



## Board of Commissioners

606 5<sup>th</sup> Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

Fax: 218-463-3252

---

### AGENDA

**Tuesday January 4, 2011 8:30 a.m.**

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on January 4, 2011 at 8:30 am in the Roseau County Courthouse, Room 110, Roseau, MN, at which time the following matters will come before the Board:

**8:30 Call to Order**

1. Presentation of Colors
2. Approve Agenda

**8:35 Swearing in Ceremony**

1. Roseau County Commissioner District 1
2. Roseau County Commissioner District 3
3. Roseau County Commissioner District 5
4. Roseau County Attorney
5. Roseau County Auditor
6. Roseau County Recorder
7. Roseau County Sheriff
8. Roseau County Treasurer

**8:45 Election of Roseau County Board of Commissioner Officers**

1. Chairman
2. Vice-Chairman

**9:00 Comments and Announcements**

**9:10 Consent Agenda**

1. Approve 2011 Mileage Expense Reimbursement
2. Approve 2011 Meal Expense Reimbursement
3. Approve 2011 Pocket Gopher Bounty
4. Authorize Auditor to Pay Routine Bills

**9:30 Discussion**

1. Deputy Auditor/Property Tax Administrator Hire
2. 2011 Legislative Conference Registration
3. 2011 Liquor License Fees
4. Monthly Department Head Meetings
5. 2011 Committee Appointments

**10:30 Victim Services Program Coordinator Brittany Burkel**

1. Program Update

**11:00 Adjourn**

To schedule an appointment with the Board, please contact the County Coordinator at 218-463-4248

County Coordinator's e-mail address: [trish.klein@co.roseau.mn.us](mailto:trish.klein@co.roseau.mn.us)

Roseau County Home Page Address: <http://www.co.roseau.mn.us/>

---

District 1, Glenda Phillipe - District 2, Jack Swanson,  
District 3, Roger Falk - District 4, Russell Walker, Vice-Chair - District 5, Mark Foldesi, Chair

An Equal Opportunity Employer

ITEM # Swearing In Ceremony  
**REQUEST FOR BOARD ACTION**  
 \* Required Fields



*Person Responsible for Request	*Department	*Board Meeting Date		
		Jan	4	2011

\*Subject Title (As it will appear on the agenda):  
 Swearing in Ceremony

\*Background (Provide sufficient detail of the subject):  
 Judge Dixon will perform a swearing in ceremony for the following offices: Roseau County Commissioner District 1 Glenda Phillipe, Roseau County Commissioner District 3 Roger Falk, Roseau County Commissioner District 5 Mark Foldesi, Roseau County Attorney Karen Foss, Roseau County Auditor Martha Monsrud, Roseau County Recorder Pam Grand, Roseau County Sheriff Steve Gust and Roseau County Treasurer Diane Gregerson.

\*Financial Consideration:

\*Legal Consideration:

\*Other Consideration:

\*Resolution (Wording should reflect the intent of the Board vote):

**Coordinator's Office Use (Do Not Write Below)**

Date Received:	Comments:

**Board Action:**

Comm.	Motion (First)	Motion (Second)	Vote			Vote Result
			Yes	No	Abstain	
Swanson						Passed
Johnston						
Foldesi						Failed
Falk						
Walker						Tabled

ATTEST: **Teresa Klein, Board Clerk**

ITEM # Election of Officers  
**REQUEST FOR BOARD ACTION**  
 \* Required Fields



<b>*Person Responsible for Request</b> Klein, Trish	<b>*Department</b> Coordinator	<b>*Board Meeting Date</b> Jan 4 2011
--	-----------------------------------	--

**\*Subject Title (As it will appear on the agenda):**  
 Election of Roseau County Board of Commissioners Officers

**\*Background (Provide sufficient detail of the subject):**  
 The Board will vote for a Chair and Vice Chair for the year 2011.

**\*Financial Consideration:**

**\*Legal Consideration:**

**\*Other Consideration:**

**\*Resolution (Wording should reflect the intent of the Board vote):**

**Coordinator's Office Use (Do Not Write Below)**

<b>Date Received:</b>	<b>Comments:</b>

**Board Action:**

Comm.	Motion (First)	Motion (Second)	Vote			Vote Result
			Yes	No	Abstain	
Swanson						Passed
Johnston						
Foldesi						Failed
Falk						
Walker						Tabled

**ATTEST:** Teresa Klein, Board Clerk

ITEM # Consent 1  
**REQUEST FOR BOARD ACTION**  
 \* Required Fields



<b>*Person Responsible for Request</b> Klein, Trish	<b>*Department</b> Coordinator	<b>*Board Meeting Date</b> Jan 4 2011
--	-----------------------------------	--

**\*Subject Title (As it will appear on the agenda):**  
 Approve 2011 Mileage Expense Reimbursement

**\*Background (Provide sufficient detail of the subject):**  
 The IRS has set its 2011 mileage expense reimbursement rate at 51 cents per mile an increase of 1 cent. The county historically follows the IRS rate for mileage reimbursement.

**\*Financial Consideration:**

**\*Legal Consideration:**

**\*Other Consideration:**

**\*Resolution (Wording should reflect the intent of the Board vote):**  
 The Board, by adoption of its consent agenda, set the 2011 mileage reimbursement amount at the IRS rate of .51 effective January 1, 2011.

**Coordinator's Office Use (Do Not Write Below)**

<b>Date Received:</b>	<b>Comments:</b>

**Board Action:**

Comm.	Motion (First)	Motion (Second)	Vote			Vote Result
			Yes	No	Abstain	
Swanson						Passed
Johnston						
Foldesi						Failed
Falk						
Walker						Tabled

**ATTEST:** Teresa Klein, Board Clerk

ITEM # Consent 2  
**REQUEST FOR BOARD ACTION**  
 \* Required Fields



<b>*Person Responsible for Request</b> Ketring, Brian	<b>*Department</b> Coordinator	<b>*Board Meeting Date</b> Jan 4 2011
--	-----------------------------------	--

**\*Subject Title (As it will appear on the agenda):**  
 2011 Meal Reimbursement

**\*Background (Provide sufficient detail of the subject):**  
 The 2010 meal reimbursement rate was set at \$40 per day for a full day.

**\*Financial Consideration:**

**\*Legal Consideration:**

**\*Other Consideration:**

**\*Resolution (Wording should reflect the intent of the Board vote):**  
 The Board, by adoption of its consent agenda, approved the meal expense reimbursement for 2011 as not to exceed \$40.00 per day for a full day and approved the addition of language to the policy to exclude reimbursement for meals at meetings and conferences where meals are included.

