

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

October 23, 2012

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, on Tuesday, October 23, 2012.

CALL TO ORDER – ROLL CALL – ESTABLISHMENT OF A QUORUM

The meeting was called to order at 8:30 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 Phillipe, seconded by Commissioner Foldesi and carried unanimously.

COMMENTS AND ANNOUNCEMENTS

Commissioner Phillipe noted that Robert's Rules of Order is the Board's official meeting protocol and should be followed during Board Meetings. Commissioner Swanson announced that he will be attending the Association of Minnesota Counties November 16th Policy Committee Meeting on Energy and Natural Resources to be held in St. Cloud, MN.

APPROVE BILLS

A motion was made by Commissioner Foldesi, seconded by Commissioner Walker 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 0 / 1 1 / 2 0 1 2	
Vendor Name	Amount
ROSEAU CITY	9,174.62
7 Payments less than 2,000.00	1,463.63
Final Total:	10,638.25

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 / 1 7 / 2 0 1 2	
Vendor Name	Amount
12 Payments less than 2,000.00	6,568.68
Final Total:	6,568.68

W a r r a n t s A p p r o v e d O n 1 0 / 2 3 / 2 0 1 2 F o r P a y m e n t 1 0 / 2 6 / 2 0 1 2	
CRIMESTAR CORPORATION	2,700.00
GEO-COMM CORPORATION	8,000.00
GOVERNMENT MANAGEMENT GROUP INC	3,750.00
HALVERSON SAND & GRAVEL INC	5,065.25
HOFFMAN DALE & SWENSON PLLC	5,318.00
JOHNSON OIL CO INC	7,204.65
MACTEK SYSTEMS INC	5,348.03
MN DEPT OF CORRECTIONS	28,349.66
MSOP-MN SEX OFFENDER PROGRAM-D 462	3,031.80
NORTHERN RESOURCES COOPERATIVE	3,244.55
R & Q CONTRACTING INC	62,222.50
ROSEAU CO HWY DEPT	24,838.12
STAN'S COMMUNICATIONS INC	2,843.09
47 Payments less than 2,000.00	18,277.51

Final Total:

180,193.16

DELEGATIONS/BOARD APPOINTMENTS/PUBLIC COMMENTS

Todd Miller, Chair of the Roseau River Watershed Board gave a brief update on the public comment review process discussed at the Beltrami Island State Forest Land Utilization Plan meeting held on October 22, 2012 in Bemidji.

CONSENT AGENDA

A motion to adopt the Consent Agenda was made by Commissioner Falk, seconded by Commissioner Foldesi and carried unanimously. The Board, by adoption of the Consent Agenda, approved the October 9, 2012 Proceedings and approved the Homeland Security Emergency Management Plan Mitigation Assistance Planning Grant Application.

DEPARTMENT REPORTS

COUNTY ASSESSOR

Assessor Heim met with the Board to continue discussions on granting tax exempt status to the Roseau River Watershed District on three parcels in Jadis Township. Assessor Heim and Treasurer Gregerson will contact the MN Department of Revenue for clarification on the State requirements for determining taxable status as it pertains to these parcels.

In addition, Assessor Heim met with the Board to continue discussion on the taxable status of the abandoned rail line between Roseau and Warroad now owned by the Roseau County Trailblazers. Assessor Heim will contact the Roseau County Trailblazers to confirm that the MN Department of Revenue calculations are accurate and that the taxes owed are required to be paid in full in order to obtain tax exempt status for the 2012 assessment.

COUNTY SHERIFF

Sheriff Gust informed the Board of the upcoming change in status for Investigator Nathan Adams who is in the process of an employment transition to the Bureau of Criminal Apprehension. A motion to approve advertising for a Sheriff's Office Investigator was made by Commissioner Falk, seconded by Commissioner Phillippe and carried unanimously.

Sheriff Gust requested the Board approve the hire of a part-time Deputy. A motion to establish an eligibility roster from existing applications, was made by Commissioner Swanson, seconded by Commissioner Foldesi and carried unanimously.

COUNTY AUDITOR

By request of Auditor Monsrud, a motion was made by Commissioner Phillippe, seconded by Commissioner Walker and carried unanimously to adopt the following resolution:

2012-10-04

RESOLUTION APPROVING REQUEST FROM GOVERNMENTAL SUBDIVISIONS TO
PURCHASE TAX-FORFEITED PARCELS

WHEREAS, the City of Roseau, City of Roosevelt and City of Warroad have requested purchasing parcels of tax-forfeited land located within Roseau County, and

WHEREAS, the Roseau County Board of Commissioners have reviewed and considered said requests.

