

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

May 11, 2010

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, May 11, 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, Alan Johnston, Jack Swanson and Russell Walker. Commissioner Foldesi was excused.

### **COMMENTS AND ANNOUNCEMENTS**

The Roseau County Trailblazers is still pursuing the purchase of the abandoned rail property between Warroad and Roseau.

The Financial Worker posting has closed and over 70 people took the merit test. The Hiring Committee will be interviewing seven candidates on May 20<sup>th</sup>.

The posting to develop a roster for hiring full-time and part-time deputies has closed. 74 applications were received. Testing will be conducted on May 18<sup>th</sup> and May 22<sup>nd</sup>. A 12 person roster will be developed.

### **APPROVAL OF AGENDA**

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 Falk and carried unanimously.

The Board, by adoption of its Consent Agenda, approved proceedings from the May 4, 2010 Board Meeting.

The Board, by adoption of its Consent Agenda, approved a special meeting on May 26, 2010 at 1:30 pm. for the purpose of consulting with MCIT Attorney Paul Reuvers regarding pending litigation; Minnesota Center for Environmental Advocacy vs. Roseau County, et al.

The Board, by adoption of its Consent Agenda, renewed its contract with GeoComm for the provision of 911 addressing maintenance and software support in the amount of \$8,346.

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

**WARRANTS APPROVED FOR PAYMENT 4/29/2010**

<b>AMOUNT</b>	<b>VENDOR NAME</b>	<b>AMOUNT</b>	<b>VENDOR NAME</b>
2080.01	CENEX CREDIT CARDS	511.50	MARK EMERY
525.00	SHAUN JEVNE	412.50	PATRICK MOREN
20000.00	NW MN MENTORING PROGRAM	1300.00	JEFF O'DONNELL
1200.00	ROSEAU CO SHERIFF	614.88	SELECT ACCOUNT ADM
20000.00	US POSTAL SERVICE		
		<b>805.28</b>	
		<b>9 PAYMENTS LESS THAN \$300</b>	
****	<b>FINAL TOTAL.....</b>	<b>\$47,449.17</b>	****

**WARRANTS APPROVED FOR PAYMENT 5/06/2010**

<b>AMOUNT</b>	<b>VENDOR NAME</b>	<b>AMOUNT</b>	<b>VENDOR NAME</b>
1788.48	AFLAC	1355.77	ASSURANT EMPLOYEE BENEFITS
3050.00	BEITO PLUMBING & HEATING	3349.43	CAPITAL GUARDIAN TRUST CO
3131.02	CENTURYLINK	742.20	LAW ENFORCEMENT LABOR SERVICES
709.17	MN CHILD SUPPORT PAYMENT CENTE	1369.25	MN ENERGY RESOURCES
1798.71	MN MUTUAL LIFE INSURANCE	640.00	MN NCPERS GROUP LIFE INS
3197.12	NATIONWIDE RETIREMENT SOLUTION	64911.00	NW MN SERV COOP-BLUE CROSS BLU
6879.75	SELECT ACCOUNT-VEBA	1166.60	STATE OF MINNESOTA BCA
320.00	TOWN OF BARTO		
		<b>1,861.46</b>	
		<b>17 PAYMENTS LESS THAN \$300</b>	
****	<b>FINAL TOTAL.....</b>	<b>\$96,269.96</b>	****

**WARRANTS APPROVED ON 5/11/2010 FOR PAYMENT 5/14/2010**

<b>AMOUNT</b>	<b>VENDOR NAME</b>	<b>AMOUNT</b>	<b>VENDOR NAME</b>
697.75	ACE HARDWARE-ROSEAU	405.20	ADVANTAGE MARKETING & PROMOTIO
8005.65	AVIANDS LLC	615.17	BALLARD MOTOR CO
4285.68	BROCK WHITE CO LLC	361.90	BRITTANY BURKEL
1201.68	CDW GOVERNMENT INC	334.38	CREATIVE FORMS & CONCEPTS
585.00	D & L SUPERVAC	8794.06	DELL MARKETING LP
483.07	TONY DORN INC	1409.88	ELECTION SYSTEMS & SOFTWARE IN
2677.69	FARMERS UNION OIL CO-LK BRNSN	407.02	G & B CARPET & FURNITURE
872.98	GRAINGER INC	384.22	H & J DISPLAYS INC
1074.71	HILLYARD HUTCHINSON	3677.00	HOFFMAN DALE & SWENSON PLLC
482.68	HOLIDAY INN WILLMAR	5862.02	HOUSTON ENGINEERING
416.72	J & S GRAVEL	66138.95	JOHNSTON FARGO CULVERT INC
460.70	ALAN JOHNSTON	568.75	LAKE OF THE WOODS CO PUBLIC WO
1422.50	LIFECARE MEDICAL CENTER	4891.87	MN DEPT OF EMPLOYMENT
477.00	MN DEPT OF REVENUE-SP TAXES DI	1514.89	MULTI OFFICE PRODUCTS INC
400.00	NORTH COUNTRY WEBSITES	9421.32	NORTHERN RESOURCES COOPERATIVE
1494.00	NORTHLAND COMMUNITY & TECHNICA	3070.00	PTS OF AMERICA, LLC
2240.34	RATWIK, ROSZAK & MALONEY, PA	507.23	RDO TRUCK CENTERS
1000.00	RELIANCE TELEPHONE SYSTEMS	3769.40	RIVERFRONT STATION
570.65	ROSEAU AUTO VALUE	462.76	ROSEAU CLEANING SYSTEMS
6299.16	ROSEAU CO COOP ASSN	408.71	ROSEAU CO SHERIFF-SUNDRY ACCOU
24966.23	ROSEAU CO TREASURER	506.74	ROSEAU DIESEL SERVICE INC
2718.20	SJOBORG'S INC	848.90	TITAN ACCESS ACCOUNT
2786.87	UNIQUE PAVING MATERIALS CORPOR	1233.51	TOM VANDERWAL
2000.00	WEST CENTRAL INDEXING LLC	6103.50	WRIGHT CONSTRUCTION CO INC
1400.00	ROD WULFF CONSTRUCTION INC	5351.92	ZIEGLER INC
		<b>5,272.23</b>	
		<b>42 PAYMENTS LESS THAN \$300</b>	
****	<b>FINAL TOTAL.....</b>	<b>\$201,340.79</b>	****

