

## PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

July 10, 2012

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, on Tuesday, July 10, 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

A Highway Department appointment was added to Department Reports and an approval of a forthwith claim was added to the payment of bills. A motion to approve the revised agenda was made by Commissioner Falk, seconded by Commissioner Foldesi and carried unanimously.

### COMMENTS AND ANNOUNCEMENTS

Commissioner Swanson acknowledged Social Service Director Dave Anderson's appointment to the Minnesota Association of County Social Service Directors Vulnerable Children and Adults Act Formula Committee.

### 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 6 / 2 8 / 2 0 1 2

Vendor Name	Amount
AFLAC	3,713.10
ASPHALT PRESERVATION COMPANY	130,503.76
<b>8 Payments less than 2000</b>	<b>4,306.81</b>
<b>Final Total:</b>	<b>138,523.67</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 7 / 0 5 / 2 0 1 2

Vendor Name	Amount
CENTURYLINK	2,830.61
JOHNSON/LAURE A	3,526.88
MN DEPT OF FINANCE -TREAS	6,136.50
NW MN SERV COOP-BLUE CROSS BLUE SHIELD	62,773.50
RIVERFRONT STATION	5,957.73
<b>12 Payments less than 2000</b>	<b>7,452.29</b>
<b>Final Total:</b>	<b>88,677.51</b>

W a r r a n t s A p p r o v e d O n 7 / 1 0 / 2 0 1 2 F o r P a y m e n t  
7 / 1 3 / 2 0 1 2

Vendor Name	Amount
AVIANDS LLC	7,394.99
BORDER STATES ELECTRIC SUPPLY	2,096.09
INTRADYN	6,356.71

MAR-KIT LANDFILL	35,632.95
MSOP-MN SEX OFFENDER PROGRAM-D 462	3,930.80
REGENTS OF U OF MINNESOTA	16,224.99
SJOBERG'S INC	2,718.20
SYNERGY GRAPHICS	10,505.21
UND FORENSIC PATHOLOGY	2,000.00
<b>47 Payments less than 2000</b>	<b>16,586.30</b>
<b>Final Total:</b>	<b>103,446.24</b>

The Board approved a forthwith payment in the amount of \$860.00 to Blaine Thompson for mowing in Clear River Township.

## **DELEGATIONS/BOARD APPOINTMENTS**

Lori Dowling, Minnesota Department of Natural Resources, Northwest Regional Director; Gary Schneider, Acquisition Development Specialist for the Northwest Region with the DNR Division of Parks and Trails and the Honorable former State Senator Bob Lessard met with the Board to review the regional Grant-in-Aid ATV proposal for the Beltrami Island State Forest (BISF). The proposed trail exists in the form of existing designated ATV routes. With this effort, the trail would be added to the grant-in-aid trail system. The Roseau/Lake of the Woods Sportsman's Club would partner with Roseau County and the DNR to administer this program. The proposal has gone through the seven step review process within the DNR and will be sent out for a 30 day public comment period concluding August 15, 2012. At the conclusion of the 30 day public comment period, there will be an additional internal review prior to final adoption.

Ms. Dowling addressed the Board with regard to trail access issues (outside of the grant-in-aid system) in the BISF as requested by Commissioner Walker. Ms. Dowling noted that she is committed to allowing more public access in the BISF and conveyed that the Governor, the DNR Commissioner and conservation networks are all committed to making trail access a priority. Members of the Board questioned whether or not signage in the forest is up-to-date. Dowling noted that signage can be researched to see if still applicable to present day conditions but stated that the DNR has policies and guidelines that are used to justify the placing of signs. Commissioner Phillippe suggested compiling a list of concerns with regard to gates and signage in order for these issues to be addressed at a separate meeting.

Ms. Dowling stated she would appreciate a letter of support for the ATV grant-in-aid trail proposal from the Board.

Ms. Dowling addressed the Board with regard to the Thompson Road logging project stating that this was a \$600,000 capital bonding project which is designed to improve access to market for 125,000 public acres of forestry. Dowling noted that communication to the public was not what it should have been and will take this into consideration for future projects.

Former Senator Lessard requested that a Board member attend a meeting regarding Elk management in the State. The Board agreed to have representation at this meeting.

## **CONSENT AGENDA**

A motion to adopt the Consent Agenda was made by Commissioner Falk, seconded by Commissioner Phillippe and carried unanimously. The Board, by adoption of its Consent

Agenda, approved the June 26, 2012 proceedings; approved the June 12, 2012 and June 26, 2012 Board of Appeal and Equalization Minutes; and, approved advertising for Roseau, Warroad and Two Rivers Watershed appointments.

## **DEPARTMENT REPORTS**

### Social Services

A motion to approve Dave Anderson's request to grant an employee a personal leave was made by Commissioner Swanson, seconded by Commissioner Falk and carried unanimously.

A motion to approve the appointment of Bryan Erickson to the Social Services Board for a two year term beginning June 30, 2012 was made by Commissioner Phillippe, seconded by Commissioner Falk and carried unanimously.

### Highway Department

Engineer Ketring met with the Board to discuss the US Army Corp of Engineers proposed General Permit for Agricultural drainage activities in Minnesota. A draft resolution to this proposed plan was distributed for review. The Board directed Engineer Ketring and Interim Coordinator Pelowski to draft a revised resolution for Board review on July 24, 2012.

## **COMMISSIONER COMMITTEE REPORTS**

Commissioner Falk reported on the following committee meeting(s): Beltrami Island LUP Project, 6/27/12.

Commissioner Foldesi had no meetings to report.

Commissioner Phillippe reported on the following committee meeting(s): Warroad City Council, 6/25/12; Warroad River Watershed Board, 6/27/12; Beltrami Island LUP Project, 6/27/12.

Commissioner Swanson reported on the following committee meeting(s): Roseau Convention and Visitors Bureau, 7/2/12; Community Justice Coordinating Committee, 7/2/12; Roseau River Watershed Board, 7/2/12; Roseau City Council, 7/2/12.

Commissioner Walker had no meetings to report.

Upon motion carried, the Board adjourned the regular meeting at 10:30 a.m. The next regular meeting of the Board is scheduled for July 24, 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