
August 23, 2011

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on August 23, 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 Citizen Comments/Delegations (Board Appointments)

Members of the audience wishing to address the County Board on an item not on the Agenda may come forward at this time to be recognized by the Board Chair. Please state your name and address for the record. Comments are limited to five minutes.

- 8:40** 1. Roseau County Soil and Water Conservation District Manager Scott Johnson
a. Budget Review

- 9:00** 2. Hoffman, Dale and Swenson
a. 2010 Audit Review

9:20 Consent Agenda

1. Approve Proceedings
2. Authorize Commissioner Swanson's Participation on the Collaborative Governance Council
3. Approve Increase in Line of Credit for County Credit Cards
4. Approve Resolution for Northwest Community Action to Administer ESGP

9:45 County Committee Reports (i.e., HR Committee, Building Committee, Safety Committee, etc.)

9:50 Department Reports (i.e., Highway Department, Sheriff's Department, Auditor's Office, etc.)

1. Auditor's Office

- a. 2012 Unorganized Township Budgets
- b. Land Exchange with DNR

2. Recorder's Office

- a. Saturday Passport Processing

3. Treasurer's Office

- a. Truth in Taxation Preparation

4. Highway Department

- a. Approve Proposed MnDOT Detour Agreement No. 99405 for T.H. 11 Construction in 2012
- b. Approve Final Payment for 2009 Flood, DR 1830, PW 1797, CSAH 18 to Wright Construction for \$14,183.80

10:15 Unfinished Business

- 1.

10:15 County Board Items (Includes New Business)

1. 2012 Budget Review
2. Committee Reports

11:00 Adjourn

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

County Coordinator's Office e-mail address: annmarie.miller@co.roseau.mn.us

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

ITEM # SWCD Appt
REQUEST FOR BOARD ACTION
 * Required Fields



*Person Responsible for Request	*Department	*Board Meeting Date
Johnson, Scott ▼	SWCD ▼	▼ ▼ ▼ 2011 ▼
Amount of time being requested:		25 min

***Subject Title (As it will appear on the agenda):**
 Roseau County Soil and Water Conservation District 2012 Budget

***Background (Provide sufficient detail of the subject):**
 Soil and Water Conservation District Budget Proposal for 2012 is \$84,856.00 / 2012 County Agricultural Inspector Budget request is unchanged from previous year at \$12,300.00

***Financial Consideration:**
 Budget request of \$84,856.00 is for operating with a balanced budget.

***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"/>
Falk						
Walker						Tabled <input type="checkbox"/>

ATTEST: Ann Marie Miller, Board Clerk

ROSEAU SOIL AND WATER CONSERVATION DISTRICT

Budget for January 1 – December 31, 2012

Revenues:

I. Intergovernmental Revenue

A. District General Services	\$18,805.00	
B. Cost Share Administration	\$2,736.00	
C. County Appropriations.....	\$ 84,856.00 ***	
D. CLWP Grant	\$15,131.00	
E. WCA Grant	\$24,238.00	
F. Cost Share Program	\$10,946.00	
G. County Agricultural Inspector	\$12,300.00	
		\$169,012.00

II. Charges for Services

A. Tree Sales	\$37,000.00	
B. Planting Charges	\$1,000.00	
C. Other Services for Charges	\$1,490.00	
		\$39,490.00

III. Miscellaneous

A. Interest	\$6,000.00	
B. Other	\$3,711.00	
		\$9,711.00

Total of Revenue\$218,213.00

2011 County Appropriation request: \$84,856.00***

Balanced Budget

Budget Proposal – 2012

Roseau County Agricultural Inspector

The County Agricultural Inspection Program will be administered by the Roseau Soil and Water Conservation District in accordance with all State Rules, Regulations, and Statutes as well as the Noxious Weed Laws under the Minnesota Department of Agriculture guidelines.

