
November 22, 2011

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on November 22, 2011 at 8:30 a.m. 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. Roll Call
2. Presentation of Colors
3. Approve Agenda
4. Comments and Announcements
5. Approve Bills

8:40 Delegations - Board Appointments

8:55 Consent Agenda

1. Approve November 8, 2011 Proceedings
2. Approve Roseau County Trailblazers 1st Benchmark on BISF/Pelan Trail
3. Approve Board of Water and Soil Resources Natural Resources Block Grant Program Allocation and Contribution and BWSR Northern Resources Block Grant
4. Approve Payroll Change Notice for Veteran's Services Officer
5. Approve Hosting the AMC Spring District III Meeting
6. Approve 2012 Board Meeting Dates
7. Approve Lawful Gambling Permit for Warroad Chamber of Commerce

9:00 County Committee Reports

9:00 Department Reports

Highway Department

1. Approve Final Payment to Holthusen Construction, Inc. for FEMA PW 265-6 – JD 61 – Lat. 2 – Part 2 for \$11,200.41.
2. Approve final payment to Horner Plumbing & Excavation, Inc. for FEMA PW 265-5, JD 61 – Lat. 2 – Part 1 for \$10,767.11.

County Auditor

1. Tobacco Ordinance No. 27

9:15 BREAK

9:30 County Board Items

1. MRCC Survey
2. Commissioner Committee Reports

10:00 Adjourn

ITEM # Consent 1
REQUEST FOR BOARD ACTION
 * Required Fields



*Person Responsible for Request	*Department	*Board Meeting Date
Miller, Ann Marie ▼	Administrative Assistant ▼	Nov ▼ 22 ▼ 2011 ▼

Amount of time being requested:

***Subject Title (As it will appear on the agenda):**
 Approve Proceedings

***Background (Provide sufficient detail of the subject):**
 Proceedings from the November 8, 2011 Board Meeting are being submitted for Board review and approval.

***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
Phillipe						
Foldesi						Failed
Walker						Tabled

ATTEST: Jeff Pelowski, Interim Coordinator

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

November 8, 2011

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, November 8, 2011 at 8:30 a.m.

CALL TO ORDER – ROLL CALL – ESTABLISHMENT OF A QUORUM

The meeting was called to order at 8:30 a.m. by Board Chair Mark Foldesi. The Pledge of Allegiance was recited. Commissioners present were Roger Falk, Mark Foldesi, Glenda Phillipe, Jack Swanson and Russell Walker.

APPROVAL OF AGENDA

Approval of the MN Department of Natural Resources Right-of-Way Easement #133-023-0877 was added to the Department Reports/Highway. Authorization to advertise for a temporary Victim Services Advocate, basement storage and discussion of repairs in the County Attorney's office was added to Department Reports/County Attorney. Approval to pay three forthwith payments was added to the payment of bills. A motion to approve the agenda was made by Commissioner Falk, seconded by Commissioner Phillipe and carried unanimously.

APPROVE BILLS

A motion was made by Commissioner Swanson, seconded by Commissioner Walker and carried unanimously to approve the payment of the following bills:

Warrants Approved For Payment 10/27/2011

Vendor Name	Amount
D & J RADIO SALES & SERVICE	2,790.06
TESSCO TECHNOLOGIES INC	4,312.43

11 Payments less than 2,000 5,581.29

Final Total: 12,683.78

Warrants Approved For Payment 11/03/2011

Vendor Name	Amount
NW MN SERV COOP-BLUE CROSS BLUE SHIELD	64,462.50
RIVERFRONT STATION	4,208.04
SCHOOL DIST 2358	12,627.29
SCHOOL DIST 2683	26,774.67
SCHOOL DIST 676	36,160.30
SCHOOL DIST 682	354,177.60
SCHOOL DIST 690	333,188.53
SELECT ACCOUNT-VEBA	8,964.22

25 Payments less than 2,000 15,860.00

Final Total: 856,423.15

Warrants Approved On 11/08/2011 for Payment 11/14/2011

Vendor Name	Amount
CDW GOVERNMENT INC	5,117.80
CONN TRUCKING	2,428.65
D & J RADIO SALES & SERVICE	5,346.38
D-A LUBRICANT CO. INC.	7,141.92
DELL MARKETING LP	2,565.20
FARMERS UNION OIL CO-LK BRNSN	4,173.01
FARMERS UNION OIL CO-WARROAD	9,853.82

GRANT'S MECHANICAL	65,074.00
H & L MESABI INC	8,643.52
ISANE TRUCKING INC	3,073.20
JOHNSON OIL CO INC	2,349.32
LEE'S STORE	8,015.63
MAR-KIT LANDFILL	34,127.70
MSOP-MN SEX OFFENDER PROGRAM-D 462	3,804.00
NORTHERN RESOURCES COOPERATIVE	23,842.93
NORTHLAND TIRE	10,316.08
PEDERSON ARNOLD	2,550.00
R & Q CONTRACTING INC	7,544.33
RATWIK, ROSZAK & MALONEY, PA	6,825.80
ROSEAU CO COOP ASSN	10,620.28
ROSEAU RIVER WATERSHED DIST	2,037.94
SJOBERG'S INC	2,718.20
TRUE NORTH STEEL	5,660.53
WIKSTROM TELECOM-INTERNET	2,044.99
WRIGHT CONSTRUCTION INC	15,950.00
ZIEGLER INC	2,529.41

77 Payments less than 2,000 31,512.69

Final Total: 285,867.33

And, approved forthwith payments to Mark Wojciechowski in the amount of \$250.00 for beaver dam and tree removal; Brian Kjos in the amount of \$640.00 for mowing in Juneberry Township and Mark Danielson in the amount of \$520.00 for mowing and ditch grading in Blooming Valley Township.

