

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

May 4, 2010

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, May 4, 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 a Joint Powers Agreement for the Administration of Federal HSIP Safety Grant was added to the Consent 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 April 27, 2010 Board Meeting.

The Board, by adoption of its Consent Agenda, approved changing the SD69 Public Hearing Date from June 15, 2010 at 3:00 p.m. to June 8, 2010 at 9:15 a.m.

The Board, by adoption of its Consent Agenda, approved a Joint Powers Agreement for the Administration of Federal HSIP Safety Grant.

DISCUSSION

The Board discussed a funding request from the Roseau County Historical Society for a shelving and display project. A motion to approve a \$2000 special appropriation to the Roseau County Historical Society for a shelving and display project was made by Commissioner Swanson, seconded by Commissioner Johnston and failed by a 1-4 vote with Commissioner Swanson in favor and Commissioners Falk, Foldesi, Johnston, and Walker opposed.

The Board discussed Recovery Zone Bonding Authority. The Board deferred action on the matter and laid it over to the May 11, 2010 Board meeting.

Commissioner Johnston recessed the regular Board Meeting at 9:30 a.m. The meeting reconvened at 10:00 a.m.

CLOSE BOARD MEETING PURSUANT TO MINN. STAT. §13d.03 subd. 1(b): LABOR NEGOTIATION STRATEGY

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

2010-05-01

WHEREAS, the Minnesota Open Meeting Law, Minn. Stat. § 13D.03, subd. 1(b) states that “the governing body of a public employer may by a majority vote in a public meeting decide to hold a closed meeting to consider strategy for labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiation proposals, conducted pursuant to sections 179A.01 and 179A.25”; and

WHEREAS, Labor Attorney Terrence Foy has requested that the meeting be closed to consider strategy for labor negotiations; and

WHEREAS, it would be detrimental to the interests of the County for the Board to hold a public discussion regarding this matter;

NOW, THEREFORE, BE IT RESOLVED by the Roseau County Board of Commissioners as follows:

1. The County Board hereby closes this meeting pursuant to Minn. Stat. § 13D.03, subd. 1(b);
2. The specific subject to be discussed, pursuant to Minn. Stat. § 13D.01, subd. 3, is labor negotiation strategy.

A motion to re-open the regular Board Meeting was made by Commissioner Foldesi, seconded by Commissioner Swanson and carried unanimously.

The Board discussed proceeding with labor negotiations. Commissioners Foldesi and Walker and Coordinator Klein will continue to represent the Board in labor negotiations. Attorney Terry Foy will put the County’s offer to LELS in writing. Coordinator Klein will reschedule a negotiation session.

Upon motion carried, the Board adjourned the regular meeting at 12:15 p.m. The next regular meeting of the Board is scheduled for May 11, 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