

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

October 26, 2010

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, October 26, 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 and Alan Johnston. Commissioners Swanson and Walker were excused.

APPROVAL OF AGENDA

Consent Items number 5 and 6 were removed from the agenda and placed on the November 9, 2010 agenda. The Highway Department's meeting was removed from the Agenda and 4H Coordinator Sandi Weiland's appointment was moved to 10:15 a.m. A motion to approve the Agenda was made by Commissioner Falk, seconded by Commissioner Foldesi and carried unanimously.

CONSENT AGENDA

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

The Board by adoption of its Consent Agenda, approved proceedings from the October 12, 2010 Board Meeting; approved the 2011 Natural Resources Block Grant Agreement in the amount of \$51,290.00; approved the 2011 Minnesota Lawful Gambling Permit for the Springsteel Fishing Derby in February; set the Canvassing Board date for November 5, 2010 at 9:00 a.m. and appointed Commissioner Johnston and Head Election Judge Richard Mattson from Spruce Township to sit on this Board; approved the Employers Associates Preferred membership; approved advertising for the Roseau County Support Specialist position; approved the Treasurer's Office Unclaimed Property list for submission; accepted the resignation letter from Veteran's Service Officer Colonel Jeffrey Parker and approved advertising for this position and approved the payment of bills as follows:

Warrants Approved for Payment 10/14/2010

<i>Vendor Name</i>	<i>Amount</i>
Ameritas Life Insurance Corp	2,310.44
Anderson Sanitation	1,238.09
Assurant Employee Benefits	1,342.52
Canon Financial Services Inc	354.34
Horner Plumbing & Excavation	53,548.23
Johnson Oil Co Inc	378.06
Kamar Solid Waste Fund	22,997.00
MN Mutual Life Insurance	1,926.01
Spruce Valley Corporation The	149,336.77
Titan Access Account	456.50
15 Payments less than \$300	\$1,041.57
Final Total:	\$234,929.53

Warrants Approved for Payment 10/21/2010

<i>Vendor Name</i>	<i>Amount</i>
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Allan Monsrud Construction	21,442.82
Capital Guardian Trust Co	3,226.48
Carter/John M	596.75
E & L Electric Co	2,400.00
FROST/CAROL	924.31
Haugen Phd Lp/Mark L	718.75
Johnson/Laure A	4,308.52
Meritcare	798.00
MN Child Support Payment Center	709.17
MN Dept of Finance -Treas	2,551.50
MN Dept of Health	375.00
MN Energy Resources	1,159.77
Nationwide Retirement Solutions	3,252.12
NW MN Serv Coop-Blue Cross Blue Shield	2,268.00
Roseau Roofing & Remodeling	1,260.00
Sather Law Office	10,974.15
Select Account-VEBA	7,714.50

2 Payments less than \$300 \$79.14
Final Total: \$64,758.98

Warrants Approved for Payment 10/21/2010

Vendor Name	Amount
FORST/CAROL	924.31

0 Payments less than \$300
Final Total: \$924.31

Warrants Approved On 10/26/2010 for Payment 10/29/2010

Vendor Name	Amount
Advantage Marketing & Promotional Design	441.33
Aviands Llc	7,758.75
B & B Products	4,394.30
Crimestar Corporation	2,250.00
Dell Marketing LP	5,534.81
Ds Solutions Inc	587.81
Dynamic Imaging Systems Inc	2,963.57
Election Systems & Software Inc	4,318.64
Farmers Union Oil Co-Warroad	658.49
Fleet Services Division	2,359.21
Hoscheid/John W	300.00
Lifecare Medical Center	1,175.30
Lifecare Medical Center-Home Care	2,022.67
Mattson Pharmacy Inc	1,047.01
Midwest Monitoring & Surveillance	645.00
Mn Board Of Water and Soil Resources	3,004.00
Mn Dept Of Corrections	3,173.22
MN Office of Enterprises Tech	725.00
National Business Systems	3,360.00
North Country Websites	400.00
Northern Resources Cooperative	2,303.58
PB Electronics Inc	2,608.23
Quality Printing	387.96
Reliance Telephone Systems	900.00
Roseau Co Coop Assn	604.25
Roseau Co Hwy Dept	30,323.75
Roseau Co Treasurer	20,136.70
Roseau County Ford	22,088.56
Roseau River Watershed Dist	2,200.00
Roseau Times Region And	639.84
Stone's Mobile Radio Inc	68,613.46
Synergy Graphics	1,084.78
Tessco Technologies Inc	9,267.57
TW Vending Inc	895.57

USA Realty Trust	5,000.00	
Voll/Laverne	650.00	
West Group Payment Center	583.00	
	43 Payments less than 300	\$4,807.99
	Final Total:	\$220,214.35

The following bills were approved to be paid forthwith: Rosalie Isham, \$121.62, DW Mechanical, \$450.00 and Mark Emery, \$1,350.00.

