

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

April 13, 2010

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, April 13, 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.

### **COMMENTS AND ANNOUNCEMENTS**

The Board was notified that April 19th through the 23rd is Severe Weather Awareness Week in Minnesota. A tornado drill is planned for all County offices on April 22nd at 1:45 p.m.

Commissioner Foldesi informed the Board of a request by Kittson County Commissioner Leon Olson to re-establish the joint county/watershed ditch Committee. A motion to reinstate the Joint County-Watershed Ditch Committee and to appoint Commissioners Foldesi and Falk as delegates and Commissioners Swanson, Johnston, and Walker as alternates was made by Commissioner Swanson, seconded by Commissioner Foldesi and carried unanimously.

Commissioner Falk noted that he attended the MNUSA Grant-in-Aid Trail meeting on Saturday April 10, 2010 and provided the Board with a copy of sponsor responsibilities. The Board directed Coordinator Klein to invite DNR Area Supervisor Division of Trails and Waterways Wade Miller to a Board meeting.

### **APPROVAL OF AGENDA**

Approval of a National County Government Month Resolution was added to the Consent Agenda and a 9:30 appointment with Treasurer Diane Gregerson was added to the agenda. A motion to approve the amended agenda was made by Commissioner Swanson, seconded by Commissioner Walker and carried unanimously.

### **CONSENT AGENDA**

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

The Board, by adoption of its Consent Agenda, approved the Proceedings from the April 6, 2010 Board meeting.

The Board, by adoption of its Consent Agenda, approved the Roseau County Prevention Coalition 3<sup>rd</sup> Quarter Fiscal Report.

The Board, by adoption of its Consent Agenda, approved the 2010 State of Minnesota Annual Boat and Water Safety Grant in the amount of \$3,788.

The Board, by adoption of its Consent Agenda, approved the agreement between Roseau County and the State of Minnesota for the Operation of Subscriber Radios on the ARMER System.

The Board, by adoption of its Consent Agenda, approved the Roseau County Limited Interoperability Participation Plan.

The Board, by adoption of its Consent Agenda, approved a resolution in support of the Border Interoperability Demonstration Grant Program.

The Board, by adoption of its Consent Agenda, approved a resolution proclaiming April as National County Government Month.

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

**WARRANTS APPROVED FOR PAYMENT 4/01/2010**

<b>AMOUNT</b>	<b>VENDOR NAME</b>	<b>AMOUNT</b>	<b>VENDOR NAME</b>
1663.08	AFLAC	1341.15	ASSURANT EMPLOYEE BENEFITS
2007.69	MN ENERGY RESOURCES	1985.61	MN MUTUAL LIFE INSURANCE
640.00	MN NCPERS GROUP LIFE INS	62113.00	NW MN SERV COOP-BLUE CROSS BLU
431.51	ROSEAU ELECTRIC COOP INC	750.00	RURAL LIFE OUTREACH
<b>4 PAYMENTS LESS THAN \$300</b>		<b>380.78</b>	
****	<b>FINAL TOTAL.....</b>	<b>\$71,312.82</b>	****

**WARRANTS APPROVED FOR PAYMENT 4/08/2010**

<b>AMOUNT</b>	<b>VENDOR NAME</b>	<b>AMOUNT</b>	<b>VENDOR NAME</b>
1964.24	AMERITAS LIFE INSURANCE CORP	354.34	CANON FINANCIAL SERVICES INC
2761.48	CAPITAL GUARDIAN TRUST CO	520.00	JOHN CARTER
3261.15	CENTURYLINK	718.75	MARK HAUGEN PHD LP
742.20	LAW ENFORCEMENT LABOR SERVICES	706.96	MN CHILD SUPPORT PAYMENT CENTE
2014.00	MN DEPT OF FINANCE-TREAS	3197.12	NATIONWIDE RETIREMENT SOLUTION
12438.76	ROSEAU CITY	875.00	ROSEAU CO MEDICAL TRAVEL
3413.00	SATHER LAW OFFICE	6805.75	SELECT ACCOUNT-VEBA
<b>9 PAYMENTS LESS THAN \$300</b>		<b>1,199.82</b>	
****	<b>FINAL TOTAL.....</b>	<b>\$40,972.57</b>	****

**WARRANTS APPROVED ON 4/13/2010 FOR PAYMENT 4/16/2010**

<b>AMOUNT</b>	<b>VENDOR NAME</b>	<b>AMOUNT</b>	<b>VENDOR NAME</b>
483.84	ACE HARDWARE-ROSEAU	638.01	ARROWWOOD RESORT
1185.00	ASSN OF MN COUNTIES	399.57	BALLARD MOTOR CO
1822.60	CDW GOVERNMENT INC	3730.17	DELL MARKETING LP
3148.76	TONY DORN INC	1615.19	FARMERS UNION OIL CO-LK BRNSN
2899.44	FARMERS UNION OIL CO-WARROAD	399.24	FLEET SUPPLY
422.40	DAVE GRAFSTROM	765.68	GREENBUSH IMPLEMENT CO
3602.59	H & L MESABI INC	1520.47	HEPPNER CONSULTING INC
659.25	HILLYARD HUTCHINSON	5125.83	JOHNSON OIL CO INC
393.00	ALAN JOHNSTON	624.84	TERESA KLEIN
343.71	M & R SIGN CO INC	29675.25	MAR-KIT LANDFILL
429.60	MARSHALL CO AUDITOR-TREASURER	1000.00	M.B MCGEE P.A.
1312.20	MN COUNTIES COMPUTER COOP	700.00	MN OFFICE OF ENTERPRISES TECH
633.84	GRACIA NELSON	6999.65	NINTH JUDICIAL DISTRICT
8094.32	NORTHERN RESOURCES COOPERATIVE	997.78	NORTHLAND TIRE
643.10	OAKSTONE WELLNESS	669.81	PEART & ASSOCIATES INC
3368.16	POWER PLAN	16224.99	REGENTS OF U OF MINNESOTA
500.00	RELIANCE TELEPHONE SYSTEMS	518.50	RINKE-NOONAN LAW FIRM
1512.53	RIVERFRONT STATION	352.24	ROSEAU AUTO PARTS INC
462.11	ROSEAU AUTO VALUE	8122.24	ROSEAU CITY

