

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

November 2, 2010

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, November 2, 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 Swanson, seconded by Commissioner Falk and carried unanimously.

CONSENT AGENDA

There were no consent items.

COMMITTEE REPORTS

There were no committee reports.

DNR LAND ASSET SALE

The Board reviewed the independent appraisal of two parcels to be included for sale as part of a DNR land asset pilot project that Roseau County is participating in. The parcels are identified as PID: 45.30000400(SE ¼ NE ¼, Sec 30, and NW ¼ SE ¼, sec 35, Twp. 163N., Rg. 43W. The valuation of this property comprising approximately 80 acres is \$47,520.

SIDEWALK SNOW REMOVAL BIDS

The Board received 1 (one) sealed bid for sidewalk snow removal on the courthouse campus. The Bid was from Comstock Custom Mowing and Snow Removal in the amount of \$50 per hour.

A motion was made by Commissioner Foldesi, seconded by Commissioner Walker and carried unanimously to award a contract to Comstock Custom Mowing and Snow Removal for the 2010-2012 snow seasons.

Upon motion carried, the Board adjourned the regular meeting at 9:05 a.m. The next regular meeting of the Board is scheduled for November 9, 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