

February 26, 2013

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on February 26, 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. Amanda Grzadzielewski - Northwest Private Industry Council Update
2. Kristina Kaml – University of Minnesota Nutrition Educator

9:45 Consent Agenda

1. February 12, 2013 Proceedings
2. MN Lawful Gambling Permit
3. Roseau County Public Health Service Agreement
4. LifeCare Community Nursing Contract
5. Comp Activity Report
6. Call for Bids 2013 Bituminous Projects
7. Call for Bids Five FEMA DSR 1982 Projects
8. Call for Bids 2013 Seal Coat Projects
9. Resolution for Bridge Bond Funding for SAP 068-598-033
10. Resolution for Bridge Bond Funding for SAP 068-598-034

10:00 BREAK

10:15 Department Reports

10:15 County Board Items

1. Roseau River Watershed Board Appointment
2. Commissioner Committee Reports

11:00 Unfinished Business

11:15 Adjourn

***Limited to five minutes**



| | | | | |
|--|----------------------|----------------------------|----|------|
| *Person Responsible for Request | *Department | *Board Meeting Date | | |
| <input type="text"/> | <input type="text"/> | Jan | 26 | 2014 |

***Subject Title (As it will appear on the agenda):**
 Northwest Private Industry Council - Changes in Program Services

***Background (Provide sufficient detail of the subject):**
 At the January meeting of the Northwest Workforce Investment Board, a decision was made that rather than continue to contract with the Department of Employment and Economic Development (DEED) to operate the Workforce Investment Act programs (WIA Adult, WIA Dislocated Worker, and State Dislocated Worker), the Northwest Private Industry Council will hire its own staff and operate the programs internally. The primary reasons for making this decision include DEED's ongoing issues in meeting performance standards, the high cost of services in the face of more funding cuts, and low program enrollment numbers and program expenditures. The current contracts will terminate as of March 31, 2013 for the Thief River Falls WorkForce Center and the Crookston DEED office. The Roseau DEED office contract will terminate as of February 21, 2013 as the manager of that location decided to end the contract early. I would like to provide the Board with an update on the changes in program services and what that will look like in the Roseau area.

***Financial Consideration:**
 Not applicable

***Legal Consideration:**
 Not applicable

***Other Consideration:**

***Resolution (Wording should reflect the intent of the Board vote):**
 Should not require a resolution.

Coordinator's Office Use (Do Not Write Below)

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| Date Received: | Comments: |
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Board Action:

| Comm. | Motion (First) | Motion (Second) | Vote | | | Vote Result |
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| | | | 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 # Appt 2
REQUEST FOR BOARD ACTION
 * Required Fields



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| *Person Responsible for Request | *Department | *Board Meeting Date |
| <input type="text"/> | <input type="text"/> | Feb <input type="text"/> 26 <input type="text"/> 2013 <input type="text"/> |

Amount of time being requested:

*Subject Title (As it will appear on the agenda):
 Kristina Kaml - University of Minnesota Nutrition Educator

*Background (Provide sufficient detail of the subject):
 Kristina will meet with the Board to provide an update on County Nutrition Education.

*Financial Consideration:

*Legal Consideration:

*Other Consideration:

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

Coordinator's Office Use (Do Not Write Below)

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Board Action:

| Comm. | Motion (First) | Motion (Second) | Vote | | | Vote Result |
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| | | | 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 ▼ 26 ▼ 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 February 12, 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)

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|-----------------------|------------------|
| 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

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

February 12, 2013

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, February 12, 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

The 11:15 a.m. appointment with Minnesota Power was rescheduled to the March 12th Board Meeting; a ditch benefit discussion was added to the Auditor's Office and acknowledgement of a letter from Representative Fabian was added to County Board Items. A motion to approve the amended agenda was made by Commissioner Swanson, seconded by Commissioner Miller and carried unanimously.

COMMENTS AND ANNOUNCEMENTS

Auditor Monsrud announced that an introductory LEAN training will be offered for all employees on February 19th and 20th.

Mr. Jim Jenson inquired about gravel crushing bids.

APPROVE BILLS

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

Warrants Approved For Payment 1/31/2013

| Vendor Name | Amount |
|---------------------------------------|-------------------|
| BADGER CITY | 2,963.19 |
| GREENBUSH CITY | 11,448.00 |
| ROSEAU CITY | 22,922.35 |
| ROSEAU CO TREASURER | 3,038.96 |
| ROSEAU RIVER WATERSHED DIST | 18,316.30 |
| SCHOOL DIST 2683 | 13,671.81 |
| SCHOOL DIST 676 | 12,874.10 |
| SCHOOL DIST 682 | 62,623.38 |
| SCHOOL DIST 690 | 35,394.64 |
| TOWN OF BARTO | 3,753.93 |
| TOWN OF LAKE | 7,213.46 |
| TOWN OF MICKINOCK | 2,021.28 |
| TOWN OF NERESON | 2,157.21 |
| TWO RIVER WATERSHED DISTRICT | 9,041.75 |
| WARROAD CITY | 16,009.97 |
| WARROAD PORT AUTHORITY | 2,878.58 |
| 38 Payments less than 2,000.00 | 33,238.59 |
| Final Total: | 259,567.50 |

Warrants Approved For Payment 1/31/2013

| Vendor Name | Amount |
|-------------|----------|
| AFLAC | 3,305.50 |

| | |
|--------------------------------------|-----------------|
| MN ENERGY RESOURCES | 3,746.11 |
| 8 Payments less than 2,000.00 | 1,747.82 |
| Final Total: | 8,799.43 |

Warrants Approved For Payment 2/07/2013

| Vendor Name | Amount |
|--|------------------|
| DEARBORN NATIONAL LIFE INSURANCE CO | 2,464.27 |
| JOHNSON/LAURE A | 3,526.88 |
| NW MN SERV COOP-BLUE CROSS BLUE SHIELD | 66,959.00 |
| PRUDENTIAL | 2,156.59 |
| RIVERFRONT STATION | 2,395.13 |
| ROSEAU CITY | 8,816.72 |
| 15 Payments less than 2,000.00 | 8,085.36 |
| Final Total: | 94,403.95 |

