

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

January 3, 2012

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, January 3, 2012 at 9:30 a.m.

CALL TO ORDER – ROLL CALL – ESTABLISHMENT OF A QUORUM

The meeting was called to order at 9:30 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.

ELECTION OF ROSEAU COUNTY BOARD CHAIR AND VICE-CHAIR

A motion to elect Commissioner Russell Walker as County Board Chair and Commissioner Roger Falk as County Board Vice-Chair was made by Commissioner Swanson, seconded by Commissioner Phillipe and carried unanimously.

APPROVAL OF AGENDA

A motion to approve the agenda as written was made by Commissioner Phillipe seconded by Commissioner Foldesi and carried unanimously.

COMMENTS AND ANNOUNCEMENTS

Commissioner Foldesi expressed appreciation to the Board and staff for their assistance in making his year as Board Chair a success.

Commissioner Phillipe expressed thanks to the Board and staff on her first year anniversary as County Commissioner.

Commissioner Walker noted that he is looking forward to serving the Board as their Chair in 2012.

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 December 13, 2011 Proceedings; approved the Payroll Change Notice for Emergency Manager, Gracia Nelson; set the 2012 mileage expense reimbursement at the rate established by the IRS which is currently 55.5 cents per mile, allowing changes to be made to this rate if the IRS rate should change; set the 2012 meal expense reimbursement rate at \$40 per day; set the 2012 pocket gopher bounty at \$2.50 per gopher with an additional \$1.00 reimbursement paid for gophers trapped in unorganized townships, (this matches the additional \$1.00 that organized townships pay for gopher bounty); approved the revised 2012 elected officials salaries; set the 2012 liquor license fees and authorized the auditor to pay routine bills.

COUNTY BOARD ITEMS

The Board reviewed the 2012 Committee Appointments. A motion was made by Commissioner Falk, seconded by Commissioner Foldesi and carried unanimously to adopt the 2012 Committee Appointments as follows:

Association of MN Counties - Committee of the Whole

Committee Members

Commissioner Roger Falk
Commissioner Mark Foldesi
Commissioner Glenda Phillipe
Commissioner Jack Swanson
Commissioner Russell Walker
Social Services Director Dave Anderson
CC/ESD Jeff Pelowski
Auditor Martha Monsrud

Agriculture Committee

Committee Members

Commissioner Mark Foldesi
Commissioner Roger Falk

AMC Conference Planning Committee

Committee Members

Commissioner Jack Swanson

AMC Futures Task Force

Committee Members

Commissioner Jack Swanson

AMC General Government Policy Committee

Committee Members

Commissioner Jack Swanson

AMC Health & Human Services Policy Committee

Committee Members

Social Services Director Dave Anderson

AMC Environment and Natural Resources Policy Committee

Committee Members

Commissioner Russell Walker

AMC Public Safety Committee

Committee Members

Commissioner Glenda Phillipe

AMC Transportation Policy Committee

Committee Members

Commissioner Roger Falk

Building Committee

Committee Members

Commissioner Roger Falk
Commissioner Jack Swanson
CC/ESD Jeff Pelowski
Auditor Martha Monsrud
Social Services Director Dave Anderson
Sheriff Steve Gust

Building Mgmt. Supervisor Lenny Johnson

Cities Counties and Other Government Agencies (COGA)

