
June 25, 2013

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on June 25, 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 Continuation of the June 18, 2013 Board of Appeal and Equalization

9:30 Delegations/Board Appointments/Public Comments*

9:30 Consent Agenda

1. Board Proceedings
2. Chief Deputy Pay Out
3. Eligibility Worker Pay Out
4. Managed Care Resolution
5. Wellness Policy Amendment
6. DNR Property Acquisition

9:45 BREAK

10:00 County Board Items

1. Commissioner Committee Reports
2. DNR State/Private Land Exchange

10:30 Unfinished Business

10:30 Adjourn

***Limited to five minutes**

ITEM # Board of A&E
REQUEST FOR BOARD ACTION
 * Required Fields



*Person Responsible for Request Heim, Al	*Department Assessor	*Board Meeting Date		
		Jun	25	2013

***Subject Title (As it will appear on the agenda):**
 Reconvene County Board of Appeal and Equalization

***Background (Provide sufficient detail of the subject):**

***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 1
REQUEST FOR BOARD ACTION
 * Required Fields



*Person Responsible for Request	*Department	*Board Meeting Date		
Miller, Ann Marie ▼	Admin Asst ▼	Jun ▼	25 ▼	2013 ▼
Amount of time being requested:				

***Subject Title (As it will appear on the agenda):**
 6-11-13 County Board Proceedings

***Background (Provide sufficient detail of the subject):**
 Requesting Board approval of the June 11, 2013 County Board 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						Passed
Foldesi						
Miller						Failed
Phillipe						
Swanson						Tabled

ATTEST: Jeff Pelowski, Coordinator

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

June 11, 2013

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, June 11, 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 Roseau County Trailblazers approval of the 4th Benchmark and approval of the 2013-2014 Maintenance and Grooming Application were added to the Consent Agenda. A call for bids was added to the Highway Department Report and discussion on the 2014 Bonding proposals were added to County Board Items. A motion to approve the amended Agenda was made by Commissioner Miller, seconded by Commissioner Swanson and carried unanimously.

COMMENTS AND ANNOUNCEMENTS

Commissioner Phillipe reminded the Board of the Roseau County Affordable Housing Fund and the NW Minnesota Housing Institute Open Houses to be held June 25th in Roseau and June 27th in Warroad. Coordinator Pelowski reminded the Board of the Northwest Regional Development Commissions Regional Budget Meeting to be held on June 25th in Warren.

APPROVE BILLS

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

Warrants Approved For Payment 5/31/2013

Vendor Name	Amount
KNIFE RIVER MATERIALS	44,963.52
3 Payments less than 2,000.00	442.66
Final Total:	45,406.18

Warrants Approved For Payment 5/31/2013

Vendor Name	Amount
BADGER CITY	46,109.35
GREENBUSH CITY	131,720.23
NW MN MULTI COUNTY HRA	25,390.96
NW REGIONAL DEV COMM	13,397.28
ROOSEVELT CITY	7,417.02
ROSEAU CITY	617,320.46
ROSEAU RIVER WATERSHED DIST	312,883.42
SCHOOL DIST 2358	9,614.85
SCHOOL DIST 2683	174,017.87
SCHOOL DIST 447	7,476.65
SCHOOL DIST 676	160,735.73
SCHOOL DIST 682	1,241,730.50
SCHOOL DIST 690	973,160.85
SPRINGSTEEL ISLAND SANITARY DISTRICT	30,175.62
STRATHCONA CITY	2,197.50
TOWN OF BARNETT	13,812.79
TOWN OF BARTO	25,240.74

TOWN OF BEAVER	2,812.31
TOWN OF CEDARBEND	15,376.74
TOWN OF DEER	9,667.14
TOWN OF DEWEY	9,393.13
TOWN OF DIETER	12,265.92
TOWN OF ENSTROM	17,766.83
TOWN OF FALUN	23,733.86
TOWN OF GOLDEN VALLEY	10,685.87
TOWN OF GRIMSTAD	13,368.11
TOWN OF HEREIM	14,791.28
TOWN OF HUSS	12,179.65
TOWN OF JADIS	28,015.41
TOWN OF LAKE	164,985.15
TOWN OF LAONA	20,611.15
TOWN OF LIND	7,873.20
TOWN OF MALUNG	16,571.64
TOWN OF MICKINOCK	14,021.10
TOWN OF MOOSE	7,953.02
TOWN OF MORANVILLE	46,373.74
TOWN OF NERESON	6,914.73
TOWN OF PALMVILLE	7,058.20
TOWN OF POHLITZ	2,528.46
TOWN OF POLONIA	14,123.40
TOWN OF POPLAR GROVE	6,683.93
TOWN OF REINE	10,363.19
TOWN OF ROSS	14,200.89
TOWN OF SKAGEN	15,334.25
TOWN OF SOLER	9,629.63
TOWN OF SPRUCE	23,103.35
TOWN OF STAFFORD	16,751.60
TOWN OF STOKES	13,079.85
TWO RIVER WATERSHED DISTRICT	80,520.45
WARROAD CITY	410,828.72
WARROAD PORT AUTHORITY	111,563.30
WARROAD WATERSHED DISTRICT	14,585.04
4 Payments less than 2,000.00	1,874.97
Final Total:	4,999,991.03

