

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

September 11, 2012

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, on Tuesday, September 11, 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 discussion of forfeiture fund expenditures was added as a County Attorney item; a discussion on the Council on Local Results and Innovation was added to Committee Reports and an update from the Sheriff's office on the missing person in Beltrami Island State Forest was added after Committee Reports. A motion to approve the revised agenda was made by Commissioner Falk, seconded by Commissioner Foldesi and carried unanimously.

APPROVE BILLS

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

Warrants Approved For Payment 8/30/2012

Vendor Name	Amount
AFLAC	2,564.92
WIDSETH SMITH NOLTING	24,882.46
6 Payments less than 2,000.00	2,021.35
Final Total:	29,468.73

Warrants Approved For Payment 8/30/2012

Vendor Name	Amount
SCHOOL DIST 447	9,439.74
SCHOOL DIST 682	53,205.32
SCHOOL DIST 690	44,107.14
TOWN OF GOLDEN VALLEY	2,359.94
TOWN OF REINE	2,509.83
8 Payments less than 2,000.00	2,026.22
Final Total:	113,648.19

Warrants Approved For Payment 9/06/2012

Vendor Name	Amount
CENTURYLINK	3,152.85
GLADEN CONSTRUCTION INC	124,469.47
JOHNSON OIL CO INC	2,174.00
JOHNSON/LAURE A	3,526.88
MN DEPT OF FINANCE -TREAS	2,186.00
NW MN SERV COOP-BLUE CROSS BLUE SHIELD	66,215.00
RIVERFRONT STATION	7,434.86
THYGESON CONSTRUCTION INC	64,494.89
22 Payments less than 2,000.00	11,585.42
Final Total:	285,239.37

Warrants Approved On 9/11/2012 For Payment 9/14/2012

Vendor Name	Amount
BROCK WHITE CO LLC	27,737.27
DELL MARKETING LP	2,138.29
ENVIRONMENTAL SYSTEMS RESEARCH INST	2,027.50
FARMERS UNION OIL CO-LK BRNSN	3,339.19
GARCIA/DAKOTA J	13,945.00
HALVERSON SAND & GRAVEL INC	3,960.00
HEIM/AL	8,150.00
MAR-KIT LANDFILL	37,765.95
MN DEPT OF TRANSPORTATION	4,158.23
MSOP-MN SEX OFFENDER PROGRAM-D 462	2,948.10
NORTHERN RESOURCES COOPERATIVE	27,232.26
NORTHLAND TIRE	7,781.35
RDO EQUIPMENT COMPANY	29,000.00
ROSEAU CO HWY DEPT	13,414.52
SJOBERG'S INC	2,718.20
TITAN MACHINERY	37,872.51
WIDSETH SMITH NOLTING	3,627.50
ZIEGLER INC	224,943.39
77 Payments less than 2,000.00	28,653.89
Final Total:	481,413.15

DELEGATIONS/BOARD APPOINTMENTS/PUBLIC COMMENTS

Britt Dahl - Roseau County Historical Society (RCHS)

Executive Director Britt Dahl met with the Board to review the 2012 RCHS activities and discuss exhibits planned for 2013. Ms. Dahl presented the Board with the RCHS's 2013 budget and appropriation request. The Board will act on this request in conjunction with other County appropriations.

Scott Johnson - Roseau County Soil and Water Conservation District (SWCD)

Manager Scott Johnson met with the Board to review the SWCD's 2013 budget and appropriation request. The Board will act on this request in conjunction with other County appropriations.

CONSENT AGENDA

A motion to adopt the Consent Agenda was made by Commissioner Swanson, seconded by Commissioner Foldesi and carried unanimously. The Board, by adoption of the Consent Agenda, approved the August 28, 2012 Proceedings; approved a benefit payout for Civil Process Clerk Brandy Christian; approved the 2013 Natural Resources Block Grant Agreement in the amount of \$81,908.00 and the 2013 Program Allocation and Contribution Plan Table; approved the Roseau County Trailblazers 2012-2013 Maintenance and Grooming Contract in the amount of \$121,808.40; and approved the Office of Justice Crime Victim Services Grant Agreement in the amount of \$40,000.00. (Commissioner Swanson noted, for the record, his disappointment that the State did not award Roseau County the funding for the Violence Intervention/Sexual Assault Portion of this grant). The Geo-Com contract item was removed from the Consent Agenda.

