

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

January 10, 2012

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, January 10, 2012 at 9:00 a.m.

CALL TO ORDER – ROLL CALL – ESTABLISHMENT OF A QUORUM

The meeting was called to order at 9:00 a.m. by Board Chair Russell Walker. The Pledge of Allegiance was recited. Commissioners present were Roger Falk, Mark Foldesi, Glenda Phillipe, Jack Swanson and Russell Walker.

APPROVAL OF AGENDA

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

APPROVE BILLS

A motion was made by Commissioner Foldesi, seconded by Commissioner Phillipe and carried unanimously to approve the payment of the following bills:

W a r r a n t s A p p r o v e d F o r P a y m e n t 1 2 / 2 9 / 2 0 1 1

Vendor Name	Amount
AFLAC	2,234.91
DARREL'S PLUMBING	2,521.00
MN ENERGY RESOURCES	2,394.88
ROSEAU CO TREASURER	13,518.00
STOSKOPF REDI MIX ROSEAU INC	5,000.00
VANGUARD APPRAISALS, INC	7,750.00
WYNNE CONSULTING INC	15,400.00
18 Payments less than 2,000	9,286.91
	Final Total: 58,105.70

W a r r a n t s A p p r o v e d F o r P a y m e n t 1 2 / 3 0 / 2 0 1 1

Vendor Name	Amount
NINTH JUDICIAL DISTRICT	7,196.00
ROSEAU CO SOIL & WATER CONS	39,369.00
1 Payments less than 2,000	852.00
	Final Total: 47,417.00

W a r r a n t s A p p r o v e d F o r P a y m e n t 1 / 0 5 / 2 0 1 2

Vendor Name	Amount
JOHNSON/LAURE A	3,526.88
10 Payments less than 2,000	1,903.47
	Final Total: 5,430.35

W a r r a n t s A p p r o v e d O n 1 / 1 0 / 2 0 1 2 F o r P a y m e n t
1 / 1 3 / 2 0 1 2

Vendor Name	Amount
ASSN OF MN COUNTIES	9,670.00
DELL MARKETING LP	3,493.74
E-911	5,635.14
HOUSTON ENGINEERING	19,835.00
MAR-KIT LANDFILL	31,189.20
MN COUNTIES COMPUTER COOP	34,613.72

MN COUNTIES INTERGOVERNMENTAL TRUST	247,614.00
MN DEPT OF TRANSPORTATION	5,025.97
MN SHERIFF'S ASSN	3,536.39
NORTHERN COUNTIES LAND USE COORD BOARD	2,000.00
NORTHERN RESOURCES COOPERATIVE	4,952.04
POWER PLAN	2,660.24
ROSEAU CO COOP ASSN	2,635.10
ROSEAU CO HOMELAND SECURITY	3,332.24
ROSEAU CO SOIL & WATER CONS	10,156.00
SJOBERG'S INC	2,718.20
TRUE NORTH STEEL	3,118.61
ZIEGLER INC	17,571.53

70 Payments less than 2,000 24,286.69
Final Total: 434,043.81

DELEGATIONS – BOARD APPOINTMENTS

Sealed bids were received until 4:00 p.m., January 9, 2012, per advertised notice, for year 2012 publishing. Bids were received from the Greenbush Tribune and the Roseau Times-Region, as follows:

- 1) First publication of the 2011 Financial Statement Summary pursuant to M.S. §375.17 in the year 2012.

The Tribune	\$1.29 per column inch
Roseau Times-Region	\$1.30 per column inch

- 2) Second publication of the 2011 Financial Statement Summary pursuant to M.S. §375.17 in the year 2012.

The Tribune	\$2.99 per column inch
Roseau Times-Region	\$2.25 per column inch

- 3) Publication of the County Board Proceedings pursuant to M.S. §375.12, and the publication of all legal notices of the County, including bid and public hearing notices, sample ballots, boxed employment ads, and all other publishing requests, needs or requirements of the County, regardless of size, type and/or format, known or unknown, during the year 2012.

The Tribune	\$1.29 per column inch
Roseau Times-Region	\$1.30 per column inch

- 4) Two publications of the list of delinquent taxes pursuant to M.S. §279.05, 279.06, 279.07, 279.08, and 279.09.

The Tribune	\$1.29 per column inch
Roseau Times-Region	\$1.30 per column inch

After review and discussion of the bids, a motion was made by Commissioner Swanson, seconded by Commissioner Phillippe and carried by a 4-1 vote with Commissioners Falk, Swanson, Phillippe and Walker in favor and Commissioner Foldesi opposed, to adopt the following resolution:

2012-01-01

BE IT RESOLVED, that **The Roseau Times Region** be designated to publish the first publication of the year 2011 Financial Statement Summary at the rate of \$1.30 per column inch.

