

**PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS**

March 30, 2010

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, March 30, 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**

Approval of the Keith Block Soil Verification contract was added to the consent agenda. Approval of an application for the Northwest Minnesota Foundation Renewable Energy and Energy Conservation Grant was moved from consent to Discussion. Recovery Zone Bonds was added to discussion. A motion to approve the 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 the Proceedings from the March 16, 2010 Board meeting.

The Board, by adoption of its Consent Agenda, approved an amendment to the Quin Community Joint Powers Agreement allowing an alternate to serve on this committee.

Commissioner Johnston requested the approval of filling the vacated Financial Worker position in Social Services be discussed after completion of the Consent Agenda.

The Board, by adoption of its Consent Agenda, approved a Joint Powers Agreement with the State of Minnesota for the I-Mobile System.

The Board, by adoption of its Consent Agenda, accepted the Board of Water and Soil Resources Natural Resources Grant in the amount of \$9,931.00.

The Board, by adoption of its Consent Agenda, approved a contract with Keith Block to perform Subsurface Sewage Treatment System soil verification from January 1, 2010 through December 31, 2010.

The Board, by adoption of its Consent Agenda, approved the following bills for payment:

**WARRANTS APPROVED FOR PAYMENT 3/18/2010**

<b>AMOUNT</b>	<b>VENDOR NAME</b>	<b>AMOUNT</b>	<b>VENDOR NAME</b>
304.12	CONNIE BUEGLER	419.62	TAMMY BUEGLER
946.99	DOUGS SUPERMARKET - WARROAD	4308.52	LAURE JOHNSON
2238.00	MN DEPT OF FINANCE-TREAS	2631.86	MN ENERGY RESOURCES

22964.25	NW REGIONAL LIBRARY	983.80	ROSEAU ROOFING & REMODELING
1367.50	TOWN OF HEREIM	392.76	WARROAD POST OFFICE
304.21	WARROAD TOWNHOMES		
		<b>9 PAYMENTS LESS THAN \$300</b>	<b>2,179.82</b>
****		<b>FINAL TOTAL.....</b>	<b>\$39,041.45 ****</b>

**WARRANTS APPROVED FOR PAYMENT 3/25/2010**

<b>AMOUNT</b>	<b>VENDOR NAME</b>	<b>AMOUNT</b>	<b>VENDOR NAME</b>
525.07	CANON FINANCIAL SERVICES INC	2761.48	CAPITAL GUARDIAN TRUST CO
1662.68	CENEX CREDIT CARDS	706.96	MN CHILD SUPPORT PAYMENT CENTE
3197.12	NATIONWIDE RETIREMENT SOLUTION	20000.00	NW MN MENTORING PROGRAM
30577.05	ROSEAU CO TRAILBLAZERS	395.93	ROSEAU ELECTRIC COOP INC
9219.28	SELECT ACCOUNT-VEBA		
		<b>4 PAYMENTS LESS THAN \$300</b>	<b>225.39</b>
****		<b>FINAL TOTAL.....</b>	<b>\$69,270.96 ****</b>

**WARRANTS APPROVED ON 3/30/2010 FOR PAYMENT 4/02/2010**

<b>AMOUNT</b>	<b>VENDOR NAME</b>	<b>AMOUNT</b>	<b>VENDOR NAME</b>
1394.93	AMERICAN COMMUNICATION SYSTEMS	997.31	AMERICAN SOLUTIONS FOR BUSINES
7232.40	AVIANDS LLC	602.76	CDW GOVERNMENT INC
329.00	DEATONS MAILING SYSTEMS INC	546.45	DELL MARKETING LP
561.10	TONY DORN INC	2273.60	FLEET SERVICES DIVISION
888.68	GRAINGER INC	510.32	GREENBUSH CITY
1250.52	HASLER INC	1044.32	HILLYARD HUTCHINSON
508.00	ALAN JOHNSTON	1893.04	LIFECARE MEDICAL CENTER
500.00	M.B MCGEE P.A.	999.00	MIDWEST MONITORING & SURVEILLA
400.00	NORTH COUNTRY WEBSITES	910.00	PB ELECTRONICS INC
612.50	POSTMASTER	809.41	QUILL CORPORATION
4200.00	RAMSEY CO MEDICAL EXAMINER	433.00	RATWIK, ROSZAK & MALONEY, PA
389.00	REGIONS HOSPITAL	490.00	RICE FARMS INC
9700.00	ROSEAU CO TREASURER	999.00	SHORT ELLIOT HENDRICKSON INC
1620.00	SIMPLEX GRINNELL LP	810.00	TOWN OF MALUNG
831.00	RUSSELL WALKER		
		<b>15 PAYMENTS LESS THAN \$300</b>	<b>1,230.46</b>
****		<b>FINAL TOTAL.....</b>	<b>\$44,965.80 ****</b>

The Board discussed filling the vacated Financial Worker position in Social Services. A motion to approve filling this position was made by Commissioner Swanson, seconded by Commissioner Walker and carried by a 4-1 vote with Commissioners Falk, Johnston, Swanson and Walker in favor and Commissioner Foldesi opposed.

Terry Sizemore and Buck Bue from the Roseau County Trailblazers met with the Board to review sponsor and snowmobile trail club grant-in-aid responsibilities and address a trail complaint and the monitoring report. The Board discussed attendance at the MnUSA Grant in Aid meeting on April 10, 2010. Commissioner Swanson suggested adding attendance to the Grant in Aid Meeting to the April 6, 2010 agenda. The Board discussed the possible Trailblazer purchase of rail bank property between Roseau and Warroad. The Trailblazers have received a purchase amount and have counter offered. They are waiting for a response on the counter offer.

Chair Johnston recessed the meeting at 9:50 a.m. The Board reconvened at 10:00 a.m.