**Coordinator's Office Use (Do Not Write Below)**

<b>Date Received:</b>	<b>Comments:</b>
-----------------------	------------------

**Board Action:**

Comm.	Motion (First)	Motion (Second)	Vote			Vote Result
			Yes	No	Abstain	
Swanson						Passed
Johnston						
Foldesi						Failed
Falk						
Walker						Tabled

**ATTEST:** Teresa Klein, Board Clerk

ITEM # Consent 3  
**REQUEST FOR BOARD ACTION**  
 \* Required Fields



<b>*Person Responsible for Request</b> Klein, Trish	<b>*Department</b> Coordinator	<b>*Board Meeting Date</b> Jan 4 2011
--	-----------------------------------	--

**\*Subject Title (As it will appear on the agenda):**  
 Approve 2011 Pocket Gopher Bounty

**\*Background (Provide sufficient detail of the subject):**  
 The 2010 rate was \$2.50 per gopher with an additional \$1.00 reimbursement for gophers trapped in unorganized townships to match the \$1.00 paid by organized townships.

**\*Financial Consideration:**

**\*Legal Consideration:**

**\*Other Consideration:**

**\*Resolution (Wording should reflect the intent of the Board vote):**  
 The Board, by adoption of its consent agenda, set the 2011 pocket gopher bounty at \$2.50 per gopher with an additional \$1.00 reimbursement paid for gophers trapped in unorganized townships to match the \$1.00 paid by organized townships.

**Coordinator's Office Use (Do Not Write Below)**

<b>Date Received:</b>	<b>Comments:</b>

**Board Action:**

Comm.	Motion (First)	Motion (Second)	Vote			Vote Result
			Yes	No	Abstain	
Swanson						Passed
Johnston						
Foldesi						Failed
Falk						
Walker						Tabled

**ATTEST:** Teresa Klein, Board Clerk

ITEM # Consent 4  
**REQUEST FOR BOARD ACTION**  
 \* Required Fields



<b>*Person Responsible for Request</b> Monsrud, Martie	<b>*Department</b> Auditor	<b>*Board Meeting Date</b> Jan 4 2011
---	-------------------------------	--

**\*Subject Title (As it will appear on the agenda):**  
 Authorize Auditor to Pay Routine Bills

**\*Background (Provide sufficient detail of the subject):**  
 Each year the Board authorizes the Auditor to pay routine bills via auditor warrants. The Board, by adoption of its consent agenda, authorizes the County Auditor to pay regular wages, approved benefits, and related withholding; flexible spending and VEBA administration; approved appropriations, county contract wages paid to University of Minnesota for Extension Services; custodial contracts; engineering consultant contract; excess PERA Police State Aid; unemployment tax; claims signed by a judge; utility bills, postage, telephone, and freight; contract partial payments; claims approved by other authorized boards, which includes authorization for payments by designated officials where the County is serving as fiscal agent; pass-through grants; tax and miscellaneous refunds; gopher bounty; beaver bounty at a rate of \$25.00 per beaver; claims for sheriff service fees, garnishments, and miscellaneous legal fees and expenses required by the County Attorney; license and tax on vehicles; and other prior approved transactions for 2011.

**\*Financial Consideration:**

**\*Legal Consideration:**

**\*Other Consideration:**

**\*Resolution (Wording should reflect the intent of the Board vote):**

**Coordinator's Office Use (Do Not Write Below)**

<b>Date Received:</b>	<b>Comments:</b>

**Board Action:**

Comm.	Motion (First)	Motion (Second)	Vote			Vote Result
			Yes	No	Abstain	
Swanson						Passed
Phillipe						
Foldesi						Failed
Falk						
Walker						Tabled

**ATTEST:** Teresa Klein, Board Clerk

ITEM # Discussion 1  
**REQUEST FOR BOARD ACTION**  
 \* Required Fields



<b>*Person Responsible for Request</b> Monsrud, Martie	<b>*Department</b> Auditor	<b>*Board Meeting Date</b> Jan 4 2011
---	-------------------------------	--

**\*Subject Title (As it will appear on the agenda):**  
 Approve Deputy Auditor Property Tax Administrator Hire

**\*Background (Provide sufficient detail of the subject):**  
 The Hiring Committee completed interviews for the Deputy Auditor/Property Tax Administrator position on December 29, 2010 . There were 51 applicants and the interview committee of Treasurer Diane Gregerson, Auditor Martie Monsrud and County Coordinator Trish Klein interviewed four applicants. The number one ranked candidate is Stacy Novak. She currently works for Lake of the Woods County in the same capacity. This is a grade 5 position.

**\*Financial Consideration:**

**\*Legal Consideration:**

**\*Other Consideration:**

**\*Resolution (Wording should reflect the intent of the Board vote):**

**Coordinator's Office Use (Do Not Write Below)**

<b>Date Received:</b>	<b>Comments:</b>
-----------------------	------------------

**Board Action:**

Comm.	Motion (First)	Motion (Second)	Vote			Vote Result
			Yes	No	Abstain	
Swanson						Passed
Johnston						
Foldesi						Failed
Falk						
Walker						Tabled

**ATTEST:** Teresa Klein, Board Clerk

ITEM # Discussion 2  
**REQUEST FOR BOARD ACTION**  
 \* Required Fields



<b>*Person Responsible for Request</b> Swanson, Jack	<b>*Department</b> District 2 Commissioner	<b>*Board Meeting Date</b> Jan 4 2011
---	---	--

**\*Subject Title (As it will appear on the agenda):**  
 AMC Leg Conference

**\*Background (Provide sufficient detail of the subject):**  
 Commissioner Swanson would like to discuss attendance at the 2011 Legislative Conference in March. The hotel fills up within a few days of conference registration opening. The cost increases when rooms have to be booked at other hotels or when the block is filled.