COMMITTEE REPORTS

Insurance Committee

Gwynne Roadfelt, Insurance Committee Chair, met with the Board on behalf of the Committee to present the 2013 Employee Health Insurance and Benefit plan recommendations. A motion was made by Commissioner Swanson, seconded by

Commissioner Falk and carried by a four to one vote, with Commissioner Foldesi opposed, to adopt the following resolution:

2012-09-01

BE IT RESOLVED that the Roseau County Board does hereby approve the following Health Insurance recommendations for 2013:

HEALTH INSURANCE

Insurance Pool minimum/maximums are reviewed and voted on annually by the Northwest Service Cooperative CCOGA Advisory Council. The Advisory Council chose a minimum premium increase of 0%, and a maximum premium increase of 23% for pool members. Blue Cross Blue Shield (BCBS) of Minnesota calculated a 1% INCREASE for Roseau County's group for 2013. The impact of the 1% premium increase is listed below.

		<u>2012</u>	<u>2013</u>	<u>Increase Per Month</u>
\$2,250 Deductible VEBA:	Single	\$359.00	\$362.50	\$3.50
	Family	\$843.50	\$852.00	\$8.50
\$5,000 Deductible HSA/VEBA:	Single	\$300.00	\$303.00	\$3.00
	Family	\$704.50	\$711.50	\$7.00

Based on the current employee health plan participation, the total *monthly* impact of the 1% increase will be approximately **\$613.00**; the total *annual* impact will be approximately **\$7,356.00**.

Note: *The estimated annual premium billed in 2013 is \$791,304. Approximately \$47,070 of that amount is premium paid by our retired and non-retired COBRA participants.*

In 2012, the employer premium contribution is \$261.76 per month toward a single plan, and \$632.50 per month toward a family plan. The contribution toward premium is currently the same for both deductible plans.

The current employer contribution to the employee's VEBA or HSA account is: \$100.00 per month/single plan, and \$200.00 per month/family plan.

Roseau County currently carries 35 active single contracts, 66 active family contracts, 7 COBRA retiree single contracts, 1 COBRA retiree family contract, 1 non-retiree COBRA single contract, and 1 non-retiree COBRA family contract. Retiree and non-retiree COBRA participants pay their own premiums. Per current policy, retired COBRA participants on Roseau County's health insurance, receive the same VEBA or HSA contribution as active employees. Non-retiree COBRA participants do not receive a VEBA or HSA contribution.

The Insurance Committee recommends that the County continue to offer the \$2,250 deductible BCBS VEBA Health Plan and the \$5,000 deductible BCBS VEBA/HSA plan as a second option for employees.

The Insurance Committee also recommends that the County absorb the 1% premium rate increase. The reason for this recommendation is due to the 2012 and 2013 wage freeze.

2013 health insurance cost share recommendation:

		<u>Premium</u>	<u>Employer</u>	<u>Employee</u>
\$2,250 Deductible VEBA:	Single	\$362.50	\$265.26	\$ 97.24
	Family	\$852.00	\$641.00	\$211.00
\$5,000 Deductible HSA/VEBA:	Single	\$303.00	\$264.76	\$ 38.24
	Family	\$711.50	\$639.50	\$ 72.00

No change is recommended to the employer contribution to the employee's VEBA or HSA accounts which are currently \$100.00 per month/single plan, and \$200.00 per month/family plan.

SELECT ACCOUNT

There are no changes to Select Account's administration fee of \$1.83 per participant, per month, for 2013 (*premium saver interest earning account*). The fee covers the administration of Medical Flexible spending accounts, Day Care Flexible spending accounts, VEBA accounts, and HSA accounts for active employees. Inactive employees/retirees pay their own account fees. The annual cost of administering employees' flex, VEBA, and HSA accounts for 2013 is estimated to be \$ 2,300.

125 FLEX MEDICAL AND DEPENDENT CARE PLANS:

The Insurance Committee recommends continuing with *Select Account* to handle our 125 Medical FLEX monies.