**Warrants Approved On 2/12/2013 For Payment
2/15/2013**

| Vendor Name | Amount |
|---------------------------------------|-------------------|
| BEITO/DON & KAREN | 5,968.75 |
| CDW GOVERNMENT INC | 5,219.95 |
| FARMERS UNION OIL CO-LK BRNSN | 3,341.23 |
| FARMERS UNION OIL CO-WARROAD | 3,413.46 |
| GREENBUSH SANITATION LTD | 4,482.08 |
| JOHNSON OIL CO INC | 7,295.94 |
| KITTSOON CO AUDITOR | 19,890.36 |
| MAR-KIT LANDFILL | 34,641.60 |
| MSOP-MN SEX OFFENDER PROGRAM-D 462 | 6,911.20 |
| NORTHLAND TIRE | 4,069.29 |
| NW MN HOUSEHOLD HAZARDOUS | 8,457.18 |
| SIMPLEX GRINNELL LP | 3,572.00 |
| SJOBORG'S INC | 2,668.25 |
| 73 Payments less than 2,000.00 | 27,104.17 |
| Final Total: | 137,035.46 |

DELEGATIONS/BOARD APPOINTMENTS

Roseau County Fair Board Secretary Buddy Erickson met with the Board. Erickson provided a brief history and an overview of the 2012 Fair and plans for the 2013 event, noting maintenance and improvement projects for the fairgrounds. Mr. Erickson thanked the Board for their continued support. Commissioner Phillippe commended the Roseau County Fair Board as well as all the volunteers, for all the hard work and passion that is put into making this fair such a success.

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 29, 2013 Proceedings; approved the Roseau County Trailblazers 2nd Benchmark in the amount of \$30,452.10; approved the benefit payout for Investigator Nathan Adams; approved the Payroll Change Request for Chris Stauffer; approved the Safety Training Contract with Northland Community and Technical College, in the amount of \$57.50 per participant; and accepted a donation to the Roseau County Sheriff's Department.

DEPARTMENT REPORTS

County Assessor

Assessor Heim met with the Board to discuss adopting a Contract to provide assessing services to the City of Warroad. Heim explained that 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 Department 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 is allowed to enter into an assessment agreement with Roseau County with assessments being done under the license of the County Assessor; therefore, Heim would like to enter into an agreement which would enable the City of Warroad to contract this service under the licensure of the County Assessor. This matter will be discussed further at the next Operations Committee meeting.

County Auditor

Auditor Monsrud informed the Board of a change in the statute governing gas tax distribution to Townships. In short, Townships will no longer be required to establish a minimum levy amount in their road and bridge funds to receive their portion of the gas tax. The Board requested this information be presented to the Townships at their annual meeting to be held on February 26, 2013.

Highway Engineer Ketring and Auditor Monsrud presented the Board with recommendations from Ron's Appraisal Service to determine combined benefits for the recently consolidated sections of State Ditch 69 and State Ditch 20. A motion to approve the report submitted by Ron's Appraisal Service was made by Commissioner Miller, seconded by Commissioner Foldesi and carried unanimously.

The Board discussed the levy amount to be assigned to the newly combined section of State Ditch 69. Prior to consolidation, the State Ditch 69 section was assigned a 25% levy and the State Ditch 20 section was assigned a 25% levy of the total system benefit. A motion to change the new State Ditch 69 levy amount to 10% was made by Commissioner Foldesi, seconded by Commissioner Miller and carried unanimously.

COUNTY BOARD ITEMS

RCHS One Woman Nomination

The Board nominated Violet Sikorski as the Unorganized Township Representative for the Roseau County Historical Society "One Woman" event in March.

Joint Powers Agreement for Police Protection

Commissioner Miller requested the Board discuss whether or not the County should continue to pursue a Law Enforcement Joint Powers Agreement with the City of Greenbush. A motion to pursue a Joint Powers Agreement for Police Protection in the City of Greenbush was made by Commissioner Foldesi, seconded by Commissioner Swanson and carried by a four to one vote with Commissioner Miller opposed.

COMMISSIONER COMMITTEE REPORTS

Commissioner Falk reported on the following committee(s): Roseau River Watershed Board, 1/30/13; County Safety Training, 1/31/13; Sheriff's Committee, 2/5/13; Board Committee of the Whole, 2/5/13.

Commissioner Foldesi reported on the following committee(s): Sheriff's Committee, 2/5/13; Board Committee of the Whole, 2/5/13; Tri-County Ambulance meeting, 2/7/13.

Commissioner Miller reported on the following committee(s): Public Health Committee, 1/29/13; MCIT Property Coverage meeting, 1/31/13; County Safety Training, 1/31/13; Sheriff's Committee, 2/5/13; Board Committee of the Whole, 2/5/13; Warroad River Watershed Board, 2/6/13; Northern Counties Land Use Coordinating Board, 2/7/13; Warroad School Board, 2/11/13.

Commissioner Phillipe reported on the following committee(s): County Safety Training, 1/31/13; Board Committee of the Whole, 2/5/13; Sheriff's Committee, 2/5/13; Land of the Dancing Sky Area Agency on Aging, 2/6/13; Warroad City Council, 2/11/13; Warroad School Board, 2/11/13.

Commissioner Swanson reported on the following committee(s): Public Health Committee, 1/29/13; MCIT Webinar, 1/30/13; Roseau Economic Development Authority, 1/30/13; Safety Training, 1/31/13; Roseau Convention and Visitors Bureau, 2/4/13; Roseau City Council, 2/4/13; Sheriff's Committee, 2/5/13.

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 26, 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 |
| <input type="text"/> | <input type="text"/> | Feb <input type="text"/> 26 <input type="text"/> 2013 <input type="text"/> |

Amount of time being requested:

*Subject Title (As it will appear on the agenda):
 MN Lawful Gambling Permit

*Background (Provide sufficient detail of the subject):
 The Lake of the Woods Chapter of the Ruffed Grouse Society is requesting Board approval of a MN Lawful Gambling Permit for an event planned for May 10, 2013 at the Springsteel Resort.

*Financial Consideration:

*Legal Consideration:

*Other Consideration:

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

Coordinator's Office Use (Do Not Write Below)

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| 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

LG220 Application for Exempt Permit

An exempt permit may be issued to a nonprofit organization that:

- conducts lawful gambling on five or fewer days, and
- awards less than \$50,000 in prizes during a calendar year.

If total prize value for the year will be \$1,500 or less, contact the licensing specialist assigned to your county.

Application fee (non refundable)

If application is postmarked or received 30 days or more before the event **\$50**; otherwise **\$100**.

