

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

January 24, 2012

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, January 24, 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, Glenda Phillipe, Jack Swanson and Russell Walker. Commissioner Foldesi was excused.

APPROVAL OF AGENDA

Forthwith payment to Roger's Two Way Radio was added to the payment of bills. A motion to approve the agenda was made by Commissioner Falk, seconded by Commissioner Phillipe and carried unanimously.

COMMENTS AND ANNOUNCEMENTS

Administrative Assistant Ann Marie Miller informed the Board of the upcoming Rinke-Noonan Drainage and Wetland Seminar to be held in St. Cloud, MN on February 23, 2012.

Commissioner Swanson commented on Commissioner per diems noting that for per diems to be reported accurately the total number of meetings attended and the total amount of per diem eligible for reimbursement should be considered. Swanson stated that in 2011 he attended 243 meetings that would be eligible for \$25,650.00 in per diem reimbursement and that his actual payout for per diems was \$2,850.00. Swanson also requested the Board consider publishing Commissioner per diems on an annual basis as to be pro-active in keeping the public informed.

APPROVE BILLS

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

Warrants Approved For Payment 1/12/2012

Vendor Name	Amount
CENTURYLINK	3,630.73
MN DEPT OF FINANCE -TREAS	5,171.00
NW MN SERV COOP-BLUE CROSS BLUE SHIELD	65,820.50
ROSEAU CITY	8,898.03
SELECT ACCOUNT-VEBA	8,993.29

20 Payments less than 2,000 17,669.62

Final Total: 110,183.17

Warrants Approved For Payment 1/19/2012

Vendor Name	Amount
COMMITTEE ON AGING	13,600.00
NW REGIONAL LIBRARY	91,857.00
ROSEAU CO AGRICULTURAL SOCIETY 1	5,000.00
ROSEAU CO HISTORICAL SOCIETY	40,000.00
ROSEAU CO MEDICAL TRAVEL	4,465.00
ROSEAU CO SOIL & WATER CONS	65,000.00

ROSEAU CO TRAILBLAZERS	48,723.36
US POSTAL SERVICE	20,000.00
6 Payments less than 2,000 1,589.46	
Final Total: 300,234.82	

Warrants Approved On 1/24/2012 For Payment 1/27/2012

Vendor Name	Amount
FARMERS UNION OIL CO-WARROAD	2,464.80
HOUSTON ENGINEERING	2,813.50
JOHNSON OIL CO INC	7,635.31
MACTEK SYSTEMS INC	4,812.00
MN COUNTIES INTERGOVERNMENTAL TRUST	2,004.00
MN DEPT OF CORRECTIONS STS	28,917.00
MN TRANSPORTATION ALLIANCE	2,330.00
NORTHERN RESOURCES COOPERATIVE	8,845.67
NORTRAX EQUIPMENT CO	126,985.67
ROSEAU CO HWY DEPT	3,896.05
40 Payments less than 2,000 13,660.00	
Final Total: 204,364.00	

And approved a forthwith payment to Roger's Two Way Radio in the amount of \$18,276.62.

DELEGATIONS – BOARD APPOINTMENTS -

DNR Wildlife Manager Randy Prachar – Roseau Lake Bottom

Randy Prachar met with the Board to give an overview of the Roseau Lake Bottom's Citizen's Advisory Committee report which details plans for the management of the Roseau Lake Bottom as it pertains to wildlife and flood control.

CONSENT AGENDA

A motion to adopt the Consent Agenda was made by Commissioner Swanson, seconded by Commissioner Falk and carried unanimously. The Board, by adoption of its consent agenda approved the January 3, and January 10, 2012 Proceedings; approved a four year Election Services Agreement with Synergy Graphics beginning January 24, 2012; terminating January 24, 2016; and approved a three year Assessment Agreement with the City Of Roseau beginning January 1, 2012, terminating December 31, 2014.