Warrants Approved For Payment 6/06/2013

Vendor Name	Amount
CENTURYLINK	3,615.40
DEARBORN NATIONAL LIFE INSURANCE CO	2,119.33
GENERAL EQUIP & SUPPLIES INC	38,900.00
JOHNSON/LAURE A	3,526.88
NW MN SERV COOP-BLUE CROSS BLUE SHIELD	65,557.50
PRUDENTIAL	2,215.79
ROSEAU CITY	9,488.10
15 Payments less than 2,000.00	7,434.44
Final Total:	132,857.44

Warrants Approved On 6/11/2013 For Payment 6/14/2013

Vendor Name	Amount
AMERICAN INSTITUTIONAL SUPPLY	2,242.57
AVIANDS LLC	8,131.67
DELL MARKETING LP	4,689.53
DLT SOLUTIONS INC	5,491.20
ENVIRONMENTAL SYSTEMS RESEARCH INST	6,105.77
FARMERS UNION OIL CO-LK BRNSN	2,671.96
FARMERS UNION OIL CO-WARROAD	5,602.13
HOFFMAN DALE & SWENSON PLLC	6,377.00
M & R SIGN CO INC	4,142.48
MAR-KIT LANDFILL	41,109.00
MSOP-MN SEX OFFENDER PROGRAM-D 462	3,912.00
ROSEAU CO COOP ASSN	10,233.16
RUFFRIDGE-JOHNSON EQUIP CO	3,643.67
SJOBORG'S INC	2,668.25
SWANSTON EQUIPMENT CORPORATION	4,245.33

TRUE NORTH STEEL	34,173.86
ZIEGLER INC	6,192.46
83 Payments less than 2,000.00	31,149.25
Final Total:	182,781.29

In addition, the Board approved a forthwith payment to Andy Kukowski in the amount of \$300.00 for brushing along County Ditch 91.

DELEGATIONS/BOARD APPOINTMENTS

Jim Atkinson, Minnesota Power – Transmission Line Update

Mr. Atkinson met with the Board to provide an update on the transmission line routing process; route alternatives; regulatory processes; local economic benefits; acquisition processes and structure designs.

Todd Peterson, Roseau CDC- Proposed Polaris Tax Abatement Public Hearing Date

Mr. Peterson met with the Board to request that the Board set a Public Hearing date of July 9, 2013 at 9:15 a.m., for the proposed Polaris tax abatement. A motion was made by Commissioner Swanson, seconded by Commissioner Phillippe and carried unanimously to adopt the following resolution:

2013-06-01

RESOLUTION CALLING FOR A PUBLIC HEARING ON PROPOSED PROPERTY TAX ABATEMENTS FOR THE POLARIS INDUSTRIES PROJECT

WHEREAS, Minnesota Statutes, Sections 469.1812 through 469.1816, both inclusive (the "Act"), authorize the Roseau County, Minnesota (the "County"), upon satisfaction of certain conditions, to grant an abatement of all or a part of the taxes levied by the County on improvements made to real property within its boundaries; and

WHEREAS, the proposed abatement will be a business subsidy under Minnesota Statutes, Sections 116J.993 through 116J.995, both inclusive, and therefore must comply with the County's policy and criteria for granting business subsidies; and

WHEREAS, the County has received a request from Polaris Industries, Inc., (the "Company"), that the County grant an abatement of the County's property taxes on the property in the County identified in the Notice of Hearing attached hereto as Exhibit A (the "Property") to assist the Company in financing the expansion of an existing manufacturing facility in the County; and

WHEREAS, the Act requires that the County hold a public hearing prior to adoption of a resolution granting any property tax abatements:

NOW THEREFORE, BE IT RESOLVED by the County Board of Roseau County, Minnesota, as follows:

(1) Hearing. A public hearing on the consideration of granting a property tax abatement as requested by the Company will be held at the time and place set forth in the Notice of Hearing attached hereto as Exhibit A and hereby made a part hereof.

(2) Notice. The County Auditor is hereby authorized and directed to cause notice of said hearing in substantially the form attached hereto as Exhibit A to be given one publication in a newspaper of general circulation in the County at least 10 days but not more than 30 days before the hearing. The newspaper must be one of general interest and readership in the County and must be published at least once per week.

CONSENT AGENDA

A motion to adopt the Consent Agenda was made by Commissioner Swanson, seconded by Commissioner Foldesi and carried unanimously. The Board by adoption of its Consent Agenda approved the May 28, 2013 Board Proceedings; approved resolution #2013-06-02 in support of the County administering the Northwest Community Action Family Homeless Prevention Assistance Program Grant; approved the North Star ATV Club 2012 reimbursement request in the amount of \$2,407.66; approved the re-appointment of Colleen Lorenson to a two-year term (effective July 5, 2013) as a Social Services Board Representative; approved the purchase of a benefits software package with Apprize Technology in the amount of \$5,280.00; approved a contract with Simplex/Grinnell for the installation of wireless panic buttons in the amount of \$7,480.00; authorized Chair Falk to sign the 2014-2016 Law Enforcement Labor Services Agreement(s); approved the Mass Dispensing Site Agreement between Roseau County and the Roseau School; approved the Roseau County Trailblazers 4th Benchmark; approved the 2013-2014 Roseau County Trailblazers Maintenance and Grooming Application along with a Resolution of Support (#2013-06-03) and the 2013-2014 Back-up Grooming Plan.