BE IT FURTHER RESOLVED, that **The Roseau Times Region** be designated as the official county newspaper to publish the County Board Proceedings pursuant to M.S. §375.12, and publication of all legal notices of the County, including bid and public hearing notices, sample ballots, boxed employment ads, and all other publishing requests, needs or requirements of the County, regardless of size, type and/or format, known or unknown, during 2012, at the rate of \$1.30 per column inch, and that a contract will be awarded.

BE IT FURTHER RESOLVED, that **The Roseau Times Region** be designated to publish the notice and list of real estate taxes remaining delinquent pursuant to M.S. §279.05, 279.06, 279.07, 279.08, and 279.09, at the rate of \$1.30 per column inch.

BE IT FURTHER RESOLVED, that **The Tribune** be designated to publish the second publication of the 2011 Financial Statement Summary at the rate of \$2.99 per column inch.

CONSENT AGENDA

A motion to adopt the Consent Agenda was made by Commissioner Foldesi, seconded by Commissioner Falk and carried unanimously. The Board, by adoption of its consent agenda, approved the December 27, 2011 Proceedings; approved the 2009-2013 Minnesota Department of Natural Resources Grant-in-Aid Trail Permit for the Pelan Trail System; Passed Resolution #2012-01-01 supporting the DNR GIA Permit; approved the Recorder's Office Compliance Report; authorized Auditor Monsrud to sign the Voyageur Communications Permit application for a Special Temporary Authority six month extension with the FCC and approved the State of Minnesota Public Safety State Patrol Division Joint Powers Agreement for police communication systems.

DEPARTMENT REPORTS

Social Service Director Dave Anderson requested the Board accept the resignation of Social Service Supervisor Pat Roth and approve beginning the hiring process for a replacement. The Board discussed the possibility of absorbing this position with another position or department. Anderson stated that the specific expertise needed for this position along with large case-loads would not support combining the position.

A motion to accept the resignation of Pat Roth and to begin the process for hiring a replacement Social Service Supervisor was made by Commissioner Swanson, seconded by Commissioner Foldesi and carried unanimously

Action on the Policy for Data Access and Fee Schedule was delayed until the January 24, 2012 Board meeting.

The Board was presented with a Drainage Easement Agreement for Richard Sikorski which would allow him to maintain the drainage ditch on and through County property. A motion to authorize Auditor Martha Monsrud to sign the Drainage Easement was made by Commissioner Foldesi, seconded by Commissioner Swanson and carried unanimously.

COUNTY BOARD ITEMS

After discussion, the Board approved the "One Woman 2012" nominee as Toots (Addie) Streiff of Clear River Township.

UNFINISHED BUSINESS

Commissioner Foldesi updated the Board on the potential for harvesting the timber in Juneberry Township stating that he would like to postpone any official action on this matter until the summer or fall of 2012. Foldesi noted that he has contacted Shane Delaney of the DNR and is awaiting a response.

COMMITTEE REPORTS

Commissioner Falk reported on the following committee meeting(s): Sheriff's Department Committee, 1/3/12; Operations Committee, 1/4/12; Roseau River Watershed District Board, 1/4/12.

Commissioner Foldesi reported on the following committee meeting(s): Sheriff's Department Committee, 1/3/12; Northwest Regional Development Commission, 1/3/12; Operations Committee, 1/4/12.

Commissioner Phillippe reported on the following committee meeting(s): Sheriff's Department Committee, 1/3/12; Operations Committee, 1/4/12.

Commissioner Swanson reported on the following committee meeting(s): Roseau Economic Development Authority, 12/28/11; Sheriff's Department Committee, 1/3/12; Operations Committee, 1/4/12; Community Justice Coordinating Committee, 1/4/12; Roseau River Watershed Board, 1/4/12; Northern Counties Land Use Coordinating Board, 1/5/12; Roseau Convention and Visitor's Bureau, 1/9/12; Roseau City Council, 1/9/12.

Commissioner Walker reported on the following committee meeting(s): Sheriff's Department Committee, 1/3/12; Operations Committee, 1/4/12.

Upon motion carried, the Board adjourned the regular meeting at 11:35 a.m. The next regular meeting of the Board is scheduled for January 24, 2012 at 9:00 a.m.

Attest:

Date: _____

Jeff Pelowski, Interim County Coordinator
Roseau County, Minnesota

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