Office/Field Staff Time--	350 hours @ \$30.00	\$10,500.00
General Notice Publishing--		\$175.00
Rent, MACAI Dues, Training --		\$875.00
Misc. Expense-- (Postage, office supplies, file, and news articles.)		\$750.00
Total -		<u>\$12,300.00 **</u>

ITEM # Audit Review
REQUEST FOR BOARD ACTION
 * Required Fields



*Person Responsible for Request	*Department	*Board Meeting Date		
Monsrud, Martie ▼	Auditor ▼	Aug ▼	23 ▼	2011 ▼

Amount of time being requested:

***Subject Title (As it will appear on the agenda):**
 Hoffman, Dale and Swenson

***Background (Provide sufficient detail of the subject):**
 Colleen Hoffman will meet with the Board to present the Counties 2010 Audit 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:

Board Action:

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

ATTEST: Ann Marie Miller, Board Clerk

ITEM # Consent 1
REQUEST FOR BOARD ACTION
 * Required Fields



*Person Responsible for Request	*Department	*Board Meeting Date		
Miller, Ann Marie ▼	Board Clerk ▼	Aug ▼	23 ▼	2011 ▼

Amount of time being requested:

***Subject Title (As it will appear on the agenda):**
 Approve Proceedings from the August 9, 2011 Board Meeting

***Background (Provide sufficient detail of the subject):**
 Draft Proceedings from the August 9th Board Meeting are being submitted for Board 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:
<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"/>					
Foldesi	<input type="text"/>	Failed <input type="text"/>				
Falk	<input type="text"/>					
Walker	<input type="text"/>	Tabled <input type="text"/>				

ATTEST: Ann Marie Miller, Board Clerk

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

August 9, 2011

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, August 9, 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

Addition of a forthwith payment to Dallas Erickson for beaver removal was added to the Approval of Bills. A motion to approve the amended agenda was made by Commissioner Walker, seconded by Commissioner Phillipe and carried unanimously.

APPROVE BILLS

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

Warrants Approved for Payment 7/28/2011

Final Total: \$41,267.96

Warrants Approved for Payment 8/08/2011

Final Total: \$130,632.16

Warrants Approved On 8/09/2011 for Payment 8/12/2011

Final Total: \$189,414.73

And approved forthwith payments to Roseau County Ford in the amount of \$26,640.65; Roger's Two Way Radio in the amount of \$4,490.52 and Dallas Erickson for beaver removal in the amount of \$1,275.00.

CITIZEN COMMENTS

There were no citizen comments.

CONSENT AGENDA

A motion to adopt the Consent Agenda was made by Commissioner Swanson, seconded by Commissioner Phillipe and carried unanimously. The Board, by adoption of its consent agenda, approved proceedings from the July 26, 2011 Board meeting; approved a job status change for Jason Hanson; approved the benefit payout for Scott Mekash and approved the part-time peace officer PERA Police and Fire Eligibility Policy for 2011.

DEPARTMENT REPORTS

Auditor's Office

Auditor Martie Monsrud met with the Board to request approval of a Quit Claim Deed transferring the title for the Wayside Rest to the Pioneer Farm & Village, Inc. A motion was made by Commissioner Swanson, seconded by Commissioner Phillipe and carried unanimously to adopt the following resolution:

2011-08-01

BE IT RESOLVED, that the Roseau County Board of Commissioners authorizes the Chairman of the Board and the County Auditor to sign the Quit Claim Deed running from Roseau County to Pioneer Farm and Village, Inc., covering the Southerly 30 Rods of the E 20 Rods of the SW SE lying Northerly of a line running parallel with and distant 75 feet of the South line of Section 16, Township 162 North, Range 40 West.

A motion was made by Commissioner Falk, seconded by Commissioner Walker and carried unanimously to approve a Hardware Maintenance Services and Software Maintenance and Support Agreement with Election Systems and Software, Inc. for the most recently purchased M100 Precinct Scanner in the amount of \$390.00. This agreement will begin October 1, 2011 and conclude on October 31, 2013.

Sheriff's Office

Sheriff Gust met with the Board to request approval to purchase the two lease vehicles currently in the Sheriff's Department fleet.

A motion was made by Commissioner Swanson, seconded by Commissioner Walker and carried unanimously to approve the purchase of two lease vehicles from Fleet Services in the amount of \$17,800.00.

