

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

February 28, 2012

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, February 28, 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, Jack Swanson and Russell Walker. Commissioners Foldesi and Phillipe were excused.

APPROVAL OF AGENDA

Discussion on the Greater Minnesota Advisory Panel was added to County Board Items. A motion to approve the revised agenda was made by Commissioner Falk, seconded by Commissioner Swanson and carried unanimously.

COMMENTS AND ANNOUNCEMENTS

Administrative Assistant Ann Marie Miller notified the Board of the following upcoming events: Lake of the Woods Watershed meeting 3-9-12; 2012 Legislative Conference, March 21-22, 2012; Tri-County Emergency Medical Services District Annual Meeting, 3-29-12; MN Department of Health, Video Conference, Public Health Update, 4-24-12. The Board also acknowledged receipt of the MN DNR Trail Monitoring form for the Trailblazer's Pelan Trail system.

APPROVE BILLS

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

Warrants Approved For Payment 2/16/2012

Vendor Name	Amount
BEITO REPAIR	6,284.18
MINN-DAK ASPHALT INC	286,655.42
NW MN SERV COOP-BLUE CROSS BLUE SHIELD	82,641.00

16 Payments less than 2,000 9,308.60

Final Total: 384,889.20

Warrants Approved For Payment 2/16/2012

Vendor Name	Amount
NW MN SERV COOP-BLUE CROSS BLUE SHIELD	65,429.50

Final Total: 65,429.50

Warrants Approved For Payment 2/23/2012

Vendor Name	Amount
LIFECARE MEDICAL CENTER	24,800.00
MN ENERGY RESOURCES	6,717.66
SELECT ACCOUNT-VEBA	10,093.29

11 Payments less than 2,000 6,057.68

Final Total: 47,668.63

Warrants Approved For Payment 2/29/2012

Vendor Name	Amount
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AFLAC	2,475.40
DELL MARKETING LP	7,152.87
GRAYBAR ELECTRONIC CO INC	3,166.32
ROGER'S TWO WAY RADIO INC	31,958.83
TX RX SYSTEMS INC	8,936.09

Final Total: 53,689.51

Warrants Approved On 2/28/2012 For Payment 3/02/2012

Vendor Name	Amount
BASIC ANIMAL RESCUE TRAINING	3,500.00
ENGAGE COMMUNICATION	5,107.56
GRAINGER INC	2,075.04
MARCO INC	8,406.05
NORTHERN RESOURCES COOPERATIVE	3,163.03
ROGER'S TWO WAY RADIO INC	58,006.41
SHI INTERNATIONAL CORP	2,565.00
SIMPLEX GRINNELL LP	6,131.00

44 Payments less than 2000 18,278.61

Final Total: 107,232.70

The Board also approved forthwith payments to Casey Pearson in the amount of \$925.00 and forthwith payments totaling \$51,214.11 for the Motobridge Pilot Project.

CONSENT AGENDA

A motion to adopt the Consent Agenda was made by Commissioner Falk, seconded by Commissioner Swanson and carried unanimously. The Board, by adoption of its Consent Agenda approved the February 14, 2012 Proceedings; approved funding for the Roseau County Tracker Program beginning March 1, 2012, concluding February 28, 2013; approved the IT Administrator anniversary step increase; approved the City of Roseau Rural Fire Contract in the amount of \$2,344.00; approved a Service Contract with Tri-County Emergency Medical Services for the unorganized townships of Juneberry and Blooming Valley; approved payment to LifeCare Medical Center for ambulance service for unorganized townships; approved the MN Department of Natural Resources Right-of-Entry Authorization for Watercraft Inspections; and, declared March as Women in History Month.

COUNTY BOARD ITEMS

Commissioner Swanson has been asked to serve on the Greater Minnesota Advisory Panel. Swanson noted that this committee consists of representatives from cities, counties, schools and townships working with Greater Minnesota Legislators, the Governor's Office and Agency Commissioners to consider the differences inherent in all of Minnesota. A motion to approve this appointment was made by Commissioner Falk, seconded by Commissioner Walker and carried unanimously.

COMMITTEE REPORTS

Commissioner Falk reported on the following committee meeting(s): Highway Committee, 2/14/12; Roseau River Watershed Public Hearing, 2/14/12; Warroad Golf Course meeting, 2/15/12; Meeting with constituents on Watershed concerns, 2/20/12; Social Services Board, 2/21/12; Rinke Noonan Drainage Seminar, 2/23/12.

Commissioner Swanson reported on the following committee meeting(s): Highway Committee, 2/14/12; Household Hazardous Waste Committee, 2/15/12; Roseau School

Board, 2/16/12; Social Services Board, 2/21/12; Greater Minnesota Advisory Panel, 2/24/12; Roseau County Committee on Aging, 2/27/12.

Commissioner Walker reported on the following committee meeting(s): Highway Committee, 2/14/12; Social Services Board, 2/21/12; Minnesota Rural Counties Caucus, 2/23/12.

Upon motion carried, the Board adjourned the regular meeting at 10:00 a.m. The next regular meeting of the Board is scheduled for March 13, 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