ORGANIZATION INFORMATION

Organization name *Ruffed Grouse Society Lake of the Woods Chapter* Previous gambling permit number *X-34326*

Minnesota tax ID number, if any / Federal employer ID number (FEIN), if any

Type of nonprofit organization. Check one.

Fraternal Religious Veterans Other nonprofit organization

Mailing address *310 Main Ave. NE* City *Warrad* State *MN* Zip code *56763* County *Roseau*

Name of chief executive officer [CEO] *Chuck Lindner* Daytime phone number *218 386 1246 x 222* E-mail address *clindner@wiktel.com*

NONPROFIT STATUS

Attach a copy of ONE of the following for proof of nonprofit status.

Nonprofit Articles of Incorporation OR a current Certificate of Good Standing.

Don't have a copy? This certificate must be obtained each year from:
Secretary of State, Business Services Div., 60 Empire Drive, Suite 100, St. Paul, MN 55103
Phone: 651-296-2803

IRS income tax exemption [501(c)] letter in your organization's name.

Don't have a copy? To obtain a copy of your federal income tax exempt letter, have an organization officer contact the IRS at 877-829-5500.

IRS - Affiliate of national, statewide, or international parent nonprofit organization [charter]

If your organization falls under a parent organization, attach copies of **both** of the following:
a. IRS letter showing your parent organization is a nonprofit 501(c) organization with a group ruling, and
b. the charter or letter from your parent organization recognizing your organization as a subordinate.

GAMBLING PREMISES INFORMATION

Name of premises where the gambling event will be conducted. For raffles, list the site where the drawing will take place.

Springsteel Resort

Address [do not use PO box] *38004 Beach St* City or township *Lake Twp* Zip code *56763* County *Roseau*

Date[s] of activity. For raffles, indicate the date of the drawing.

May 10th 2013

Check each type of gambling activity that your organization will conduct.

Bingo* Raffle Paddlewheels* Pull-tabs* Tipboards*

***Gambling equipment** for bingo paper, paddlewheels, pull-tabs, and tipboards must be obtained from a distributor licensed by the Minnesota Gambling Control Board. EXCEPTION: Bingo hard cards and bingo number selection devices may be borrowed from another organization authorized to conduct bingo.

To find a licensed distributor, go to www.gcb.state.mn.us and click on **Distributors** under the **WHO'S WHO? LIST OF LICENSEES**, or call 651-639-4000.

LOCAL UNIT OF GOVERNMENT ACKNOWLEDGMENT

**CITY APPROVAL
for a gambling premises
located within city limits**

___ The application is acknowledged with no waiting period.
 ___ The application is acknowledged with a 30 day waiting period, and allows the Board to issue a permit after 30 days [60 days for a 1st class city].
 ___ The application is denied.

Print city name _____

Signature of city personnel _____

Title _____ Date _____

Local unit of government must sign

**COUNTY APPROVAL
for a gambling premises
located in a township**

___ The application is acknowledged with no waiting period.
 ___ The application is acknowledged with a 30 day waiting period, and allows the Board to issue a permit after 30 days.
 ___ The application is denied.

Print county name Roseau

Signature of county personnel _____

Title _____ Date _____

TOWNSHIP. If required by the county.
 On behalf of the township, I acknowledge that the organization is applying for exempted gambling activity within the township limits.
 [A township has no statutory authority to approve or deny an application, per Minnesota Statutes 349.166.]

Print township name _____

Signature of township officer _____

Title _____ Date _____

CHIEF EXECUTIVE OFFICER'S SIGNATURE

The information provided in this application is complete and accurate to the best of my knowledge. I acknowledge that the financial report will be completed and returned to the Board within 30 days of the event date.

Chief executive officer's signature [Signature] Date 2/12/13

Print name Chuck Lindner

REQUIREMENTS

Complete a separate application for:

- all gambling conducted on two or more consecutive days, or
- all gambling conducted on one day.

Only one application is required if one or more raffle drawings are conducted on the same day

Send application with:

___ a copy of your proof of nonprofit status, and
 ___ application fee (non refundable). Make check payable to "State of Minnesota."

To: Gambling Control Board
 1711 West County Road B, Suite 300 South
 Roseville, MN 55113

Financial report and recordkeeping required
 A financial report form and instructions will be sent with your permit, or use the online fill-in form available at www.gcb.state.mn.us.

Within 30 days of the event date, complete and return the financial report form to the Gambling Control Board.

Questions?
 Call the Licensing Section of the Gambling Control Board at 651-639-4000.

This form will be made available in alternative format (i.e. large print, Braille) upon request.

Data privacy notice: The information requested on this form (and any attachments) will be used by the Gambling Control Board (Board) to determine your organization's qualifications to be involved in lawful gambling activities in Minnesota. Your organization has the right to refuse to supply the information; however, if your organization refuses to supply this information, the Board may not be able to determine your organization's qualifications and, as a consequence, may refuse to issue a permit. If your organization supplies the information requested, the Board will be able to process the application. Your organization's name and address will be public information when received by the Board.

All other information provided will be private data about your organization until the Board issues the permit. When the Board issues the permit, all information provided will become public. If the Board does not issue a permit, all information provided remains private, with the exception of your organization's name and address which will remain public. Private data about your organization are available to: Board members, Board staff whose work requires access to the information; Minnesota's Department of Public Safety; Attorney

General; Commissioners of Administration, Minnesota Management & Budget, and Revenue; Legislative Auditor, national and international gambling regulatory agencies; anyone pursuant to court order; other individuals and agencies specifically authorized by state or federal law to have access to the information; individuals and agencies for which law or legal order authorizes a new use or sharing of information after this notice was given; and anyone with your written consent.

