

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

January 2, 2013

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Wednesday, January 2, 2013 at 9:00 a.m.

CALL TO ORDER – ROLL CALL – ESTABLISHMENT OF A QUORUM

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

APPROVAL OF AGENDA

Commissioner Falk requested the 2013 Mileage Expense Reimbursement and Advertisement for General Clerical Worker agenda items be moved to County Board Items. A motion to adopt the amended agenda was made by Commissioner Phillipe seconded by Commissioner Foldesi and carried unanimously.

SWEARING IN CEREMONY

Commissioners Swanson and Miller were sworn in by Auditor Martha Monsrud.

ELECTION OF ROSEAU COUNTY BOARD CHAIR AND VICE-CHAIR

County Coordinator Jeff Pelowski called for nominations for the 2013 Board Chair. Commissioner Swanson nominated Commissioner Falk. Coordinator Pelowski called for further nominations and hearing none, called for a motion to cease nominations. A motion to cease nominations and cast a unanimous ballot for Commissioner Falk as County Board Chair was made by Commissioner Swanson, seconded by Commissioner Falk and carried unanimously.

Chair Falk called for nominations for the 2013 Board Vice-Chair. Commissioner Foldesi nominated Commissioner Swanson. Chair Falk called for further nominations. A motion to cease nominations and cast a ballot for Commissioner Swanson as Vice-Chair was made by Commissioner Foldesi, and carried with a four to one vote with Commissioner Phillipe opposed.

CONSENT AGENDA

A motion to adopt the Consent Agenda was made by Commissioner Swanson, seconded by Commissioner Phillipe and carried unanimously. The Board, by adoption of its consent agenda, set the 2013 meal expense reimbursement rate at \$40 per day; set the 2013 pocket gopher bounty at \$2.50 per gopher with an additional \$1.00 reimbursement paid for gophers trapped in unorganized townships, (this matches the additional \$1.00 that organized townships pay for gopher bounty); set the 2013 liquor license fees; and authorized the County Auditor to pay regular wages, approved benefits, and related withholding; flexible spending and VEBA administration; approved appropriations, County contract wages paid to University of Minnesota for Extension Services; custodial contracts; engineering consultant contracts; excess PERA Police State Aid; unemployment tax; claims signed by a Judge; utility bills, postage, telephone, and freight; contract partial payments; claims approved by other authorized Boards, which includes authorization for payments by

designated officials where the County is serving as fiscal agent; pass-through grants; tax and applicable miscellaneous expenses.

COUNTY BOARD ITEMS

Unpaid Time-Off Policy

Coordinator Pelowski met with the Board to discuss adopting an Unpaid Time-Off Policy to fill a potential void left by not renewing the Voluntary Time-Off Policy. Pelowski noted that the only other option employees would have for time-off requests after having exhausted sick and vacation would be to request a personal leave of absence, which requires Board approval. The Unpaid Time-Off requests would be approved at the Department Head level. A motion was made by Commissioner Phillipe, seconded by Commissioner Swanson and carried unanimously to adopt the following policy:

Unpaid Time Off Policy

A regular full-time employee may receive unpaid time off, per the following conditions:

- Must be pre-approved by the Department Head;
- Must not exceed ten (10) days per calendar year;
- Must have exhausted their vacation hours, holiday hours, and comp time balances;
- The employee will not accrue any vacation, sick or holiday time when utilizing unpaid time off;
- The employee will be responsible to pay all applicable benefit-related costs, (insurance premiums, etc), on a pro-rated basis.

Mileage Expense Reimbursement

Commissioner Falk suggested the Board discuss the 2013 Mileage Expense Reimbursement rate and requested a 2012 mileage expense summary. The Commissioners discussed communicating to Department Heads that all employees should be using the County Vehicles whenever possible. Further discussion will be carried over to the next Operations Committee meeting. A motion to set the 2013 mileage expense reimbursement rate, established by the IRS, at 56.5 cents per mile, allowing changes to be made to this rate if the IRS rate should change during the year, was made by Commissioner Phillipe, seconded by Commissioner Miller and carried unanimously.

General Clerical Worker Hire

The Board discussed the request to hire a full-time "floater" clerical position for the offices of the County Recorder, County Treasurer and County Auditor. The requesting offices have included this position in their respective 2013 budgets. A job description for this new position was created and sent to Trusight for review. Trusight responded with revisions to the job description and rated the position at a Grade 4. Auditor Monsrud distributed the job description for Board review. A motion to advertise to hire a full-time clerical "floater" at a Grade 4, Step A, was made by Commissioner Swanson, seconded by Commissioner Phillipe and carried unanimously.

