

1 PAYMENTS LESS THAN \$300 132.30
****** FINAL TOTAL..... \$26,520.13 ******

WARRANTS APPROVED FOR PAYMENT 3/04/2010

AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
1479.84 AFLAC	1943.00 AMERITAS LIFE INSURANCE CORP
1343.19 ASSURANT EMPLOYEE BENEFITS	2145.65 CENEX CREDIT CARDS
1123.60 BRIAN HARDWICK P.A.	400.00 DARYL MICKELSON
3098.00 MN DEPT OF FINANCE-TREAS	1852.81 MN MUTUAL LIFE INSURANCE
640.00 MN NCPERS GROUP LIFE INS	62614.00 NW MN SERV COOP-BLUE CROSS BLU
14000.00 ROSEAU CO MEDICAL TRAVEL	528.19 ROSEAU ELECTRIC COOP INC
642.15 SATHER LAW OFFICE	627.69 SELECT ACCOUNT ADM

11 PAYMENTS LESS THAN \$300 1,036.20
****** FINAL TOTAL..... \$93,474.32 ******

WARRANTS APPROVED FOR PAYMENT 3/11/2010

AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
400.00 RICHARD BUTLER	354.34 CANON FINANCIAL SERVICES INC
2761.48 CAPITAL GUARDIAN TRUST CO	3299.33 CENTURYLINK
718.75 MARK HAUGEN PHD LP	742.20 LAW ENFORCEMENT LABOR SERVICES
706.96 MN CHILD SUPPORT PAYMENT CENTE	3197.12 NATIONWIDE RETIREMENT SOLUTION
962.50 NORTH HOMES INC	13940.07 ROSEAU CITY
375.00 ROSEAU CO TREASURER	6805.75 SELECT ACCOUNT-VEBA

15 PAYMENTS LESS THAN \$300 1,228.68
****** FINAL TOTAL..... \$35,492.18 ******

WARRANTS APPROVED ON 3/16/2010 FOR PAYMENT 3/19/2010

AMOUNT VENDOR NAME	AMOUNT VENDOR NAME
874.60 ACE HARDWARE-ROSEAU	667.97 ACME ELECTRIC TOOL CRIB OF THE
331.00 ALTRU HEALTH SYSTEM-ROSEAU	924.27 AMERICAN SOLUTIONS FOR BUSINES
7666.50 AVIANDS LLC	871.94 BALLARD MOTOR CO
483.00 BERGSTROM ELECTRIC INC	300.00 RONALD BRUMMER M.D.
464.63 BYFUGLIEN TRUCKING CO INC	8249.83 CDW GOVERNMENT INC
1260.90 COMSTOCK CUSTOM MOWING & SNOW	336.71 D & L AUTO GLASS AND MORE
730.40 TONY DORN INC	2735.11 FARMERS UNION OIL CO-LK BRNSN
5864.24 FARMERS UNION OIL CO-WARROAD	2509.70 FLEET SERVICES DIVISION
679.61 FLEET SUPPLY	1918.62 FULL COMPASS SYSTEMS LTD
758.17 DAVE GRAFSTROM	578.68 GRAINGER INC
2420.00 HELGESON FUNERAL CHAPEL INC	782.25 HILLYARD HUTCHINSON
318.33 HOLIDAY COMMERCIAL	626.69 INTOXIMETERS INC
3925.65 KITTSOON CO AUDITOR	430.00 LIFECARE MEDICAL CENTER-HOME C
9619.65 M & R SIGN CO INC	21805.20 MAR-KIT LANDFILL
635.81 MATTSON PHARMACY INC	2250.00 MN ASSN OF COUNTY OFFICERS
28500.83 MN DEPT OF CORRECTIONS	700.00 MN OFFICE OF ENTERPRISES TECH
525.00 MN SHERIFF'S ASSN	317.00 MN SUPREME COURT
1303.39 MULTI OFFICE PRODUCTS INC	400.00 NORTH COUNTRY WEBSITES
346.79 NORTHERN ACE STORES INC-GBUSH	16291.95 NORTHERN RESOURCES COOPERATIVE
1568.67 NORTHLAND TIRE	2169.00 NW CONCRETE PRODUCTS INC
1089.53 QUALITY PRINTING	812.50 QUILL CORPORATION
306.54 RATWIK, ROSZAK & MALONEY, PA	2135.47 RIVERFRONT STATION
363.57 ROSEAU AUTO VALUE	462.76 ROSEAU CLEANING SYSTEMS
6134.95 ROSEAU CO COOP ASSN	2404.64 ROSEAU CO HWY DEPT
4250.56 ROSEAU DIESEL SERVICE INC	2803.70 SAY SECURITY NORTH COUNTRY
674.75 SHERATON MINNEAPOLIS MIDTOWN	1202.34 SWANSONS' REPAIR INC
1418.40 SYNERGY GRAPHICS	466.88 TITAN ACCESS ACCOUNT
1107.00 TOWN OF ENSTROM	1229.26 TOWN OF GRIMSTAD
1066.00 TOWN OF ROSS	1400.00 TOWN OF SPRUCE
791.00 TOWN OF STAFFORD	998.00 TOWN OF STOKES
500.00 TW VENDING INC	511.10 US FOOD SERVICE INC
491.15 VARDA SILENT ALARM	413.68 WALLWORK TRUCK CENTER
2312.00 WEST GROUP PAYMENT CENTER	544.65 ZIEGLER INC

51 PAYMENTS LESS THAN \$300 7,118.35
**** **FINAL TOTAL..... \$176,150.87 ******

COMMITTEE REPORTS

Commissioner Falk reported on the following committee meetings: Bovine TB Task Force meeting, 3/12/10; New Commissioner Training, 3/12/10.