ITEM # Consent 3
REQUEST FOR BOARD ACTION
 * Required Fields



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|--|----------------------|----------------------------|----|------|
| *Person Responsible for Request | *Department | *Board Meeting Date | | |
| <input type="text"/> | <input type="text"/> | Feb | 26 | 2013 |

***Subject Title (As it will appear on the agenda):**
 Roseau County Public Health Service Agreement

***Background (Provide sufficient detail of the subject):**
 The Roseau County Public Health Service Agreement is attached for review. The Public Health Committee met on January 29, 2013 and is recommending the County renew the Agreement with the following changes to Article IV: 1. The Agreement will be in effect for five years beginning January 1, 2012; and 2. The Committee will meet quarterly and a summary will be given annually to the Roseau 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)

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| 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

ROSEAU COUNTY PUBLIC HEALTH SERVICE AGREEMENT

This Service Agreement is made by and between LifeCare Public Health, a department of LifeCare Medical Center (hereinafter referred to as "LifeCare") and Roseau County, a governmental subdivision operating under the laws of the State of Minnesota (hereinafter referred to as "County"):

RECITALS

WHEREAS, the County is charged with the responsibility to coordinate community health services and is authorized to contract for services pursuant to M.S. § 145A.04 Subd. 5;

WHEREAS, the County wishes to provide for efficiency, quality, effectiveness and accessibility of community health services for area residents;

WHEREAS, the County desires to purchase such services from LifeCare;

WHEREAS, LifeCare has personnel, including public health nurses, that meet the provisions of the Local Public Health Act;

NOW THEREFORE, in consideration of the mutual understanding and agreement set forth, the County and LifeCare agree as follows:

ARTICLE 1

EFFECTIVE DATE OF AGREEMENT

This agreement shall be effective for the period from January 1, 2012 to December 31, 2016. The parties agree to negotiate the Public Health Service Agreement prior to December 15, 2016.

ARTICLE II

SERVICES TO BE PROVIDED

County agrees to purchase and LifeCare agrees to provide all mandated public health services necessary to achieve the following statewide objectives:

- Assure an adequate public health infrastructure
- Promote healthy communities and healthy behaviors
- Prevent the spread of infectious disease
- Protect against environmental health hazards
- Prepare for and respond to disasters, and assist communities in recovery
- Assure the quality and accessibility of health services

LifeCare will provide qualified staff and facilities necessary to provide all mandated public health services as set forth in Exhibit A (attached and incorporated by reference).

As designated by the County, LifeCare will act as the operating agent for programs covered by the County's contract with Quin County Community Health. LifeCare will, on behalf of County, submit all necessary reports and plans required by regulation or by law.

ARTICLE III PAYMENT

County will provide all funds it receives from various governmental, private and grant sources as well as all subsidies it receives to support the work of public health services referred to in this agreement.

LifeCare may apply for available grant funds to support existing or new public health service programs as deemed necessary.

With prior approval of the Roseau County Board of Commissioners, the County shall reimburse LifeCare for necessary extraordinary expenditures which result from natural disaster or epidemic.

Both parties understand and agree that in the event funds to the County from State, Federal or County sources are not obtained and continued at an aggregate level sufficient to allow for the purchase of the indicated services, the obligation of each party shall be terminated.

ARTICLE IV COUNTY OVERVIEW

County, through its health board or other applicable boards or committees formed by the County, will meet annually to review the work performed by LifeCare pursuant to the provisions of this agreement. Hospital agrees to provide to County Board of Commissioners and its respective boards and committees: an annual summary of activities performed in furtherance of this agreement; quarterly financial reports; annual statistical reports; and annual community needs assessment reports.

ARTICLE V RECORDS AVAILABILITY AND RETENTION

Pursuant to Minn. Statute 16B.06, subd. 4, LifeCare agrees to be the holder of all public health records, conforming to all applicable record retention laws and regulations.

LifeCare grants the County, the State Auditor, or any other of their duly authorized representatives the right to examine, audit, excerpt, and transcribe any time during normal business hours and as often as they reasonably deem necessary any books, documents, papers, records, etc., which are pertinent to the accounting practices and procedures of LifeCare and involve transactions relating to this agreement.

Upon termination of this agreement, copies of all patient records maintained by LifeCare will be turned over to the County for secure storage.

ARTICLE VI STANDARDS AND LICENSES

LifeCare warrants and represents that it will employ or contract with persons holding applicable licensure in order to carry out the provisions of this agreement. LifeCare warrants and represents that it will conduct background checks on all employees or contractors prior to engaging them to perform services under this agreement. LifeCare shall comply with all applicable federal, state, and local statutes, rules, regulations and ordinances now in effect or hereinafter adopted during the term of this agreement. Specifically, LifeCare shall make reports of suspected abuse or maltreatment of children or vulnerable adults as required by law.

ARTICLE VII DATA PRACTICES

All data collected, created, received, maintained, or disseminated for any purposes by the activities of LifeCare because of this contract is governed by the Minnesota Government Data Practices Act, Minnesota Statutes Chapter 13, as amended, the Minnesota Rules implementing such act now in force or as adopted, as well as federal regulations on data privacy.

ARTICLE VIII NONDISCRIMINATION

During the performance of this Agreement, LifeCare agrees to the following:

No person shall, on the grounds of race, color, religion, age, sex, disability, marital status, public assistance status, criminal record, creed or national origin be excluded from full employment rights in, participation in, be denied benefits of or be otherwise subjected to discrimination under any and all applicable federal and state laws against discrimination.

**ARTICLE IX
INDEMNIFICATION AND INSURANCE**

LifeCare agrees it will defend, indemnify and hold the County, its employees and officials harmless from any claims, demands, actions or causes of action, including reasonable attorney's fees and expenses arising out of any act or omission on the part of LifeCare, or its subcontractors, partners or independent contractors or any of their agents or employees in the performance of or with relation to any of the work or services to be performed or furnished by LifeCare or the subcontractors, partners, or independent contractors or any of their agents or employees under the agreement.

Comprehensive General Liability Coverage:

LifeCare must obtain and maintain primary insurance coverage for the complete term of the contract. LifeCare's insurance must meet the following minimum required liability limits:

| | |
|---|-------------|
| Each Occurrence | \$1,500,000 |
| Personal Injury & Advertising Injury | \$1,500,000 |
| General Aggregate | \$3,000,000 |
| Products and Completed Operations Aggregate | \$3,000,000 |
| Fire Damage Limit | \$ 100,000 |
| Medical Expense | \$ 5,000 |

Professional Liability Coverage

| | |
|-----------------|-------------|
| Each Occurrence | \$1,500,000 |
| Aggregate | \$3,000,000 |

LifeCare may utilize Excess Umbrella/Liability coverage to reach the total required limits.

Prior to the effective date of this contract, and as a condition precedent to this contract, LifeCare shall furnish the County with an original Certificate of Insurance, from an insurance company acceptable to the County and signed by a person authorized by the insurer to bind coverage, as evidence of the required primary insurance coverage. The Certificate of Insurance must name Roseau County as an additional insured for all relevant coverage. Contractor's insurance policy must contain a provision that states that coverage will not be cancelled without 60 days prior written notice to the County.

