

# PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

February 14, 2012

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, February 14, 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

Discussion of the 2012 AMC Annual Conference and discussion on Board Retreat information were added to County Board Items. A motion to approve the revised agenda was made by Commissioner Swanson, seconded by Commissioner Falk and carried unanimously.

## APPROVE BILLS

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

### Warrants Approved For Payment 1/26/2012

Vendor Name	Amount
GREENBUSH CITY	7,988.87
ROSEAU CITY	18,264.65
ROSEAU RIVER WATERSHED DIST	19,702.28
SCHOOL DIST 2358	13,906.47
SCHOOL DIST 2683	10,616.03
SCHOOL DIST 676	8,686.75
SCHOOL DIST 682	67,582.30
SCHOOL DIST 690	41,967.23
TOWN OF GRIMSTAD	2,430.32
TOWN OF JADIS	2,524.71
TOWN OF LAKE	6,780.49
TOWN OF MICKINOCK	2,074.48
TOWN OF MORANVILLE	2,729.08
TOWN OF STAFFORD	2,083.91
TWO RIVER WATERSHED DISTRICT	7,003.97
WARROAD CITY	6,247.76

**39 Payments less than 2,000 25,308.74**

**Final Total: 245,898.04**

### Warrants Approved For Payment 1/26/2012

Vendor Name	Amount
MN ENERGY RESOURCES	4,411.11
ROGER'S TWO WAY RADIO INC	18,276.62
ROSEAU CO MEDICAL TRAVEL	5,059.68
ROSEAU CO SOIL & WATER CONS	2,518.00
SELECT ACCOUNT-VEBA	9,693.29

**10 Payments less than 2,000 5,930.73**

**Final Total: 45,889.43**

### Warrants Approved For Payment 2/02/2012

<b>Vendor Name</b>	<b>Amount</b>
MN ENERGY RESOURCES	2,555.96
STOSKOPFJOHNSON CO	9,942.99
TRIANGLE ELECTRIC INC	2,100.00

**11 Payments less than 2,000 5,381.96**  
**Final Total: 19,980.91**

**Warrants Approved For Payment 2/09/2012**

<b>Vendor Name</b>	<b>Amount</b>
AFLAC	2,318.20
CENTURYLINK	2,972.36
JOHNSON/LAURE A	3,526.88
MN DEPT OF FINANCE -TREAS	4,856.00
ROSEAU CITY	10,549.06
SELECT ACCOUNT-VEBA	8,993.29

**10 Payments less than 2,000 4,539.77**  
**Final Total: 37,755.56**

**Warrants Approved For Payment 2/09/2012**

<b>Vendor Name</b>	<b>Amount</b>
TOWN OF BARNETT	18,031.62
TOWN OF BARTO	16,270.65
TOWN OF BEAVER	5,872.20
TOWN OF CEDARBEND	10,820.34
TOWN OF DEER	16,228.92
TOWN OF DEWEY	9,125.41
TOWN OF DIETER	14,651.38
TOWN OF ENSTROM	22,202.45
TOWN OF FALUN	11,972.32
TOWN OF GOLDEN VALLEY	10,890.51
TOWN OF GRIMSTAD	12,157.59
TOWN OF HEREIM	14,387.69
TOWN OF HUSS	12,352.95
TOWN OF JADIS	32,041.89
TOWN OF LAKE	61,761.90
TOWN OF LAONA	23,420.00
TOWN OF LIND	11,782.01
TOWN OF MALUNG	19,354.17
TOWN OF MICKINOCK	17,055.29
TOWN OF MOOSE	12,792.73
TOWN OF MORANVILLE	32,920.52
TOWN OF NERESON	12,047.07
TOWN OF PALMVILLE	6,157.90
TOWN OF POHLITZ	4,831.67
TOWN OF POLONIA	12,946.82
TOWN OF POPLAR GROVE	7,669.40
TOWN OF REINE	6,149.64
TOWN OF ROSS	21,789.27
TOWN OF SKAGEN	16,958.53
TOWN OF SOLER	11,549.04
TOWN OF SPRUCE	23,342.40
TOWN OF STAFFORD	15,570.84
TOWN OF STOKES	17,128.67

