

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

November 9, 2010

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, November 9, 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

The Highway Department appointment was cancelled. A motion to approve the Agenda was made by Commissioner Swanson, seconded by Commissioner Falk and carried unanimously.

ROSEAU COUNTY AUDITOR OATH OF OFFICE

The Board appointed Martha Monsrud, Auditor Elect, as Roseau County Auditor to complete the vacated term of Anne Granitz.

BID OPENING

Requests for Proposals for custodial services at the Courthouse Campus were due by 9:00 a.m. November 9, 2010. A bid was received from Comstock Custom Mowing and Snow Removal in the amount of \$4,560.91 per month for a one year contract. A second bid was received from Laure Johnson in the amount of \$3,300.00 plus applicable Minnesota sale tax per month for years 2011-2013.

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

2010-11-01

BE IT RESOLVED, that the Board does hereby resolve to enter into contract with Laure Johnson to provide custodial services for the Courthouse Campus in the amount of \$3,300.00 per month for years 2011-2013.

CONSENT AGENDA

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

The Board by adoption of its Consent Agenda, approved proceedings from the October 26, 2010 and November 2, 2010 Board Meetings; appointed Martha Monsrud as a Delegate and Russell Walker as an alternate to MCIT; appointed Alan Johnston, Russell Walker, Roger Falk, Jack Swanson, Martha Monsrud, Dave Anderson, Brian Ketring, and Trish Klein as AMC voting delegates; approved the Malung Stream Gage cost share;

approved the MN DNR New Project Proposal for the Roseau LOW Sportsman's Club Trail; approved the Assistant County Engineer benefit payout; authorized the Board Chair to sign the Hoffman, Dale, and Swenson's exit audit for KaMaR and approved a MN Lawful Gambling Permit for the Warroad Lost River Sports Complex.

U OF M EXTENSION REGIONAL DIRECTOR NATHAN JOHNSON

U of M Regional Director Nathan Johnson met with the Board to request approval of the Memorandum of Agreement between the University of Minnesota and Roseau County for the provision of a full time 4-H Coordinator. A motion to approve the Memorandum of Agreement for a three year term was made by Commissioner Falk, seconded by Commissioner Swanson and carried unanimously.

Commissioner Johnston recessed the meeting at 10:15 a.m. The meeting reconvened at 10:30 a.m.

DISCUSSION

The Board discussed the 2011 Health Insurance increase cost share. No action was taken.

The Board discussed 2011 Per Diems and Commissioner Salaries. A motion was made by Commissioner Swanson, seconded by Commissioner Walker and carried by a 4-1 vote with Commissioners Falk, Foldesi, Swanson and Walker in favor and Commissioner Johnston opposed to adopt the following resolution:

2010-11-02

BE IT RESOLVED that the 2011 Commissioner Salary be set at \$19,214.00, unchanged from 2010.

BE IT FURTHER RESOLVED that the 2011 Commissioner in county per-diem is \$100.

BE IT FURTHER RESOLVED that the 2011 out of county meeting per-diem is \$150.

BE IT FURTHER RESOLVED that the 2011 out of county one day meeting requiring an overnight stay is \$200.

BE IT FURTHER RESOLVED that the 2011 per-diem reimbursement for non-elected committee members is set at a maximum of \$100.

BE IT FURTHER RESOLVED that the 2nd and 3rd regular meetings of the County Board are NOT eligible for reimbursement.

The Board discussed 2011 County Appropriations. The Board discussed freezing appropriations at the 2010 amounts. A motion was made by Commissioner Walker, seconded by Commissioner Johnston and carried unanimously to adopt the following resolution:

2010-11-03

BE IT RESOLVED that the Roseau County Board approves 2011 Appropriations as follows:

Roseau County Historical Society	\$50,000
Retired Senior Volunteer Program	\$1,000
Rural Life Outreach of Northwest Minnesota	\$1,000
NW Regional Library	\$91,857
Roseau County Agricultural Society	\$15,000
Memorial Day	\$600
Area Ag Information Center	\$750
MN Heartland Tourism	\$250
Roseau County Senior Med Travel	\$4,465
Roseau County Soil and Water Conservation District	\$60,000

BE IT FURTHER RESOLVED that the Board authorizes payment of dues as follows:

Joint Powers Natural Resource Board	\$1,000
Northern Counties Land Use Coordinating Board	\$2,000
Red River Basin Commission (The International Coalition)	\$347
Pembina Trail RCD Association	\$500
MN Red River Basin Development Commission	\$800

BE IT FURTHER RESOLVED, appropriations will be paid January 2011.

COMMITTEE REPORTS

Commissioner Falk reported on the following committee meeting(s): Roseau River Watershed District meeting, 11/3/10; Financial Assistance Supervisor Hiring Committee, 11/7/10.

Commissioner Foldesi reported on the following committee meeting(s): Two Rivers Watershed District meeting, 10/20/10; Association of Minnesota Counties District 3 meeting, 10/28/10; Highway Wage Committee meeting, 11/2/10; Non-Union Employee Wage meeting, 11/2/10.

Commissioner Johnston had no meetings to report.

Commissioner Swanson reported on the following committee meeting(s): Roseau City Council meeting, 11/1/10; Advisory Committee for Local Government Guide to Innovation, 11/3/10; Community Justice Coordinating Committee meeting, 11/3/10; Association of Minnesota Counties Futures Taskforce, 11/4/2010 and 11/5/2010.

Commissioner Walker had no meetings to report.

ASSESSOR AL HEIM

Assessor Al Heim met with the Board to request approval to purchase supplemental software for the current CAMA system. A motion was made by Commissioner Swanson, seconded by Commissioner Johnston and carried unanimously to adopt the following resolution:

2010-11-04

BE IT RESOLVED that the Board does approve the purchase of a Document Image Capture and Extractor of Data License along with the first year services fees in the amount of \$1,250.00.

BE IT FURTHER RESOLVED that the Board approves the purchase of a scanner to support this software not to exceed \$700.00.

Upon motion carried, the Board adjourned the regular meeting at 1:00 p.m. The next regular meeting of the Board is scheduled for November 16, 2010 at 10:30 a.m.

Attest:

Date: _____

Teresa Klein, Board Clerk
Roseau County, Minnesota

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