
March 26, 2013

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on March 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. Rod Kjersten - Northwest Regional Library Board Update
2. Deb Sletten - MCIT Annual Board Report

9:45 Consent Agenda

1. March 12, 2013 Proceedings
2. Subordination Agreement
3. City of Roseau/Unorganized Township Fire Contract
4. Roseau County Trailblazers Easement Transfer
5. Comp Time Activity Report

10:00 Department Reports

10:15 BREAK

10:15 County Board Items

1. AMC Second Vice-President Resolution
2. Labor Contract Negotiation Committee Representatives
3. County Fair Booth
4. Commissioner Committee Reports

10:45 Unfinished Business

10:45 Adjourn

***Limited to five minutes**

ITEM # Appt 1
REQUEST FOR BOARD ACTION
 * Required Fields



*Person Responsible for Request	*Department	*Board Meeting Date
	NWRLB	Mar 26 2013

Amount of time being requested:

*Subject Title (As it will appear on the agenda):
Rod Kjersten - Northwest Regional Library Board (NWRLB)

*Background (Provide sufficient detail of the subject):
 Roseau County's representative on the NWRLB, Rod Kjersten, will provide an annual update of the NWRLB 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:

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 # Appt 2
REQUEST FOR BOARD ACTION
 * Required Fields



*Person Responsible for Request	*Department	*Board Meeting Date
<input type="text"/>	<input type="text"/>	Mar <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):
Deb Sletten - Minnesota Counties Intergovernmental Trust (MCIT)

*Background (Provide sufficient detail of the subject):
 Deb will present the Board with the 2013 MCIT 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:
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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**

2013 MCIT Report to

Roseau County

MINNESOTA COUNTIES INTERGOVERNMENTAL TRUST

(MCIT) IS A JOINT POWERS ENTITY MADE UP OF COUNTIES AND ASSOCIATED PUBLIC ENTITIES THAT POOL RESOURCES TO PROVIDE PROPERTY, CASUALTY AND WORKERS' COMPENSATION COVERAGE TO MEMBERS. MCIT ALSO PROVIDES RISK MANAGEMENT AND LOSS CONTROL SERVICES, SUCH AS PUBLICATIONS, TRAINING AND CONSULTATION.

Disciplined underwriting, aggressive claims handling, consistent and prudent reserving strategies, and conservative investment practices keep MCIT financially strong and fully funded. This ensures that MCIT has the ability to pay claims and operational expenses, purchase reinsurance, consider service enhancements to address member needs, and return fund balance when appropriate.

MCIT's success is attributable to members' commitment to risk management and loss control. Due to the responsible and responsive leadership of the MCIT Board of Directors, MCIT remains a dynamic organization that continues to evolve to meet the needs of its members.



Minnesota Counties
Intergovernmental Trust

POOLING BENEFITS MCIT MEMBERS

MCIT is a risk-sharing pool. The pooling concept has been embraced by municipalities for a variety of reasons.

Specialization:

- a homogenous group
- coverage tailored to the needs of the group, which is typically broader than the insurance market to address unique risks

Greater control:

- administration
- claims
- governance (a voice at the table)

Long-term savings:

- reduced regulatory constraints
- no profit motive
- tax exempt
- no commissions
- a share in the investment income

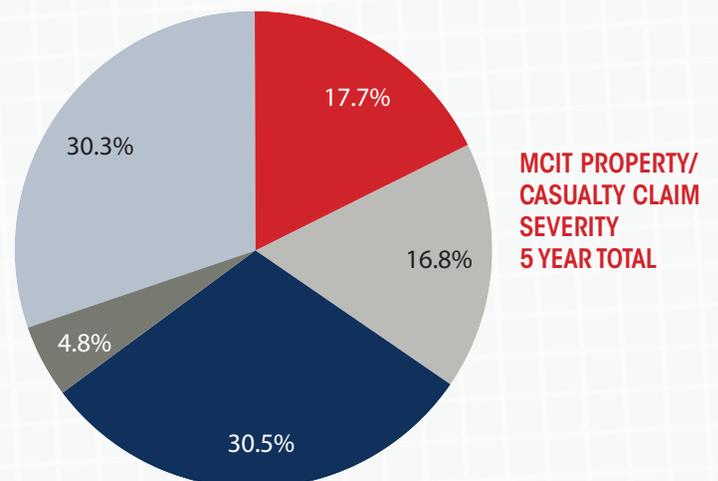
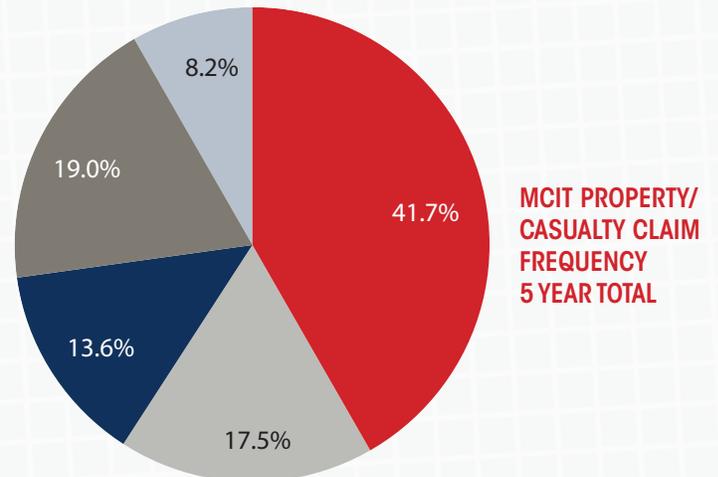
MONITORING AND MANAGING RISKS

The success of public entity pooling is due largely to risk management programs rather than risk financing programs, which is typical with insurance. MCIT monitors legislation, court rulings, operational changes, the economic landscape and claims to identify opportunities to help members manage emerging exposures.

MCIT routinely reviews the coverage document to ensure that it considers changes that may expose members to risk. The MCIT staff develops programs and services designed to help members mitigate exposures to loss.