Committee Members

HR/Ben Administrator Patty Ignaszewski

Fiscal Supervisor Gwynne Roadfelt

Collaborative Governance Council

Committee Members

Commissioner Jack Swanson

Committee of the Whole

Committee Members

Commissioner Roger Falk

Commissioner Mark Foldesi

Commissioner Glenda Phillipe

Commissioner Jack Swanson

Commissioner Russell Walker

Community Justice Coordinating Committee

Committee Members

Commissioner Jack Swanson

County Attorney Karen Foss

Assistant County Attorney Mike Grover

Judge Donna Dixon

Sheriff Steve Gust

Social Services Director Dave Anderson

Jail Administrator Janice Anderson

Behavioral Health Director Jan Carr

Probation Agent Scott Leverington

County Fair Planning Committee

Committee Members

Commissioner Jack Swanson

Commissioner Russell Walker

Commissioner Glenda Phillipe

Administrative Assistant Cindy Tangen

Auditor Martha Monsrud

Administrative Assistant Ann Marie Miller

Courthouse Department Head Committee - Committee of the Whole

Committee Members

Commissioner Roger Falk

Commissioner Mark Foldesi

Commissioner Glenda Phillipe

Commissioner Jack Swanson

Commissioner Russell Walker

Assessor Al Heim

Attorney Karen Foss

Auditor Martha Monsrud

Building Mgmt. Supervisor Lenny Johnson

CC/ESD Jeff Pelowski

Emergency Manager Gracia Nelson

IT Administrator Chris Stauffer

Recorder Pam Grand

Treasurer Diane Gregerson
VSO Don Dunn
4H Coordinator Sandi Weiland

DNR County Road Planning Committee per MN Statute 89.01 subd. 7/Unorganized Road Planning Committee

Committee Members

Commissioner Mark Foldesi
Commissioner Russell Walker
Engineer Brian Ketring

Emergency Management

Committee Members

Commissioner Russell Walker
Commissioner Roger Falk
County Assessor Al Heim
County Attorney Karen Foss
Auditor Martha Monsrud
County Engineer Brian Ketring
Emergency Manager Gracia Nelson
CC/ESD Jeff Pelowski
Recorder Pam Grand
Social Service Director Dave Anderson
Treasurer Diane Gregerson
Sheriff Steve Gust
Chief Deputy Curt Hauger

Flood Plain Map Advisory Committee - Committee of the Whole

Committee Members

Commissioner Roger Falk
Commissioner Mark Foldesi
Commissioner Glenda Phillipe
Commissioner Jack Swanson
Commissioner Russell Walker
CC/ESD Jeff Pelowski
Engineer Brian Ketring
Emergency Manager Gracia Nelson
RRWD Todd Miller
WRWD Rick Battles
TRWD Dan Money
PE Brian Schaible

Highway Department - Committee of the Whole

Committee Members

Commissioner Mark Foldesi
Commissioner Roger Falk
County Engineer Brian Ketring
Asst County Engineer Daryl Dahl
Commissioner Glenda Phillipe
Commissioner Jack Swanson
Commissioner Russell Walker

Insurance Committee

Committee Members

Commissioner Jack Swanson
Commissioner Russell Walker
Wellness Coordinator Cindy Tangen
Social Service Director Dave Anderson
Sheriff Steve Gust
Deputy Accountant Rhonda Hanson
Deputy Auditor Courtney Peters
HR/Ben Administrator Patty Ignaszewski
Financial Worker Rosalie Isham
Fiscal Supervisor Gwynne Roadfelt
Heavy Equipment Oper. Jason Monsrud

Joint Ditch Authority

Committee Members

Ditch Commissioners

Judicial Ditch No. 19 District 3 & 5	Adjoining County Marshall
Judicial Ditch No. 2 District 1 & 4	Lake of the Woods
Judicial Ditch No. 33 District 2 & 5	Kittson
State Ditch No. 50 District 2, 3 & 5	Kittson
State Ditch No. 62 District 3 & 4	Lake of the Woods
Judicial Ditch No. 63 District 2, 3, 4, 5	Marshall
State Ditch No. 72 District 2, 3 & 5	Kittson
State Ditch No. 90 District 5	Kittson & Marshall
State Ditch No. 95 District 2, 3 & 5	Kittson

Joint RRWD/TRWD & Kittson County & Roseau County Ditch Committee

Committee Members

Commissioner Mark Foldesi
Commissioner Roger Falk

Joint Powers Natural Resource Board

Committee Members

Commissioner Mark Foldesi
Commissioner Russell Walker

KaMaR Board

Committee Members

Commissioner Mark Foldesi

Land Asset Pilot Committee - Committee of the Whole

Committee Members

Commissioner Roger Falk
Commissioner Mark Foldesi
Commissioner Glenda Phillipe
Commissioner Jack Swanson
Commissioner Russell Walker
Assessor Al Heim
Auditor Martha Monsrud
Engineer Brian Ketring

Land of the Dancing Sky Area Agency on Aging (NWRDC) 21 County BOARD

Committee Members

Commissioner Glenda Phillipe

Land of the Dancing Sky Area Agency Advisory NWRDC COMMITTEE

Committee Members

Commissioner Glenda Phillipe

Land Use Committee - Committee of the Whole

Committee Members

Commissioner Roger Falk
Commissioner Glenda Phillipe
Commissioner Mark Foldesi
Commissioner Jack Swanson
Commissioner Russell Walker
CC/ESD Jeff Pelowski
Assessor Al Heim
Engineer Brian Ketring
Auditor Martha Monsrud