DEPARTMENT REPORTS

Highway Department

Engineer Ketring met with the Board to authorize a final payment request and to request an approval to call for bids.

A motion to approve a final payment to Asphalt Preservation Company in the amount of \$5,530.64 for SAP 068-602-039 (CSAH2) and SAP 068-603-024 (CSAH 3), was made by Commissioner Miller, seconded by Commissioner Phillipe and carried unanimously.

A motion to approve a call for bids on a Federal Bridge Replacement Project in Mickinock Township was made by Commissioner Miller, seconded by Commissioner Foldesi and carried unanimously.

Coordinator/Environmental Services

CC/ESD Pelowski met with the Board to discuss the adoption of a resolution in support of the Mar-Kit Landfill Joint Powers Board's Certificate of Need through 2014. A motion was made by Commissioner Swanson, seconded by Commissioner Phillipe and carried unanimously to adopt the following resolution:

2013-06-04

Resolution for Kittson, Marshall, Roseau, Lake of the Woods, Koochiching, Red Lake, and Pennington

WHEREAS, Roseau County directs all of its mixed municipal solid waste to the Mar-Kit Landfill under a waste delivery contract with Mar-Kit Joint Powers Board, and

WHEREAS, the Mar-Kit Landfill will exhaust the landfill capacity granted by the Minnesota Pollution Control Agency (MPCA) Permit prior to the expiration of the delivery contract in 2015 , and

WHEREAS, Roseau County supports Mar-Kit's requests that the MPCA grant additional Certificate of Need (CON) for additional capacity at the Landfill on a short-term basis so that services to the County are not interrupted, and

WHEREAS, Roseau County is in the process of preparing a Comprehensive Solid Waste Management Plan (CSWMP) Update per Minn. Stat. § 115A.46, and

WHEREAS, the new CSWMP is the document upon which a long-term, (2015-2025), CON may be authorized and calculated by MPCA, and

WHEREAS, Roseau County intends to continue to operate a solid waste management system that meets the requirements of State law: specifically, that Roseau County will continue to reduce its dependence on land disposal by utilizing a variety of landfill abatement programs, and

WHEREAS, Roseau County will continue to coordinate planning its future solid waste management system with neighboring Counties, and

WHEREAS, Roseau County will work with MPCA to determine the need for additional land disposal capacity through its new CSWMP, and now therefore;

BE IT RESOLVED, Roseau County pledges to use its best efforts to continue to operate a solid waste management system that reduces the need for and practice of land disposal, to formulate and adopt a new CSWMP in 2014, and to support the Mar-Kit Landfill's development of a short-term request for a Certificate of Need for Additional Land Disposal Capacity, and

BE IT FURTHER RESOLVED, Roseau County, without committing to deliver waste to Mar-Kit after the expiration of the existing delivery contract in 2015, will adopt a new CSWMP that fulfills MPCA's need for information to determine the need for land disposal capacity for the period from 2015 to 2025.

COUNTY BOARD ITEMS

CC/ESD Pelowski informed the Board that the 2014 State Capital Budget Process Preliminary Proposals are due June 21, 2013. Pelowski requested feedback on project proposals. The Board directed Pelowski to complete the required preliminary application(s) in order to be included in the Governor's initial review.

Commissioner Committee Reports

Commissioner Falk reported on the following committee(s): Roseau River Watershed District, 5/31/13; County Board Committee of the Whole, 6/4/13; Red River Basin Tour, 6/5/13.

Commissioner Foldesi reported on the following committee(s): Northwest Regional Development Commission, 6/4/13; Roseau River Watershed District, 6/7/13.

Commissioner Miller reported on the following committee(s): Homeland Security Emergency Manager Hiring Committee meeting, 5/28/13; Minnesota Rural Counties Caucus, 6/3/13; County Board Committee of the Whole, 6/4/13; Warroad Watershed District, 6/5/13; Minnesota Transportation Alliance, 6/5/13; AMC District 3 meeting, 6/6/13; Cedarbend Township meeting, 6/10/13.

Commissioner Phillippe reported on the following committee(s): Greater MN Housing Institute; 5/23/13; Warroad City Council, 5/28/13; Homeland Security Emergency Manager Selection Committee meeting, 5/28/13; County Board Committee of the Whole, 6/4/13; Roseau County Affordable Housing Fund Committee, 6/4/13; Greater Minnesota Regional Parks and Trails Commission, 6/6/13; Airport Zoning Commission, 6/6/13; Community Paramedics Program, 6/7/13; Warroad School Board, 6/10/13.

Commissioner Swanson reported on the following committee(s): AMC District meeting, Nicollet County, 5/29/13; AMC District meeting, Rock County, 5/30/13; AMC District Meeting, Chippewa County, 5/31/13; Roseau Convention and Visitors Bureau, 6/3/13; Roseau City Council, 6/3/13; County Board Committee of the Whole, 6/4/13; Roseau County Affordable Housing Fund Committee, 6/4/13; Community Justice Coordinating Committee, 6/5/13; AMC District Meeting, Beltrami County, 6/5/13; AMC District Meeting, Kittson County, 6/6/13; AMC District Meeting, Wabasha County, 6/10/13; AMC District Meeting, Ramsey County, 6/10/13.

