



Board of Commissioners

606 5th Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

Fax: 218-463-3252

November 12, 2013

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on November 12, 2013 at **9:00** a.m. in the Roseau County Courthouse, Room 110, Roseau, MN, at which time the following matters will come before the Board:

9:00 Call to Order

1. Presentation of Colors
2. Approve Agenda
3. Comments and Announcements
4. Approve Bills

9:15 Delegations/Board Appointments/Public Comments*

1. Jim Atkinson, Minnesota Power

9:45 Consent Agenda

1. October 22, 2013 Board Proceedings
2. Emergency Management Performance Grant 2013
3. Trailblazers 2013-2014 Maintenance and Grooming Grant Agreement
4. SWCD 2014-2015 Natural Resource Block Grant Agreement
5. Sheriff's Office Resignation
6. Veteran's Service Officer Payroll Change
7. Deputy Auditor/Property Tax Administrator Hire
8. 2014 State Bonding Proposal Resolution
9. Liquor License Fee Public Hearing Date
10. 2014 County Board Meeting Schedule

10:00 BREAK

10:15 Department Reports

1. Highway Department
 - a. MnDOT Limited Use Permit
 - b. Limited Use Permit - Trailblazers
 - c. Final Payment – Knife River Materials
 - d. Final Payment – Wright Construction

10:30 Committee Reports

1. Building Committee
 - a. Court Room Renovation Project
 - b. Courthouse Lighting Project

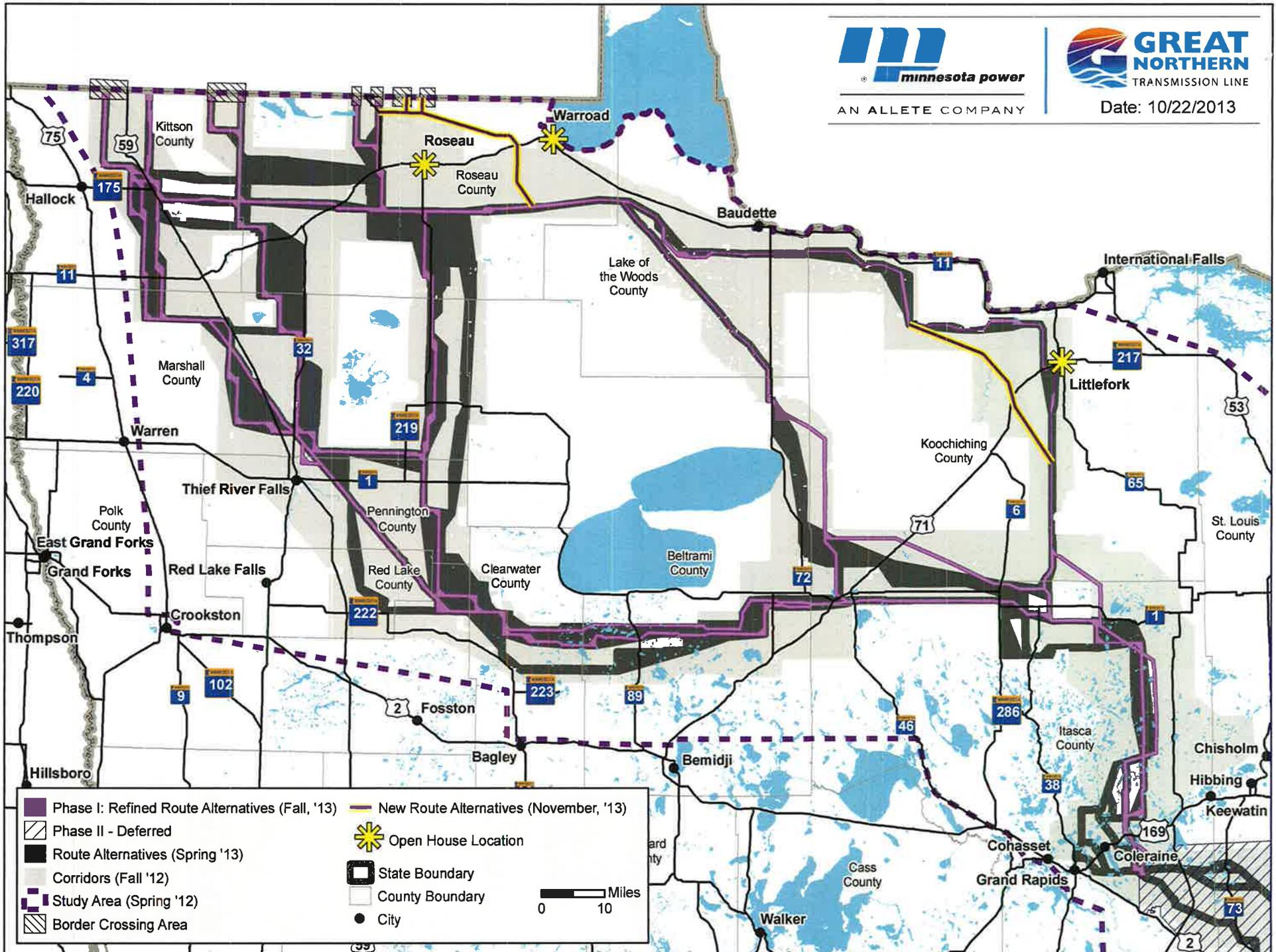
10:45 County Board Items

1. Commissioner Committee Reports

11:30 Unfinished Business

11:30 Adjourn

***Limited to five minutes**





Roseau County Request for Board Action

Agenda Item #: Consent 1 <small>(for office use only)</small>		
Requested Board Date:	November 12, 2013	Originating Department: Coordinator's Office
Subject Title (as it will appear on the Agenda):		Presenter: Jeff Pelowski
October 22, 2013 Board Proceedings		Estimated Amount of Time Needed for Discussion: <input checked="" type="checkbox"/> < 5 minutes <input type="checkbox"/> 5 minutes <input type="checkbox"/> 10 minutes <input type="checkbox"/> 15 minutes <input type="checkbox"/> 30 minutes <input type="checkbox"/> >30 minutes
Board Action Requested: Requesting the Board review and approve Proceedings from the October 22, 2013 Board Meeting.		
Background:		
Supporting Documentation: <input checked="" type="checkbox"/> Attached <input type="checkbox"/> None		
Agenda Classification for County Board Meeting: <input type="checkbox"/> Delegations <input checked="" type="checkbox"/> Consent Agenda <input type="checkbox"/> Department Reports <input type="checkbox"/> Committee Reports <input type="checkbox"/> County Board Items <input type="checkbox"/> Other		

FOR OFFICE USE ONLY:

Board Action: Approved as Requested: _____ Denied: _____ Tabled: _____ Other: _____	Distribution/Filing Instructions:
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PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

October 22, 2013

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, October 22, 2013.

CALL TO ORDER – ROLL CALL – ESTABLISHMENT OF A QUORUM

The meeting was called to order at 9:00 a.m. by Board Chair Roger Falk. The Pledge of Allegiance was recited. Commissioners present were Roger Falk, Mark Foldesi, Todd Miller, Glenda Phillipe and Jack Swanson.

APPROVAL OF AGENDA

A Land Asset discussion was added to the Auditor's appointment. A motion to adopt the amended Agenda was made by Commissioner Miller, seconded by Commissioner Foldesi and carried unanimously.

COMMENTS AND ANNOUNCEMENTS

CC/ESD Pelowski informed the Board that a letter was received from the new DNR Northwest Regional Director, Gary Nelson, extending an invitation to continue with the land asset project.

APPROVE BILLS

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

Warrants Approved For Payment 10/10/2013

Vendor Name	Amount
BEITO REPAIR	100,586.95
CENTURYLINK	3,407.45
JOHNSON OIL CO INC	4,089.97
MN DEPT OF FINANCE -TREAS	3,148.50
R & Q TRUCKING INC	47,069.00
ROSEAU CITY	10,878.06
TAGGART EXCAVATING & SEPTIC SERVICE	130,663.00
6 Payments less than 2,000.00	3,100.75
Final Total:	302,943.68

Warrants Approved For Payment 10/17/2013

Vendor Name	Amount
RIVERFRONT STATION	2,325.85
ROSEAU/LOW SPORTSMAN CLUB	4,255.83
88 Payments less than 2,000.00	2,432.87
Final Total:	9,014.55

Warrants Approved On 10/22/2013 For Payment 10/25/2013

Vendor Name	Amount
CDW GOVERNMENT INC	5,082.55
CRIMESTAR CORPORATION	2,700.00
INTEGRATED SOLUTIONS CONSULTING	4,572.38
JOHNSON OIL CO INC	6,981.13
NORTHERN RESOURCES COOPERATIVE	2,491.77
48 Payments less than 2,000.00	16,950.19
Final Total:	38,778.02

In addition, the Board approved forthwith payments to Steven Stoskopf, Inc. in the amount of \$675.00 for beaver dam removal on CD23 and ditch cleaning on CD9; and, CTL Investments, LLC for SSTS installation in the amount of \$52,285.60, pending SSTS Committee review.

DELEGATIONS/BOARD APPOINTMENTS

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

Manager Scott Johnson met with the Board to review the SWCD's 2014 budget and appropriation request. The Board will act on this request in conjunction with other County appropriations.

Kristi Harms, Director, Northwest Regional Library

Director Kristi Harms met with the Board to review the Northwest Regional Library's 2014 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 Miller and carried unanimously. The Board, by adoption of its Consent Agenda, approved the October 8, 2013 Board Proceedings; approved the Roseau/LOW Sportsmen Club 2014 Grant Application; and, approved two Roseau/LOW Sportsmen Club Reimbursement Requests in the amounts of \$1,024.50 and \$3,160.85.

DEPARTMENT REPORTS

County Auditor

Auditor Martie Monsrud met with the Board to request approval to abolish the SD20 fund and transfer these funds into the SD69 account. Auditor Monsrud explained that at their November 13, 2012 meeting the Board approved consolidating these two systems. A motion was made by Commissioner Foldesi, seconded by Commissioner Miller and carried unanimously to adopt the following resolution:

2013-10-06

WHEREAS, Board Resolution 2012-11-02, consolidating the State Ditch 20 and State Ditch 69 systems, was passed following a public hearing which was held on November 13, 2012;

BE IT RESOLVED, that the State Ditch 20 fund is hereby abolished, effective October 22, 2013;

BE IT FURTHER RESOLVED, that the Auditor is authorized to transfer the State Ditch 20 fund balance to the State Ditch 69 fund.

Land Asset Discussion

The Board discussed the status of the County/DNR Land Asset Project. Commissioner Swanson suggested the DNR and the County meet to discuss anticipated outcomes of the project. Auditor Monsrud will contact Cindy Buttleman of the DNR to set up a meeting. The Board decided to add a Land Asset discussion to the November, 2013 Committee of the Whole meeting in order to prepare for a future meeting with the DNR.

PRISM Implementation Grant Application

Auditor Monsrud requested the Board consider approving the PRISM Implementation Grant Application. This grant will aid in funding the implementation of PRISM which is a software program designed for Counties to submit tax data to the Department of Revenue in a universal format. A motion to authorize Chair Falk to sign the PRISM Implementation Grant Application was made by Commissioner Swanson, seconded by Commissioner Phillipe and carried unanimously.

County Environmental Officer

CC/ESD Jeff Pelowski met with the Board to discuss a Solid Waste Management Plan Update. Pelowski noted that Roseau, LOW, Pennington, Marshall, and Kittson Counties must update their 10-year SW Management Plans by early 2014. The MPCA has approved a proposal to accomplish this task collaboratively. Pelowski added that to-date, Counties have met and have developed a Project Scope and prepared an RFP in order to select a consultant to assist in preparation of a Regional Plan. Each County is requesting specific Board approval to jointly select a consultant and to provide funding to complete this project by March, 2014.

