

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

September 14, 2010

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, September 14, 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

A motion to approve the agenda was made by Commissioner Walker, seconded by Commissioner Swanson and carried unanimously.

CONSENT AGENDA

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

The Board by adoption of its Consent Agenda, approved proceedings from the September 7, 2010 Board Meeting; approved two Northstar ATV Club GIA reimbursement requests in the amount of \$174.85 and \$632.51; approved a State of MN Communications Facility Use Agreement; approved a Sjoberg Fiber Optic Agreement; approved the hire of Michael Roth as a Financial Worker and approved the payment of bills as follows:

Warrants Approved for Payment 9/1/2010

<i>Vendor Name</i>	<i>Amount</i>
Assurant Employee Benefits	1,342.52
MN NCPERS Group Life Ins	640.00
Moren/Patrick	825.00
6 Payments less than 300	\$731.98
Final Total:	\$3,539.50

Warrants Approved for Payment 9/9/2010

<i>Vendor Name</i>	<i>Amount</i>
Aflac	2,045.68
Ameritas Life Insurance Corp	2,508.28
Canon Financial Services Inc	354.34
Capital Guardian Trust Co	3,437.79
Centurylink	839.78
Law Enforcement Labor Services Inc	714.15
MN Child Support Payment Center	709.17
MN Dept of Finance-Treas	4,089.00
MN Mutual Life Insurance	1,954.01
Nationwide Retirement Solutions	3,252.12
NW MN Serv Coop-Blue Cross Blue Shield	70,316.00
Roseau City	10,992.85
Select Account-VEBA	7,118.25
12 Payments less than 300	\$791.80
Final Total:	\$109,123.22

Warrants Approved on 9/14/2010 for Payment 9/17/2010

Vendor Name	Amount
Ace Hardware-Roseau	461.54
Alltel	575.34
Ballard Motor Co	497.39
CDW Government Inc	28,169.24
Culligan	315.42
D-A Lubricant Co. Inc.	6,580.56
Dell Marketing LP	2,813.86
Dennis Wiskow	460.00
Election Systems & Software Inc	971.24
Emergency Communications Network LLC	11,800.00
Farmers Union Oil Co-Lk Brnsn	3,239.08
Farmers Union Oil Co-Warroad	5,107.21
Fredstrom Rene MD	317.00
GAO TEK Inc	603.00
Goulet Construction	45,496.00
Grand View Lodge	687.00
Graybar Electronic Co Inc	4,653.14
Halverson Sand & Gravel Inc	1,400.00
Helgeson Funeral Chapel Inc	1,145.00
Hillyard Hutchinson	848.02
Holiday Commercial	351.07
Holte Implement Inc	1,453.40
Horner Plumbing & Excavation	61,586.00
Interstate Power Systems Inc	510.96
Johnson Oil Co Inc	5,647.17
Johnston Fargo Culvert Inc	3,995.84
LifeCare Medical Center-Home Care	303.00
Mar-Kit Landfill	30,890.70
Marvin Home Center	656.35
MN Dept of Corrections Sts	28,495.88
MN Dept of Transportation	3,957.34
MN Office of Enterprises Tech	600.00
Multi Office Products Inc	407.07
Ninth Judicial District	5,960.94
Northland Tire	896.92
Paradise	304.74
Power Plan	1,391.12
Praxair	313.57
R & Q Contracting Inc	42,929.45
Reliance Telephone Systems	400.00
Rinke-Noonan Law Firm	610.00
Riverfront Station	5,659.84
Roseau Auto Value	714.40
Roseau Cleaning Systems	462.75
Roseau Co Coop Assn	10,683.99
Roseau Co Sheriff's Posse	1,210.95
Ruffridge-Johnson Equip Co	939.35
Sanitation Products Inc	1,357.57
Sjoberg's Inc	2,718.20
Titan Access Account	420.49
Titan Machinery	22,978.12
TW Vending Inc	1,012.70
Warroad Ready Mix	82,949.41
West Group Payment Center	583.00
Ziegler Inc	6,298.68
53 Payments less than 300	\$5,913.07
Final Total:	\$451,704.08

AUDITOR’S OFFICE

Deputy Auditor John Huss met with the Board to review the 2011 Proposed Budget and Levy. A motion was made by Commissioner Johnston, seconded by Commissioner Swanson and carried 3 – 2 with Commissioners Falk, Johnston and Swanson in favor and Commissioner Foldesi and Walker opposed to adopt the following resolution:

2010-09-01

BE IT RESOLVED, that the payable 2011 Proposed Property Tax Levy for Roseau County is hereby approved as follows:

<u>Fund</u>	<u>Levy</u>
Revenue	\$3,593,653
Road & Bridge	900,000
Welfare	1,630,000
<u>Debt Service</u>	<u>473,700</u>
Total	\$6,597,353

BE IT FURTHER RESOLVED, that the proposed budgets for the year 2011 – incorporating the proposed levy show above – are hereby approved as follows:

<u>Fund</u>	<u>Revenues</u>	<u>Expenditures</u>	<u>Net Budget</u>
Revenue	\$6,466,232	\$6,467,531	-\$1,299
Road & Bridge	8,084,159	8,136,183	-52,024
Welfare	3,253,189	3,360,720	-107,531
<u>Debt Service</u>	<u>461,346</u>	<u>445,386</u>	<u>15,960</u>
Tax Supported Funds – Total	\$18,264,926	\$18,409,820	-\$144,894
Environmental	<u>\$1,042,046</u>	<u>\$1,071,042</u>	<u>-\$28,996</u>
Total All Funds	\$19,306,972	\$19,480,862	-\$173,890

