

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

April 26, 2011

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, April 26, 2011 at 10:30 a.m.

CALL TO ORDER – ROLL CALL – ESTABLISHMENT OF A QUORUM

The meeting was called to order at 10:30 a.m. by 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.

CITIZEN COMMENTS

Mr. Jim Jenson of Badger addressed the Board to express his concern about the possibility of the Board approving a purchase of a shop building in Stokes Township.

APPROVAL OF AGENDA

Confirmation of Dr. Ralph Herseth and Jon Johnson to the LifeCare Medical Center District Board was added to the Consent Agenda. Discussion of Beito building renovations and the Stokes Shop Building were added to Unfinished Business. A motion to approve the revised agenda was made by Commissioner Falk, seconded by Commissioner Phillipe and carried unanimously.

CONSENT AGENDA

A motion to adopt the consent agenda was made by Commissioner Swanson, seconded by Commissioner Falk and carried unanimously. The Board, by adoption of its consent agenda, approved proceedings from the April 12, 2011 Board meeting; approved the Fraternal Order of Police Northstar Lodge #22 Minnesota Lawful Gambling Permit; approved the 2011 SSTS Soil Verification and Complaint Investigation Contract with Keith Block; approved the State of Minnesota 2011 Boat and Water Safety Grant Agreement; approved abatements on the following properties: Robert Snow Property \$416.00; Greg Palm, Palm Trust - \$753.00; Wayne Bicker - \$176.00 and Lonnie Davidson - \$762.00; approved the Minnesota Accountable Government, Innovation and Collaboration (MAGIC) Act Sample County Board Resolution of Support; approved the revised Credit Card Policy; accepted the Trunking Radio PSIC Grant and authorized 20% grant match payout; Extended the Job Share Service Agreement with Lake of the Woods County; approved benefit payout to Julie Senum; approved a step increase for Karla Langaas; approved the appointment of Dr. Ralph Herseth and Jon Johnson to the LifeCare Medical Center District Board and approved the payment of bills as follows:

Warrants Approved for Payment 4/14/2011

Vendor Name	Amount
CENTURYLINK	2,642.99
JOHNSON/LAURE A	4,270.88
LIFECARE MEDICAL CENTER	24,800.00
MN DEPT OF FINANCE –TREAS	2,569.50
O'DONNELL/JEFF	3,780.00
UNITED HEALTHCARE INSURANCE COMPANY	2,444.74

US POSTAL SERVICE	20,000.00
WARROAD AMBULANCE & RESCUE SQUAD	25,000.00
15 Payments less than 2,000	\$11,399.36
Final Total:	\$96,907.47

Warrants Approved for Payment 4/21/2011

Vendor Name	Amount
CAPITAL GUARDIAN TRUST CO	2,130.38
MN ENERGY RESOURCES	2,791.08
NATIONWIDE RETIREMENT SOLUTIONS	2,155.97
SELECT ACCOUNT-VEBA	10,104.22
6 Payments less than 2,000	\$2,036.66
Final Total:	\$19,218.31

Warrants Approved On 4/26/2011 for Payment 4/29/2011

Vendor Name	Amount
AVIANDS LLC	7,848.80
FLEET SERVICES DIVISION	2,441.56
JOHNSON OIL CO INC	7,131.75
LIFECARE MEDICAL CENTER	3,073.20
MAR-KIT LANDFILL	6,000.00
MN DEPT OF EMPLOYMENT	7,955.00
NORTHERN RESOURCES COOPERATIVE	3,167.35
ROSEAU CO HWY DEPT	10,673.54
ROSEAU CO TREASURER	24,423.22
TOWN OF HUSS	3,591.00
UNIVERSAL RECYCLING TECHNOLOGIES	2,305.26
WEST CENTRAL INDEXING LLC	2,000.00
62 Payments less than 2,000	\$18,506.14
Final Total:	\$99,116.82

COMMITTEE REPORTS

Commissioner Falk reported on the following committee meeting(s): Representative Dan Fabian Legislative meeting, 4/15/11; Human Resource Committee, 4/18/11; Social Services Meeting, 4/19/11; Highway Committee, 4/19/11; Extension Committee Meeting, 4/19/11; Joint Northern Counties Land Use Coordinating Board - Joint Powers Natural Resource Board Meeting, 4/25/11.

Commissioner Foldesi reported on the following committee meeting(s): Representative Dan Fabian Legislative meeting, 4/15/11; Human Resource Committee, 4/18/11; Greenbush City Council, 4/18/11; Social Services Board meeting, 4/19/11; Highway Committee, 4/19/11; Northwest Community Action, 4/21/11; Soil and Water Conservation District meeting, 4/26/11.