Committee Appointments

The Board reviewed the 2013 Committee Appointments. A motion was made by Commissioner Falk, seconded by Commissioner Foldesi and carried unanimously to adopt the 2013 Committee Appointments as follows:

Association of MN Counties - Board of Directors		
	Committee Members	Alternate(s)
	Commissioner Jack Swanson	
Association of MN Counties Agriculture Policy Committee		
	Committee Members	Alternate(s)
	Commissioner Mark Foldesi	Commissioner Todd Miller
	Commissioner Roger Falk	
Association of MN Counties – County Delegates		
005	Committee Members	Alternate(s)
	Commissioner Roger Falk	
	Commissioner Mark Foldesi	
	Commissioner Todd Miller	
	Commissioner Glenda Phillipe	
	Commissioner Jack Swanson	
	Social Services Director Dave Anderson	
	CC/ESD Jeff Pelowski	
	Auditor Martha Monsrud	
Association of MN Counties Conference Planning Committee		
	Committee Members	Alternate(s)
	Commissioner Jack Swanson	
Association of MN Counties Futures Task Force		
	Committee Members	Alternate(s)
	Commissioner Jack Swanson	
Association of MN Counties General Government Policy Committee		
	Committee Members	Alternate(s)
	Commissioner Jack Swanson	
Association of MN Counties Health & Human Services Policy Committee		
	Committee Members	
	Social Services Director Dave Anderson	
Association of MN Counties Environment and Natural Resources Policy Committee		
	Committee Members	
	Commissioner Todd Miller	
Association of MN Counties Public Safety Policy Committee		
	Committee Members	
	Commissioner Glenda Phillipe	
Association of MN Counties Transportation & Infrastructure Policy Committee		
	Committee Members	Alternate(s)
	Commissioner Roger Falk	
Building Committee		
	Committee Members	Alternate(s)
	Commissioner Roger Falk	
	Commissioner Jack Swanson	
	CC/ESD Jeff Pelowski	

Auditor Martha Monsrud
Social Services Director Dave Anderson
Sheriff Steve Gust
IT Administrator Chris Stauffer
Building Mgmt. Supervisor Lenny Johnson

Cities Counties and Other Government Agencies (COGA)

Committee Members	Alternate(s)
HR/Ben Administrator Patty Ignaszewski	CC/ESD Jeff Pelowski
Fiscal Supervisor Gwynne Roadfelt	

Collaborative Governance Council

Committee Members	Alternate(s)
Commissioner Jack Swanson	

Committee of the Whole

Committee Members	Alternate(s)
Commissioner Roger Falk	
Commissioner Mark Foldesi	
Commissioner Todd Miller	
Commissioner Glenda Phillipe	
Commissioner Jack Swanson	

Community Justice Coordinating Committee

Committee Members	Alternate(s)
Commissioner Jack Swanson	Commissioner Roger Falk
County Attorney Karen Foss	Commissioner Mark Foldesi
Assistant County Attorney Mike Grover	Commissioner Todd Miller
Judge Donna Dixon	Commissioner Glenda Phillipe
Sheriff Steve Gust	
Social Services Director Dave Anderson	
Jail Administrator Janice Anderson	
Behavioral Health Director Jan Carr	
Probation Agent Scott Leverington	

County Fair Planning Committee

Committee Members	Alternate(s)
Commissioner Jack Swanson	
Commissioner Glenda Phillipe	
Administrative Assistant Cindy Tangen	
Auditor Martha Monsrud	
Administrative Assistant Ann Marie Miller	

DNR County Road Planning Committee per MN Statute 89.01 subd. 7/Unorganized Road Planning Committee

Committee Members	Alternate(s)
Commissioner Mark Foldesi	Commissioner Roger Falk
Commissioner Todd Miller	Commissioner Glenda Phillipe

DNR Legacy Advisory Committee

Committee Members	Alternate(s)
Commissioner Glenda Phillipe	

Emergency Management

Committee Members	Alternate(s)
Commissioner Roger Falk	Commissioner Mark Foldesi
Commissioner Todd Miller	Commissioner Glenda Phillipe
County Assessor Al Heim	Commissioner Jack Swanson