Commissioner Foldesi reported on the following committee meetings: Big Swamp/Two Rivers Watershed District meeting, 1/28/10; Highway Committee meeting, 2/22/10; Quin County Advisory Committee, 3/1/10; Highway Committee Meeting, 3/3/10; Bovine TB Task Force Meeting, 3/5/10; KaMar, 3/8/10; Wage Negotiation Committee, 3/11/10; TB Meeting, 3/14/10; Highway Committee Meeting, 3/15/10.

Commissioner Johnston reported on the following committee meetings: Northwest Regional Development Center, Transportation Advisory Committee, 3/1/10; Annual Township Officers meeting, 3/2/10; Transportation Day at the Capital, 3/4/10; New Commissioner Training, 3/12/10.

Commissioner Swanson reported on the following committee meetings: Bovine TB Task Force, 2/23/10; Roseau Economic Development Authority, 2/24/10; Special Election, Canvassing Board, 2/24/10; Roseau County Extension Committee, 3/1/10; Bovine TB Task Force meeting, 3/2/10; Roseau River Watershed Board meeting, 3/3/10; Community Justice Coordinating Committee, 3/3/10; Northern Counties Land Use Coordinating Board, 3/4/10; KaMar Board meeting, 3/8/10; Regional Radio Board, 3/10/10; Bovine TB Task Force, 3/11/10; New Commissioner Training, 3/12/10; Roseau County Committee on Aging, 3/15/10.

Commissioner Walker reported on the following committee meetings: Joint Powers Natural Resource Board, 2/22/10; State Bovine TB Task Force meeting, 2/23-2/24/10; Minnesota Rural Counties Caucus, 2/25/10; Roseau River Watershed District, 3/3/10; Livestock Producers meeting, 3/4/10.

WYNNE CONSULTING

John Wynne of Wynne Consulting met with the Board to request support of a resolution supporting Northwest Community Action in their appeal to Minnesota Counties Intergovernmental Trust for continued membership within MCIT for reasonable and affordable health insurance. A motion was made by Commissioner Swanson, seconded by Commissioner Foldesi and carried unanimously to adopt the following resolution:

2010-03-01

WHEREAS, Northwest Community Action and the Community Action Agencies of Minnesota have been members of Minnesota Counties Intergovernmental Trust (MCIT) for many years and;

WHEREAS, Northwest Community Action has been a valued partner of Roseau County and;

WHEREAS, Northwest Community Action provides critical services which not only directly benefit our low income and elderly residents, but provide employment to area contractors, and support the local economy through purchases of materials, goods and services from local vendors and businesses. In these economically troubled times programs and services such as these are critically important to our county and its residents.

WHEREAS, MCIT membership has provided Northwest Community Action with reasonable and affordable insurance coverage and;

WHEREAS, forcing Northwest Community Action to seek insurance coverage outside of MCIT will result in increased operational costs which will ultimately mean the loss of or reduction of critical programs and services to our residents;

WHEREAS, Northwest Community Action understands that continued participation is based on a willingness to pay a contribution that reflects their unique exposure as a community action agency and a commitment to loss reduction.

NOW THEREFORE BE IT RESOLVED, that the Roseau County Board of Commissioners encourages the MCIT Board of Directors to take all the necessary steps to assure continued membership in the Trust for Northwest Community Action and the other Community Action Agencies of Minnesota well into the future.

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

HIGHWAY DEPARTMENT ENGINEERS REPORT

Engineer Brian Ketring met with the Board to request approval of the purchase of two new motor graders. A motion to extend the life of one motor grader, and purchase one new motor grader on trade-in was made by Commissioner Walker, seconded by Commissioner Swanson and failed by a 1-4 vote with Commissioner Walker in favor and Commissioners, Falk, Foldesi, Johnston and Swanson opposed.

A motion was made by Commissioner Swanson, seconded by Commissioner Foldesi and carried by a 4-1 vote with Commissioners Falk, Foldesi, Johnston and Swanson in favor and Commissioner Walker opposed, to adopt the following resolution:

2010-03-02

BE IT RESOLVED, that the Board does hereby agree to purchase two (2) New Production Model 2010 John Deere 772D motor graders from Nortrax in the amount of \$158,874.00 per unit.

