

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

December 28, 2010

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, December 28, 2010, at 8:30 a.m.

CALL TO ORDER

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

APPROVAL OF AGENDA

A forthwith payment to USA Realty was added to consent; the Highway Department appointment was cancelled; One Woman 2011 nomination and mortgage reinstatement fee were added to discussion. A motion to approve the amended agenda was made by Commissioner Swanson, seconded by Commissioner Walker and carried unanimously.

CONSENT AGENDA

A motion to adopt 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 14, 2010 Board Meeting; approved a contract with LifeCare Medical Center for the provision of Public Health services; approved Extension Support Staff grade change; approved resolution # 2010-12-13 authorizing checks to be mailed on December 30, 2010; approved resolution # 2010-12-14 approving the 2011 North Star DNR Grant application; approved resolution # 2010-12-15 authorizing the Auditor to pay 2010 year end commissioner warrants forthwith; and approved a forthwith payment to USA Realty in the amount of \$48.20.

Warrants Approved for Payment 12/16/2010

Vendor Name	Amount
Apco,Afc Inc.	6,130.00
Capital Guardian Trust Co	2,621.48
Johnson Oil Co Inc	2,127.76
Johnson/Laure A 4,308.52	
Nationwide Retirement Solutions	3,252.12
O'Donnell/Jeff	7,280.00
Select Account-VEBA	7,669.25

24 Payments less than 2,000 \$6,953.30

Final Total: \$40,342.43

Warrants Approved for Payment 12/16/2010

Vendor Name	Amount
Badger City	3,069.07
Greenbush City	2,387.07
NW MN Multi County HRA	4,296.39
NW Regional Dev Comm	3,172.79
Roseau City	37,152.30
Roseau River Watershed Dist	83,434.01
School Dist 2683	40,116.25

School Dist 676	37,391.64
School Dist 682	224,884.79
School Dist 690	86,855.72
Town of Barnett	6,215.21
Town of Barto	13,258.77
Town of Cedarbend	4,443.61
Town of Deer	4,267.30
Town of Dewey	3,893.85
Town of Dieter	5,501.72
Town of Enstrom	4,174.62
Town of Falun	6,383.68
Town of Golden Valley	2,094.20
Town of Grimstad	4,122.01
Town of Hereim	5,874.66
Town of Jadis	6,923.54
Town of Lake	10,764.51
Town of Laona	4,225.75
Town of Lind	3,604.04
Town of Malung	3,462.03
Town of Mickinock	4,402.81
Town of Moose	4,196.54
Town of Moranville	5,174.36
Town of Nereson	2,189.83
Town of Polonia	9,700.67
Town of Reine	2,047.67
Town of Ross	3,890.75
Town of Skagen	5,918.71
Town of Soler	4,090.39
Town of Spruce	3,143.60
Town of Stafford	5,882.63
Town of Stokes	3,503.18
Two River Watershed District	30,094.06
Warroad City	10,851.58
Warroad Port Authority	4,132.56
13 Payments less than 2,000 \$8,570.33	
Final Total: \$719,759.20	

Warrants Approved for Payment 12/22/2010

Vendor Name	Amount
Geroy's Home & Appliance	2,485.25
MN Energy Resources	2,984.43
NW MN Mentoring Program	20,000.00
8 Payments less than 2,000 \$3,659.61	
Final Total: \$29,129.29	

Warrants Approved for Payment 12/28/2010

Vendor Name	Amount
1 Payments less than 2,000 \$48.20	
Final Total: \$48.20	

Warrants Approved On 12/28/2010 for Payment 12/30/2010

Vendor Name	Amount
Aviands Llc	8,104.20
B & B Products	4,512.30
Comstock Custom Mowing & Snow Removal	3,655.38
Convex Corporation	4,703.00
Dell Marketing LP	6,897.54
Fleet Services Division	2,365.74
Grafstrom/Lester & Verna	8,369.10
Lorenson/Deloris	3,317.40
North American Salt Company	19,498.06

Novacek/Patrick	4,100.00
Oslund/Layton & Marie	3,029.40
Polk County Highway Department	14,271.45
R & Q Contracting Inc	5,971.50
Regents of U of Minnesota	16,224.99
Reliance Telephone Systems	2,400.00
Roseau Co Environmental Office	23,208.34
Roseau Co Hwy Dept	18,256.56
Roseau Co Soil & Water Cons	4,626.81
Roseau Co Treasurer	3,957.43
Sjoberg's Inc	2,435.25
Wynne Consulting Inc	13,065.00
54 Payments less than 2,000 \$19,769.16	
Final Total: \$192,738.61	

Warrants Approved On 12/28/2010 for Payment 12/30/2010

Vendor Name	Amount
CDW Government Inc	7,861.68
Dell Marketing LP	6,429.30
FIAL INCORPORATED	3,150.00
North American Salt Company	4,944.89
Roseau Co Treasurer	3,000.00
Ziegler Inc	2,148.64
23 Payments less than 2,000 \$5,675.96	
Final Total: \$33,210.47	

COMMITTEE REPORTS

Commissioner Falk reported on the following committee meeting(s): Safety Committee Meeting, 12/16/10; Extension Committee Meeting, 12/16/10; Red River Basin Commission Joint Powers Board, 12/21/10; Joint Powers Natural Resource Board, 12/27/10; Wage Negotiation Committee, 12/28/10.

Commissioner Foldesi reported on the following committee meeting(s): Northwest Community Action, 12/16/10; Wage Negotiation Committee, 12/28/10.

Commissioner Johnston had no meetings to report.