County Attorney Karen Foss
Auditor Martha Monsrud
County Engineer Brian Ketring
Emergency Manager Gracia Nelson
CC/ESD Jeff Pelowski
Recorder Pam Grand
Social Service Director Dave Anderson
Treasurer Diane Gregerson
Sheriff Steve Gust
Chief Deputy Curt Hauger

Flood Plain Map Advisory Committee - Committee of the Whole

Committee Members	Alternate(s)
Commissioner Roger Falk	
Commissioner Mark Foldesi	
Commissioner Glenda Phillipe	
Commissioner Jack Swanson	
Commissioner Todd Miller	
CC/ESD Jeff Pelowski	
Engineer Brian Ketring	
Emergency Manager Gracia Nelson	
RRWD - TBD	
WRWD Rick Battles	
TRWD Dan Money	
PE Brian Schaible	

Greater Minnesota Advisory Panel

Committee Members	Alternate(s)
Commissioner Jack Swanson	

Greater Minnesota Housing Fund - MN Housing Partnership

Committee Members	Alternate(s)
Commissioner Glenda Phillipe	
Commissioner Jack Swanson	

Greater Minnesota Parks & Trails Coalition

Committee Members	Alternate(s)
Commissioner Roger Falk	
Commissioner Glenda Phillipe	

Highway Department - Committee of the Whole

Committee Members	Alternate(s)
Commissioner Roger Falk	
Commissioner Mark Foldesi	
Commissioner Todd Miller	
Commissioner Glenda Phillipe	
Commissioner Jack Swanson	
Asst County Engineer Daryl Dahl	
County Engineer Brian Ketring	

Insurance Committee

Committee Members	Alternate(s)
Commissioner Todd Miller	Commissioner Glenda Phillipe
Commissioner Jack Swanson	
Wellness Coordinator Cindy Tangen	
Civil Process Clerk Tara Halvorson	

Deputy Accountant Rhonda Hanson
 Deputy Auditor Courtney Peters
 HR/Ben Administrator Patty Ignaszewski
 Financial Worker Rosalie Isham
 Fiscal Supervisor Gwynne Roadfelt
 Heavy Equipment Oper. Jason Monsrud

Joint Ditch Authority

Committee Members	Alternate(s)
<u>Ditch Commissioners</u>	Adjoining County
Judicial Ditch No. 19 District 3 & 5	Marshall
Judicial Ditch No. 2 District 1 & 4	Lake of the Woods
Judicial Ditch No. 33 District 2 & 5	Kittson
State Ditch No. 50 District 2, 3 & 5	Kittson
State Ditch No. 62 District 3 & 4	Lake of the Woods
Judicial Ditch No. 63 District 2, 3, 4, 5	Marshall
State Ditch No. 72 District 2, 3 & 5	Kittson
State Ditch No. 90 District 5	Kittson & Marshall
State Ditch No. 95 District 2, 3 & 5	Kittson

Joint RRWD/TRWD & Kittson County & Roseau County Ditch Committee

Committee Members	Alternate(s)
Commissioner Mark Foldesi	Commissioner Todd Miller
Commissioner Roger Falk	

Joint Powers Natural Resource Board

Committee Members	Alternate(s)
Commissioner Roger Falk	Commissioner Mark Foldesi
Commissioner Todd Miller	

KaMaR Board

Committee Members	Alternate(s)
Commissioner Mark Foldesi	Commissioner Jack Swanson

Land Asset Pilot Committee - Committee of the Whole

Committee Members	Alternate(s)
Commissioner Roger Falk	
Commissioner Mark Foldesi	
Commissioner Todd Miller	
Commissioner Glenda Phillipe	
Commissioner Jack Swanson	
Assessor Al Heim	
Auditor Martha Monsrud	
Engineer Brian Ketring	

Land of the Dancing Sky Area Agency on Aging (NWRDC) 21 County BOARD

Committee Members	Alternate(s)
Commissioner Glenda Phillipe	

Land of the Dancing Sky Area Agency Advisory NWRDC COMMITTEE

Committee Members	Alternate(s)
Commissioner Glenda Phillipe	

Land Use Committee - Committee of the Whole

Committee Members	Alternate(s)
Commissioner Roger Falk	
Commissioner Mark Foldesi	
Commissioner Todd Miller	

Commissioner Glenda Phillipe
Commissioner Jack Swanson
CC/ESD Jeff Pelowski
Assessor Al Heim
Engineer Brian Ketring
Auditor Martha Monsrud