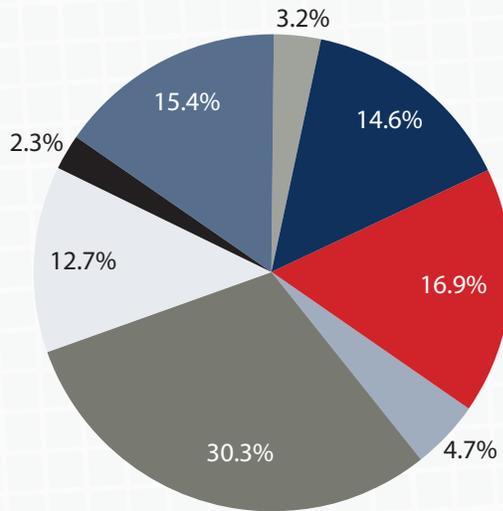
PROPERTY AND CASUALTY CLAIMS

- **Auto Physical Damage:** The most frequently reported claims include high frequency but low severity claims such as broken windshields and hail damage. More expensive losses are often due to hitting animals or other vehicles.
- **Auto Liability:** Generally less expensive claims include backing into another's vehicle. More costly claims will involve a third party when the driver or passenger in another vehicle is injured or killed.
- **Property/Inland Marine:** Typically large weather-related claims, such as damage from tornadoes, wind, lightning, fire and hail.
- **General Liability:** Many of these are slip, trip and fall accidents, and the cost is typically small for each. However, many small claims can add up to a large total dollar amount.
- **Public Employee Liability, Law Enforcement Liability and Land Use Defense:** This category includes claims related to employment (e.g., wrongful termination, discrimination, harassment), excessive force, inmate deaths and suicides, and land use. They are typically the most expensive claims because they fall under federal laws and are not subject to state tort caps and often allow recovery of plaintiff's attorney fees.

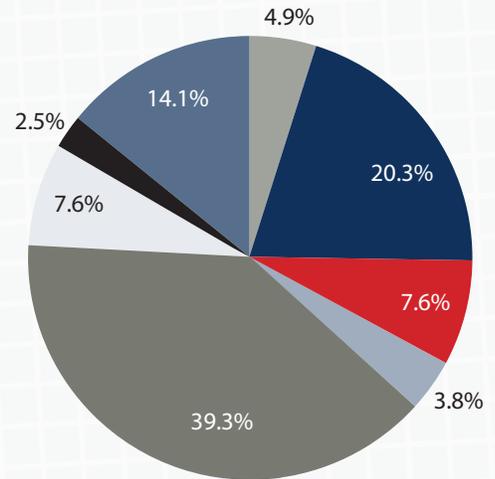


WORKERS' COMPENSATION CLAIMS

- The most frequent type of incident causing injury is slip and fall on the same level.
- The body part most frequently reported as being injured is the low back.
- Law enforcement has the highest frequency of reported claims of county departments. It also was the loss leader relative to the severity or cost of claims. Highway departments followed in second position.
- The aging workforce is having an impact on the cost of claims.



MCIT WORKERS' COMPENSATION CLAIM FREQUENCY 5 YEAR TOTAL



MCIT WORKERS' COMPENSATION CLAIM SEVERITY 5 YEAR TOTAL

EFFECTS OF WORKERS' COMPENSATION CLAIMS

The frequency and severity of work-related injuries and illnesses is used to develop each member's experience modification (MOD) factor. This unique factor then becomes part of the formula to determine a member's annual workers' compensation contribution. Another factor affecting the formula is the amount of payroll in each of the member's employee class codes. A MOD factor of 1.0 does not change contribution and reflects expected claim development. A factor greater than 1.0 can increase the contribution, whereas a factor less than 1.0 can decrease contribution.

ROSEAU COUNTY WORKERS' COMPENSATION ANALYSIS

YEAR	BASE	EXP. MOD.	YOUR COST	COST DIFFERENCE
2013	\$113,003	0.912	\$103,059	(\$9,944)
2012	\$128,096	0.933	\$119,514	(\$8,582)
2011	\$150,902	0.891	\$134,454	(\$16,448)
2010	\$159,724	1.089	\$173,939	\$14,215
2009	\$144,046	1.022	\$147,215	\$3,169

MCIT REMAINS FULLY FUNDED

The birth of Minnesota Counties Intergovernmental Trust in 1979 changed the landscape of how counties and associated entities protect themselves in the event of a loss. Reliance on agents and being held hostage to the financial expectations of shareholders of an insurance company were replaced with having a voice at the table where decisions are made.

In exchange for the privilege of designing a program specific to their needs, members of MCIT assumed responsibility for their actions. Growing from a program designed to pay claims, MCIT has evolved into a

full-service risk sharing entity that places as much emphasis on loss prevention and mitigation as it does on aggressive claims administration.

During the past quarter century, MCIT has become a trusted partner for counties and other associated public entities. Members understand and recognize that MCIT is not a commodity to be purchased based on price. MCIT has become an institution carving out a place with members who appreciate that the organization is an extension of their claims handling and risk management activities.

How Members Reduce Costs

A dedication to risk management at all levels is key to reducing losses. Commissioners are encouraged to:

- support initiatives to improve safety, including the safety committee.
- participate in risk management training.
- recommend training and education for all employees.
- learn how coverage may apply before making final decisions.
- require a risk management review of contracts before signing or approving them.
- promote accountability for safety at all levels.

Contact MCIT at 1.866.547.6516 with any questions or concerns.

Rates Decrease for 2013

When calculating rates, MCIT's actuary must ensure that contributions are adequate to pay losses (claims) according to expected frequency and severity.

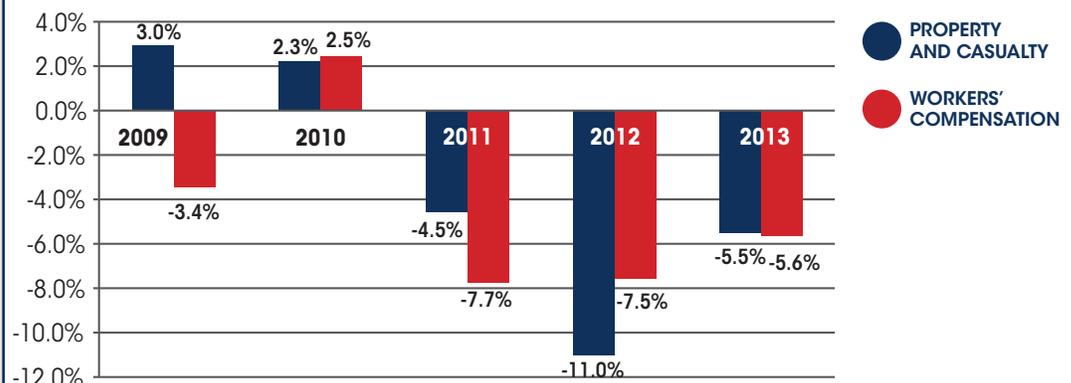
2013 aggregate rate changes:

- 5.5 percent decrease for property and casualty coverage
- 5.6 percent decrease for workers' compensation coverage

The rate reductions are largely attributed to continued favorable claim development in both severity and frequency.