Upon motion carried, the Board adjourned the regular meeting at 12:00 p.m. The next regular meeting of the Board is scheduled for June 11, 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

DRAFT

ITEM # Consent 2
REQUEST FOR BOARD ACTION
 * Required Fields



*Person Responsible for Request Gust, Steve	*Department Sheriff	*Board Meeting Date		
		Jun	25	2013

***Subject Title (As it will appear on the agenda):**
 Payout accrued time to retired Curt Hauger.

***Background (Provide sufficient detail of the subject):**
 Need Board approval to payout Curt Hauger's accrued vacation, sick and holiday time. Curt retired on May 31, 2013.

***Financial Consideration:**
 187.98 hours x \$32.80 = \$6165.74

***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 Anderson, Dave	*Department Social Services Director	*Board Meeting Date Jun 25 2013
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***Subject Title (As it will appear on the agenda):**
 Pay Out of Employee Benefit

***Background (Provide sufficient detail of the subject):**
 Elizabeth Miller has resigned with an effective date of June 14, 2013. Per policy, she has 25.53 hours of Vacation available to be paid out to her on the June 28, 2013 pay date. She has zero hours of Sick Leave available for pay out.

***Financial Consideration:**
 25.53 hours @ \$ 21.42 = \$ 546.85

***Legal Consideration:**

***Other Consideration:**

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

Coordinator's Office Use (Do Not Write Below)

Date Received:	Comments:

Board Action:

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

ATTEST: Jeff Pelowski, Coordinator

ITEM # Consent 4
REQUEST FOR BOARD ACTION
 * Required Fields



***Person Responsible for Request**
 Anderson, Dave

***Department**
 Social Services Director

***Board Meeting Date**
 Jul 25 2013

***Subject Title (As it will appear on the agenda):**
 County Board approval of Managed Care Organizations in Roseau County.

***Background (Provide sufficient detail of the subject):**
 The County Board supports the recommendation of the Social Services Board approving Blue Plus and UCare as managed care organizations providing managed health care services in Roseau County.

***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



Board of Commissioners

606 5th Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

Fax: 218-463-3252

2013-06-

WHEREAS, the Minnesota Department of Human Services has published a Request For Proposals to provide health care services to recipients of Medical Assistance and MinnesotaCare in Roseau County; and

WHEREAS, the Minnesota Department of Human Services has requested County evaluations and recommendations regarding the managed care organization proposals from each respective county; and

WHEREAS, Blue Plus, UCare and Medica submitted proposals to provide managed health care services in Roseau County; and

WHEREAS, representatives of Roseau County Social Services, have reviewed and evaluated the proposals; and

WHEREAS, Blue Plus, UCare and Medica did submit proposals, and

WHEREAS, Blue Plus and UCare have submitted proposals suitable to meet our needs.

THEREFORE, BE IT RESOLVED that the Roseau County Board of Commissioners supports the recommendation of Roseau County Social Services approving Blue Plus and UCare as managed care organizations providing managed health care services in Roseau County.

STATE OF MINNESOTA)

) ss

COUNTY OF ROSEAU)

I, Jeff Pelowski, Board Clerk in and for Roseau County, Minnesota, do hereby certify that the foregoing is a true and correct copy of a part of the proceedings adopted by the Roseau County Board of Commissioners on June 25, 2013.

(SEAL)

Jeff Pelowski
Roseau County Board Clerk

ITEM # Consent 5

REQUEST FOR BOARD ACTION

* Required Fields



Requestor	*Department	*Board Meeting Date		
Swanson, Jack	District 2 Commissioner	Jun	25	2013

Amount of time being requested:

***Subject Title (As it will appear on the agenda):**
Amend Wellness Policy to include Employee Recognition

***Background (Provide sufficient detail of the subject):**
 MN Statue 15.46 and MN State Auditor Position 2007-1006 gives Counties authority to establish and operate a program of preventive health and employee recognition services for its employees and may provide necessary staff, equipment, and facilities and may expend funds as necessary to achieve the objectives of the program. Properly established programs should be in writing and approved by the Board. The Operations Committee discussed this item at their 5/1/13 meeting and decided to defer it to the Wellness Committee. The Wellness Committee met on 6/18/13 and recommends the italicized/strike over changes to Roseau County's current Wellness Policy, (see attached draft).

***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

I. POLICY

It is the policy of Roseau County to provide for a preventative health *an Employee Wellness and Recognition Program*. ~~for its employees.~~ As such, Roseau County establishes a Wellness Committee and *provides support* ~~includes a line item in the county budget~~ for the *Employee Wellness and Recognition Program*.

II. PROGRAM COMPONENTS

Successful workplace wellness programs contain eight key components: Assessment, Awareness, Health Screenings, Specific Wellness Activities, Targeted Health Programs, Environmental Changes, Disease Management and Program Evaluation.

The County will fund up to \$150.00 for an employee farewell/retirement recognition event for those employees leaving with at least ten years of combined service (part-time and/or full-time). These dollars may fund a cake, refreshments and decorations. Each department will be responsible to budget for their employee events. Employees who are rehired with Roseau County after receiving a County-funded farewell/retirement event will not receive another County-funded event. Upon request by the applicable department, the Coordinator's Office will prepare a framed Letter of Recognition for presentation to the employee. Any additional gifts must be purchased with donations from co-worker's personal contributions.

