

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

June 12, 2012

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, on Tuesday, June 12, 2012.

CALL TO ORDER – ROLL CALL – ESTABLISHMENT OF A QUORUM

The meeting was called to order at 4:00 p.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 a forthwith claim was added to the payment of bills, closure of the Board Meeting to discuss a personnel issue was added after the payment of bills and discussion of Commissioner participation in the County Fair Parade was added to County Board Items. A motion to approve the revised agenda was made by Commissioner Phillipe, seconded by Commissioner Foldesi and carried unanimously.

COMMENTS AND ANNOUNCEMENTS

Interim Coordinator Pelowski notified the Board that the County's application for the USDA Rural Business Enterprise Grant has been accepted and the grant is in the final approval stage.

APPROVE BILLS

A motion was made by Commissioner Foldesi, seconded by Commissioner Swanson 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 5 / 2 4 / 2 0 1 2

23 Payments less than 2,000 6,244.20

Final Total: 6,244.20

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 5 / 3 1 / 2 0 1 2

| Vendor Name | Amount |
|-----------------------------------|------------------|
| AFLAC | 2,475.40 |
| MN ENERGY RESOURCES | 2,167.53 |
| NORTH STAR ATV CLUB | 3,549.05 |
| ROSEAU CO TRAILBLAZERS | 12,180.84 |
| 7 Payments less than 2,000 | 3,720.56 |
| Final Total: | 24,093.38 |

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 6 / 0 7 / 2 0 1 2

| Vendor Name | Amount |
|--|-------------------|
| CENTURYLINK | 3,294.58 |
| JOHNSON/LAURE A | 3,526.88 |
| NW MN SERV COOP-BLUE CROSS BLUE SHIELD | 65,070.50 |
| RIVERFRONT STATION | 5,007.49 |
| ROSEAU CITY | 10,030.97 |
| 18 Payments less than 2,000 | 14,066.32 |
| Final Total: | 100,996.74 |

W a r r a n t s A p p r o v e d O n 6 / 1 2 / 2 0 1 2 F o r
P a y m e n t 6 / 1 5 / 2 0 1 2

| Vendor Name | Amount |
|------------------------------------|-------------------|
| FARMERS UNION OIL CO-LK BRNSN | 4,407.42 |
| FARMERS UNION OIL CO-WARROAD | 9,447.73 |
| M & R SIGN CO INC | 3,547.58 |
| MAR-KIT LANDFILL | 36,485.70 |
| MSOP-MN SEX OFFENDER PROGRAM-D 462 | 3,804.00 |
| NORTHERN RESOURCES COOPERATIVE | 10,895.54 |
| ROSEAU CO COOP ASSN | 10,575.81 |
| SJOBERG'S INC | 2,718.20 |
| TRUE NORTH STEEL | 3,943.26 |
| ZIEGLER INC | 6,078.10 |
| 70 Payments less than 2,000 | 26,450.11 |
| Final Total: | 118,353.45 |

The Board approved a forthwith payment to R & Q Trucking in the amount of \$51,928.00 for slope repair work on CD 7.

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

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

DELEGATIONS/BOARD APPOINTMENTS

Roseau River Watershed District

Roseau River Watershed Chair Todd Miller met with the Board to request approval to move forward with painting the Old Law Enforcement Center. The RRWD obtained three quotes and it is the Watershed Board's recommendation to accept the quote from Pete Grafstrom.

A motion to accept the quote from Pete Grafstrom for painting and concrete repair at the Old Law Enforcement Center, not to exceed \$3,850.20, was made by Commissioner Phillippe, seconded by Commissioner Falk and carried unanimously.

Chair Miller updated the Board on the recent draft publication of the Beltrami Island Land Utilization Project Comprehensive Conservation Management Plan (CCMP) for 2012. Miller noted discrepancies in the plan which include trail closures, lack of water storage and gravel pit closures. Miller requested the Board draft a list of County concerns for presentation at the public hearing to be held on June 27, 2012 at the Warroad Forestry building. Commissioners were encouraged to attend this event.

