

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

August 9, 2011

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, August 9, 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 Board Chair Mark Foldesi. The Pledge of Allegiance was recited. Commissioners present were Roger Falk, Mark Foldesi, Glenda Phillipe, Jack Swanson and Russell Walker.

APPROVAL OF AGENDA

Addition of a forthwith payment to Dallas Erickson for beaver removal was added to the Approval of Bills. A motion to approve the amended agenda was made by Commissioner Walker, seconded by Commissioner Phillipe and carried unanimously.

APPROVE BILLS

A motion was made by Commissioner Swanson, seconded by Commissioner Falk and carried unanimously to authorize the payment of the following bills:

Warrants Approved for Payment 7/28/2011

Vendor Name	Amount
NATIONWIDE RETIREMENT SOLUTIONS	2,105.97
R & Q CONTRACTING INC	10,755.05
WRIGHT CONSTRUCTION CO INC	25,971.00

7 Payments less than 2,000 \$2,435.94

Final Total: \$41,267.96

Warrants Approved for Payment 8/08/2011

Vendor Name	Amount
AFLAC	2,234.91
BEITO REPAIR	27,062.18
CENTURYLINK	3,102.93
JOHNSON OIL CO INC	2,238.10
NORTHERN RESOURCES COOPERATIVE	3,056.87
NW MN SERV COOP-BLUE CROSS BLUE SHIELD	68,999.50
RIVERFRONT STATION	6,466.06
SATHER LAW OFFICE	4,742.40
UNITED HEALTHCARE INSURANCE COMPANY	2,314.31

17 Payments less than 2,000 \$10,414.90

Final Total: \$130,632.16

Warrants Approved On 8/09/2011 for Payment 8/12/2011

Vendor Name	Amount
AVIANDS LLC	11,831.48
CDW GOVERNMENT INC	3,283.43
DELL MARKETING LP	3,135.12
FARMERS UNION OIL CO-LK BRNSN	4,568.08
FARMERS UNION OIL CO-WARROAD	6,348.93
FLEET SERVICES DIVISION	2,355.08
HOFFMAN DALE & SWENSON PLLC	2,060.00

M & R SIGN CO INC	3,929.56
NINTH JUDICIAL DISTRICT	6,239.69
NORTH AMERICAN SALT COMPANY	18,305.19
NORTHERN RESOURCES COOPERATIVE	50,684.41
R & Q CONTRACTING INC	19,650.00
ROSEAU CO COOP ASSN	9,697.34
ROSEAU CO HWY DEPT	13,133.00
ROSEAU CO MEDICAL TRAVEL	2,615.32
SJOBORG'S INC	3,192.60
STONE'S MOBILE RADIO INC	2,192.98
ZIEGLER INC	2,328.80

74 Payments less than 2,000 \$23,863.72
Final Total: \$189,414.73

And approved forthwith payments to Roseau County Ford in the amount of \$26,640.65; Roger's Two Way Radio in the amount of \$4,490.52 and Dallas Erickson for beaver removal in the amount of \$1,275.00.

CITIZEN COMMENTS

There were no citizen comments.

CONSENT AGENDA

A motion to adopt the Consent Agenda was made by Commissioner Swanson, seconded by Commissioner Phillippe and carried unanimously. The Board, by adoption of its consent agenda, approved proceedings from the July 26, 2011 Board meeting; approved a job status change for Jason Hanson; approved the benefit payout for Scott Mekash and approved the part-time peace officer PERA Police and Fire Eligibility Policy for 2011.

DEPARTMENT REPORTS

Auditor's Office

Auditor Martie Monsrud met with the Board to request approval of a Quit Claim Deed transferring the title for the Wayside Rest to the Pioneer Farm & Village, Inc. A motion was made by Commissioner Swanson, seconded by Commissioner Phillippe and carried unanimously to adopt the following resolution:

2011-08-01

BE IT RESOLVED, that the Roseau County Board of Commissioners authorizes the Chairman of the Board and the County Auditor to sign the Quit Claim Deed running from Roseau County to Pioneer Farm and Village, Inc., covering the Southerly 30 Rods of the E 20 Rods of the SW SE lying Northerly of a line running parallel with and distant 75 feet of the South line of Section 16, Township 162 North, Range 40 West.

A motion was made by Commissioner Falk, seconded by Commissioner Walker and carried unanimously to approve a Hardware Maintenance Services and Software Maintenance and Support Agreement with Election Systems and Software, Inc. for the most recently purchased M100 Precinct Scanner in the amount of \$390.00. This agreement will begin October 1, 2011 and conclude on October 31, 2013.