Tax Forfeited Land Sale Subcommittee - Committee of the Whole

Committee Members

Commissioner Glenda Phillipe
Commissioner Mark Foldesi
Commissioner Jack Swanson
Commissioner Russell Walker
Commissioner Roger Falk
Assessor Al Heim
Auditor Martha Monsrud
Deputy Auditor Stacy Novak
Engineer Brian Ketring

Law Library Board of Trustees MS 134A.10 Sub 4

Committee Members

Commissioner Jack Swanson
Judge Donna Dixon
Law Clerk Annie Jenson
County Attorney Karen Foss
Court Administrator Teresa McDonnell

Legislative Committee - Committee of the Whole

Committee Members

Commissioner Roger Falk
Commissioner Mark Foldesi
Commissioner Glenda Phillipe
Commissioner Jack Swanson
Commissioner Russell Walker

LifeCare Medical Center Board Selection Committee

Committee Members

Commissioner Glenda Phillipe

LifeCare Medical Center (District)

Committee Members

Members/Term Expires May 1
Vacant
Steve Haugen (Malung) 2012
Peter Helgeson (Roseau) 2015
Carmen Przekwas (Jadis) 2012
Ralph Herseth, MD (Roseau) 2012
Cory Vatnsdal (Roseau) 2013

LifeCare Medical Center Full Board**Committee Members**

Carolyn Eeg (Vice Chair) 2015
Paul Everson 2016
Pete Granger 2015
Steve Haugen (Malung) 2012
Peter Helgeson (Roseau) 2015
Ralph Herseth, MD (Roseau) 2012
Vacant
Chuck Lindner 2013
Therese McBride (Treasurer) 2015
Carmen Przekwas (Jadis) 2012 (Sec)
Brenda Sather 2015
Mark Wilson (Mickinock) 2016
Cory Vatnsdal (Roseau) 2013 (Chair)

Alternate(s)**Local Government Innovation Council - Committee of the Whole****Committee Members**

Commissioner Roger Falk
Commissioner Mark Foldesi
Commissioner Glenda Phillipe
Commissioner Jack Swanson
Commissioner Russell Walker

MCCC County Attorney Users Group**Committee Members**

County Attorney Karen Foss

Minnesota Association of Professional County Economic Developers**Committee Members**

Commissioner Jack Swanson

Minnesota County Computer Cooperative**Committee Members**

IT Administrator Chris Stauffer

Minnesota Counties Intergovernmental Trust (MCIT) DELEGATE**Committee Members**

Auditor Martha Monsrud

Minnesota Counties Intergovernmental Trust (MCIT) CONTACT**Committee Members**

Auditor Martha Monsrud, Primary Contact
CC/ESD Jeff Pelowski, Workers Comp Contact

Minnesota Rural Counties Caucus (MRCC)**Committee Members**

Commissioner Russell Walker

Northern Counties Land Use Coordinating Board**Committee Members**

Commissioner Jack Swanson

Northwest Community Action Board**Committee Members**

Commissioner Mark Foldesi

Northwest Regional Development Commission

Committee Members

Commissioner Mark Foldesi
Jim Christianson
Buddy Erickson
Gerry Schiltz

Northwest Regional Development Commission Executive Board of Directors

Commissioner Mark Foldesi

Northwest Regional Development Transportation Committee

Committee Members

Commissioner Roger Falk
County Engineer Brian Ketring

Northwest Regional Library Board

Committee Members

Rod Kjersten

Northwest Minnesota Regional Radio Board

Committee Members

Commissioner Jack Swanson

Noxious Weed Appeal MS 18.83, Subd 3

Committee Members

Commissioner Mark Foldesi
Curtis Skrutvold
Snooky Erickson
Tim O'Donnell
Arne Heggedal
Greg Braaten

NW MN Household Hazardous Waste Joint Powers Board

Committee Members

Commissioner Jack Swanson
CC/ESD Jeff Pelowski

NW MN Housing & Redevelopment Authority

Committee Members

Commissioner Jack Swanson

NW MN Juvenile Center

Committee Members

Social Service Director Dave Anderson
Sheriff Steve Gust

NW Regional Development Arts Council

Committee Members

Aliza Olson
Charles Erickson

Pembina Trail R C & D

Committee Members

Commissioner Glenda Phillipe

Personnel Appeal Committee MS 375.65

Committee Members

Carol Klotz, LifeCare Medical Center
Brooke Coffey, Polaris Industries
Mark Watson, Marvin Windows

