

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

November 23, 2010

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, November 16, 2010 at 10:30 a.m.

CALL TO ORDER

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

APPROVAL OF AGENDA

A 10:00 a.m. appointment with the Roseau County Trailblazers was added to the agenda. A motion to approve the revised agenda was made by Commissioner Walker, seconded by Commissioner Falk and carried unanimously.

CONSENT AGENDA

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

The Board by adoption of its Consent Agenda approved proceedings from the November 9, 2010 and the November 16, 2010 Board meetings; approved Chore Grant Service Agreement; approved 2009 Citizen Corp Program Grant #2009-CCP-00551; approved benefit payout to Veterans Service Officer; approved Help America Vote Act Grant application and approved payment of bills as follows along with forthwith payments to Leslie Storey in the amount of \$750.00 for beaver dam removal; Johnston Concrete, Inc. in the amount of \$300.00 for beaver dam removal and Walter Storey in the amount of \$285.00 for painting.

Warrants Approved for Payment 10/28/2010

Vendor Name	Amount
Canon Financial Services Inc	591.82
Cenex Credit Cards	2,549.02
DW Mechanical	450.00
Emery/Mark	1,350.00
NW MN Mentoring Program	20,000.00
Roseau Co Treasurer	22,997.00
Roseau Electric Coop Inc	452.57
Sorenson/Lee	500.00

5 Payments less than 300 \$989.79

Final Total: \$49,880.20

Warrants Approved for Payment 11/05/2010

Vendor Name	Amount
Aflac	2,045.68
Capital Guardian Trust Co	2,621.48
Centurylink	2,927.98
Greenhoe/Sue	850.00
Holthusen Construction Inc	108,300.00
Horner Plumbing & Excavation	67,714.09
Law Enforcement Labor Services Inc	742.20

MN Child Support Payment Center	709.17
MN Dept of Finance –Treas	1,141.00
MN Mutual Life Insurance	1,942.01
Nationwide Retirement Solutions	3,252.12
NW MN Serv Coop-Blue Cross Blue Shield	67,179.00
Select Account-VEBA	7,155.25

11 Payments less than \$300 \$1,135.90

Final Total: \$267,715.88

Warrants Approved for Payment 11/12/2010

Vendor Name	Amount
Ameritas Life Insurance Corp	2,310.44
Assurant Employee Benefits	1,342.52
Carter/John M	367.50
Centurylink	320.59
Johnson/Laure A	4,308.52
Knife River Materials	24,451.81
Mn Ncpers Group Life Ins	640.00
Roseau City	12,164.06
Select Account Adm	667.95
Town Of Huss	707.50

2 Payments less than 300 \$393.75

Final Total: \$47,674.64

Warrants Approved On 11/16/2010 for Payment 11/19/2010

Vendor Name	Amount
Ace Hardware-Roseau	540.43
Advantage Marketing & Promotional Design	463.62
Alltel	575.25
Americinn Roseau	434.01
Aviands Llc	1,030.24
Ballard Motor Co	1,360.54
CDW Government Inc	669.26
Countryside Tire	437.29
D & L Auto Glass And More	402.94
Election Systems & Software Inc	4,643.72
Emery/Larry	2,800.00
Employers Association Inc	1,175.00
Farmers Union Oil Co-Lk Brnsn	2,943.57
Farmers Union Oil Co-Warroad	3,707.21
Goulet Construction	12,611.15
Graff Construction	1,000.00
Grainger Inc	948.47
Hillyard Hutchinson	641.44
Horner Plumbing & Excavation	21,178.67
International Water Institute	18,337.19
Johnson Oil Co Inc	5,473.93
Johnston Fargo Culvert Inc	21,982.48
Lifecare Medical Center	850.00
Mar-Kit Landfill	27,565.20
Marshall Co Auditor-Treasurer	337.28
Mattson Pharmacy Inc	780.36
Mn Dept Of Transportation	1,519.56
MN Office of Enterprises Tech	700.00
Msop-Mn Sex Offender Program-D 462	2,000.80
Multi Office Products Inc	1,321.63
North Country Websites	400.00
Northern Plumbing Supply	787.44
Northern Resources Cooperative	8,191.63
Northland Comm & Tech College-Roseau	5,013.50
Northland Tire	2,243.69
Nw Regional Library	22,964.25