DELEGATIONS – BOARD APPOINTMENTS

DWI Court Coordinator Maria Pahlen and Judge Donna Dixon met with the Board regarding Kittson County's request to join Roseau County's DWI Court program. Funding for Kittson County's participation is provided by the State of Minnesota Office of Public Safety.

CONSENT AGENDA

A motion to adopt the Consent Agenda was made by Commissioner Phillipe, seconded by Commissioner Falk and carried unanimously. The Board, by adoption of its consent agenda, approved proceedings from the October 25, 2011 Board Meeting and approved amended proceedings from 8-9-11, 8-23-11 and 9-13-11.

DEPARTMENT REPORTS

Highway Department

Engineer Ketring met with the Board to request approval of the Minnesota Department of Transportation Agency Delegated Contracting Processing Agreement. A motion was made by Commissioner Swanson, seconded by Commissioner Walker and carried unanimously to adopt the following resolution:

2011-11-01

BE IT RESOLVED, that pursuant to Minnesota Stat. Sec. 161.36, the Commissioner of Transportation be appointed as Agent of Roseau County to accept as its agent, federal aid funds which may be made available for eligible transportation related projects.

BE IT FURTHER RESOLVED, that the Board Chair is hereby authorized and directed for and on behalf of the County to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in "Minnesota Department of Transportation Agency Agreement No. 99968", a copy of which said agreement was before the County Board and which is made a part hereof by reference.

Ketring requested approval of two final payouts. A motion to approve final payout to Holthusen Construction for DR 1830, PW 1592, CD 21 for \$40,083.00 was made by Commissioner Walker, seconded by Commissioner Falk and carried unanimously.

A motion to approve final payout to Holthusen Construction for DR 1830, PW 1850, JD 63 for \$12,410.55 was made by Commissioner Falk, seconded by Commissioner Walker and carried unanimously.

Ketring requested Board approval of a resolution which would recommend that the Association of Minnesota Counties support legislation to make all drainage maintenance projects exempt from Minnesota Environmental Rights Act lawsuits. A motion was made by Commissioner Walker, seconded by Commissioner Falk and carried unanimously to adopt the following resolution:

2011-11-02

WHEREAS, Minnesota Statutes 103D & 103E pertain to drainage ditch systems, and

WHEREAS, the drainage authority of each of these systems throughout the State has the task of maintaining and repairing these systems (see 103E.701 and 103E.705) to insure that they function properly and efficiently, and

WHEREAS, each of these systems has its own taxing authority and the people paying benefits regularly request minor or major repair work by petition, and

WHEREAS, the Minnesota Wetland Conservation Act has a number of exemptions for legal drainage maintenance projects along with general permits from the Mn DNR and USACOE that pre-approve maintenance work on drainage ditches, and

WHEREAS, the Minnesota Environmental Rights Act (MERA) can and has currently allowed for lawsuits to occur by any party who could state legal ditch maintenance work is damaging the environment and this can result in several hundred thousands of dollars being spent on a frivolous lawsuit/court case,

NOW THEREFORE BE IT RESOLVED, Roseau County recommends that the Association of Minnesota Counties shall support legislation to make all legal drainage maintenance projects exempt from MERA claims.

Ketring requested the Board approve fthe Right-of-Way Easement #133-023-0877, for those parts of Township 162 North, Range 45 West and Township 162 North, Range 46 West, Kittson County. A motion authorizing Board Chair Mark Foldesi to sign the above mentioned right-of-way easement was made by Commissioner Swanson, seconded by Commissioner Walker and carried unanimously.

County Assessor

County Assessor Al Heim met with the Board to review the Homestead Market Value Exclusion information that will be included in the Truth-in-Taxation statements.

County Coordinator

Interim Coordinator Jeff Pelowski met with the Board to discuss Trusight's proposal to conduct a Job Classification and Compensation Design Study. Pelowski also noted that a Trusight representative will travel to Roseau to meet with Department Heads and the Board to outline the project scope, methodology and timelines. A motion to approve Trusight's proposal to conduct the job classification and compensation design study at a not to exceed cost of \$7,685 and a training session for Department Heads and the Board at an estimated cost of \$2,000, was made by Commissioner Phillippe, seconded by Commissioner Swanson and carried unanimously.

A motion to approve Trusight's annual membership fee of \$995 was made by Commissioner Walker, seconded by Commissioner Falk and carried unanimously.

County Attorney

County Attorney Karen Foss met with the Board to request emergency back-up support in the Victim Services office. Foss recommended Bailiff Steve Roseen for this position as he is familiar with the legal system and is available at any time should the need arise. Foss also requested Board approval to advertise to hire a Temporary Victim Services Advocate to fill the vacancy of an upcoming employee leave. A motion to appoint Steve Roseen as the Emergency Victim Services back-up support and to approve advertising for a Temporary Victim Services Advocate was made by Commissioner Swanson, seconded by Commissioner Phillippe and carried unanimously.

Attorney Foss addressed the need for secure file storage for the County Attorney's Office and requested the Board approve locked cage storage in the Courthouse Basement. Auditor Monsrud noted that there is cage storage designated for the Auditor's office that might meet the requirements of the County Attorney's office and is not needed for the Auditor's office. Foss and Monsrud will explore the basement storage options and report back to the Board as needed.

Attorney Foss requested the building committee seek quotes for repairing the drywall in the County Attorney's office. The building committee agreed with this request and also noted repairs needed in the Extension Suite. A motion to complete the repair work was made by Commissioner Walker, seconded by Commissioner Falk and carried unanimously.

Auditor's Office

Auditor Martha Monsrud presented the Board with a surplus land sale notification received from the Minnesota Department of Natural Resources. This property is identified as NW NW, Sec. 21, T.160, R. 40. Containing 8 acres, more or less (Grimstad). The Board declined the option to purchase this property.

COUNTY BOARD ITEMS

Local Government Redesign Innovation Sessions

Commissioner Swanson requested Board approval to attend the November 15th session of the Local Government Redesign Innovation Session in Waite Park, as this session coordinates with his attendance at a Collaborative Governance Council meeting on November 16th in St. Paul. The Board concurred with this request.