Sheriff Gust and Jail Administrator Janice Anderson met with the Board to request approval of Amendment Number Two to the A'viands LLC Food Service Contract. This amendment will reduce the county costs for jail food service by eliminating the need for weekend staffing at the jail.

A motion was made by Commissioner Walker, seconded by Commissioner Falk and carried unanimously to approve Amendment Number Two to the Food Service Management Agreement between Roseau County and A'viands, LLC. A'viands, LLC will charge a Management Fee of \$500 per month plus an Administrative Fee of \$100 per month and will bill for this service each operating period.

Highway Department

Engineer Brian Ketring met with the Board to request approval to purchase two wheel-loaders. Ketring recommended trading in the Highway Department's Case 621 and Terex Scraper as part of the transaction. A motion was made by Commissioner Phillipe, seconded by Commissioner Falk and carried by a 4 – 1 vote with Commissioner Walker opposed, to approve the purchase of a John Deere 544K three (3) yard capacity loader in the amount of \$118,817.00 and to approve the purchase of a Komatsu two and a half (2.5) yard capacity loader (minus the trade-in cost for the Case 621 in the amount of \$32,000.00 and the Terex Scraper in the amount of \$7,500.00) for a total cost of \$72,217.00.

UNFINISHED BUSINESS

Roseau County Court Administrator Teresa McDonnell met with the Board to review the 2012 County Court Administration budget.

COUNTY BOARD ITEMS

Roseau River Watershed PILT Payment

Roseau River Watershed Manager Rob Sando met with the Board to receive clarification from the Board regarding a one-time PILT payment on the property in the Haycreek Norland Impoundment. The Board, by consensus, agreed to have Mr. Sando move forward with the processing of the PILT payment.

Communications Update

Emergency Manager Gracia Nelson and Communications Specialist Pat Novacek met with the Board to give an update on radio and paging interoperability noting that the goal is to have County communications fully interoperable this fall.

Rinke Noonan Letter

Rinke Noonan has submitted a letter to the Board indicating that they have developed a process for recording drainage systems and offered their assistance should the county require this service.

Approve Advertising for Roseau River, Two Rivers and Warroad River Watershed District Appointments.

A motion was made by Commissioner Swanson, seconded by Commissioner Falk and carried unanimously to approve advertising for Two (2) Roseau River Watershed Managers; One (1) Two Rivers Watershed Manager and Two (2) Warroad River Watershed Managers.

COMMITTEE REPORTS

Commissioner Falk reported on the following committee meeting(s): Roseau County Extension Committee, 8/1/11; Department Head meeting, 8/2/11; Sheriff's Department meeting, 8/2/11; Roseau River Watershed District, 8/3/11; Association of Minnesota Counties Policy Committee meetings, 8/4/11.

Commissioner Foldesi reported on the following committee meeting(s): Department Head meeting, 8/2/11; Sheriff's Department meeting, 8/2/11; CHS Elevator meeting, 8/5/11.

Commissioner Phillippe reported on the following committee meeting(s): Warroad Watershed District, 7/27/11; Department Head meeting, 8/2/11; Sheriff's Department meeting, 8/2/11; Association of MN Counties Policy Committee meetings, 8/4/11; Warroad City Council, 8/8/11; Warroad School Board, 8/8/11.

Commissioner Swanson reported on the following committee meeting(s): Roseau Economic Development Authority, 7/27/11; Roseau School Board, 7/28/11; Roseau County Extension Committee, 8/1/11; Department Head meeting, 8/2/11; Sheriff's Department meeting, 8/2/11; Minnesota Rural Counties Caucus, 8/3/11; Association of MN Counties Policy Committee meetings, 8/4/11.

Commissioner Walker reported on the following committee meeting(s): Warroad River Watershed District, 7/27/11, Department Head meeting, 8/2/11; Sheriff's Department meeting, 8/2/11.

Upon motion carried, the Board adjourned the regular meeting at 11:15 a.m. The next regular meeting of the Board is scheduled for August 23, 2011 at 8:30 a.m.