LifeCare shall be responsible for any deductible or self-insured retention contained within the insurance policy.

Workers' Compensation Coverage

LifeCare must obtain and maintain workers' compensation coverage in accordance with applicable state and federal laws for the complete term of this contract. Prior to the effective

date of this contract, LifeCare shall furnish the County with an original Certificate of Insurance, from an insurance company acceptable to the County and signed by a person authorized by the insurer to bind coverage, as evidence of the required workers' compensation coverage.

**ARTICLE X
INDEPENDENT CONTRACTOR**

Nothing contained in the agreement is intended or should be construed as creating the relationship of joint ventures within the County. No tenure or any rights or benefits, including Workers' Compensation, Unemployment Insurance, medical care, sick leave, vacation leave, severance pay, PERA, or other benefits available to County employees, shall accrue to the LifeCare or employees of the LifeCare performing services under this Agreement.

**ARTICLE XI
MERGER AND MODIFICATION**

It is understood and agreed upon that the entire Agreement between the parties is contained here and that this agreement supersedes all oral agreements and negotiations between the parties relating to the subject matter. All items referred to in this agreement are incorporated or attached and are deemed to be part of this agreement.

Any material alterations, variations, modification, or waivers of provisions of this Agreement shall be valid only when they have been reduced to writing as an amendment and signed by the parties.

**ARTICLE XII
DEFAULT AND CANCELLATION**

If LifeCare fails to perform any of the provisions of the agreement or fails to administer the work as to endanger the performance of the agreement, this shall constitute default. Unless LifeCare's default is excused, the County may, upon written notice, immediately cancel this agreement in its entirety. This agreement may be cancelled without cause by either party upon ninety days written notice.

Revised 2-26-13

Dated this 26th day of February, 2013.

COUNTY OF Roseau

LifeCare Medical Center

BY: _____

BY: _____

Roger Falk
Roseau County Board Chairman

Keith Okeson, CEO

BY: _____

Jeff Pelowski, Board Clerk

Approved as to Form:

Karen Foss, Roseau County Attorney

APPENDIX A

LifeCare Public Health

LifeCare Public Health Department Staffing

Julie Pahlen Director – home care, hospice, and public health

Nina Beito - clerical staff

Nursing staff:

Joann Lambrides PHN part time 2-3 days per week

Deb Johnson PHN part time 3 days per week

Donna Johnson RN part time 4 days per week

Paula Hedlund PHN part time 3 days per week

Areas of Public Health Responsibility:

1. **Assure an Adequate Local public Health Infrastructure:** every 5 years complete and implement community assessment/action plan with local stakeholders that addresses local activities and local priorities; monthly, quarterly and annually complete all required state and federal reports; working toward statewide outcomes and local priorities; community collaborative; assess and monitor community health needs for each of the 6 areas of public health responsibility. Process includes PPMRS (Planning Performance measurement Reporting System).
2. **Promote Healthy Communities and Healthy Behaviors:** general good health messages/education
Maternal Child Health (MCH) – prenatal classes-private pay and grant funds
Postpartum telephone calls and visits-private agreement
Early Memory Care-contract with Area Agency on Aging and DHS funds
Infant Follow Along (IFA) agreement with Roseau County IEIC
Head Start and Early Head Start Screenings-agreement
Preschool and School age childhood screenings-vision and hearing etc.-agreement
Badger and Greenbush Schools
WIC-Women, Infant and Children Nutrition Program-contract with Quin county
Prenatal-pregnant women; high risk teens; high risk women-grant
Postpartum-telephone calls and visits to all women/families in county-agreement
LifeCare Medical Center
TANF-home visits to high risk teen moms and other parents; parenting skills-grant
Car seat program-low income and private agreement with health plan
Health Fairs-multiple across Roseau County
Matter of Balance-fall prevention in elderly

APPENDIX A

3. **Prevent the Spread of Infectious Disease**

Immunizations/Seasonal Influenza vaccinations/mantoux: per private agreements, private pay; third party payers

Disease investigation-TB active and latent; vaccine preventable diseases; disease outbreaks; anthrax etc.-LPHG funds

IPI (Immunization Practices Improvement) assess immunization practices as all health care providers in Roseau County-small grant

Hepatitis B Prenatal-small grant

MIIC-Minnesota Immunization Information Connection-state registry of all childhood immunization given in state-very small grant funding plus LPHG funds

4. **Protect Against Environment Health Hazards**

Answer questions on mold; garbage houses; nuisances; water/wells; septic systems; lead paint; radon-funding LPHG

5. **Prepare for and respond to disasters, and assist communities in recovery**-grant funds

All Hazards preparedness plans; Mass Dispensing Plan; Strategic National Stockpile Plan; Flu Center Plan; H1N1 and Seasonal Influenza Plan; Isolation and Quarantine Plan – Work with Gracia on all these plans

6. **Assure the quality and accessibility of Health Services**

PCA (personal care attendant) assessments and reassessment-state \$; agreement with RCSS

LTCC (long term care consultation) assessment and reassessments-agreement with RCSS and state funds

Child and Teen Checkup outreach and clinics-contract with State; DHS funds; Federal funds

Jail Health-contract with Roseau County LE

Foot Care; Blood Pressure and Blood Sugar checks-community service at senior housing and senior centers across Roseau County

ITEM # Consent 4
REQUEST FOR BOARD ACTION
 * Required Fields



| | | | | |
|--|----------------------|----------------------------|----|------|
| *Person Responsible for Request | *Department | *Board Meeting Date | | |
| <input type="text"/> | <input type="text"/> | Feb | 26 | 2013 |

***Subject Title (As it will appear on the agenda):**
 LifeCare Community Nursing Agreement

***Background (Provide sufficient detail of the subject):**
 The LifeCare Medical Center provides Community Nursing on an as-needed basis for inmates at the Roseau County jail. A contract outlining these services is attached for Board review and approval.

***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

**LifeCare Medical Center
715 Delmore Drive
Roseau, MN 56751**

LifeCare Medical Center and the Roseau County Law Enforcement Center

Roseau County Law Enforcement Center and LifeCare Medical Center , dba LifeCare Public Health, herein enter into joint agreement for the purpose of providing community nursing services to inmates of the Roseau County Jail.