COMMITTEE REPORTS

Commissioner Falk reported on the following committee meeting(s): Meeting with DNR Commissioner Landwehr, 10/26/11; Wannaska Community Center meeting, 10/27/11; Department Head meeting, 11/1/11, Building Committee, 11/1/11; Roseau River Watershed Board, 11/2/11, CJCC, 11/2/11.

Commissioner Foldesi reported on the following committee meeting(s): Meeting with DNR Commissioner Landwehr, 10/26/11; Department Head meeting, 11/1/11.

Commissioner Phillippe reported on the following committee meeting(s): Meeting with DNR Commissioner Landwehr, 10/26/11; Department Head meeting, 11/1/11; CJCC, 11/2/11; Warroad City Council, 11/7/11; Warroad School Board, 11/7/11.

Commissioner Swanson reported on the following committee meeting(s): Roseau School Board, 10/25/11; Statewide Radio Board, 10/27/11; Department Head meeting, 11/1/11; Roseau River Watershed Board, 11/2/11; Regional Radio Board, 11/2/11; Association of MN Counties Futures Task Force, 11/3 and 11/4/11; Roseau Convention and Visitors Bureau, 11/7/11; Roseau City Council, 11/7/11.

Commissioner Walker reported on the following committee meeting(s): Meeting with DNR Commissioner Landwehr, 10/26/11; Department Head meeting, 11/1/11.

Operations Committee/Planning Discussion

Commissioner Swanson requested the Board consider developing an Operations Committee for the purpose of addressing the overall policies, goals and directives of the County. A motion to approve the formation of an Operations Committee (to replace the Human Resource Committee) with members to included: Commissioner Roger Falk, Commissioner Mark Foldesi, Interim Coordinator Jeff Pelowski, County Attorney Karen Foss, Social Services Director Dave Anderson, Highway Engineer Brian Ketring, Sheriff Steve Gust and Auditor Martie Monsrud was made by Commissioner Swanson, seconded by Commissioner Falk and carried unanimously.

Upon motion carried, the Board adjourned the regular meeting at 11:30 a.m. The next regular meeting of the Board is scheduled for November 22, 2011 at 8:30 a.m.

Attest:

Date: _____

Jeff Pelowski, Interim County Coordinator
Roseau County, Minnesota

Mark Foldesi, Chair
Board of County Commissioners
Roseau County, Minnesota

ITEM # Consent 2
REQUEST FOR BOARD ACTION
 * Required Fields



*Person Responsible for Request	*Department	*Board Meeting Date
Miller, Ann Marie ▼	Administrative Assistant ▼	Nov ▼ 22 ▼ 2011 ▼

Amount of time being requested:

***Subject Title (As it will appear on the agenda):**
 Approve Roseau County Trailblazers 1st Benchmark on the BISF/Pelan Trail system

***Background (Provide sufficient detail of the subject):**
 The Roseau County Trailblazers are requesting approval of the First Benchmark on the BISF/Pelan Trail system.

***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
Phillipe						
Foldesi						Failed
Walker						Tabled

ATTEST: Jeff Pelowski, Interim Coordinator

SNOWMOBILE TRAILS ASSISTANCE PROGRAM MAINTENANCE AND GROOMING

Certification of Trail Completion

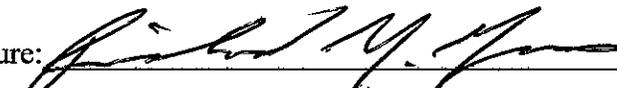
1st Benchmark – Due By December 15th

Trail Name: Roseau County Trailblazers

Club/Organization Name: Roseau County Trailblazers

Sponsor Name (Local Unit of Government): Roseau County

By signing this form, the Sponsor certifies that the snowmobile trail was open and available for use by December 1. This means that the trail was satisfactorily brushed, bridges were in good repair, signs were installed, gates were capable of being open (snow permitting), permission was granted for all private lands and that the trail meets the guidelines of the Minnesota Snowmobile Trails Assistance Program Manual.

Signature: 

Title: Trail Administrator

Date: 11-8-2011

Is there any reason why the Department of Natural Resources should withhold any part of this payment?

YES _____ NO x

If yes, please elaborate-

Amount requested \$ 48,723 (Up to 40% of the original contract.)

Department Use Only

THIS INVOICE APPROVED FOR PAYMENT BY:

Area Trails & Waterways Supervisor	Date	FY	Amount

<input type="checkbox"/> Partial	CFMS Number	Signature

Invoice Number Benchmark 1	Vendor Name and Address:

ITEM # Consent 3
REQUEST FOR BOARD ACTION
 * Required Fields



*Person Responsible for Request	*Department	*Board Meeting Date
Johnson, Scott	SWCD	Nov 22, 2011

Amount of time being requested:

***Subject Title (As it will appear on the agenda):**
 2012 Natural Resources Block Grant

***Background (Provide sufficient detail of the subject):**
2012 NRBG - The 2012 NRBG has now been released and needs an authorized signature from Roseau County for fund processing at the state level.
2012 Program Allocation and Contribution Plan (Table)
 This form is used to document the grant amounts to be used and the match amounts to be provided by program participants. The 2012 NRBG cannot be processed until this form is approved. Signature by Roseau County is also needed on this form. (The Allocation and Contribution Table that was signed in September was the Final for the 2010 NRBG.)

***Financial Consideration:**
 This grant brings in \$61,007 to Roseau County, not including match requirements. Match requirement for WCA is \$24,238, which will be generated by the Roseau SWCD. Match requirement for DNR Shoreland is \$2597 and will be generated by the Environmental Office. A \$2518 levy is required for Local Water Management. No match is required for the MPCA/BWSR SSTS Program.

***Legal Consideration:**
 Please see terms of Grant Agreement. Failure to sign the Grant Agreement will result in no funding by the state for four programs.