In years when MCIT's aggregate rate(s) declines, an individual member's contribution may not have a corresponding decrease because of increases in the member's exposure base, such as growth in payroll, number of covered vehicles, the annual budget or workers' compensation experience modification factor.

MCIT ANNUAL AGGREGATE RATE CHANGES



Reinsurance Rates Increase for 2013

Reinsurance serves as a financial safety net against catastrophic losses that MCIT would otherwise be solely obligated to pay. MCIT retains a portion of the risk, essentially a deductible for catastrophic losses.

Each year, MCIT seeks bids for its property and casualty reinsurance. As part of the process, reinsurers review MCIT claims and exposures, and use that information to calculate the cost of coverage. 2013 property reinsurance is placed with Travelers, and casualty reinsurance is with Munich Re. Pursuant to state law, reinsurance for workers' compensation must be obtained through the Workers' Compensation Reinsurance Association.

This year, reinsurance rates for property increased 7.2 percent partly due to the market's response to losses from hurricanes Sandy and Irene and the past four years of increased storm activity in the Midwest. Casualty reinsurance rates increased 2 percent for 2013 because of increased inflationary pressures.

The cost of workers' compensation reinsurance has seen slight decreases during the past few years. MCIT continues to pay the Workers' Compensation Reinsurance Association special assessment from fund balance rather than including the cost in member rates.

The Importance of Fund Balance

Fund balance provides a safety net to address unexpected events or situations. Fund balance can:

- absorb unanticipated losses.
- fund unknown risks—e.g., changes in the legal climate or legislative changes.
- provide financial stability and sustainability.
- be used to enhance coverage.

Just as a member's workers' compensation contribution is partially determined by its experience, so too is MCIT's workers' compensation reinsurance rate. For the first time in 8 years, the experience modification factor for MCIT as a whole dropped below 1.0, indicating that claims and exposures were less than expected.

DIVIDENDS DISCUSSION

TOTAL DIVIDENDS: COMBINED MCIT MEMBERSHIP AND ROSEAU COUNTY

	2008	2009	2010	2011	2012
MCIT Total Dividend	\$12,500,000	\$13,000,000	\$20,000,000	\$30,700,000	\$29,900,000
Roseau County Total Dividend	\$91,691	\$96,057	\$145,123	\$228,853	\$220,933

Dividends are based on a retrospective review of a member's claims history and performance of MCIT's investments. Investment returns fuel dividends. MCIT only issues a dividend when it is actuarially sound and fiscally prudent. Dividends are not guaranteed. The MCIT Board of Directors has annually returned varying amounts of fund balance to its members for a total of more than \$258 million since 1991.



Regional Risk Management Workshops

Every September MCIT presents workshops at locations around the state. Topics are based on trends in claims and emerging risks. Sessions are appropriate for commissioners, elected and appointed department heads, supervisors, human resources professionals and risk managers/safety coordinators. Registration opens May 1 at MCIT.org.

2013 LOCATIONS AND DATES

- Rochester: Sept. 5
- Marshall: Sept. 11
- Mankato: Sept. 12
- Thief River Falls: Sept. 18
- Grand Rapids: Sept. 19
- Fergus Falls: Sept. 25
- St. Cloud: Sept. 26

2013 WORKSHOP TOPICS

- Understanding the MCIT workers' compensation program
- Trends in workplace injuries and the workers' compensation response
- A discussion of joint powers entities and risk management
- Managing the risks and concerns of shared employees
- How auto coverage works and strategies to mitigate risks
- Getting the most out of property coverage
- Red flags in contracts and what to do about them
- Managing private data
- Risks to consider when employees use personal electronic devices for work purposes
- Pitfalls to avoid when hiring and interviewing
- Case studies of large losses and ways they could have been prevented
- Orientation to alternative/ green energy systems and a discussion of their risks

PATROL (Police Accredited Training Online)

This Web-based training (offered in partnership with the League of Minnesota Cities Insurance Trust, Minnesota Sheriffs Association and Minnesota Chiefs of Police Association) is designed specifically for Minnesota law enforcement. It includes 12 POST-accredited classes each year, as well as mandated training for hazardous materials, blood borne pathogens, use of force, employee right to know and AWAIR, hearing conservation, and respiratory protection. A one-year subscription per person is \$85, which is just \$4.05 per course. Contact Laura Honeck from LMCIT at 651.281.1280 for details.

2013 PARTICIPATION BY COUNTY

Beltrami	Brown	Chisago	Lyon	Nobles	Scott	Steele
Benton	Carlton	Clearwater	Martin	Norman	Sherburne	Traverse
Big Stone	Carver	Goodhue	Mille Lacs	Redwood	Stearns	Wright

Defensive Driving Training

Auto physical damage claims continue to be the most frequently reported loss by members. Training drivers to be safe does more than protect a member's fleet from physical damage; it also helps prevent injuries to employees and citizens. Training is available online or on site. Contact MCIT at 1.866.547.6516 for details.

2012 PARTICIPATION BY COUNTY

Brown	Douglas	Koochiching	Nobles	Wabasha
Chisago	Fillmore	Martin	Pennington	Washington
Cook	Itasca	Meeker	Sherburne	Winona
Crow Wing	Jackson	Mille Lacs	Sibley	

Employee Assistance Program (EAP)

The program offers access to professional counselors for support and advice on personal issues that may affect an employee's work performance. The program is voluntary, confidential and delivered in a clinical setting or by phone to employees of MCIT members and their families. The service is provided as part of the cost of membership. Introduced as a risk management tool to reduce employment-related claims, history shows this is accomplished when member utilization is 4 percent. Access services by calling 1.800.550.MCIT (6248).

