

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

May 22, 2012

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, on Tuesday, May 22, 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

Request for approval of two forthwith claims was added to the payment of bills. A motion to approve the revised agenda was made by Commissioner Falk, seconded by Commissioner Phillipe and carried unanimously.

COMMENTS AND ANNOUNCEMENTS

The Board was reminded of the Board Retreat scheduled for Wednesday, May 23, 2012 beginning at 8:30 a.m. and of a Hay Creek/Norland Project Tour, being arranged by the RRWD, scheduled for Wednesday, June 6, 2012, at 10:00 a.m.

APPROVE BILLS

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

Warrants Approved For Payment 5/10/2012

Vendor Name	Amount
CENTURYLINK	3,406.96
MN DEPT OF FINANCE -TREAS	5,221.00
ROSEAU CITY	8,870.94
5 Payments less than 2,000	2,117.69
Final Total:	19,616.59

Warrants Approved For Payment 5/17/2012

9 Payments less than 2,000	5,097.19
Final Total:	5,097.19

Warrants Approved On 5/22/2012 For Payment 5/25/2012

Vendor Name	Amount
AVIANDS LLC	6,528.33
DEPT OF NATURAL RESOURCES	3,751.53
DORN INC/TONY	3,644.44
ELECTION SYSTEMS & SOFTWARE INC	11,245.00
JOHNSON OIL CO INC	6,053.89
NORTHERN RESOURCES COOPERATIVE	3,257.75
UND FORENSIC PATHOLOGY	2,000.00
52 Payments less than 2,000	19,385.38
Final Total:	55,866.32

The Board approved a forthwith payment to Plimus, Inc. in the amount of \$118.12 for software and to Larry Emery in the amount of \$1,700.00 for beaver removal in District 5.

DELEGATIONS/BOARD APPOINTMENTS

Northwest Private Industry Council

Amanda Gradzielewski of the Northwest Private Industry Council met with the Board to request approval of the Joint Powers Agreement between the Counties of Kittson, Marshall, Norman, Pennington, Polk, Red Lake and Roseau. The agreement identifies the Northwest Regional Development Commission's Board of Directors as the group of Local Elected Officials within the Northwest region that will monitor and oversee the activities of the Northwest Workforce Investment Board. A motion to approve the Northwest Service Areas Joint Powers Agreement was made by Commissioner Swanson, seconded by Commissioner Foldesi and carried unanimously.

Gradzielewski presented the Board with an application for a representative to serve on the Northwest Private Industry Council/Workforce Investment Board. Commissioner Swanson suggested that this position be advertised per Board policy. A motion to advertise for the Board Member position was made by Commissioner Swanson and seconded by Commissioner Phillipe. After further discussion, this motion was rescinded as it was noted that the application submitted was for an at-large position. A motion to approve Pamela Hetteen as an at-large member on the Northwest Private Industry Council/Workforce Investment Board was made by Commissioner Swanson, seconded by Commissioner Phillipe and carried, with Commissioner Foldesi abstaining.

Roseau County Historical Society

Roseau County Historical Society Director Charlene Haugen met with the Board to request funding for track lighting fixtures in the museum. Ms. Haugen demonstrated the lighting deficiencies with photographs of current exhibits noting that the tracks are all in place and only additional fixtures are needed. Ms. Haugen received three quotes and requested the Board approve the quote for the lowest bid. Commissioner Foldesi requested that Grainger be contacted for an additional quote to compare with the lowest bid. A motion to approve the purchase of Track Light Fixtures with UV Filters, not to exceed the lowest bid of \$2,880.00 was made Commissioner Phillipe, seconded by Commissioner Swanson and carried unanimously.

CONSENT AGENDA

A motion to adopt the Consent Agenda was made by Commissioner Foldesi, seconded by Commissioner Falk and carried unanimously. The Board, by adoption of its Consent Agenda, approved the May 8, 2012 Proceedings; approved the hire of Joshua Oquist as a Social Services Eligibility Worker; approved the appointment of Colleen Lorenson to serve the remaining term of Peggy Swart on the Social Service Board and accepted an anonymous donation to the Sheriff's Department.

DEPARTMENT REPORTS

Auditor's Office

Auditor Monsrud requested the Board approve the submittal of a County easement application for that part of the abandoned railroad corridor running through the property owned by the Department of Natural Resources at a cost of \$2,000.00. Monsrud noted that consolidated conservation funds could be used to cover this fee. A motion to approve filing

the easement application for that part of the N ½ of the SW ¼ of the SE ¼ of Section 27, Township 163, Range 37 (Lake Township) and that part of the SE ¼ of the SE ¼ of the SE ¼ of Section 36, Township 163, Range 38 (Unorganized Norland) to the Department of Natural Resources was made by Commissioner Falk, seconded by Commissioner Phillippe and carried unanimously.

Sheriff's Office

A motion to close the regularly scheduled Board meeting pursuant to MN §13D.05 subd 3(a) to discuss a Sheriff's Department personnel matter was made by Commissioner Swanson, seconded by Commissioner Falk and carried unanimously.

A motion to re-open the regularly scheduled Board Meeting was made by Commissioner Phillippe, seconded by Commissioner Falk and carried unanimously.

A motion to approve a personal leave request, as submitted, was made by Commissioner Falk, seconded by Commissioner Phillippe and carried unanimously.

COUNTY BOARD ITEMS

Commissioner Swanson requested the Board approve his attendance at a LEAN "Train the Trainer" event taking place August 8-10, 2012. LEAN is a coordinated state government initiative for improving the organizational performance and results in Minnesota's state government agencies. A motion to approve Commissioner Swanson's attendance at the LEAN training conference was made by Commissioner Phillippe, seconded by Commissioner Walker and carried unanimously.

COMMISSIONER COMMITTEE REPORTS

Commissioner Falk reported on the following committee meeting(s): Land Asset Pilot Project, 5/10/12; MnDoT Corridor Planning meeting, 5/10/12; Highway Committee, 5/15/12; Social Services Board, 5/15/12.

Commissioner Foldesi reported on the following committee meeting(s): Social Services Board, 5/15/12; Highway Committee, 5/15/12.

Commissioner Phillippe reported on the following committee meeting(s): Warroad City Council, 5/14/12; Warroad School Board, 5/14/12; Highway Committee, 5/15/12; Social Services Board, 5/15/12; Lake Township Board, 5/16/12; meeting on CR35, 5/18/12; Warroad Port Authority, 5/21/12.

Commissioner Swanson reported on the following committee meeting(s): Retreat Planning Teleconference, 5/8/12; Northwest Regional Radio Board, 5/9/12; Land Asset Pilot Project, 5/10/12; CJCC Grants meeting, 5/11/12; Social Services Board, 5/15/12; Highway Committee, 5/15/12; Collaborative Governance Council, 5/16/12; Legacy Grants meeting, 5/18/12; Roseau Economic Development Authority, 5/18/12.

Commissioner Walker reported on the following committee meeting(s): Land Asset Pilot Project, 5/10/12; Beltrami Island State Forest Project Team Meeting, 5/10/12.

Upon motion carried, the Board adjourned the regular meeting at 11:00 a.m. The next regular meeting of the Board is scheduled for June 12, 2012 at 4:00 p.m.

Attest:

Date: _____

Jeff Pelowski, Interim County Coordinator
Roseau County, Minnesota

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