Attest:

Date: _____

Ann Marie Miller, Board Clerk
Roseau County, Minnesota

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

DRAFT

ITEM # Consent 2

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request	*Department	*Board Meeting Date		
Miller, Ann Marie ▼	Board Clerk ▼	Aug ▼	23 ▼	2011 ▼

Amount of time being requested:

***Subject Title (As it will appear on the agenda):**
 Authorize Commissioner Swanson's Appt to the Collaborative Gov Council

***Background (Provide sufficient detail of the subject):**
 Commissioner Swanson has once again been asked to serve on the Collaborative Governance Council. Board approval is needed as the County would be responsible for travel expenses.

***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
Falk						
Walker						Tabled

ATTEST: Ann Marie Miller, Board Clerk

ITEM # Consent 3
REQUEST FOR BOARD ACTION
 * Required Fields



*Person Responsible for Request	*Department	*Board Meeting Date		
Gregerson, Diane ▼	County Treasurer ▼	Aug ▼	23 ▼	2011 ▼

Amount of time being requested:

***Subject Title (As it will appear on the agenda):**
 Increase Available line of Credit

***Background (Provide sufficient detail of the subject):**
 Increase Roseau County's available line of credit for use on credit cards from \$20,000.00 to \$100,000.00.

***Financial Consideration:**
 None

***Legal Consideration:**
 None

***Other Consideration:**

***Resolution (Wording should reflect the intent of the Board vote):**
 Increase Credit Limit on Roseau County Credit Card from \$20,000.00 to \$100,000.00.

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"/>					
Foldesi	<input type="text"/>	Failed <input type="text"/>				
Falk	<input type="text"/>					
Walker	<input type="text"/>	Tabled <input type="text"/>				

ATTEST: Ann Marie Miller, Board Clerk

ITEM # Auditor's Off
REQUEST FOR BOARD ACTION
 * Required Fields



*Person Responsible for Request	*Department	*Board Meeting Date	
Monsrud, Martie ▼	Auditor ▼	Aug ▼	23 ▼ · 2011 ▼

Amount of time being requested:

***Subject Title (As it will appear on the agenda):**
 Land Asset - Exchange with DNR

***Background (Provide sufficient detail of the subject):**
 The DNR is moving forward with the land exchange project, which will be brought to the Land Exchange Board on Wed. Sept. 7 at 9:00 at the State Capital. The agreement for the exchange will include language by DNR not to alter the water flow in Ditch 72. The DNR feels it would be beneficial if Roseau County would also put wording to the same effect on the Lat. 8 and Lat. 6 of Ditch 72. This is the language put in by the DNR: The DNR would not be modifying management practices; adjacent landowners have expressed concern that the DNR would alter the management of the ditches, thus impacting their adjacent lands, ie., possible flooding of their property. The Land Asset Committee is asking that a resolution be passed with this similar wording. Kate Giel from the DNR also mentioned it would be helpful to have a representative from Roseau County at the September Land Exchange Board.

***Financial Consideration:**

***Legal Consideration:**

***Other Consideration:**

***Resolution (Wording should reflect the intent of the Board vote):**
 BE IT RESOLVED THATwording to be discussed at the board meeting.

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
Falk						
Walker						Tabled

ATTEST: Ann Marie Miller, Board Clerk

ITEM # Consent 4

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request	*Department	*Board Meeting Date		
Peterson, Gayle ▼	NWCA ▼	Aug ▼	23 ▼	2011 ▼

Amount of time being requested:

***Subject Title (As it will appear on the agenda):**
 Approve Resolution for Northwest Community Action to Administer ESGP

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

Northwest Community Action is requesting a resolution to administer the Emergency Shelter Grant Program (ESGP) in Roseau County. ESGP funds provide assistance in the form of a deposit, first months rent, and or case management to anyone experiencing a housing crisis. Families receiving financial assistance are required to complete monthly case management and follow-up services.