A motion to participate in the five-County solid waste plan update process; authorize staff from the five-County group to select a consultant; authorize the expenditure of up to \$15,000 as Roseau County's share of hiring a consultant; and, approve the MarKit Landfill Board as the fiscal agent for this collaborative project, was made by Commissioner Foldesi, seconded by Commissioner Miller and carried unanimously.

COUNTY BOARD ITEMS

Commissioner Committee Reports

Commissioner Falk reported on the following committee(s): Social Services Board, 10/15/13; Highway Committee, 10/15/13; Health Fair, 10/16/13; SD72 and SD95 Joint Ditch Authority Meeting, 10/17/13; Northwest Community Action, 10/17/13.

Commissioner Foldesi reported on the following committee(s): Social Services Board, 10/15/13; Highway Committee, 10/15/13; Special Quin County Community Health Advisory Board, 10/16/13; SD72 and SD95 Joint Ditch Authority Meeting, 10/17/13; Quin County Community Health Advisory Board, 10/21/13.

Commissioner Miller reported on the following committee(s): Minnesota's Rural Counties Caucus, 10/13-14, 2013; Social Services Board, 10/15/13; Highway Committee, 10/15/13; SD72 and SD95 Joint Ditch Authority Meeting, 10/17/13; Meeting with Senator Franken's Office on FEMA ditch issues, 10/21/13.

Commissioner Phillipe reported on the following committee(s): SSTS Committee, 10/8/13; Public Financial Disclosure Webinar, 10/10/13; Social Services Board, 10/15/13; Highway Committee, 10/15/13; Warroad City Council, 10/15/13.

Commissioner Swanson reported on the following committee(s): Northwest Regional Radio Board, 10/9/13; Statewide Emergency Communications Board Finance Committee, 10/11/13; Association of MN Counties Board of Directors 10/11/13; Social Services Board, 10/15/13; Highway Committee, 10/15/13; Health Fair, 10/16/13; Greater MN Advisory Panel, 10/17/13; Roseau County Committee on Aging, 10/21/13.

Upon motion carried, the Board adjourned the regular meeting at 11:25 a.m. The next regular meeting of the Board is scheduled for November 12, 2013 at 9:00 a.m.

Attest:

Date: _____

Jeff Pelowski, County Coordinator
Roseau County, Minnesota

Roger Falk, Chair
Board of County Commissioners
Roseau County, Minnesota

DRAFT



Minnesota Department of Public Safety (“State”) Homeland Security and Emergency Management Division 445 Minnesota Street, Suite 223 St Paul, Minnesota 55101	Grant Program: Emergency Management Performance Grant 2013 Grant Agreement No.: A-EMPG-2013-ROSEAUUCO-00256
Grantee: Roseau County 606 - 5th Avenue S.W. Roseau, MN 56751	Grant Agreement Term: Effective Date: January 1, 2013 Expiration Date: December 31, 2013
Grantee’s Authorized Representative: Kathy Sebby, Emergency Management Director 606 - 5th Avenue S.W. Roseau, MN 56751 Phone: (507) 841-2629 Email: kathy.sebby@co.roseau.mn.us	Grant Agreement Amount: Original Agreement \$17,169.00 Matching Requirement \$17,169.00
State’s Authorized Representative: Ann Kuzj, Grants Specialist Homeland Security and Emergency Management Division 445 Minnesota Street, Suite 223 St Paul, Minnesota 55101 Phone: 651-201-7422 Email: Ann.Kuzj@state.mn.us	Federal Funding: CFDA 97.042 State Funding: None Special Conditions: None

Under Minn. Stat. § 299A.01, Subd 2 (4) the State is empowered to enter into this grant agreement.

Term: Effective date is the date shown above or the date the State obtains all required signatures under Minn. Stat. § 16C.05, subd. 2, whichever is later. Once this grant agreement is fully executed, the Grantee may claim reimbursement for expenditures incurred pursuant to the Payment clause of this grant agreement. Reimbursements will only be made for those expenditures made according to the terms of this grant agreement. Expiration date is the date shown above or until all obligations have been satisfactorily fulfilled, whichever occurs first.

The Grantee, who is not a state employee will:
Perform and accomplish such purposes and activities as specified herein and in the Grantee’s approved Emergency Management Performance Grant 2013 Application (“Application”) which is incorporated by reference into this grant agreement and on file with the State at 445 Minnesota Street, Suite 223, St Paul, Minnesota 55101. The Grantee shall also comply with all requirements referenced in the Emergency Management Performance Grant 2013 Guidelines and Application which includes the Terms and Conditions and Grant Program Guidelines (<https://app.dps.mn.gov/EGrants>), which are incorporated by reference into this grant agreement.

Budget Revisions: The breakdown of costs of the Grantee’s Budget is contained in Exhibit A, which is attached and incorporated into this grant agreement. As stated in the Grantee’s Application and Grant Program Guidelines, the Grantee will submit a written change request for any substitution of budget items or any deviation and in accordance with the Grant Program Guidelines. Requests must be approved prior to any expenditure by the Grantee.

Matching Requirements: (If applicable.) As stated in the Grantee’s Application, the Grantee certifies that the matching requirement will be met by the Grantee.

Payment: As stated in the Grantee’s Application and Grant Program Guidance, the State will promptly pay the



Grantee after the Grantee presents an invoice for the services actually performed and the State's Authorized Representative accepts the invoiced services and in accordance with the Grant Program Guidelines. Payment will not be made if the Grantee has not satisfied reporting requirements.

Certification Regarding Lobbying: (If applicable.) Grantees receiving federal funds over \$100,000.00 must complete and return the Certification Regarding Lobbying form provided by the State to the Grantee.

1. ENCUMBRANCE VERIFICATION

Individual certifies that funds have been encumbered as required by Minn. Stat. §§ 16A.15 and 16C.05.

Signed: _____

Date: _____

3. STATE AGENCY

By: _____
(with delegated authority)

Title: _____

Date: _____

Grant Agreement No. A-EMPG-2013-ROSEAUCO-00256 / PO # 3000023444

2. GRANTEE

The Grantee certifies that the appropriate person(s) have executed the grant agreement on behalf of the Grantee as required by applicable articles, bylaws, resolutions, or ordinances.

By: _____

Title: _____

Date: _____

By: _____

Title: _____

Date: _____

Distribution: DPS/FAS
Grantee
State's Authorized Representative

Emergency Management Performance Grant 2013

Organization: Roseau County

Budget Summary

EMPG: 2013 EMPG			
Budget Category	Award	Match	
Planning			
Wages and benefits for part time Emergency Manager	\$17,169.00	\$17,169.00	
Total	\$17,169.00	\$17,169.00	
Total	\$17,169.00	\$17,169.00	
Allocation	\$17,169.00	\$17,169.00	
Balance	\$0.00	\$0.00	

**STATE OF MINNESOTA
ENCUMBRANCE WORKSHEET**

State Accounting Information:

SWIFT PO No. 48921 *Contract 70827*

Agency: R29	Fiscal Year: 14	Vendor Number: 0000197344
Total Amount of Contract: \$113,960.80	Amount of contract first FY:	Amount of contract second FY:
UNSPSC/Category: 84101501	UNSPSC/Category:	UNSPSC/Category:
Account Code: 441302	Account Code:	Account Code:
Amount: \$113,960.80	Amount:	Amount:
Accounting Chartfield 1:	Accounting Chartfield 2:	Accounting Chartfield 3:
Fund: 2101	Fund:	Fund:
ApprID: R294401	ApprID:	ApprID:
FinDeptID: R2934152	FinDeptID:	FinDeptID:
Agency Cost 1: 29852	Agency Cost 1:	Agency Cost 1:
Agency Cost 2 :	Agency Cost 2 :	Agency Cost 2 :
Amount: \$113,960.80	Billing Location: R294100086	Amount:

Contract Purpose: FY 2014 Snowmobile GIA Maintenance and Grooming Grant

Contract Start Date: **7/1/2013** Expiration Date: **6/30/2014**

Trail/Club Name: Roseau County Trailblazers/BISF 1

Sponsor Name and Address: Roger Falk, Board Chair
Roseau County
606 5th Ave. SW, Room 131
Roseau, MN 56751

Submitted by: Allen Lego, Area Supervisor Phone: 218-681-0889

**MINNESOTA SNOWMOBILE TRAILS ASSISTANCE PROGRAM
SNOWMOBILE FY 2014
MAINTENANCE AND GROOMING GRANT AGREEMENT**

Local Unit of Government (Sponsor) Roseau County	Trail/Club Name Roseau County Trailblazers/BISF 1	Grant Amount \$113,960.80
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THIS AGREEMENT is made between the STATE OF MINNESOTA, acting by and through the Commissioner of Natural Resources, hereinafter referred to as the "State," and Local Unit of Government, hereinafter referred to as the "Sponsor" relating to the maintenance and grooming of the trails specified above; and

WHEREAS, the Sponsor desires to maintain trails for the enjoyment of the public; and

WHEREAS, the Minnesota Snowmobile Trails Assistance Program provides grants to local units of government for the maintenance of recreational trails pursuant to Minnesota Statutes Chapter 84.83; and

WHEREAS, the Sponsor has applied to the State for a grant for said trails and has submitted the Minnesota Snowmobile Trails Assistance Program Maintenance and Grooming application form, required attachments, and resolution of the Sponsor authorizing the proposed maintenance and grooming. The submitted application form and required attachments are hereinafter referred to as the "Plan", and the sponsor resolution is attached and incorporated into this agreement as Exhibit A; and

NOW THEREFORE, it is agreed between the parties as follows:

A. TRAIL OBLIGATION OF THE SPONSOR. The Sponsor agrees to maintain the proposed trails in accordance with the guidelines contained within the current **Minnesota Snowmobile Trails Assistance Program Maintenance and Grooming Manual**, hereinafter referred to as the "Manual" as accepted or amended by the State. All work will be the responsibility of the Sponsor, its employees, or the sponsor's agent provided the agent is registered as a nonprofit corporation with the State of Minnesota. The Sponsor shall:

1. Proceed to acquire necessary interests in lands on the Trail. The Sponsor must acquire land in fee, easement, lease, permit, or other authorization for said Trail. The term of said interest shall be no less than four (4) months between November 15 of any year and April 1 of the succeeding year. For each parcel of land crossed by the Trail, the Sponsor shall obtain from the owner of said parcel a permit, lease, easement, deed, or other authorization for said crossing in accordance with Minnesota Statutes Chapter 604A. The Sponsor shall certify that the necessary interests in the land have been obtained and are on file with the Sponsor or the sponsor's agent.
2. Provide adequate maintenance and grooming on the Trail, which shall include keeping it reasonably safe for public use; provide sanitation and sanitary facilities when needed; and provide other maintenance and grooming as may be required. The Sponsor and not the State is responsible for maintaining signs and maintenance and grooming of the Trail.

B. TECHNICAL ASSISTANCE. Upon the request of the Sponsor to the extent possible, the State will provide technical assistance with major problems encountered in the maintenance and grooming of the Trail.

C. FUNDING. The State's sole responsibility under this Agreement is to provide funds to the Sponsor. In the event that state funds become unavailable because of legislative or executive action or restraints, the grant amount may be reduced or canceled by the State.

D. DISBURSEMENT. The State agrees to disburse funds to the Sponsor pursuant to this Agreement based upon the satisfactory completion of significant performance benchmarks as identified in section F. This grant shall not exceed the Grant Amount as specified above. Funds not earned and paid out will be canceled annually at the end of the State's fiscal year (June 30).

E. GROOMING. In order to receive maximum disbursement from this Agreement, the Sponsor agrees to groom the entire Trail referred to within the Plan in accordance with the Trail Grooming Guidelines established in the Manual.

