
February 12, 2013

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on February 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. Buddy Erickson - Roseau County Agricultural Society

9:30 Consent Agenda

1. January 29, 2013 Proceedings
2. Roseau County Trailblazers 2nd Benchmark
3. Investigator Benefit Payout
4. Payroll Change Request
5. Contract with Northland Community and Technical College for Highway Department Safety Training
6. Donation to Sheriff's Office

9:45 BREAK

10:00 Department Reports

1. Assessor
 - a. City of Warroad Assessing Contract
2. Auditor
 - a. Gas Tax Distribution

10:15 County Board Items

1. One Woman Nomination
2. County Law Enforcement Contract with the City of Greenbush
3. Commissioner Committee Reports

11:15 Jim Atkinson, Minnesota Power - Great Northern Transmission Line Update

11:30 Unfinished Business

11:30 Adjourn

***Limited to five minutes**

ITEM # 9:15 Appt

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request	*Department	*Board Meeting Date		
<input type="text"/>	<input type="text"/>	Feb	12	2013

Amount of time being requested:

*Subject Title (As it will appear on the agenda):
Buddy Erickson - Roseau County Agricultural Society

*Background (Provide sufficient detail of the subject):
 Buddy Erickson will meet with the Board to review plans for the fair and provide and update on the Roseau County Agriculture Society activities.

*Financial Consideration:

*Legal Consideration:

*Other Consideration:

*Resolution (Wording should reflect the intent of the Board vote):

Coordinator's Office Use (Do Not Write Below)

Date Received:	Comments:
<input type="text"/>	<input type="text"/>

Board Action:

Comm.	Motion (First)	Motion (Second)	Vote			Vote Result
			Yes	No	Abstain	
Falk	<input type="text"/>	Passed <input type="text"/>				
Foldesi	<input type="text"/>					
Miller	<input type="text"/>	Failed <input type="text"/>				
Phillipe	<input type="text"/>					
Swanson	<input type="text"/>	Tabled <input type="text"/>				

ATTEST: **Jeff Pelowski, Coordinator**

ITEM # Consent 1
REQUEST FOR BOARD ACTION
 * Required Fields



*Person Responsible for Request	*Department	*Board Meeting Date
Miller, Ann Marie ▼	Admin Asst ▼	Feb ▼ 12 ▼ 2013 ▼

Amount of time being requested:

***Subject Title (As it will appear on the agenda):**
 Proceedings

***Background (Provide sufficient detail of the subject):**
 Requesting approval of the January 29, 2013 Board Meeting proceedings.

***Financial Consideration:**

***Legal Consideration:**

***Other Consideration:**

***Resolution (Wording should reflect the intent of the Board vote):**

Coordinator's Office Use (Do Not Write Below)

Date Received:

Comments:

Board Action:

Comm.	Motion (First)	Motion (Second)	Vote			Vote Result
			Yes	No	Abstain	
Falk	<input type="text"/>	Passed <input type="text"/>				
Foldesi	<input type="text"/>					
Miller	<input type="text"/>	Failed <input type="text"/>				
Phillipe	<input type="text"/>					
Swanson	<input type="text"/>	Tabled <input type="text"/>				

ATTEST: Jeff Pelowski, Coordinator

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

January 29, 2013

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, January 29, 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

Discussion on a diesel fuel contract; update on a County Labor Attorney conference call and discussion on comp time was added to County Board items. A forthwith payment was added to the payment of bills. A motion to approve the amended agenda was made by Commissioner Swanson, seconded by Commissioner Miller and carried unanimously.

COMMENTS AND ANNOUNCEMENTS

Commissioner Swanson shared a memo from AMC President Jeff Spartz regarding potential legislation that would require all County Commissioners in the State to conform with existing public official disclosure and reporting requirements under the Minnesota Campaign Finance and Public Disclosure Board.

The Board acknowledged correspondence from the Minnesota Heartland Tourism Association with regard to 2013 membership.

