

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

November 13, 2012

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, on Tuesday, November 13, 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

Item 1a was removed from the Highway Department appointment. Two forthwith payments were added to the payment of bills. A motion to approve the amended agenda was made by Commissioner Phillipe, seconded by Commissioner Foldesi and carried unanimously.

COMMENTS AND ANNOUNCEMENTS

Commissioner Phillipe commended the Auditor's office for a job well done on the recent election. Commissioner Falk also commended Auditor Monsrud on the success of the recent land sale. Interim Coordinator Pelowski announced that there will be a Human Resource Roundtable discussion on November 26, 2012 at 1:00 p.m. in the County Board Room. The County Board, Department Heads and local HR Representatives have been invited to attend.

APPROVE BILLS

A motion was made by Commissioner Swanson, seconded by Commissioner Foldesi 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 / 2 5 / 2 0 1 2

Vendor Name	Amount
AFLAC	2,564.92
ROSEAU CO MEDICAL TRAVEL	2,800.00
9 Payments less than 2,000.00	4,635.66
Final Total:	10,000.58

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 / 3 0 / 2 0 1 2

Vendor Name	Amount
BADGER CITY	38,511.24
GREENBUSH CITY	97,290.29
NW MN MULTI COUNTY HRA	15,674.47
NW REGIONAL DEV COMM	8,599.59
ROOSEVELT CITY	5,272.99
ROSEAU CITY	550,477.13
ROSEAU RIVER WATERSHED DIST	172,505.14
SCHOOL DIST 2358	3,643.12
SCHOOL DIST 2683	66,427.13
SCHOOL DIST 447	3,956.16
SCHOOL DIST 676	87,641.06
SCHOOL DIST 682	727,728.99
SCHOOL DIST 690	683,294.54
SPRINGSTEEL ISLAND SANITARY DISTRICT	13,071.60
TOWN OF BARNETT	3,207.79

TOWN OF BARTO	6,232.21
TOWN OF CEDARBEND	3,062.17
TOWN OF DEER	2,990.43
TOWN OF DEWEY	3,008.10
TOWN OF DIETER	3,289.42
TOWN OF ENSTROM	5,962.00
TOWN OF FALUN	6,432.81
TOWN OF GOLDEN VALLEY	6,472.11
TOWN OF GRIMSTAD	8,330.32
TOWN OF HEREIM	6,235.79
TOWN OF HUSS	5,079.53
TOWN OF JADIS	13,577.14
TOWN OF LAKE	137,690.80
TOWN OF LAONA	10,937.23
TOWN OF LIND	2,443.50
TOWN OF MALUNG	5,527.55
TOWN OF MICKINOCK	7,582.91
TOWN OF MOOSE	3,239.75
TOWN OF MORANVILLE	29,598.64
TOWN OF NERESON	3,014.64
TOWN OF REINE	4,027.35
TOWN OF ROSS	7,392.04
TOWN OF SKAGEN	6,532.64
TOWN OF SPRUCE	11,822.33
TOWN OF STAFFORD	8,773.40
TOWN OF STOKES	7,263.83
TWO RIVER WATERSHED DISTRICT	37,658.32
WARROAD CITY	371,433.00
WARROAD PORT AUTHORITY	97,162.88
WARROAD WATERSHED DISTRICT	5,786.20
10 Payments less than 2,000.00	10,682.04
Final Total:	3,316,542.32

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 1 / 0 1 / 2 0 1 2

Vendor Name	Amount
JOHNSON/LAURE A	3,526.88
NW MN SERV COOP-BLUE CROSS BLUE SHIELD	67,036.50
RIVERFRONT STATION	5,379.74
13 Payments less than 2,000.00	13,271.19
Final Total:	89,214.31

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 1 / 0 9 / 2 0 1 2

Vendor Name	Amount
B & B PLUMBING & HEATING INC	3,639.00
CENTURYLINK	3,495.54
ROSEAU CITY	9,094.67
12 Payments less than 2,000.00	3,396.85
Final Total:	19,626.06

W a r r a n t s A p p r o v e d O n 1 1 / 1 3 / 2 0 1 2 F o r P a y m e n t
1 1 / 1 6 / 2 0 1 2