COMMITTEE REPORTS

Commissioner Falk reported on the following committee meeting(s): Solid Waste Committee meeting, 10/13/10; Roseau River Watershed meeting, 10/15/10.

Commissioner Foldesi reported on the following committee meeting(s): Quin County Community Health Advisory Board meeting, 10/25/10; Two Rivers Watershed Meeting, 10/20/10; Joint Powers Natural Resource Board, 10/25/10.

Commissioner Johnston had no meetings to report.

Commissioner Swanson submitted the following committee meeting reports: Solid Waste Committee, 10/13/10; Affordable Housing Committee, 10/14/10; Roseau County Committee on Aging, 10/18/10; Roseau Community Meeting, 10/19/10; Collaborative Governance Council, 10/21/10; First Responders Meeting, 10/22/10.

ENVIRONMENTAL OFFICER JEFF PELOWSKI

Environmental Officer Jeff Pelowski met with the Board to request approval of a resolution extending the effective date of Ordinance No. 31 Solid Waste Management Services Fee Structure to December 31, 2011. A motion was made by Commissioner Falk, seconded by Commissioner Foldesi and carried unanimously to adopt the following resolution:

2010-10-07

ORDINANCE NO. 31

AN ORDINANCE OF THE COUNTY OF ROSEAU, MINNESOTA, ENTITLED “AN ORDINANCE ESTABLISHING RATES AND CHARGES FOR SOLID WASTE MANAGEMENT SERVICES”.

The County Board of Roseau County ordains:

That Ordinance No. 31 of Roseau County, Minnesota, be amended as follows:

That the County of Roseau, State of Minnesota, has established solid waste management facilities on property located in Enstrom Township, Roseau County, Minnesota, and that anyone using said facilities shall pay to the Roseau County Treasurer the following fees, plus all applicable Minnesota sales tax and surcharges:

A. Residential Haulers : \$ 37.50 per ton

B. Commercial Haulers	:	\$ 37.50 per ton
C. Demolition-Debris Waste	:	\$ 7.50 per cubic yard
D. Out-of-County Waste	:	\$ 75.00 per ton
E. Pickup Trucks	:	\$ 11.00 per load
F. Automobiles	:	\$ 5.00 per load
G. Car Tires	:	\$ 3.00 per tire
H. > 20" Tires	:	\$ 5.00 per tire
I. Tractor Tires	:	\$ 10.00 per tire
J. Appliances/CRTs	:	\$ 5.00 per unit

In addition to the above user fees, each resident and commercial entity residing in the County shall pay an annual solid waste assessment according to the following service fee schedule:

A. Residential Fee	:	\$ 60.00
B. Seasonal Recreation Fee (County Resident)	:	\$ 0.00
C. Seasonal Recreation Fee (Non-County Resident)	:	\$ 33.00
D. Category #1 Commercial	:	\$ 75.00
E. Category #2 Commercial	:	\$ 125.00
F. Category #3 Commercial	:	\$ 250.00
G. Category #4 Commercial	:	\$ 375.00
H. Category #5 Commercial	:	\$ 550.00
I. Category #6 Commercial	:	\$ 700.00
J. Category #7 Commercial	:	\$ 925.00
K. Category #8 Commercial	:	\$1,250.00
L. Category #9 Commercial	:	\$1,650.00
M. Category #10 Commercial	:	\$2,100.00
N. Category #11 Commercial	:	\$2,500.00
O. Category #12 Commercial	:	\$12,500.00

That if an entity fails or neglects to pay said charges or fees, including all applicable Minnesota sales tax and surcharges, the Board of Commissioners can certify the same to real estate owned by the entity, and the same shall be collected with other taxes. In the case of any village or governmental unit failing to pay the fees, including the applicable Minnesota sales tax and surcharges, the Board of County Commissioners can certify said amount to the County Auditor who shall levy a sufficient amount on all property in said governmental unit to pay said amount.

This ordinance shall be in full force and effect from January 1, 2009, through December 31, 2011, following its passage and publication according to law.

PASSED BY THE BOARD OF COUNTY COMMISSIONERS OF ROSEAU COUNTY THE 14TH DAY OF OCTOBER, 2008, AND EXTENDED BY COUNTY BOARD RESOLUTION THIS 26TH DAY OF OCTOBER, 2010.

DISCUSSION

The Board discussed the appointment of Commissioner Swanson to the Advisory Committee for Local Government Innovation Guide and concurred that Commissioner Swanson's appointment would be beneficial to the County and authorized Swanson's participation.

4H COORDINATOR SANDI WEILAND

4H Coordinator Sandi Weiland met with the Board to request funding for an additional 100 hours of Office Support Staff time for 2010. A motion to approve funding the 4H Office Support for an additional 100 hours through December, 2010 was made by Commissioner Foldesi, seconded by Commissioner Falk and carried unanimously.

Upon motion carried, the Board adjourned the regular meeting at 12:00 p.m. The next regular meeting of the Board is scheduled for November 2, 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