III. MISSION

The Roseau County Wellness Team serves County employees and their families by promoting healthy activities and lifestyles with the belief that supporting the health and well-being of employees increases productivity, reduces long-term costs and enhances the quality of life. *Roseau County desires to recognize employees upon completion of their service as an expression of gratitude for their part in delivering quality services to our constituents.*

Revised: 6/25/13

Reference: MN Statue 15.46
MN State Auditor Position 2007-1006

ITEM # Consent 6

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request
Monsrud, Martie

*Department
Auditor

*Board Meeting Date
Jun 25 2014

*Subject Title (As it will appear on the agenda):
Tax Forfeited Parcels Acquisition

*Background (Provide sufficient detail of the subject):
The application by the DNR release of tax-forfeited lands for the acquisition of said lands by the DNR. The property is the: NW 1/4 of the NE 1/4; NW 1/4 of Section 29 and the E 1/2 NE 1/4 of Section 30 all in Township 160, Range 40. (PID # 11.3000200 & 11.3002500). The board will have to classify these lands as non-conservation land and set purchase price.

*Financial Consideration:
Purchase price \$154,100.00

*Legal Consideration:

*Other Consideration:

*Resolution (Wording should reflect the intent of the Board vote):
Resolution needed with the non-conservation classification and purchase price.

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

ACQ149210

TO THE ROSEAU COUNTY BOARD

APPLICATION BY THE DEPARTMENT OF NATURAL RESOURCES
FOR RELEASE OF TAX-FORFEITED LANDS FROM THE
TRUST IN FAVOR OF THE TAXING DISTRICT

In the Matter of the Application
of the Department of Natural
Resources, a State Department.

Comes now, Commissioner and alleges:

I.

That the Commissioner of Natural Resources makes this application under the authority of M.S.A. Section 282.01, subd. 1a, provided by the State of Minnesota, for the release of the following described lands from the trust in favor of the taxing district:

PID# 113002500 and 113000200

II.

That there is need for such lands and the applicant desires to obtain such land for conservation purposes.

WHEREFORE, the applicant petitions the County Board that said lands be released from the trust in favor of the taxing district for the aforesaid purposes as provided by law.

DATED: 5-23-13

AUTHORIZED SIGNATURE:



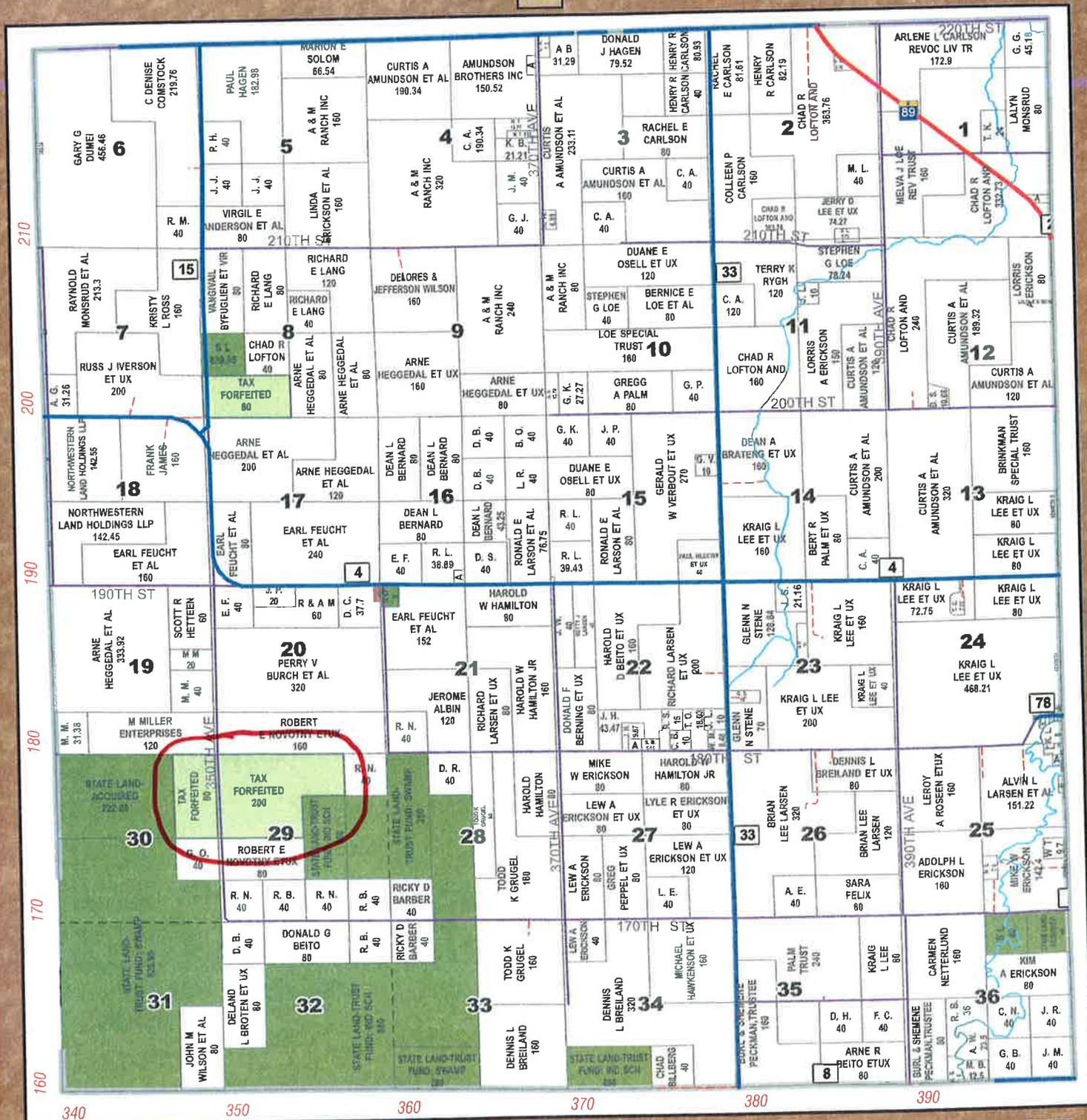
Jess Richards, Director
Division of Lands and Minerals