F. PAYMENT.

1. Trail Completion Benchmark, 45% of Total Grant Amount

Disbursement of these funds is contingent on the sponsor providing a high quality map that shows the final alignment of the trail and a Trail Completion Certification Form that the trail is open and available for use. The certification must be received by December 15th of that year. This includes having the trail brushed, bridges in repair, signs installed, gates were capable of being open (snow permitting), and any other additional work needed. Also the Sponsor ensures that interest in lands to operate a snowmobile trail have been acquired through fee, easement, lease, permit, or other authorizations of interest throughout the entire Trail.

2. Grooming Certification Benchmark, Opening – January 15, 25% of Total Grant Amount

A portion of the grooming monies will be disbursed to the Sponsor by the DNR based upon the Certification of Satisfactory Grooming Form received from the Sponsor that the trails have been properly groomed from opening day through January 15th. The certification must be received by February 15th of that year. The Sponsor in coordination with the Club must maintain sufficient records to document the activity.

3. Grooming Certification Benchmark, January 16 – Closing, 25% of Total Grant Amount

The second disbursement of the grooming monies will be made to the Sponsor by the DNR based upon the Certification of Satisfactory Grooming Form received from the Sponsor and verification that the trails were groomed to the satisfaction of the Sponsor from January 16th through the end of the season. The certification must be received by April 15th of that year. The Sponsor in coordination with the Club must maintain sufficient records to document the activity.

4. Trail Closure/Application Submission Benchmark, 5% of Total Grant Amount

The final payment will be based upon the Trail Closure/Application Submission Certification form received from the Sponsor. The certification must be received by May 15th. A completed application for the next year must accompany the certification. Must provide evidence that Sponsor and Club attended spring training session conducted by DNR. A map indicating the "anticipated" alignment of the trail must also be submitted. A back-up grooming plan must also be provided.

G. PENALTIES.

1. If it is determined that the **Trail Completion Certification benchmark** in this Plan has not been satisfactorily completed but was certified as having been completed by the Sponsor, the Sponsor may be assessed a penalty of up to 45% of the Total Annual Grant Amount.

2. If it is determined that the **Grooming Certification benchmark for the period of opening day through January 15** in this Plan has not been satisfactorily completed but was certified as having been completed by the Sponsor, the Sponsor may be assessed a penalty of up to 25% of the Total Annual Grant Amount.
3. If it is determined that the **Grooming Certification benchmark for the period of January 16 through the end of the season** in this Plan has not been satisfactorily completed but was certified as having been completed by the Sponsor, the Sponsor may be assessed a penalty of up to 25% of the Total Annual Grant Amount.
4. If it is determined that the **Trail Closure/Application Submission Certification** benchmark in this Plan has not been satisfactorily completed but was certified as having been completed by the Sponsor, the Sponsor may be assessed a penalty of up to 5% of the total annual Grant Amount.

In addition to the above penalties, the State reserves the right to reduce payment in the following year's agreement or to exclude the Sponsor from participation in the Trails Assistance Program.

H. ACCOUNTING AND AUDIT. The Sponsor shall maintain books, records, documents, and other evidence relevant to this grant and in such detail that will accurately reflect the benchmarks that have been reached in this program and that have received payment. The Sponsor shall use generally accepted accounting principles and these records shall be retained for six years after this grant terminates. The State, its representative or the legislative auditor shall have the right to examine this evidence and the Sponsor shall make them available at the office at all reasonable times during the record retention period. Records shall be sufficient, as defined in the Manual to reflect significant costs incurred and volunteer donation of time, equipment, and/or materials in performance of this grant.

I. WORKER'S COMPENSATION. The Sponsor shall comply with the provisions for worker's compensation in Minnesota Statutes Chapter 176.181, Subd. 2 and 176.182 and all applicable rules and subsequent amendments thereto.

J. LIABILITY. Each party agrees that it will be responsible for its own acts and the results thereof to the extent authorized by law and shall not be responsible for the acts of the other party and the results thereof. The provisions of the Minnesota Tort Claims Act, Minnesota Statutes Chapter 3.736 and other applicable law shall govern the State's liability. The provisions of Minnesota Political Subdivisions Tort Liability, Minnesota Statutes Chapter 466.02 and other applicable law shall govern the Sponsor's liability.

K. TERM.

1. **Effective date: July 1, 2013**, or the date the State obtains all required signatures under Minnesota Statutes Section 16C.05, subdivision 2, whichever is later.
2. **Expiration date: June 30, 2014**, or until all obligations have been satisfactorily fulfilled, whichever is sooner.

L. TERMINATION. This Agreement may be terminated by the State in the event of a default by the Sponsor; the legislature appropriates insufficient monies for the program, or the abandonment of the Trail. The State and the Sponsor may also terminate it upon mutual agreement, upon 30 days' written notice to each entity.

M. ASSIGNMENT OR MODIFICATION. The Sponsor may not assign any of its rights or obligations under this Agreement without the prior written consent of the State. No change or modification of the terms or provisions of this Agreement shall be binding unless such change or modification is in writing and signed by both parties to this Agreement.

N. DATA DISCLOSURE. Under Minn. Stat. § 270C.65, Subd. 3, and other applicable law, the Grantee consents to disclosure of its social security number, federal employer tax identification number, and/or Minnesota tax identification number, already provided to the State, to federal and state tax agencies and state personnel involved in the payment of state obligations. These identification numbers may be used in the enforcement of federal and state tax laws which could result in action requiring the Grantee to file state tax returns and pay delinquent state tax liabilities, if any.

O. GOVERNING LAW, JURISDICTION, AND VENUE. Minnesota law, without regard to its choice-of-law provisions, governs this grant contract. Venue for all legal proceedings out of this grant contract, or its breach, must be in the appropriate state or federal court with competent jurisdiction in Ramsey County, Minnesota.

P. AUTHORIZED REPRESENTATIVE. The State's Authorized Representative is the Trail Area Supervisor from the Parks and Trails Division of the Department of Natural Resources for the area where the trail is located, or his/her successor, and has the responsibility to monitor the Sponsors performance and the authority to accept the services provided under this grant contract. If the services are satisfactory, the State's Authorized Representative will certify acceptance on each invoice submitted for payment. A list of the Trail Area Supervisors can be found on the program webpage (http://files.dnr.state.mn.us/assistance/grants/recreation/ohv/area_sups.pdf).

The Sponsor's Authorized Representative is the contact person and individual who provide the authorized signature for the Sponsor, which can be found on the program application (incorporated here into this agreement by reference). If the Sponsor's Authorized Representative changes at any time during this grant contract, the Sponsor must immediately notify the State.

The authorized representative of the sponsor is prohibited from being an officer or bookkeeper/accountant of the club or organization receiving this grant on behalf of the State.

Q. INVASIVE SPECIES PREVENTION. The DNR requires active steps to prevent or limit the introduction, establishment, and spread of invasive species during work. The Grantee and/or contractor shall prevent invasive species from entering into or spreading within a project site by cleaning equipment prior to arriving at the project site.

If the equipment, vehicles, gear, or clothing arrives at the project site with soil, aggregate material, mulch, vegetation (including seeds) or animals, it shall be cleaned by Grantee and/or contractor furnished tool or equipment (brush/broom, compressed air or pressure washer) at the staging area. If the material cannot be disposed of onsite, secure material prior to transport (sealed container, covered truck, or wrap with tarp) and legally dispose of offsite. Note that transporting noxious weeds requires a permit from the Minnesota Department of Agriculture.

The Grantee and/or contractor shall ensure that all equipment and clothing used for work in infested waters has been adequately decontaminated for invasive species (ex. zebra mussels) prior to being used in non-infested waters. All equipment and clothing including but not limited to waders, tracked vehicles, barges, boats, turbidity curtain, sheet pile, and pumps that comes in contact with any infested waters must be thoroughly decontaminated.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement.

LOCAL UNIT OF GOVERNMENT SPONSOR

Local Unit of Government (Sponsor)		
Roseau County		
Authorized Signature	Title	Date
Authorized Signature	Title	Date

DEPARTMENT OF NATURAL RESOURCES

Individual certifies that funds have been encumbered as required by M.S. § 16A.15 and 16C.05. <i>Jani Hillman</i>	State Encumbrance Verification <i>Contract 70827</i> <i>SWIFT PO #: 48521</i>	Date <i>10.28.13</i>
Signature (Recommend for Approval)	Parks and Trails Regional Manager	Date
Authorized Signature	Parks and Trails Division Director or Deputy Director	Date



**FY 2014 & 2015 STATE OF MINNESOTA
BOARD OF WATER and SOIL RESOURCES
NATURAL RESOURCES BLOCK GRANT AGREEMENT**

Vendor:	0000197344	VN#:	
PO#:	3000004008	Date Paid:	

Amount	Account Code	Fund Code	Financial Department ID	Appropriation Code	FY	Appropriation Description
\$18,600	441302	2001	R9P32SST	R9PNRS3	2014	MPCA SSTS
\$37,900	441302	2001	R9P32SST	R9PNRS3	2014	MPCA SSTS Upgrade
\$15,131	441302	1000	R9P32LAW	R9PNRB1	2014	Local Water Management
\$24,238	441302	1000	R9P32WCA	R9PNRB1	2014	Wetland Conservation Act
\$2,697	441302	1000	R9P32SLD	R9PNRB1	2014	DNR Shoreland

For BWSR Use Only

This Grant Agreement is between the State of Minnesota, acting through its Board of Water and Soil Resources (Board) and **Roseau County, 606 5th Ave SW Roseau Minnesota 56751.**

<i>This grant is for the following Grant Programs :</i>		
P14-3939	2014 - Septic Treatment Systems - NRBG (Roseau County)	\$18,600
P14-4465	2014 - Septic Treatment Systems Upgrade - NRBG (Roseau County)	\$37,900
P14-7968	2014 - Local Water Management - NRBG (Roseau County)	\$15,131
P14-8479	2014 - Wetland Conseration Act - NRBG (Roseau County)	\$24,238
P14-9397	2014 - Shoreland-NRBG (Roseau County)	\$2,697

Total Grant Awarded: \$98,566

Recitals

1. The 2013 Legislature in Laws of Minnesota 2013, Chapter 114, Article 3, Sec. 5, appropriated funds for the Natural Resources Block Grants (NRBG), to assist with the implementation of Comprehensive Local Water Plans (LWM), the Wetland Conservation Act (WCA), and Shoreland Programs; and in Sec. 3, Subd. 2, Subsurface Sewage Treatment Systems (SSTS), and County Feedlot Permit Programs, and in Chapter 137, Article 2, Section 5 (j), Subsurface Sewage Treatment Systems.
2. The 2013 Legislature in Laws of Minnesota 2013, Chapter 137, Article 2, Sec. 5 (j), authorizes the MPCA to use Clean Water Funds for SSTS Upgrade Grants.
3. Minnesota Statutes 103B.101 subd. 9 (1), and 103B.3369, subd. 5 authorize the Board to award grants.
4. The Grantee has met the criteria established by statute, the Board, the DNR, and MPCA, and is eligible to receive NRBG grant funds.
5. The Grantee has agreed to appropriate the required local match.
6. The Grantee represents that it is duly qualified and agrees to perform all services described in this grant contract to the satisfaction of the State.
7. As a condition of the grant, Grantee agrees to minimize administration costs.

Authorized Representative

The State's Authorized Representative is David Weirens, BWSR Land and Water Section Administrator, 520 Lafayette Road North, Saint Paul, MN 55155, 651-297-3432, or his successor, and has the responsibility to monitor the Grantee's performance and the authority to accept the services and performance provided under this Grant Agreement.

The Grantee's Authorized Representative is **Program Coordinator**

If the Grantee's Authorized Representative changes at any time during this grant contract, the Grantee must immediately notify the State.

