

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

January 25, 2011

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, January 25, 2011 at 8:30 a.m.

CALL TO ORDER

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

The closed session of the Board meeting was removed from the agenda. Approval of State of MN Agency Agreement was added to the Highway Department and purchase of a county vehicle was added to discussion. A motion was made by Commissioner Walker, seconded by Commissioner Falk, and carried unanimously to approve the agenda.

COMMENTS AND ANNOUNCEMENTS

Auditor Martha Monsrud introduced Stacy Novak to the Board as the new Deputy Auditor/Property Tax Administrator.

The Board acknowledged correspondence from Senator Dan Fabian and constituent Jim Jenson.

CONSENT AGENDA

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

The Board by adoption of its consent agenda, approved proceedings from the December 28, 2010, January 4, 2011 and January 11, 2011 Board Meetings; approved, per policy, the benefit payout for Ernest Meier; approved, per policy, the benefit payout for Steve Gust; approved the annual dues for MRCC and approved the payment of bills as follows:

Warrants Approved for Payment 1/13/2011	
Vendor Name	Amount
Capital Guardian Trust Co	8,601.88
Centurylink	3,177.44
Greenbush Lumber Inc	3,365.50
Johnson/Laure A	3,526.88
MN Counties Intergovernmental Trust	19,960.00
MN Dept of Finance -Treas	2,436.00
Nationwide Retirement Solutions	2,777.12
PRO Build	10,283.14
RB Builders Construction	6,975.00
Roseau City	13,172.46
Select Account-VEBA	15,273.20
Spruce Valley Corporation The	8,524.83
Wright Construction Co Inc	38,821.17
Wynne Consulting Inc	2,005.00

22 Payments less than 2,000 \$5,867.05
Final Total: \$144,766.67

Warrants Approved for Payment 1/20/2011

Vendor Name	Amount
Holthusen Construction Inc	104,507.84
MN Energy Resources	3,104.75
NW MN Serv Coop-Blue Cross Blue Shield	109,038.00

12 Payments less than 2,000 \$3,139.64
Final Total: \$219,790.23

Warrants Approved on 1/25/2011 for Payment 1/28/2011

Vendor Name	Amount
American Solutions for Business	2,275.20
Aviands LLC	7,915.35
E-911	5,558.71
Fleet Services Division	2,441.56
Holthusen Construction Inc	21,363.65
Johnson Oil Co Inc	5,484.44
MN Counties Intergovernmental Trust	282,190.00
Northern Resources Cooperative	11,013.86
NW MN Household Hazardous	7,330.00
Reese Rental	14,428.00

66 Payments less than 2,000 \$23,313.74
Final Total: \$383,314.

DUI COURT COORDINATOR MARIA PAHLEN

DUI Court Coordinator Maria Pahlen met with the Board to present a program update and informed the Board that funding for this Court will end on September 30, 2011.

Roseau County Prevention Coalition Director Tammie Doebler met with the Board to present a program update, request approval of the 2nd Quarter Fiscal Statistical Report, and to request approval to submit a Drug Free Communities grant application.

A motion to adopt the Roseau County Prevention Coalition's 2nd Quarter Fiscal Statistical Report was made by Commissioner Swanson, seconded by Commissioner Walker and carried unanimously.

A motion to approve the submittal of an application for a Drug Free Communities (DFC) grant was made by Commissioner Falk, seconded by Commissioner Phillipe and carried unanimously.

Chair Foldesi recessed the meeting at 9:45 a.m. The meeting reconvened at 10:00 a.m.

HIGHWAY DEPARTMENT

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

2011-01-01

BE IT RESOLVED, that the Roseau County Board does hereby approve payment to The Spruce Valley Corporation for project No. SAP 068-599-091 in the amount of \$8,880.33.

Engineer Ketring requested the Board approve an agreement with the Minnesota Department of Transportation for a Safe Routes to School bike path in Warroad.

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

2011-01-02

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, Mark Foldesi, Board Chair and Teresa Klein, County Coordinator are 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 for and contained in "Minnesota Department of Transportation Agency Agreement No. 98343," a copy of which said agreement was before the County Board and which is made a part hereof by reference.

DISCUSSION

The Board discussed elected official salaries. The Board directed Coordinator Klein to conduct a follow up salary survey of elected officials from like size counties that includes years in office. Coordinator Klein will have this information for Board review at the February 8, 2011 Board Meeting.

The Board discussed attendance at the Land Utilization Project (LUP) Land Management Plan Open Houses being organized by Red Lake Wildlife Management. DNR Fish and Wildlife will be in attendance at these meetings. The Board suggested letters of support should be mailed to State and Local government officials.

The Board discussed attendance at the Land Use Training seminar sponsored by the Association of Minnesota Counties. Commissioner Falk will attend.

Scott Johnson from the Soil and Water Conservation District met with the Board to request approval of the Joint Powers Agreement between the Roseau County Soil and Water Conservation District and Roseau County for administration of the Wetland Conservation Act. A motion to approve the Joint Powers Agreement between the Roseau County Soil and Water Conservation District and Roseau County for administration of the Wetland Conservation Act was made by Commissioner Swanson, seconded by Commissioner Walker and carried unanimously

Commissioner Swanson discussed the need for purchasing a replacement county vehicle for Highway, Environmental, and Commissioner Department usage. Commissioners Falk, Swanson, and Walker will solicit quotes from local dealers on used cars and get a state bid for new.

COMMITTEE REPORTS

Commissioner Falk reported on the following committee meeting(s): Social Services Meeting, 1/18/11; Joint Powers Natural Resource Board, 1/24/11.

Commissioner Foldesi reported on the following committee meeting(s): Quin County Advisory Board, 1/24/11.

Commissioner Phillipe reported on the following committee meeting(s): Warroad Water Shed Board, 1/5/11; Warroad City Council, 1/10/11; Roseau County Committee on Aging, 1/14/11; Roseau County Committee on Aging, 1/17/11; Social Services Board, 1/18/11; Warroad City Council, 1/24/11.

Commissioner Swanson reported on the following committee meeting(s): Regional Radio Board, 1/12/11; Land Asset Pilot Project, 1/13/11; Roseau County Committee on Aging, 1/17/11; Social Services Board, 1/18/11; Housing and Redevelopment Authority, 1/19/11; Roseau County Affordable Housing, 1/20/11; Statewide Radio Board, 1/24/11.

Commissioner Walker reported on the following committee meetings, Land Asset Pilot Project, 1/13/11; Joint Powers Natural Resource, 1/24/11.

Upon motion carried, the Board adjourned the regular meeting at 1:00 p.m. The next regular meeting of the Board is scheduled for February 8, 2011 at 8:30 a.m.

Attest:

Date: _____

Teresa Klein, Board Clerk
Roseau County, Minnesota

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