Pamida Stores Operation Co Llc	547.63
Paradise	353.00
R & Q Contracting Inc	109,095.50
Ratwik, Roszak & Maloney, PA	2,167.40
Reliance Telephone Systems	360.00
Riverfront Station	3,534.61
Roseau Auto Value	503.14
Roseau Cleaning Systems	462.76
Roseau Co Coop Assn	7,169.47
Roseau Co Sheriff-Sundry Account	566.49
Roseau Co Social Service Ctr	6,949.80
Sanitation Products Inc	29,670.14
Sjoberg's Inc	2,718.20
Stoskopf Redi Mix Roseau Inc	548.27
Titan Access Account	1,335.16
Traffic Marking Service Inc	1,598.43
Tribune/The	735.00
TW Vending Inc	500.00
Wallwork Truck Center	455.54
Zee Service Co	317.40
Ziegler Inc	3,011.21
59 Payments less than 300 \$6,208.58	
Final Total: \$356,839.48	

COMMITTEE REPORTS

Commissioner Foldesi had no meetings to report.

Commissioner Falk reported on the following committee meetings: Roseau River Watershed Diversion Project tour, 11/15/2010; Red River Basin Commission, 11/18/2010; MnUSA Snowmobile Club trail meeting, 11/20/2010 and Joint Powers Natural Resource Board meeting, 11/22/2010.

Commissioner Johnston reported on the following committee meeting: Highway Committee meeting: 11/22/2010.

Commissioner Swanson reported on the following committee meetings: KaMaR Board meeting, 11/15/2010; Social Services Board meeting, 11/16/2010; Public Health Committee meeting.

Commissioner Walker reported on the following committee meeting: Joint Powers Natural Resource Board meeting, 11/22/2010.

HIGHWAY DEPARTMENT ENGINEERS REPORT

The Board discussed the vacated Assistant Highway Engineer position. A motion was made by Commissioner Johnston, seconded by Commissioner Falk and carried unanimously to adopt the following resolution:

2010-11-05

BE IT RESOLVED that the Board does hereby appoint Daryl Dahl as Assistant Highway Engineer at a Grade 10 Step F effective November 28, 2010.

The Board discussed the Engineering Supervisor position vacated by the appointment of Daryl Dahl to the Assistant County Engineer position. The Board discussed possible options noting planned retirements and changing department needs.

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

2010-11-06

BE IT RESOLVED that the Board does hereby authorize Engineer Ketring to reorganize highway department staffing and revise and fill the vacated Engineer Supervisor position based on re-prioritized department needs.

The Board discussed the upcoming Joint Kittson County/Roseau County Board meeting to be held on Tuesday, November 30, 2010 to discuss settlement on the MCEA lawsuit. The meeting has been noticed and all Commissioners will be in attendance.

ROSEAU COUNTY TRAILBLAZERS

Roseau County Trailblazers Trail Administrator Terry Sizemore met with the Board to request approval on the First Benchmark on the Pelan Trail. A motion to approve the Snowmobile Trails Assistance Program Maintenance and Grooming Certification of Trail Completion for Pelan Trail First Benchmark was made by Commissioner Falk, seconded by Commissioner Swanson and carried unanimously.

Commissioner Johnston recessed the meeting at 10:45 a.m. The meeting reconvened at 11:00 a.m.

DISCUSSION

The Board discussed 2011 Ambulance Funding. A motion was made by Commissioner Swanson, seconded by Commissioner Walker and carried unanimously to adopt the following resolution:

2010-11-07

BE IT RESOLVED that the Board does hereby approve the 2011 Ambulance/Fire appropriations as follows: Warroad Ambulance and Rescue Squad \$25,000; LifeCare Medical Center, \$25,000.00 and Tri-County Ambulance \$1,500.00. Decision on the Greenbush Fire Department appropriation was deferred until the December 1, 2010 Board meeting when Commissioner Foldesi will be in attendance.