MN DNR THIEF LAKE AND ROSEAU RIVER WATERSHED WMA MANAGER RANDY PRACHAR

MN DNR Manager for the Thief Lake and Roseau River Water WMA Randy Prachar and Mr. Wilfred Lindenfelser met with the Board to request Board approval for the sale of Lindenfelser’s 532.14 acres of Land in Soler Township to the Department of Natural Resources. The DNR would like to purchase this tract of land as an addition to the Roseau River Wildlife Management Area in Soler Township. The Board discussed the Board’s concern regarding adding increasing the number of publicly held acres of land in Roseau County and the No Net Loss Resolution the County has regarding sale of land to the State. It was noted that while state purchase of land shifts the tax burden to other property owners, the county board does not have the legal authority to prevent private citizens from selling their property to whoever them chose. A motion was made by Commissioner Johnston, seconded by Commissioner Swanson and carried 3-2 with Commissioners Falk, Johnston

and Swanson in favor and Commissioners Foldesi and Walker opposed to adopt the following resolution:

2010-09-02

BE IT RESOLVED, that the Board does hereby authorize the Department of Natural Resources to proceed with purchasing 532.14 acres of land in Section 9 of Soler Township from Mr. Wilfred Lindenfelser.

HIGHWAY DEPARTMENT

Engineer Ketring presented the Board with a clay purchase contract for approval. A motion was made by Commissioner Foldesi, seconded by Commissioner Walker and carried unanimously to adopt the following resolution:

2010-09-03

BE IT RESOLVED, that the Board does hereby approve a clay purchase contract with Russell Nelson from September 1, 2010 – December 31, 2012 for a price of \$.65 per cubic yard and from January 1, 2013 – January 1, 2016 for a price of \$.75 per cubic yard.

Mr. Ketring informed the Board that MnDOT's proposed 2011-2012 Roseau County construction schedule includes replacing the 310 bridge over the Roseau River.

Commissioner Johnston recessed the meeting at 10:30 a.m. The meeting reconvened at 10:40 a.m.

Commissioner Walker was excused from the meeting at 10:40 a.m.

TREASURER DIANE GREGERSON

Roseau County Treasurer Diane Gregerson met with the Board to review the County Investment Policy and to discuss the Investment Report.

COMMITTEE REPORTS

Commissioner Falk reported on the following committee meeting(s): Roseau River Watershed Board meeting 9/1/10; Roseau River Watershed Project Work Team, 9/9/10; and a Wage Negotiation Meeting, 9/8/10.

Commissioner Foldesi reported on the following committee meeting(s): Northwest Community Action Audit Group meeting, 9/7/10; Wage Negotiation meeting, 9/8/10; KaMaR Board meeting 9/13/10 and Roseau County Soil and Water Conservation District meeting, 9/14/10.

Commissioner Johnston reported on the following committee meeting(s): MnDOT Technical Advisory Committee, 9/9/10.

Commissioner Swanson reported on the following committee meeting(s): Roseau River Watershed Board meeting, 9/1/10; Community Justice Coordinating Committee, 9/1/10; Regional Radio Board, 9/8/10; Roseau River Watershed Project Work Team, 9/9/10 and KaMaR Board meeting, 9/13/10.

Commissioner Walker had no meetings to report.

DISCUSSION

The Board discussed the appointment of a Manager to the Roseau River Watershed District. Two applications were received. A motion to re-appoint Laverne Voll to the Roseau River Watershed Board for a three year term commencing October 19, 2010, was made by Commissioner Falk, seconded by Commissioner Swanson and carried unanimously.

The Board discussed the appointment of a Manager to the Warroad River Watershed District. A motion to re-appoint Richard Battles to the Warroad River Watershed District Board for a three year term commencing September 19, 2010, was made by Commissioner Johnston, seconded by Commissioner Falk and carried unanimously.

Environmental Officer Jeff Pelowski met with the Board to report on the KaMaR Board meeting held September 13, 2010. Mar-Kit has invited Roseau and Red Lake Counties to join. The Board reviewed this proposal at the September 7, 2010 meeting. Mr. Pelowski drafted a letter accepting Mar-Kit's proposal for the Board's review. A motion to accept Mar-Kit's proposal with the contingencies listed was made by Commissioner Foldesi, seconded by Commissioner Swanson and carried unanimously.

Pelowski stated that the KaMaR Board must now define a process of how to dissolve the KaMaR Joint Powers partnership. A comprehensive list of liabilities and assets are now being compiled.

The Board discussed obtaining snow removal quotes for parking lot areas only at all county buildings. A motion to advertise the Snow Removal RFP was made by Commissioner Swanson, seconded by Commissioner Falk and carried unanimously.

The Board discussed obtaining quotes for custodial services. A motion to advertise the Custodial Services RFP was made by Commissioner Swanson, seconded by Commissioner Foldesi and carried unanimously.

JOHN WYNNE, WYNNE CONSULTING

John Wynne met with the Board to request approval of a resolution in support of a pre-application under the DEED Small Cities Grant to provide funding to rehabilitate substandard housing in Roseau County. A motion was made by Commissioner Swanson, seconded by Commissioner Falk and carried unanimously to adopt the following resolution:

2010-09-04

WHEREAS, The Minnesota Department of Employment and Economic Development (DEED) is inviting pre-applications from communities and counties to make community development related improvements;

WHEREAS, Roseau County, Minnesota has assessed its community development related needs;

NOW THEREFORE BE IT RESOLVED, that Roseau County has identified the rehabilitation of substandard owner occupied dwellings as an existing community development need in the County.

Upon motion carried, the Board adjourned the regular meeting at 12:15 pm. The next regular meeting of the Board is scheduled for September 28, 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