APPROVE BILLS

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

Warrants Approved For Payment 1/17/2013

Vendor Name	Amount
DEARBORN NATIONAL LIFE INSURANCE CO	2,464.27
10 Payments less than 2,000.00	2,344.74
Final Total:	4,809.01

Warrants Approved For Payment 1/24/2013

Vendor Name	Amount
DAVIDSON READY MIX & CONSTRUCTION INC	9,981.77
MN DEPT OF FINANCE -TREAS	3,354.00
MN ENERGY RESOURCES	5,164.73
WARROAD CITY	26,745.10
7 Payments less than 2,000.00	4,715.65
Final Total:	49,961.25

Warrants Approved On 1/29/2013 For Payment 2/01/2013

Vendor Name	Amount
AVIANDS LLC	6,887.63
HOFFMAN DALE & SWENSON PLLC	3,375.00
HOUSTON ENGINEERING	2,135.50
LIFECARE MEDICAL CENTER	6,411.01
MANAGED DESIGN, LLC	2,690.00
MN DEPT OF CORRECTIONS STS	28,917.00

MN DEPT OF EMPLOYMENT	4,168.57
MN RURAL COUNTIES CAUCUS	2,135.00
NORTHERN RESOURCES COOPERATIVE	2,337.89
ST LOUIS COUNTY AUDITOR	2,000.00
WEST CENTRAL INDEXING LLC	2,000.00
37 Payments less than 2,000.00	14,510.74
Final Total:	77,568.34

A forthwith payment to Shopko, for supplies in the amount of \$19.53, was also approved.

DELEGATIONS/BOARD APPOINTMENTS

Executive Director Lee Meier of the Northwest Minnesota Housing and Rehabilitation Authority (HRA) met with the Board to review HRA activities and to request Board support in pursuing a five year extension of the current HRA levy which will sunset in 2013. A motion to draft a letter of support was made by Commissioner Swanson, seconded by Commissioner Miller and carried unanimously.

Auditor Monsrud met with the Board to present a request for approval of the repurchase of a tax forfeited parcel. A motion was made by Commissioner Swanson, seconded by Commissioner Miller and carried unanimously to adopt the following resolution:

2013-01-05

WHEREAS, an application for the repurchase of tax-forfeited lands, submitted by Karen J. DeFrang Dethmers, described as:

Lot Six (6) of Block Two (2) in Greenland, a subdivision in the SW¹/₄ of the NE¹/₄ of Section Thirty-three (33), Township One Hundred Sixty-three (163) North, Range Thirty-six (36) West, according to the plat thereof on file and of record in the office of the County Recorder in and for Roseau County, Minnesota.

has been presented to the Roseau County Board of Commissioners, and

WHEREAS, Karen J. DeFrang Dethmers does make the statement in the application for repurchase that hardship and injustice has resulted because of the forfeiture of said land due to loss in hours of employment and illness.

WHEREAS, the repurchase of said land by the applicant will promote and best serve the public interest because she will keep the land in its natural state and someday hope to improve the land for her residence.

NOW, THEREFORE, BE IT RESOLVED that the Roseau County Board of Commissioners hereby approves the application for repurchase of said tax-forfeited lands as submitted by Karen J. DeFrang Dethmers and acknowledges that the statements made therein are true and correct.

BE IT FURTHER RESOLVED that approval of this application is subject to the payment in full of all delinquent taxes, penalty, interest, costs, and other charges required for the issuance of a State Deed for a total of \$603.90, payable to the Roseau County Treasurer by cash or cashier's check, on or before January 29, 2013.

CONSENT AGENDA

A motion to adopt the Consent Agenda was made by Commissioner Miller seconded by Commissioner Foldesi and carried unanimously. The Board, by adoption of its Consent Agenda, approved the January 15, 2013 Proceedings; approved the Joint Powers Agreement between the Roseau County Soil and Water Conservation District and Roseau County for the administration of the Wetland Conservation Act which will remain in effect until December 31, 2013; acknowledged the MN DNR Division of Parks and Trails letter regarding the 2013 Funding Reductions for the Minnesota Trails Assistance Program; approved a Social Services Personal Leave Request; and, approved the hire of Allison Waage as a Social Worker, Grade 7, Step A.

DEPARTMENT REPORTS

Highway

Engineer Ketring met with the Board to request approval to purchase a motor grader and a tandem truck.

A motion to purchase a John Deere 772GP from Nortrax LLC for a net cost of \$149,770.35 with tax and equipment along with additional equipment (packer) in the amount of \$24,239.25 was made by Commissioner Miller, seconded by Commissioner Swanson and carried unanimously

A motion to purchase an International Tandem Sterling Snowplow Truck for a net cost of \$89,773.29 with Towmaster truck equipment in the amount of \$87,545.59, was made by Commissioner Miller, seconded by Commissioner Foldesi and carried unanimously.

COUNTY BOARD ITEMS

Assessor Oath of Office

Board Chair Falk administered the Assessor Oath of Office to Assessor Al Heim.