COUNTY COMMITTEE REPORTS

Building Committee

Interim Coordinator Jeff Pelowski addressed the Board on behalf of the Building Committee with regard to heating and cooling management in the jail. The Building Committee has been consulting with Gartner Temperature Controls on ways to create efficiencies in heating and cooling the jail. Since the Building Committee's last meeting Gartner has researched additional options for the committee to consider. The Committee will have an update for the Board following their next meeting.

DEPARTMENT REPORTS

Treasurer Diane Gregerson met with the Board to request approval for the purchase of a new color copier for her Office. The Board by consensus approved this request.

Interim Coordinator Jeff Pelowski requested Board approval of the State of Minnesota's 2012 Pay Equity Report. This report is prepared and submitted every three years. A motion to approve the 2012 Pay Equity Implementation Report was made by Commissioner Phillippe, seconded by Commissioner Falk and carried unanimously.

County Attorney Karen Foss requested the Board consider changing the \$500 Administrative Fee for Dangerous Animals. Foss stated that Chief Deputy Curt Hauger would like to be able to administer fees on a case-by-case basis. The Board discussed the importance of being consistent with this fee and by consensus agreed to leave the fee at \$500.00.

County Auditor Martha Monsrud met with the Board to request approval of the 2012 Liquor License Fees. A motion was made by Commissioner Falk, seconded by Commissioner Swanson and carried unanimously to adopt the following resolution:

2012-01-02

BE IT RESOLVED that the Roseau County Board of Commissioners hereby grant the following liquor licenses to:

Judy Olson (Olson's Skime Store) an Off-sale 3.2 percent malt liquor license;

Springsteel Resort Inc. (Springsteel Resort) an On-sale intoxicating liquor license, a Sunday liquor license, and an Off-sale 3.2 percent malt liquor license;

Fraternal Order of Eagles Aerie No. 4195 (Warroad Eagles) an On-sale intoxicating liquor license, and Sunday liquor license;

Pine Ridge Liquor Inc. (Pine Ridge Liquor) an Off-sale intoxicating liquor license;

Donald G. Jackson (DJ's Salol Store) an Off-sale intoxicating liquor license;

BE IT FURTHER RESOLVED that said licenses are effective February 1, 2012, through January 31, 2013, and recommends that said licenses be approved by the Alcohol and Gambling Enforcement Director if applicable.

COUNTY BOARD ITEMS

The Board discussed the location for the June 7, 2012 AMC District III meeting which will be hosted by Roseau County. The Board agreed to host the event at the Roseau City Center.

COMMITTEE REPORTS

Commissioner Falk reported on the following committee meeting(s): Highway Committee, 1/10/12; TAC meeting, 1/12/12, Social Services Board, 1/17/12; Building Committee, 1/17/12; Legislative Committee meeting with Bob Lessard, 1/19/12; Joint Powers Natural Resource Board, 1/23/12.

Commissioner Phillippe reported on the following committee meeting(s): Highway Committee, 1/10/12; Lake Township Board, 1/11/12; Land Asset meeting, 1/12/12; Warroad

City Council, 1/13/12; Roseau County Committee on Aging, 1/16/12; Social Services Board, 1/17/12; Warroad City Council, 1/23/12.

Commissioner Swanson reported on the following committee meeting(s): Highway Committee, 1/10/12; Northwest Regional Radio Board, 1/11/2012; Jadis Township Board, 1/11/12; Land Asset meeting, 1/12/12; Roseau County Committee on Aging, 1/16/12; Roseau Civic and Commerce Association Banquet, 1/16/12; Social Services Board, 1/17/12; Building Committee, 1/17/12; Northwest Housing and Redevelopment Authority, 1/18/12; Legislative Committee meeting with Bob Lessard, 1/19/12; AMC Conference Planning committee, 1/19/12; Roseau School Board, 1/19/12.

Commissioner Walker reported on the following committee meeting(s): Highway Committee, 1/10/12; Minnesota Rural Counties Caucus, 1/12/12; Social Services Board, 1/17/12; Legislative Committee meeting with Bob Lessard, 1/19/12.

Upon motion carried, the Board adjourned the regular meeting at 11:15 a.m. The next regular meeting of the Board is scheduled for February 14, 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