

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

October 11, 2011

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, October 11, 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, and Russell Walker. Commissioner Swanson was excused.

APPROVAL OF AGENDA

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

COMMENTS AND ANNOUNCEMENTS

Board Clerk Ann Marie Miller informed the Board of the upcoming District 3 meeting in Hallock on October 20, 2011.

Commissioner Foldesi provided the Board with an update on the recent wildfires in the area. The fire in Juneberry Township is under control and the fire in Salol will be tended by firefighters until it is completely under control. Commissioner Foldesi commended the efforts of all involved in the fire-fighting effort.

APPROVE BILLS

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

Vendor Name	Warrants Approved for Payment 9/28/2011	Amount
	1 Payment less than 2,000	\$50.00
	Final Total:	\$50.00

Vendor Name	Warrants Approved for Payment 9/29/2011	Amount
	5 Payments less than 2000	\$469.99
	Final Total:	\$469.99

Vendor Name	Warrants Approved for Payment 10/6/2011	Amount
ASTECH CORPORATION		12,380.44
CENTURYLINK		3,319.71
DALAGER, ARLAN		9,500.00
HARTFORD/THE		2,147.14
JOHNSON/LAURE A		3,526.88
MN DEPT OF FINANCE -TREAS		2,005.00
NORTH STAR ATV CLUB		2,520.62
NW MN SERV COOP-BLUE CROSS BLUE SHIELD		66,646.50
RIVERFRONT STATION		4,498.93
SELECT ACCOUNT-VEBA		8,964.22

UNITED HEALTHCARE INSURANCE COMPANY	2,339.19
WYNNE CONSULTING INC	2,300.00
22 Payments less than 2,000	\$11,806.59
Final Total:	\$131,955.22

Warrants Approved for Payment 10/10/2011

Vendor Name	Amount
1 Payment less than 2,000	\$1737.17
Final Total:	\$1,737.17

Warrants Approved On 10/11/2011 for Payment 10/14/2011

Vendor Name	Amount
AVIANDS LLC	6,992.40
FARMERS UNION OIL CO-LK BRNSN	3,589.53
FLEET SERVICES DIVISION	2,441.56
HALVERSON SAND & GRAVEL INC	3,457.38
HORNER PLUMBING & EXCAVATION	5,434.00
MAR-KIT LANDFILL	38,761.80
MSOP-MN SEX OFFENDER PROGRAM-D 462	3,772.00
NORTHERN AIR	13,466.74
NORTHERN RESOURCES COOPERATIVE	30,822.49
ROSEAU CO COOP ASSN	11,080.15
ROSEAU RIVER WATERSHED DIST	3,054.16
SJOBERG'S INC	2,718.20
TRAFFIC MARKING SERVICE INC	33,180.91
TRUE NORTH STEEL	42,680.42
ZIEGLER INC	3,961.98
91 Payments less than 2,000	\$34,614.45
Final Total:	\$240,028.17

And, approved a forthwith payment to Mark Wojciechowski for Beaver Dam removal in the amount of \$800.

CITIZEN COMMENTS

There were no citizen comments.

JOHN WYNNE, WYNNE CONSULTING

John Wynne of Wynne consulting met with the Board to request approval to proceed with the pre-application process necessary to obtain a Small Cities Grant. This grant will provide deferred loans of up to \$25,000 to low income households, located outside of city limits, whose homes are in need of rehabilitation. The Board, by consensus, authorized Mr. Wynne to proceed with the pre-application process.

CONSENT AGENDA

A motion to adopt the Consent Agenda was made by Commissioner Walker, seconded by Commissioner Falk and carried unanimously. The Board by adoption of its consent agenda approved proceedings from the September 27, 2011 Board Meeting, with corrections made to show warrants over \$2,000; approved the Roseau County Trailblazers 2012 Maintenance and Grooming Contract and approved Jim Kukowski as a Two Rivers Watershed Manager for a three year term, commencing October 29, 2011.