Engineer Ketring requested the Board approve the purchase of a Schulte XH1500 Series Mower from Titan Machinery to aide in highway brush mowing. A motion was made by Commissioner Foldesi, seconded by Commissioner Walker and carried unanimously to adopt the following resolution:

2010-03-03

BE IT RESOLVED, that the Board does hereby approve the purchase of a Schulte XH1500 Series Mower from Titan Machinery in the amount of \$21,500.00.

Engineer Ketring requested approval of Seal Coating Project #: CSAH 3, CSAH 12, CSAH 24 and CSAH 25 to lowest bidder Bituminous Paving, Inc. A motion was made by Commissioner Swanson, seconded by Commissioner Walker and carried unanimously to adopt the following resolution:

2010-03-04

BE IT RESOLVED, that the Board does hereby approve a contract with Bituminous Paving, Inc., for Seal Coating Project CSAH 3, CSAH 12, CSAH 24 and CSAH 26 in the amount of \$333,045.75.

Engineer Ketring requested the Board approve an amendment to the Minnesota Department of Transportation's Master Partnership Agreement with Roseau County for the occasional procurement of services. This amendment pertains to emergency repairs resulting from natural disasters. A motion was made by Commissioner Falk, seconded by Commissioner Swanson and carried unanimously to adopt the following resolution:

2010-03-05

WHEREAS, Roseau County entered into a State of Minnesota Professional and Technical Services Master Contract No. 92078 with the Minnesota Department of Transportation; and

WHEREAS, the original master contract did not contain language for Emergency Repairs;

THEREFORE BE IT RESOLVED:

1. That Roseau County approve the amendment to Master Contract No. 92078 presented to the Board and
2. That the proper County officers are authorized to execute such amendments thereto.

Engineer Ketring requested a call for bids on two bituminous overlay projects: State Aid project No. 68-613-19 and State Aid project No. 68-675-05. A motion to approve this call for bids was made by Commissioner Johnston, seconded by Commissioner Walker and carried unanimously. Bids will be accepted until 2:00 p.m. Monday, April 26, 2010.

Discussion on a gravel lease agreement was deferred.

TREASURER DIANE GREGERSON

Treasurer Diane Gregerson met with the Board to request approval of a resolution changing the minimum tax payment required for making tax payments in two equal installments on any individual real estate tax bill from \$250.00 to \$50.00 per parcel. A motion was made by Commissioner Foldesi, seconded by Commissioner Falk, and carried unanimously, to adopt the following resolution:

2010-03-06

WHEREAS, until the 2009 Minnesota Statutes were written and adopted into law, Minnesota property tax payers were allowed to pay any individual real estate tax bill that exceeded \$50 in two equal halves; and

WHEREAS, House File 1298, adopted into law in 2009; increased the amount to pay in installments for real property from \$50 to \$250; and

WHEREAS, the new installment threshold could create a significant change to first half amount due for owners of multiple parcels, if the \$250 due in full threshold is administered; and

WHEREAS, the law allows for counties to adopt resolutions that set individual installment thresholds.

NOW, THEREFORE, BE IT RESOLVED, the Roseau County Board of Commissioners do hereby adopt the recommendation of the County Treasurer to continue the payment in full requirement to be on real estate parcels of \$50 or less.

AUDITOR ANNE GRANITZ AND ASSESSOR AL HEIM

Auditor Granitz and Assessor Heim met with the Board to request the date of June 15, 2010 for the 2010 Board of Appeal and Equalization. A motion to approve June 15, 2010 at 5:30 p.m. for the Roseau County Board of Appeal and Equalization was made by Commissioner Swanson, seconded by Commissioner Foldesi and carried unanimously.

Mr. Rodney Sikorski met with the Board to discuss his concern regarding the state land factor that adds a 25% increase in value to all county land adjoining state land. Mr. Sikorski asked the Board to consider eliminating that factor on productive agricultural land and to pass a resolution that would set the value of land according to use. A motion to form a Factored Land Committee to evaluate tax valuation concerns was made by Commissioner Swanson, seconded by Commissioner Walker and carried unanimously. Commissioners Falk and Foldesi agreed to serve on this committee.

DISCUSSION

Roseau County Prevention Coalition Director Tammie Doebler and Roseau County Prevention Coalition Program Coordinator Brenda Arntzen met with the Board to request approval to submit a Drug Free Communities grant proposal to the Substance Abuse and Mental Health Services Administration. This grant would enable the Roseau County Prevention Coalition to sustain its current status beyond the end of its Department of Health and Human Services Grant and also expand into the communities of Badger and Greenbush. A motion to approve the submission of the Drug Free Communities Grant proposal was made by Commissioner Swanson, seconded by Commissioner Foldesi and carried unanimously.

The Board discussed distribution of sandbags to Roseau County residents. The Board agreed that Emergency Manager Gracia Nelson should use her discretion on requests for sandbags.

Upon motion carried, the Board adjourned the regular meeting at 12:30 p.m. The next regular meeting of the Board is scheduled for March 30, 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