

## PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

March 8, 2011

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, March 8, 2011 at 10:30 a.m.

### CALL TO ORDER – ROLL CALL – ESTABLISHMENT OF A QUORUM

The meeting was called to order at 8:30 a.m. by Board Vice-Chair Russell Walker. The Pledge of Allegiance was recited. Commissioners present were Roger Falk, Glenda Phillipe, Jack Swanson, and Russell Walker. Commissioner Foldesi was excused. A quorum was established.

### APPROVAL OF AGENDA

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

### CITIZEN COMMENTS

Jim Jenson addressed the Board with a concern regarding Commissioner Foldesi's attendance at Board Meetings. Mr. Jenson suggested that a resolution be adopted authorizing two excused absences per year from scheduled Board Meetings and that if a commissioner is absent for more than two meetings their compensation be adjusted accordingly.

### CONSENT AGENDA

A motion to adopt the consent agenda was made by Commissioner Phillipe, seconded by Commissioner Swanson and carried unanimously. The Board, by adoption of its consent agenda, approved proceedings from the February 22, 2011 meeting; approved Roberts Rules of Order as the Board Meeting management system; accepted the resignation of Social Worker Julie Senum; authorized advertisement to fill the vacated Social Worker position; accepted the 2010 HSEM Operation Stonegarden Grant; approved a Contract for Purchase of Sikorski property for MnDot Tower construction; accepted an anonymous donation in the amount of \$3,500 in appreciation of the Roseau County Sheriff's Department; approved updates for the Roseau County Emergency Plan; accepted the Public Safety Interoperability Communications Grant and approved the payment of bills as follows:

#### Warrants Approved for Payment 2/24/2011

Vendor Name	Amount
Town of Barnett	17,109.65
Town of Barto	15,442.04
Town of Beaver	5,557.82
Town of Cedarbend	10,242.78
Town of Deer	14,862.23
Town of Dewey	8,654.08
Town of Dieter	13,898.51
Town of Enstrom	20,976.43
Town of Falun	11,340.70
Town of Golden Valley	10,381.50

Town of Grimstad	11,522.59
Town of Hereim	13,627.59
Town of Huss	11,715.49
Town of Jadis	30,338.72
Town of Lake	58,233.93
Town of Laona	22,145.96
Town of Lind	11,190.76
Town of Malung	17,891.89
Town of Mickinock	15,670.10
Town of Moose	12,134.45
Town of Moranville	31,087.10
Town of Nereson	11,446.16
Town of Palmville	5,842.57
Town of Pohlitz	4,588.40
Town of Polonia	12,306.11
Town of Poplar Grove	7,278.62
Town of Reine	5,823.34
Town of Ross	20,606.95
Town of Skagen	16,070.63
Town of Soler	10,615.66
Town of Spruce	21,807.03
Town of Stafford	14,735.73
Town of Stokes	16,236.01

**Final Total: \$511,381.53**

**Warrants Approved for Payment 2/24/2011**

<b>Vendor Name</b>	<b>Amount</b>
Capital Guardian Trust Co	2,130.38
Hartford/The	3,294.02
Nationwide Retirement Solutions	2,180.97
Select Account-VEBA	10,504.22

**4 Payments less than 2,000 \$1,422.21**

**Final Total: \$19,531.80**

**Warrants Approved for Payment 3/03/2011**

<b>Vendor Name</b>	<b>Amount</b>
Cenex Credit Cards	2,818.02
Horner Plumbing & Excavation	14,556.85
MN Energy Resources	4,599.77
NW MN Mentoring Program	20,000.00
Prudential	3,611.00
Roseau City	3,000.00
Roseau Co Sheriff	30,904.62
Roseau Co Treasurer	17,094.51

**19 Payments less than 2,000 \$11,061.20**

**Final Total: \$107,645.97**

**Warrants Approved On 3/08/2011 for Payment 3/11/2011**

<b>Vendor Name</b>	<b>Amount</b>
Arrowhead Radio And Security	24,517.71
Aviands LLC	7,745.25
D & J Radio Sales & Service	3,420.00
Fleet Services Division	2,433.46
H & L Mesabi Inc	15,492.56
Kittson Co Auditor	34,614.87
M & R Sign Co Inc	8,066.71
Mar-Kit Landfill	22,991.40
MN Dept of Corrections	28,648.04
Msop-Mn Sex Offender Program-D 462	7,505.20
National Business Systems	2,990.23
Northland Tire	2,918.82