RCHS One Woman Nomination

The Board discussed possible "One Woman 2013" nominations and will confirm this nomination at the February 12, 2013 Board meeting.

Probation Officer Funding

The Minnesota Association of County Probation Officers (MAPCO) is actively seeking an increase in the legislative appropriation that reimburses 55 Minnesota Counties for their probation officers salaries. MN Statute 244.19, sub. 6 requires the legislature to approve sufficient funds to reimburse these counties for 50% of their approved expenses. The latest reimbursement was 31%. MAPCO is requesting Board support of a resolution appropriating sufficient funds for the next biennium to reimburse at the 50% level. A motion was made by Commissioner Miller, seconded by Commissioner Swanson and carried unanimously to adopt the following resolution:

2013-01-06

WHEREAS, Minnesota Statutes 244.19 subdivision 6 outlines a process for State reimbursement to participating counties of 50% of the previous year's expenditure for their probation officer salaries, and

WHEREAS, 27 County Probation Officer counties and 28 Department of Corrections Contract counties participate in this process, and

WHEREAS, appropriations from the State have steadily decreased from 50% in 1996 to an all-time low of 31% in FY12, and

WHEREAS, the 55 counties participating in this process have been forced to absorb the \$2,963,000 deficit in the FY12 reimbursement funding for their probation officers, and

WHEREAS, the 2013 legislative session will be establishing the FY14 and FY15 appropriation for probation officer salary reimbursement for these 55 counties, and

WHEREAS, the Minnesota Association of County Probation Officers has been working with the Department of Corrections and legislative staff to ensure that an accurate FY14 and FY15 appropriation amount is determined, and

NOW, THEREFORE, BE IT RESOLVED, that the Roseau County Board of Commissioners strongly requests the 2013 Minnesota Legislature to appropriate sufficient funds to reimburse the 55 participating counties for the full 50% of the cost of their probation officer salaries.

Diesel Fuel Contract

CC/ESD Jeff Pelowski met with the Board to discuss a 2013 Diesel Fuel Contract with Johnson Oil. A motion to approve a contract with Johnson Oil, to provide diesel fuel for the Transfer Station, effective February 1, 2013 through January 31, 2014, at a rate of \$3.534 per gallon, plus applicable taxes, fees and surcharges, was made by Commissioner Miller, seconded by Commissioner Swanson and carried unanimously.

Labor Attorney Update

The Board requested an update from CC/ESD Pelowski concerning a recent conference call with the County Labor Attorney. The Attorney reaffirmed that, based on the circumstances and the provisions outlined in the Uniform Hiring Policy, the existing temporary position must be advertised for if it is to be reclassified as a regular position.

Compensation Time

Commissioner Falk requested reports of accrued compensation time for each County department. Falk requested this report on a monthly basis at the second County Board meeting of each month and asked that this report be included in the proceedings. The Board discussed possible changes to the current County Compensation Policy and will continue this discussion during labor negotiations.

January 2013 Comp Time Activity Report

Department	Beginning Balance	Accrued	Taken	Payout	Ending Balance
Auditor	17.50		10.75		6.75
Assessor	228.38				228.38
Attorney	3.84				3.84
Sheriff	734.50	87.39	39.50	50.00	732.39
Jail	359.46	107.25	22.00		444.71
Highway Maintenance	1,768.06	595.88	624.25	175.00	1,564.69
Highway Construction	459.75	30.38	52.00		438.13
Highway Administration	101.98	0.75			102.73

Highway Equip. Maint. & Shop	46.33	9.00	17.50		37.83
Income Maintenance	1.13	6.75			7.88
Social Services	33.32	1.88	21.63		13.57
Environmental / Transfer Station	323.86	3.00	18.00		308.86
Total	4,078.11	842.28	805.63	225.00	3,889.76

COMMISSIONER COMMITTEE REPORTS

Commissioner Falk reported on the following committee(s): Sheriff Committee, 1/22/13; Social Services Board, 1/22/13; Performance Reviews, 1/22/13; Joint Powers Natural Resources Board, 1/28/13.

Commissioner Foldesi had no meetings to report.

Commissioner Miller reported on the following committee(s): Warroad School Board, 1/15/13; Sheriff Committee, 1/22/13; Social Services Board, 1/22/13; New Commissioner Training, 1/22 – 1/24/13; AMC Policy Committee Meeting, 1/25/13; Joint Powers Natural Resource Board, 1/28/13.