Roseau County's 2012 EAP utilization level: 1.42 percent

Additional Resources

- Risk management and loss control consultation
- Statewide training seminars
- Member-specific training sessions
- Webinars
- MCIT website: MCIT.org
- Video library: Borrow at no cost
- Minnesota Safety Council membership

SUCCESSFUL TODAY, SUSTAINABLE FOR TOMORROW

During 2012, members reaped the benefits of participation in MCIT. There were the obvious benchmarks of success, such as the announcement of another significant return of fund balance to members and the downward trend in property, casualty and workers' compensation rates. Less obvious, but equally important, were the proactive efforts of members to seek out and implement risk management and loss control advice to control exposures better and MCIT's ability to respond to these needs.

Working together, the board, staff, service providers and members demonstrated they aspire to a standard of performance that ensures the ongoing financial success of MCIT.

ITEM # Consent 1
REQUEST FOR BOARD ACTION
 * Required Fields



*Person Responsible for Request	*Department	*Board Meeting Date		
Miller, Ann Marie ▼	Admin Asst ▼	Mar ▼	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 March 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)

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

March 12, 2013

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, March 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, Glenda Phillipe and Jack Swanson. Commissioner Todd Miller was excused.

APPROVAL OF AGENDA

Discussion regarding ambulance coverage in the Tri-County service area was added to County Board items. A motion to approve the amended agenda was made by Commissioner Foldesi, seconded by Commissioner Swanson and carried unanimously.

COMMENTS AND ANNOUNCEMENTS

Commissioner Swanson recognized Commissioner Miller for testifying (March 12, 2013) in St. Paul on ditch tax and PILT issues.

Commissioner Phillipe noted that she will be meeting with Sandy Otto and the Roseau County Committee on Aging regarding expanding the Far North Bus Service routes.

APPROVE BILLS

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

Warrants Approved For Payment 2/28/2013

Vendor Name	Amount
AFLAC	3,305.50
MN ENERGY RESOURCES	2,590.91
RIVERFRONT STATION	2,422.14
21 Payments less than 2,000.00	6,042.75
Final Total:	14,361.30

Warrants Approved For Payment 3/07/2013

Vendor Name	Amount
BRENDEN WILDE CONSTRUCTION	2,359.14
CENTURYLINK	3,639.14
DEARBORN NATIONAL LIFE INSURANCE CO	2,203.81
JOHNSON/LAURE A	3,526.88
MN ENERGY RESOURCES	3,097.70
NW MN SERV COOP-BLUE CROSS BLUE SHIELD	65,515.50
PRUDENTIAL	2,121.06
ROSEAU CITY	10,233.70
ROSEAU CO SOIL & WATER CONS	39,369.00
TAGGART EXCAVATING & SEPTIC SERVICE	17,006.02
16 Payments less than 2,000.00	7,283.51
Final Total:	156,355.46

Warrants Approved On 3/12/2013 For Payment 3/15/2013

Vendor Name	Amount
FARMERS UNION OIL CO-LK BRNSN	4,520.37
FARMERS UNION OIL CO-WARROAD	4,782.82
JOHNSON OIL CO INC	7,233.19

LIFECARE MEDICAL CENTER	5,114.22
MAR-KIT LANDFILL	29,479.20
MN DEPT OF CORRECTIONS	29,227.12
MSOP-MN SEX OFFENDER PROGRAM-D 462	4,042.40
NORTHERN RESOURCES COOPERATIVE	15,667.94
REESE RENTAL-DBA	9,625.00
ROSEAU CO COOP ASSN	20,129.13
ROSEAU CO HWY DEPT	4,600.42
SJOBORG'S INC	2,668.25
WIDSETH SMITH NOLTING	5,878.50
ZIEGLER INC	2,636.64
79 Payments less than 2,000.00	28,160.49
Final Total:	173,765.69

DELEGATIONS/BOARD APPOINTMENTS

Cindy Hammarlund with Minnesota Power met with the Board to give an update on the Great Northern Transmission Line Project. Cindy noted that construction is intended to begin in 2017 with power line start-up expected in 2020. Minnesota Power will be returning to the area in April with more information on areas that could be affected by the selected route of the transmission line. Questions regarding home values affected by power line construction, easements, power line security, wind energy and eminent domain will be further researched and responded to accordingly by Minnesota Power.

CONSENT AGENDA

A motion to adopt the Consent Agenda was made by Commissioner Swanson, seconded by Commissioner Phillippe and carried unanimously. The Board, by adoption of its Consent Agenda approved the February 26, 2013 Proceedings, approved the 2013 Hazard Mitigation Plan Preparation Grant in the amount of \$25,500.00; accepted the resignation of Emergency Manager Gracia Nelson effective April 26, 2013; approved the Pro-West Parcel Maintenance Agreement and approved an extension to the City of Greenbush/Juneberry Township Fire Contract through December 31, 2013.

DEPARTMENT REPORTS

Dispatch/Correctional Office Hire

Chief Deputy Curt Hauger, on behalf of Sheriff Gust, requested the Board accept the Dispatch/Correctional Officer hiring committee recommendations to hire a regular part-time Dispatch/Correctional officer. A motion to hire Stephanie Schwartz, at a Grade 5 step B, as a regular part-time Dispatch/Correctional Officer, was made by Commissioner Swanson, seconded by Commissioner Phillippe and carried unanimously.

COUNTY BOARD ITEMS

2013 Meeting Schedule(s)

A motion to approve the start time of 9:00 a.m. for County meetings where the Board is present was made by Commissioner Phillippe, seconded by Commissioner Swanson and carried unanimously.

Social Service Accounting Technician Hire

Social Service Director Dave Anderson requested the Board accept the Accounting Technician Hiring Committee recommendation to hire a full-time Accounting Technician as part of the succession planning in Social Services. A motion to hire Kerri Byfuglien, at a grade 5, step E, as a Social Service Accounting Technician, was made by Commissioner Swanson, seconded by Commissioner Phillippe and carried unanimously.

Anderson requested approval to advertise for an Eligibility Worker to fill the position vacated by Kerri Byfuglien. A motion to advertise for a Social Services Eligibility worker was made by Commissioner Swanson, seconded by Commissioner Foldesi and carried unanimously.

Office Clerk Floater Hire

Auditor Martha Monsrud requested the Board accept the Office Clerk Floater hiring committee recommendation to hire a full-time Office Clerk Floater to work in the Recorder, Treasurer, and Auditor's Office. A motion to hire June Wensloff, at a grade 4, step E, as a full-time Office Clerk Floater, was made by Commissioner Swanson, seconded by Commissioner Phillippe and carried unanimously.