**\*Financial Consideration:**

**\*Legal Consideration:**

**\*Other Consideration:**

**\*Resolution (Wording should reflect the intent of the Board vote):**

**Coordinator's Office Use (Do Not Write Below)**

<b>Date Received:</b>	<b>Comments:</b>

**Board Action:**

Comm.	Motion (First)	Motion (Second)	Vote			Vote Result
			Yes	No	Abstain	
Swanson						Passed
Johnston						
Foldesi						Failed
Falk						
Walker						Tabled

**ATTEST:** Teresa Klein, Board Clerk

ITEM # Discussion 3  
**REQUEST FOR BOARD ACTION**  
 \* Required Fields



<b>*Person Responsible for Request</b> Monsrud, Martie	<b>*Department</b> Auditor	<b>*Board Meeting Date</b> Jan 4 2011
---	-------------------------------	--

**\*Subject Title (As it will appear on the agenda):**  
 Approve 2011 Liquor License Fees

**\*Background (Provide sufficient detail of the subject):**  
 The annual liquor license fees need to be set. See the following resolution for 2010 county rates.

**\*Financial Consideration:**

**\*Legal Consideration:**

**\*Other Consideration:**

**\*Resolution (Wording should reflect the intent of the Board vote):**

**Coordinator's Office Use (Do Not Write Below)**

<b>Date Received:</b>	<b>Comments:</b>

**Board Action:**

Comm.	Motion (First)	Motion (Second)	Vote			Vote Result
			Yes	No	Abstain	
Swanson						Passed
Johnston						
Foldesi						Failed
Falk						
Walker						Tabled

**ATTEST:** Teresa Klein, Board Clerk



## Board of Commissioners

606 5<sup>th</sup> Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

Fax: 218-463-3252

---

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

### **RESOLUTION APPROVING LIQUOR LICENSES**

**For the Period February 1, 2011 – January 31, 2012**

BE IT RESOLVED that off-sale 3.2 percent malt liquor licenses for the period February 1, 2011, through January 31, 2012, be granted to Judy Olson (Olson's Skime Store) and Springsteel Resort Inc. (Springsteel Resort) at a fee of \$30 each; and

BE IT FURTHER RESOLVED that the Roseau County Board of Commissioners hereby grants a one-year on-sale intoxicating liquor license, effective February 1, 2011, to Springsteel Resort Inc. (Springsteel Resort) with license fee set at \$500 and an additional 20 percent, or \$100, fee set by the Lake Town Board, and also grants a Sunday license, with license fee set at \$125, and recommends that said license be approved by the Alcohol and Gambling Enforcement Director; and

BE IT FURTHER RESOLVED that the Roseau County Board of Commissioners hereby grants a one-year on-sale intoxicating liquor license, effective February 1, 2011, to Warroad Recreation Inc. (Warroad Estates Golf Course) with license fee set at \$500 and an additional 20 percent, or \$100, fee set by the Lake Town Board, and also grants a Sunday license, with license fee set at \$125, and recommends that said license be approved by the Alcohol and Gambling Enforcement Director; and

BE IT FURTHER RESOLVED that the Roseau County Board of Commissioners hereby grants a one-year club on-sale liquor license, effective February 1, 2011, to the Fraternal Order of Eagles Aerie No. 4195 (Warroad Eagles), with license fee set at \$300 and an additional 20 percent, or \$60, fee set by the Lake Town Board, and also grants a Sunday license, with license fee set at \$125, and recommends that said license be approved by the Alcohol and Gambling Enforcement Director; and

BE IT FURTHER RESOLVED that the Roseau County Board of Commissioners hereby grants a one-year off-sale intoxicating liquor license, effective February 1, 2011, to Pine Ridge Liquor Inc. (Pine Ridge Liquor) with license fee set at \$500 and an additional 20 percent, or \$100, fee set by the Lake Town Board, and recommends that said license be approved by the Alcohol and Gambling Enforcement Director; and



ITEM # Discussion 4  
**REQUEST FOR BOARD ACTION**  
 \* Required Fields



<b>*Person Responsible for Request</b> Klein, Trish	<b>*Department</b> Coordinator	<b>*Board Meeting Date</b> Jan 4 2011
--	-----------------------------------	--

**\*Subject Title (As it will appear on the agenda):**  
 Monthly Department Head Meeting

**\*Background (Provide sufficient detail of the subject):**  
 The Board has agreed to reduce the regular board meetings to 2 times a month and schedule the first meeting of the month as a department head meeting. The Board agreed that each Commissioner would take responsibility for facilitating two meetings during the year. A sign up sheet will be available at the meeting so that Commissioners can sign up. The Board will discuss meeting topics. Commissioner Swanson has agreed to take the first month.

**\*Financial Consideration:**

**\*Legal Consideration:**

**\*Other Consideration:**

**\*Resolution (Wording should reflect the intent of the Board vote):**

**Coordinator's Office Use (Do Not Write Below)**

<b>Date Received:</b>	<b>Comments:</b>
-----------------------	------------------

**Board Action:**

Comm.	Motion (First)	Motion (Second)	Vote			Vote Result
			Yes	No	Abstain	
Swanson						Passed
Johnston						
Foldesi						Failed
Falk						
Walker						Tabled

**ATTEST:** Teresa Klein, Board Clerk

ITEM # Discussion 5  
**REQUEST FOR BOARD ACTION**  
 \* Required Fields



<b>*Person Responsible for Request</b> Klein, Trish	<b>*Department</b> Coordinator	<b>*Board Meeting Date</b> Jan 4 2011
--	-----------------------------------	--

**\*Subject Title (As it will appear on the agenda):**  
 Discuss 2011 Committee Appointments

**\*Background (Provide sufficient detail of the subject):**  
 The Board will review the existing Committee List and make changes as needed. Commissioners were asked to review the list prior to the meeting to see if there are any committees that can be eliminated.

**\*Financial Consideration:**

**\*Legal Consideration:**

**\*Other Consideration:**

**\*Resolution (Wording should reflect the intent of the Board vote):**

**Coordinator's Office Use (Do Not Write Below)**

<b>Date Received:</b>	<b>Comments:</b>

**Board Action:**

Comm.	Motion (First)	Motion (Second)	Vote			Vote Result
			Yes	No	Abstain	
Swanson						Passed
Johnston						
Foldesi						Failed
Falk						
Walker						Tabled