***Other Consideration:**
 N/A

***Resolution (Wording should reflect the intent of the Board vote):**
 Roseau County will enter into the 2012 Natural Resources Block Grant agreement with the State of Minnesota to obtain funding for the Comprehensive Local Water Management Program, the Wetland Conservation Act Program, the DNR Shoreland Management Program and the MPCA/BWSR SSTS Program.

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
Phillipe						
Foldesi						Failed
Walker						Tabled

ATTEST: Jeff Pelowski, Interim Coordinator

**FY 2012 STATE OF MINNESOTA
BOARD OF WATER AND SOIL RESOURCES
NATURAL RESOURCES BLOCK GRANT AGREEMENT**

Vendor: 0000197344			PO#: 3000001105		VN#:		Date Paid:
LINE	AMOUNT	ACCOUNT	FUND	FIN DEPT ID	APPROP ID	FY	Description
01	\$ 15,131	441302	1000	R9P32LWP	R9PNRB1	12	LWM
02	\$ 24,238	441302	1000	R9P32WCA	R9PNRB1	12	WCA
03	\$ 2,697	441302	1000	R9P32SLD	R9PNRB1	12	SHORELAND
04	\$	441302	2001	R9P32FDL	R9PFDL3	12	FEEDLOT
05	\$ 17,441	441302	2302	R9P32SST	R9PC040	12	SSTS (BWSR)
06	\$ 1,500	441302	2001	R9P32SST	R9PNRS3	12	SSTS (MPCA)

			PO#:		VN#:		Date Paid:
	AMOUNT	ACCOUNT	FUND	FIN DEPT ID	APPROP ID	FY	Description
07	\$	441302	2001	R9P32FDL	R9PFDL3	12	FEEDLOT PERFORMANCE

For BWSR Use Only

This grant agreement is between the State of Minnesota, acting through its Board of Water and Soil Resources (Board) and ROSEAU COUNTY, 606 5th Avenue SW, Room 160, Roseau 56751 (Grantee).

This grant agreement is for the following grant programs:

Comprehensive Local Water Management Base Grant	\$	15,131
Wetland Conservation Act Base Grant	\$	24,238
DNR Shoreland Management Base Grant	\$	2,697
MPCA County Feedlot Base Grant	\$	
MPCA/BWSR SSTS Base Grant	\$	18,941

TOTAL \$ 61,007

MPCA County Feedlot Performance Grant \$

Recitals

1. The 2011 Legislature in Laws of Minnesota 2011, 1st Special Session, Chapter 2, Article 1, Sec. 5, appropriated funds for the Natural Resources Block Grants (NRBG), to assist with the implementation of Comprehensive Local Water Plans (LWM), the Wetland Conservation Act (WCA), and Shoreland Programs; and in Sec. 3, Subd. 2, Subsurface Sewage Treatment Systems (SSTS), and County Feedlot Permit Programs.
2. The 2011 Legislature in Laws of Minnesota 2011, 1st Special Session, Chapter 6, Article 2, Sec. 7 (b), authorizes the Board to use Clean Water Funds to make grants for SSTS Base Grants.
3. Minnesota Statutes 103B.101 subd. 9 (1), and 103B.3369, subd. 5, authorize the Board to award grants.
4. The Grantee has met the criteria established by statute, the Board, the DNR, and MPCA, and is eligible to receive NRBG grant funds.
5. The Grantee has agreed to appropriate the required local match.
6. The Grantee represents that it is duly qualified and agrees to perform all services described in this grant contract to the satisfaction of the State.
7. As a condition of the grant, Grantee agrees to minimize administration costs.

Authorized Representative

The State's Authorized Representative is David Weirens, BWSR Land & Water Section Manager, 520 Lafayette Road North, Saint Paul, MN 55155, 651-297-3432, or his/her successor, and has the responsibility to monitor the Grantee's performance and the authority to accept the services and performance provided under this grant agreement.

The Grantee's Authorized Representative:

Janine Lovold, Program
Coordinator

Title

Roseau SWCD, 502 7th St SW, Ste 8

Address

Roseau, MN 56751

City

218-463-1903

Telephone Number

If the Grantee's Authorized Representative changes at any time during this grant contract, the Grantee must immediately notify the State.

Grant Agreement

1 Term of Grant Agreement

- 1.1 **Effective date:** September 1, 2011 or the date the State obtains all required signatures under Minn. Stat. § 16B.98, Subd.5, whichever is later. **The Grantee must not begin work under this grant contract until this contract is fully executed and the Grantee has been notified by the State's Authorized Representative to begin the work.**
- 1.2 **Expiration date:** June 30, 2013, or until all obligations have been satisfactorily fulfilled whichever comes first.
- 1.3 **Survival of Terms:** The following clauses survive the expiration or cancellation of this grant contract: 7. Liability; 8. State Audits; 9. Government Data Practices; 11. Governing Law, Jurisdiction, and Venue.

2 Grantee's Duties

The Grantee is responsible for the specific duties for the NRBG, as follows:

- 2.1 **Match:** The Grantee's participation in the NRBG is conditioned upon Grantee expenditure to match the NRBG as required by the Board. The Grantee's Program Allocation and Contribution Plan is incorporated into this Agreement by reference with the purchase order.
- 2.2 **Reporting:** All data and information provided in a Grantee's report shall be considered public.
 - 2.2.1 The Grantee will submit an annual progress report to the Board by February 1 of each year on the status of program implementation by the Grantee. Information provided must conform to the requirements and formats set by the Board.
 - 2.2.2 Display on its website the previous calendar year's detailed information on the expenditure of grant funds and measurable outcomes as a result of the expenditure of funds according to the format specified by the BWSR, by June 30 of each year.
 - 2.2.3 The Grantee will submit a final progress report to the Board by August 1 of 2013. Information provided must conform to the requirements and formats set by the Board. A late or incomplete final report will result in the withholding of any future NRBG executions.
- 2.3 **Compliance:** The Grantee will comply with Minnesota Statutes Section 103B.3361 through 103B.3369 (LWP), Minnesota Rules Chapter 8420 (WCA); Minnesota Statutes Section 103F.201 and Minnesota Rules Chapter 6120 (Shoreland); and Minnesota Rules Chapter 7020 (Feedlot); Minnesota Rules Chapter 7082.0040 through 7082.0700 (SSTS); and amendments thereto, for Comprehensive Water Planning, Wetland Conservation Act, Shoreland Management, Subsurface Sewage Treatment Systems, and County Feedlot Programs.
- 2.4 **Wetland Conservation Act Funds Transfer:** As required by the Board, the Grantee's participation in the NRBG is conditioned upon the transfer of a minimum of **\$5,000** to the Soil and Water Conservation District (SWCD) for Wetland Conservation Act activities, or such greater amount as agreed upon by the county and SWCD. This transfer must occur within 30 days of receipt of NRBG funds by the Grantee.

3 Time

The Grantee must comply with all the time requirements described in this grant agreement. In the performance of this grant agreement, time is of the essence.

4 Terms of Payment

- 4.1 Payment of the grant amounts stated above, with the exception of the calendar year 2011 Feedlot Performance Grant, will be made in one installment by the Board promptly after the effective date of this grant agreement. Payment of the calendar year 2011 Feedlot Performance Grant will be made upon Board notification of awards by MPCA, anticipated in the spring of 2012.
- 4.2 Any grant funds remaining unspent after the end of the expiration date stated above will be returned to the Board within one month of that date.
- 4.3 The Board must consult with the approving authority before granting an amendment to the grant agreement, or a component thereof.
- 4.4 The obligation of the State under this grant agreement will not exceed the amount stated above for each grant program.

5 Conditions of Payment

All services provided by the Grantee under this grant agreement must be performed to the State's satisfaction, as determined at the sole discretion of the State's Authorized Representative and in accordance with all applicable federal, state, and local laws, ordinances, rules, and regulations. The Grantee will not receive payment for work found by the State to be unsatisfactory or performed in violation of federal, state, or local law.

6 Assignment, Amendments, and Waiver

- 6.1 **Assignment.** The Grantee may neither assign nor transfer any rights or obligations under this grant agreement without the prior consent of the State and a fully executed Assignment Agreement, executed and approved by the same parties who executed and approved this grant agreement, or their successors in office.
- 6.2 **Amendments.** Any amendment to this grant agreement must be in writing and will not be effective until it has been executed and approved by the same parties who executed and approved the original grant agreement, or their successors in office.
- 6.3 **Waiver.** If the State fails to enforce any provision of this grant agreement, that failure does not waive the provision or its right to enforce it.

7 Liability

The Grantee must indemnify, save, and hold the State, its agents, and employees harmless from any claims or causes of action, including attorney's fees incurred by the State, arising from the performance of this grant agreement by the Grantee or the Grantee's agents or employees. This clause will not be construed to bar any legal remedies the Grantee may have for the State's failure to fulfill its obligations under this grant agreement.

8 State Audits

Under Minn. Stat. § 16B.98, subd. 8, the Grantee's books, records, documents, and accounting procedures and practices of the Grantee or other party relevant to this grant agreement or transaction are subject to examination by the State and/or the State Auditor or Legislative Auditor, as appropriate, for a minimum of six years from the end of this grant agreement, receipt and approval of all final reports, or the required period of time to satisfy all state and program retention requirements whichever is later.

- 8.1 The books, records, documents, accounting procedures and practices of the Grantee and its designated local units of government and contractors relevant to the NRBG, and match and grant expenditures, may be examined at any time by the Board or Board's designee and are subject to verification. The Grantee or delegated local unit of government will maintain records relating to the receipt and expenditure of grant and match funds.
- 8.2 The Grantee or designated local unit of government implementing this Agreement will provide for an audit that meets the standards of the Office of State Auditor. The audit must cover the duration of the Agreement Period and be performed within one year after the end of the Agreement Period or when routinely audited, whichever occurs first. Copies of the audit report must be provided to the Board if requested.

9 Government Data Practices

The Grantee and State must comply with the Minnesota Government Data Practices Act, Minn. Stat. Ch. 13, as it applies to all data provided by the State under this grant contract, and as it applies to all data created, collected, received, stored, used, maintained, or disseminated by the Grantee under this grant agreement. The civil remedies of Minn. Stat. § 13.08 apply to the release of the data referred to in this clause by either the Grantee or the State.

If the Grantee receives a request to release the data referred to in this Clause, the Grantee must immediately notify the State.

10 Workers' Compensation

The Grantee certifies that it is in compliance with Minn. Stat. § 176.181, subd. 2, pertaining to workers' compensation insurance coverage. The Grantee's employees and agents will not be considered State employees. Any claims that may arise under the Minnesota Workers Compensation Act on behalf of these employees and any claims made by any third party as a consequence of any act or omission on the part of these employees are in no way the State's obligation or responsibility.

11 Governing Law, Jurisdiction, and Venue

Minnesota law, without regard to its choice-of-law provisions, governs this grant agreement. Venue for all legal proceedings out of this grant contract, or its breach, must be in the appropriate state or federal court with competent jurisdiction in Ramsey County, Minnesota.

12 Termination

The State may cancel this grant agreement at any time, with or without cause, upon 30 days' written notice to the Grantee. Upon termination, the Grantee will be entitled to payment, determined on a pro rata basis, for services satisfactorily performed.

13 Data Disclosure

Under Minn. Stat. § 270C.65, Subd. 3, and other applicable law, the Grantee consents to disclosure of its social security number, federal employer tax identification number, and/or Minnesota tax identification number, already provided to the State, to federal and state tax agencies and state personnel involved in the payment of state obligations. These identification numbers may be used in the enforcement of federal and state tax laws which could result in action requiring the Grantee to file state tax returns and pay delinquent state tax liabilities, if any.