Commissioner Phillipe reported on the following committee(s): Roseau County Committee on Aging, 1/21/13; Sheriff Committee, 1/22/13; Social Services Board, 1/22/13; Performance Reviews, 1/22/13; Warroad Community Park, 1/22/13; Legacy Advisory Committee, 1/24/13.

Commissioner Swanson reported on the following committee(s): Northwest Minnesota Housing and Redevelopment Authority, 1/16/13; AMC Board of Directors, 1/18/13; Roseau County Committee on Aging, 1/21/13; Quin Community Health Board, 1/21/13; Roseau Civic & Commerce Banquet, 1/21/13; Sheriff Committee, 1/22/13; Social Services Board, 1/22/13; Performance Reviews, 1/22/13; Northwest Regional Radio Board, 1/22/13; Roseau School Board, 1/24/13; Department of Human Services Webinar on MnChoice, 1/25/13.

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

Attest:

Date: _____

 Jeff Pelowski, County Coordinator
 Roseau County, Minnesota

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

ITEM # Consent 2
REQUEST FOR BOARD ACTION
 * Required Fields



*Person Responsible for Request	*Department	*Board Meeting Date
Miller, Ann Marie ▼	Admin Asst ▼	Feb ▼, 12 ▼, 2013 ▼

Amount of time being requested:

***Subject Title (As it will appear on the agenda):**
 Roseau County Trailblazers 2nd Benchmark

***Background (Provide sufficient detail of the subject):**
 The Roseau County Trailblazers request Board approval of their 2nd Benchmark in the amount of \$30,452.10.

***Financial Consideration:**

***Legal Consideration:**

***Other Consideration:**

***Resolution (Wording should reflect the intent of the Board vote):**

Coordinator's Office Use (Do Not Write Below)

Date Received:	Comments:

Board Action:

Comm.	Motion (First)	Motion (Second)	Vote			Vote Result
			Yes	No	Abstain	
Falk						Passed
Foldesi						
Miller						Failed
Phillipe						
Swanson						Tabled

ATTEST: Jeff Pelowski, Coordinator

SNOWMOBILE TRAILS ASSISTANCE PROGRAM MAINTENANCE AND GROOMING

Certification of Satisfactory Grooming

2nd Benchmark – Due By February 15th

 3rd Benchmark – Due By April 15th

Trail Name: Roseau Trailblazers/BISF#1

Club/Organization Name: Roseau County Trailblazers, Inc.

Sponsor Name (Local Unit of Government): Roseau County

By signing this form, the Sponsor certifies that the above snowmobile trail has been satisfactorily groomed

from opening day through January 15th; or
 from January 16th through the end of the season or April 1st.

Sponsor Signature: _____

Sponsor Title: _____

Date: _____

Is there any reason why the Department of Natural Resources should withhold any part of this payment? YES _____ NO _____

If yes, please elaborate-

Amount Requested \$30,452.10 (Up to 25% of the original contract.)

Department Use Only

THIS INVOICE APPROVED FOR PAYMENT BY:

Area Trails & Waterways Supervisor	Date	FY	Amount
		13	\$30,452.10

<input type="checkbox"/> Partial	CFMS Number C#% 52034 PO# 3-26534	Signature
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Invoice Number (Circle One)

Benchmark 2

 Benchmark 3

ITEM # Consent 3
REQUEST FOR BOARD ACTION
 * Required Fields



*Person Responsible for Request Gust, Steve	*Department Sheriff	*Board Meeting Date Feb 12 2013
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***Subject Title (As it will appear on the agenda):**
 Benefit payout for Nathan Adams

***Background (Provide sufficient detail of the subject):**
 Nathan Adams resigned his position with the Roseau Co Sheriff's Office. He has accrued benefits that need to be paid out.

***Financial Consideration:**
 \$11,132.95

***Legal Consideration:**

***Other Consideration:**

***Resolution (Wording should reflect the intent of the Board vote):**

Coordinator's Office Use (Do Not Write Below)

Date Received:	Comments:

Board Action:

Comm.	Motion (First)	Motion (Second)	Vote			Vote Result
			Yes	No	Abstain	
Falk						Passed
Foldesi						
Miller						Failed
Phillipe						
Swanson						Tabled

ATTEST: Jeff Pelowski, Coordinator

ITEM # Consent 4
REQUEST FOR BOARD ACTION
 * Required Fields



*Person Responsible for Request	*Department	*Board Meeting Date		
<input type="text"/>	<input type="text"/>	Feb	12	2013

***Subject Title (As it will appear on the agenda):**
 Payroll Change Request

***Background (Provide sufficient detail of the subject):**
 A Payroll Change Request has been submitted for IT Administrator Chris Stauffer. Chris was due for an Anniversary Step Increase on February 5, 2013.