Grant Agreement

1 Term of Grant Agreement

- 1.1 **Effective date:** October 1, 2013, or the date the State obtains all required signatures under Minn. Stat. § 16B.98, Subd.5, whichever is later. **The Grantee must not begin FY 2014 work under this Grant Agreement until this agreement is fully executed and the Grantee has been notified by the State's Authorized Representative to begin the work. The Grantee must not begin work under FY 2015 grants until Grantee has received Notice of Payment from BWSR.**
- 1.2 The Grantee and BWSR signatures below signify approval to the terms of this Agreement for FY 2014 **and the yet to be determined FY 2015 Natural Resources Block Grants.**
- 1.3 **Expiration date:** December 31, 2016, or until all obligations have been satisfactorily fulfilled, whichever comes first.
- 1.4 **Survival of Terms:** The following clauses survive the expiration or cancellation of this grant contract: 7. Liability; 8. State Audits; 9. Government Data Practices; 11. Governing Law, Jurisdiction, and Venue; 15. Intellectual Property Rights.

2 Grantee's Duties

The Grantee is responsible for the specific duties for the NRBG, as follows:

- 2.1 **Match:** The Grantee's participation in the NRBG is conditioned upon Grantee expenditures to match the NRBG as required by the Board on the BWSR website.
- 2.2 **Reporting:** All data and information provided in a Grantee's report shall be considered public.
 - 2.2.1 The Grantee will submit an annual progress report to the Board by February 1 of each year on the status of program implementation by the Grantee. Information provided must conform to the requirements and formats set by the Board.
 - 2.2.2 Display on its website the previous calendar year's detailed information on the expenditure of grant funds and measurable outcomes as a result of the expenditure of funds according to the format specified by the BWSR, by March 15 of each year.
 - 2.2.3 The Grantee will submit a final progress report to the Board by February 1 of 2017. Information provided must conform to the requirements and formats set by the Board.
 - 2.2.4 A late or incomplete annual progress or final report will result in the withholding of any future NRBG allocations.
- 2.3 **Compliance:** The Grantee will comply with Minnesota Statutes Section 103B.3361 through 103B.3369 (LWP), Minnesota Rules Chapter 8420 (WCA); Minnesota Statutes Section 103F.201 and Minnesota Rules Chapter 6120 (Shoreland); and Minnesota Rules Chapter 7020 (Feedlot); Minnesota Rules Chapter 7082.0040 through 7082.0700 (SSTS); and amendments thereto, for Comprehensive Water Planning, Wetland Conservation Act, Shoreland Management, Subsurface Sewage Treatment Systems, and County Feedlot Programs.
- 2.4 **Wetland Conservation Act Funds Transfer:** As required by the Board, the Grantee's participation in the NRBG is conditioned upon a transfer of funds to the Soil and Water Conservation District (SWCD) for Wetland Conservation Act activities, or such greater amount as agreed upon by the county and SWCD. This transfer must occur within 30 days of receipt of NRBG funds by the Grantee. This amount is listed on the BWSR website.

3 Time

The Grantee must comply with all the time requirements described in this Grant Agreement. In the performance of this Grant Agreement, time is of the essence.

4 Terms of Payment

- 4.1 Payment of the FY 2014 grant amount will be made in one installment promptly after execution of the grant agreement.
- 4.2 Payment of FY 2015 allocations for the above stated grant programs will also be made under authority of this agreement promptly after July 1, 2015.
- 4.3 Any grant funds remaining unspent after the end of the expiration date stated above will be returned to the Board within one month of that date.
- 4.4 The Board must consult with the approving authority before granting an amendment to the grant agreement, or a

component thereof.

- 4.5 The obligation of the State under this Grant Agreement will not exceed the amount stated above for each grant program.
- 4.6 This grant is an advance payment. Advance payments allow the grantee to have adequate operating capital for start-up costs, ensure their financial commitment to landowners and contractors, and to better schedule work into the future.

5 Conditions of Payment

All services provided by the Grantee under this Grant Agreement must be performed to the State's satisfaction, as determined at the sole discretion of the State's Authorized Representative and in accordance with all applicable federal, state, and local laws, ordinances, rules, and regulations. The Grantee will not receive payment for work found by the State to be unsatisfactory or performed in violation of federal, state, or local law.

The Minnesota Department of Administration's Office of Grants Management Policy on Grant Closeout Evaluation (Policy 08-13), requires the Board to consider a grant applicant's past performance before awarding subsequent grants to them. The Board must consider a grant applicant's performance on prior grants before making a new grant award of over \$5,000. The Board may withhold payment on this and grants from other programs if the Grantee is not in compliance with all Board reporting requirements.

6 Assignment, Amendments, and Waiver

- 6.1 **Assignment.** The Grantee may neither assign nor transfer any rights or obligations under this Grant Agreement without the prior consent of the State and a fully executed Assignment Agreement, executed and approved by the same parties who executed and approved this Grant Agreement, or their successors in office.
- 6.2 **Amendments.** Any amendment to this Grant Agreement must be in writing and will not be effective until it has been executed and approved by the same parties who executed and approved the original Grant Agreement, or their successors in office.
- 6.3 **Waiver.** If the State fails to enforce any provision of this Grant Agreement, that failure does not waive the provision or its right to enforce it.

7 Liability

The Grantee must indemnify, save, and hold the State, its agents, and employees harmless from any claims or causes of action, including attorney's fees incurred by the State, arising from the performance of this Grant Agreement by the Grantee or the Grantee's agents or employees. This clause will not be construed to bar any legal remedies the Grantee may have for the State's failure to fulfill its obligations under this Grant Agreement.

8 State Audits

Under Minn. Stat. § 16B.98, subd. 8, the Grantee's books, records, documents, and accounting procedures and practices of the Grantee or other party relevant to this Grant Agreement or transaction are subject to examination by the State and/or the State Auditor or Legislative Auditor, as appropriate, for a minimum of six years from the end of this Grant Agreement, receipt and approval of all final reports, or the required period of time to satisfy all State and program retention requirements, whichever is later.

- 8.1 The books, records, documents, accounting procedures and practices of the Grantee and its designated local units of government and contractors relevant to the NRBG, and match and grant expenditures, may be examined at any time by the Board or Board's designee and are subject to verification. The Grantee or delegated local unit of government will maintain records relating to the receipt and expenditure of grant and match funds.
- 8.2 The Grantee or designated local unit of government implementing this Agreement will provide for an audit that meets the standards of the Office of State Auditor. The audit must cover the duration of the Agreement Period and be performed within one year after the end of the Agreement Period or when routinely audited, whichever occurs first. Copies of the audit report must be provided to the Board if requested.

9 Government Data Practices

The Grantee and State must comply with the Minnesota Government Data Practices Act, Minn. Stat. Ch. 13, as it applies to all data provided by the State under this grant contract, and as it applies to all data created, collected, received, stored, used, maintained, or disseminated by the Grantee under this Grant Agreement. The civil remedies of Minn. Stat. § 13.08 apply to the release of the data referred to in this clause by either the Grantee or the State.

If the Grantee receives a request to release the data referred to in this Clause, the Grantee must immediately notify the State.

10 Workers' Compensation

The Grantee certifies that it is in compliance with Minn. Stat. § 176.181, subd. 2, pertaining to workers' compensation insurance coverage. The Grantee's employees and agents will not be considered State employees. Any claims that may arise under the Minnesota Workers Compensation Act on behalf of these employees and any claims made by any third party as a consequence of any act or omission on the part of these employees are in no way the State's obligation or responsibility.

11 Governing Law, Jurisdiction, and Venue

Minnesota law, without regard to its choice-of-law provisions, governs this Grant Agreement. Venue for all legal proceedings out of this grant contract, or its breach, must be in the appropriate state or federal court with competent jurisdiction in Ramsey County, Minnesota.

12 Termination

The State may cancel this Grant Agreement at any time, with or without cause, upon 30 days' written notice to the Grantee. Upon termination, the Grantee will be entitled to payment, determined on a pro rata basis, for services satisfactorily performed.

13 Data Disclosure

Under Minn. Stat. § 270C.65, Subd. 3, and other applicable law, the Grantee consents to disclosure of its social security number, federal employer tax identification number, and/or Minnesota tax identification number, already provided to the State, to federal and state tax agencies and state personnel involved in the payment of state obligations. These identification numbers may be used in the enforcement of federal and state tax laws which could result in action requiring the Grantee to file state tax returns and pay delinquent state tax liabilities, if any.

14 Prevailing Wage

It is the responsibility of the Grantee or contractor to pay prevailing wages on construction projects to which state prevailing wage laws apply (Minn. Stat. 177.42 – 177.44). All laborers and mechanics employed by grant recipients and subcontractors funded in whole or in part with these state funds shall be paid wages at rates not less than those prevailing on projects of a character similar in the locality.

15 Intellectual Property Rights

The State owns all rights, title, and interest in all of the intellectual property rights, including copyrights, patents, trade secrets, trademarks, and service marks in the Works and Documents *created and paid for under this grant*. Works means all inventions, improvements, discoveries (whether or not patentable), databases, computer programs, reports, notes, studies, photographs, negatives, designs, drawings, specifications, materials, tapes, and disks conceived, reduced to practice, created or originated by the Grantee, its employees, agents, and subcontractors, either individually or jointly with others in the performance of this grant. Works includes "Documents." Documents are the originals of any databases, computer programs, reports, notes, studies, photographs, negatives, designs, drawings, specifications, materials, tapes, disks, or other materials, whether in tangible or electronic forms, prepared by the Grantee, its employees, agents, or subcontractors, in the performance of this grant. The Documents will be the exclusive property of the State and all such Documents must be immediately returned to the State by the Grantee upon completion or cancellation of this grant at the State's request. To the extent possible, those Works eligible for copyright protection under the United States Copyright Act will be deemed to be "works made for hire." The Grantee assigns all right, title, and interest it may have in the Works and the Documents to the State. The Grantee must, at the request of the State, execute all papers and perform all other acts necessary to transfer or record the State's ownership interest in the Works and Documents.

IN WITNESS WHEREOF, the parties have caused this Grant Agreement to be duly executed intending to be bound thereby for FY 2014 and FY 2015 Natural Resources Block Grants.

Approved:

Roseau County

BY:	_____
TITLE:	_____
DATED:	_____

Board Of Water and Soil Resources

BY:	_____
TITLE:	Land & Water Section Administrator
DATED:	_____

Attachment: FY 2015 Addendum – Notice of Payment (to be provided after July 1, 2015.)

H:1415SWCDG
A

Payroll Change Form

Name: _____

Effective Date: _____

Title: _____

Board Approval Date: _____

Department: _____

Employee Type: Full-Time Part-Time Temporary Seasonal

Reason for Change

New Employee _____ (hire date) _____ grade/step _____ hourly rate

Rehire grade/step hourly rate

Step Anniversary _____ (new grade/step) _____ (new hourly rate)

Vacation Anniversary

Changing to: 1 - 5 yrs, 5 - 10 yrs, 10 - 15 yrs, 15 - 20 yrs, 20 + yrs

Address Change _____

Title Change _____ (new title)

Resignation / Termination

Retirement

Layoff

Other _____

Payout of Accrual Balances

	<u>Balance</u>	X	<u>Hourly Rate</u>	=	<u>Total</u>	
Vacation:	_____	X	_____	=	_____	
Sick Leave:	_____	X	_____	=	_____	<i>Eligible for half of sick leave balance</i>
Comp Time:	_____	X	_____	=	_____	
Holiday:	_____	X	_____	=	_____	
Total Payout					<u>_____</u>	

Comments

Approved by

Department Supervisor Signature

Date

Copy to Auditor's Office

Copy to Coordinator's Office



Board of Commissioners

606 5th Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

Fax: 218-463-3252

WHEREAS, the Roseau County Board of Commissioners (Board) intends to construct two Transportation Centers within the County to replace existing aging facilities;

WHEREAS, the Board will work in collaboration with the Cities of Roseau and Warroad, Warroad Watershed Management District, Far North Public Transit, and School Districts #682 and #690 to develop and implement this project;

WHEREAS, the Board intends to incorporate sustainable building designs into this project in order to provide environmental benefits and create energy efficiencies;

WHEREAS, the project will allow the Board to improve the overall delivery of services to the citizens of Roseau County;

THEREFORE BE IT RESOLVED, that the Board officially supports the initiation of the Roseau Transportation Center(s) project;

BE IT FURTHER RESOLVED, that the Board hereby authorizes a request to the State of Minnesota to provide \$125,000, (50% of the estimated predesign/design costs), in bond proceeds as a part of the 2014 capital investment package;

BE IT FURTHER RESOLVED, the Board agrees to provide a 50% local match of the project predesign/design costs.