**ATTEST:** Teresa Klein, Board Clerk

# 2010 Roseau County Committee Appointments

<b>Association of MN Counties</b>				
005	<b>Committee Members</b>	<b>Alternates</b>	<b>Term</b>	<b>Meeting Schedule</b>
	Commissioner Roger Falk		Annual	Annual Meeting in December
	Commissioner Mark Foldesi		Appointment	Legislative Conference in April
	Commissioner Alan Johnston			
	Commissioner Jack Swanson			
	Commissioner Russell Walker			
	Social Services Director Dave Anderson			
	Coordinator Trish Klein			
	Auditor Elect			
<b>Agriculture Committee</b>				
	<b>Committee Members</b>	<b>Alternates</b>	<b>Term</b>	<b>Meeting Schedule</b>
	Commissioner Mark Foldesi		Annual Appointment	As Needed
	Commissioner Roger Falk			
<b>AMC General Government Policy</b>				
005	<b>Committee Members</b>	<b>Alternates</b>	<b>Term</b>	<b>Meeting Schedule</b>
		Commissioner Jack Swanson	District III Appointment	Quarterly
<b>AMC Health &amp; Human Services Policy Committee</b>				
005	<b>Committee Members</b>		<b>Term</b>	<b>Meeting Schedule</b>
	Social Services Director Dave Anderson, Alternate		District III Appointment	Quarterly
<b>AMC Legislative Steering Committee</b>				
005	<b>Committee Members</b>	<b>Alternates</b>	<b>Term</b>	<b>Meeting Schedule</b>
	Commissioner Alan Johnston		AMC Appointment	Quarterly
<b>AMC Membership Services Committee</b>				
005	<b>Committee Members</b>	<b>Alternates</b>	<b>Term</b>	<b>Meeting Schedule</b>
	Commissioner Alan Johnston		District III Appointment	As Needed
<b>AMC Natural Resources Policy Committee</b>				
005	<b>Committee Members</b>	<b>Alternates</b>	<b>Term</b>	<b>Meeting Schedule</b>
	Commissioner Roger Falk	Commissioner Russell Walker	District III Appointment	Quarterly
<b>AMC Public Safety</b>				
005	<b>Committee Members</b>	<b>Alternates</b>	<b>Term</b>	<b>Meeting Schedule</b>
	Coordinator Trish Klein, Delegate			Quarterly
<b>AMC Transportation and Agriculture Policy Committee</b>				
005	<b>Committee Members</b>	<b>Alternates</b>	<b>Term</b>	<b>Meeting Schedule</b>
	Commissioner Alan Johnston (Committee Chair)	Commissioner Roger Falk	District III Appointment	Quarterly

# 2010 Roseau County Committee Appointments

## Beautification Committee

Committee Members	Alternates	Term	Meeting Schedule
Auditor Elect Linda Vatnsdal, At Large Member Commissioner Jack Swanson			As Needed

## Beltrami Island State Forest Planning Committee

610 Committee Members	Alternates	Term	Meeting Schedule
Commissioner Alan Johnston Commissioner Russell Walker		Annual Appointment	As Scheduled

## Bovine TB Committee

610 Committee Members	Alternates	Term	Meeting Schedule
Commissioner Mark Foldesi Commissioner Russell Walker	Commissioner Jack Swanson		As Needed

## Building Committee

005 Committee Members	Alternates	Term	Meeting Schedule
Commissioner Roger Falk Commissioner Jack Swanson Environmental Officer Jeff Pelowski Auditor Elect Social Services Director Dave Anderson Sheriff Jule Hanson Coordinator Trish Klein Building Mgmt. Supervisor Lenny Johnson			As Needed

## Committee of the Whole

005 Committee Members	Alternates	Term	Meeting Schedule
Commissioner Roger Falk Commissioner Alan Johnston Commissioner Mark Foldesi Commissioner Jack Swanson Commissioner Russell Walker		Annual Appointment	As Needed

# 2010 Roseau County Committee Appointments

## Community Justice Coordinating Committee

Committee Members	Alternates	Term	Meeting Schedule
Commissioner Jack Swanson Coordinator Trish Klein County Attorney Lisa Hanson Judge Donna Dixon Chief Deputy Terry Bandemer Social Services Director Dave Anderson Jail Administrator Janice Anderson Behavioral Health Director Jan Carr Probation Agent Terry Hanson			1st Wednesday of Every Month

## Community Roundtable

Committee Members	Alternates	Term	Meeting Schedule
Commissioner Jack Swanson	Commissioner Mark Foldesi Commissioner Alan Johnston Commissioner Russell Walker Commissioner Roger Falk		Quarterly

## Complete Count Committee (U.S. Census)

Maria Pahlen

## County Fair Planning Committee

Committee Members	Alternates	Term	Meeting Schedule
Commissioner Jack Swanson Environmental Officer Jeff Pelowski Coordinator Trish Klein Auditor Elect Administrative Assistant Ann Marie Miller			As Needed

## Credit Card Committee

Committee Members	Alternates	Term	Meeting Schedule
Commissioner Roger Falk Commissioner Jack Swanson Coordinator Trish Klein Auditor Elect Treasurer Diane Gregerson			As Needed

## Ditch Committee (Within County Only)

Committee Members	Alternates	Term	Meeting Schedule
Commissioner Roger Falk Commissioner Russell Walker	Commissioner Mark Foldesi Commissioner Alan Johnston	Annual Appointment	As Needed

# 2010 Roseau County Committee Appointments

## DNR County Road Planning Committee per MN Statute 89.01 subd. 7

Committee Members	Alternates	Term	Meeting Schedule
Commissioner Alan Johnston		Annual Appointment	As Scheduled
Commissioner Russell Walker			
Engineer Brian Ketring			

## E911 Committee

Committee Members	Alternates	Term	Meeting Schedule
Commissioner Jack Swanson	Commissioner Mark Foldesi		
Sheriff Jule Hanson	Commissioner Alan Johnston		
Chief Deputy Terry Bandemer	Commissioner Russell Walker		
Captain Tobi Eidsmoe	Commissioner Roger Falk		
Environmental Officer Jeff Pelowski			
Emergency Manager Gracia Nelson			

## Economic Development Committee

Committee Members	Alternates	Term	Meeting Schedule
Commissioner Roger Falk		Annual Appointment	As Needed
Commissioner Jack Swanson			
Coordinator Trish Klein			
County Assessor Al Heim			
County Attorney Lisa Hanson			
County Auditor Elect			
County Engineer Brian Ketring			
Environmental Officer Jeff Pelowski			
Recorder Pam Grand			
Social Service Director Dave Anderson			
Treasurer Diane Gregerson			
Sheriff Jule Hanson			
Chief Deputy Terry Bandemer			