Tri-County Ambulance

County Attorney Karen Foss informed the Board that she was contacted by the Unorganized Townships currently being served by Tri-County Ambulance and asked to prepare a resolution supporting the dissolution of the current Ambulance Contract. A motion to authorize Foss to prepare this resolution was made by Commissioner Foldesi, seconded by Commissioner Phillippe and carried unanimously.

COMMISSIONER COMMITTEE REPORTS

Commissioner Falk reported on the following committee(s): Roseau County Township Officer's Association Meeting, 2/26/13; Red River Basin Commissioner, 3/7/13; County Board Committee of the Whole, 3/5/13; Sheriff Committee, 3/6/13; Operations Committee, 3/6/13; Roseau River Watershed District, 3/6/13; Northwest Regional Development Commission, 3/8/13.

Commissioner Foldesi reported on the following committee(s): Roseau County Township Officer's Association Meeting, 2/26/13; County Board Committee of the Whole, 3/5/13; Tri-County Ambulance meeting, 3/6/13; Roseau River Watershed District, 3/6/13.

Commissioner Phillippe reported on the following committee(s): Warroad Community Education, 2/26/13; Warroad Community Park Open House, 2/26/13; Roseau County Township Officer's Association Meeting, 2/26/13; Legacy Parks and Trails meeting, 2/28/13; County Board Committee of the Whole, 3/5/13; Community Park meeting, 3/5/13; Sheriff Committee, 3/6/13; Operations Committee, 3/6/13; Warroad City Council, 3/11/13.

Commissioner Swanson reported on the following committee(s): NW Regional Radio Board, 2/26/13; Roseau County Township Officer's Association Meeting, 2/26/13; Roseau Economic Development Authority, 2/27/13; Roseau County Affordable Housing Fund, 2/27/13; Legislative Committee, 3/4/13; Roseau City Council, 3/4/13; County Board Committee of the Whole, 3/5/13; Scenic Byway Committee, 3/5/13; Sheriff Committee, 3/6/13; Operations Committee, 3/6/13; Northern Counties Land Use Coordinating Committee, 3/7/13.

Upon motion carried, the Board adjourned the regular meeting at 12:00 p.m. The next regular meeting of the Board is scheduled for March 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 Monsrud, Martie	*Department Auditor	*Board Meeting Date		
		May	26	2013

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

***Background (Provide sufficient detail of the subject):**
 Authorization is requested for Board Chairman to execute a Subordination Agreement to Fifth Third Mortgage on a Small Cities Development Program-Repayment Agreement. This agreement was granted in May, 2009 as a Deferred Payment Loan for housing rehabilitation.

***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 3
REQUEST FOR BOARD ACTION
 * Required Fields



*Person Responsible for Request Monsrud, Martie	*Department Auditor	*Board Meeting Date Mar 26 2013
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***Subject Title (As it will appear on the agenda):**
 Fire Protection Agreement-Unorganized Townships

***Background (Provide sufficient detail of the subject):**
 A Fire Protection Agreement for the Unorganized Townships with the City of Roseau has been received and will need authorization to execute. This agreement will be for 3 years (2013, 2014, 2015) for \$2,344.00 per year, which is the same amount from the previous agreement. Karen has reviewed the agreement.

***Financial Consideration:**
 \$7,032.00.

***Legal Consideration:**

***Other Consideration:**

***Resolution (Wording should reflect the intent of the Board vote):**
 Would need a resolution authorizing the Chairman and Auditor authority to execute said agreement.

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

FIRE PROTECTION AGREEMENT

THIS AGREEMENT is made and entered into this _____ day of _____, 2013, by and between the City of Roseau, Minnesota, a Minnesota municipal corporation, party of the first part (hereinafter designated "City"); and the County of Roseau, Minnesota a political subdivision of the State of Minnesota, party of the second part (hereinafter designated "County") on behalf of the following Unorganized Townships:

159-37

160-37

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163-39

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164-40

RECITALS

1. For the protection of its residents, City funds and maintains a Fire Department staffed by volunteer firefighters.

2. The above named Unorganized Townships, in accordance with M.S. 365.243, for the purposes of this Agreement, are administered by County. Since said Unorganized Townships have no Fire Departments, the County desires to contract with City to provide fire protection and emergency services for the benefit of the residents of said Unorganized Townships.

3. That City is represented by the Law Offices of Patrick D. Moren, as its legal counsel. The County is represented by Karen Foss its County Attorney.

NOW THEREFORE, in consideration of the mutual promises herein contained and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree and covenant as follows:

ARTICLE I.
FIRE PROTECTION

City agrees to furnish fire service and protection and emergency services to all property located within the confines of said Unorganized Townships for the compensation and upon the conditions hereinafter set forth, and City further agrees that its firefighters will make a reasonable effort to attend all fires within said Unorganized Townships' area whenever it is notified of such fires and/or other emergency responses, subject to the following conditions:

- (A) In response to fire and/or other emergency calls within said Unorganized Townships' area the City Fire Department will use the fire apparatus and equipment currently owned by City, and hereinafter acquired. City will furnish not fewer than three firefighters to operate such apparatus and equipment.
- (B) Two or more fire calls received from said Unorganized Townships' officers or property owners within the contracted fire service area shall be answered in the order of their receipt unless the fire chief, or other officer in charge of the fire department, otherwise directs based upon available equipment, type of calls, and risks to life or property. Said decision shall be the sole prerogative of the fire chief or other officer in charge.
- (C) The fire chief, or other officer in charge, shall have the authority to recall equipment from a contracted emergency, if necessary, to provide emergency services within the City and/or a higher priority call in other contracted areas.
- (D) City fire calls and/or emergency responses will take priority over any responses in said Unorganized Townships contracted area and at least one Pumper Fire Truck shall remain in the City of Roseau at all times.
- (E) Nothing in this Agreement shall prevent the City of Roseau Fire Department making use of mutual aid to assist in responding to the needs of emergency calls both in the City of Roseau and in rural areas having contracts with the City.
- (F) Road and weather conditions must be satisfactory to insure that fire runs and/or emergency services may be made with reasonable safety to City's firefighters. The decision of the fire chief, or other officer in charge of the City Fire

Department, with respect to said decision of the safety of the firefighters shall be final.

- (G) City shall not be liable to said Unorganized Townships for loss or damage of any kind whatsoever resulting from any failure to prevent, control or extinguish any fire.