***Financial Consideration:**
 none

***Legal Consideration:**
 none

***Other Consideration:**
 none

***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
Falk						
Walker						Tabled

ATTEST: Ann Marie Miller, Board Clerk

Northwest Community Action

SERVING NORTHWESTERN MINNESOTA

Randy Nordin, Executive Director

Community Services • Head Start • Housing • Energy Assistance



August 16, 2011

Roseau County Commissioners
Jeff Pelowski
605 th Ave
Roseau, Minnesota 56751

Dear Commissioners:

This letter is to request a resolution to administer the Emergency Shelter Grant Program (ESGP) in Roseau County. A copy of the resolution is enclosed. Northwest Community Action would be the program grantee. The resolution is needed for the proposal.

ESGP funds provide assistance in the form of a deposit, first months rent, and case management for families experiencing a housing crisis. Families receiving financial assistance are required to complete monthly case management and follow-up services.

If you have any questions, feel free to contact me at 218-528-3258. I would be willing to answer any questions or concerns you might have. Thank you for your time and attention to this matter.

Sincerely,



Gayle Peterson
Program Manager

**RESOLUTION AUTHORIZING ADMINISTRATION OF
THE MINNESOTA DEPARTMENT OF HUMAN SERVICES
EMERGENCY SHELTER GRANT PROGRAM (ESGP)**

WHEREAS the need for homeless prevention and assistance exists in Roseau County; and

WHEREAS Northwest Community Action, Inc. desires to administer the Minnesota Department of Human Services Emergency Shelter Grant Program (ESGP) in Roseau County in accordance with all applicable State and Federal regulations; and

WHEREAS in order to administer the Minnesota Department of Human Services Emergency Shelter Grant Program in Roseau County, it is necessary for Northwest Community Action, Inc. to file a resolution of approval executed by the Roseau County Board of Commissioners with the Minnesota Department of Human Services.

NOW THEREFORE BE IT RESOLVED that Northwest Community Action, Inc. is hereby authorized to:

1. Administer the Emergency Shelter Grant Program in Roseau County, according to the program guidelines.

Approved this _____ day of _____, 2011

BY: _____
(Authorized Officer)

BY: _____
(Authorized Officer)

ITS: _____
(Title)

ITS: _____
(Title)

ITEM # Auditor's Off
REQUEST FOR BOARD ACTION
 * Required Fields



*Person Responsible for Request	*Department	*Board Meeting Date	
Monsrud, Martie ▼	Auditor ▼	Aug ▼	23 ▼ · 2011 ▼

Amount of time being requested:

***Subject Title (As it will appear on the agenda):**
 Land Asset - Exchange with DNR

***Background (Provide sufficient detail of the subject):**
 The DNR is moving forward with the land exchange project, which will be brought to the Land Exchange Board on Wed. Sept. 7 at 9:00 at the State Capital. The agreement for the exchange will include language by DNR not to alter the water flow in Ditch 72. The DNR feels it would be beneficial if Roseau County would also put wording to the same effect on the Lat. 8 and Lat. 6 of Ditch 72. This is the language put in by the DNR: The DNR would not be modifying management practices; adjacent landowners have expressed concern that the DNR would alter the management of the ditches, thus impacting their adjacent lands, ie., possible flooding of their property. The Land Asset Committee is asking that a resolution be passed with this similar wording. Kate Giel from the DNR also mentioned it would be helpful to have a representative from Roseau County at the September Land Exchange Board.

***Financial Consideration:**

***Legal Consideration:**

***Other Consideration:**

***Resolution (Wording should reflect the intent of the Board vote):**
 BE IT RESOLVED THATwording to be discussed at the board meeting.

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
Falk						
Walker						Tabled

ATTEST: Ann Marie Miller, Board Clerk

ITEM # Recorder's Office



REQUEST FOR BOARD ACTION

* Required Fields

*Person Responsible for Request Grand, Pam ▼	*Department Recorder ▼	*Board Meeting Date Aug ▼ 23 ▼ 2011 ▼
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Amount of time being requested: 10 minutes or less

*Subject Title (As it will appear on the agenda):
US Dept of Treasury Passports

*Background (Provide sufficient detail of the subject):
We were asked to join in on the Date of Sept. 17, 2011, which is a Saturday, to be open for people wanting to get a passport or pass card that can not do it during the week. This is a convience for our local public. I would probably have to put an ad in the papers to let people know this date unless the Dept. of State is going to do that. Also Renae is willing to come in 1 or 2 Sat. a month to do passports for comp. time to see how that would go for awhile. If no one shows up on a Saturday to do this I would drop that idea. It would be from 10 to 1 or in that area but for a 3 hr. period only.