Public Health Committee

Committee Members

Commissioner Glenda Phillipe
Commissioner Jack Swanson
County Attorney Karen Foss
CC/ESD Jeff Pelowski
Emergency Manager Gracia Nelson
LifeCare Medical Center Cathy Huss
LifeCare Medical Center Julie Pahlen
Sheriff Steve Gust
Social Services Director Dave Anderson

Quin County Community Health Advisory Board

Committee Members

Commissioner Mark Foldesi
Public Health Rep Julie Pahlen

Red River Basin Commission Joint Powers Board

Committee Members

Commissioner Roger Falk

Red River Development Association

Committee Members

Selvin Buddy Erickson, Jr.

Regional Radio Advisory Board (RAC)

Committee Members

Emergency Manager Gracia Nelson
Pat Novacek - At Large Member

Roseau County Affordable Housing Fund Advisory Board

Committee Members

Commissioner Jack Swanson

Roseau County Board of Adjustment MS 394

Committee Members

Bernard Gonshorowski
John Douglas
Randy Horner
CC/ESD Jeff Pelowski

Roseau County Committee on Aging

Committee Members

Commissioner Glenda Phillipe
Richard Otto (City of Roseau)
Bill Cain (District 1)
Sue Lisell (District 2)
Sandi Otto (District 3)
Jim Hallan (District 4)
Rachel Green (District 5)

Roseau County Extension Committee MS 38.36

Committee Members

Auditor Martha Monsrud
Commissioner Roger Falk
Commissioner Jack Swanson

Thor Didrikson
Doug Green
Open
Matt Ulwelling
Kari Milner
Carmen Przekwas

Roseau County Soil & Water Conservation District

Committee Members

Commissioner Mark Foldesi

Roseau Lake Bottom Water Retention

Committee Members

Commissioner Roger Falk

Commissioner Mark Foldesi

Roseau County Operations Committee - Committee of the Whole

Committee Members

Commissioner Roger Falk

Commissioner Mark Foldesi

Commissioner Jack Swanson

Commissioner Glenda Phillipe

Commissioner Russell Walker

County Attorney Karen Foss

County Auditor Martha Monsrud

CC/ESD Jeff Pelowski

County Engineer Brian Ketring

Sheriff Steve Gust

Social Services Director Dave Anderson

Roseau River Watershed District Board

Committee Members

Laverne Voll

Floyd Haugen

LeRoy Carrier

Todd Miller

(Kittson County Bd Appt)

Roseau River Watershed District (Commissioner Delegates)

Committee Members

Commissioner Jack Swanson

Commissioner Roger Falk

Safety Committee MS 182.676

Committee Members

Highway (3)

Brian Ketring

Terry Haaby

Wilfred Moser

Law Enforcement (3)

Steve Gust

Mary Solberg

Kelly Gustafson

Courthouse Administration (3)

Auditor Martha Monsrud

Safety Coordinator Patty Ignaszewski

Carmie Stoe

Transfer Station (1)

CC/ESD Jeff Pelowski

Maintenance (1)

Lenny Johnson

County Board (2)

Commissioner Roger Falk

Commissioner Jack Swanson

Social Services (2)

Dave Anderson

Julie Hallie

Ex-Officio

Gracia Nelson

Greg Dahl

Sheriff's Department Meeting - Committee of the Whole

Committee Members

Commissioner Mark Foldesi

Commissioner Glenda Phillipe

Commissioner Roger Falk

Commissioner Jack Swanson

Commissioner Russell Walker

Sheriff Steve Gust

Social Services Board – Committee of the Whole

Committee Members

Commissioner Roger Falk

Commissioner Mark Foldesi

Commissioner Glenda Phillipe

Commissioner Jack Swanson

Commissioner Russell Walker

Social Service Director Dave Anderson

Fiscal Supervisor Gwynne Roadfelt

Member at Large - Peggy Swart

Member at Large - Mavis Brandli

Solid Waste Planning Committee

Committee Members

Commissioner Roger Falk

Commissioner Jack Swanson

Marsha Yates (Badger)

Ronald Jacobson (Twp. Officers Assoc.)

