

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

May 24, 2011

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, May 24, 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.

APPROVAL OF AGENDA

Approval of three forthwith payments were added to the Consent Agenda. A motion to approve the amended agenda was made by Commissioner Walker, seconded by Commissioner Phillipe and carried unanimously.

CITIZEN COMMENTS

Citizens concerned with the Roseau County/DNR land exchange proposed for Juneberry Township met with the Board to voice their objection of this transaction. The Board acknowledged the citizen concerns assuring this matter would be reviewed further.

CONSENT AGENDA

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

The Board by adoption of its Consent Agenda approved proceedings from the May 10, 2011 Board meeting; approved the Roseau County Grant in Aid Proposal (resolution #2011-05-03); approved the Minnesota Snowmobile Trails Assistance Program Maintenance and Grooming application; renewed the Wynne Consulting grant writing contract; approved the hire of Erica Schumacher as a Social Worker in Social Services; re-appointed Peggy Swart to the Social Services Board; re-appointed Jack Swanson to the Housing Redevelopment Authority (HRA) Board; accepted the resignation of Deputy Andy Anderson; approved the State of MN Sentencing to Service contract for 2011; approved the payment of the following bills forthwith: R & Q Trucking for roadside ditch cleaning in the amount of \$22,176.00; R & Q Trucking for roadside ditch cleaning in the amount of \$13,728.00 and Shannon Sikorski for beaver removal and ditch 72 dam inspection in the amount of \$325.00 and approved payment of bills as follows:

Warrants Approved for Payment 5/12/2011

Vendor Name	Amount
JOHNSON/LAURE A	3,526.88
MN DEPT OF FINANCE –TREAS	2,194.50
ROSEAU CITY	11,287.92
13 Payments less than 2,000	\$2,910.11
Final Total:	\$19,919.41

Warrants Approved for Payment 5/19/2011

Vendor Name	Amount
CAPITAL GUARDIAN TRUST CO	2,130.38
NATIONWIDE RETIREMENT SOLUTIONS	2,155.97
SELECT ACCOUNT-VEBA	10,104.22
UNITED HEALTHCARE INSURANCE COMPANY	2,444.74
24 Payments less than 2,000	\$6,997.85
Final Total:	\$23,833.16

Warrants Approved On 5/24/2011 for Payment 5/27/2011

Vendor Name	Amount
AVIANDS LLC	7,731.45
ELECTION SYSTEMS & SOFTWARE INC	11,050.00
FLEET SERVICES DIVISION	2,362.80
HEPPNER CONSULTING INC	20,659.11
JOHNSON OIL CO INC	7,389.00
MAR-KIT LANDFILL	6,000.00
MSOP-MN SEX OFFENDER PROGRAM-D 462	2,952.00
NORTHERN RESOURCES COOPERATIVE	4,014.89
NORTHSTAR TRUCK SALES, INC.	14,880.25
ROSEAU CO HWY DEPT	8,284.79
STOSKOPF REDI MIX ROSEAU INC	3,070.00
WARROAD CITY	3,962.00
WD LARSON COMPANIES INC	2,249.10
57 Payments less than 2,000	\$12,441.88
Final Total:	\$107,047.27

HIGHWAY DEPARTMENT

The Highway Department had no action items.

UNFINISHED BUSINESS

The Board reviewed the Highway Engineer contract. A motion to approve a four year employment contract for Highway Engineer Brian Ketring effective May 24, 2011 through May 24, 2015, was made by Commissioner Swanson, seconded by Commissioner Falk and carried unanimously.

The Board reviewed progress on the possible Roseau River Watershed PILT payment on the Norland Hay Creek impoundment tax exempt acreage. The Board had the following questions: 1) Could the property be put back into taxable status if the property was sold? 2) If a one-time PILT payment is accepted by the Board does the property have to remain in public use indefinitely? 3) What status will the land have if the payment is made? The Board requested RRWD Administrator Rob Sando research these questions and report back his findings.

COMMITTEE REPORTS

Commissioner Falk reported on the following committee meeting(s): Highway Department Committee, 5/17/11; Social Services Board, 5/17/11; Transportation Workshop, 5/18/11 and Joint Powers Natural Resource Board, 5/23/11.

Commissioner Foldesi reported on the following committee meeting(s): Highway Department Committee, 5/17/11; Social Services Board, 5/17/11.

Commissioner Phillipe reported on the following committee meeting(s): Lake Township Board, 5/11/11; Roseau County Committee on Aging, 5/16/11; Highway Department Committee, 5/17/11; Social Services Board, 5/17/11; Lake Township Board, 5/18/11; Lake Township Board, 5/19/11.

Commissioner Swanson reported on the following committee meeting(s): Regional Radio Board, 5/11/11; Statewide Radio Board Finance Committee, 5/12/11; Roseau County Committee on Aging, 5/16/11; Highway Committee, 5/17/11; Social Services Board, 5/17/11; NW MN Multi County Housing and Redevelopment Authority, 5/18/11; Interoperability Committee, 5/19/11; Roseau County Committee on Aging, 5/19/11;

Commissioner Walker reported on the following committee meeting(s): Highway Committee, 5/17/11; Social Services Board, 5/17/11; Reine Township, 5/17/11; Joint Powers Natural Resources Board, 5/23/11.

Upon motion carried, the Board adjourned the regular meeting at 12:00 p.m. The next regular meeting of the Board is scheduled for June 14, 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