***Financial Consideration:**

***Legal Consideration:**

***Other Consideration:**

***Resolution (Wording should reflect the intent of the Board vote):**

Coordinator's Office Use (Do Not Write Below)

Date Received:	Comments:
<input type="text"/>	<input type="text"/>

Board Action:

Comm.	Motion (First)	Motion (Second)	Vote			Vote Result
			Yes	No	Abstain	
Falk	<input type="text"/>	Passed <input type="text"/>				
Foldesi	<input type="text"/>					
Miller	<input type="text"/>	Failed <input type="text"/>				
Phillipe	<input type="text"/>					
Swanson	<input type="text"/>	Tabled <input type="text"/>				

ATTEST: Jeff Pelowski, Coordinator

ITEM # Consent 5
REQUEST FOR BOARD ACTION
 * Required Fields



*Person Responsible for Request Ketring, Brian	*Department Engineer	*Board Meeting Date Feb 12 2013
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***Subject Title (As it will appear on the agenda):**
 Approve Contract with Northland Community & Technical College

***Background (Provide sufficient detail of the subject):**
 This Contract is for the 2013 MSHA Annual Refresher Training on April 10, 2013.

***Financial Consideration:**

***Legal Consideration:**

***Other Consideration:**

***Resolution (Wording should reflect the intent of the Board vote):**

Coordinator's Office Use (Do Not Write Below)

Date Received:	Comments:
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Board Action:

Comm.	Motion (First)	Motion (Second)	Vote			Vote Result
			Yes	No	Abstain	
Falk						Passed
Foldesi						
Miller						Failed
Phillipe						
Swanson						Tabled

ATTEST: Jeff Pelowski, Coordinator

ITEM # Consent 6
REQUEST FOR BOARD ACTION
 * Required Fields



*Person Responsible for Request	*Department	*Board Meeting Date
Gust, Steve ▼	Sheriff ▼	Feb ▼, 12 ▼, 2013 ▼

Amount of time being requested:

***Subject Title (As it will appear on the agenda):**
 Money Donation

***Background (Provide sufficient detail of the subject):**
 A Generous Donation of \$3500 to the Roseau County Sheriff's Office from an anonymous donor.

***Financial Consideration:**

***Legal Consideration:**

***Other Consideration:**

***Resolution (Wording should reflect the intent of the Board vote):**

Coordinator's Office Use (Do Not Write Below)

Date Received:	Comments:

Board Action:

Comm.	Motion (First)	Motion (Second)	Vote			Vote Result
			Yes	No	Abstain	
Swanson						Passed
Phillipe						
Foldesi						Failed
Falk						
Walker						Tabled

ATTEST: Jeff Pelowski, Interim Coordinator

ITEM # Assessor 1a
REQUEST FOR BOARD ACTION
 * Required Fields



*Person Responsible for Request Heim, Al	*Department Assessor	*Board Meeting Date Feb 12 2013
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***Subject Title (As it will appear on the agenda):**
 City of Warroad Assessment Contract

***Background (Provide sufficient detail of the subject):**
 There are four different levels of licensure available to Minnesota Assessors through the State Board of Assessor's: Senior Accredited, Accredited, Certified Specialist, and Certified. The Minnesota Dept. of Revenue determines what level of licensure is needed for all assessment districts throughout the State based on the number and complexity of the properties within each district. The City of Warroad is required to have an Assessor with a minimum license level of Certified Specialist. The City currently contracts with a local assessor who is Certified, which is one level less than required. The City can enter into an assessment agreement with Roseau County and the assessment can be completed under the license of the County Assessor. This is the proposal to be presented to the County Board.

***Financial Consideration:**

***Legal Consideration:**

***Other Consideration:**

***Resolution (Wording should reflect the intent of the Board vote):**

Coordinator's Office Use (Do Not Write Below)

Date Received:	Comments:
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Board Action:

Comm.	Motion (First)	Motion (Second)	Vote			Vote Result
			Yes	No	Abstain	
Falk						Passed
Foldesi						
Miller						Failed
Phillipe						
Swanson						Tabled

ATTEST: Jeff Pelowski, Coordinator

ITEM # Auditor 2a
REQUEST FOR BOARD ACTION
 * Required Fields



*Person Responsible for Request Monsrud, Martie	*Department Auditor	*Board Meeting Date Feb 12 2013
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***Subject Title (As it will appear on the agenda):**
 Town Road Allotment

***Background (Provide sufficient detail of the subject):**
 There was a change in the formula for distribution of the Gas Tax. There is no longer a minimum levy for the township road and bridge fund. Currently our formula for distribution is 40% to the township population and 60% to the township roads. The board needs to adopt a formula for this distribution.