*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
Falk						
Walker						Tabled

ATTEST: Ann Marie Miller, Board Clerk

ITEM # Comm Rep
REQUEST FOR BOARD ACTION
 * Required Fields



*Person Responsible for Request Miller, Ann Marie	*Department Board Clerk	*Board Meeting Date Aug 23 2011
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***Subject Title (As it will appear on the agenda):**
 Committee Reports

***Background (Provide sufficient detail of the subject):**
 Commissioner Swanson and Commissioner Phillippe 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:
-----------------------	------------------

Board Action:

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

ATTEST: Ann Marie Miller, Board Clerk

JACK SWANSON COMMITTEE REPORTS

AUGUST 11, 2011 - STATEWIDE RADIO BOARD FINANCE COMMITTEE (TELECONFERENCE); approved distribution of grant funding to regions; some of this money can be used for training, but most still requires ARMER participation

AUGUST 15, 2011 - ROSEAU COUNTY COMMITTEE ON AGING

AUGUST 15, 2011 - ROSEAU SCHOOL BOARD; still seeking input on operating levy referendum

AUGUST 16, 2011 - SOCIAL SERVICES BOARD; approved budget recommendation for 2012

AUGUST 16, 2011 - HIGHWAY DEPARTMENT COMMITTEE; reviewed 2012 budget, which includes additional capital purchases

AUGUST 16, 2011 - CREDIT CARD COMMITTEE; approved higher maximum limit, given additional county cardholders

AUGUST 17, 2011 - HOUSEHOLD HAZARDOUS WASTE COMMITTEE (BAGLEY); approved 2012 budget

Glenda A. Phillipe
Roseau County Board
August 2011 Committee Report

August 10 – Lake Township – Warroad, MN

Bids out for ditch cleaning – south side of Warroad Estates. Will award 8/29/11.
GAP supplied information for crack sealing – might seal cracks in Warroad Estates road.

August 15 – RCCoA – Roseau, MN

FAR North Transit: ridership up 8.30% ytd; LOW rides minus 838 ytd; considering “free ride days” in LOW; MN/DOT 2012 grant application \$300,000 (2011 \$286,000) increase due to increased gas prices – due September 9; 2012 - \$3.58 per gallon; Polaris bus transportation from Baudette has stalled. Resolution passed to enter an agreement with the State of Minnesota to provide public transportation service in Roseau and Lake of the Woods Counties.

Senior Medical Travel: -\$440.21 in July – decreased operating deficit due to reimbursement from MA and Blue Plus of MN; dialysis treatment center in Roseau 2012 should result in fewer trips to Grand Forks and TRF; GAP handed out five key transportation policy points; Greater Minnesota Transit Funding will be reduced \$2.7 million in 2012.

August 16 – Social Services – Roseau, MN

Regularly-scheduled meeting.

August 16 – Highway Department – Roseau, MN

Regularly-scheduled meeting.

August 16 - Warroad Port Authority – Warroad, MN

Public hearing regarding new pharmacy in former Knight building; no attendees. Discussed condemned properties and ownership of same; GAP contacted Martie Monsrud regarding ownership of condemned property – given to Port Authority. New business on Lake Street NE – old Fish Electric building.

August 18, 2011 – Warroad Community Park Project – Warroad, MN

Surveys regarding park amenities will be sent to city residents in utility bills. Results will be discussed in late September.

August 22 – Warroad City Council – Warroad, MN

FAA has given Warroad Airport \$386,014 for infrastructure improvements. Projects have been on hold.

August 23 – Roseau County Board – Roseau, MN

August 24 – Warroad Watershed – Warroad, MN

August 26 – Pembina Trail RC&D – Red Lake Falls, MN