

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

July 5, 2011

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, July 5, 2011 at 8:30 a.m.

CALL TO ORDER – ROLL CALL – ESTABLISHMENT OF A QUORUM

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

APPROVAL OF AGENDA

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

STATE OF MINNESOTA GOVERNMENT SHUTDOWN

Vice-Chair Walker called on Interim County Coordinator Jeff Pelowski for an update on the government shutdown. Pelowski noted that a Findings of Fact brief was published Wednesday, June 29, 2011 which identifies funding of essential services. The Association of Minnesota Counties will be filing a brief with Special Master Kathleen Blatz requesting specific temporary funding for county services that were not clearly identified in the order.

Department Heads present noted no immediate concerns with the exception of Victim Services. A request for funding of eight hours a week for Victim Services support was made by the County Attorney’s office. The Board concurred that this service is essential to the County and will be added to the July 12, 2011 Board Agenda for approval. Department Heads also stated that circumstances will change within departments depending on the length of the shutdown. The Board agreed to continue the discussion of the government shutdown at the July 12, 2011 Board Meeting.

Upon motion carried, the Board adjourned the special meeting at 8:50 a.m.

Attest:

Date: _____

Ann Marie Miller, Board Clerk
Roseau County, Minnesota

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