NOW, THEREFORE BE IT RESOLVED that the following requests to purchase tax-forfeited lands are hereby granted:

City of Roseau: Lots 4, 5, 6 & 7, Block 2, Larsen's 3rd Addition to the City of Roseau; and Lot 5, Block 1 East Roseau Second Subdivision. - Basic Sale Price = \$500.00.

City of Warroad Lot 10, Block 19 Moody's Addition to the City of Warroad. - Basic Sale Price = \$100.00

City of Roosevelt: The North 20 feet of the East 14.75 feet of Lot 11 and the North 10 feet of the West 15 feet of Lot 12, Block 10 Roosevelt Townsite. – Basic Sale Price = \$50.00

Auditor Monsrud requested Board approval for the services of the Government Management Group for the monitoring of Federal grant recoveries. A motion to approve the Government Management Group Contract in the amount of \$3,750.00 for the fiscal years ending 2012, 2013 and 2014 was made by Commissioner Falk, seconded by Commissioner Foldesi and carried unanimously.

COUNTY HIGHWAY DEPARTMENT

Engineer Ketring met with the Board to discuss setting a Public Hearing date in order to hear public comment on the cleaning of two segments of the Ditch 91 system in Dewey Township. A motion was made by Commissioner Swanson, seconded by Commissioner Foldesi and carried unanimously to adopt the following resolution:

2012-10-05

BE IT RESOLVED, that the Roseau County Board does hereby approve holding a Public Hearing on November 13, 2012 at 9:30 a.m. to hear public comment on the cleaning and maintenance of a portion of State Ditch 91 running North along the West side of Sections 34 and 27 and running along the West Side of Sections 36 and 25 to the South Branch of Two River 160 Range 44 (Dewey).

A motion to approve Amendment No. 1 of Layton O. Oslund's 2003 Gravel Purchase Agreement, setting the per cubic yard of gravel price at \$1.15, for the period of January 1, 2012 through December 31, 2015, was made by Commissioner Falk, seconded by Commissioner Phillippe and carried unanimously.

COUNTY BOARD ITEMS

The Roseau River Watershed requested the Board review a new lease agreement for the space utilized by the RRWD at 108 3rd Avenue, Roseau (the Old Law Enforcement Center). The RRWD currently has a 10 year lease for this property, of which six years remain. The Board is satisfied with the current lease and did not act on this request.

Commissioner Phillipe requested the Board approve sending a letter of support to the Office of Rural Health and Primary Care, Minnesota Department of Health, as proof of support for the Northwest EMS Managers' Workgroup Application to the 2012 Minnesota Rural Flex Grant Program for Community Paramedic Training. A motion to send this letter of support was made by Commissioner Phillipe, seconded by Commissioner Walker and carried unanimously.

COMMISSIONER COMMITTEE REPORTS

Commissioner Falk reported on the following committee meeting(s): Social Services Board, 10/16/12; Highway Committee, 10/16/12.

Commissioner Foldesi reported on the following committee meeting(s): Social Services Board, 10/16/12; Highway Committee, 10/16/12; Natures Conservancy, 10/2012.

Commissioner Phillipe reported on the following committee meeting(s): Warroad City Council, 10/9/12; Land of the Dancing Sky, Area Agency on Aging, 10/15/12; Social Services Board, 10/16/12; Highway Department, 10/16/12.

Commissioner Swanson reported on the following committee meeting(s): Northwest Regional Radio Board, 10/10/12; Jadis Town Board, 10/10/12; Statewide Radio Board Finance Committee, 10/11/12; Roseau County Affordable Housing Committee, 10/11/12; Social Services Board, 10/16/12; Highway Committee, 10/16/12; Community Meeting, 10/16/12; Collaborative Governance Council, 10/17/12.

Commissioner Walker reported on the following committee meeting(s): Minnesota Rural Counties Caucus, 10/15/12; Social Services Board, 10/16/12; Highway Committee, 10/16/12; Land Asset Committee meeting, 10/18/12.

Upon motion carried, the Board adjourned the regular meeting at 12:15 p.m. The next regular meeting of the Board is scheduled for November 13, 2012 at 8:30 a.m.

Attest:

Date: _____

Jeff Pelowski, Interim County Coordinator
Roseau County, Minnesota

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