Commissioner Phillipe reported on the following committee meeting(s): Victim Services Advisory Panel, 4/13/11; Lake Township Board, 4/13/11; Pembina Trail RC&D, 4/15/11; Roseau County Committee on Aging, 4/16/11; Roseau County Committee on Aging 4/18/11; Roseau Social Services, 4/19/11; Highway Committee, 4/19/11; Warroad City Council, 4/25/11.

Commissioner Swanson reported on the following committee meeting(s): Statewide Radio Board Finance Committee, 4/14/11; Representative Dan Fabian Legislative meeting, 4/15/11; Roseau County Committee on Aging, 4/18/11; Roseau School Board, 4/18/11; Social Services Board, 4/19/11; Highway Committee, 4/19/11; Community Meeting, 4/19/11;

Extension Committee, 4/19/11; Legislative Committee, 4/20/11; Credit Card Committee, 4/21/11; Roseau County Affordable Housing Fund, 4/21/11; Legislative Committee, 4/22/11; Joint Northern Counties Land Use Coordinating Board - Joint Powers Natural Resource Board Meeting, 4/25/11.

Commissioner Walker reported on the following committee meeting(s): Representative Dan Fabian Legislative meeting, 4/15/11; Joint Northern Counties Land Use Coordinating Board - Joint Powers Natural Resource Board Meeting, 4/25/11; Social Services Board, 4/19/11; Representative Dan Fabian Legislative meeting, 4/20/11; Minnesota rural Counties Caucus, 4/21/11; SSTS Crew Ditch Cleaning, 4/22/11; Moranville Township Meeting, 4/23/11.

UNFINISHED BUSINESS

Roseau County Prevention Coalition Coordinator Tammie Doebler met with the Board to request approval of the Coalition's 3rd Quarter Budget. A motion to approve the budget was made by Commissioner Swanson, seconded by Commissioner Walker and carried unanimously.

Ms. Doebler updated the Board on the Coalition's sustainability plan. The current grant expires at the end of June. The Coalition, in an effort to sustain its programs as long as possible, will be pre-paying for the 2011 media campaigns. The mentoring program will be combined with the Little Brother/Little Sister Program coordinated by Northwest Community Action and the Teens Against Drugs and Alcohol will be run through the Roseau County 4H. The Teen Journey, Problem Solving and Truancy programs have not been reassigned as of yet.

Chris Stauffer met with the Board to discuss the county's AS400 system. When the AS400 system originated, all counties in Minnesota used this system for payroll, highway cost accounting and social welfare accounting. Roseau County still uses all of these programs however, the current system is becoming obsolete and is very expensive to maintain. A three year maintenance agreement on the current AS400 will cost the county \$32,000.00. Quotes were obtained on a new AS400 system with the lowest bid from Heppner Consulting, Inc. at \$19,159.11 including a three year maintenance agreement. Installation is an additional \$1500.00. Maintenance after the three year period can be purchased for \$2000 per year. Stauffer noted that updates for the Highway Department software are not expected to be finished in the near future and there are no immediate plans to update the Social Services software. Payroll software could be purchased separately and does not have to run on the AS400 system. Stauffer informed the Board that the AS400 could be run by a host site and that Beltrami County is able to offer this service for \$650/month. After evaluating the options of keeping the current system at a three year cost of \$32,000, paying a host site \$650 per month or purchasing a new system, the most cost effective solution would be to purchase a new AS400 system. A motion was made by Commissioner Phillippe, seconded by Commissioner Falk and carried unanimously to adopt the following resolution:

2011-04-04

BE IT RESOLVED, that the Board does hereby approved the purchase of an AS400 system from Heppner Consulting in the amount of \$19,159.11 including tax and a three year maintenance agreement.

BE IT FURTHER RESOLVED, that the Board approves the installation charge of \$1500.00

NEW BUSINESS

The Board discussed the potential purchase of a highway shop building in Stokes Township. It was the consensus of the Board not to pursue this purchase.

OLD BUSINESS

Auditor Martie Monsrud gave the Board an update on the current Roseau County/DNR Land Exchange. Monsrud noted that Kate Giel will be handling the transfer of titles and coordinating the public hearings associated with this exchange.

Upon motion carried, the Board adjourned the regular meeting at 1:15 p.m. The next regular meeting of the Board is scheduled for May 10, 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