

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

June 28, 2011

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, June 28, 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 Bills was removed from the consent agenda and added as a separate agenda item under Call to Order. Item #5 (approve boiler purchase) was removed from the consent agenda. Item #7 (approve Assessor recommendations from the 2011 Board of Appeal and Equalization meeting) was removed to be included in the Reconvened Board of Appeal and Equalization meeting. Approval of a resolution of participation in the Council on Local Results and Innovation Voluntary Standards Measure Program was added to the Consent Agenda. Discussion of a potential government shutdown and 2012 budget preparation was added to New Business. A motion to approve the amended agenda was made by Commissioner Swanson, seconded by Commissioner Walker and carried unanimously.

CITIZEN COMMENTS

There were no citizen comments.

CONSENT AGENDA

A motion to approve the Consent Agenda was made by Commissioner Phillipe seconded by Commissioner Walker and carried unanimously. The Board by adoption of its Consent Agenda approved proceedings from the June 14, 2011 Board meeting; rescinded resolution #2010-12-17; approved an application for State Deed for Tax Forfeited Land; approved the Northwest Minnesota Regional Radio Board Preliminary Budget; approved the Bureau of Criminal Apprehension Joint Powers Agreement; authorized forthwith payments to Rogers Two Way Radio and Motorola Solutions, Inc.; approved a resolution of participation in the Council on Local Results and Innovation Voluntary Standards Measure Program and the payment of bills as follows:

Warrants Approved for Payment 6/16/2011

Vendor Name	Amount
CAPITAL GUARDIAN TRUST CO	2,130.38
NATIONWIDE RETIREMENT SOLUTIONS	2,155.97
R & Q CONTRACTING INC	6,189.00
SELECT ACCOUNT-VEBA	10,254.22
6 Payments less than 2,000	\$2,294.86
Final Total:	\$23,024.43

Warrants Approved for Payment 6/16/2011

Vendor Name	Amount
BADGER CITY	47,405.45
GREENBUSH CITY	95,726.08
NW MN MULTI COUNTY HRA	23,549.59
NW REGIONAL DEV COMM	13,835.88
ROOSEVELT CITY	6,440.63
ROSEAU CITY	623,467.39
ROSEAU RIVER WATERSHED DIST	296,564.11
SPRINGSTEEL ISLAND SANITARY DISTRICT	40,796.50
TOWN OF BARNETT	9,100.37
TOWN OF BARTO	24,610.77
TOWN OF BEAVER	2,154.17
TOWN OF CEDARBEND	10,182.58
TOWN OF DEER	6,300.57
TOWN OF DEWEY	8,197.02
TOWN OF DIETER	10,547.21
TOWN OF ENSTROM	12,438.54
TOWN OF FALUN	19,040.08
TOWN OF GOLDEN VALLEY	9,527.16
TOWN OF GRIMSTAD	12,389.73
TOWN OF HEREIM	13,042.64
TOWN OF HUSS	4,812.49
TOWN OF JADIS	20,185.49
TOWN OF LAKE	156,943.70
TOWN OF LAONA	17,044.53
TOWN OF LIND	7,907.26
TOWN OF MALUNG	12,324.13
TOWN OF MICKINOCK	10,678.77
TOWN OF MOOSE	6,350.15
TOWN OF MORANVILLE	38,692.38
TOWN OF NERESON	4,538.97
TOWN OF PALMVILLE	3,920.95
TOWN OF POLONIA	12,932.62
TOWN OF POPLAR GROVE	3,788.78
TOWN OF REINE	10,221.44
TOWN OF ROSS	12,192.99
TOWN OF SKAGEN	12,631.11
TOWN OF SOLER	8,054.67
TOWN OF SPRUCE	17,135.55
TOWN OF STAFFORD	16,051.95
TOWN OF STOKES	8,895.23
TWO RIVER WATERSHED DISTRICT	85,517.30
WARROAD CITY	407,862.62
WARROAD PORT AUTHORITY	46,049.97
WARROAD WATERSHED DISTRICT	7,261.43
6 Payments less than 2,000	\$3,994.88
Final Total:	\$2,221,305.83

Warrants Approved for Payment 6/23/2011

Vendor Name	Amount
ASTECH CORPORATION	235,228.45
MN ENERGY RESOURCES	2,081.61
8 Payments less than 2,000	\$2,942.76
Final Total:	\$240,252.82