DRAFTED BY:
MINNESOTA DEPARTMENT OF NATURAL RESOURCES
DIVISION OF LANDS AND MINERALS
500 Lafayette Road
St. Paul, MN 55155-4045

Grimstad

T 160 N - R 40 W

38



23

Smaller parcel code information found in Parcel Index

12

20

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



*Person Responsible for Request	*Department	*Board Meeting Date
<input type="text"/>	<input type="text"/>	Jun <input type="text"/> 25 <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
May/June 2013 Committee Report
Glenda A. Phillipe
District One

June 4 – COW – Roseau

June 4 – RCAHF/Housing Institute – Roseau

June 6 – GMRPTC – ITV – Roseau

June 6 – Airport Zoning Commission - Warroad

June 7 – Community Paramedics Program - Warroad

June 10 – Warroad City Council – Warroad

June 10 – Warroad School Board – Warroad

June 11 – County Board – Roseau

June 11 – HSEM Interviews – Roseau

June 12 – Sheriff – Roseau

June 12 – Operations - Roseau

June 12 – Lake Township – Warroad

Public meeting (petitions received) July 10 for new roads in Parker Addition; Jim Hager ditch cleaning 520 Avenue – supervisors will meet with Hager on June 13; two building permits.

June 17 – RCCoA – Roseau

SMT: 16,517 miles driven; 559.5 volunteer hours in May

FAR North: 2422 rides; up 3% from 2012; student bus passes –slow start; extended service needs plan – possible feeder line for Bemidji Jefferson Line; budget due August 15; possibility of getting contributions from REA users' donations; CTAA (Community Transportation Association of America) interviewing transit June 26; garage contract needs to be addressed; new/old driver in Warroad; Phillipe working on final personnel policy revamp.

June 21 – HSEM Interviews – Roseau

June 24 – Warroad City Council – Warroad

June 25 – County Board – Roseau

June 27 - Legacy

June 27 – Warroad Housing Institute - Warroad

JACK SWANSON COMMITTEE REPORTS

June 6, 2013 - STATEWIDE RADIO BOARD FINANCE COMMITTEE (TELECONFERENCE); recommended funding for, and created a task force for a study of the SRB as the vehicle for future emergency communications oversight.

JUNE 11, 2013 - NORTHWEST REGIONAL HOUSING & REDEVELOPMENT AUTHORITY (TRF); special meeting to support MetroPlains application to the Minnesota Housing Finance Agency for a 30 unit apartment complex in Roseau.

JUNE 12, 2013 - NORTHWEST REGIONAL RADIO BOARD (TRF); discussed streamlining agendas for RAC for meeting efficiency; found that RAC members are generally opposed.

JUNE 13, 2013 - A.M.C. DISTRICT MEETING (MORRISON COUNTY)

JUNE 14, 2013 - A.M.C. DISTRICT MEETING (CARLTON COUNTY); Beltrami County is getting free printing from the Bemidji Pioneer for it's quarterly county newsletter, which is distributed at a number of locations around the county (and is also found on the county's website).

JUNE 17, 2013 - ROSEAU COUNTY COMMITTEE ON AGING

JUNE 18, 2013 - ROSEAU SCHOOL COMMUNITY EDUCATION COMMITTEE

JUNE 18, 2013 - SOCIAL SERVICES BOARD

JUNE 18, 2013 - HIGHWAY COMMITTEE

JUNE 18, 2013 - WELLNESS COMMITTEE

JUNE 18, 2013 - COUNTY FAIR PLANNING COMMITTEE

JUNE 18, 2013 - HIGHWAY DEPARTMENT SUBCOMMITTEE; on state bonding requests

JUNE 18, 2013 - BOARD OF APPEAL AND EQUALIZATION

JUNE 19, 2013 - LAND ASSET COMMITTEE; with DNR on potential exchanges

JUNE 19, 2013 - NORTHWEST REGIONAL RADIO BOARD; with Lake of the Woods County, Sjoberg's, and Wikstrom Telephone on broadband capability related to NG911 and future emergency communications needs.