# 2010 Roseau County Committee Appointments

## Emergency Management

Committee Members	Alternates	Term	Meeting Schedule
Board Chair Alan Johnston	Commissioner Jack Swanson	Annual Appointment	As Needed
Board Vice Chair Mark Foldesi	Commissioner Roger Falk		
Coordinator Trish Klein	Commissioner Russell Walker		
County Assessor Al Heim			
County Attorney Lisa Hanson			
County Auditor Elect			
County Engineer Brian Ketring			
Emergency Manager Gracia Nelson			
Environmental Officer Jeff Pelowski			
Recorder Pam Grand			
Social Service Director Dave Anderson			
Treasurer Diane Gregerson			
Sheriff Jule Hanson			
Chief Deputy Terry Bandemer			

## Factored Land Committee

Commissioner Roger Falk  
 Commissioner Mark Foldesi

## Grant-in-Aid Trail Committee

Committee Members	Alternates	Term	Meeting Schedule
Commissioner Mark Foldesi			
Commissioner Alan Johnston			

## Highway Department Committee

Committee Members	Alternates	Term	Meeting Schedule
Commissioner Mark Foldesi	Commissioner Alan Johnston	Annual Appointment	As Needed
Commissioner Russell Walker	Commissioner Jack Swanson		
County Engineer Brian Ketring	Commissioner Russell Walker		
Asst County Engineer Tim Erickson			

## Human Resource Committee

Committee Members	Alternates	Term	Meeting Schedule
Commissioner Alan Johnston			
Commissioner Russell Walker			

## Labor Relations Committee

Committee Members	Alternates	Term	Meeting Schedule
Commissioner Mark Foldesi			
Commissioner Roger Falk			

# 2010 Roseau County Committee Appointments

## Insurance Committee

Committee Members	Alternates	Term	Meeting Schedule
Commissioner Jack Swanson Commissioner Russell Walker Coordinator Trish Klein Social Service Director Dave Anderson Sheriff Jule Hanson Rhonda Hanson John Huss Patty Ignaszewski Rosalie Isham Gwynne Roadfelt Jason Monsrud	Commissioner Alan Johnston	Annual Appointment	Quarterly

## Joint Ditch Authority

Committee Members	Alternates	Term	Meeting Schedule
<u>Ditch Commissioners</u> Judicial Ditch No. 19 District 3 & 5 Judicial Ditch No. 2 District 1 & 4 Judicial Ditch No. 33 District 2 & 5 State Ditch No. 50 District 2, 3 & 5 State Ditch No. 62 District 3 & 4 Judicial Ditch No. 63 District 2, 3, 4, d5 State Ditch No. 72 District 2, 3 & 5 State Ditch No. 90 District 5 State Ditch No. 95 District 2, 3 & 5	Adjoining County Marshall Lake of the Woods Kittson Kittson Lake of the Woods Marshall Kittson Kittson & Marshall Kittson	Indefinite Unless Changed	As Needed

## Joint RRWD/TRWD & Kittson County & Roseau County Ditch Committee

added 4/13/10

Committee Members	Alternates	Term	Meeting Schedule
Commissioner Mark Foldesi Commissioner Roger Falk	Commissioner Alan Johnston	Annual Appointment	

## Joint Powers Natural Resource Board

610	Committee Members	Alternates	Term	Meeting Schedule
	Commissioner Mark Foldesi Commissioner Russell Walker	Commissioner Alan Johnston	Annual Appointment	Monthly 3rd Monday in Bemidji

## KaMaR Board

25-392	Committee Members	Alternates	Term	Meeting Schedule
	Commissioner Mark Foldesi	Commissioner Jack Swanson	Annual Appointment	Monthly 2nd Monday

# 2010 Roseau County Committee Appointments

## Land Asset Pilot Committee

### Committee Members

Commissioner Jack Swanson  
 Assessor Al Heim  
 Anne Granitz

### Alternates

Commissioner Mark Foldesi  
 Commissioner Alan Johnston  
 Commissioner Russell Walker  
 Commissioner Roger Falk

### Note:

Commissioners serve on this committee when land in question is in their district or impacts their constituency.

## Land Use Committee

### Committee Members

Commissioner Roger Falk  
 Commissioner Alan Johnston  
 Commissioner Mark Foldesi  
 Commissioner Jack Swanson  
 Commissioner Russell Walker  
 Auditor Elect

### Alternates

### Term

### Meeting Schedule

## Tax Forfeited Land Sale Subcommittee

### Committee Members

Commissioner Alan Johnston  
 Commissioner Mark Foldesi  
 Commissioner Jack Swanson  
 Commissioner Russell Walker  
 Commissioner Roger Falk  
 Assessor Al Heim  
 Auditor Elect  
 County Engineer Brian Ketring

### Alternates

### Term

### Meeting Schedule

## Law Library Board of Trustees MS 134A.10 Sub 4

### Committee Members

Commissioner Jack Swanson  
 Judge Donna Dixon  
 Law Clerk Mike Mattocks  
 County Attorney Lisa Hanson  
 Court Administrator Teresa McDonnell

### Alternates

Commissioner Mark Foldesi

### Term

Annual Appointment

### Meeting Schedule

Quarterly

## Land Acquisition Committee

### Committee Members

Commissioner Roger Falk  
 Commissioner Jack Swanson

### Alternates

### Term

### Meeting Schedule

# 2010 Roseau County Committee Appointments

## Legislative Committee

Committee Members	Alternates	Term	Meeting Schedule
Commissioner Roger Falk			
Commissioner Mark Foldesi			
Commissioner Alan Johnston			
Commissioner Jack Swanson			
Commissioner Russell Walker			

## LifeCare Medical Center Hospital (District)

Committee Members	Alternates	Term	Meeting Schedule
<u>Members/Term Expires May 1</u>			
John Johnson (Ross) 2011	The Hospital Board recommends membership and the County Board confirms. There are 12 regular meetings per year, plus committee meetings when called. A \$60 per diem is paid by the Hospital for each meeting. This Board is scheduled to disband in 2011 at the conclusion of the debt service on the bonds. 6 year terms.		
Steve Haugen (Malung) 2012			
Peter Helgeson (Roseau) 2015			
Mark Wilson (Mickinock) 2010			
Carmen Przekwas (Jadis) 2012			
Ralph Herseth, MD (Roseau) 2011			
Cory Vatnsdal (Roseau) 2013			