***Financial Consideration:**

***Legal Consideration:**

***Other Consideration:**

***Resolution (Wording should reflect the intent of the Board vote):**

Coordinator's Office Use (Do Not Write Below)

Date Received:	Comments:
-----------------------	------------------

Board Action:

Comm.	Motion (First)	Motion (Second)	Vote			Vote Result
			Yes	No	Abstain	
Falk						Passed
Foldesi						
Miller						Failed
Phillipe						
Swanson						Tabled

ATTEST: Jeff Pelowski, Coordinator

ITEM # Cty Bd 1
REQUEST FOR BOARD ACTION
 * Required Fields



*Person Responsible for Request	*Department	*Board Meeting Date
Dahl, Brit	Roseau Cty Historical Soc	Jan 29 2013

Amount of time being requested:

***Subject Title (As it will appear on the agenda):**
 One Woman 2013 Nominations

***Background (Provide sufficient detail of the subject):**
 The Board will discuss nominations for the RCHS "One Woman" event in March.

***Financial Consideration:**

***Legal Consideration:**

***Other Consideration:**

***Resolution (Wording should reflect the intent of the Board vote):**

Coordinator's Office Use (Do Not Write Below)

Date Received:	Comments:

Board Action:

Comm.	Motion (First)	Motion (Second)	Vote			Vote Result
			Yes	No	Abstain	
Falk						Passed
Foldesi						
Miller						Failed
Phillipe						
Swanson						Tabled

ATTEST: Jeff Pelowski, Coordinator

ITEM # Cty Bd 2

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request	*Department	*Board Meeting Date
Miller, Todd ▼	District 4 Commissioner ▼	Feb ▼, 12 ▼, 2013 ▼

Amount of time being requested:

***Subject Title (As it will appear on the agenda):**
Law Enforcement Joint Powers Agreement with the City of Greenbush

***Background (Provide sufficient detail of the subject):**
Discuss potential Joint Powers Agreement with the City of Greenbush for Providing County Law Enforcement Services.

***Financial Consideration:**

***Legal Consideration:**

***Other Consideration:**

***Resolution (Wording should reflect the intent of the Board vote):**

Coordinator's Office Use (Do Not Write Below)

Date Received:	Comments:

Board Action:

Comm.	Motion (First)	Motion (Second)	Vote			Vote Result	
			Yes	No	Abstain		
Falk						Passed	
Foldesi							
Miller						Failed	
Phillipe							
Swanson						Tabled	

ATTEST: Jeff Pelowski, Coordinator

ITEM # Cty Bd 3
REQUEST FOR BOARD ACTION
 * Required Fields



*Person Responsible for Request	*Department	*Board Meeting Date
<input type="text"/>	<input type="text"/>	Feb <input type="text"/> 12 <input type="text"/> 2013 <input type="text"/>

Amount of time being requested:

*Subject Title (As it will appear on the agenda):
 Commissioner Committee Reports

*Background (Provide sufficient detail of the subject):
 Commissioner Swanson has submitted Committee Reports for Board Review.

*Financial Consideration:

*Legal Consideration:

*Other Consideration:

*Resolution (Wording should reflect the intent of the Board vote):

Coordinator's Office Use (Do Not Write Below)

Date Received:	Comments:
<input type="text"/>	<input type="text"/>

Board Action:

Comm.	Motion (First)	Motion (Second)	Vote			Vote Result
			Yes	No	Abstain	
Falk	<input type="text"/>	Passed <input type="text"/>				
Foldesi	<input type="text"/>					
Miller	<input type="text"/>	Failed <input type="text"/>				
Phillipe	<input type="text"/>					
Swanson	<input type="text"/>	Tabled <input type="text"/>				

ATTEST: **Jeff Pelowski, Coordinator**

JACK SWANSON COMMITTEE REPORTS

JANUARY 29, 2013 - PUBLIC HEALTH COMMITTEE; recommended approval of five year contract w/ Lifecare Public Health ... committee will meet quarterly

JANUARY 30, 2013 - MCIT WEBINAR

JANUARY 30, 2013 - ROSEAU ECONOMIC DEVELOPMENT AUTHORITY; toured Northern Resources new fertilizer plant ... discussed selling four building lots on 6th Avenue NE (were county tax-forfeit properties)