Power Plan	8,073.35
Roseau Fire Dept	2,344.00
Sjoberg's Inc	2,718.20
SPECTRACOM CORPORATION	38,573.00
Vanguard Appraisals, Inc	5,120.00

**81 Payments less than 2,000 \$31,333.29**

**Final Total: \$249,506.09**

## **HIGHWAY DEPARTMENT ENGINEERS REPORT**

A motion to approve a customized training contract with Northland Community and Technical College for Safety Training of Highway Department employees was made by Commissioner Phillipe, seconded by Commissioner Falk and carried unanimously.

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

2011-03-01

BE IT RESOLVED, that the Board does hereby approve a contract with the Astech Corporation for the 2011 Seal Coat Projects on CSAH #7, CSAH #72, CSAH #77 and CSAH #78 in the amount of \$289,406.40.

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

2011-03-02

BE IT RESOLVED, that the Board does hereby approve a contract with Minn-Dak Asphalt for the 2011 Bituminous Projects on CSAH #12, CSAH 35, CSAH #44 and CSAH #74 in the amount of \$3,148,763.32.

## **COMMITTEE REPORTS**

Commissioner Falk reported on the following committee meeting(s): Red River Basin Commission Joint Powers Natural Resource Board, 2/24/11; Citizens Advisory Committee for the Roseau Lake Bottom, 2/24/11; Joint Power Natural Resource Board, 2/28/11; Roseau County Historical Society – One Woman 2011 Ribbon Cutting Ceremony, 3/6/11; Northwest Regional Development Commission Transportation Committee, 3/7/11.

Commissioner Foldesi had no meetings to report.

Commissioner Phillipe reported on the following committee meeting(s): Roseau County Ethics Committee, 2/22/11; Roseau County Committee in Aging, 2/22/11; Warroad River Watershed District Board 2/23/11; Pembina Trail R C & D, 2/25/11; Public Health Committee - Emergency Preparedness, 2/28/11; Warroad City Council, 2/28/11; Roseau County Department Head meeting, 3/1/11; Roseau County Township Officers Association, 3/1/11; Roseau County Historical Society One Woman 2011 Ribbon Cutting Ceremony, 3/6/11.

Commissioner Swanson reported on the following committee meeting(s): Roseau County Ethics Committee, 2/22/11; Roseau County Economic Development Authority,

2/23/11; Statewide Radio Board, 2/24/11; Legislative Committee, 2/24/11; Legislative Committee, 2/25/11; Public Health Committee - Emergency Preparedness, 2/28/11; Flood Preparedness meeting, 2/28/11; Roseau County Department Head Meeting, 3/1/11; Regional Radio Board, 3/1/11; Roseau County Township Officers Association, 3/1/11; Roseau River Watershed District Board, 3/2/11; Criminal Justice Coordinating Committee, 3/2/11; Northern Counties Land use Coordinating Board, 3/3/11; Roseau City Council, 3/7/11.

Commissioner Walker reported on the following committee meeting(s): Warroad River Watershed District, 2/23/11; Joint Powers Natural Resource Board, 2/28/11; Roseau County Township Officers Association, 3/2/11; Roseau County Highway Department bid opening, 3/7/11.

### **UNFINISHED BUSINESS**

The Board acknowledged Mr. Jim Jenson's concerns about Commissioner Foldesi's attendance at Board Meetings and suggested this matter be discussed at the next Ethics Committee meeting. The Board noted that all meetings were excused. It was further noted that Minnesota Statute provides guidance on absences and that Commissioner Foldesi is not in violation.

### **NEW BUSINESS**

There was no new business.

Upon motion carried, the Board adjourned the regular meeting at 11:50 p.m. The next regular meeting of the Board is scheduled for March 22, 2011 at 10:30 a.m.

Attest:

Date: \_\_\_\_\_

\_\_\_\_\_  
Teresa Klein, Board Clerk  
Roseau County, Minnesota

\_\_\_\_\_  
Russell Walker, Vice-Chair  
Board of County Commissioners  
Roseau County, Minnesota