14 Prevailing Wage

It is the responsibility of the Grantee or contractor to pay prevailing wages on construction projects to which state prevailing wage laws apply (Minn. Stat. 177.42 – 177.44). All laborers and mechanics employed by grant recipients and subcontractors funded in whole or in part with these state funds shall be paid wages at rates not less than those prevailing on projects of a character similar in the locality.

IN WITNESS WHEREOF, the parties have caused this Grant Agreement to be duly executed intending to be bound thereby.

APPROVED:

ROSEAU COUNTY

BY: _____
TITLE: _____
DATED: _____

BOARD OF WATER AND SOIL RESOURCES

BY: _____
TITLE: Land & Water Section Administrator
DATED: _____

**Board of Water & Soil Resources
Natural Resources Block Grant
Program Allocation and Contribution Plan**

County: **ROSEAU**

Grant Period: September 1, 2011 to June 30, 2013 Fiscal Year: 2012

The following lists the eligible state program fund amounts and required minimum match.

P.O. **3000001105**

State Fund		Required Match	
LWM	\$15,131	Levy:	\$2,518
WCA	\$24,238	1:1	\$24,238
DNR Shoreland	\$2,697	1:1	\$2,697
MPCA SSTS	\$18,941	NA	
MPCA Feedlot Base	\$0	0.7:1	\$0
MPCA Feedlot PC* Award	\$0	NA	

The following designates grant amounts to be used and match amounts to be provided by specified program participants.

PROGRAM PARTICIPANTS	LWM		WCA		DNR SHORELAND		MPCA STSS		MPCA FEEDLOT		
	Grant \$	County Levy	Grant \$	Match	Grant \$	Match	Grant	Match	Grant \$	Match	PC Award*
COUNTY DEPT:											
Roseau County											
Environmental Office					\$2,697	\$2,697	\$18,941	N/A			
SWCD:	\$15,131	\$2,518	\$24,238	\$24,238							
CITIES:											
OTHER:											
PROGRAM SUMMARY	\$15,131	\$2,518	\$24,238	\$24,238	\$2,697	\$2,697	\$18,941	\$0	\$0	\$0	\$0
PROGRAM CONTRIBUTION	\$17,649		\$48,476		\$5,394		\$18,941		\$0		
Total Program Contribution:											\$90,460

*PC = Performance Credit

Actual use of grant and match amounts and the entity using/providing must be reported in eLINK.

BY SIGNING BELOW, WE AGREE to expend grant and match amounts as listed above and to provide documentation to support these actions.

Organization:	Roseau County
Printed Name:	
Title:	Roseau County Commissioner Chair
Phone Number:	218-463-4248
Signature:	Date:

Organization:	Roseau County Auditor
Printed Name:	Martha Monsrud
Title:	Roseau County Auditor
Phone Number:	218-463-1282
Signature:	Martha Monsrud
Date:	11/15/2011

Organization:	Environmental Office
Printed Name:	Jeff Pelowski
Title:	Environmental Officer
Phone Number:	218-463-3750
Signature:	Date: 11/15/11

Organization:	Roseau SWCD
Printed Name:	Scott Johnson
Title:	District Manager
Phone Number:	218-463-1903
Signature:	Scott Johnson
Date:	11/14/2011

I verify that this Program Allocation and Contribution Plan represents the county's request for state funds and the required minimum local match for each specified program.

County LWPer Signature

Date

This NRBG Program Allocation and Contribution Plan meets minimum NRBG requirements.

Board Conservationist Signature

Date

ITEM # Consent 4
REQUEST FOR BOARD ACTION
 * Required Fields



*Person Responsible for Request	*Department	*Board Meeting Date
Pelowski, Jeff ▼	Interim Coordinator ▼	Nov ▼ 22 ▼ 2011 ▼

Amount of time being requested:

***Subject Title (As it will appear on the agenda):**
 Approve Payroll Change Notice for Veteran's Service Officer

***Background (Provide sufficient detail of the subject):**

***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
Phillipe						
Foldesi						Failed
Walker						Tabled

ATTEST: Jeff Pelowski, Interim Coordinator

PAYROLL CHANGE

NAME: Donald Dunn

BOARD APPROVAL DATE: _____

EFFECTIVE DATE: 12/2/2011

NEW _____

PAY RATE: \$ 20.80

ADDRESS: _____

GRADE/STEP: 7B

TITLE: Veteran Service Officer

DEPARTMENT: Veteran Services

Full-time Part-time Temporary

CHANGE VACATION _____ L1 (1-5 yrs, 4 hrs) _____ L2 (5-10 yrs, 5 hrs) _____ L3 (10-15 yrs, 6 hrs)
 CODE TO: _____ L4 (15-20 yrs, 7 hrs) _____ L5 (over 20 yrs, 8 hrs) _____

GRADE/STEP CHANGE:	<i>Current</i>	Grade	<u>7</u>	Step	<u>A</u>
	<i>New</i>	Grade	<u>7</u>	Step	<u>B</u>

PAY RATE CHANGE:	<i>Current</i>		<i>New</i>	
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PAYOUT:	Vacation	_____ hours @ _____		\$ _____	-
Balance (eligible for 1/2): 109.39	Sick	_____ hours @ _____		\$ _____	-
	Comp.	_____ hours @ _____		\$ _____	-
	Holiday	_____ hours @ _____		\$ _____	-
			TOTAL	\$ _____	-