Scott Waage (Greenbush)

Elliott Larson (Marvin Windows)

David Drown (Roseau)

Jim Pederson (Polaris)

Dick Soderberg (Warroad)

Subsurface Sewage Treatment System Advisory Committee

Committee Members

CC/ESD Jeff Pelowski

Commissioner Glenda Phillipe

Commissioner Jack Swanson
Attorney Karen Foss

Trails Committee

Committee Members

Commissioner Roger Falk
Commissioner Mark Foldesi

Transportation Alliance

Committee Members

Commissioner Roger Falk
Engineer Brian Ketring

TV Translator Committee

Committee Members

Commissioner Roger Falk
Commissioner Jack Swanson
Auditor Martha Monsrud
Dick Sjoberg (Sjoberg's Cable)
Lee Hervey (Voyagers Communication)

Two Rivers Watershed District Board of Managers

Committee Members

Dick Novacek
Jim Kukowski

Two Rivers Watershed District (Commissioner Delegates)

Committee Members

Commissioner Mark Foldesi

Victim Services Advisory Board

Committee Members

Commissioner Glenda Phillipe
Commissioner Russell Walker

Warroad River Watershed District Board of Managers

Committee Members

Richard Battles
Jeff O'Donnell
Gerald Phillipe
Keith Landin
Loren Horner

Warroad River Watershed District (Commissioner Delegates)

Committee Members

Commissioner Glenda Phillipe
Commissioner Russell Walker

Wellness Committee

Committee Members

Social Worker Lynette Blazek
Sheriff Steve Gust
Deputy Auditor John Huss
Financial Worker Rosalie Isham
HR/Ben Admin Patty Ignaszewski
Nutrition Education Kristina Kaml
Admin Asst Ann Marie Miller
Emerg. Mgr. Gracia Nelson

VSO Donald Dunn
Deputy Auditor Courtney Peters
Fiscal Super. Gwynne Roadfelt
Commissioner Jack Swanson
Wellness Coord Cindy Tangen
Commissioner Russell Walker
Appraiser Liz Lund
IT Technician Chad Wulff

Wetland Appeal Board

Committee Members

Commissioner Roger Falk
Commissioner Glenda Phillipe
Dan Johnston, Member at Large
To Be Appointed by SWCD

Wildlife Management Area Planning Committee

Committee Members

Commissioner Roger Falk
Commissioner Mark Foldesi

The Minnesota Rural Counties Caucus requested the Board review a list of potential legislative topics for submission to the Association of Minnesota Counties. The Board agreed on the following five topics: Support passage of the MAGIC Act --- (mandate relief, government redesign, etc); PILT --- Maintain existing payments plus restore the escalator clause removed from the formula; Bonding Bill --- Support adequate funding for transportation initiatives, (local road improvements, bridge replacement, etc); CPA --- Protect existing funding; work to restore previous payment reductions; Resolution of Ditch Tax issues.

The Board discussed membership into Minnesota Association of Professional County Economic Developers (MAPCED). Commissioner Swanson noted that he would only attend these meetings in conjunction with meetings already scheduled in St. Paul. A motion to approve membership in MAPCED was made by Commissioner Swanson, seconded by Commissioner Phillipe and carried by a 4-1 vote with Commissioner Foldesi opposed.

Commissioner Swanson was invited to serve on the Association of Minnesota Counties Annual Conference Planning Committee. This appointment was approved and will be included in the 2012 Committee Appointment List.

Commissioner Swanson was invited to participate in Hamline Journal of Public Law and Policy, in conjunction with the Hamline Law Alumni Board and the Hamline University School of Business Center for Public Administration and Leadership 2012 Spring Symposium. The Board acknowledged that this would be excellent representation for Roseau County and approved Commissioner Swanson's attendance at this event.

COMMITTEE REPORTS

Commissioner Falk reported on the following committee meeting(s): Highway Committee, 12/27/11.

Commissioner Foldesi reported on the following committee meeting(s): Soil and Water Conservation District, 12/28/11, Highway Committee, 12/27/11.

Commissioner Swanson reported on the following committee meeting(s): Will have a full report at the 1/10/12 Board meeting.

Commissioner Phillipe reported on the following committee meeting(s): Will have a full report at the 1/10/12 Board meeting.

Commissioner Walker reported on the following committee meeting(s): Highway Committee, 12/27/11.

Upon motion carried, the Board adjourned the regular meeting at 12:15 p.m. The next regular meeting of the Board is scheduled for January 10, 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