

## PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

September 25, 2012

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, on Tuesday, September 25, 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

Authorization to advertise for a Social Services Accounting Technician, a Highway Department final (forthwith) payment and the Curt's Lock and Key Confidentiality Agreement were added to the Consent Agenda. The payment of a forthwith claim was added to the payment of bills. A motion to approve the revised agenda was made by Commissioner Swanson, seconded by Commissioner Falk and carried unanimously.

### COMMENTS AND ANNOUNCEMENTS

Representative Dan Fabian was in attendance and shared his comments on the Voter ID Constitutional Amendment issue to be voted on in the November 6, 2012 election. Fabian noted his support for the Amendment stating that it will protect the integrity of the voting process.

Interim Coordinator Pelowski informed the Board of the Minnesota Heartland Tourism Association's Annual Meeting to be held on October 11, 2012.

Auditor Monsrud gave a brief summary of the LEAN training that she recently attended with Recorder Pam Grand and Treasurer Diane Gregerson.

### APPROVE BILLS

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

#### Warrants Approved for Payment 9/13/2012

Vendor Name	Amount
HOLTHUSEN CONSTRUCTION INC	13,945.00
ROSEAU CITY	10,570.21
VANGUARD APPRAISALS, INC	8,150.00
<b>7 Payments less than 2,000.00</b>	<b>1,434.66</b>
<b>Final Total:</b>	<b>34,099.87</b>

#### Warrants Approved for Payment 9/20/2012

Vendor Name	Amount
KNIFE RIVER MATERIALS	722,484.55
SATHER LAW OFFICE	2,156.49
TAGGART EXCAVATING	185,696.50
<b>10 Payments less than 2,000.00</b>	<b>5,527.11</b>
<b>Final Total:</b>	<b>915,864.65</b>

### **Warrants Approved on 9/25/2012 for Payment 9/28/2012**

<b>Vendor Name</b>	<b>Amount</b>
AVIANDS LLC	8,453.33
D & J RADIO SALES & SERVICE	3,499.57
ELECTION SYSTEMS & SOFTWARE INC	3,738.20
HOFFMAN DALE & SWENSON PLLC	4,517.00
JOHNSON OIL CO INC	7,269.84
LIFECARE MEDICAL CENTER	3,381.35
NORTHERN RESOURCES COOPERATIVE	3,802.24
PROVANTAGE CORPORATION	3,398.19
R & Q CONTRACTING INC	2,686.00
RATWIK, ROSZAK & MALONEY, PA	4,009.50
ROSEAU CO HWY DEPT	22,795.22
ROSEAU CO SOCIAL SERVICE CTR	13,508.89
STAN'S COMMUNICATIONS INC	3,424.93
<b>49 Payments less than 2,000.00</b>	<b>18,646.62</b>
<b>Final Total:</b>	<b>103,130.88</b>

The Board approved the payment of a forthwith claim to Gracia Nelson, in the amount of \$2,901.50, for credit card reimbursement on the purchase of five Garmin GPS units to be used by the Sheriff's Department, and a forthwith claim to Lee Storey Trucking, in the amount of \$900.00, for gravel hauling in Clear River Township.

### **DELEGATIONS/BOARD APPOINTMENTS/PUBLIC COMMENTS**

#### Department of Natural Resources

Project Manager Helen Cozzetto, Project Lead John Williams and Region 1 Operations Manager Lori Dowling met with the Board to review the Roseau County Consolidated Conservation Ditch Evaluation Report. The Board expressed concern over the results of the report and requested further discussion with representatives from the Joint Powers Natural Resources Board.

### **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 the Consent Agenda, approved the September 11, 2012 Proceedings; approved the 2012-2013 Geo-Com Dispatch Mapping Support Project Agreement, in the amount of \$8,000.00, effective September 1, 2012 through August 31, 2013; accepted the 2012 Emergency Management Performance Grant, in the amount of \$16,074.00, effective January 1, 2012 through December 31, 2012; accepted the Homeland Security and Emergency Management 2011 Operation Stonegarden Grant, in the amount of \$67,145.00, effective July 1, 2012 through August 31, 2014; approved final payment to Holthusen Construction, in the amount of \$12,410.55, for work on JD 63; approved advertising for a Social Services Accounting Technician and approved a three year Confidentiality Agreement with Curt's Lock and Key Service beginning August 25, 2012.

### **COMMITTEE REPORTS**

#### Treasurer's Office

Upon request from Treasurer Diane Gregerson, a motion was made by Commissioner Falk, seconded by Commissioner Foldesi and carried unanimously to adopt the following resolution:

12-09-06

WHEREAS, Minnesota Statutes 345.31-345.60(MN Uniform Disposition of Unclaimed Property Act) requires counties to remit unclaimed property to the State of MN.