ARTICLE II.
OBLIGATIONS OF CITY

City shall have the following obligations:

- (A) To house all fire apparatus and equipment owned by City.
- (B) To maintain a minimum of three Pumper fire trucks as well as other support vehicles and equipment to allow reasonable response to more than one emergency.
- (C) To furnish all fuel, oil and other supplies necessary to operate all fire apparatus and equipment and to make all ordinary repairs.
- (D) To furnish all insurance coverage for vehicles, equipment and firefighters.
- (E) To make no claim against said Unorganized Townships for damage to the property of City and for personal injuries to its firefighters while enroute to, serving at or returning from fires or emergency responses within said Unorganized Townships' area.

ARTICLE III.
OBLIGATIONS OF COUNTY

County, on behalf of said Unorganized Townships shall have the following obligations:

- (A) To pay to City annually on the 15th day of April the amount specified in Article V. for each year during which this Agreement is in effect.
- (B) To levy annually a fire protection tax pursuant to M.S. 365.243 or otherwise provide funds annually in an amount sufficient to cover the expenditures of County in performing its obligations under the terms of this Agreement.

- (C) To designate 100 percent (100%) of the annual Fire State Aid to the City of Roseau Fire Department Relief Association during the full term of this Agreement.

ARTICLE IV.

TERM OF AGREEMENT

This Agreement shall expire three (3) years from its date or at such earlier date as elected by City or County by notifying the other in writing of such a request for early termination at least 180 days in advance of the desired date of such early termination.

This Agreement may be renewed for an additional three (3) years at the option of the City Council of the City of Roseau and the Board of Commissioners of the County of Roseau, Minnesota, on behalf of said Unorganized Townships.

ARTICLE V.

ANNUAL PAYMENTS DUE

County on behalf of the six Unorganized Townships above described shall pay to City for fire protection and emergency services during the three (3) year term of this Agreement the following amounts:

- | | | |
|-----|------------------------------|------------|
| (A) | Amount due for the year 2013 | \$2,344.00 |
| (B) | Amount due for the year 2014 | \$2,344.00 |
| (C) | Amount due for the year 2015 | \$2,344.00 |

ARTICLE VI.

AGREEMENT EXECUTED IN TRIPLICATE

This Agreement shall be executed in triplicate with one original to City, one original to County and one original to City of Roseau Fire Department.

ARTICLE VII.
DISPUTE RESOLUTION

Any dispute between the parties to this Agreement shall be resolved in accordance with the rules of the American Arbitration Association.

ARTICLE VIII.
SEVERABILITY

Each of the provisions contained in this Agreement is to be read and interpreted separately. A question regarding the legality or constitutionality of any one paragraph or part thereof shall not affect any other paragraph, and if determined illegal, unlawful, or unconstitutional, the specific paragraph or part thereof shall be severed from this Agreement and the balance of this Agreement shall remain in full force and effect.

ARTICLE IX.
TIME OF ESSENCE

Time shall be of the essence in this Agreement.

ARTICLE X.
RECITALS INCLUSIVE

The above recitals are inclusive and form an integral part of this Agreement.

ARTICLE XI.
LAW GOVERNING

This Agreement shall be construed in accordance with the laws of the State of Minnesota.

ARTICLE XII.
ENTIRE AGREEMENT

This Agreement constitutes the entire Agreement among the parties hereto and shall not be amended unless agreed to in writing by all parties hereto.

IN WITNESS WHEREOF, the parties have hereunto set their hands
the date and year first above written.

CITY OF ROSEAU

By: Jeff Pelowski
Its Mayor

By: Janet Lundbohm
Its City Clerk

ROSEAU COUNTY

By: Roger Falk
Its Chairman of the Board
of Commissioners

By: Martha Monsrud
Its County Auditor

STATE OF MINNESOTA)
) SS
COUNTY OF ROSEAU)

The foregoing instrument was acknowledged before me this ____ day
of _____, 2013, by Jeff Pelowski and Janet Lundbohm, the Mayor
and City Clerk of City of Roseau, a Minnesota municipal corporation.

Notary Public, Roseau County, Minnesota
My commission expires: _____

STATE OF MINNESOTA)
) SS
COUNTY OF ROSEAU)

The foregoing instrument was acknowledged before me this _____ day
of _____, 2013, by Roger Falk and Martha Monsrud, the Chairman
of the Board of Commissioners and the County Auditor of Roseau County on
behalf of the Unorganized Townships.

Notary Public, Roseau County, Minnesota
My commission expires: _____

This instrument was drafted by:
LAW OFFICES OF PATRICK D. MOREN
P.O. Box 350
Roseau, Minnesota 56751
(218) 463-1564

ITEM # Consent 4
REQUEST FOR BOARD ACTION
 * Required Fields



*Person Responsible for Request Monsrud, Martie	*Department Auditor	*Board Meeting Date Mar 26 2013
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***Subject Title (As it will appear on the agenda):**
EASEMENT-TRAILBLAZERS

***Background (Provide sufficient detail of the subject):**
 Per the discussion at the Operations and Planning Committee meeting here is the Easement document to transfer from the County to the Roseau County Trailblazers.

***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

PERMANENT EASEMENT

THIS permanent easement is being made and entered into this ___ day of _____, 20___ by **The County of Roseau**, Grantor(s), to **Roseau County Trailblazers, Inc.**, Grantee.

THE PARTIES RECITE AND DECLARE AS FOLLOWS:

1. Grantor was granted a permanent easement from the State of Minnesota, Department of Natural Resources, who are the owners of certain real property located in Roseau County, Minnesota, described as follows:

The North Half of the Southwest Quarter of the Southeast Quarter (N $\frac{1}{2}$ SW $\frac{1}{4}$ SE $\frac{1}{4}$) of Section Twenty-seven (27), Township One Hundred Sixty-three (163), North of Range Thirty-seven (37), West of the Fifth Principal Meridian;

AND

The South Half of the North Half of the Southeast Quarter (S $\frac{1}{2}$ N $\frac{1}{2}$ SE $\frac{1}{4}$) of Section Three (3), Township One Hundred Sixty-two (162), North of Range Thirty-Eight (38), West of the Fifth Principal Meridian

2. Grantee is the owner of certain real property located in Roseau County, Minnesota, described as follows:

All that portion of said Railroad Company's (Minnesota Northern Railroad, Inc.) 100.0 foot wide Branch Line Right of Way being 50.0 feet wide on each side of said main track centerline upon, over and across the South Half of the Southwest Quarter (S $\frac{1}{2}$ SW $\frac{1}{4}$) and the West Half of the Southeast Quarter (W $\frac{1}{2}$ SE $\frac{1}{4}$) of Section Twenty-seven (27), Township One Hundred Sixty-three (163), North of Range Thirty-seven (37), West of the Fifth Principal Meridian.