Warrants Approved On 6/28/2011 for Payment 7/01/2011

Vendor Name	Amount
GARTNER REFRIGERATION CO	3,188.69
JOHNSTON FARGO CULVERT INC	2,544.48
MN COUNTIES INTERGOVERNMENTAL TRUST	2,825.00
MSOP-MN SEX OFFENDER PROGRAM-D 462	3,148.80
NORTHERN RESOURCES COOPERATIVE	2,905.02
ROSEAU CO HWY DEPT	13,056.35

56 Payments less than 2,000	\$19,681.75
Final Total:	\$47,350.09

BOARD OF APPEAL AND EQUALIZATION MEETING

A motion to close the regular Board meeting to reconvene the 2011 Board of Appeal and Equalization Meeting was made by Commissioner Swanson, seconded by Commissioner Phillippe and carried unanimously.

A motion to adjourn the Board of Appeal and Equalization meeting was made by Commissioner Swanson, seconded by Commissioner Walker and carried unanimously.

Commissioner Foldesi reconvened the regular Board Meeting at 11:00 a.m.

HIGHWAY DEPARTMENT

A motion to approve Highway Construction Contract # DR 1830 Job No. CD21, FEMA PW 1592 for Clay Fill and Quarry Run Rip Rap in the amount of \$58,252.00 was made by Commissioner Walker, seconded by Commissioner Swanson and carried unanimously.

UNFINISHED BUSINESS

A motion to approve the quote submitted by Walter Storey for painting of the West Beito Building in the amount of \$1,425.00, to be completed by July 31, 2011, was made by Commissioner Swanson, seconded by Commissioner Falk and carried unanimously.

NEW BUSINESS

The Board discussed the affect a Government shutdown would have on Roseau County Public Health. Public Health Director Julie Pahlen and Chief Financial Officer Cathy Huss met with the Board during the work session to review priority lists in the case of a shutdown. The Board concurred that in the event of a shutdown Public Health should provide the following services: Response to disasters; response to disease outbreaks; response to serious environmental health hazards; WIC; jail health; high risk prenatal; postpartum moms; high risk infants; personal care assessments; long term care assessments; foot care, blood pressure and blood sugar clinics. The Board agreed to call an emergency meeting on July 5, 2011 in the event of a government shutdown.

The Board discussed the 2012 budget planning process. Deputy Auditor John Huss will have information on budgets to the Department Heads by June 29, 2011. Commissioners noted that Department Heads should plan for zero budgeting and return completed budgets to the Auditor's office by July 22nd so information can be reviewed by Board members before the August 2, 2011 Board meeting.

COMMITTEE REPORTS

Commissioner Falk reported on the following committee meeting(s): Roseau County Board of Appeal and Equalization, 6/15/11; Northwest Community Action, 6/16/11; Social Services Board, 6/21/11; Highway Department meeting, 6/21/11; Department Head meeting, 6/27/11.

Commissioner Foldesi reported on the following committee meeting(s): Department Head meeting, 6/27/11; Land Exchange Committee, 6/27/11.

Commissioner Phillippe reported on the following committee meeting(s) Lake of the Woods Control Board, 6/14/11; Victims Services Advisory Board, 6/15/11; Roseau County Assessor Tutorial, 6/15/11; Roseau County Board of Appeal and Equalization, 6/15/11; Pembina Trail R C & D, 6/17/11; Roseau County Committee on Aging, 6/20/11; Public Health Committee, 6/20/11; Roseau River Watershed, 6/20/11; Social Services Board, 6/21/11; Highway Department meeting, 6/21/11; DNR Land Exchange Public Hearing, 6/22/11; Department Head meeting, 6/27/11.

Commissioner Swanson reported on the following committee meeting(s): County Fair Planning Committee, 6/14/11; Roseau County Board of Appeal and Equalization, 6/15/11; Roseau School Board, 6/16/11; Roseau County Committee on Aging, 6/20/11; Public Health Committee, 6/20/11; Social Services Board, 6/21/11; Highway Department meeting, 6/21/11; DNR Land Exchange Public Hearing, 6/22/11; Roseau County Prevention Coalition, 6/23/11; Statewide Radio Board, 6/23/11; Department Head meeting, 6/27/11.

Commissioner Walker reported on the following committee meeting(s): Delisting of Timberwolves meetings, 6/14/11; Social Services Board, 6/21/11; Highway Department meeting, 6/21/11; DNR Land Exchange Public Hearing, 6/22/11; Roseau County Prevention Coalition, 6/23/11; Department Head meeting, 6/27/11.

Upon motion carried, the Board adjourned the regular meeting at 11:50 p.m. The next regular meeting of the Board is scheduled for July 12, 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