

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

February 22, 2011

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, February 22, 2011 at 10:30 a.m.

CALL TO ORDER – ROLL CALL – ESTABLISHMENT OF A QUARUM

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. A quorum was established.

APPROVAL OF AGENDA

Appointment of Bill Cain to the Roseau County Committee on Aging, EMHS Director Authorization to purchase sand bags and plastic were added to the consent agenda. Discussion of the Tracker Program was added to New Business.

COMMENTS AND ANNOUNCEMENTS

There were no comments or announcements.

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 February 8, 2011 meeting; approved the annual step increase for the IT Administrator; approved a grade change for the Administrative Assistant position; approved a grade change for the Deputy Recorder position; appointed Pat Novacek, Roseau Fire Department; Curt Ireland, LifeCare Medical; Steve Gust, Roseau County Sheriff; Tom Bukowiec, Warroad Rescue; and Mike Siems, Greenbush Police Department to the NW Regional Radio System User Committee; approved the appointments of Steve Gust, Roseau County Sheriff and Janice Anderson, Roseau County Jail Administrator to the NW Regional Radio Owners and Operators Committee; authorized the Veterans Service Officer to attend an out of state Veteran Services Officer Certification Training; set the 2011 Board of Appeal and Equalization Date as June 15 at 5:00 pm; appointed Bill Cain to the Roseau County Committee on Aging effective February 21, 2011, authorized HSEM Gracia Nelson to purchase sandbags and plastic as part of flood preparedness planning, and approved the payment of bills as follows:

Warrants Approved for Payment 2/10/2011	
Vendor Name	Amount
Capital Guardian Trust Co	2,130.38
Centurylink	2,671.68
Isane Trucking Inc	5,600.00
Johnson/Laure A	3,526.88
Nationwide Retirement Solutions	2,180.97
Roseau City	14,185.51
Sather Law Office	5,378.70
Select Account-VEBA	9,604.22
11 Payments less than 2,000	\$5,546.07
Final Total:	\$50,824.41

Warrants Approved for Payment 2/17/2011

Vendor Name	Amount
Davidson Ready Mix & Construction Inc	111,815.00
Isane Trucking Inc	6,600.00
MN Energy Resources	3,148.66

18 Payments less than 2000 \$2,586.49
Final Total: \$124150.15

Warrants Approved On 2/22/2011 for Payment 2/25/2011

Vendor Name	Amount
Comstock Custom Mowing & Snow Removal	9,922.50
Dell Marketing LP	2,375.16
Farmers Union Oil Co-Lk Brnsn	4,398.79
Farmers Union Oil Co-Warroad	7,218.38
Johnson Oil Co Inc	5,976.03
Msop-MN Sex Offender Program-D 462	2,000.80
Northern Resources Cooperative	18,606.34
Reuben's Body Shop Inc	4,690.01
Riverfront Station	3,291.82
Roseau Co Coop Assn	15,818.36
Roseau Co Hwy Dept	5,405.72
Roseau Co Treasurer	29,290.05
TW Vending Inc	2,479.74

61 Payments less than 2,000 \$17,089.68
Final Total: \$128,563.38

PEMBINA TRAIL RC & D COORDINATOR DEBE WALCHUK

Pembina Trail Resource Conservation & Development Association Coordinator Debe Walchuk met with the Board to review the 2010 Annual Report. Ms. Walchuk advised the Board that continued federal funding is tenuous. President Obama's budget includes funding for the program at the 2008 level. If this is passed, the support staff position would likely be eliminated to meet budget constraints. The House has zeroed funding for the program.

COMMITTEE REPORTS

Commissioner Falk reported on the following committee meeting(s): Roseau Lake Bottom Citizen Involvement Committee, 2/10/11; Lake of the Woods-Roseau County Resource Sharing Meeting/Human Resource Meeting, 2/14/2011; Social Services Board Meeting, 2/15/11; Highway Department Committee of the Whole, 2/15/11.

Commissioner Foldesi reported on the following committee meeting(s): Roseau Lake Bottom Citizen Involvement Committee, 2/10/11; Lake of the Woods-Roseau County Resource Sharing Meeting/Human Resource Meeting, 2/14/2011; Social Services Board Meeting, 2/15/11; Highway Department Committee of the Whole, 2/15/11; Big Swamp Meeting, 2/16/11; Northwest Community Action, 2/16/2011.

Commissioner Phillipe reported on the following committee meeting(s): Lake Township Board meeting, 2/9/11; Warroad City Council, 2/14/11; Social Services Board Meeting, 2/15/11; Highway Department Committee of the Whole, 2/15/11; Roseau County Committee on Aging, 2/21/11; Ethics Committee 2/22/11.

Commissioner Swanson reported on the following committee meeting(s): AMC Futures, 2/8/11 and 2/9/11; Collaborative Governance Council, 2/11/11; KaMaR, 2/14/11; Social Services Board Meeting, 2/15/11; Highway Department Committee of the Whole, 2/15/2011, Household Hazardous Waste, 2/16/11; Roseau County Committee on Aging, 2/21/11.

Commissioner Walker reported on the following committee meeting(s): Social Services Board Meeting, 2/15/11; Highway Department Committee of the Whole, 2/15/2011.

UNFINISHED BUSINESS

Environmental Officer Jeff Pelowski met with the Board to review the details of an agreement reached with Mar-Kit to provide recycling services without interruption in service. KaMaR will discontinue operations March 4, 2011. As KaMaR's fiscal agent, Roseau County will receipt \$250,000 from MarKit as payment for KaMaR's liquidated business assets and will distribute each county's share of that payment. The KaMaR Board will continue to exist until all liability has been met. The Board discussed concerns regarding the contamination fee. Roseau County has 12 host sites that house and manage recycling containers. A contamination fine may be assessed to each site based on materials that are placed in the recycling containers that are not recyclable. Mr. Pelowski suggested that the Board refer this concern to the Solid Waste Committee for discussion. A motion was made by Commissioner Swanson, seconded by Commissioner Walker, and carried unanimously to approve the five (5) year Mar-Kit Recycling Contract.

NEW BUSINESS

A motion was made by Commissioner Swanson, seconded by Commissioner Falk and carried unanimously to approve the Roseau County Trailblazers 2nd benchmark and authorize Board Chair Mark Foldesi to sign off on behalf of Roseau County.

A motion was made by Commissioner Walker, seconded by Commissioner Swanson, and carried unanimously to authorize the Auditor's Office to provide property tax system training to Lake of the Woods County.

A motion was made by Commissioner Swanson, seconded by Commissioner Walker, and carried unanimously to authorize Social Services to implement the Pilot Tracker Program.

Upon motion carried, the Board adjourned the regular meeting at 12:25 p.m. The next regular meeting of the Board is scheduled for March 8, 2011 at 10:30 a.m.

Attest:

Date: _____

Teresa Klein, Board Clerk
Roseau County, Minnesota

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