I, Jeff Pelowski, Board Clerk in and for Roseau County, Minnesota, do hereby certify that the foregoing is a true and correct copy of a part of the proceedings adopted by the Roseau County Board of Commissioners on November 12, 2013.

(SEAL)

Jeff Pelowski
Roseau County Coordinator

District 1, Glenda Phillipe, Vice-Chair - District 2, Jack Swanson -
District 3, Roger Falk, Chair - District 4, Todd Miller - District 5, Mark Foldesi

An Equal Opportunity Employer



Roseau County 2014 Board Meeting Schedule

<u>DATE:</u>	<u>TIME</u>
January 7, 2014	9:00 a.m.
January 14, 2014	9:00 a.m.
January 28, 2014	9:00 a.m.
February 11, 2014	9:00 a.m.
February 25, 2014	9:00 a.m.
March 11, 2014	9:00 a.m.
March 25, 2014	9:00 a.m.
April 8, 2014	9:00 a.m.
April 22, 2014	9:00 a.m.
May 13, 2014	9:00 a.m.
May 27, 2014	9:00 a.m.
June 10, 2014	9:00 a.m.
June 17, 2014 (Special Meeting for Board of Appeal & Equalization)	6:00 p.m.
June 24, 2014	9:00 a.m.
July 8, 2014	9:00 a.m.
July 22, 2014	9:00 a.m.
August 12, 2014	9:00 a.m.
August 26, 2014	9:00 a.m.
September 9, 2014	9:00 a.m.
September 23, 2014	9:00 a.m.
October 14, 2014	9:00 a.m.
October 28, 2014	9:00 a.m.
November 10, 2014 (Monday)	9:00 a.m.
November 25, 2014	9:00 a.m.
December 9, 2014	4:00 p.m.
December 23, 2014	9:00 a.m.

****This schedule is subject to change.**

ALL MEETINGS ARE OPEN TO THE PUBLIC

For a copy of this schedule, please contact the Roseau County Coordinator at 463-4248 or check the Roseau County Web Site at <http://www.co.roseau.mn.us>

Approved: 11/12/2013



Board of Commissioners

606 5th Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

Fax: 218-463-3252

2013-11-XX

WHEREAS, the Roseau County Board is the duly elected governing body of the County;

WHEREAS, the Minnesota Department of Transportation maintains jurisdiction over Trunk Highway right-of-ways;

WHEREAS, the Roseau County Board wishes to enter into a limited use permit with the Minnesota Department of Transportation providing for limited use of certain right-of-way of Trunk Highway No. 11;

WHEREAS, Roseau County does hereby authorize the County to enter into a limited use permit with the Minnesota Department of Transportation providing limited use, under the terms and conditions set forth therein of certain right-of-way of Trunk Highway No. 11;

THEREFORE BE IT RESOLVED, that the Roseau County Board does hereby authorize Board Chair Falk and Auditor Monsrud to sign any and all documents with the limited use permit.

I, Jeff Pelowski, Board Clerk in and for Roseau County, Minnesota, do hereby certify that the foregoing is a true and correct copy of a part of the proceedings adopted by the Roseau County Board of Commissioners on November 12, 2013.

(SEAL)

Jeff Pelowski
County Coordinator

SNOWMOBILE TRAIL

SPECIAL USE PERMIT

In accordance with Minnesota Statutes § 84.87, Subdivision 3, this permit is granted by Roseau County to Roseau County Trailblazers (hereinafter referred to as “the Snowmobile Club”) for the purpose of constructing, maintaining, and supervising a snowmobile trail in Roseau County within the right of way of County State Aid Highway 2, 3, 4, 5, 7, 9, 12, 16, 24 as shown in red on Exhibit “A”, which is attached hereto and incorporated as part of this document. In addition, the following special provisions shall apply:

SPECIAL PROVISIONS

1. This permit is granted to the Snowmobile Club solely for the purpose of construction and maintenance of a snowmobile trail within Roseau County’s right of way and shall not include the construction of any permanent buildings as specifically prohibited by the provisions in Minnesota Statutes § 160.27.

2. The definition and operation of snowmobiles shall be in accordance with Minnesota Statutes §§ 84.81 and 84.87.

3. The Snowmobile Club’s construction, maintenance, and supervision of the snowmobile trail and ancillary facilities will be at no expense to Roseau County.

4. This permit is non-exclusive and is granted to the Snowmobile Club subject to the rights of others, including but not limited to public utilities, which may occupy and/or have the right to use the right of way.

5. No advertising devices in any form or size shall be constructed or permitted to be constructed or placed upon the lands covered by this permit by the Snowmobile Club or anyone on behalf of the Snowmobile Club.

6. The Snowmobile Club shall provide all necessary regulatory signing and enforcement relating to the safe and proper utilization of the snowmobile trail. The Snowmobile Club shall ensure that signing of the trail is completed prior to use in accordance with the Minnesota Manual of Uniform Traffic Control Devices and NR54 of the Minnesota Snowmobile Safety Laws, Rules, and Regulations.

7. The Snowmobile Club acknowledges that some hazard or trail markers and/or signs erected by the Snowmobile Club may have to be removed each year at the end of the

season and replaced at the beginning of the next season. These markers and/or signs will be identified by Roseau County Highway Department personnel, but their removal and replacement will be done by the Snowmobile Club at no cost to Roseau County and as directed by the Roseau County Engineer.

8. The Snowmobile Club shall ensure that snowmobile trails only cross public roadways perpendicular to roadway centerline and only where there is adequate stopping sight distance.

9. The Snowmobile Club shall construct the snowmobile trail at the location shown in Exhibit "A" (attached hereto), subject to verification by the Roseau County Engineer that the construction geometrics and procedures result in trails that are compatible with the safe and efficient operation of the highway facility.

10. Written approval from the Roseau County Engineer will be required for any changes from the approved plan for construction of any snowmobile trails under the terms of this permit.

11. The Snowmobile Club, upon completion of the construction of the snowmobile trail, shall restore all disturbed slopes and ditches in such manner that drainage, erosion control, and esthetics are perpetuated, and as otherwise directed by the Roseau County Engineer.

12. This permit does not release the Snowmobile Club from any liability or obligation imposed by federal law, Minnesota Statutes, local ordinances, or other agencies relating thereto, and any necessary permits relating thereto shall be obtained by the Snowmobile Club. As part of accepting this permit, the Snowmobile Club agrees to indemnify and hold Roseau County, its employees and agents, harmless from any and all liability for injuries to any person or property related to the Snowmobile Club's use of the right of way under the terms of this permit.

13. Any use authorized by this permit shall remain subordinate to the right of Roseau County to use the right of way for highway and transportation purposes. This permit does not grant any interest whatsoever in land, nor does it establish a permanent park, recreation area, or wildlife or waterfowl refuge facility that would become subject to Section 4 (f) of the Federal-aid Highway Act of 1968.

14. This permit shall be subject to cancellation by Roseau County for any cause or reason upon 90 days written notice to the Snowmobile Club. Such termination shall be effective

90 days after written notice is mailed by U.S. Mail to the Snowmobile Club, unless a later effective date is set forth in said written notice.

15. Upon cancellation of said permit, or any portion thereof, the Snowmobile Club will be required to restore the lands used by the Snowmobile Club under the terms of this agreement to a condition satisfactory to the Roseau County Engineer.

RECOMMENDED FOR APPROVAL

By: _____
Roseau County Engineer

Date: _____

APPROVED

By: _____
Chairman of the Roseau County Board

Date: _____

And: _____
Clerk of the County Board

Date: _____

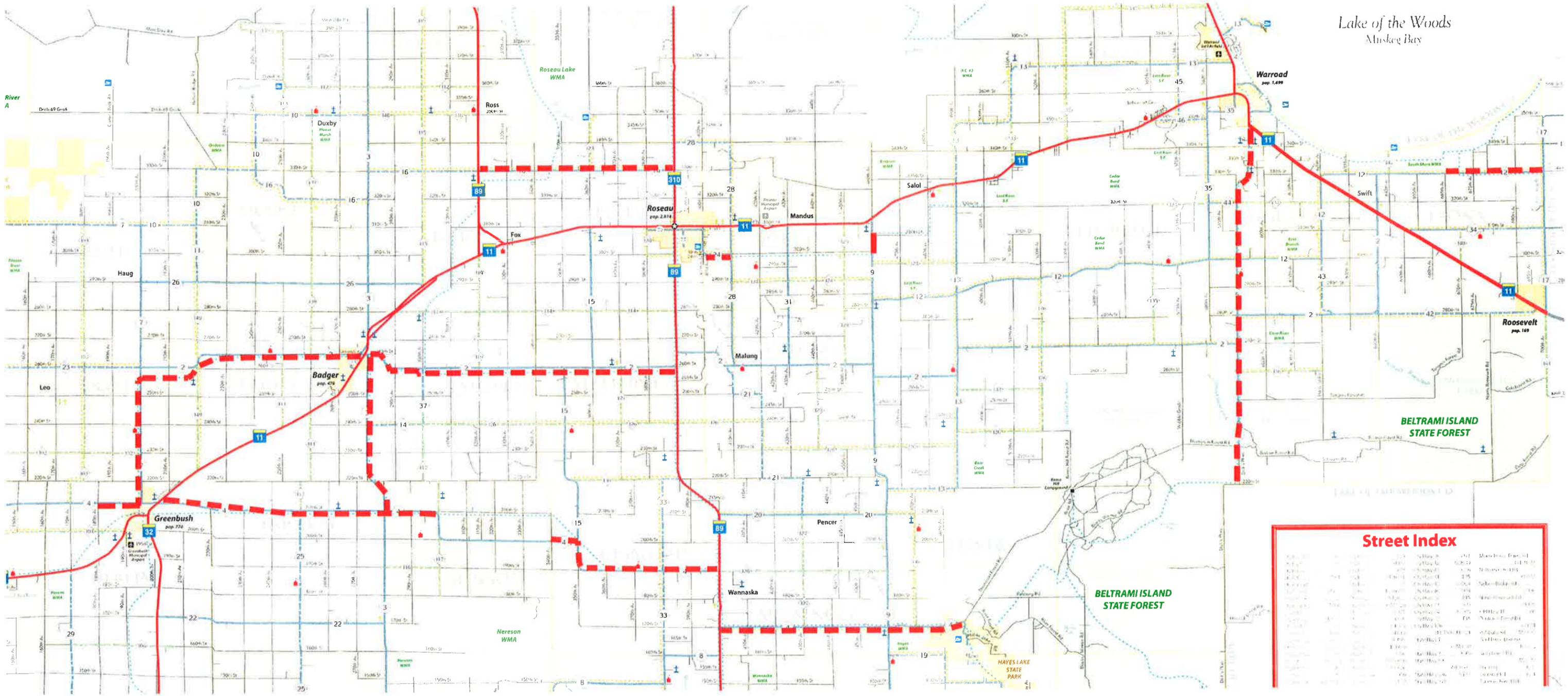
ACKNOWLEDGED BY THE SNOWMOBILE CLUB

By: _____
Title _____

Date: _____

Mailing Address:

Lake of the Woods
Muskeg Bay



Street Index

Street Name	Page	Street Name	Page	Street Name	Page
1st St	10	10th St	10	19th St	10
2nd St	10	11th St	10	20th St	10
3rd St	10	12th St	10	21st St	10
4th St	10	13th St	10	22nd St	10
5th St	10	14th St	10	23rd St	10
6th St	10	15th St	10	24th St	10
7th St	10	16th St	10	25th St	10
8th St	10	17th St	10	26th St	10
9th St	10	18th St	10	27th St	10
10th St	10	19th St	10	28th St	10
11th St	10	20th St	10	29th St	10
12th St	10	21st St	10	30th St	10
13th St	10	22nd St	10	31st St	10
14th St	10	23rd St	10	32nd St	10
15th St	10	24th St	10	33rd St	10
16th St	10	25th St	10	34th St	10
17th St	10	26th St	10	35th St	10
18th St	10	27th St	10	36th St	10
19th St	10	28th St	10	37th St	10
20th St	10	29th St	10	38th St	10
21st St	10	30th St	10	39th St	10
22nd St	10	31st St	10	40th St	10
23rd St	10	32nd St	10	41st St	10
24th St	10	33rd St	10	42nd St	10
25th St	10	34th St	10	43rd St	10
26th St	10	35th St	10	44th St	10
27th St	10	36th St	10	45th St	10
28th St	10	37th St	10	46th St	10
29th St	10	38th St	10	47th St	10
30th St	10	39th St	10	48th St	10
31st St	10	40th St	10	49th St	10
32nd St	10	41st St	10	50th St	10
33rd St	10	42nd St	10	51st St	10
34th St	10	43rd St	10	52nd St	10
35th St	10	44th St	10	53rd St	10
36th St	10	45th St	10	54th St	10
37th St	10	46th St	10	55th St	10
38th St	10	47th St	10	56th St	10
39th St	10	48th St	10	57th St	10
40th St	10	49th St	10	58th St	10
41st St	10	50th St	10	59th St	10
42nd St	10	51st St	10	60th St	10
43rd St	10	52nd St	10	61st St	10
44th St	10	53rd St	10	62nd St	10
45th St	10	54th St	10	63rd St	10
46th St	10	55th St	10	64th St	10
47th St	10	56th St	10	65th St	10
48th St	10	57th St	10	66th St	10
49th St	10	58th St	10	67th St	10
50th St	10	59th St	10	68th St	10
51st St	10	60th St	10	69th St	10
52nd St	10	61st St	10	70th St	10
53rd St	10	62nd St	10	71st St	10
54th St	10	63rd St	10	72nd St	10
55th St	10	64th St	10	73rd St	10
56th St	10	65th St	10	74th St	10
57th St	10	66th St	10	75th St	10
58th St	10	67th St	10	76th St	10
59th St	10	68th St	10	77th St	10
60th St	10	69th St	10	78th St	10
61st St	10	70th St	10	79th St	10
62nd St	10	71st St	10	80th St	10
63rd St	10	72nd St	10	81st St	10
64th St	10	73rd St	10	82nd St	10
65th St	10	74th St	10	83rd St	10
66th St	10	75th St	10	84th St	10
67th St	10	76th St	10	85th St	10
68th St	10	77th St	10	86th St	10
69th St	10	78th St	10	87th St	10
70th St	10	79th St	10	88th St	10
71st St	10	80th St	10	89th St	10
72nd St	10	81st St	10	90th St	10
73rd St	10	82nd St	10	91st St	10
74th St	10	83rd St	10	92nd St	10
75th St	10	84th St	10	93rd St	10
76th St	10	85th St	10	94th St	10
77th St	10	86th St	10	95th St	10
78th St	10	87th St	10	96th St	10
79th St	10	88th St	10	97th St	10
80th St	10	89th St	10	98th St	10
81st St	10	90th St	10	99th St	10
82nd St	10	91st St	10	100th St	10
83rd St	10	92nd St	10		
84th St	10	93rd St	10		
85th St	10	94th St	10		
86th St	10	95th St	10		
87th St	10	96th St	10		
88th St	10	97th St	10		
89th St	10	98th St	10		
90th St	10	99th St	10		
91st St	10	100th St	10		
92nd St	10				
93rd St	10				
94th St	10				
95th St	10				
96th St	10				
97th St	10				
98th St	10				
99th St	10				
100th St	10				



ROSEAU COUNTY HIGHWAY DEPARTMENT

407 5th Ave. NW
Roseau, MN 56751

Project SAP 068-613-021 - CSAH #13 & CSAH #20
Final Pay Request No. 3

Contractor: Knife River Materials
4101 Bemidji Avenue N
Bemidji, MN 56619-0040

Contract No. 1301
Vendor No. N/A
For Period: 8/27/2013 - 10/2/2013
Warrant # _____ Date _____

Contract Amounts

Original Contract	\$2,590,667.40
Contract Changes	\$96,829.54
Revised Contract	\$2,687,496.94

Work Certified To Date

Base Bid Items	\$2,529,877.36
Change Orders	\$0.00
Backsheets	\$85,683.46
Supplemental Agreements	\$0.00
Work Orders	\$11,146.08
Material On Hand	\$0.00
Total	\$2,626,706.90

Funds Encumbered

Original	\$2,590,667.40
Additional	\$0.00
Total	\$2,590,667.40

	Work Certified This Request	Work Certified To Date	Less Amount Retained	Less Previous Payments	Amount Paid This Request	Total Amount Paid To Date
SAP 068-613-021	\$43,582.98	\$2,626,706.90	\$0.00	\$2,453,967.72	\$172,739.18	\$2,626,706.90
Percent Retained: 0%						
Amount Paid This Final Pay Request					\$172,739.18	

I hereby certify that a Final Examination has been made of the noted Contract, that the Contract has been completed, that the entire amount of Work Shown in this Final Voucher has been performed and the Total Value of the Work Performed in accordance with, and pursuant to, the terms of the Contract is as shown in this Final Voucher.

Approved By

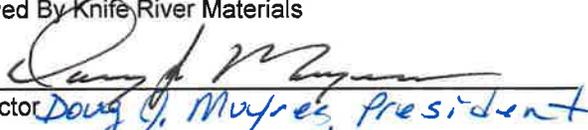


County/City/Project Engineer



Date

Approved By Knife River Materials



Contractor *Doug G. Moyres, President*

10-18-13

Date



ROSEAU COUNTY HIGHWAY DEPARTMENT

407 5th Ave. NW
 Roseau, MN 56751
 Project FEMA PW 1277 - JD 61 Lat. 3
 Final Pay Request No. 2

Contractor: Wright Construction of TRF, Inc.
 20598 US Hwy 59 NE
 Thief River Falls, MN 56701

Contract No.
 Vendor No. N/A
 For Period: 9/17/2013 - 10/22/2013
 Warrant # _____ Date _____

Contract Amounts

Original Contract	\$95,000.00
Contract Changes	\$0.00
Revised Contract	\$95,000.00

Funds Encumbered

Original	\$95,000.00
Additional	\$0.00
Total	\$95,000.00

Work Certified To Date

Base Bid Items	\$95,000.00
Change Orders	\$0.00
Backsheets	\$0.00
Supplemental Agreements	\$0.00
Work Orders	\$0.00
Material On Hand	\$0.00
Total	\$95,000.00

	Work Certified This Request	Work Certified To Date	Less Amount Retained	Less Previous Payments	Amount Paid This Request	Total Amount Paid To Date
FEMA PW 1277	\$0.00	\$95,000.00	\$0.00	\$90,250.00	\$4,750.00	\$95,000.00
Percent Retained: 0%						
Amount Paid This Final Pay Request					\$4,750.00	

I hereby certify that a Final Examination has been made of the noted Contract, that the Contract has been completed, that the entire amount of Work Shown in this Final Voucher has been performed and the Total Value of the Work Performed in accordance with, and pursuant to, the terms of the Contract is as shown in this Final Voucher.

Approved By

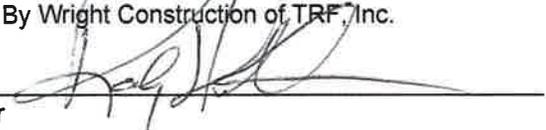


 County/City/Project Engineer

Date

11/6/13

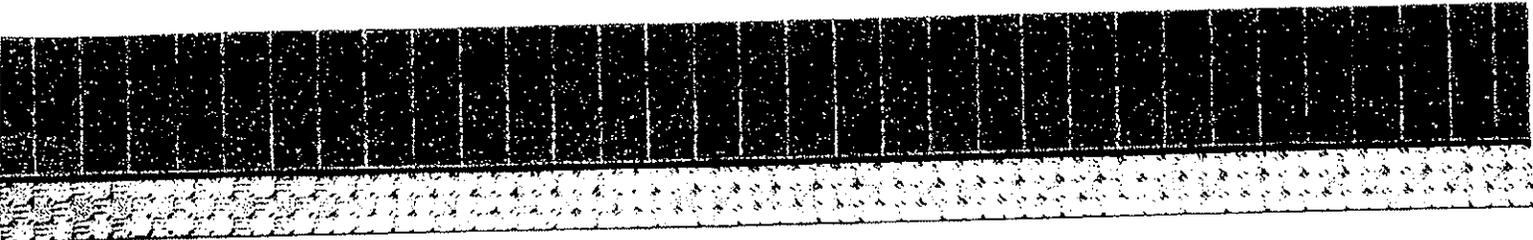
Approved By Wright Construction of TRF, Inc.



 Contractor

Date

11-6-13



H & J DISPLAYS
P.O. Box 126
ROSEAU, MN. 56751
(218) 463-1554

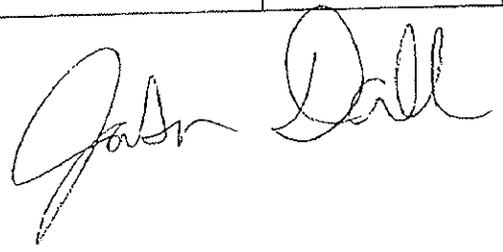
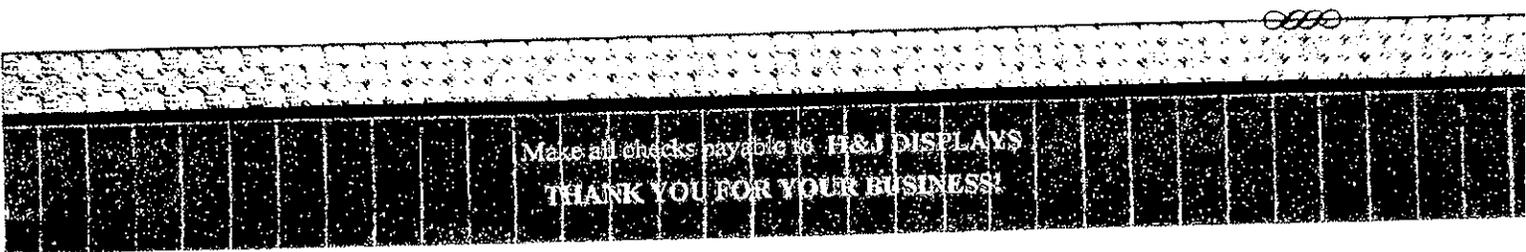
10/28/13

TO:

Roseau county courthouse remodel

Estimate

Quantity	Description	Unit Price	Total
	Estimate to remodel courtroom To include all material, parts and labor		\$10,000

Make all checks payable to **H&J DISPLAYS**
THANK YOU FOR YOUR BUSINESS!