AND

All that portion of said Railroad Company's (Minnesota Northern Railroad, Inc.) 100.0 foot wide Branch Line Right of Way being 50.0 feet wide on each side of said main track centerline upon, over and across the Southeast Quarter (SE $\frac{1}{4}$) of Section Three (3), Township One Hundred Sixty-two (162), North of Range Thirty-eight (38), West of the Fifth Principal Meridian.

3. Grantors convey to Grantees a permanent easement over and across the 100 foot wide railroad bed property owned by *Grantees*; said easement shall be located within the boundaries of the above described property owned by the Grantor and more particularly described as follows: **A 66 foot easement located in the The North Half of the Southwest Quarter of the Southeast Quarter (N½SW¼SE¼) of Section Twenty-seven (27), Township One Hundred Sixty-three (163), North of Range Thirty-seven (37), West of the Fifth Principal Meridian; AND A 66 foot easement located in the The South Half of the North Half of the Southeast Quarter (S½N½SE¼) of Section Three (3), Township One Hundred Sixty-two (162), North of Range Thirty-Eight (38), West of the Fifth Principal Meridian.**

4. The 66 foot easement shall be maintained by grantee herein at his sole cost and expense. However, in the event an incident occurs wherein a *Roseau County Trailblazer, or its assigns*, implement or the operator thereof causes damage to the existing driveway, the repairs will be the sole responsibility of the grantee.

5. This grant of easement shall run with the land and shall be binding in and shall inure to the benefit of the parties hereto, their heirs, successors and assigns.

6. Grantor covenants and represents this easement conveys after-acquired title.

IN WITNESS WHEREOF, said parties have hereunto set their hands and seals the day and year hereinbefore written.

Roseau County

STATE OF MINNESOTA
COUNTY OF ROSEAU

The foregoing instrument was acknowledged before me this ___ day of _____, 2012, by *Roseau County* by _____, its _____ and _____, Its _____, Grantor(s).

Notary Public

This instrument was drafted by:
German Law Group.
105 North Mill Street
P.O. Box 127
Fertile, MN 56540
(218) 945-6913

ITEM # Consent 5
REQUEST FOR BOARD ACTION
 * Required Fields



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

Amount of time being requested:

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

March 2013 Comp Time Activity Report

Department	Beginning Balance	Accrued	Taken	Payout	Ending Balance
Auditor	6.25		5.25		1.00
Assessor	228.38				228.38
Attorney	3.84				3.84
Sheriff	683.71	32.51	13.50		702.72
Jail	446.71	30.38	9.00		468.09
Highway Maintenance	1,581.58	424.90	495.50	50.00	1,460.98
Highway Construction	462.27	13.13	66.00		409.40
Highway Administration	61.98	10.50			72.48
Highway Equip. Maint. & Shop	47.33	2.25	5.50		44.08
Income Maintenance	3.38				3.38
Social Services	11.44	19.53	1.25		29.72
Environmental / Transfer Station	304.61	6.00	25.00		285.61
Total	3,841.48	539.20	621.00	50.00	3,709.68

ITEM # Cty Bd 1

REQUEST FOR BOARD ACTION

* Required Fields



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

Amount of time being requested:

***Subject Title (As it will appear on the agenda):**
 AMC 2nd Vice President Resolution

***Background (Provide sufficient detail of the subject):**
 Commissioner Jack Swanson has agreed to run for the position of AMC 2nd Vice President. A resolution of Board support is needed to proceed with the election process.

***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
<input type="text"/>	<input type="text"/>	Mar <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):
Labor Negotiation Committee Representatives

*Background (Provide sufficient detail of the subject):
The Board will appoint two members to the Labor Contract Negotiation Committee.

*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 # Cty Bd 3

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request	*Department	*Board Meeting Date
Miller, Ann Marie ▼	Admin Asst ▼	Mar ▼ 26 ▼ 2013 ▼

Amount of time being requested:

***Subject Title (As it will appear on the agenda):**
County Fair Booth

***Background (Provide sufficient detail of the subject):**
The Board will discuss plans for the booth at the Roseau County Fair, July 22-26, 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:

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

Roseau County Fair

Welcome to the **2013 Roseau County Fair!**

Dear Vendor:

Attached are the forms needed to apply. **Operator Certificate of Compliance and Insurance is required by all vendors and must be returned with your paperwork and payment.** **This is non-negotiable you cannot have a booth at our Fair without these. I must have all the paperwork and payment mailed to me by **May 4, 2013.****

Indoor booths will be open to the public starting Tuesday, July 23rd at 5:00 p.m. and closing at 9:30 p.m. For the rest of the week, Wednesday July 24th through Friday, July 26th hours for indoor booths are 11:00 a.m. – 10:00 p.m. (Friday tear down starts at 8:00 p.m.) Outside vendors can set their own hours.

All booth/stand vendors are advised to be up to all codes, the MN Department of Health and the State Electrical Inspector will be here again, as before. All concessionaires are advised of the Roseau County Fair rules for space rentals. **Please do not park your trailers or vehicles in the NO PARKING AREAS around the fairgrounds.** All commercial exhibitors and food vendors must provide: *Certificate of Insurance for \$1 million dollars naming the Roseau County Agriculture Society as additional insured along with application fees before you will be considered for County Fair participation. We again insist on this regulation. There are **NO EXCEPTIONS!***

If you feel you need extra time setting your booth up, the buildings that house the indoor booths will be open on Monday until 5:30 pm and Tuesday, July 22 & 23. We ask that everyone please observe the neatness of our fairgrounds and help clean up around your booth/stand each day.

We are expecting another great year, at the **2013 Roseau County Fair** and appreciate your participation at the **Roseau County Fair - Enjoy!**

Please check out www.roseaucountyfair.com for updates on the Roseau County Fair.

Physical address of the Roseau County Fairgrounds – 500 4th Ave NW, Roseau, MN 56751

If you know that you will not be able to attend our fair this year, please email me as soon as possible. Thank you.