Vendor Name	Amount
AVIANDS LLC	7,176.41
BEITO REPAIR	47,504.30
BERT'S TRUCK EQUIPMENT OF MHD INC	5,241.67
FARMERS UNION OIL CO-LK BRNSN	5,222.84
FARMERS UNION OIL CO-WARROAD	6,130.65
HALVERSON SAND & GRAVEL INC	4,320.00
HOUSTON ENGINEERING	12,160.75
LIFECARE MEDICAL CENTER	2,632.90
MAR-KIT LANDFILL	39,044.40
MIDWEST TESTING LAB INC	8,000.00
MSOP-MN SEX OFFENDER PROGRAM-D 462	2,934.00
NORTH AMERICAN SALT COMPANY	33,024.38
NORTHERN RESOURCES COOPERATIVE	13,052.18

NORTHLAND TIRE	6,618.06
OK TIRE STORE – FARGO	13,071.69
R & Q CONTRACTING INC	2,350.89
ROSEAU DIESEL SERVICE INC	2,022.82
RRA INC	2,583.70
SJOBORG'S INC	2,668.25
THE KUSTOM PAINT SHOP	4,024.97
TRAFFIC MARKING SERVICE INC	26,244.60
TRUE NORTH STEEL	2,028.06
WATCH GUARD VIDEO	15,408.17
ZIEGLER INC	3,741.21
96 Payments less than 2,000.00	42,819.86
Final Total:	310,026.76

Forthwith payments to the Roseau River Watershed in the amount of \$466.50 for ditch mowing and Beaver Dam Removal on JD 63, and payment to True North Steel in the amount of \$5,739.19 for culvert placement in Spruce Valley (Unorganized) was also approved.

DELEGATIONS/BOARD APPOINTMENTS/PUBLIC COMMENTS

Commissioner Walker recessed the regular Board meeting to open the Public Hearing on the Consolidation of State Ditches 20 and 69. A motion to open the Public Hearing was made by Commissioner Falk, seconded by Commissioner Foldesi and carried unanimously.

Attorney Kurt Deter gave a brief summary of the purpose for consolidating the two systems stating that the consolidation will provide for a more efficient administration of the drainage systems.

Commissioner Walker asked for public comment. Floyd Haugen requested clarification on whether the system will drain through the Whitney Lake bottom or continue north. Engineer Ketring stated that the original ditch plans will be followed. Haugen asked if FEMA money could be used to clean the ditch system. Ketring noted that Senator Franken's office is diligently working on acquiring the FEMA funds.

A motion to close the Public Hearing was made by Commissioner Swanson, seconded by Commissioner Foldesi and carried unanimously.

Commissioner Walker reconvened the regularly scheduled Board Meeting.

A motion was made by Commissioner Foldesi, seconded by Commissioner Falk and carried unanimously to adopt the following resolution:

2012-11-02

BE IT RESOLVED that the Roseau County Board does hereby authorize Attorney Kurt Deter to prepare the Findings of Fact and Order as it pertains to the consolidation of the State Ditch 20 and State Ditch 69 Systems.

Commissioner Walker recessed the regular Board meeting to conduct the Public Hearing on the cleaning and maintenance of the State Ditch 91 System running North along the West side of Sections 34 and 27 and along the West Side of 36 and 25 to the South Branch of Two Rivers, all in Township 160 Range 44 (Dewey).

A motion to open the Public Hearing was made by Commissioner Phillipe, seconded by Commissioner Falk and carried unanimously.

Attorney Kurt Deter gave a brief overview of the process for designating the Ditch 91 system in order for the County to provide proper cleaning and maintenance.

Commissioner Walker asked for public comment. An email from Mr. Allen Anderson in Lind Township was submitted in favor of the project. Mr. Charles Strand was in attendance and asked for clarification on how the Ditch would be cleaned. Engineer Ketring noted that with the proper designation of the Ditch the County will be able to provide the cleaning and maintenance necessary to provide adequate drainage.

A motion to close the Public Hearing was made by Commissioner Swanson, seconded by Commissioner Falk and carried unanimously.

Commissioner Walker reconvened the regularly scheduled Board meeting.