Date: 11/06/13 | Proposal #: MARQ71856-02 | Voice: 800.892.8548 | Fax: 800.847.3087

Client: ROSEAU CTY
 Contact: CHRIS STAUFFER
 606 5TH AVE SW
 ROSEAU, MN 56751
 Phone: 218 463 4248
 Email: chris.stauffer@co.roseau.mn.us

For any questions on this quote, please contact either:
 John Bohnenkamp | Gene Granberg
 218-686-7213 | 320-529-1098
 john.bohnenkamp@marconet.com | geneg@marconet.com

Ship To: ROSEAU CTY
 606 5TH AVE SW
 ROSEAU, MN 56751

Qty	Description	Unit Price	Ext. Price
ROSEAU COUNT COURT A/V UPGRADE			
NON-STATE CONTRACT EQUIPMENT			
1	MID AT 24 SPACE 32" D PRESENTATION ENCLOSURE SYSTEM	\$1,240.47	\$1,240.47
1	SURGE X SURGE ELIMINATOR & POWER CONDITIONER	\$598.57	\$598.57
1	BSS AUDIO SOUNDWEB LONDON NETWORK DIGITAL SIGNAL PROCESSOR FIXED 10-INPUT 8-OUT W/ TELEPHONE HYBRID	\$2,816.07	\$2,816.07
1	BSS AUDIO SOUNDWEB LONDON NETWORK DIGITAL SIGNAL PROCESSOR FIXED 12-INPUT 8-OUTPUT 12X AEC	\$2,816.07	\$2,816.07
1	BSS AUDIO SOUNDWEB LONDON 1U RACK MOUNT KIT FOR UP TO TWO BLU-BIB/BLU-BOB DEVICES	\$70.57	\$70.57
2	BSS AUDIO SOUNDWEB LONDON 8-CHANNEL BREAK-IN BOX WITH FAULT TOLERANT BUS AND PHANTOM POWER	\$917.43	\$1,834.86
12	JBL PROFESSIONAL CONTRACTOR 6.5" TWO-WAY CEILING SPEAKER WITH TRANSFORMER WHITE	\$147.26	\$1,767.12
1	CROWN CT SERIES 4 CHANNEL CTS SERIES POWER AMPLIFIER - 260 WATTS PER CHANNEL AT 4 OHMS, 220 WATTS	\$1,209.09	\$1,209.09
1	PANASONIC 5000 LUMENS LCD PROJECTOR WIDESCREEN WUXGA 1920X1200 1080P HD RESOLUTION SANDARD LENS LAN	\$4,908.73	\$4,908.73
200	BERK-TEK LANMARK 1000 CAT6 CABLE BLUE	\$0.54	\$108.00
1	Discount	-\$2,500.00	-\$2,500.00
		Subtotal	\$14,869.55
		Shipping	\$0.00
		Tax	\$0.00
		Total	\$14,869.55

Client Signature _____ Date _____

Tax and/or shipping may be charged where applicable. Product listed above is subject to technical review and approval. Prices quoted are subject to change and should be verified before placing your order.

Serving customers throughout the Upper Midwest and nationally with offices in Minnesota, Wisconsin, North Dakota, South Dakota, and Iowa.

Warranty

Your equipment is covered by its respective manufacturer warranties. Please consult the warranty documentation that accompanies the product for details. Any charges from the manufacturer are the sole responsibility of the customer (including, but not limited to, shipping, travel and/or labor charges). Marco can provide assistance with the processing of these warranties for a processing fee. Optional contracts or warranty enhancements are available for an additional fee at the time of purchase.

Returns

Upon receipt of merchandise, make sure specifications are correct before opening or marking merchandise.

- Request to return the UNOPENED merchandise within fifteen (15) days.
- Product must be returned in the original undamaged/unmarked box.
- Recognize that special or custom orders are non-returnable.
- Merchandise can be subject to restock fees and/or denial of return.
- For our Complete Return Policy, please go to www.marconet.com and click on Support

Payment Terms

Payment terms are net 15 days from date of invoice. For orders over \$25,000, we require thirty-five percent down at time of order, sixty-five percent at time of delivery, and ten percent may be held for performance.

Serving customers throughout the Upper Midwest and nationally with offices in
Minnesota, Wisconsin, North Dakota, South Dakota, and Iowa.



Date: 11/06/13 | Proposal #: MARQ71855-02 | Voice: 800.892.8548 | Fax: 800.847.3087

Client: ROSEAU CTY
 Contact: CHRIS STAUFFER
 606 5TH AVE SW
 ROSEAU, MN 56751
 Phone: 218 463 4248
 Email: chris.stauffer@co.roseau.mn.us

For any questions on this quote, please contact either:
 John Bohnenkamp | Gene Granberg
 218-686-7213 | 320-529-1098
 john.bohnenkamp@marconet.com | geneg@marconet.com

Ship To: ROSEAU CTY
 606 5TH AVE SW
 ROSEAU, MN 56751

Qty	Description	Unit Price	Ext. Price
ROSEAU COUNT COURT A/V UPGRADE			
STATE OF MN AV CONTRACT # 21718			
1	SHURE SLX WIRELESS BODYPACK MIC SYSTEM WITH SUPERCARDIOID LAVALIER MIC H5 FREQ BAND	\$507.47	\$507.47
1	SHURE SLX WIRELESS HANDHELD MICROPHONE SYSTEM WITH SLX2 TRANSMITTER & SM58 MIC H5 FREQ BAND	\$462.83	\$462.83
2	SHURE MICROFLEX DESKTOP GOOSENECK CARDIOID MICRO 18"	\$228.69	\$457.38
1	AUDIO TECHNICA OMNIDIRECTIONAL BOUNDARY MICROPHONE	\$239.58	\$239.58
5	AUDIO TECHNICA CARDIOID CONDENSER HANGING MICROPHONE	\$225.42	\$1,127.10
1	CRESTRON TSW-1050 10.1" TOUCH SCREEN BLACK SMOOTH	\$1,246.80	\$1,246.80
1	CRESTRON TABLE TOP KIT FOR TSW-1050 BLACK SMOOTH	\$129.88	\$129.88
1	CRESTRON DIGITALMEDIA PRESENTATION SYSTEM 300	\$4,156.00	\$4,156.00
1	CRESTRON DIGITALMEDIA 8G+ RECEIVER AND ROOM CONTROLLER 100	\$467.55	\$467.55
2	CRESTRON DIGITALMEDIA 8G+ TRANSMITTER 201	\$675.35	\$1,350.70
1	CHIEF CUSTOM PROJECTOR MOUNT FOR PANASONIC PROJECTOR	\$157.13	\$157.13
1	CHIEF SPEED-CONNECT 3" FIXED EXTENSION COLUMN BLACK	\$7.29	\$7.29
1	CHIEF SPEED-CONNECT ABOVE TILE SUSPENDED CEILING INSTALLATION KIT	\$82.88	\$82.88
1	DA-LITE TENSIONED CONTOUR ELECTROL 16:10 WIDE FORMAT ELECTRIC SCREEN 60" X 96" / 113" DIAGONAL HD PRO 1.1 SURFACE	\$2,181.96	\$2,181.96
2	EXTRON CABLE CUBBY 800 BLACK WITH US AC MODULE	\$467.55	\$935.10
2	EXTRON TWO XLR 3-PIN FEMALE TO SOLDER CUP BLACK	\$36.37	\$72.74
2	EXTRON ONE XLR 3-PIN FEMALE TO SOLDER CUP	\$20.78	\$41.56
2	EXTRON AAP 15 PIN VGA F TO F WITH 3.5 MM STEREO	\$31.17	\$62.34
2	EXTRON ONE HDMI F/F ON 10" PIGTAIL AAP BLACK	\$41.56	\$83.12
400	LIBERTY COMMERCIAL 16 AWG 2-CONDUCTOR PLENUM SPEAKER CABLE WHITE	\$0.26	\$104.00

Serving customers throughout the Upper Midwest and nationally with offices in Minnesota, Wisconsin, North Dakota, South Dakota, and Iowa.

Qty	Description	Unit Price	Ext. Price
200	LIBERTY 22 AWG 2 - COND PLENUM SHIELDED WHITE	\$0.12	\$24.00
400	LIBERTY CAT6 SHIELDED TWISTED PAIR PLENUM CABLE WHITE	\$0.87	\$348.00

Equipment SubTotal \$14,245.41

1	PROFESIONAL AV SERVICES	\$13,712.00	\$13,712.00
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	Subtotal	\$27,957.41
	Shipping	\$0.00
	Tax	\$0.00

Total	\$27,957.41
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Client Signature Date

*Tax and/or shipping may be charged where applicable. Product listed above is subject to technical review and approval.
Prices quoted are subject to change and should be verified before placing your order.*

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Payment Terms

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Building Name
Roseau County Courthouse

Proposal Name
HID to LED Retro-Fit

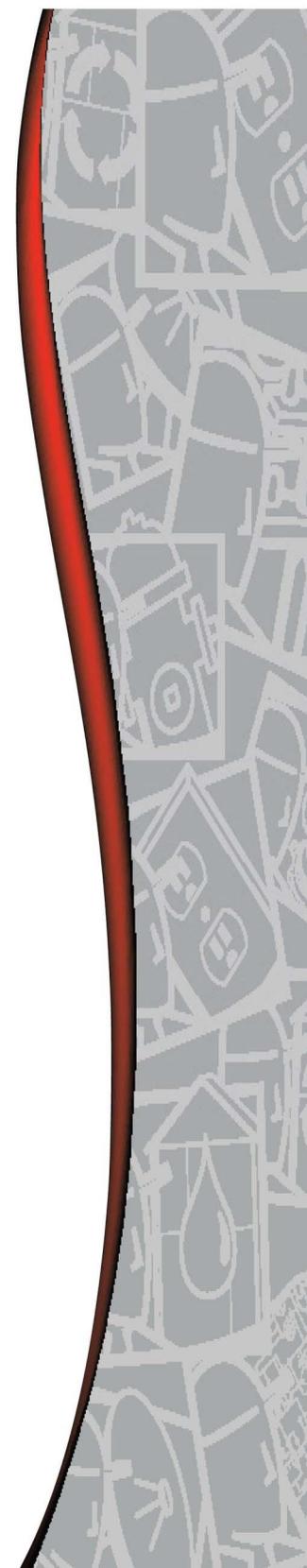
A Proposal For
Chad Bottem
Manager
Bergstrom Electric

Monday, November 04, 2013



DAKOTA SUPPLY GROUP

dakotasupplygroup.com ♦ information@dsginc.biz





475 West Minnehaha Ave
St Paul, MN 55103

Monday, November 04, 2013

Chad Bottem
Manager
Bergstrom Electric
1401 Hwy 1 West
Thief River Falls Mn 56701

Hi,

Thank you for allowing us to put together this proposal for you. After looking it over please let us know of any questions or concerns you might have.