The Insurance Committee recommends that we continue with the same flex design plan.

- The **2013** plan year maximum medical flex contribution is **\$2,500**, (*currently \$4,000—Federal Law change*).
- The plan year maximum dependent care flex contribution is \$5,000, (amount set by the IRS).
- Medical Crossover: automatically enrolled in crossover, but can opt out. Existing elections will not be changed.
- Debit cards are available to employees who opt out of crossover.
- We do not allow a "grace period" to incur claims for reimbursement from the previous year's medical flex dollars.
- We do currently offer a "run out" period of three months to submit expenses and recommend that the "run out" period be continued.

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

2012-09-02

BE IT RESOLVED, that the Roseau County Board does hereby approve the 2013 employee benefit plan recommendations as follows:

LIFE INSURANCE

Prudential: *Prudential* life insurance rates will remain unchanged for 2013. (Prudential guaranteed the 2011 life insurance rates continue for 2012 and 2013.) A \$10,000 basic life insurance policy is provided at no cost to all eligible employees. A \$5,000 dependent life insurance is also provided for the spouse, and \$10,000 for dependent children. **The employer cost is \$3.46 per eligible participant for the employee and dependent basic coverage.** Employees may purchase supplemental life coverage of up

to \$500,000/EE, and up to \$250,000/Spouse. **The Insurance Committee recommends continuing life insurance coverage through *Prudential*.**

NCPERS Group Decreasing Term Life: The Insurance Committee recommends continuing to offer the voluntary NCPERS Group Decreasing Term Life Insurance option to employees. The premium remains fixed at \$16.00 per month. This plan is 100% employee sponsored. There are no County dollars involved.

LONG TERM DISABILITY INSURANCE

***Hartford* Long Term Disability rates will remain unchanged for 2013.** (*Hartford* guaranteed the 2011 LTD rates continue for the years 2012 and 2013.) Long Term Disability is 100% employee sponsored. No County dollars are involved. **The Insurance Committee recommends continuing with *Hartford* for Long Term Disability Insurance coverage.**

DENTAL INSURANCE

Our current dental insurance carrier, *United Health* quoted a 50% increase for 2013. Quotes were obtained from other carriers, with *Dearborn National* providing the lowest bid; however, 11% higher than our 2012 rates. Dental Insurance is 100% employee sponsored. No County dollars are involved. **The Insurance Committee recommends selecting *Dearborn National* for Dental Insurance coverage for 2013.**

SHORT TERM DISABILITY INSURANCE

Short Term Disability is 100% employee sponsored. No County dollars are involved. *Colonial Life* is our current Short Term Disability Insurance provider. *Colonial Life* is an individual plan, rather than a group plan, but was chosen because they allow as few as 3 participants. The Insurance Committee received and reviewed quotes and plan information from another carrier. As a result, *Dearborn National's* plan offers a richer benefit, no health history is required, and is less expense than the *Colonial* individual plan. They do require 10 enrolled participants. We currently have 10 participants in our *Colonial* plan. **The Insurance Committee recommends surveying our employees prior to open enrollment to find out if we have enough interest in our group to participate in the *Dearborn Short Term Disability* plan. If enough employees want to enroll, we will offer Short Term Disability coverage with *Dearborn* effective January 1, 2013. In the event that there is not enough employee interest in *Dearborn's* Short Term Disability plan, we will continue to offer our current Short Term Disability plan through *Colonial Life*.** Each employee will receive a packet of information which will include a rate table that will clearly illustrate the specific cost for each weekly option.

