

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

July 24, 2012

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

Request for approval of a forthwith claim was added to the payment of bills and approval for road maintenance costs in Clear River and America Townships was added to the Consent Agenda. A motion to approve the revised agenda was made by Commissioner Swanson, seconded by Commissioner Falk and carried unanimously.

COMMENTS AND ANNOUNCEMENTS

Interim Coordinator Pelowski informed the Board that the Minnesota Department of Management and Budget sent notification that Roseau County is in full compliance with the Local Government Pay Equity Act.

Interim Coordinator Pelowski informed the Board of the Great Northern Transmission Line workshops being put on by Minnesota Power with regard to planning for a new high-voltage transmission line.

Commissioner Swanson thanked Paula Hedlund, Kristina Kaml, Ann Marie Miller and Cindy Tangen for their work on this year's County Fair Booth.

APPROVE BILLS

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

Warrants Approved For Payment 7/12/2012	
Vendor Name	Amount
DEPT OF NATURAL RESOURCES	2,000.00
JOHNSON OIL CO INC	2,174.51
ROSEAU CITY	9,819.81
13 Payments less than 2000	6,599.69
Final Total:	20,594.01

Warrants Approved For Payment 7/16/2012

1 Payments less than 2000	860.00
Final Total:	860.00

Warrants Approved For Payment 7/19/2012

12 Payments less than 2000	7,082.75
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Final Total: **7,082.75**

Warrants Approved On 7/24/2012 For Payment 7/27/2012

Vendor Name	Amount
ACS	4,835.83
GARTNER REFRIGERATION CO	4,534.68
JOHNSON OIL CO INC	7,278.80
M & R SIGN CO INC	6,903.75
NORTHERN RESOURCES COOPERATIVE	17,321.90
ROSEAU CO COOP ASSN	13,707.59
ROSEAU CO MEDICAL TRAVEL	3,251.95
ROSEAU CO SOIL & WATER CONS	14,342.50
SANITATION PRODUCTS INC	28,898.00
TRUE NORTH STEEL	5,103.28
58 Payments less than 2000	23,847.39
Final Total:	130,025.67

The Board approved a forthwith payment to Pete Grafstrom in the amount of \$3,850.20 for painting at the Roseau River Watershed building.

DELEGATIONS/BOARD APPOINTMENTS

Northwest Minnesota Housing & Redevelopment Authority

Executive Director Lee Meier met with the Board to provide a 2012 program review and financial information. Meier noted that the HRA has made many housing opportunities available for the region with assistance in rental payments, home loan down-payments and housing rehabilitation loans. Meier thanked Commissioner Swanson for his service on the HRA Board.

CONSENT AGENDA

A motion to adopt the Consent Agenda was made by Commissioner Foldesi, seconded by Commissioner Swanson and carried unanimously. The Board, by adoption of its Consent Agenda, approved setting the Primary Election Canvassing Board date of August 16, 2012 at 3:00 p.m., and appointed Commissioner Foldesi and Commissioner Phillipe to serve on this Board; approved a Minnesota Lawful Gambling Permit for the Warroad Lost River Sportsmen Complex for a September 26th event; approved the Northwest Minnesota Regional Radio Board Preliminary Budget of \$3,000 for 2013; accepted the resignation of the Victim Services Coordinator effective June 20, 2012; and approved road maintenance costs for Clear River and America Townships.

DEPARTMENT REPORTS

Highway Department

A motion to approve awarding contract SAP 068-677-006 (CSAH 77) to Knife River Materials in the amount of \$286,393.00 was made by Commissioner Swanson, seconded by Commissioner Falk and carried unanimously.

Engineer Ketring discussed bids received on a project for County Road 137 stating that bids were higher than expected and will not seek a contract for this project at this time.

County Attorney

County Attorney Karen Foss informed the Board that notification on the grant used to fund the Victim Services program has been received and has been reduced from \$70,000 to \$40,000. Foss suggested future planning for the Victim Services program should be discussed at the upcoming Criminal Justice Coordinating Committee meeting.

COMMISSIONER COMMITTEE REPORTS

Commissioner Falk reported on the following committee meeting(s): Sheriff's Committee, 7/11/12; Courthouse Department Head meeting, 7/11/12; Operations Committee, 7/11/12; Land Asset Management meeting, 7/12/12; Social Services Board, 7/17/12; Highway Committee, 7/17/12.

Commissioner Foldesi had no meetings to report.

Commissioner Phillippe reported on the following committee meeting(s): Sheriff's Committee, 7/11/12; Courthouse Department Head meeting, 7/11/12; Operations Committee, 7/11/12; Land Asset Management meeting, 7/12/12; Roseau County Fair Banquet, 7/15/12; Roseau County Committee on Aging, 7/16/12; Social Services Board, 7/17/12; Highway Committee, 7/17/12; Roseau County Fair Booth, 7/18/12; Lake Township Board, 7/18/12; Warroad City Council, 7/23/12.

Commissioner Swanson reported on the following committee meeting(s): Sheriff's Committee, 7/11/12; Courthouse Department Head meeting, 7/11/12; Northwest Regional Radio Board, 7/11/12; Jadis Town Board, 7/11/12; Land Asset Management meeting, 7/12/12; Roseau County Committee on Aging, 7/16/12; Social Services Board, 7/17/12; Highway Committee meeting, 7/17/12; Roseau Community meeting, 7/17/12; Northwest Minnesota Housing & Redevelopment Authority, 7/18/12; Roseau County Fair Booth, 7/18-7/19/12; Northern Counties Land Use Board/Joint Powers Natural Resources Board, 7/23/12; Roseau School Board, 7/23/12.

Commissioner Walker reported on the following committee meeting(s): Sheriff's Committee, 7/11/12; Courthouse Department Head meeting, 7/11/12; Operations Committee, 7/11/12; Land Asset Management meeting, 7/12/12; Roseau County Fair Banquet, 7/15/12; Social Services Board, 7/17/12; Highway Committee, 7/17/12.

Upon motion carried, the Board adjourned the regular meeting at 10:30 a.m. The next regular meeting of the Board is scheduled for August 14, 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