REASON FOR CHANGE

- | | |
|---|---|
| <input type="checkbox"/> New Employee - Hire Date: _____
<input type="checkbox"/> Rehire
<input type="checkbox"/> Address Change
<input type="checkbox"/> Vacation Anniversary
<input type="checkbox"/> Grade/Step Change
<input type="checkbox"/> Pay Rate Change
<input type="checkbox"/> Title Change
<input checked="" type="checkbox"/> Anniversary Step Increase
<input type="checkbox"/> Resignation/Termination | <input type="checkbox"/> Retirement
<input type="checkbox"/> Layoff
<input type="checkbox"/> Family/Medical Leave
<input type="checkbox"/> Return From Leave
<input type="checkbox"/> Reevaluation of Current Job
<input type="checkbox"/> Transfer
<input type="checkbox"/> Annual Cost of Living Adjustment
<input type="checkbox"/> Other _____ |
|---|---|

Comments: _____

Approved by: _____
Signature of Department Supervisor

_____ *Date*

ITEM # Consent 5
REQUEST FOR BOARD ACTION
 * Required Fields



*Person Responsible for Request	*Department	*Board Meeting Date
Swanson, Jack ▼	District 2 Commissioner ▼	Nov ▼ 22 ▼ 2011 ▼

Amount of time being requested:

***Subject Title (As it will appear on the agenda):**
 AMC Spring District Meeting

***Background (Provide sufficient detail of the subject):**
 The Association of Minnesota Counties has asked Roseau County to host the Spring District 3 meeting.

***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
Phillipe						
Foldesi						Failed
Walker						Tabled

ATTEST: Jeff Pelowski, Interim Coordinator

ITEM # Consent 6
REQUEST FOR BOARD ACTION
 * Required Fields



*Person Responsible for Request	*Department	*Board Meeting Date		
Miller, Ann Marie ▼	Administrative Assistant ▼	Nov ▼	22 ▼	2011 ▼

Amount of time being requested:

***Subject Title (As it will appear on the agenda):**
 Approve 2012 Board Meeting Dates

***Background (Provide sufficient detail of the subject):**
 The Board will review and approve the 2012 Board Meeting Dates.

***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
Phillipe						
Foldesi						Failed
Walker						Tabled

ATTEST: Jeff Pelowski, Interim Coordinator



Roseau County 2012 Board Meeting Schedule

<u>DATE:</u>	<u>TIME</u>
January 3, 2012	8:30 a.m.
January 10, 2012	8:30 a.m.
January 24, 2012	8:30 a.m.
February 14, 2012	8:30 a.m.
February 28, 2012	8:30 a.m.
March 13, 2012	8:30 a.m.
March 27, 2012	8:30 a.m.
April 10, 2012	8:30 a.m.
April 24, 2012	8:30 a.m.
May 8, 2012	8:30 a.m.
May 22, 2012	8:30 a.m.
June 12, 2012	8:30 a.m.
June 26, 2012	8:30 a.m.
July 10, 2012	8:30 a.m.
July 24, 2012	8:30 a.m.
August 14, 2012	8:30 a.m.
August 28, 2012	8:30 a.m.
September 11, 2012	8:30 a.m.
September 25, 2012	8:30 a.m.
October 9, 2012	8:30 a.m.
October 23, 2012	8:30 a.m.
November 13, 2012	8:30 a.m.
November 27, 2012	8:30 a.m.
December 11, 2012	4:00 p.m.
December 27, 2012 (<i>Thursday</i>)	8:30 a.m.

****This schedule is subject to change.**

ALL MEETINGS ARE OPEN TO THE PUBLIC

For a copy of this schedule, please contact the Roseau County Coordinator at 463-4248 or check the Roseau County Web Site at <http://www.co.roseau.mn.us>

Consent 7

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request	*Department	*Board Meeting Date
<input type="text"/>	<input type="text"/>	Nov <input type="text"/> 22 <input type="text"/> 2011 <input type="text"/>

Amount of time being requested:

*Subject Title (As it will appear on the agenda):
Gambling Permit Approval

*Background (Provide sufficient detail of the subject):
 Gambling Permit Application for the Annual Chamber of Commerce/Springsteel Fishing Derby to be held on February 18, 2012.

*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:
<input type="text"/>	<input type="text"/>

Board Action:

Comm.	Motion (First)	Motion (Second)	Vote			Vote Result
			Yes	No	Abstain	
Swanson	<input type="text"/>	Passed <input type="text"/>				
Phillipe	<input type="text"/>	Failed <input type="text"/>				
Foldesi	<input type="text"/>					
Walker	<input type="text"/>	Tabled <input type="text"/>				

ATTEST: **Jeff Pelowski, Interim Coordinator**

ITEM # Hwy Dept 1
REQUEST FOR BOARD ACTION
 * Required Fields



*Person Responsible for Request	*Department	*Board Meeting Date
Ketring, Brian ▼	Engineer ▼	Nov ▼ 22 ▼ 2011 ▼

Amount of time being requested:

***Subject Title (As it will appear on the agenda):**
 Final Payment

***Background (Provide sufficient detail of the subject):**
 The Board will review and approve final payment to Holthusen Construction for FEMA PW 265-6 - JD 61 - Lat. 2 - Part 2 for \$11,200.41

***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
Phillipe						
Foldesi						Failed
Walker						Tabled

ATTEST: Jeff Pelowski, Interim Coordinator

ITEM # Hwy Dept 2
REQUEST FOR BOARD ACTION
 * Required Fields



*Person Responsible for Request	*Department	*Board Meeting Date
Ketring, Brian ▼	Engineer ▼	Nov ▼ 22 ▼ 2011 ▼

Amount of time being requested:

***Subject Title (As it will appear on the agenda):**
 Final Payment

***Background (Provide sufficient detail of the subject):**
 The Board will review and approve final payment to Horner Plumbing & Excavating, Inc. for FEMA PW 265-5, JD 61 - Lat. 2 - Part 1 for \$10,767.11.