CONSENT AGENDA

A motion to adopt the Consent Agenda was made by Commissioner Foldesi, seconded by Commissioner Phillippe and carried unanimously. The Board, by adoption of its Consent Agenda, approved the May 22, 2012 Proceedings; approved the appointment of Commissioner Swanson as an AMC Alternate to the Statewide Radio Board; approved the hire of Ellie Froese as an Eligibility Worker at a grade six, step A; approved resolution #2012-06-01 defining the process for determining anniversary dates and step increases for regular part-time and temporary employees and for regular part-time and temporary

employees transitioning to full-time; and, approved a State of Minnesota temporary liquor license for the Badger Jaycees.

COUNTY COMMITTEE REPORTS

Building Committee

Building Committee Chair Dave Anderson met with the Board to discuss potential upgrades for Courtroom One. The Building Committee met with Architect Richard Rude to discuss the preparation of plans to better layout the Courtroom primarily as a means to improve security. The Committee is requesting the Board approve moving forward with the development of architectural plans for this project.

A motion to approve the expenditure of \$3,000 - \$5,000 for Mr. Richard Rude to prepare architectural plans for potential improvements in Courtroom One, was made by Commissioner Swanson, seconded by Commissioner Falk and carried unanimously.

DEPARTMENT REPORTS

County Assessor

Assessor Al Heim met with the Board to review the 2012 County Board of Appeal and Equalization process.

Highway

Engineer Brian Ketring requested the Board approve an amendment to the Warroad Safe Routes to School Agreement. A motion was made by Commissioner Phillippe, seconded by Commissioner Foldesi and carried unanimously to adopt the following resolution:

2012-06-02

BE IT RESOLVED, that pursuant to Minnesota Stat. Sec. 161.36, the Commissioner of Transportation be appointed as Agent of Roseau County to accept as its agent, federal aid funds which may be made available for eligible transportation related projects.

BE IT FURTHER RESOLVED, that the Board Chair is hereby authorized and directed for and on behalf of the County to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in "Minnesota Department of Transportation Agency Agreement No. 98343", a copy of which said agreement was before the County Board and which is made a part hereof by reference.

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

2012-06-03

BE IT RESOLVED, that pursuant to Minnesota Stat. Sec. 161.36, the Commissioner of Transportation be appointed as Agent of Roseau County to accept as its agent, federal aid funds which may be made available for eligible transportation related projects.

BE IT FURTHER RESOLVED, that the Board Chair is hereby authorized and directed for and on behalf of the County to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in "Minnesota Department of Transportation Agency

Agreement No. 01372", a copy of which said agreement was before the County Board and which is made a part hereof by reference.

Ketring informed the Board that the Roseau County Trailblazers are requesting a special limited use permit to allow the snowmobile trail to cross County highways and/or right of-ways where necessary. Ketring is requesting the Board grant him the authority to act on behalf of the County with regard to issuing a limited use permit to the Roseau County Trailblazers. A motion to authorize Engineer Ketring the authority to act on behalf of the County to proceed with obtaining a limited use permit was made by Commissioner Swanson, seconded by Commissioner Falk and carried unanimously.

Ketring requested approval for a call for bids. A motion to approve a call for bids on S.A.P. 068-677-006, with a bid opening scheduled for July 12th at 2:00 p.m. in the Commissioner Board Room, was made by Commissioner Swanson, seconded by Commissioner Falk and carried unanimously.

Sheriff

Sheriff Gust met with the Board to request acceptance of a Deputy resignation along with a benefit payout. A motion to approve accepting the resignation of Deputy Arlen Block effective May 18, 2012 and approve the payout of accrued vacation, comp, sick and holiday pay in the amount of \$1,559.38, was made by Commissioner Walker, seconded by Commissioner Phillippe and carried unanimously.

COUNTY BOARD ITEMS

Interim Coordinator Pelowski presented the Board with a Minnesota Rural Counties Caucus resolution in support of supplying adequate funding for the greater Minnesota's parks and trails. A motion was made by Commissioner Phillippe, seconded by Commissioner Falk and carried unanimously to adopt the following resolution:

2012-06-04

WHEREAS, The state Parks and Trails Legacy plan calls for a statewide system of parks and trails, and

WHEREAS, Greater MN Regional Parks and Trails have been underfunded for decades when compared to investments in the metro park system over that same time period, and

WHEREAS, The public expressed overwhelming support at 17 state-sponsored public meetings for the highest quality statewide regional projects possible as a preferred outcome of the 25 year plan, and