**Final Total: 542,233.79**

**Warrants Approved On 2/14/2012 For Payment 2/17/2012**

<b>Vendor Name</b>	<b>Amount</b>
ANOKA COUNTY MEDICAL EXAMINER	2,000.00
AVIANDS LLC	12,305.54
DORN INC/TONY	3,318.46
FARMERS UNION OIL CO-WARROAD	2,899.92
GREENBUSH SANITATION LTD	4,900.95

HOFFMAN DALE & SWENSON PLLC	3,520.00
KITTSOON CO AUDITOR	13,920.86
MAR-KIT LANDFILL	32,194.50
MN RURAL COUNTIES CAUCUS	2,170.00
MSOP-MN SEX OFFENDER PROGRAM-D 462	3,930.80
NORTH AMERICAN SALT COMPANY	57,367.56
NORTHERN RESOURCES COOPERATIVE	7,286.26
NW MN HOUSEHOLD HAZARDOUS	7,088.00
OAKRIDGE ELECTRIC	3,804.20
RELIANCE TELEPHONE SYSTEMS	2,120.00
ROSEAU CO COOP ASSN	4,395.21
ROSEAU RIVER WATERSHED DIST	10,186.18
SJOBORG'S INC	2,718.20
WEST CENTRAL INDEXING LLC	2,000.00

**81 Payments less than 2,000 33,212.14**

**Final Total: 211,338.78**

The Board also approved a forthwith payment to Beito Repair in the amount of \$6,284.18.

## **DELEGATIONS – BOARD APPOINTMENTS**

Northwest Regional Library Board Representative Rod Kjersten met with the Board to give an update of the board's activities.

Warroad River Watershed District (WRWD) Board Manager Rick Battles and Watershed Treasurer Keith Landin met with the Board regarding a state grant that the Board of Water and Soil Resources has awarded to the WRWD to initiate a study related to erosion and sediment in the Warroad River Watershed. Battles stated that \$37,000 of local funding is needed to match the state funds in order to complete the tasks identified in the work plan. The WRWD is requesting the county commit \$10,000 to this project. Commissioner Walker noted the Consolidated Conservation funds can be used for this purpose. It was also noted that after the grant funds have been secured, in-kind donations can be used to meet the \$10,000 commitment. Battles and Landin expressed the importance of securing this grant as it sets the basis for future grant opportunities.

A motion to approve allocating \$10,000 from Consolidated Conservation funds (\$4,000 from Oaks Township and \$6,000 from the general Con Con fund) and utilizing in-kind donations where possible to support the Warroad River Watershed Survey Project was made by Commissioner Phillippe, seconded by Commissioner Falk and carried unanimously.

## **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 its consent agenda approved the January 24, 2012 Proceedings; approved the 2012 Joint Powers Agreement between Roseau County Soil and Water Conservation District and Roseau County for the administration of the Wetland Conservation Act; appointed Buddy Erickson to a three year term on the Minnesota Red River Valley Development Association; approved Commissioner Phillippe's appointment to the DNR Legacy Advisory Committee; and, approved the Roseau County Trailblazer's 2<sup>nd</sup> Benchmark in the amount of \$30,452.10.

## **DEPARTMENT REPORTS**

Auditor's Office

Auditor Monsrud presented the Board with the MN Viewers Association request for membership. The Board declined this request.

### Highway Department

Engineer Ketrting requested approval of the following items:

A motion to approve a call for bids for 2012 Seal Coat Projects, S.A.P. 068-602-039 (CSAH No. 2) and S.A.P. 068-603-024 (CSAH No.3) was made by Commissioner Swanson, seconded by Commissioner Falk and carried unanimously.

A motion to approve a call for bids for 2012 Federal Bituminous Projects, S.P. 068-603-022 (CSAH No. 3) and S.P. 068-606-011 (CSAH No. 6) was made by Commissioner Falk, seconded by Commissioner Phillipe and carried unanimously.