462.76 ROSEAU CLEANING SYSTEMS	564.63 ROSEAU CO CASH FUND
4007.58 ROSEAU CO COOP ASSN	685.88 ROSEAU DIESEL SERVICE INC
2847.64 RUFFRIDGE-JOHNSON EQUIP CO	992.19 SENTRY SECURITY FASTENERS INC
911.10 SIMPLEX GRINNELL LP	5153.45 SJOBERG'S INC
695.75 STAN'S COMMUNICATIONS INC	1166.60 STATE OF MINNESOTA BCA
500.00 TW VENDING INC	327.01 US FOOD SERVICE INC
1950.00 VOYAGEURS COMTRONICS CORPORATI	310.54 RUSSELL WALKER
	<b>49 PAYMENTS LESS THAN \$300 6,673.04</b>
****	<b>FINAL TOTAL..... \$139,244.08 ****</b>

## COMMITTEE REPORTS

Commissioner Falk reported on the following committee meetings: Northern County Land Use Coordinating Board, 4/1/2010 and Roseau River Watershed Board, 4/7/10; MnUSA Grant-in-Aid Trail meeting, 4/10/2010.

Commissioner Foldesi reported on the following committee meetings: Highway Committee Meeting, 4/5/10 and KaMaR, 4/12/10.

Commissioner Johnston reported on the following committee meetings: Association of Minnesota Counties Transportation Committee Meeting, 4/5/10.

Commissioner Swanson reported on the following committee meetings: Northern County Land Use Coordinating Board, 4/1/2010; Roseau River Watershed Board, 4/7/10; Community Justice Coordinating Committee, 4/7/10; Roseau County Affordable Housing Committee, 4/8/10; and KaMaR Board, 4/12/10.

Commissioner Walker reported on the following committee meetings: Highway Committee Meeting, 4/5/10 and Warroad River Watershed District meeting, 4/6/10.

## TREASURER DIANE GREGERSON

Treasurer Diane Gregerson met with the Board to give an update on the mailing of the 2010 Property Tax Statement. Ms. Gregerson advised the Board that due to issues with the new tax software system that tax statements are being mailed later than usual this year. She noted that the Board may need to extend the tax due date if statements don't get mailed by April 27, 2010: Ms. Gregerson noted that she is optimistic that most tax statements will be out by the date, however, tax statements on parcels that are eligible for the Bovine TB credit may have to be returned to the county and sent separately in order to process the credit correctly. Ms. Gregerson noted that if that happens, the Board will need to pass a resolution extending the first half tax due date on Bovine TB credit linked parcels. A motion was made by Commissioner Walker, seconded by Commissioner Swanson and carried unanimously to authorize the extension of the first half tax due date to 20 days after the postmark date on the envelope containing the property tax statement and the extension of the first penalty date for unpaid taxes to 21 days after the postmark date if necessary.

## HIGHWAY DEPARTMENT ENGINEERS REPORT

Auditor Anne Granitz and Engineer Brian Ketring met with the Board to request approval to set a Public Hearing date on a Minnesota Department of Transportation petition on JD61 relating to a culvert replacement. A motion to set the public hearing date for June

8, 2010 at 9:00 a.m. was made by Commissioner Swanson, seconded by Commissioner Falk and carried unanimously.

**DISCUSSION**

The Board discussed reappointing Mavis Brandli to the Social Services Agency Board. A motion to reappoint Ms. Brandli to the Social Services Agency Board for a two year term expiring June 30, 2012 was made by Commissioner Walker, seconded by Commissioner Falk and carried unanimously.

The Board discussed term limits for committees and uniformity in appointments to committees. Commissioner Swanson and Coordinator Klein will meet to review the County Committee List and define which committees have public representation.

The Board discussed the Sheriff's Department budget and potential budget reduction ideas.

Sheriff Jule Hanson and Chief Deputy Terry Bandemer met with the Board to request approval to hire a part-time deputy. A motion was made by Commissioner Swanson, seconded by Commissioner Johnston and carried unanimously to advertise to create a roster of eligible candidates for filling regular and part-time Deputy Sheriff Positions.

Upon motion carried, the Board adjourned the regular meeting at 11:30 a.m. The next regular meeting of the Board is scheduled for April 27, 2010 at 8:30 a.m.

Attest:

Date: \_\_\_\_\_

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Teresa Klein, Board Clerk  
Roseau County, Minnesota

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