

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

July 6, 2010

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, July 6, 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.

APPROVAL OF AGENDA

Regional Rail Authority was added to discussion. A motion to approve the 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 Proceedings from the 6-29-10 Regular Board Meeting; approved meeting minutes of the 6-22-10 SD 72 and SD95 Joint Informational Meeting; authorized attendance at the Water Management Summit July 12, 2010; authorized Commissioner Swanson's participation on the Collaborative Governance Council; authorized Commissioner Attendance at Summer REDESIGN Workshops; Approved Joint Powers Agreement for the Administration of Federal HSIP Safety Grant and approved Agreement to provide administrative services for the early retiree reinsurance program.

AUDITOR'S OFFICE – INTERIM AUDITOR JOHN HOSCHEID AND DEPUTY AUDITOR JOHN HUSS

Interim Auditor John Hoscheid and Deputy Auditor Patty Ignaszewski met with the Board to set a canvassing Board date and time. Mr. Hoscheid informed the Board that he will not be able to attend the canvassing Board and that Deputy Auditor Patty Ignaszewski will be acting on his behalf at this meeting. A motion to set the Primary Election Canvassing Board date for Friday, August 13, 2010 at 3:00 p.m. was made by Commissioner Swanson, seconded by Commissioner Walker and carried unanimously.

The Board discussed appointing two Commissioners to serve on the Canvassing Board. Commissioners Johnston and Walker are not eligible as they are both on the primary ballot. A motion to appoint Commissioners Swanson and Falk to the Canvassing Board, with Commissioner Foldesi serving as an alternate, was made by Commissioner Walker, seconded by Commissioner Johnston and carried unanimously.

Interim Auditor Hoscheid and Deputy Auditor Huss discussed 2011 budget preparations with the Board. Mr. Huss will be sending out an instruction memo along with a

worksheet to Department Heads so that they may begin their 2011 budget preparations. A Department Head Meeting is scheduled for August 10, 2010 for budget reviews by each department. The Board also requested the Auditor's office develop an excel spreadsheet that will allow the Commissioners to view different budgeting scenarios.

Roseau County Prevention Coalition's Coordinator Brenda Arntzen and Coalition Director Tammie Doebler met with the Board to review the Coalition's year-end report and requested approval of this report and their 4th quarter fiscal statement. A motion to approve the Roseau County Prevention Coalition's year-end report and 4th quarter fiscal statement was made by Commissioner Swanson, seconded by Commissioner Walker and carried unanimously.

Upon motion carried, the Board adjourned the regular meeting at 10:45 a.m. The next regular meeting of the Board is scheduled for July 13, 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