Rainy River Basin Committee - Crow Duck Committee**

##### **Committee Members**

Commissioner Alan Johnston

**Minnesota Counties Intergovernmental Trust (MCIT)**

**Committee Members**

Auditor Anne Granitz

**MCCC County Attorney Users Group**

**Committee Members**

County Attorney Lisa Hanson

**Minnesota County Computer Cooperative**

**Committee Members**

IT Administrator Chris Stauffer

**Minnesota Rural Counties Caucus (MRCC)**

**Committee Members**

Commissioner Russell Walker

**Northern Counties Land Use Coordinating Board**

**Committee Members**

Commissioner Jack Swanson

**Northwest Community Action Board**

**Committee Members**

Commissioner Mark Foldesi

**NW MN Household Hazardous Waste Joint Powers Board**

**Committee Members**

Commissioner Jack Swanson

**NW MN Juvenile Center**

**Committee Members**

Social Service Director Dave Anderson

Sheriff Jule Hanson

**NW MN Multi-Housing & Redevelopment Authority**

**Committee Members**

Brian Hardwick

**NW Regional Development Arts Commission**

**Committee Members**

Paulette Christianson

**Northwest Regional Development Commission**

**Committee Members**

Commissioner Alan Johnston

Jim Christianson

Buddy Erickson

Jerry Schiltz

**Northwest Regional Development Commission Executive Board of Directors**

Commissioner Alan Johnston

**NWRDC Land of the Dancing Sky Joint Powers Board (21 Counties)**

**Committee Members**

Commissioner Alan Johnston

**Northwest Regional Development Transportation Commission**

**Committee Members**

Commissioner Alan Johnston

County Engineer Brian Ketring

#### **Northwest Regional Library Board**

##### **Committee Members**

Nadene Johnston - Member at Large

#### **Northwest Service Cooperative Advisory Board**

##### **Committee Members**

County Coordinator Trish Klein

Fiscal Supervisor Gwynne Roadfelt

#### **Northwest Technical College Advisory Board**

##### **Committee Members**

Commissioner Alan Johnston

Commissioner Jack Swanson

#### **Noxious Weed Appeal MS 18.83, Subd 3**

##### **Committee Members**

Commissioner Mark Foldesi

Curtis Skrutvold

Snooky Erickson

Tim O'Donnell

Arne Heggedal

Greg Broten

#### **Pembina Trail R C & D**

##### **Committee Members**

Glenda Phillipe

John Gaukerud

#### **Personnel Appeal Committee MS 376.65**

##### **Committee Members**

To be appointed per County Personnel Act: Three non-county employees with Human Resource experience. Terms should be staggered.

#### **Quin County Advisory Board**

##### **Committee Members**

Commissioner Mark Foldesi

Public Health Rep Julie Pahlen

Carrie Kern-Taggart

#### **Red River Basin County Commissioner Joint Powers Board**

##### **Committee Members**

Commissioner District 3

#### **Red River Development Association**

##### **Committee Members**

Selvin Buddy Erickson, Jr.

#### **Regional Radio Advisory Board**

##### **Committee Members**

Emergency Manager Gracia Nelson

Pat Novacek - At Large Member

#### **Regional Radio Board**

##### **Committee Members**

Commissioner Jack Swanson

#### **Roseau Area Hospital Board Selection Committee**

##### **Committee Members**

Commissioner Alan Johnston

#### **Roseau County Affordable Housing Fund Advisory Board**

##### **Committee Members**

Commissioner Jack Swanson

#### **Roseau County Board of Adjustment MS 394**

##### **Committee Members**

Bernard Gonshorowski

John Douglas

Randy Horner

Environmental Officer Jeff Pelowski

#### **Roseau County Committee on Aging**

##### **Committee Members**

Commissioner Jack Swanson

Richard Otto (City of Roseau)

Glenda Phillipe (District 1)

Orvel Olson (District 2)

Sandi Otto (District 3)

Jim Hallan (District 4)

Rachel Green (District 5)

#### **Roseau County Extension Committee MS 38.36**

##### **Committee Members**

Auditor Anne Granitz

Commissioner District 3

Commissioner Jack Swanson

Thor Didrikson

Doug Green

Rhett Hulst

Tom Lund

Kari Milner

Carmen Przekwas

#### **Roseau County Soil & Water Conservation District**

##### **Committee Members**

Commissioner Mark Foldesi

Commissioner District 3

#### **Roseau Flood Mitigation Coordinating Board**

##### **Committee Members**

Commissioner Jack Swanson

Commissioner Mark Foldesi

Emergency Manager Gracia Nelson

## **Roseau River Watershed District Board**

### **Committee Members**

Laverne Voll  
Floyd Haugen  
LeRoy Carrier  
Todd Miller  
Allison Frislie (Kittson County)

## **Roseau River Watershed District (Commissioner Delegates)**

### **Committee Members**

Commissioner Jack Swanson  
Commissioner Russell Walker

## **Safety Committee MS 182.676**

### **Committee Members**

#### Highway (3)

Brian Ketring  
Terry Haaby  
Wilfred Moser

#### Law Enforcement (3)

Terry Bandemer  
Mary Solberg  
Kelly Gustafson

#### Courthouse Administration (3)

Anne Granitz  
Patty Ignaszewski, Safety Coordinator  
Carmie Stoe

#### Transfer Station (1)

Jeff Pelowski

#### Maintenance (1)

Lenny Johnson

#### County Board (1)

Commissioner Jack Swanson

#### Social Services

Dave Anderson

Julie Hallie

#### Ex-Officio

Gracia Nelson

Greg Dahl

Trish Klein

## **Scientific Natural Area (SNA) Planning**

### **Committee Members**

Commissioner Alan Johnston  
Commissioner District 3

## **Sheriff's Office Committee**

### **Committee Members**

Commissioner Mark Foldesi  
Commissioner Alan Johnston

## **Social Services Board**

### **Committee Members**

Commissioner Mark Foldesi  
Commissioner Alan Johnston  
Commissioner District 3  
Commissioner Jack Swanson  
Commissioner Russell Walker  
Social Service Director Dave Anderson  
Fiscal Supervisor Gwynne Roadfelt  
Member at Large - Peggy Swart  
Member at Large - Mavis Brandli

