

# PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

April 24, 2012

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, on Tuesday, April 24, 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

Approval of a forthwith payment was added to the payment of bills. A motion to approve the revised agenda was made by Commissioner Falk, seconded by Commissioner Swanson and carried unanimously.

## COMMENTS AND ANNOUNCEMENTS

Commissioner Swanson distributed information from the March 30<sup>th</sup> Civic Caucus Meeting.

## 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 4 / 1 1 / 2 0 1 2

Vendor Name	Amount
AVI SYSTEMS INC	2,493.00
NORTHERN RESOURCES COOPERATIVE	2,612.41
<b>9 Payments less than 2,000</b>	<b>3,075.29</b>
<b>Final Total:</b>	<b>8,180.70</b>

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 4 / 1 9 / 2 0 1 2

Vendor Name	Amount
ALLAN MONSRUD CONSTRUCTION	10,049.39
MN DEPT OF EMPLOYMENT	6,720.00
ROSEAU CO TRAILBLAZERS	30,452.10
SANFORD MEDICAL CENTER	2,142.00
SELECT ACCOUNT-VEBA	9,787.29
<b>12 Payments less than 2,000</b>	<b>6,848.68</b>
<b>Final Total:</b>	<b>65,999.46</b>

W a r r a n t s A p p r o v e d O n 4 / 2 4 / 2 0 1 2 F o r P a y m e n t  
4 / 2 7 / 2 0 1 2

Vendor Name	Amount
JOHNSON OIL CO INC	7,066.80
ROSEAU CO HWY DEPT	7,409.75
ROSEAU CO SOIL & WATER CONS	10,784.91
WARROAD CITY	4,163.00
<b>50 Payments less than 2,000</b>	<b>21,075.68</b>
<b>Final Total:</b>	<b>50,500.14</b>

The Board approved a forthwith payment to Charles Heath, for beaver removal on Ditch 63, in the amount of \$775.00.

## **CONSENT AGENDA**

A motion to adopt the Consent Agenda was made by Commissioner Phillippe, seconded by Commissioner Foldesi and carried unanimously. The Board, by adoption of its Consent Agenda approved the April 10, 2012 proceedings.

## **COUNTY BOARD ITEMS**

The Board discussed a Rural Business Enterprise Grant available through the United States Department of Agriculture (USDA). This grant is designed to provide low interest loan money to government entities as a means to provide a revolving loan program for interested business owners within the County. John Wynne, Roseau County's Grant Writing Consultant is prepared to complete the necessary application paperwork for the County. A resolution of sponsorship is necessary to begin this process. The Board directed Interim Coordinator Pelowski and Auditor Monsrud to coordinate efforts with Mr. Wynne on the establishment of all the parameters necessary to complete the grant application.

A motion was made by Commissioner Swanson, seconded by Commissioner Foldesi and carried unanimously to adopt the following Resolution of Sponsorship:

2012-04-03

BE IT RESOLVED that Roseau County act as the legal sponsor for the Rural Business Enterprise Grant Application to be submitted to USDA Rural Development and that the Chairman of the Roseau County Board of Commissioners is hereby authorized to apply to the U.S. Department of Agriculture for funding of this project on behalf of Roseau County.

BE IT FURTHER RESOLVED that Roseau County has the legal authority to apply for financial assistance, and the institutional and managerial capability to ensure adequate operation of the proposed project.

BE IT FURTHER RESOLVED that upon approval of its application by the U.S. Department of Agriculture, Roseau County may enter into an agreement with the U.S. Department of Agriculture for the above-referenced project, and that Roseau County certifies that it will comply with all applicable laws and regulations as stated on all contract agreements as they pertain to the Rural Business Enterprise Grant Program.

NOW, THEREFORE BE IT RESOLVED that the Chairman of the Roseau County Board of Commissioners is hereby authorized to execute such applications forms and agreements as are necessary to obtain funding for and implement the project on behalf of the applicant.

## **COMMITTEE REPORTS**

Commissioner Falk reported on the following committee meeting(s): Safety Committee, 4/10/12; DNR Land Asset Committee, 4/12/12; MnUSA Trail meeting, 4/14/12; Social Services Board, 4/17/12; Highway Committee, 4/17/12; Joint Powers Natural Resource Board, 4/23/12.

Commissioner Foldesi reported on the following committee meeting(s): DNR Land Asset Committee, 4/12/12; Social Services Board, 4/17/12; Highway Committee, 4/17/12; Quin County Advisory Board, 4/23/12; Soil and Water Conservation District, 4/24/12;

Commissioner Phillippe reported on the following committee meeting(s): Lake Township Board, 4/11/12; DNR Land Asset Committee, 4/12/12; Town Hall Meeting with Representative Dan Fabian, 4/12/12; Roseau County Committee on Aging, 4/16/12; Social Services Board, 4/17/12; Highway Committee, 4/17/12; Warroad City Council, 4/23/12.

Commissioner Swanson reported on the following committee meeting(s): Safety Committee, 4/10/12; Regional Radio Board, 4/11/12; DNR Land Asset Committee, 4/12/12; Town Hall Meeting with Representative Dan Fabian, 4/12/12; Roseau County Committee on Aging, 4/16/12; Social Services Board, 4/17/12; Highway Committee, 4/17/12; Roseau Community Meeting, 4/17/12; Household Hazardous Waste, 4/18/12; Family Medical Leave Webinar, 4/18/12; CJCC Subcommittee, 4/19/12; Roseau School Board, 4/19/12.

Commissioner Walker reported on the following committee meeting(s): First Responders, 4/12/12; Minnesota Rural Counties Caucus, 4/16/12; Social Services Board, 4/17/12; Highway Committee, 4/17/12.

Upon motion carried, the Board adjourned the regular meeting at 10:45 a.m. The next regular meeting of the Board is scheduled for May 8, 2012 at 8:30 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