JANUARY 31, 2013 - SAFETY TRAINING

FEBRUARY 4, 2013 - ROSEAU CONVENTION & VISITORS BUREAU; talked about Highway 11 Scenic Byway marketing

FEBRUARY 4, 2013 - ROSEAU CITY COUNCIL; city is looking at alternative funding sources for East Diversion Project (if US Army Corps funding is not authorized)

FEBRUARY 5, 2013 - SHERIFF'S COMMITTEE; law enforcement contracting w/ the City of Greenbush

FEBRUARY 5, 2013 - COMMITTEE OF THE WHOLE; 2013 goals and objectives

FEBRUARY 6, 2013 - COMMUNITY JUSTICE COORDINATING COMMITTEE; mental health issues

FEBRUARY 7, 2013 - ASSOCIATION OF MINNESOTA COUNTIES FUTURES TASK FORCE (ST PAUL)

FEBRUARY 8, 2013 - ASSOCIATION OF MINNESOTA COUNTIES FUTURES TASK FORCE (ST PAUL)

ITEM # 11:15 Appt

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request	*Department	*Board Meeting Date		
Miller, Ann Marie ▼	Admin Asst ▼	Feb ▼	12 ▼	2013 ▼

Amount of time being requested:

***Subject Title (As it will appear on the agenda):**
MN Power - Great Northern Transmission Line Update

***Background (Provide sufficient detail of the subject):**
 Minnesota Power is interested in giving a brief presentation to the Roseau County Commission to provide an update on the Great Northern Transmission Line Project. The presenter, Jim Atkinson who is the Environmental Lead from Minnesota Power, will provide the following update:

- Overview of the project
- Schedule of the project
- Routing process
- Outreach to date (federal, state and local agencies and public)
- Answer questions & collect input from the Commissioners

You're welcome to visit our project website for more information at www.GreatNorthernTransmissionLine.com

***Financial Consideration:**

***Legal Consideration:**

***Other Consideration:**

***Resolution (Wording should reflect the intent of the Board vote):**

Coordinator's Office Use (Do Not Write Below)

Date Received:	Comments:

Board Action:

Comm.	Motion (First)	Motion (Second)	Vote			Vote Result
			Yes	No	Abstain	
Falk						Passed
Foldesi						
Miller						Failed
Phillipe						
Swanson						Tabled

ATTEST: Jeff Pelowski, Coordinator

What is the project?

Minnesota Power's Great Northern Transmission Line project includes a 500 kV transmission line from the Canadian border to the Iron Range Substation, and a 345kV double circuit line from the Iron Range Substation to the existing Arrowhead Substation near Duluth, Minnesota. The line will deliver power generated by Manitoba Hydro to customers.

Why is it needed?

- **Diversify** Minnesota Power's baseload generation and reduce emissions.
- **Reduce negative financial exposure** to pending and future emission reduction requirements.
- **Increase system reliability** for a broad region of the upper Midwest.
- **Support industrial growth**, both recent and planned, on the Iron Range.
- **Provide economic benefits** in the form of property tax revenue, construction and maintenance jobs, and increased business for hotels, restaurants, and other services along the final route.



What is the project schedule:

The project schedule is driven by state and federal regulatory requirements and the required June 2020 in-service date. We are currently approaching the end of the Planning phase of the project, and entering the Regulatory phase.