The Board discussed 2011 Health Care premium cost share. A motion was made by Commissioner Falk, seconded by Commissioner Walker and carried unanimously to adopt the following resolution:

2010-11-08

BE IT RESOLVED, that the Board does hereby approve a 50:50 cost share of the 15% health insurance premium increase for 2011.

BE IT FURTHER RESOLVED, the Board authorizes payment into VEBA accounts at a rate of \$100 for single plans and \$200 for family plans.

The Board discussed the 2011 Law Enforcement Labor Services contract agreements with the Sheriff's Office Deputies and the Detention Center Dispatcher/Correctional Officers. A motion was made by Commissioner Falk, seconded by Commissioner Swanson and carried by a 3-1 vote with Commissioner Walker opposed to adopt the following resolution:

2010-11-09

BE IT RESOLVED that the Board does hereby approve a three year contract beginning January 1, 2011 and terminating December 31, 2013 with Local 314 - Deputies and Local 315 – Dispatcher/Correctional Officers which includes the following contract revisions:

- 50:50 cost share of the 15% health insurance premium increase in 2011
- Insurance re-opener in years 2012 and 2013
- 2% cost of living increase in 2011
- 0% increase in 2012
- 0% percent increase in 2013

The Board discussed Non-Union Labor Relations. Non Union employees met with Commissioner Foldesi and Falk and Coordinator Klein to discuss wage, benefit and working condition requests.

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

2010-11-10

BE IT RESOLVED, that the Board does hereby approve a 50:50 cost share of the 15% increase in the 2011 County Health Insurance premium for 2011 and agrees to pay \$261.75 toward the single monthly premium and \$632.50 toward the family monthly premium for either the \$2,250 deductible VEBA plan or the \$5,000 deductible HSA plan.

BE IT FURTHER RESOLVED, the Board authorizes annual contribution to VEBA accounts in the amount of \$1,200 for single policies and \$2,400 for family policies.

BE IT FURTHER RESOLVED, the Board approves the following wage increases for non-union employees:

- 2% cost of living increase in 2011
- 0% cost of living increase in 2012
- 0% percent cost of living increase in 2013

Commissioner Falk attended the Red River Basin Commission Joint Powers Board on Thursday, November 18, 2010 and reported to the Board that the Red River Basin Commission is putting together a technical panel to study the effects of drain tile on soil profiles.

Bovine TB Liaison Dave Grafstrom met with the Board to report on the hunter harvested deer testing in Roseau County. Mr. Grafstrom presented the Board with a map of the TB sampling distribution from November 6 – November 21, 2010. In the TB Core Area 171 of 200 samples were obtained. In the TB Management Zone 380 of 300 samples were obtained and in the Outer Modified Advanced Accredited Zone 848 of 500 samples were obtained. Outside the MAAZ 197 samples were collected. Mr. Grafstrom was very pleased with these results and credited the DNR for great communication and education of the process and the deer hunters for enhancing their efforts to be part of the team effort to eradicate TB.

The Board discussed the Bovine TB Task Force. As of October, the State of Minnesota has discontinued funding the local Task Force. The Board agreed that this task force serves an essential role in combating Bovine TB in Roseau County. The Board requested Mr. Grafstrom put together a proposal to continue his role as Bovine TB Task Force Coordinator and Liaison for Roseau County. The proposal would be for Roseau County to continue contracting for these services through Mr. Grafstrom's employer, Northland Community and Technical College. Mr. Grafstrom agreed and will present his proposal at the December 14, 2010 Board Meeting.

Upon motion carried, the Board adjourned the regular meeting at 12:30 p.m. The next regular meeting of the Board is scheduled for December 1, 2010 at 4:00 p.m.

Attest:

Date: _____

Teresa Klein, Board Clerk
Roseau County, Minnesota

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