Sheriff's Office

Sheriff Gust met with the Board to request approval to purchase the two lease vehicles currently in the Sheriff's Department fleet.

A motion was made by Commissioner Swanson, seconded by Commissioner Walker and carried unanimously to approve the purchase of two lease vehicles from Fleet Services in the amount of \$17,800.00.

Sheriff Gust and Jail Administrator Janice Anderson met with the Board to request approval of Amendment Number Two to the A'viands LLC Food Service Contract. This amendment will reduce the county costs for jail food service by eliminating the need for weekend staffing at the jail.

A motion was made by Commissioner Walker, seconded by Commissioner Falk and carried unanimously to approve Amendment Number Two to the Food Service Management Agreement between Roseau County and Avians, LLC. Avians, LLC will charge a Management Fee of \$500 per month plus an Administrative Fee of \$100 per month and will bill for this service each operating period.

Highway Department

Engineer Brian Ketring met with the Board to request approval to purchase two wheel-loaders. Ketring recommended trading in the Highway Department's Case 621 and Terex Scraper as part of the transaction. A motion was made by Commissioner Phillippe, seconded by Commissioner Falk and carried by a 4 – 1 vote with Commissioner Walker opposed, to approve the purchase of a John Deere 544K three (3) yard capacity loader in the amount of \$118,817.00 and to approve the purchase of a Komatsu two and a half (2.5) yard capacity loader in the amount of \$111,715.00 (minus the trade-in cost for the Case 621 in the amount of \$32,000.00 and the Terex Scraper in the amount of \$7,500.00) for a total net cost of \$72,215.00.

UNFINISHED BUSINESS

Roseau County Court Administrator Teresa McDonnell met with the Board to review the 2012 County Court Administration budget.

COUNTY BOARD ITEMS

Roseau River Watershed PILT Payment

Roseau River Watershed Manager Rob Sando met with the Board to receive clarification from the Board regarding a one-time PILT payment on the property in the Haycreek Norland Impoundment. The Board, by consensus, agreed to have Mr. Sando move forward with the processing of the PILT payment.

Communications Update

Emergency Manager Gracia Nelson and Communications Specialist Pat Novacek met with the Board to give an update on radio and paging interoperability noting that the goal is to have County communications fully interoperable this fall.

Rinke Noonan Letter

Rinke Noonan has submitted a letter to the Board indicating that they have developed a process for recording drainage systems and offered their assistance should the county require this service.

Approve Advertising for Roseau River, Two Rivers and Warroad River Watershed District Appointments.

A motion was made by Commissioner Swanson, seconded by Commissioner Falk and carried unanimously to approve advertising for Two (2) Roseau River Watershed Managers; One (1) Two Rivers Watershed Manager and Two (2) Warroad River Watershed Managers.

COMMITTEE REPORTS

Commissioner Falk reported on the following committee meeting(s): Roseau County Extension Committee, 8/1/11; Department Head meeting, 8/2/11; Sheriff's Department meeting, 8/2/11; Roseau River Watershed District, 8/3/11; Association of Minnesota Counties Policy Committee meetings, 8/4/11.

Commissioner Foldesi reported on the following committee meeting(s): Department Head meeting, 8/2/11; Sheriff's Department meeting, 8/2/11; CHS Elevator meeting, 8/5/11.

Commissioner Phillippe reported on the following committee meeting(s): Warroad Watershed District, 7/27/11; Department Head meeting, 8/2/11; Sheriff's Department meeting, 8/2/11; Association of MN Counties Policy Committee meetings, 8/4/11; Warroad City Council, 8/8/11; Warroad School Board, 8/8/11.

Commissioner Swanson reported on the following committee meeting(s): Roseau Economic Development Authority, 7/27/11; Roseau School Board, 7/28/11; Roseau County Extension Committee, 8/1/11; Department Head meeting, 8/2/11; Sheriff's Department meeting, 8/2/11; Minnesota Rural Counties Caucus, 8/3/11; Association of MN Counties Policy Committee meetings, 8/4/11.

Commissioner Walker reported on the following committee meeting(s): Warroad River Watershed District, 7/27/11, Department Head meeting, 8/2/11; Sheriff's Department meeting, 8/2/11.

Upon motion carried, the Board adjourned the regular meeting at 11:15 a.m. The next regular meeting of the Board is scheduled for August 23, 2011 at 8:30 a.m.

Attest:

Date: _____

Ann Marie Miller, Board Clerk
Roseau County, Minnesota

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