The Law Enforcement Center agrees to:

1. Provide a contact person through whom staff can contact LifeCare Medical Center.
2. Reimburse LifeCare Medical Center at the rate of \$50.00 per hour prorated for administration of PPD (Purified Protein Derivative), in-house nursing services and follow-up time; attendance at regional meetings and trainings related to Jail Health. Reimburse \$15.00 for each dose of PPD needed for tuberculosis screenings.
3. Follow-up on referrals and recommendations made by the Public Health nursing staff, and document such follow-up activities.
4. Reimburse LifeCare Medical Center at the IRS rate of mileage to and from the office and Law Enforcement Center; regional meetings and training.

LifeCare Medical Center agrees **upon request** of the Law Enforcement Center to:

1. Provide health care services by a Public Health Nurse, during regular agency hours, subject to availability of staff, as follows:
 - a. Perform tuberculosis screening routinely on a biweekly basis. Order and maintain PPD and supplies needed for administration.
 - b. The nurse will provide as requested; laboratory assessments such as blood sugar checks, suture removal, general nursing assessments (blood pressure, temperature, heart and lung auscultation), and nursing assessments of health complaints of inmates during biweekly visits to the jail.

- c. The nurse will notify the Corrections Center Staff of individuals that may need to be referred for further care by a physician, dentist, or other health care professional.
 - d. All recommendations will be made verbally at the time of visit and documentation will be completed.
 - e. Consultation on health issues.
 - f. Staff education as requested.
2. Bill Law Enforcement Center monthly.
 3. Provide in-services or training to Law Enforcement staff as requested. Roseau County Law Enforcement will be billed at the rate of \$50.00 per hour for preparation, in-service, and follow-up time.

INDEMNIFICATION AND INSURANCE

LifeCare Medical Center agrees it will defend, indemnify and hold the County, its employees and officials harmless from any claims, demands, actions or causes of action, including reasonable attorney’s fees and expenses arising out of any act or omission on the part of LifeCare Medical Center, or its subcontractors, partners or independent contractors or any of their agents or employees in the performance of or with relation to any of the work or services to be performed or furnished by LifeCare or the subcontractors, partners, or independent contractors or any of their agents or employees under the agreement.

Comprehensive General Liability Coverage:

LifeCare must obtain and maintain primary insurance coverage for the complete term of the contract. LifeCare’s insurance must meet the following minimum required liability limits:

| | |
|---|-------------|
| Each Occurrence | \$1,500,000 |
| Personal Injury & Advertising Injury | \$1,500,000 |
| General Aggregate | \$3,000,000 |
| Products and Completed Operations Aggregate | \$3,000,000 |
| Fire Damage Limit | \$ 100,000 |
| Medical Expense | \$ 5,000 |

Professional Liability Coverage

| | |
|-----------------|-------------|
| Each Occurrence | \$1,500,000 |
| Aggregate | \$3,000,000 |

LifeCare may utilize Excess Umbrella/Liability coverage to reach the total required limits. Prior to the effective date of this contract, and as a condition precedent to this contract, LifeCare shall furnish the County with an original Certificate of Insurance, from an insurance company acceptable to the County and signed by a person authorized by the insurer to bind coverage, as evidence of the required primary insurance coverage. The Certificate of Insurance must name Roseau County as an additional insured for all relevant coverage. Contractor's insurance policy must contain a provision that states that coverage will not be cancelled without 60 days prior written notice to the County.

LifeCare shall be responsible for any deductible for self-insured retention contained within the insurance policy.

MERGER AND MODIFICATION

It is understood and agreed upon that the entire Agreement between the parties is contained here and that this agreement supersedes all oral agreements and negotiations between the parties relating to the subject matter. All items referred to in this agreement are incorporated or attached and are deemed to be part of this agreement.

Any material alterations, variations, modification, or waivers of provisions of this Agreement shall be valid only when they have been reduced to writing as an amendment and signed by the parties.

DEFAULT AND CANCELLATION

If LifeCare fails to perform any of the provision of the agreement or fails to administer the work as to endanger the performance of the agreement, this shall constitute default. Unless LifeCare's default is excused, the County may, upon written notice, immediately cancel this agreement in its entirety. This agreement may be cancelled without cause by either party upon ninety days written notice.

Terms of Agreement:

This contract shall be in effect from March 1, 2013 and will be an ongoing agreement with a yearly review by both parties.

Contract may be broken upon thirty days written notice by either party.

Dated this _____ day of _____, 20_____.

Steve Gust, Roseau County Sheriff



Keith Okeson, President/CEO

w/contract/Roseau Co LEC 1-13

ITEM # Consent 5
REQUEST FOR BOARD ACTION
 * Required Fields



| | | |
|--|---------------------------|----------------------------|
| *Person Responsible for Request | *Department | *Board Meeting Date |
| Falk, Roger ▼ | District 3 Commissioner ▼ | Feb ▼, 26 ▼, 2013 ▼ |

Amount of time being requested:

***Subject Title (As it will appear on the agenda):**
 February 2013 Comp Activity Report

***Background (Provide sufficient detail of the subject):**
 FYI - see attached report.

***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

February 2013 Comp Time Activity Report

| Department | Beginning Balance | Accrued | Taken | Payout | Ending Balance |
|----------------------------------|----------------------|---------|--------|--------|-------------------|
| Auditor | 6.25 | | | | 6.25 |
| Assessor | 228.38 | | | | 228.38 |
| Attorney | 3.84 | | | | 3.84 |
| Sheriff | 732.39 | 83.51 | 38.00 | 94.19 | 683.71 |
| Jail | 444.71 | 84.75 | 82.75 | | 446.71 |
| Highway Maintenance | 1564.69 | 647.64 | 430.75 | 200.00 | 1,581.58 |
| Highway Construction | 438.13 | 45.39 | 21.25 | | 462.27 |
| Highway Administration | 102.73 | | 40.75 | | 61.98 |
| Highway Equip. Maint. & Shop | 37.83 | 14.25 | 4.75 | | 47.33 |
| Income Maintenance | 7.88 | 3.38 | 7.88 | | 3.38 |
| Social Services | 13.57 | 8.63 | 5.88 | 4.88 | 11.44 |
| Environmental / Transfer Station | 308.86 | 9.75 | 14.00 | | 304.61 |
| Total | 3,889.26 | 897.30 | 646.01 | 299.07 | 3,841.48 |

ITEM # Consent 6
REQUEST FOR BOARD ACTION
 * Required Fields



| | | | | |
|--|--------------------------------|----------------------------|----|------|
| *Person Responsible for Request Ketring, Brian | *Department Engineer | *Board Meeting Date | | |
| | | Feb | 26 | 2013 |

***Subject Title (As it will appear on the agenda):**
 Call for Bids for 2013 Bituminous Projects

***Background (Provide sufficient detail of the subject):**
 SAP 068-613-021, Bituminous Surfacing on CSAH No. 13 from TH No. 11 to CR No. 137
 SAP 068-620-008, Bituminous Overlay on CSAH No. 20 from TH No. 89 to CSAH No. 9.