## **HIGHWAY DEPARTMENT ENGINEERS REPORT**

Ditch Attorney Kurt Dieter met with the Board to give an update of legislative changes to ditch law and to advise the Board on the latest request by Joe Lauren to petition

into SD #69. Ditch records retrieved from the Minnesota State Historical society show a possible project on the system around 1957. However, there is no mention of a petition or any record of Board action in Board proceedings. Mr. Deter will further research this matter and provide various options to the Board in writing.

Highway Engineer Brian Ketring presented the Board with a Gravel Purchase Contract for their approval. A motion was made by Commissioner Foldesi, seconded by Commissioner Falk and carried unanimously to adopt the following resolution:

2010-03-07

BE IT RESOLVED, that the Board does hereby award a contract to Delores Lorensen for the purchase of gravel from January 1, 2009 through January 1, 2011 at a rate of \$0.95 per cubic yard and from January 1, 2011 through January 1, 2014 at a rate of \$1.00 per cubic yard.

### **SHERIFF'S OFFICE**

Chief Deputy Terry Bandemer and Captain Tobi Eidsmoe met with the Board to discuss filling a vacated deputy position and part-time deputy positions. The Board requested this discussion be tabled and asked that Sheriff's Department administration appear before the Board on April 6, 2010 during the Committee of the Whole meeting and discuss staffing as part of a larger law enforcement core function conversation.

Deputy Bandemer and Captain Eidsmoe also requested the Board authorize Stonegarden shifts for exempt employees. A motion was made by Commissioner Swanson, seconded by Commissioner Falk and carried by a 4-1 vote with Commissioners Falk, Johnston, Swanson and Walker in favor and Commissioner Foldesi opposed to adopt the following resolution:

2010-03-08

WHEREAS, the federal government has ordered increased security on our border through collaborative efforts with local law enforcement; and

WHEREAS, Roseau County is the recipient of a Stonegarden Grant to carry out this directive; and

WHEREAS, there is a limited number of local law enforcement personnel to provide this additional cover; and

WHEREAS, the Department of Homeland Security requires that hours of service be reported and reimbursed on an hourly basis.

THEREFORE BE IT RESOLVED, that the Roseau County Chief Deputy and Captain shall be authorized for overtime compensation at time and one half for hours worked for this particular extra duty.

Chief Deputy Bandemer requested the Board accept the Minnesota Office of Traffic Safety, Safe and Sober Grant for the May Mobilization project in the amount of \$3,000. A motion to approve Minnesota Office of Traffic Safety, Safe and Sober Grant for the May

Mobilization project was made by Commissioner Swanson, seconded by Commissioner Falk and carried unanimously.

## **COMMITTEE REPORTS**

Commissioner Falk reported on the following committee meetings: Minnesota Rural Counties Caucus, 3/23/10; Association of Minnesota Annual Legislative Conference: 3/24-25, 2010.

Commissioner Foldesi had no meetings to report.

Commissioner Johnston reported on the following committee meetings: AMC Legislative Steering Committee, 3/19/10; Minnesota Rural Counties Caucus, 3/23/10; Association of Minnesota Counties Legislative Conference, 3/24-25, 2010.

Commissioner Swanson reported on the following committee meetings: Bovine TB Task Force meeting, 3/16/10; Minnesota Rural Counties Caucus, 3/23/10; AMC Legislative Conference, 3/24-25, 2010.

Commissioner Walker reported on the following committee meetings: DNR/TB Meeting in St. Paul, 3/23/10; Association of MN Counties, 3/24-25, 2010.

Commissioner Foldesi was excused from the meeting.

## **DISCUSSION**

Representative Dave Olin met with the Board to provide a session update.

Dave Grafstrom met with the Board to discuss deer management suggestions put forward by the Bovine TB Stakeholder group. The Board directed the Coordinator to work with Dave Grafstrom to draft a resolution capturing the recommendations to be sent to the MN DNR and other county boards in the TB Management Zone.

The Board discussed a Northwest Minnesota Foundation Renewable Energy and Energy Conservation Grant. The Board decided not to pursue this grant at this time.

The Board discussed the Northwest Regional Radio Board Joint Powers Agreement amendment to change the fiscal agent selection language. A motion was made by Commissioner Swanson, seconded by Commissioner Falk and carried unanimously to adopt the following resolution:

2010-03-09

WHEREAS, Roseau County is a participating member of the Northwest Regional Radio Board, a Joint Powers Entity formed pursuant to Minnesota Statutes 403.39 and 471.59; and

WHEREAS, a Joint Powers Agreement creating the Northwest Regional Radio Board was approved by the fourteen counties and one city comprising the Board, including Roseau County; and

WHEREAS, the current Joint Powers Agreement provides, in more than location, reference to Greater Northwest EMS serving as the Northwest Regional Radio Board Administrative Agent; and

WHEREAS, Greater Northwest EMS is no longer willing to serve as the Northwest Regional Radio Board Administrative Agent; and

WHEREAS, modification of the assignment of an Administrative Agent currently requires modification of the Joint Powers Agreement; and

WHEREAS, the Northwest Regional Radio Board recommends modification of the Joint Powers Agreement governing the Northwest Regional Radio Board to vest selection of the Administrative Agent in the Northwest Regional Radio Board.

NOW THEREFORE, BE IT RESOLVED the Roseau Board of Commissioners approves the modifications to the Joint Powers Agreement recommended by the Northwest Regional Radio Board and attached hereto; and be it further

BE IT FUTHER RESOLVED that Roseau County Board Chair is hereby authorized to execute the required addendum to the existing Joint Powers Agreement to implement the authorized modifications.

Upon motion carried, the Board adjourned the regular meeting at 2:15 p.m. The next regular meeting of the Board is scheduled for April 6, 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