Darrin Vatnsdal
Account Manager
475 West Minnehaha Ave
St Paul, MN 55103
Phone: 218-779-8799
Email: dvatnsdal@dsginc.biz

Executive Summary

Project Overview

Total Material Cost and Labor (\$)	15,759
Less Rebates and Incentives (\$)	1,800
Net Cost of Project (\$)	13,959

Annual Operating Savings

Energy Savings (\$)	2,725
Maintenance Savings (\$)	902
Total Annual Operating Savings (\$)	3,627

Operating Savings Over 10 Years

Energy Savings (\$)	27,252
Maintenance Savings (\$)	9,023
Total Operating Savings Over 10 Years (\$)	36,275

Payback Period (yrs)	4.1
Net Present Value (\$)	13,718
Internal Rate of Return (%)	29.12

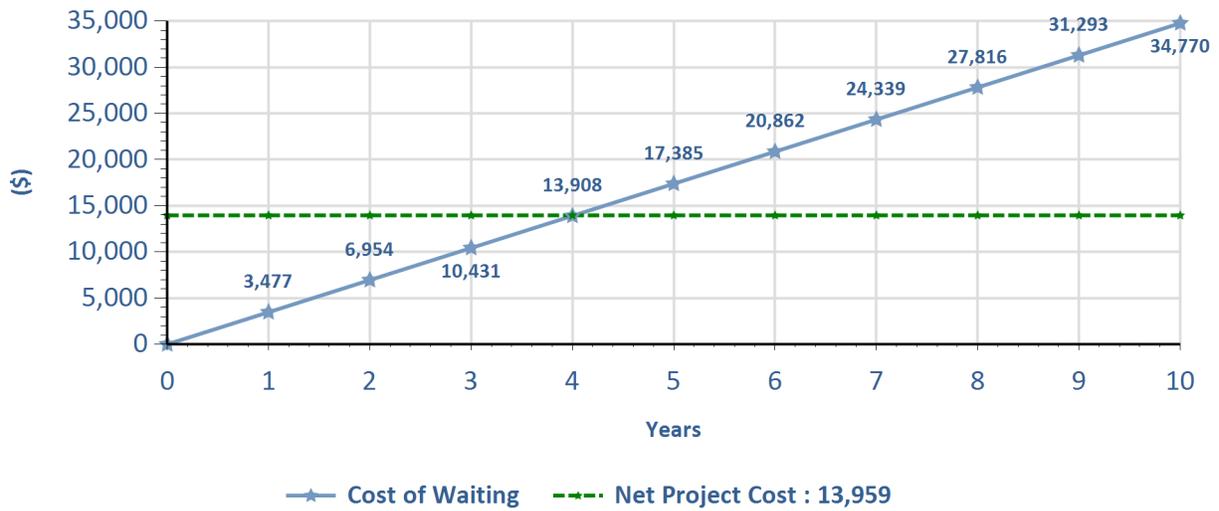
Financial Summary

Total Project Cost (\$)	Net Project Cost (\$)	10 Yr Operating Savings (\$)	Payback Period (yrs)
15,759	13,959	36,275	4.1

Cost of Waiting

Cost of Waiting

Monthly (\$)	Yearly (\$)	5 Years (\$)	10 Years (\$)	15 Years (\$)	20 Years (\$)
289	3,477	17,385	34,770	52,155	69,540



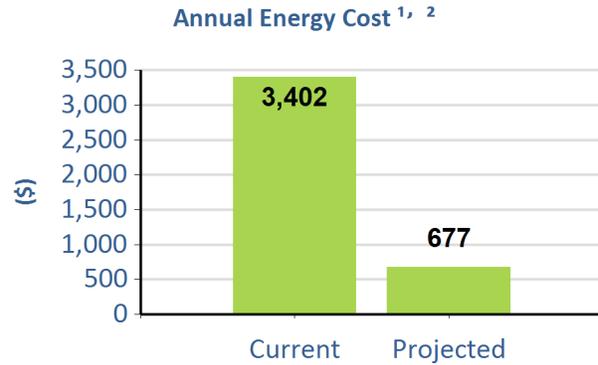
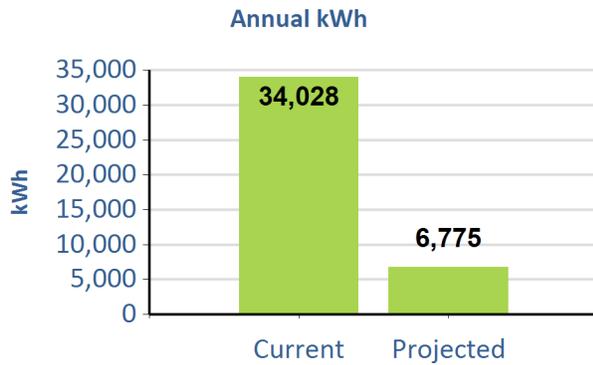
1. Cost of waiting includes energy savings and maintenance savings applied as an average annual amount over a 20 year analysis period

Energy Usages and Costs

Annual Energy Usage Reduction

Current Usage (kWh)	Projected Usage (kWh)	Reduction (kWh)	Reduction (%)
34,028	6,775	27,252	80

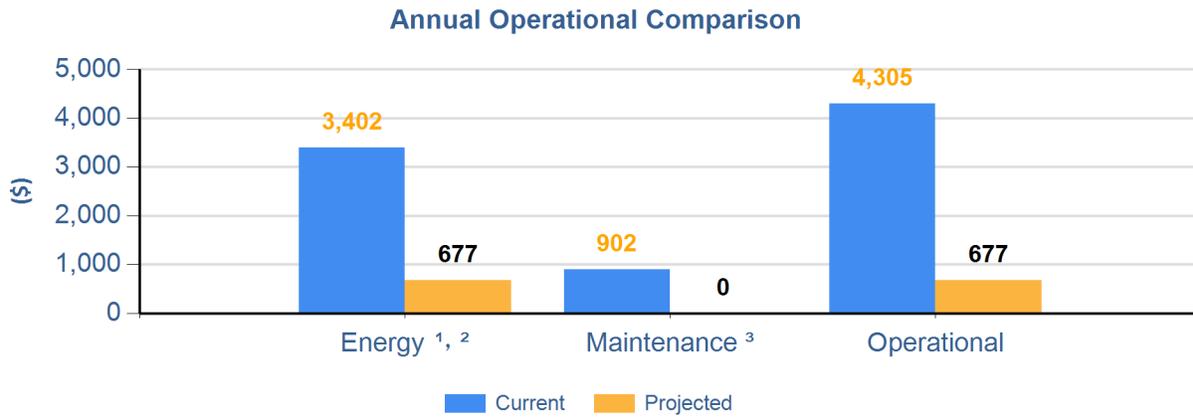
Energy Comparison



1. Energy Cost (\$) = 0.1000/kWh; Annual energy cost escalation (%) = 0
2. Energy costs are averaged over 10-year analysis period

Operational Overview

Annual Operational Savings Comparison



1. Energy cost (\$) = 0.1000/kWh; Annual energy cost escalation (%) = 0
2. Energy costs are averaged over 10-year analysis period
3. Maintenance costs are averaged over 10-year analysis period

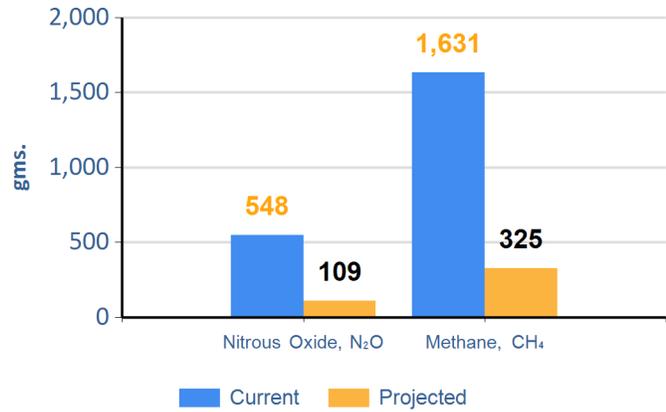
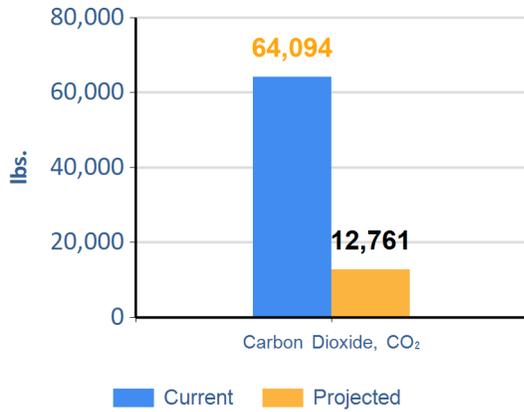
Environmental Impact

Greenhouse Gas Analysis

Greenhouse Gas Comparisons

Greenhouse Gas	Current ¹	Projected ¹	Avoided	Environmental Effect
Carbon Dioxide, CO ₂	64,094	12,761	51,333	Greenhouse Gas, Global Warming
Nitrous Oxide, N ₂ O	548	109	439	Acid Rain, Global Warming
Methane, CH ₄	1,631	325	1,306	Greenhouse Gas, Global Warming

1. Average emission rates per kWh are based on EPA estimates for Mn





Upgrade Analysis

Fixture Replacement Summary

Existing Fixture	Qty	Proposed Fixture	Qty
MH, 400W, Mag Probe	17	LED Floodlight 78W, 6L-13W 120-277V Replaces 250W MH	17
Total(s)	17		17



475 West Minnehaha Ave
St Paul, MN 55103

Bill of Materials

Products

Luminaire Replacement

Part Number	Short Description	Qty	Cost (\$)	Extended (\$)
FXLED78T	LED Floodlight 78W, 6L-13W 120-277V Replaces 250W MH	17	821.14	13,959.38
Total(s)				13,959.38



475 West Minnehaha Ave
St Paul, MN 55103

Appendix

Disclaimer

This Proposal is good for 30 days from date of delivery. The projectioned energy and cost savings contained within this proposal are estimates based on information obtained by your employees. Dakota Supply Group utilized their best efforts to assure that the results predicted in this scope audit will be confirmed in the investment grade audit. If the informaiton supplied to us was incorrect, a difference (possibly substantial) may result. Thus, Dakota Supply Group disclaims any responsibility for differences between the enclosed scope proposal and your actual results to the extent that the differences were caused as a result of inaccurate data supplied.

This proposal includes the following fixtures:

Removing 31 Ballasts and corresponding lamps and installing 31 Ballasts and corresponding lamps.

Roseau County Board

October 2013

Glenda A. Phillipe

District One

October 1 - COW - Roseau

October 2 - Lake Township - Warroad

October 3 - Assessor Presentation - Warroad

October 4 - Housing Institute/RCAHF - Roseau

October 8 - County Board - Roseau

October 8 - STSS - Roseau

October 10 - Public Financial Disclosure Webinar -Warroad

October 15 - Social Services - Roseau

October 15 - Highway - Roseau

October 15 - Warroad City Council - Warroad

October 22 - County Board - Roseau

October 22 - Public Health - Roseau

November 5 - COW - Roseau

November 6 - LDS Agency on Aging - TRF

November 12 - City Council - Warroad

November 12 - Warroad School Board - Warroad

November 12 - County Board - Roseau

November 13 - Lake Township - Warroad

November 18 - RCCoA - Roseau

November 19 - Social Services - Roseau

November 19 - Highway Dept. - Roseau

November 25 - Warroad City Council - Warroad

November 26 - County Board - Roseau

JACK SWANSON COMMITTEE REPORTS

OCTOBER 22, 2013 - PUBLIC HEALTH COMMITTEE; county emergency manager to work w/ Julie Pahlen on all-hazard plan revisions

OCTOBER 25, 2013 - ROSEAU COUNTY COALITION; CJCC subgroup still working on grant possibilities

OCTOBER 29, 2013 - BUILDING COMMITTEE; courthouse flagpole has been repaired; \$10,000 estimate for courtroom remodel - work likely next spring

OCTOBER 30, 2013 - WATERS OF THE DANCING SKY; teleconference to consider Highway 11 corridor tourism enhancement; public meeting in November

OCTOBER 30, 2013 - SENATE CAPITAL INVESTMENT COMMITTEE (CROOKSTON); explained county request for state cost-share of Hwy Dept shop construction in Roseau and Warroad

OCTOBER 31, 2013 - ASSOCIATION OF MINNESOTA COUNTIES DISTRICT III MEETING (MAHNOMEN); lengthy discussion on CSAH funding and formula; voted to support AMC lobbying efforts for additional transportation funding; voted transportation funding the # 1 priority for 2014 legislative session

NOVEMBER 4, 2013 - ROSEAU CONVENTION & VISITORS BUREAU

NOVEMBER 4, 2013 - ROSEAU CITY COUNCIL

NOVEMBER 5, 2013 - COMMITTEE OF THE WHOLE

NOVEMBER 6, 2013 - COMMUNITY JUSTICE COORDINATING COMMITTEE; discussion of local church volunteer efforts to work w/ at-risk families

NOVEMBER 6, 2013 - SHERIFF'S COMMITTEE

NOVEMBER 6, 2013 - OPERATIONS COMMITTEE

NOVEMBER 7, 2013 - ASSOCIATION OF MINNESOTA COUNTIES FUTURES TASK FORCE (ST PAUL); role of counties in economic development

NOVEMBER 8, 2013 - ASSOCIATION OF MINNESOTA COUNTIES FUTURES TASK FORCE (ST PAUL); county consolidation discussion.