JUNE 20, 2013 - LEAN COMMITTEE

JUNE 21, 2013 - A.M.C. BOARD OF DIRECTORS (ST PAUL); five interviews with Executive Director candidates

ITEM # Cty Bd 2

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Monsrud, Martie	*Department Auditor	*Board Meeting Date Jun 25 2014
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***Subject Title (As it will appear on the agenda):**
DNR State/Private Land Exchange

***Background (Provide sufficient detail of the subject):**
A letter has been received from the DNR regarding State/Private land exchange proposal in Roseau County between Robert & Vangie Byfuglien (Dieter Township) and DNR (Grimstad Township). The EMV of the Byfuglien 100 acres in Dieter \$50,100.00. The approximate EMV of the State 80 acres in Grimstad \$50,000.00. In the past a letter of approval or listing the county's concerns has been sent in reply regarding the proposed exchange. The letter and attachments are enclosed.

***Financial Consideration:**

***Legal Consideration:**

***Other Consideration:**

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

Coordinator's Office Use (Do Not Write Below)

Date Received:	Comments:
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Board Action:

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

ATTEST: Jeff Pelowski, Coordinator

Minnesota Department of Natural Resources
Division of Lands & Minerals
2115 Birchmont Beach Road NE
Bemidji, MN 56601
218-308-2627



June 14, 2013

Martha A Monsrud
Roseau County Auditor
606 5th Avenue SW, Room 160
Roseau, MN 56751



Re: State/Private Land Exchange Proposal in Roseau County

Dear Ms. Monsrud:

The Department of Natural Resources has received a land exchange proposal from Robert and Vangie Byfuglien involving the parcels in Roseau County identified below and on the attached maps. The Department is currently reviewing the exchange proposal.

State school trust land in Roseau County

80 acres in Grimstad Township located in
S1/2 of the SW1/4, Section 34, T 160, R 41

Private land owned by Robert & Vangie Byfuglien in Roseau Co

100 acres in Dieter Township located in
S1/2 of the NW1/4 of the NW1/4, Section 24, T 163, R 41 and
E1/2 of the SW1/4, Section 24, T 163, R 41

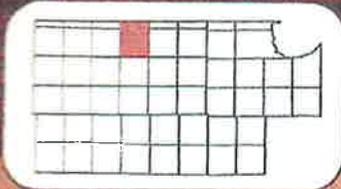
Please contact me at the above address by July 17, 2013 with any comments or concerns about this potential land exchange. Thank you.

Sincerely,

A handwritten signature in black ink that appears to read 'Cindy Buttleman'.

Cindy Buttleman
Regional Lands & Minerals Supervisor

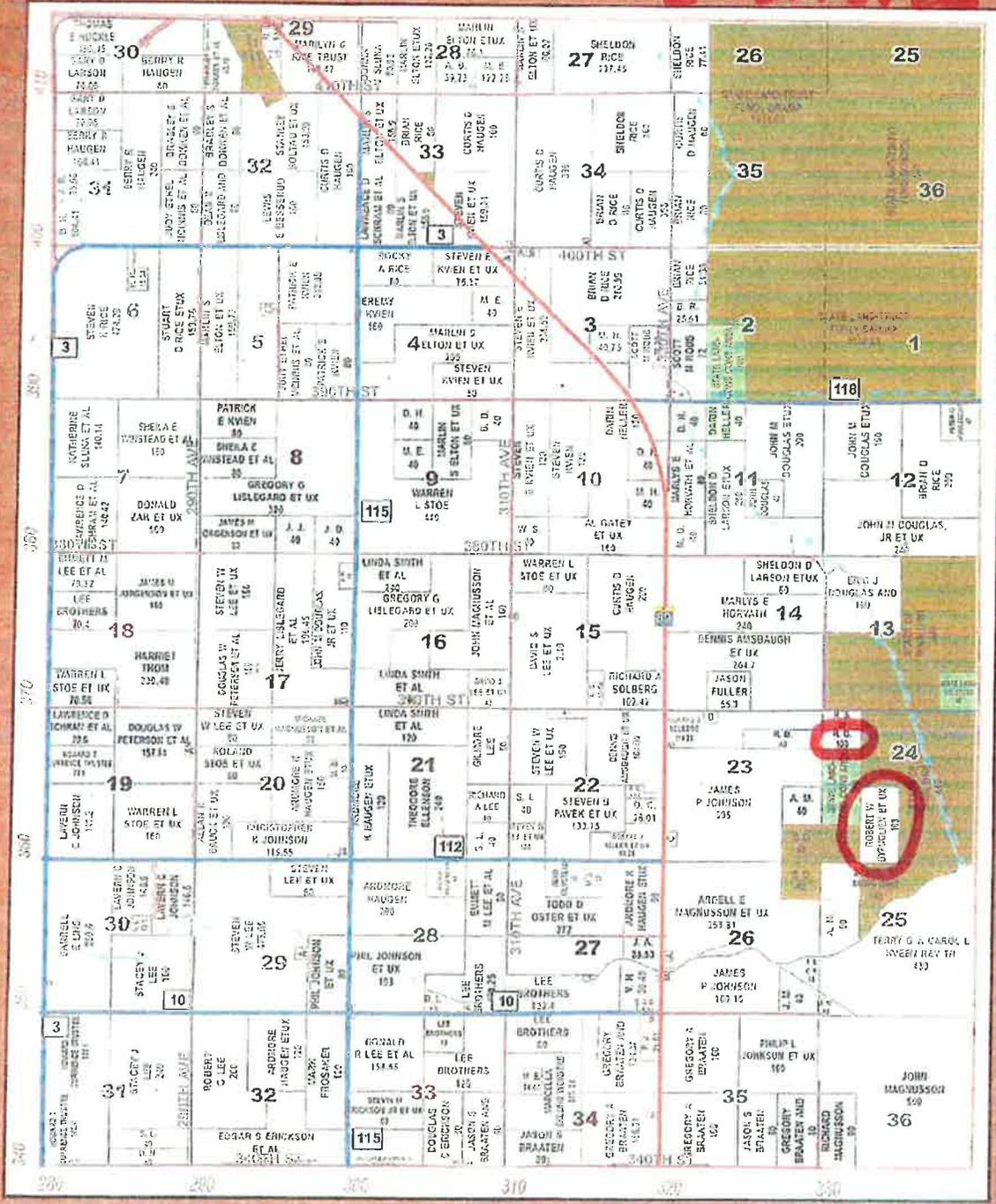
cc: Mr. & Mrs. Robert Byfuglien, proposers
Randy Prachar & Joel Huener, DNR Area Wildlife Supervisors