A motion to approve final payment to Minn-Dak Asphalt, Inc. for 2011 Bituminous Projects for \$286,655.42 was made by Commissioner Phillipe, seconded by Commissioner Foldesi and carried unanimously.

A motion to approve final payment to Beito Repair for projects: DR 1830, CD7, PW 2046 for \$1,835.66; DR 1830 CD9, PW 2040 for \$1,424.32 and DR 1830, SD 72, PW 1988 for \$3,024.20 was made by Commissioner Foldesi, seconded by Commissioner Falk and carried unanimously.

A motion to approve the Northland Community and Technical College MSHA training for Highway Department Employees was made by Commissioner Swanson, seconded by Commissioner Phillipe and carried unanimously.

### **COUNTY BOARD ITEMS**

Commissioner Swanson brought forward a request from St. Louis County to draft a resolution that would support small logging operations throughout Northern Minnesota. The resolution would support allowing small logging companies a fair opportunity to bid against larger logging operations. Commissioner Swanson will obtain a copy of the resolution for the Board to review at the February 28, 2012 Board Meeting.

Commissioner Swanson addressed the Board with regard to conducting a Board Retreat stating that the Association of Minnesota Counties is offering facilitation services at a reduced rate for counties. AMC would send a facilitator to Roseau to conduct a 1 ½ day session that will include time for the Board only, time for Department Heads only and conclude with a combined session. The Board will continue this discussion at the February 28, 2012 Board Meeting.

### **COMMITTEE REPORTS**

Commissioner Falk reported on the following committee meeting(s): Roseau River Watershed District, 2/1/12; County Safety Training, 2/1/12; Valley Homemaker Selection Committee, 2/2/12; Sheriff Department Committee, 2/7/12; Courthouse Department Head meeting, 2/7/12; Roseau Lake Bottom Citizens Advisory Committee, 2/8/12; DNR Land Exchange, 2/9/12; Legacy Workshop, 2/9/12.

Commissioner Foldesi reported on the following committee meeting(s): Two Rivers Watershed District, 2/1/12; Courthouse Department Head meeting, 2/7/12; Roseau Lake Bottom Citizen Advisory Committee, 2/8/12; Two Rivers Watershed District, 2/10/12.

Commissioner Phillippe reported on the following committee meeting(s): Warroad River Watershed District, 1/25/12; Roseau County Safety Training, 1/26/12; Land of the Dancing Sky Area Agency on Aging, 2/1/12; Sheriff Department Committee, 2/7/12; Courthouse Department Head meeting, 2/7/12; DNR Land Exchange, 2/9/12; Legacy Workshop, 2/9/12.

Commissioner Swanson reported on the following committee meeting(s): Roseau Economic Development Authority, 1/25/12; Greater Minnesota Advisory Panel, 1/26/12; Association of Minnesota Counties Leadership Training 1/26 – 1/27/12; Constituent meeting, 1/30/12; Legislative Committee, 1/30/12; County Operations Committee, 1/31/12; Roseau County Safety Training, 2/1/12; Community Justice Coordinating Committee, 2/1/12; Roseau River Watershed Board, 2/1/12; Northern Counties Land Use Coordinating Board, 2/2/12; Roseau Conventions and Visitors Bureau, 2/6/12; Roseau City Council, 2/6/12; Sheriff Department Committee, 2/7/12; Courthouse Department Head Meeting, 2/7/12; AMC Future's Task Force, 2/9 – 2/10/12; Wellness Committee, 2/13/12.

Commissioner Walker reported on the following committee meeting(s): Warroad River Watershed District, 1/25/12; Sheriff Department Committee, 2/7/12; Courthouse Department Head meeting, 2/7/12; DNR Land Exchange, 2/9/12; Legacy Workshop, 2/9/12.

Upon motion carried, the Board adjourned the regular meeting at 11:30 a.m. The next regular meeting of the Board is scheduled for February 28, 2012 at 9:00 a.m.

Attest:

Date: \_\_\_\_\_

\_\_\_\_\_  
Jeff Pelowski, Interim County Coordinator  
Roseau County, Minnesota

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