WHEREAS, The first round of park and trail legacy funding in 2009 was unfair to Greater Minnesota - with 43% of the funding dedicated to metro park needs, 43% dedicated to DNR park and trail needs and projects, while leaving only 14% funding for a statewide grants program which included Metro Parks. Of that 14%, 20% of those funds were given to the Metro Park Area , and

WHEREAS, The second round of park and trail legacy funding in 2011, produced better but still lopsided results with Greater Minnesota receiving 20% in dedicated legacy funding, while metro parks received 42% and DNR received 38%, and

WHEREAS, A 2011 inventory of Greater Minnesota park and trail needs resulted in \$76 million in projects, and over \$33 million in grant request - or more than four times the amount of the 2011 legacy grants awarded to Greater Minnesota, and

WHEREAS, Greater Minnesota pre-legacy park and trail funding was spotty and scarce, and

WHEREAS, the Legacy Act has resulted in Greater Minnesota being charged by both the public and the state plan to build the highest quality statewide regional projects possible;

THEREFORE, BE IT RESOLVED, that Roseau county believes Greater Minnesota should receive adequate funding to carry out the state plan and the public sentiment for high quality projects, and

Roseau County believes the current Park and Trail Legacy splits of 43% metro, 37% DNR and 20% to Greater Minnesota are inherently unfair to Greater Minnesota and not enough to carry out the state plan or meet public expectations, and

Roseau County believes the legacy funding splits at 43% metro, 37% DNR and 20% for the remaining 80 non-metro counties is not fair and will not provide the funding to allow Greater Minnesota to succeed in carrying out expectations of either the public or the state plan, and

Roseau County believes the Greater Minnesota percentage of Legacy funding should increase to a level more equal to those of the metro area and DNR.

Commissioner Swanson inquired as to whether the Board would like to participate in the County Fair Parade. Commissioners agreed to plan for this event.

COMMISSIONER COMMITTEE REPORTS

Commissioner Falk reported on the following committee meeting(s): Roseau County Board/Department Head Retreat, 5-23-12; Red River Basin Commission, 5/24/12; Lake Township Board, 5/31/12; Operations Committee, 6/6/12; Roseau River Watershed District, 6/6/12; County Road 13 meeting, 6/6/12; Minnesota Department of Transportation Technical Advisory Committee, 6/11/12.

Commissioner Foldesi reported on the following committee meeting(s): Northwest Regional Development Commission, 6/5/12; Operations Committee, 6/6/12; Two Rivers Watershed District, 6/6/12.

Commissioner Phillippe reported on the following committee meeting(s): Roseau County Board/Department Head Retreat, 5/23/12; Warroad River Watershed District, 5/23/12; Warroad City Council, 5/29/12; Warroad Airport Zoning Committee, 5/30/12; County Road 35 meeting, 5/31/12; Meeting regarding fiber optic cable installation, 5/31/12; Operations Committee, 6/6/12; Roseau River Watershed District, 6/6/12; Association of Minnesota Counties District 3 meeting, 6/7/12; Roseau County Committee on Aging, 6/11/12; Warroad City Council, 6/11/12; Warroad School Board, 6/11/12; Public Health Committee, 6/12/12.

Commissioner Swanson reported on the following committee meeting(s): Roseau Community Education Committee, 5/22/12; Roseau County Board/Department Head Retreat, 5/23/12; Roseau County Fair Planning Committee, 5/29/12; Roseau Economic

Development Authority, 5/30/12; Greater Minnesota Advisory Panel, 5/31/12; Roseau Convention and Visitor Bureau, 6/4/12; Roseau City Council, 6/4/12; Northwest Minnesota Housing and Redevelopment Authority, 6/5/12; Sheriff's Committee, 6/6/12; Operations Committee 6/6/12; Community Justice Coordinating Committee, 6/6/12; Roseau River Watershed District, 6/6/12; Association of Minnesota Counties District 3 meeting, 6/7/12; Building Committee, 6/7/12.

Commissioner Walker reported on the following committee meeting(s): Minnesota Rural Counties Caucus, 6/4/12; Association of Minnesota Counties District 3 meeting, 6/7/12.

Upon motion carried, the Board adjourned the regular meeting at 6:00 p.m. The next regular meeting of the Board is scheduled for June 26, 2012 at 8:30 a.m.

Attest:

Date: _____

Jeff Pelowski, Interim County Coordinator
Roseau County, Minnesota

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