***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 # Consent 7
REQUEST FOR BOARD ACTION
 * Required Fields



| | | |
|--|--------------------------------|---|
| *Person Responsible for Request Ketring, Brian | *Department Engineer | *Board Meeting Date Feb 26 2013 |
|--|--------------------------------|---|

***Subject Title (As it will appear on the agenda):**
 Call for Bids for Five FEMA DSR 1982 Projects

***Background (Provide sufficient detail of the subject):**
 PW 1251, Lat 4, SD 91
 PW 1252, Lat 2, CD 6
 PW 1265, Br 3, CD 9
 PW 1277, Lat 3, JD 61
 PW 1278, CD 7

The five projects will be let in five contracts.

***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 # Consent 8
REQUEST FOR BOARD ACTION
 * Required Fields



| | | | | |
|--|--------------------------------|----------------------------|----|------|
| *Person Responsible for Request Ketring, Brian | *Department Engineer | *Board Meeting Date | | |
| | | Feb | 26 | 2013 |

***Subject Title (As it will appear on the agenda):**
 Call for Bids for 2013 Seal Coat Projects

***Background (Provide sufficient detail of the subject):**
 SAP 068-602-042, Seal Coat on CSAH No. 2 from TH No. 89 to CSAH No. 9
 SAP 068-615-006, Seal Coat on CSAH No. 15 from CSAH No. 4 to CSAH No. 2
 SAP 068-622-005, Seal Coat on CSAH No. 22 from TH No. 32 to CSAH No. 3

***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 # Consent 9
REQUEST FOR BOARD ACTION
 * Required Fields



| | | |
|--|--------------------------------|---|
| *Person Responsible for Request Ketring, Brian | *Department Engineer | *Board Meeting Date Feb 26 2013 |
|--|--------------------------------|---|

***Subject Title (As it will appear on the agenda):**
 Resolution for Bridge Bond Funding for SAP 068-598-033

***Background (Provide sufficient detail of the subject):**
 Approve Resolution For Agreement to State Transportation Fund (Bridge Bonds) for SAP 068-598-033

***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



<http://www.co.roseau.mn.us>

Brian Ketring – County Engineer
Daryle Dahl – Asst. Co. Engineer

407 5th Ave NW, Roseau MN 56751
Phone: (218) 463-2063
Fax: (218) 463-2064

RESOLUTION
For Agreement to State Transportation Fund (Bridge Bonds)
Grant Terms and Conditions
February 26, 2013

WHEREAS, Roseau County has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for construction of SAP 068-598-033, Bridge No. 7511; and

WHEREAS, the Commissioner of Transportation has given notice that funding for this bridge is available; and

WHEREAS, the amount of the grant has been determined to be \$96,359.00 by reason of the lowest responsible bid;

NOW THEREFORE, be it resolved that Roseau County does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, Section 174.50, Subdivision 5, Clause (3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge, but not required.

ITEM # Consent 10
REQUEST FOR BOARD ACTION
 * Required Fields



| | | |
|--|--------------------------------|---|
| *Person Responsible for Request Ketring, Brian | *Department Engineer | *Board Meeting Date Feb 26 2013 |
|--|--------------------------------|---|

***Subject Title (As it will appear on the agenda):**
 Resolution for Bridge Bond Funding for SAP 068-598-034

***Background (Provide sufficient detail of the subject):**
 Approve Resolution For Agreement to State Transportation Fund (Bridge Bonds) for SAP 068-598-034

***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



<http://www.co.roseau.mn.us>

Brian Ketring – County Engineer
Daryle Dahl – Asst. Co. Engineer

407 5th Ave NW, Roseau MN 56751
Phone: (218) 463-2063
Fax: (218) 463-2064

RESOLUTION
For Agreement to State Transportation Fund (Bridge Bonds)
Grant Terms and Conditions
February 26, 2013

WHEREAS, Roseau County has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for construction of SAP 068-598-034, Bridge No. L-9063; and

WHEREAS, the Commissioner of Transportation has given notice that funding for this bridge is available; and

WHEREAS, the amount of the grant has been determined to be \$122,643.50 by reason of the lowest responsible bid;

NOW THEREFORE, be it resolved that Roseau County does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, Section 174.50, Subdivision 5, Clause (3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge, but not required.

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



| | | | | |
|---------------------------------|----------------------|---------------------|----|------|
| *Person Responsible for Request | *Department | *Board Meeting Date | | |
| <input type="text"/> | <input type="text"/> | Feb | 26 | 2013 |

Amount of time being requested:

*Subject Title (As it will appear on the agenda):
 Roseau River Watershed Appointment

*Background (Provide sufficient detail of the subject):
 The Board will review applications received for the Roseau River Watershed Board Manager vacancy.

*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

ROSEAU RIVER WATERSHED MANAGER APPOINTEE QUESTIONNAIRE

| | |
|-----------------------------------|-------------------------------------|
| Name of Nominating Agency: | Roseau County Board of Commissioner |
| Name of Nominee: | Tony Wensloff |

| | | | |
|------------------------|-----------------------|-----------------------|------------------------|
| Mailing Address | 26780 County Road 129 | Work Phone | 218-242-0635 |
| City | Roseau, MN | Home Phone | 218-424-8351 |
| Zip Code | 56751 | Cell Phone | 218-242-0635 |
| County | Roseau | E-Mail Address | tonywensloff@gator.com |

1. Are you a resident of the Roseau River Watershed District? YES NO
2. How long have you been a resident of the Roseau River Watershed District?
3. What is your physical address?
life
26780 county road 129
Roseau, MN 56751
4. Is that the address where you receive your mail? YES NO
5. Is that the address on your driver's license? YES NO
6. Are you a registered voter? YES NO
7. In which precinct are you registered to vote?
Malong
8. Why are you interested in serving on the watershed board?

I am interested in serving on the watershed because I feel water is a very big topic. I am concerned on what happen with the upcoming water topics. I feel I can help make the right decisions to help most of the people.