## LifeCare Medical Center Hospital Full Board

Carolyn Eeg (Vice Chair) 2015
Paul Everson 2010
Pete Granger 2015
Steve Haugen (Malung) 2012
Peter Helgeson (Roseau) 2015
Ralph Herseth, MD (Roseau) 2011
John Johnson (Ross) 2011
Chuck Lindner 2013
Therese McBride (Treasurer) 2015
Carmen Przekwas (Jadis) 2012 (Sec)
Brenda Sather 2015
Mark Wilson (Mickinock) 2010
Cory Vatnsdal (Roseau) 2013 (Chair)

## Lost River State Forest Planning Committee

Committee Members	Alternates	Term	Meeting Schedule
Commissioner Roger Falk		Annual	As Needed
Commissioner Alan Johnston		Annual	As Needed

## LOW/Rainy River Basin Committee - Crow Duck Committee

Committee Members	Alternates	Term	Meeting Schedule
Commissioner Alan Johnston		Annual Appointment	Annually

# 2010 Roseau County Committee Appointments

<b>Minnesota Counties Intergovernmental Trust (MCIT)</b>				
	<b>Committee Members</b>	<b>Alternates</b>	<b>Term</b>	<b>Meeting Schedule</b>
	Auditor Elect	Commissioner Russell Walker	Annual Appointment	Annual Meeting as part of AMC
<b>MCCC County Attorney Users Group</b>				
	<b>Committee Members</b>	<b>Alternates</b>	<b>Term</b>	<b>Meeting Schedule</b>
	County Attorney Lisa Hanson	Maryanne Olafson	Annual Appointment	Annual Regional Meeting
<b>Minnesota County Computer Cooperative</b>				
	<b>Committee Members</b>	<b>Alternates</b>	<b>Term</b>	<b>Meeting Schedule</b>
	IT Administrator Chris Stauffer	Auditor Elect Treasurer Diane Gregerson Assessor Al Heim	Annual Appointment	Annual Regional Meeting Annual Conference Monthly Meetings
<b>Minnesota Rural Counties Caucus (MRCC)</b>				
611	<b>Committee Members</b>	<b>Alternates</b>	<b>Term</b>	<b>Meeting Schedule</b>
	Commissioner Russell Walker	Commissioner Mark Foldesi Commissioner Alan Johnston Commissioner Jack Swanson Commissioner Roger Falk	Annual	Every Other Month
<b>Northern Counties Land Use Coordinating Board</b>				
610	<b>Committee Members</b>	<b>Alternates</b>	<b>Term</b>	<b>Meeting Schedule</b>
	Commissioner Jack Swanson	Commissioner Mark Foldesi Commissioner Alan Johnston Commissioner Russell Walker Commissioner Roger Falk	Annual Appointment	Monthly - 1st Thursday
<b>Northwest Community Action Board</b>				
	<b>Committee Members</b>	<b>Alternates</b>	<b>Term</b>	<b>Meeting Schedule</b>
	Commissioner Mark Foldesi		Annual Appointment	Every Other Month - 3rd
<b>NW MN Juvenile Center</b>				
	<b>Committee Members</b>	<b>Alternates</b>	<b>Term</b>	<b>Meeting Schedule</b>
	Social Service Director Dave Anderson Sheriff Jule Hanson		2010 (4 year term) 2012 (4 year term)	Every Other Month - 3rd Thursday
<b>NW MN Household Hazardous Waste Joint Powers Board</b>				
25-392	<b>Committee Members</b>			<b>Meeting Schedule</b>
	Commissioner Jack Swanson			Quarterly
<b>NW MN Multi-Housing &amp; Redevelopment Authority</b>				
	<b>Committee Members</b>	<b>Alternates</b>	<b>Term</b>	<b>Meeting Schedule</b>
	Brian Hardwick		2011 - 5 year term	Every Other Month - 3rd Wednesday

# 2010 Roseau County Committee Appointments

<b>NW Regional Development Commission Area Agency on Aging</b>				
	<b>Committee Members</b>	<b>Alternates</b>	<b>Term</b>	<b>Meeting Schedule</b>
	Commissioner Mark Foldesi			
<b>NW Regional Development Arts Council</b>				
	<b>Committee Members</b>	<b>Alternates</b>	<b>Term</b>	<b>Meeting Schedule</b>
	Aliza Olson			Quarterly
	Charles Erickson			
<b>NWRDC Land of the Dancing Sky Joint Powers Board (21 Counties)</b>				
	<b>Committee Members</b>	<b>Alternates</b>	<b>Term</b>	<b>Meeting Schedule</b>
	Commissioner Alan Johnston			Quarterly 1st Monday
<b>Northwest Regional Development Commission</b>				
005	<b>Committee Members</b>	<b>Alternates</b>	<b>Term</b>	<b>Meeting Schedule</b>
	Commissioner Alan Johnston	County Board Rep	Commissioned	
	Jim Christianson	School Board Rep		
	Buddy Erickson	Township Board Rep		
	Jerry Schiltz	Municipality Rep		
<b>Northwest Regional Development Commission Executive Board of Directors</b>				
	Commissioner Alan Johnston			Meets Monthly 4th Tuesday
<b>Northwest Regional Development Transportation Commission</b>				
	<b>Committee Members</b>	<b>Alternates</b>	<b>Term</b>	<b>Meeting Schedule</b>
	Commissioner Alan Johnston			Quarterly - 1st Monday in Warren
	County Engineer Brian Ketring			
<b>Northwest Regional Library Board</b>				
	<b>Committee Members</b>	<b>Alternates</b>	<b>Term</b>	<b>Meeting Schedule</b>
	Nadene Johnston - Member at Large		2010 (3 year term)	Monthly 3rd Thursday
<b>Northwest Service Cooperative Advisory Board</b>				
	<b>Committee Members</b>	<b>Alternates</b>	<b>Term</b>	<b>Meeting Schedule</b>
	County Coordinator Trish Klein		Indefinite	Quarterly
	Fiscal Supervisor Gwynne Roadfelt			
<b>Northwest Technical College Advisory Board</b>				
	<b>Committee Members</b>	<b>Alternates</b>	<b>Term</b>	<b>Meeting Schedule</b>
	Commissioner Alan Johnston	Soc Serv Dir Dave Anderson	Indefinite	As Needed
	Commissioner Jack Swanson			

# 2010 Roseau County Committee Appointments

## Noxious Weed Appeal MS 18.83, Subd 3

Committee Members	Alternates	Term	Meeting Schedule
Commissioner Mark Foldesi Curtis Skrutvold Snooky Erickson Tim O'Donnell Arne Heggedal Greg Broten		Annual Appointment	As Needed Per Diem is \$100/Meeting