DEPARTMENT REPORTS

Environmental Office

Environmental Officer Jeff Pelowski met with the Board to discuss the 2012 Market Price for delivery of solid waste management services in Roseau County. Pelowski noted that the price of \$45.00 per ton is unchanged from 2011. A motion was made by Commissioner Phillippe, seconded by Commissioner Falk and carried unanimously to adopt the following resolution:

2011-10-01

WHEREAS, Minnesota Statutes Chapter 297H.02 requires certain political subdivisions to identify by Resolution a Market Price for solid waste management tax purposes if the political subdivision subsidizes the cost of Municipal Solid Waste (MSW) disposal at a facility, or directly bills for organized collection of MSW on property tax statements; and

WHEREAS, the political subdivision will be liable for any Solid Waste Management Tax (SWMT) based only on the Market Price identified by Resolution; and

WHEREAS, Market Price is defined in State Statute as the "lowest price available in the area"; and

WHEREAS, Roseau County has researched and identified the lowest viable Market Price available in the area; and

THEREFORE, BE IT RESOLVED, the County declares the Market Price for all MSW generated in Roseau County to be \$45.00 per ton, based upon the lowest price available in the area (ie. direct haul price to the Mar-Kit Sanitary Landfill), for CY 2012.

Highway Department

Highway Engineer Brian Ketring met with the Board to request approval on a final pay request and approval to call for bids on three bridge replacement projects. A motion to approve final payout to Davidson Ready Mix & Construction on Project PW 273 -1 C.D. No. 7 Main Ditch in the amount of \$75,614.41 was made by Commissioner Walker, seconded by Commissioner Phillippe and carried unanimously.

A motion to approve a call for bids on S.A.P. 068-599-089, Bridge No. 68J26; S.A.P. 068-598-033, Bridge No. 68J17; S.A.P. 068-598-034, Bridge No. 68J34, was made by Commissioner Walker, seconded by Commissioner Falk and carried unanimously. Bids are scheduled to be opened December 12, 2011 at 2:00 p.m. in the Commissioners Board room at the Roseau County Courthouse.

County Auditor

County Auditor Martha Monsrud met with the Board to discuss the land leasing contract currently held between the Department of Natural Resources and Mr. Richard Sikorski. The 240 acre portion of the land that Mr. Sikorski is currently leasing from the DNR is part of the land asset management program and will be exchanged with the County. The Board discussed honoring Mr. Sikorski's current contract. Upon completion of the land

exchange, Auditor Monsrud will draft a letter to Mr. Sikorski which will outline the County's future plans for this parcel.

COUNTY BOARD ITEMS

The Board discussed the concrete repairs needed at the old law enforcement center. A motion to approve concrete repair work in the amount of \$1,200 was made by Commissioner Phillipe, seconded by Commissioner Walker and carried unanimously.

The Board was informed of the request by the Northwest Regional Development Commission to fill minority and at-large rep positions.

COMMITTEE REPORTS

Commissioner Falk reported on the following committee meeting(s): Minnesota Counties Intergovernmental Trust Risk Management Workshop, 9/28/11; MinnesotaGo Transportation 50 Year Vision Plan meeting, 10/4/11; Department Head meeting, 10/4/11.

Commissioner Foldesi reported on the following committee meeting(s): Highway Committee, 9/22/11; Department Head meeting, 10/4/11; Wildfire Incident Command meeting and meeting with Governor Dayton, 10/10/11.

Commissioner Phillipe reported on the following committee meeting(s): Warroad Watershed District, 9/28/11; FEMA Flood Plain Map meeting, 9/29/11; Warroad School Board, 10/3/11; Department Head Meeting, 10/4/11; Warroad Airport Zoning Commission, 10/4/11; ICS 400 Training, 10/5/11; ICS 400 Training 10/6/11; Warroad Parks and Rec Board, 10/6/11; Warroad City Council, 10/10/11.

Commissioner Swanson reported on the following committee meeting(s): Collaborative Governance Council, 9/28/11; FEMA Flood Plain Map meeting, 9/29/11; Legislative Committee, 9/30/11; Roseau Convention and Visitors Bureau, 10/3/11; Roseau City Council, 10/3/11; Department Head meeting, 10/4/11; Community Justice Coordinating Committee, 10/4/11; Roseau River Watershed Board, 10/5/11.

Commissioner Walker reported on the following committee meeting(s): Teleconference with DNR Commissioner Tom Landwehr, 9/27/11; Warroad Watershed Meeting, 9/28/11; Met with Keith Landin and Rick Battles regarding Warroad River, 10/1/11; Department Head meeting, 10/4/11; Joint Powers Natural Resource Board, 10/6/11; Minnesota's Rural Counties Caucus, 10/10/11.

Upon motion carried, the Board adjourned the regular meeting at 11:30 a.m. The next regular meeting of the Board is scheduled for October 25, 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