Tax Forfeited Land Sale Subcommittee - Committee of the Whole

Committee Members	Alternate(s)
Commissioner Roger Falk	
Commissioner Mark Foldesi	
Commissioner Todd Miller	
Commissioner Glenda Phillipe	
Commissioner Jack Swanson	
Assessor Al Heim	
Auditor Martha Monsrud	
Deputy Auditor Stacy Novak	
Engineer Brian Ketring	

Law Library Board of Trustees MS 134A.10 Sub 4

Committee Members	Alternate(s)
Commissioner Jack Swanson	Commissioner Mark Foldesi
Judge Donna Dixon	
Law Clerk Annie Jenson	
County Attorney Karen Foss	
Court Administrator Teresa McDonnell	

Legislative Committee - Committee of the Whole

Committee Members	Alternate(s)
Commissioner Roger Falk	
Commissioner Mark Foldesi	
Commissioner Todd Miller	
Commissioner Glenda Phillipe	
Commissioner Jack Swanson	

MCCC County Attorney Users Group

Committee Members	Alternate(s)
County Attorney Karen Foss	Legal Admin Asst Diane Roseen

Minnesota Association of Professional County Economic Developers

Committee Members	Alternate(s)
Commissioner Glenda Phillipe	

Minnesota County Computer Cooperative

Committee Members	Alternate(s)
IT Administrator Chris Stauffer	Auditor Martha Monsrud
	Treasurer Diane Gregerson
	Assessor Al Heim
	Deputy Auditor Stacy Novak
	IT Tech Chad Wulff

Minnesota Counties Intergovernmental Trust (MCIT) DELEGATE

Committee Members	Alternate(s)
Auditor Martha Monsrud	Commissioner Todd Miller

Minnesota Counties Intergovernmental Trust (MCIT) CONTACT

Committee Members	Alternate(s)
Auditor Martha Monsrud, Primary Contact	

CC/ESD Jeff Pelowski, Workers Comp Contact

Minnesota Rural Counties Caucus (MRCC)

Committee Members	Alternate(s)
Commissioner Todd Miller	All Commissioners

Northern Counties Land Use Coordinating Board

Committee Members	Alternate(s)
Commissioner Jack Swanson	All Commissioners

Northwest Community Action Board

Committee Members	Alternate(s)
Commissioner Mark Foldesi	Commissioner Roger Falk

Northwest MN Household Hazardous Waste Joint Powers Board

Committee Members	Alternate(s)
Commissioner Jack Swanson CC/ESD Jeff Pelowski	Commissioner Glenda Phillippe

Northwest MN Housing & Redevelopment Authority

Committee Members	Alternate(s)
Commissioner Jack Swanson	

Northwest MN Juvenile Center

Committee Members	Alternate(s)
Social Service Director Dave Anderson Sheriff Steve Gust	

Northwest MN Regional Development Transportation Committee

Committee Members	Alternate(s)
Commissioner Roger Falk County Engineer Brian Ketring	Any Other Commissioner

Northwest MN Regional Library Board

Committee Members	Alternate(s)
Rod Kjersten	n/a

Northwest MN Regional Radio Board

005 Committee Members	Alternate(s)
Commissioner Jack Swanson	Commissioner Roger Falk

Northwest Regional Development Commission

Committee Members	
Commissioner Mark Foldesi	County Board Rep
Jim Christianson	School Board Rep
Buddy Erickson	Township Board Rep
Gerry Schiltz	Municipality Rep

Northwest Regional Development Commission Arts Council

Committee Members	Alternate(s)
Aliza Olson Charles Erickson	

Northwest Regional Development Commission Executive Board of Directors

Commissioner Mark Foldesi	Buddy Erickson (Alternate)
---------------------------	----------------------------

Noxious Weed Appeal MS 18.83, Subd 3

Committee Members	Alternate(s)
Commissioner Mark Foldesi Curtis Skrutvold Snooky Erickson Tim O'Donnell Arne Heggedal	Any Other Commissioner

Greg Braaten

Operations Committee

Committee Members

Alternate(s)

Commissioner Roger Falk
Commissioner Mark Foldesi
Commissioner Todd Miller
Commissioner Glenda Phillipe
Commissioner Jack Swanson
Assessor Al Heim
Attorney Karen Foss
Auditor Martha Monsrud
Building Supervisor Lenny Johnson
CC/ESD Jeff Pelowski
Emergency Manager Gracia Nelson
Highway Engineer Brian Ketring
IT Administrator Chris Stauffer
Recorder Pam Grand
Sheriff Steve Gust
Social Service Director Dave Anderson
Treasurer Diane Gregerson
VSO Don Dunn
4H Coordinator Sandi Weiland

Personnel Appeal Committee MS 375.65

Committee Members

Carol Klotz, LifeCare Medical Center
Brian Gunnell, Polaris Industries
Mark Watson, Marvin Windows

To be appointed per County Personnel Act: Three non-county employees with Human Resource experience. Terms should be staggered.