## Pembina Trail R C & D

611	Committee Members	Alternates	Term	Meeting Schedule
	Commissioner Jack Swanson Glenda Phillipe John Gaukerud			County Pays Mileage and \$100 Per Diem

## Personnel Appeal Committee MS 376.65

Committee Members	Alternates	Term	Meeting Schedule
To be appointed per County Personnel Act: Three non-county employees with Human Resource experience. Terms should be staggered.		3 Years	As Needed

## Public Health Committee

Committee Members	Alternates	Term	Meeting Schedule
Commissioner Alan Johnston Commissioner Jack Swanson County Coordinator Trish Klein County Attorney Lisa Hanson Environmental Officer Jeff Pelowski Emergency Manager Gracia Nelson LifeCare Medical Center Cathy Huss LifeCare Medical Center Julie Pahlen Sheriff Jule Hanson Social Services Director Dave Anderson			

## Quin County Community Health Advisory Board

005	Committee Members	Alternates	Term	Meeting Schedule
	Commissioner Mark Foldesi Public Health Rep Julie Pahlen Carrie Kern-Taggart		1/1/2011 1/1/2011 1/1/2012	Meets Quarterly

# 2010 Roseau County Committee Appointments

## Red River Basin County Commissioner Joint Powers Board

Committee Members	Alternates	Term	Meeting Schedule
Commissioner Roger Falk	Commissioner Mark Foldesi Commissioner Alan Johnston Commissioner Jack Swanson Commissioner Russell Walker		Quarterly

## Red River Development Association

Committee Members	Alternates	Term	Meeting Schedule
Selvin Buddy Erickson, Jr.		2011 (3 year term)	Bi-Annual Meetings

## Regional Radio Advisory Board

005 Committee Members	Alternates	Term	Meeting Schedule
Emergency Manager Gracia Nelson Pat Novacek - At Large Member			

## Regional Radio Board

005 Committee Members	Alternates	Term	Meeting Schedule
Commissioner Jack Swanson	District 3 Commissioner	Indefinite	Quarterly

## Roseau Area Hospital Board Selection Committee

005 Committee Members	Alternates	Term	Meeting Schedule
Commissioner Alan Johnston		Indefinite	As Needed

## Roseau County Affordable Housing Fund Advisory Board

Committee Members	Alternates	Term	Meeting Schedule
Commissioner Jack Swanson		Annual Appointment	Quarterly as needed

## Roseau County Board of Adjustment MS 394

Committee Members	Alternates	Term	Meeting Schedule
Bernard Gonshorowski John Douglas Randy Horner Environmental Officer Jeff Pelowski		Indefinite	As needed to hear conditional use variance requests on flood plain shore land ordinance. Per Diem is \$100 per meeting.

## Roseau County Committee on Aging

Committee Members	Alternates	Appointment Date	Meeting Schedule
Commissioner Jack Swanson	Commissioner Roger Falk		2nd Monday of the month
Richard Otto (City of Roseau)		01/01/95	9:30 a.m. Far North Transit
Glenda Phillipe (District 1)		03/15/05	Headquarters, 215 S. Main,
Orvel Olson (District 2)		02/22/95	Roseau, Per Diem is \$50 per
Sandi Otto (District 3)		03/15/05	meeting + mileage.
Jim Hallan (District 4)		08/01/08	
Rachel Green (District 5)		01/15/09	
Sue Lisell ??			

# 2010 Roseau County Committee Appointments

## Roseau County Extension Committee MS 38.36

Committee Members	Alternates	Term	Meeting Schedule
Auditor Elect		Standing member by statute	Quarterly. Per Diem is \$50 per meeting
Commissioner Roger Falk		Annual Appointment	
Commissioner Jack Swanson	Commissioner Mark Foldesi	Annual Appointment	
Thor Didrikson		Expires 2012	
Doug Green		Expires 2012	
Rhett Hulst		Expires 2012	
Tom Lund		Expires 2012	
Kari Milner		Expires 2011	
Carmen Przekwas		Expires 2011	

## Roseau County Soil & Water Conservation District

611	Committee Members	Alternates	Term	Meeting Schedule
	Commissioner Roger Falk		Annual Appointment	Monthly - 2nd Tuesday
	Commissioner Mark Foldesi			7:00 a.m.

## Roseau Flood Mitigation Coordinating Board

Committee Members	Alternates	Term	Meeting Schedule
Commissioner Jack Swanson	District 3 Commissioner	Annual Appointment	Quarterly as needed
Commissioner Mark Foldesi			
Emergency Manager Gracia Nelson			

## Roseau River Watershed District Board

611	Committee Members	Alternates	Term	Meeting Schedule
	Laverne Voll	3 year terms expiring 10-19	expires 2010	
	Floyd Haugen		expires 2012	
	LeRoy Carrier		expires 2011	
	Todd Miller		expires 2011	
	Allison Frislie (Kittson County)		expires 2010	

## Roseau River Watershed District (Commissioner Delegates)

611	Committee Members	Alternates	Term	Meeting Schedule
	Commissioner Jack Swanson	Commissioner Mark Foldesi		
	Commissioner Roger Falk	Commissioner Alan Johnston		
		Commissioner Russell Walker		

# 2010 Roseau County Committee Appointments

## Safety Committee MS 182.676

### Committee Members

#### Highway (3)

Brian Ketring

Terry Haaby

Wilfred Moser

#### Law Enforcement (3)

Terry Bandemer

Mary Solberg

Kelly Gustafson

#### Courthouse Administration (3)

Anne Granitz

Patty Ignaszewski, Safety Coordinator

Carmie Stoe

#### Transfer Station (1)

Jeff Pelowski

#### Maintenance (1)

Lenny Johnson

#### County Board (1)

Commissioner Jack Swanson

#### Social Services

Dave Anderson

Julie Hallie

#### Ex-Officio

Gracia Nelson

Greg Dahl

Trish Klein

### Alternates

Commissioner Roger Falk

### Term

### Meeting Schedule

As Needed

## Scientific Natural Area (SNA) Planning

610

### Committee Members

Commissioner Alan Johnston

Commissioner Roger Falk

### Alternates

### Term

### Meeting Schedule

## Sheriff's Committee

### Committee Members

Commissioner Mark Foldesi

Commissioner Alan Johnston

Commissioner Roger Falk

Commissioner Jack Swanson

Commissioner Russell Walker

# 2010 Roseau County Committee Appointments

## Social Services Board

Committee Members	Alternates	Term	Meeting Schedule
Commissioner Roger Falk		Indefinite	Monthly. Per Diem is \$100
Commissioner Mark Foldesi			
Commissioner Alan Johnston			
Commissioner Jack Swanson			
Commissioner Russell Walker			
Social Service Director Dave Anderson			
Fiscal Supervisor Gwynne Roadfelt			
Member at Large - Peggy Swart		2011 (2 year term)	
Member at Large - Mavis Brandli		6-30-2012 (2 year term)	