LONG TERM CARE INSURANCE

Long Term Care Insurance is offered to employees and is 100% employee sponsored. No County dollars are involved. Coverage is provided by CNA through the Minnesota Long Term Care Partnership Program. **The Insurance Committee recommends continuing the current coverage offering.**

VISION INSURANCE

Eye Care coverage is offered to employees through the *Ameritas Group*. It is 100% employee sponsored. No county dollars are involved. Our rates are unchanged for 2013. **The Insurance Committee recommends continuing the current coverage offering for the vision insurance plan.**

AFLAC:

Aflac coverage is a 100% employee sponsored. No County dollars are involved. Aflac plans offered are: Accident, Cancer, Specified Health, Personal Sickness, and Hospital Indemnity. Employees have been very receptive to Aflac coverage; especially the Accident and Cancer plans. **The Insurance Committee recommends continuing the current coverage offering through AFLAC for 2013.**

DEFERRED COMPENSATION:

Roseau County offers three deferred compensation plans whereby employees may elect to set aside pre-tax dollars for retirement. Deferred Comp plans are available to employees through *Nationwide Retirement Solutions, American Funds, and Edward Jones*. Deferred Compensation is 100% employee sponsored. No County dollars are involved. **The Insurance Committee recommends continuing with the current plan offerings for 2013.**

WELLNESS NEWSLETTER

As part of the Employee Wellness Program, Roseau County provides employees monthly health newsletter provided by WELCOA. An electronic version of the newsletter is distributed to employees where County computer access is provided. In work environments where computer access is not provided, the County provides a paper copy that is included with pay stubs. The annual cost is \$365.00 and our subscription will expire on April 30, 2013. (The WELCOA newsletter is the least expensive newsletter available.) **The Insurance Committee recommends continuing to provide the WELCOA newsletter to employees.**

WELLNESS INITIATIVE

Incentive: We are in *year two* of a Wellness Pilot Program with the NW Service Coop. In 2012, an incentive in the amount of \$200 was provided to each employee who completed a health risk assessment between November 1st and November 18th of 2011. In 2013, an incentive in the amount of \$240 will be provided to each employee who completes a health risk assessment **and** participates in biometric screening in 2012. No amount of incentives shall be payable as taxable cash compensation.

Application of Incentives: Incentives earned by employees shall be applied to: (1) the HSA's of employees who have established HSA's through a custodian selected by employer, or; (2) the individual accounts (VEBA) of employees under the employer's HRA funded through the Minnesota Service Cooperative VEBA Plan and Trust in the manner determined by employer or as otherwise agreed upon. Individual employees are not permitted to determine how incentives will be applied.

DEADLINE DATES

Blue Cross Blue Shield requires our renewal plan confirmation no later than 60 days prior to our open enrollment date. In order to begin our benefits open enrollment by November 15th, we need to send our health plan confirmation to BCBS by September 15, 2012. A new requirement of the Affordable Care Act for 2013, is that the employer must distribute a *Summary of Benefits and Coverage* to employees prior to the start of open enrollment. BCBS will prepare the Summary of Benefits, but requires 60 days to do so.

Operations Committee

Interim Coordinator Jeff Pelowski met with the Board on behalf of the Operations Committee to discuss appointments to the Rural Business Enterprise Grant Loan

Committee. The Operations Committee is recommending the Board appoint two Commissioners, three local banking representatives, and the County Auditor as an ex-officio member. A motion to appoint Commissioner Roger Falk, Commissioner Glenda Phillipe, Border State Bank Representative Joe Ulwelling, Citizens State Bank Representative Bob Foley, Jr. and Security State Bank Representative Gary Boekelheide along with Auditor Martie Monsrud as an ex-officio member, was made by Commissioner Swanson, seconded by Commissioner Phillipe and carried unanimously.

Interim Coordinator Pelowski will coordinate the first meeting of the RBEG Loan Committee.

DEPARTMENT REPORTS

Auditor's Office

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

2012-09-03

BE IT RESOLVED, that the payable 2013 Proposed Property Tax Levy for Roseau County is hereby approved, as follows:				
	Fund	Levy		
	Revenue	\$3,293,653		
	Road & Bridge	1,200,000		
	Welfare	1,630,000		
	Debt Service	474,100		
	Total	\$6,597,753		

(Note: 2013 Preliminary Levy is identical to the 2012 Final Levy)

