

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

May 10, 2011

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, May 10, 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. Virgil Gryskiewicz addressed the Board with regard to the County Land Exchange program between the Minnesota Department of Natural Resources and Roseau County. Mr. Gryskiewicz received notification from the DNR that a public hearing regarding this exchange is scheduled for May 25th in St. Paul and relayed his frustration that the meeting was not being held in Roseau County. Mr. Gryskiewicz also expressed concern about drainage should the land be exchanged to the DNR. Commissioners Swanson and Foldesi agreed to meet with Mr. Gryskiewicz to explain the land exchange procedure and address his concerns about drainage.

Mr. Jim Jenson met with the Board to request that the County Highway Department obtain a sand seal bid for highway seal coat projects.

APPROVAL OF AGENDA

Appointment of Ann Marie Miller as Roseau County Board Clerk was added to the Consent Agenda and the vacated Coordinator position was added to discussion. A motion to approve the amended agenda was made by Commissioner Swanson, seconded by Commissioner Phillipe and carried unanimously.

CONSENT AGENDA

A motion to adopt the consent agenda was made by Commissioner Falk, seconded by Commissioner Walker and carried unanimously. The Board, by adoption of its consent agenda, approved proceedings from the April 26, 2011 Board meeting; approved the Roseau County Trailblazers 4th benchmark; approved the Northstar ATV Club Grant in Aid Reimbursement request; approved the Northwest Private Industry Council Appointment of Robert Evans; approved the City of Warroad Fire Contract; approved a resolution declaring a State of Emergency; approved a Presidential Declaration of a Major Disaster resolution; approved resolution #2011-05-01 accepting the Updated ARMER Limited Interoperability Plan; accepted the resignation of the County Coordinator effective June 3, 2011; appointed Ann Marie Miller as Board Clerk effective 5/11/11 and approved payment of bills as follows:

Warrants Approved for Payment 4/28/2011

Vendor Name	Amount
NW MN MENTORING PROGRAM	20,000.00
5 Payments less than 2,000	\$2,558.09
Final Total:	\$22,558.09

Warrants Approved for Payment 5/05/2011

Vendor Name	Amount
CAPITAL GUARDIAN TRUST CO	2,075.20
CENTURYLINK	3,337.10
MN DEPT OF FINANCE -TREAS	2,242.00
NATIONWIDE RETIREMENT SOLUTIONS	2,155.97
NW MN SERV COOP-BLUE CROSS BLUE SHIELD	66,119.00
ROSEAU CO TRAILBLAZERS	31,831.68
SELECT ACCOUNT-VEBA	9,204.22
21 Payments less than 2,000 \$	12,833.94
Final Total:	\$129,799.11

Warrants Approved On 5/10/2011 for Payment 5/13/2011

Vendor Name	Amount
AMERICAN SOLUTIONS FOR BUSINESS	3,465.65
BALLARD MOTOR CO	2,451.39
CDW GOVERNMENT INC	2,132.90
D-A LUBRICANT CO. INC.	6,686.96
DELL MARKETING LP	2,327.37
DLT SOLUTIONS INC	4,541.20
FARMERS UNION OIL CO-LK BRNSN	3,032.51
FARMERS UNION OIL CO-WARROAD	5,346.51
HOUSTON ENGINEERING	3,458.00
IDA CORPORATION	2,534.66
MAR-KIT LANDFILL	26,690.40
MSOP-MN SEX OFFENDER PROGRAM-D 462	6,527.20
NINTH JUDICIAL DISTRICT	14,260.31
RIVERFRONT STATION	4,232.89
ROSEAU CO COOP ASSN	8,402.92
ROSEAU CO TREASURER	6,565.77
SJOBERG'S INC	2,718.20
TOWN OF BEAVER	3,000.00
TOWN OF CEDARBEND	3,000.00
TOWN OF DIETER	3,000.00
TOWN OF ENSTROM	3,000.00
TOWN OF FALUN	3,000.00
TOWN OF GOLDEN VALLEY	3,000.00
TOWN OF GRIMSTAD	3,000.00
TOWN OF LAKE	3,000.00
TOWN OF LAONA	3,000.00
TOWN OF LIND	3,000.00
TOWN OF MORANVILLE	3,000.00
TOWN OF PALMVILLE	3,000.00
TOWN OF POPLAR GROVE	3,000.00
TOWN OF REINE	3,000.00
TX RX SYSTEMS INC	8,354.48
ZIEGLER INC	5,617.19
72 Payments less than 2,000	\$17,768.09
Final Total:	\$179,114.60

COMMITTEE REPORTS

Commissioner Falk reported on the following committee meeting(s): Sheriff's Committee meeting, 4/26/11; Department Head meeting, 5/3/11; Roseau River Watershed District, 5/4/11.

Commissioner Foldesi reported on the following committee meeting(s): Sheriff's Committee meeting, 4/26/11; QUIN County Community Health Advisory Board, 5/2/11; Department Head meeting, 5/3/11; Central Boiler Groundbreaking Ceremony, 5/4/11.

Commissioner Phillippe reported on the following committee meeting(s): Sheriff's Committee meeting, 4/26/11; Warroad River Watershed, 4/27/11; Roseau County Department Head meeting, 5/3/11; Roseau County Government Committee, 5/3/11; Northwest Regional Development Commissioner Area Agency on Aging, 5/4/11; Meeting with Roseau County Highway Engineer to review Warroad roads, 5/6/11; Warroad City Council, 5/9/11; Warroad School Board, 5/9/11.

Commissioner Swanson reported on the following committee meeting(s): Sheriff's Committee meeting, 4/26/11; Interoperability Committee, 4/27/11; Statewide Radio Board, 4/28/11; Roseau Convention and Visitors Bureau, 5/2/11; Roseau City Council, 5/2/11; Roseau County Department Head meeting, 5/3/11; Highway Department meeting 5/4/11; Roseau River Watershed Board, 5/4/11; Community Justice Coordinating Committee, 5/4/11; Roseau School Community Education Committee, 5/4/11.

Commissioner Walker reported on the following committee meeting(s): Warroad River Watershed District, 4/27/11; Land Utilization Project meeting 4/30/11; Land Utilization Project meeting, 5/7/11.

UNFINISHED BUSINESS

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

2011-05-02

Pursuant to Minnesota Statute §163.07, the Board does hereby re-appoint Brian Ketring to serve as County Highway Engineer for Roseau County for a term of four years, expiring May 2015.

NEW BUSINESS

The Board discussed the vacated coordinator position. The Board agreed to meet with the Department Heads at a special work session to continue this discussion.

A motion to appoint Environmental Officer Jeff Pelowski as Interim County Coordinator was made by Commissioner Walker, seconded by Commissioner Phillippe and carried unanimously

OLD BUSINESS

Upon motion carried, the Board adjourned the regular meeting at 12:15 p.m. The next regular meeting of the Board is scheduled for May 24, 2011 at 10:30 a.m.

Attest:

Date: _____

Ann Marie Miller, Board Clerk
Roseau County, Minnesota

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