## **PIONEER FARM & VILLAGE – DARRIN SMEDSMOE**

Pioneer Farm & Village Board Chair Darrin Smedsmoe met with the Board regarding the adjacent former MnDOT wayside rest property currently owned by the county. The county informed Mr. Smedsmoe that it is their intent to convey the property to Pioneer Farms but they are waiting for formal approval from MnDOT. The quit deed Roseau County received on the property requires the property to stay in public use and for MnDOT to approve all re-conveyances. The Board originally requested to return the property to the state or convey it to an adjoining landowner in October of 2008. However, MnDOT has been behind in reviewing conveyance requests and has a substantial backlog. The county has followed up and informed MnDOT that they intend to convey the property to Pioneer Farm & Village and requested the state review this request at its earliest convenience. A motion was made by Commissioner Swanson, seconded by Commissioner Walker, and carried unanimously to adopt the following resolution:

2010-05-02

BE IT RESOLVED that the Board does hereby convey the property legally described as: The southerly 30 rods of the east 20 rods of the Southwest Quarter of the Southeast Quarter of Section 16, Township 162 North, Range 40 West, Roseau County, Minnesota; which lies northerly of a line run parallels with and distant 75 feet northerly of the south line of section 16; containing 3.18 acres or less, to the Pioneer Farm & Village contingent upon MnDOT approval.

### **COMMITTEE REPORTS**

Commissioner Falk reported on the following committee meetings: Roseau River Watershed District, 5/5/10.

Commissioner Foldesi was excused.

Commissioner Johnston reported on the following committee meetings: Northwest Regional Development Commission, 4/27/10.

Commissioner Swanson reported on the following committee meetings: Roseau Economic Development Authority, 4/28/10; Roseau River Watershed Board, 5/4/10; Community Justice Coordinating Committee, 4/5/10; Northern Counties Land Use Coordinating Board, 5/6/10; KaMaR Board meeting, 5/10/10.

Commissioner Walker reported on the following committee meetings: Highway Department Committee meeting, 5/7/10.

### **DISCUSSION**

The Board discussed recovery zone bonding authority. Commissioner Swanson reported that after discussions with Bond Attorney Lynn Endorf and a local banker, it appears that the administrative cost of utilizing the Recovery Zone Facility Bonding Authority is not feasible. It was recommended that Roseau County waive its bonding authority and return the allocation to the state of Minnesota for redistribution. A motion was made by

Commissioner Swanson, seconded by Commissioner Falk and carried unanimously to adopt the following resolution:

2010-05-03

BE IT RESOLVED that the Roseau County Board does hereby waive all its recovery zone economic development bond allocation in the amount of \$242,000 and all its recovery facility bond allocation in the amount of \$363,000.

The Board discussed the current beaver control program. It was agreed to revamp the program into a county policy. Coordinator Klein will write the policy and provide it for the Board's review and approval at the May 25, 2010 Board meeting.

The Board discussed public hearing meeting management. Commissioner Johnston suggested some ideas for making public hearings more effective including a sign-in sheet that identifies who is in attendance, who/what entity they are representing, whether they are for or against the matter coming before the Board, and whether they wish to speak at the hearing. Commissioner Johnston also suggested that a specific amount of time to speak be designated in advance so all interested parties can be heard and allowed an equal amount of time. The Board concurred.

Upon motion carried, the Board adjourned the regular meeting at 10:45 a.m. The next regular meeting of the Board is scheduled for May 25, 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