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

2012-09-04

BE IT RESOLVED, that the 2013 proposed Budget - incorporating the Proposed Levy as shown above - is hereby approved, as follows:				
	Fund	Revenues	Expenditures	Net Budget
	Revenue	\$5,699,530	\$5,809,850	-\$110,320
	Road & Bridge	9,441,927	9,568,947	-127,020
	Welfare	3,395,480	3,559,980	-164,500
	Debt Service	486,520	446,474	40,046
	Tax Supported			
	Funds - Total	\$19,023,457	\$19,385,251	-\$361,794
	Environmental	\$1,036,679	\$1,040,871	-\$4,192
	Total - All Funds	\$20,060,136	\$20,426,122	-\$365,986

BE IT FURTHER RESOLVED, that the Roseau County Board of Commissioners will hold a meeting at the Courthouse on Tuesday, December 11, 2012, at 6:30 p.m. to discuss the Proposed Levy and Budget and allow the public to comment and ask questions.

Auditor Monsrud requested the Board adopt a Fund Balance Policy per the recommendation of the County's Auditing firm of Hoffman, Dale and Swenson. This policy establishes specific guidelines of how the County will maintain fund balances as well as guidelines for classifying these fund balances. A motion was made by Commissioner Phillipe, seconded by Commissioner Walker and carried unanimously to adopt the following policy:

COUNTY OF ROSEAU, MN
FUND BALANCE POLICY
Adopted September 11, 2012

I. PURPOSE

The purpose of this policy is to establish specific guidelines the County of Roseau will use to maintain an adequate level of fund balance to provide for cash flow requirements and contingency needs because half of the major revenues, including property taxes and other government aids are received in the second half of the County's fiscal year.

The purpose of this policy is to also establish specific guidelines the County of Roseau will use to classify fund balances into a categories based primarily on the extent to which the County is bound to honor constraints on the specific purposes for which amounts in these funds can be spent.

II. CLASSIFICATION OF FUND BALANCE/PROCEDURES

1. Nonspendable

- This category includes fund balances that cannot be spent because it is either (i) not in spendable form or (ii) is legally or contractually required to be maintained intact. Examples include inventories and prepaid amounts.

2. Restricted

- Fund balance should be reported as restricted when constraints placed on those resources are either (i) externally imposed by creditors, grantors, contributors, or laws or regulations of other governments or (ii) imposed by law through constitutional provisions or enabling legislation.

3. Committed

- Fund balance that can only be used for specific purposes pursuant to constraints imposed by formal action of the County Board. The committed amounts cannot be used for any other purpose unless the Board removes or changes the specified use by taking the same type of action it employed to commit those amounts.
- The County Board will annually or as deemed necessary commit specific revenue sources for specified purposes by resolution. This formal action must occur prior to the end of the reporting period, however, the amount to be subject to the constraint, may be determined in the subsequent period.
- To remove the constraint on specified use of committed resources the County Board shall pass a resolution

4. Assigned

- Amounts that are constrained by the County's intent to use for specified purposes, but are neither restricted nor committed. Assigned fund balance in the General Fund includes amounts that are intended to be used for specific purposes.
- The County Board has delegated the authority to assign and remove assignments of fund balance amounts for specified purposes to the County Auditor.

5. Unassigned

- Unassigned fund balance represents the residual classification for the General Fund. It includes amounts that have not been assigned to other funds and that have not been restricted, committed, or assigned to specific purposes within the General Fund. The General Fund should be the only fund that reports a positive unassigned fund balance amount.
 - i. The County will maintain an unrestricted fund balance in the General fund of an amount not less than **35 to 50 %** of the next year's budgeted expenditures of the General fund. This will assist in maintaining an adequate level of fund balance to provide for cash flow requirements and contingency needs because major revenues, including property taxes and other government aids are received in the second half of the County's fiscal year.
 - ii. Unrestricted fund balance can be "spent down" if there is an anticipated budget shortfall.
 - iii. If spending unrestricted fund balance in designated circumstances has reduced unrestricted fund balance to a point below the minimum targeted level, as noted above, the replenishment will be funded by future tax levies.

III. STABILIZATION ARRANGEMENTS

Stabilization arrangements are defined as formally setting aside amounts for use in emergency situations or when revenue shortages or budgetary imbalances arise.

The County Board will set aside amounts by motion as deemed necessary that can only be expended when a natural disaster, flooding, tornado, etc. exist as the need for stabilization arises. The need for stabilization will only be utilized for situations that are not expected to occur routinely.