## Solid Waste Planning Committee

25-391 Committee Members	Alternates	Term	Meeting Schedule
Commissioner Roger Falk			As Needed. Per Diem is \$50
Commissioner Jack Swanson			
Marsha Yates (Badger)			
Ronald Jacobson (Twp. Officers Assoc.)			
Scott Waage (Greenbush)			
Elliott Larson (Marvin Windows)			
Terry Hanson (Roseau)			
Jim Pederson (Polaris)			
Dick Soderberg (Warroad)			

## Subsurface Sewage Treatment System Committee

005 Committee Members	Alternates	Term	Meeting Schedule
Commissioner Alan Johnston		08/01/08	Term Ends 12/31/10

# 2010 Roseau County Committee Appointments

## Technology Committee

Committee Members	Alternates	Term	Meeting Schedule
Commissioner Alan Johnston		Annual Appointment	As Needed
Commissioner Jack Swanson			
Assessor Allen Heim			
Auditor Elect			
Building Manager Lenny Johnson			
Coordinator Trish Klein			
County Attorney Lisa Hanson			
Engineer Brian Ketring			
Environmental Officer Jeff Pelowski			
Emergency Manager Gracia Nelson			
IT Administrator Chris Stauffer			
Recorder Pam Grand			
Sheriff Jule Hanson			
Social Service Director Dave Anderson			
Treasurer Diane Gregerson			
Veterans Service Officer Jeff Parker			

## Transportation Alliance

Committee Members	Alternates	Term	Meeting Schedule
Commissioner Alan Johnston		Annual Appointment	No set schedule
Engineer Brian Ketring			

## Trail Committee

Committee Members	Alternates	Term	Meeting Schedule
Commissioner Roger Falk			
Commissioner Alan Johnston			

## TV Translator Committee

Committee Members	Alternates	Term	Meeting Schedule
Commissioner Roger Falk	Commissioner Russell Walker		As Needed
Commissioner Jack Swanson			Per Diem is \$50
Auditor Elect			
Dick Sjoberg (Sjoberg's Cable)			
Lee Harvey (Vogers Communication)			

## Two Rivers Watershed District Board of Managers

611	Committee Members	Alternates	Term	Meeting Schedule
	Dick Novacek (2012)	3 year terms expiring 10-29	2012	
	Jim Kukowski (2011)		2011	

# 2010 Roseau County Committee Appointments

## Two Rivers Watershed District (Commissioner Delegates)

611	Committee Members	Alternates	Term	Meeting Schedule
	Commissioner Roger Falk			
	Commissioner Mark Foldesi			
	Commissioner Alan Johnston			
	Commissioner Jack Swanson			
	Commissioner Russell Walker			

## Unorganized Township Road Planning Committee

Committee Members	Alternates	Term	Meeting Schedule
Commissioner Mark Foldesi	Commissioner Russell Walker	Annual Appointment	As Needed - 3rd Wednesday
Commissioner Alan Johnston			

## Warroad River Watershed District Board of Managers

611	Committee Members	Alternates	Term	Meeting Schedule
	Richard Battles	3 year terms expiring 9-19	2010	Monthly - 3rd Wednesday
	Jeff O'Donnell		2012	
	Gerald Phillipe		2012	
	Keith Landin		2011	
	Loren Horner		2011	

## Warroad River Watershed District (Commissioner Delegates)

611	Committee Members	Alternates	Term	Meeting Schedule
	Commissioner Alan Johnston	Commissioner Mark Foldesi	3 year terms expiring 9-19	Monthly 3rd Wednesday
	Commissioner Russell Walker	Commissioner Roger Falk		
		Commissioner Jack Swanson		

# 2010 Roseau County Committee Appointments

## Wellness Committee

Committee Members	Alternates	Term	Meeting Schedule
Social Service Director Dave Anderson			
Lynette Blazek			
Terry Haaby			
Sheriff Jule Hanson			
John Huss			
Rosalie Isham			
Patty Ignaszewski			
Kristina Kaml			
Coordinator Trish Klein			
Ann Marie Miller			
Gracia Nelson			
Jeff Parker			
Courtney Peters			
Gwynne Roadfelt			
Commissioner Jack Swanson			
Cindy Tangen			
Commissioner Russell Walker			

## Wetland Appeal Board

Committee Members	Alternates	Term	Meeting Schedule
Commissioner Roger Falk	Commissioner Mark Foldesi	3 Year Appointment	As Needed. Per Diem is \$100
Commissioner Alan Johnston			
Dan Johnston, Member at Large			
Gary Johnston, SWCD Rep			
John Gaukerud, SWCD Rep			

## Wildlife Management Area Planning Committee

Committee Members	Alternates	Term	Meeting Schedule
Commissioner Roger Falk			
Commissioner Mark Foldesi			

ITEM # 10:45 appt.

**REQUEST FOR BOARD ACTION**

\* Required Fields



*Person Responsible for Request ▼	*Department ▼	*Board Meeting Date		
		Jan ▼	4 ▼	2011 ▼

\*Subject Title (As it will appear on the agenda):  
**Victim Services Update**

\*Background (Provide sufficient detail of the subject):  
 Brittany Burkel will meet with the Board to give them an update on the Victim Services program. Ms. Burkel will be requesting that the Board authorize approval to hire a part-time victim services advocate to fill-in as needed. This would be paid for with existing grant funding.

\*Financial Consideration:

\*Legal Consideration:

\*Other Consideration:

\*Resolution (Wording should reflect the intent of the Board vote):

**Coordinator's Office Use (Do Not Write Below)**

Date Received:	Comments:

**Board Action:**

Comm.	Motion (First)	Motion (Second)	Vote			Vote Result
			Yes	No	Abstain	
Swanson						Passed
Johnston						
Foldesi						Failed
Falk						
Walker						Tabled

**ATTEST:** Teresa Klein, Board Clerk