***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
Phillipe						
Foldesi						Failed
Walker						Tabled

ATTEST: Jeff Pelowski, Interim Coordinator

ITEM # Auditor 1
REQUEST FOR BOARD ACTION
 * Required Fields



*Person Responsible for Request Monsrud, Martie ▼	*Department Auditor ▼	*Board Meeting Date Nov ▼ 22 ▼ 2011 ▼
---	---------------------------------	---

***Subject Title (As it will appear on the agenda):**
 Tobacco Ordinance No. 27

***Background (Provide sufficient detail of the subject):**
 Would like to review this ordinance with some minor changes proposed. The statute allows for these licenses to be a 2 year license instead of just one year like we have done in the past. I would like to offer these as two licenses with the fee going from \$50.00 for one year to \$100.00 for the two years. If this is agreed upon I will have this added for approval on the December 13th board meeting and the public hearing to be on that date also.

***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
Phillipe						
Foldesi						Failed
Walker						Tabled

ATTEST: Teresa Klein, Board Clerk

ITEM # County Bd #1
REQUEST FOR BOARD ACTION
 * Required Fields



*Person Responsible for Request	*Department	*Board Meeting Date
Swanson, Jack ▼	District 2 Commissioner ▼	Nov ▼ 22 ▼ 2011 ▼

Amount of time being requested:

***Subject Title (As it will appear on the agenda):**
 Minnesota Rural Counties Caucus Survey

***Background (Provide sufficient detail of the subject):**
 MRCC is requesting counties complete a survey in order to help identify member expectations and future improvements to the organization.

***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 <input type="checkbox"/>
Phillipe						
Foldesi						Failed <input type="checkbox"/>
Walker						Tabled <input type="checkbox"/>

ATTEST: Jeff Pelowski, Interim Coordinator

ITEM # Cty Board 2
REQUEST FOR BOARD ACTION
 * Required Fields



*Person Responsible for Request	*Department	*Board Meeting Date		
<input type="text"/>	<input type="text"/>	Nov	22	2011

***Subject Title (As it will appear on the agenda):**
 Committee Reports

***Background (Provide sufficient detail of the subject):**
 Commissioners Phillipe and Swanson have submitted committee reports for Board review.

***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:
<input type="text"/>	<input type="text"/>

Board Action:

Comm.	Motion (First)	Motion (Second)	Vote			Vote Result
			Yes	No	Abstain	
Swanson	<input type="text"/>	Passed <input type="text"/>				
Phillipe	<input type="text"/>	Failed <input type="text"/>				
Foldesi	<input type="text"/>					
Walker	<input type="text"/>	Tabled <input type="text"/>				

ATTEST: Jeff Pelowski, Interim Coordinator

Glenda A. Phillippe
Roseau County Board
November 2011 Committee Report

November 1 – Department Heads – Roseau, MN

Regularly-scheduled meeting. Discussion: 2012 Budget Recommendations, Truth-in-Taxation Insert, Pay Structure Quotes.

November 2 – Community Justice Coordinating Committee – Roseau, MN

Discussion: Teen Journey Overview. Grant for program has been awarded.

November 8 – Roseau County Board – Roseau, MN

Regularly-scheduled meeting.

November 10 – Warroad Park Steering Committee – Warroad, MN

Finalized amenity list. Concepts for new park will be presented at a public meeting on December 8.

November 11 – Veterans' Day – Warroad, MN

Met with U.S. Senator Amy Klobuchar.

November 14 – Warroad City Council – Warroad, MN

Truth-in-Taxation Public Meeting – December 5 at 6:00
Continuation of Hearing and Final Budget Approval – December 12 – 5:15 p.m.

November 14 – Warroad School Board – Warroad, MN

Referendum passed. Total votes: 646; yes/464; no/182

November 15 – Social Services Board – Roseau, MN

COW

November 15 – Highway Department Meeting – Roseau, MN

COW

November 16 – Lake Township Board – Warroad, MN

Brief meeting (23 minutes) – business as usual

November 17 – International Airport Zoning Board – Warroad, MN

Met with landowners regarding land use near airport.

November 21 – RCCoA – Roseau, MN

November 21 – Public Health Committee – Roseau, MN

November 22 – Roseau County Board – Roseau, MN

November 23 – Warroad Watershed – Warroad, MN

JACK SWANSON COMMITTEE REPORTS

NOVEMBER 14, 2011 - HEALTH FAIR COMMITTEE

NOVEMBER 14, 2011 - ROSEAU CONVENTION & VISITORS BUREAU;
approved 2012 budget

NOVEMBER 14, 2011 - HOUSE CAPITAL FINANCE COMMITTEE (REP. LARRY HOWES); on Roseau's East Diversion project funding

NOVEMBER 15, 2011 - SOCIAL SERVICES BOARD

NOVEMBER 15, 2011 - HIGHWAY COMMITTEE

NOVEMBER 15, 2011 - MINNESOTA LOCAL GOVERNMENT INNOVATION FORUM (WAITE PARK); gathering of local and state leaders to consider the "new normal", and collaborative ways to create efficiencies

NOVEMBER 16, 2011 - LEGISLATIVE COMMITTEE (ST PAUL); met w/ Hue Nguyen at the Governor's office to continue discussion about the creation of a Greater Minnesota Advisory Panel

NOVEMBER 16, 2011 - COLLABORATIVE GOVERNANCE COUNCIL (ST PAUL); talked about collaborative ideas related to libraries and library funding

NOVEMBER 17, 2011 - STATEWIDE RADIO BOARD (ARDEN HILLS)

NOVEMBER 17, 2011 - ROSEAU SCHOOL BOARD

NOVEMBER 21, 2011 - ROSEAU COUNTY COMMITTEE ON AGING

NOVEMBER 21, 2011 - CONGRESSMAN COLLIN PETERSON

NOVEMBER 21, 2011 - PUBLIC HEALTH COMMITTEE

NOVEMBER 15 - EXTENSION COMMITTEE/ COMMUNITY MEETING (POLARIS)

NOVEMBER 16 - HOUSEHOLD HAZARDOUS WASTE (BAGLEY)/ HOUSING AND REDEVELOPMENT AUTHORITY (THIEF RIVER FALLS)