Dieter

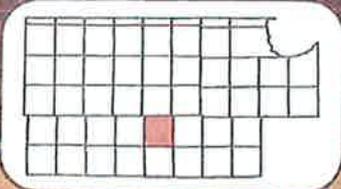
T 163-164 N - R 41 W

Private Land offered



Smaller parcel info information found in Parcel Index

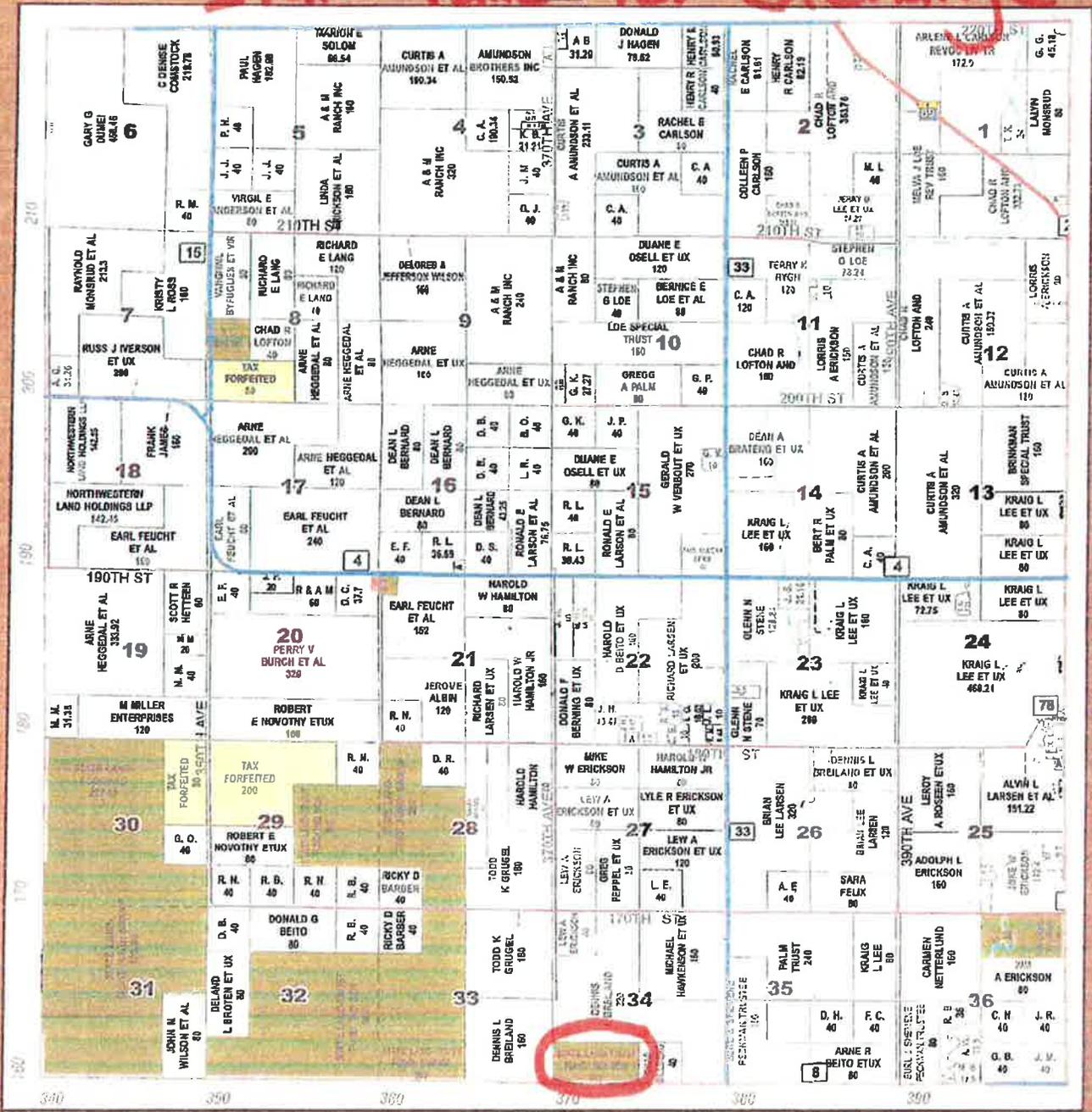
- 64
- 52
- 66



Grimstad

T 160 N - R 40 W

State land for exchange 38



23

Smaller parcel code information found in Parcel Index

12

20