OUTREACH



Feedback from our recent open house meetings

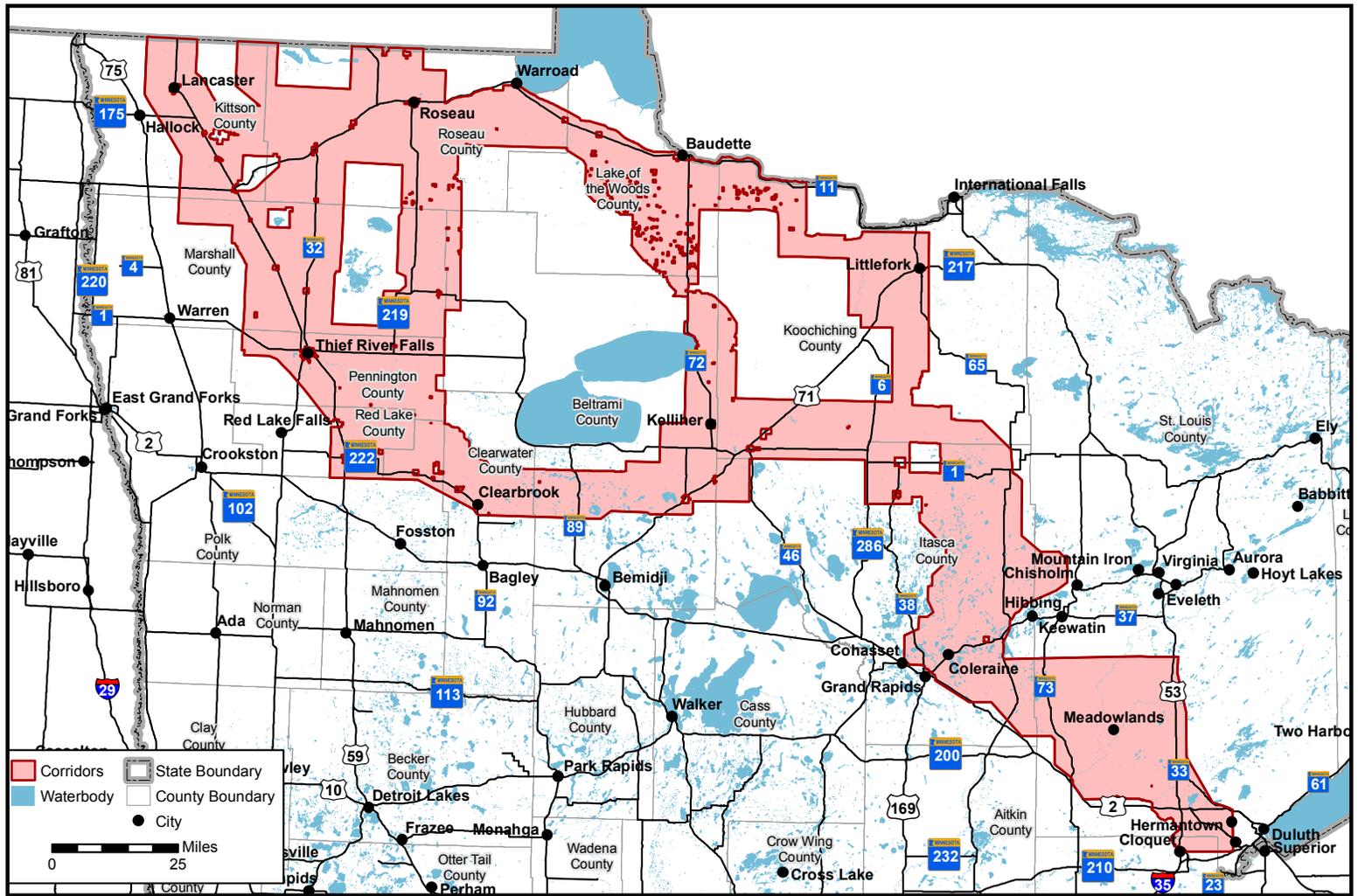
The Project team gathered important feedback at our October and November public meetings. Landowner concerns ranged from design and environmental questions to economic benefits to proximity to homes.

We have also responded to all comments that we received via voicemail and email. We heard you tell us that you want the Project to:

- Follow existing linear features where feasible (e.g., public roads, railroads, existing utilities, etc.).
- Consider important agricultural practices.
- Respect landowners and their property.
- Evaluate routing on public and private lands.
- Consider ways to minimize land impacts during construction.

If you have a concern or a question about the Project, we want to hear from you!

Great Northern Transmission Line Study Corridor Map



Routing the Line: Developing Routing Criteria

PUBLIC & AGENCY INPUT

- Minnesota Power-hosted outreach:** Stakeholder workshops, public meetings & community outreach
- State & Federal regulated outreach:** Public hearings, public scoping meetings, public comment on Draft EIS
- On-going agency coordination**

STATE & FEDERAL REVIEW

- State:** Certificate of Need, Scoping, Draft & Final EIS, and Route Permit.
- Federal:** Tribal Consultation, Scoping Draft & Final EIS, and Presidential Permit

OPPORTUNITIES

- Infrastructure**
Existing transmission lines & pipelines
- Transportation**
Roadways
Rail
- Land division**
Property lines
Public land survey lines

CONSTRAINTS

- Land Use**
Community & industry development
Public & NGO Lands, Conservation Areas
Existing Infrastructure
- Environmental**
Species, habitat, & natural resources
Cultural, historical, & visual resources
- Engineering**
Reliability, constructability (poor soils), cost