Julie Eaton, Director, Roseau County Fair, 37437 Co. Rd. 30, Roseau, MN 56751
RCFboothspace@wiktel.com 218-425-7354, evenings

2013 Roseau County Fair

COMMERCIAL VENDOR CONTRACT

I (we) agree to rent booth space for the Roseau County Fair for July 23-26, 2013. I (we) also agree to the following provisions:

- To be open by 5:00 p.m. Tuesday, July 23rd and open at 11:00 a.m. July 24-26, 2013 and close at 10:00 p.m. each day (Tuesday close is 9:30p.m.).
- To pay the vendor fee of **\$ No Charge** (enclosed with this contract).
- To provide the Fair Board a Certificate of Insurance for \$1 million dollars naming the Roseau County Agricultural Society as additional insured OR to pay an additional \$125 fee for the Fair Board to purchase you insurance.
- To have a current Operator Certificate of Compliance mailed with contract.
- To abide by the rules of electrical and food safety as well as the rules of operation set forth by the Roseau County Fair Board.

Vendor Business Name: _____

Contact Person: _____

Address: _____

Phone Number: _____

Email address: _____

Signature

Date

Enclosed: Booth Rental Fee: \$ _____

Certificate of Insurance, will send a copy _____
or Fair Board will purchase Insurance for you (\$125.00) \$ _____

Camping fees: No electricity \$10.00 per day \$10.00 x _____ days = \$ _____

With electricity \$20.00 per day \$ 20.00 x _____ days = \$ _____

Total enclosed: \$ _____

Send all documents and payments (checks made to **Roseau Co. Ag. Society**) to:

Julie Eaton, 37437 Co. Rd. 30, Roseau, MN 56751

Email: RCFboothspace@wiktel.com, Phone: 218-425-7354 – evenings only

ITEM # Cty Bd 4

REQUEST FOR BOARD ACTION

* Required Fields



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

JACK SWANSON COMMITTEES

MARCH 13, 2013 - NORTHWEST REGIONAL RADIO BOARD (TRF); discussed 2012 SHSP grant funding for ARMER migration - Polk and L.O.W. counties may be able to access some of that money

MARCH 14, 2013 - STATEWIDE RADIO BOARD FINANCE COMMITTEE; recommended distribution of remaining SRB funding for fiscal year 2012, including \$105,000 to be divided among seven regional radio boards; and approximately \$270,000 for Motobridge stations in each region (Roseau was the test case for Motobridge viability)

MARCH 14, 2013 - CJCC COALITION; subcommittee of the CJCC charged with seeking \$1,000,000 in grant dollars (over 10 years) for drug abuse and alcohol prevention efforts in Roseau County

MARCH 15, 2013 - LEGISLATIVE COMMITTEE (ST PAUL); testified before a Senate Local Government committee on appointing vs electing row officers; in support of a bill written by State Sen Sandy Pappas

MARCH 15, 2013 - ASSOCIATION OF MINNESOTA COUNTIES BOARD OF DIRECTORS (ST PAUL); voted to delay efforts to pass the 'MAGIC' act pending agreement from the Governor's office and Republican caucus strengthening the language of the bill; approved change to PTO for AMC staff; discussed the distribution formula for road and bridge funding (some suburban metro counties feel Greater Minnesota gets too much); AMC policy committee meetings are Sept 6 @ Arrowwood in Alexandria

MARCH 18, 2013 - ROSEAU COUNTY COMMITTEE ON AGING

MARCH 18, 2013 - PUBLIC HEALTH COMMITTEE; webinar on public health requirements for counties

MARCH 18, 2013 - ROSEAU COUNTY EXTENSION COMMITTEE

MARCH 19, 2013 - SOCIAL SERVICES BOARD

MARCH 19, 2013 - HIGHWAY COMMITTEE

MARCH 20, 2013 - NORTHERN COUNTIES LAND USE COORDINATING BOARD (ST PAUL); PILT, ditch assessments on state lands, cost-sharing with Joint Powers Natural Resources Board among agenda items

MARCH 20, 2013 - ASSOCIATION OF MINNESOTA COUNTIES LEGISLATIVE CONFERENCE (ST PAUL)

MARCH 20, 2013 - GREATER MINNESOTA ADVISORY PANEL (ST PAUL); land acquisition by the State of Minnesota among agenda discussion items

MARCH 21, 2013 - A.M.C.LEGISLATIVE CONFERENCE (ST PAUL)

MARCH 21, 2013 - NORTHWEST REGIONAL RADIO BOARD; scheduled meeting in St Paul with Jackie Mines of ECN

MARCH 25, 2013 - VOLUNTEER WORKFORCE MEETING; met w/ Dave Anderson and Deb Haugen (Lifecare Medical Center) on volunteer worker possibilities; Hennepin, Ramsey and a number of other (mostly metro area) counties use volunteers for various county functions.

Roseau County Board

March 2013 Committee Report

Glenda A. Phillippe

District One

March 5 – Working Session – Roseau

March 5 – Community Park – Warroad

Meeting with park architects.

March 6 – Operations – Roseau

March 9 – Warroad Community Park – Warroad

Warroad Summer Theatre input regarding amphitheatre design.

March 11 – Warroad City Council – Warroad

Police officer interviews - 60 applicants; DW Jones resolution in support of renovation approved (no expense for city); proposed annexation on casino property pending meeting with casino reps; DNR lake clean-up possibility that city will split costs.

March 11 – Warroad School Board – Warroad

Postponed. Moved to 03/25.

March 12 – Roseau County Board – Roseau

March 12 – RCCoA – Roseau

Sandy Otto and Jeff Pelowski regarding bus from MnDOT – 20/80 match; developed information for unlimited student ride pass; bus storage.

March 12 – Lake Township – Warroad

Annual meeting - Chancey Cole/moderator. Election: supervisor Johnson 48 - Larsen (write-in) 9; treasurer Lunos re-elected; levies set - 2013 proposed budget \$324,700.00; 2014 proposed budget 342,700.00; proposed income \$66,254.80. total 2014 proposed 2014 levy \$276,445.20; Warroad Area Youth Golf Association requested \$5,000 donation to youth program at golf course – 14 U free golf; township attorney will determine if a donation is feasible. 2014 annual meeting March 11, 2014.

March 25 – Warroad City Council – Warroad

March 25 – Warroad School Board – Warroad

March 26 – County Board – Roseau

March 27 – Warroad Watershed – Warroad