A motion was made by Commissioner Foldesi, seconded by Commissioner Falk and carried unanimously to adopt the following resolution:

2012-11-03

BE IT RESOLVED that the Roseau County Board does hereby authorize Attorney Kurt Deter to prepare the Findings of Fact and Order as it pertains to the cleaning and maintenance of SD 91 running North along the West side of Sections 34 and 27 and along the West Side of 36 and 25 to the South Branch of Two Rivers, all in Township 160 Range 44 (Dewey).

CONSENT AGENDA

A motion to adopt the Consent Agenda was made by Commissioner Phillippe, seconded by Commissioner Swanson and carried unanimously. The Board, by adoption of the Consent Agenda, approved the October 23, 2012 Proceedings; approved the State of Minnesota County Veterans Service Office Community Outreach Grant Program effective October 1, 2012 through May 31, 2013 in the amount of \$2,298.00, and approved the Payroll Change Notice for the Veteran's Service Officer.

DEPARTMENT REPORTS

County Highway Department

A motion to approve final payment to Thygeson Construction for a CSAH 8 Maintenance and Shouldering project, in the amount of \$3,394.47, was made by Commissioner Falk, seconded by Commissioner Phillippe and carried unanimously.

A motion to approve final payment to Knife River Materials for a CSAH No. 77 Municipal Construction project, in the amount of \$16,223.12, was made by Commissioner Swanson, seconded by Commissioner Falk and carried unanimously.

County Attorney

County Attorney Karen Foss met with the Board to discuss funding for the pending murder trials. Commissioner Foss is anticipating costs to be approximately \$100,000.00 and requested an increase to the County Attorney's budget. Foss also requested the Auditor's office to create a new budget line item in order to track expenses associated with the trials. The Board concurred that a budget revision is not necessary as these expenses

are above and beyond normal circumstances. The Board did agree that a new expenditure line item should be created in order to track all expenses associated with the trials.

COUNTY BOARD ITEMS

The Board is required to appoint a Roseau River Watershed Manager to fill the term of RRWD Board Chair Todd Miller due to his recent election to the Roseau County Board, effective January 2, 2012. A motion to advertise for a Roseau River Watershed Manager was made by Commissioner Swanson, seconded by Commissioner Phillippe and carried unanimously.

A motion to approve the proposed 2013 Board Meeting schedule was made by Commissioner Swanson, seconded by Commissioner Phillippe and carried unanimously.

COMMISSIONER COMMITTEE REPORTS

Commissioner Falk reported on the following committee meeting(s): Transportation Alliance Meeting, 11/1/12; Sheriff Committee, 11/7/12; Courthouse Department Head Meeting with the Board, 11/7/12; and Operations Committee, 11/7/12.

Commissioner Foldesi reported on the following committee meeting(s): Northwest Regional Development Commissioner, 11/7/12; Sheriff Committee, 11/7/12; Courthouse Department Head Meeting with the Board, 11/7/12; and Operations Committee, 11/7/12.

Commissioner Phillippe reported on the following committee meeting(s): Parks and Trails Legacy Advisory Committee, 10/31/12; Warroad River Watershed, 11/1/12; City of Warroad Election Judge, 11/6/12; Land of the Dancing Sky, Area Agency on Aging, 11/7/12; Warroad Parks and Rec, 11/8/12.

Commissioner Swanson reported on the following committee meeting(s): Roseau School Board, 10/23/12; Economic Development Teleconference, 10/24/12; Roseau City Council, 10/24/12; AMC District Three Fall Meeting, 10/25/12; Minnesota Power Open House, 10/31/12; Roseau Economic Development Authority, 10/31/12; Roseau River Watershed Board, 10/31/12; Northern Counties Land Use Coordinating Board, 11/1/12; Wild 102 Candidates Forum, 11/1/12; Sheriff Committee, 11/7/12; Courthouse Department Head Meeting with the Board, 11/7/12; and Operations Committee, 11/7/12.

Commissioner Walker reported on the following committee meeting(s): Sheriff Committee, 11/7/12; Courthouse Department Head Meeting with the Board, 11/7/12 and Operations Committee, 11/7/12.

Upon motion carried, the Board adjourned the regular meeting at 10:45 a.m. The next regular meeting of the Board is scheduled for November 27, 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