IV. MONITORING AND REPORTING

The County Auditor shall annually prepare the status of fund balances in relation to this policy and present to the County Board in conjunction with the development of the annual budget.

When both restricted and unrestricted resources are available for use, it is the County's policy to first use restricted resources, and then use unrestricted resources as they are needed.

When committed, assigned or unassigned resources are available for use, it is the County's policy to use resources in the following order; 1.) committed 2.) assigned and 3.) unassigned.

A negative residual amount may not be reported for restricted, committed, or assigned fund balances in the General Fund.

A motion to set November 9, 2012 at 2:00 p.m. for the County Tax-Forfeited Land Sale was made by Commissioner Swanson, seconded by Commissioner Falk and carried unanimously.

The Board discussed the renewal of the University of Minnesota Extension 4H Memorandum of Agreement. A motion to approve the Agreement was made by Commissioner Phillipe, seconded by Commissioner Falk and carried 4-1 with Commissioners Falk, Phillipe, Swanson and Walker in favor and Commissioner Foldesi opposed.

County Attorney

County Attorney Karen Foss met with the Board to discuss the purchase of a squad car camera and body wire recording equipment. Ms. Foss stated that the equipment will be purchased by using funds received from certain property subject to forfeiture and seized in connection to criminal activity and designated to the County Attorney's office and the Sheriff's Department pursuant to MN Statute §609.5315 Subd. 5. The Board, by consensus, approved this purchase.

COUNTY BOARD ITEMS

Watershed Appointments

The Board reviewed applications for the appointment of one Manager to the Roseau River Watershed Board. A motion to approve Aaron Magnusson to a three year term as a Roseau River Watershed Board Manager, commencing October 19, 2012 and concluding October 19, 2015, was made by Commissioner Falk, seconded by Commissioner Swanson and carried by a three to two vote with Commissioners Swanson, Falk and Foldesi in favor and Commissioners Phillipe and Walker opposed.

The Board reviewed applications for the appointment of one Manager to the Two Rivers Watershed Board. A motion to approve Alan Brazier to a three year term as a Two Rivers Watershed Board Manager, commencing October 29, 2012 and concluding October 29, 2015, was made by Commissioner Falk, seconded by Commissioner Foldesi and carried unanimously.

Missing Person Search Update

Sheriff Gust updated the Board on the missing person search in the Beltrami Island State Forest. Sheriff Gust reviewed the progress of the search to date and discussed plans to resume the search as the foliage falls from the trees. The Board was informed of the financial impact this search will have on the Department's budget and the possible need for emergency funding.

COMMISSIONER COMMITTEE REPORTS

Commissioner Falk reported on the following committee meeting(s): Roseau River Watershed District, 9/5/12; Sheriff Committee, 9/5/12; Department Head meeting, 9/5/12; Operations Committee, 9/5/12; Northwest Regional Development Commission, 9/10/12.

Commissioner Foldesi reported on the following committee meeting(s): Northwest Regional Development Commission, 9/10/12.

Commissioner Phillippe reported on the following committee meeting(s): Land of the Dancing Sky, Area Agency on Aging, 8/29/12; Sheriff Committee, 9/5/12; Department Head meeting, 9/5/12; Operations Committee, 9/5/12; Warroad Parks and Rec, 9/7/12; Warroad City Council, 9/10/12; Warroad School Board, 9/10/12.

Commissioner Swanson reported on the following committee meeting(s): Roseau School Board, 8/30/12; Roseau River Watershed, 9/5/12; Sheriff Committee, 9/5/12; Department Head meeting, 9/5/12; Operations Committee, 9/5/12; Community Justice Coordinating Committee, 9/5/12; Health Insurance Committee, 9/6/12; Roseau City Council, 9/10/12. Commissioner Swanson informed the Board that the Council on Local Results and Innovation is seeking applications for four seats available for a four-year Legislative appointment to the Council.

Commissioner Walker reported on the following committee meeting(s): Department Head meeting, 9/5/12.

Upon motion carried, the Board adjourned the regular meeting at 12:30 p.m. The next regular meeting of the Board is scheduled for September 25, 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