Commissioner Swanson reported on the following committee meeting(s): Social Services Board Meeting, 12/16/10; Safety Committee meeting, 12/16/10; AMC Future Task Force, 12/17/10; Local Government Innovation and Redesign, 12/17/10; Roseau County Committee on Aging, 12/20/10; Roseau City Council, 12/22/10; Public Health Committee, 12/27/10.

Commissioner Walker reported on the following committee meeting(s): Joint Powers Natural Resource Board, 12/27/10.

TREASURER DIANE GREGERSON

Treasurer Diane Gregerson met with the Board to continue discussions on compensation for the duties of vital statistics and passports. The Board deferred further discussion on this topic until a salary study has been completed by Trusight, Inc.

ENVIRONMENTAL OFFICER JEFF PELOWSKI

Environmental Officer Jeff Pelowski met with the Board to discuss budget changes made to his department to accommodate the change from KaMaR to Mar-Kit. Mr. Pelowski will review the Mar-Kit contract with the Board upon its completion.

Mr. Pelowski requested the Board consider a change in the comp time policy for the employees at the Transfer Station. The Board requested this discussion be deferred until after the Highway Department Bargaining agreement has been ratified.

EMERGENCY MANAGER GRACIA NELSON

Emergency Manager Gracia Nelson and Communications Consultant Pat Novacek met with the Board to give an update on completed communication projects, future communications projects and grants written that have helped defray costs for these projects.

DAVE OLIN

The Board welcomed Dave Olin to the meeting and recognized him for his outstanding service to Roseau County and to the State of Minnesota.

DISCUSSION

The Board discussed adding a Mortgage Foreclosure Reinstatement Fee to the Roseau County Sheriff's Civil Process Fee Schedule. A motion to approve a Mortgage Reinstatement fee of \$250.00 was made by Commissioner Swanson, seconded by Commissioner Walker and carried unanimously.

Labor Relations Committee members Commissioner Foldesi and Commissioner Falk provided an update on the Highway Department Employees Association contract negotiations.

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

2010-12-16

WHEREAS, the Minnesota Open Meeting Law, Minn. Stat. § 13D.03, subd. 1(b) states that "the governing body of a public employer may by a majority vote in a public meeting decide to hold a closed meeting to consider strategy for labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiation proposals, conducted pursuant to sections 179A.01 and 179A.25"; and

WHEREAS, it would be detrimental to the interests of the County for the Board to hold a public discussion regarding this matter;

NOW, THEREFORE, BE IT RESOLVED by the Roseau County Board of Commissioners as follows:

1. The County Board hereby closes this meeting pursuant to Minn. Stat. § 13D.03, subd. 1(b);
2. The specific subject to be discussed, pursuant to Minn. Stat. § 13D.01, subd. 3, is review and discuss labor negotiation proposals.

Commissioner Johnston reopened the regular Board meeting. Commissioner Johnston stated for the record that in the closed labor negotiation session the Board discussed the HDEA proposal. The labor relations committee was directed to return to negotiations.

The Board discussed the part-time Police and Fire Public Employees Retirement (PERA) eligibility policy. Currently part-time licensed officers are eligible for PERA benefits upon completion of 546 hours of employment with the County. Payroll software does not have the capacity to track hours and flag this item so tracking is done manually. This enhances the chance of error and missing the start date. In these instances the employee and employer match has to be collected retroactively. The Board discussed the cost associated with beginning the match upon hire and noted that it would be over \$1600 per employee. The Board tabled discussion and directed the responsibility of tracking and the hours worked to the Sheriff's Department.

The Board reviewed the uniform hiring policy for 2011. The Board reviewed the recommended changes. Key updates included the hire of temporary and seasonal employees in the Uniform Hiring Policy. A motion to approve the updated 2011 Uniform Hiring Policy was made by Commissioner Swanson, seconded by Commissioner Falk and carried unanimously.

The Board discussed a re-purchase price for the parcel of land that the Board authorized the county to deed back to the state so that it could be re-purchased under a fee title in order to use it in the DNR Land Asset Pilot land exchange. Assessor Al Heim assessed this parcel at \$20,600.00. A motion was made by Commissioner Swanson, seconded by Commissioner Walker and carried unanimously to adopt the following resolution:

2010-12-17

BE IT RESOLVED, that the Roseau County Board does hereby approve the re-purchase price of \$20,600.00 for the parcel described as

The SE 1/4 NE 1/4, section 30, and the NW 1/4 SE 1/4, Section 35, Township 163N, Range 43W.

Correct description as amended in the 6/28/11 Board Proceedings:

BE IT RESOLVED, that the Roseau County Board does hereby approve the rescinding of Resolution 2101-12-17 in regards to the incorrect legal description of SE 1/4 NE 1/4 of Section 30 and the NW 1/4 SE 1/4 of Section 35, Township 163N, Range 43 W. The correct legal description for the \$20,600.00 re-purchase from the State of Minnesota should be SW 1/4 NE 1/4 in Section 35, Township 162 N, Range 44 W. All of discussion on this matter remains intact as written and approved.

The Board discussed the One Woman 2011 Unorganized Township Candidate. A motion was made by Commissioner Falk, seconded by Commissioner Walker, and carried unanimously to nominate Loretta Voll for the One Woman 2011 Award.

Comment [MSOffice1]: Rescinded 6/28/11 because of incorrect legal description.

Upon motion carried, the Board adjourned the regular meeting at 12:00 p.m. The next regular meeting of the Board is scheduled for January 4, 2011 at 8:30 a.m.

Attest:

Date: _____

Teresa Klein, Board Clerk
Roseau County, Minnesota

Alan Johnston, Chair
Board of County Commissioners
Roseau County, Minnesota