ROSEAU RIVER WATERSHED MANAGER APPOINTEE QUESTIONNAIRE

9. If appointed, how do you feel you could positively affect the watershed?

I feel I could positively affect the watershed because I am not partial. I vote on facts and NOT hearsay.

10. How would you/do you respond to issues that come before the watershed board that effect you personally?

If effected to personal I would step aside from the vote.

11. Water is a controversial topic. How will you/do you handle disputes on the watershed board and with other entities such as county, state, or other watersheds?

I am a good listener. You need to listen to all people and make decisions based on the facts.

12. What in your opinion is the Roseau River Watershed currently doing well? How could the Roseau River Watershed improve?

Norland project, started well we just need to finish West diversion done well, I feel we need to finish project they have started, Pahrville impoundment.

Do you have any other comments you wish to share?

THANK-YOU FOR TAKING THE TIME TO COMPLETE THIS QUESTIONNAIRE

ROSEAU RIVER WATERSHED MANAGER APPOINTEE QUESTIONNAIRE

| | |
|-----------------------------------|-------------------------------------|
| Name of Nominating Agency: | Roseau County Board of Commissioner |
| Name of Nominee: | Rhett Hulst |

| | | | |
|------------------------|----------------|-----------------------|-------------------|
| Mailing Address | 50291 Co Rd 12 | Work Phone | 469-0590 |
| City | SALOL | Home Phone | 463-0134 |
| Zip Code | 56756 | Cell Phone | 469-0590 |
| County | Roseau | E-Mail Address | hulst.r@yahoo.com |

1. Are you a resident of the Roseau River Watershed District? YES NO
2. How long have you been a resident of the Roseau River Watershed District?
3. What is your physical address?
50291 County Rd 12
SALOL MN 56756
4. Is that the address where you receive your mail? YES NO
5. Is that the address on your driver's license? YES NO
6. Are you a registered voter? YES NO
7. In which precinct are you registered to vote?
Erstrom
8. Why are you interested in serving on the watershed board?
Water will always have an impact on Roseau County both positive and negative. As a long-term resident I believe I can bring a fair common-sense approach to the board.

ROSEAU RIVER WATERSHED MANAGER APPOINTEE QUESTIONNAIRE

9. If appointed, how do you feel you could positively affect the watershed?

Local knowledge
combined with experiences gained living in
other areas in the past.

10. How would you/do you respond to issues that come before the watershed board that
affect you personally?

Recuse myself if necessary.
offer my own opinions & respect those of others.

11. Water is a controversial topic. How will you/do you handle disputes on the
watershed board and with other entities such as county, state, or other watersheds?

Take a look at the big picture.
Be fair.
Keep the best interest of all parties in mind.

12. What in your opinion is the Roseau River Watershed currently doing well? How
could the Roseau River Watershed improve?

Impoundments/storage areas have been
a great asset to our area.

Educate the local constituents.
Too many people still learn everything at the
coffee shop.

Do you have any other comments you wish to share?

THANK-YOU FOR TAKING THE TIME TO COMPLETE THIS QUESTIONNAIRE

ITEM # Cty Bd 2
REQUEST FOR BOARD ACTION
 * Required Fields



| | | |
|---------------------------------|----------------------|--|
| *Person Responsible for Request | *Department | *Board Meeting Date |
| <input type="text"/> | <input type="text"/> | Feb <input type="text"/> 26 <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):
 Commissioners Phillipe and Swanson have 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

Roseau County Board
February 2013 Committee Report
Glenda A. Phillippe
District One

January 31 – Safety Training – Roseau
February 5 – Working Session – Roseau
February 5 – Sheriff’s Department– Roseau
February 6 – Land of the Dancing Sky Agency on Aging – TRF
February 11 – Warroad City Council – Warroad
February 12 – Roseau County Board – Roseau

February 12 – Governor – Roseau
Affordable housing for Roseau County.

February 13 – Operations – Roseau
February 19 – Social Services – Roseau
February 19 – Highway Department – Roseau
February 19 – Lake Township – Warroad

Request for \$5,000 donation from Warroad Golf Course Association – put on March 12 annual meeting agenda; annexation petition from City of Warroad approved pending approval from township attorney; one building permit approved.

February 21 – RCCoA – Roseau

February 21 – MRCC – ITV - Roseau
February 25 – Transportation Commissioner – Roseau
February 26 – Roseau County Board – Roseau
February 26 – Warroad Community Park – Warroad
February 26 – Township Officials - Roseau
February 27 - Warroad Watershed – Warroad

JACK SWANSON COMMITTEE REPORTS

FEB 12, 2013 - ROSEAU COUNTY AFFORDABLE HOUSING FUND COMMITTEE; met w/ Mary Tingerthal (MHFA Commissioner) and other stakeholders on possible funding solutions for multi-family and single-family housing in Roseau County

FEB 12, 2013 - GOVERNOR DAYTON VISIT; facilitated Governor's meeting on affordable housing issues - DEED Commissioner Katie Clark Sieben also attended

FEB 13, 2013 - OPERATIONS COMMITTEE

FEB 13, 2013 - JADIS TOWN BOARD; talked about state removing levy requirement for townships to receive gas tax distribution

FEB 14, 2013 - STATEWIDE RADIO BOARD FINANCE COMMITTEE; recommended SRB \$ 611,750 match for \$ 3,058,750 federal grant re: Nationwide Public Safety Broadband Network

FEB 15, 2013 - ASSOCIATION OF MINNESOTA COUNTIES BOARD OF DIRECTORS (ST PAUL); heard from MPCA Commissioner John Linc Stine; recommended AMC support 40/40/20 funding for Parks and Trails (per committee); heard transition process for new Executive Director

FEB 19, 2013 - SOCIAL SERVICES BOARD

FEB 19, 2013 - HIGHWAY COMMITTEE

FEB 19, 2013 - ROSEAU COUNTY AFFORDABLE HOUSING FUND COMMITTEE; re-stated loan parameters (\$7500 maximum); telephone conferences on potential HRA bond project for multi-family housing, and Minn Housing Partnership grant contribution toward single family homes in Roseau County

FEB 20, 2013 - HOUSEHOLD HAZARDOUS WASTE COMMITTEE

FEB 21, 2013 - ROSEAU COUNTY COMMITTEE ON AGING

FEB 21, 2013 - ROSEAU SCHOOL BOARD