## **Solid Waste Planning Committee**

### **Committee Members**

Commissioner District 3  
Commissioner Jack Swanson  
Marsha Yates (Badger)  
Ronald Jacobson (Twp. Officers Assoc.)  
Scott Waage (Greenbush)  
Elliott Larson (Marvin Windows)  
Terry Hanson (Roseau)  
Jim Pederson (Polaris)  
Dick Soderberg (Warroad)

## **Subsoil Septic Treatment System Committee**

### **Committee Members**

Commissioner Alan Johnston

## **Technology Committee**

### **Committee Members**

Commissioner Alan Johnston  
Commissioner Jack Swanson  
Assessor Allen Heim  
Auditor Anne Granitz  
Building Manager Lenny Johnson  
Coordinator Trish Klein  
County Attorney Lisa Hanson  
Engineer Brian Ketring  
Environmental Officer Jeff Pelowski  
Emergency Manager Gracia Nelson  
IT Administrator Chris Stauffer  
Recorder Pam Grand  
Sheriff Jule Hanson  
Social Service Director Dave Anderson  
Treasurer Diane Gregerson  
Veterans Service Officer Jeff Parker

## **Transportation Alliance**

### **Committee Members**

Commissioner Alan Johnston  
Engineer Brian Ketring

#### **TV Translator Committee**

##### **Committee Members**

Commissioner District 3  
Commissioner Jack Swanson  
Auditor Anne Granitz  
Dick Sjoberg (Sjoberg's Cable)  
Lee Harvey (Voyagers Communication)

#### **Two Rivers Watershed District Board of Managers**

##### **Committee Members**

Dick Novacek (2012)  
Jim Kukowski (2011)

#### **Two Rivers Watershed District (Commissioner Delegates)**

##### **Committee Members**

Commissioner Mark Foldesi  
Commissioner Alan Johnston  
Commissioner District 3  
Commissioner Jack Swanson  
Commissioner Russell Walker

#### **Unorganized Township Road Planning Committee**

##### **Committee Members**

Commissioner Mark Foldesi  
Commissioner Alan Johnston

#### **Warroad River Watershed District Board of Managers**

##### **Committee Members**

Richard Battles  
Jeff O'Donnell  
Gerald Phillipe  
Keith Landin  
Loren Horner

#### **Warroad River Watershed District (Commissioner Delegates)**

##### **Committee Members**

Commissioner Alan Johnston  
Commissioner Russell Walker

## **Wellness Committee**

### **Committee Members**

Social Service Director Dave Anderson  
Lynette Blazek  
Sheriff Jule Hanson  
Rhonda Hanson  
John Huss  
Rosalie Isham  
Patty Ignaszewski  
Kristina Kaml  
Coordinator Trish Klein  
Ann Marie Miller  
Jason Monsrud  
Gracia Nelson  
Jeff Parker  
Courtney Peters  
Gwynne Roadfelt  
Commissioner Jack Swanson  
Commissioner Russell Walker

## **Wetland Appeal Board**

### **Committee Members**

Commissioner Alan Johnston  
Commissioner District 3  
Dan Johnston, Member at Large  
Gary Johnston, SWCD Rep  
John Gaukerud, SWCD Rep

## **Wildlife Management Area Planning Committee**

### **Committee Members**

Commissioner District 3  
Commissioner Mark Foldesi

The Board discussed setting the minimum salary for elected officials for the term next following. Per MN statute 384.151 this needs to be done on an annual basis in January of the year elections will be held. The county has traditionally set this minimum at 75% of the incumbent's salary. The Board discussed setting the minimum based on comparable worth or some formalized system. Coordinator Klein noted that setting minimum salaries for incoming elected officials is a statutory formality and that the Board can set the salary at the amount it deems appropriate next December. Commissioner Johnston noted that he would like to see the minimum salaries set at a rate closer to what the elected is currently receiving. Commissioner Swanson noted that he is in favor of following a systematic approach to determining salaries.

A motion to set the minimum salary requirement for elected officials at 75% of the incumbent elected official was made by Commissioner Foldesi, seconded by Commission Walker and failed with Commissioners Foldesi and Walker in favor and Commissioners Johnston and Swanson opposed.

A motion was made by Commissioner Swanson, seconded by Commissioner Walker, and carried by a 3-1 vote with Commissioners Swanson, Walker and Foldesi in favor and Commissioner Johnston opposed to adopt the following resolution:

2010-01-03

BE IT RESOLVED that the Board sets the minimum elected officials salary for the term next following as follows:

Attorney	\$77,619.18
Auditor	\$57,790.70
Recorder	\$48,414.40
Treasurer	\$52,414.40
Sheriff	\$57,790.70

### **FUTURE AGENDA TOPICS**

The Board discussed following up on the Highway Committee and getting a meeting set up as soon as possible. Commissioners Foldesi and Walker will schedule this.

The Board requested the Organizational Best Practices Study be added to the next meeting agenda.

Upon motion carried, the Board adjourned the regular meeting at 12:40 p.m. The next regular meeting of the Board is scheduled for January 12, 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