NOW, THEREFORE, BE IT RESOLVED, that Roseau County Treasurer, Diane M. Gregerson, be and is hereby authorized to remit fifteen unclaimed warrants to the State of MN Department of Commerce Unclaimed Property Section in the total amount of \$162.18. (Attach List)

<u>No.</u>	<u>Date</u>	<u>Amount</u>	<u>Payee</u>
4734	November 25, 2008	\$49.11	Real Advantage LLC
4800	March 2, 2009	\$10.00	Tom Nieminen
108926	April 30, 2009	\$ 7.28	Bryon Berger
108940	April 30, 2009	\$36.40	James Jesme
108946	April 30, 2009	\$36.40	Kim Murphy
108954	April 30, 2009	\$ 7.28	Shelly Suronen
6235	August 12, 2008	\$ 1.12	Dennis L. Thibodeau
6250	September 8, 2008	\$ 1.00	Cindy Novak
6257	September 5, 2008	\$ 5.00	Ryan R. Cwikla
6338	December 2, 2008	\$ 1.32	Cari J. Dale Hoffman
6343	December 12, 2008	\$ 1.36	Michael R. Wentz
6347	December 17, 2008	\$ 2.43	Phakob M. Nguamsanith
6350	December 17, 2008	\$ 1.20	Samantha Nichols
6355	December 17, 2008	\$ 1.16	Kham Vorachak
6362	December 30, 2008	\$ 1.12	Michael D. Lein

County Attorney

County Attorney Karen Foss updated the Board on a Federal Court class action lawsuit that Hennepin County has brought against Fannie Mae and Freddie Mac on behalf of all Minnesota Counties to recover deed transfer taxes. Hennepin County is requesting Board support for this lawsuit. Upon clarification that Roseau County will not incur any financial expense, the Board, by consensus agreed to support the efforts of Hennepin County.

County Auditor

Upon request from County Auditor Martha Monsrud, a motion was made by Commissioner Swanson, seconded by Commissioner Falk and carried unanimously to adopt the following resolution:

2012-09-05

WHEREAS, the Roseau County Board of Commissioners has reviewed and considered budgets for the unorganized townships located in Commission District No. 3, 4, and 5, and;

WHEREAS, the Roseau County Board of Commissioners deems it necessary that the following amounts be levied on all taxable property in specified unorganized townships in Roseau County;

NOW, THEREFORE, BE IT RESOLVED that the year 2013 unorganized township budgets are hereby approved and the following amounts shall be levied upon all taxable property in unorganized townships in Roseau County for the year 2013:

<b>Township</b>	<b>Range</b>		
161	36	Clear River	\$ 6,200
161	37	America	\$ 3,400
162	44	Juneberry	\$ 4,250
163	38	Norland	\$13,000
163	39	Spruce Valley	\$ 8,000
163	40	Jadis	\$ 700
163	43		\$ 125
163	44	Blooming Valley	\$ 1,500
164	38	Norland (north)	\$ 50
		Spruce Valley	
164	39	(north)	\$ 225
164	40		\$ 700
		Blooming Valley	
164	44	(north)	\$ 500

A copy of the year 2013 unorganized township budgets is on file in the County Auditor's office.

Auditor Monsrud requested the Board approve expenses associated with the clean-up of a tax forfeited parcel located in Lake Township. A motion to utilize the services of STS and the County Highway and Environmental Departments, to remove all waste at tax forfeited parcel #15.3102801 was made by Commissioner Foldesi, seconded by Commissioner Phillippe and carried unanimously.

**COUNTY BOARD ITEMS**

Radio Update

Commissioner Swanson reminded the Board that all narrow banding in the State of Minnesota must be completed by January 1, 2013. Swanson provided an update on the County's progress to-date on this project and noted that the County should be in full compliance by the required date.

Commissioner Committee Reports

Commissioner Falk reported on the following committee meeting(s): Social Services Board, 9/18/12; Highway Committee, 9/18/12; RBEG Loan Committee, 9/18/12.

Commissioner Foldesi reported on the following committee meeting(s): Department Head Performance Review, 9/11/12; Social Services Board, 9/18/12.

Commissioner Phillipe reported on the following committee meeting(s): Lake Township Board, 9/12/12; Roseau County Committee on Aging, 9/17/12; Social Services Board, 9/18/12; Highway Committee, 9/18/12; RBEG Loan Committee, 9/18/12; Warroad City Council, 9/24/12.

Commissioner Swanson reported on the following committee meeting(s): Roseau City Council, 9/10/12; Roseau Economic Development Authority, 9/12/12; Roseau County Committee on Aging, 9/17/12; Social Services Board, 9/18/12; Highway Committee, 9/18/12; Law Library Committee, 9/19/12; Northwest Minnesota Housing and Redevelopment Authority, 9/19/12; Northwest Regional Radio Board, 9/20/12; Roseau School Board, 9/20/12.

Commissioner Walker reported on the following committee meeting(s): Social Services Board, 9/18/12; Highway Committee, 9/18/12.

Upon motion carried, the Board adjourned the regular meeting at 11:30 a.m. The next regular meeting of the Board is scheduled for October 9, 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