Public Health Committee

Committee Members

Alternate(s)

Commissioner Glenda Phillipe
Commissioner Jack Swanson
County Attorney Karen Foss
CC/ESD Jeff Pelowski
Emergency Manager Gracia Nelson
LifeCare Medical Center Cathy Huss
LifeCare Medical Center Julie Pahlen
Sheriff Steve Gust
Social Services Director Dave Anderson
Auditor Martha Monsrud

Commissioner Mark Foldesi

Quin County Community Health Advisory Board

Committee Members

Alternate(s)

Commissioner Mark Foldesi
Public Health Rep Julie Pahlen

Commissioner Jack Swanson

Red River Basin Commission Joint Powers Board

Committee Members

Alternate(s)

Commissioner Roger Falk

Any Other Commissioner

Red River Development Association

Committee Members

Alternate(s)

Selvin Buddy Erickson, Jr.

Regional Radio Advisory Board (RAC)

005	Committee Members Emergency Manager Gracia Nelson Pat Novacek - At Large Member	Alternate(s)
Roseau County Affordable Housing Fund Advisory Board		
	Committee Members Commissioner Jack Swanson	Alternate(s) Commissioner Glenda Phillipe
Roseau County Board of Adjustment MS 394		
	Committee Members Bernard Gonshorowski John Douglas Randy Horner CC/ESD Jeff Pelowski	Alternate(s)
Roseau County Committee on Aging		
	Committee Members Commissioner Glenda Phillipe Richard Otto (City of Roseau) Bill Cain (District 1) Sue Lisell (District 2) Sandi Otto (District 3) Jim Hallan (District 4) Rachel Green (District 5)	Alternate(s) Commissioner Jack Swanson
Roseau County Extension Committee MS 38.36		
	Committee Members Auditor Martha Monsrud Commissioner Roger Falk Commissioner Jack Swanson Thor Didrikson Doug Green Rhett Hulst Matt Ulwelling Kari Milner Carmen Przekwas	Alternate(s) Commissioner Mark Foldesi
Roseau County Revolving Loan Committee		
	Committee Members Commissioner Roger Falk Commissioner Glenda Phillipe Auditor Martha Monsrud Gary Boekelheide, Security State Bank Robert Foley, Jr., Citizens State Bank Joe Ulwelling, Border State Bank	Alternate(s)
Roseau County Soil & Water Conservation District		
611	Committee Members Commissioner Mark Foldesi	Alternate(s) Commissioner Todd Miller
Roseau River Watershed District Board		
611	Committee Members Laverne Voll Aaron Magnusson LeRoy Carrier Floyd Haugen Cody Schmalz	Alternate(s)

Roseau River Watershed District (Commissioner Delegates)

611	Committee Members	Alternate(s)
	Commissioner Roger Falk	Commissioner Mark Foldesi
	Commissioner Todd Miller	Commissioner Glenda Phillipe
		Commissioner Jack Swanson

Safety Committee MS 182.676

Committee Members	Alternate(s)
<u>Highway (3)</u>	
Brian Ketring	
Terry Haaby	
Wilfred Moser	
<u>Law Enforcement (3)</u>	
Steve Gust	
Mary Solberg	
Kelly Gustafson	
<u>Courthouse Administration (3)</u>	
Martha Monsrud	
Patty Ignaszewski	
Carmie Stoe	
<u>Transfer Station (1)</u>	
Jeff Pelowski	
<u>Maintenance (1)</u>	
Lenny Johnson	
<u>County Board (2)</u>	
Commissioner Roger Falk	
Commissioner Jack Swanson	
<u>Social Services (2)</u>	
Dave Anderson	
Julie Hallie	
<u>Ex-Officio</u>	
Gracia Nelson	
Greg Dahl	

Sheriff's Department Meeting - Committee of the Whole

Committee Members	Alternate(s)
Commissioner Roger Falk	
Commissioner Mark Foldesi	
Commissioner Todd Miller	
Commissioner Glenda Phillipe	
Commissioner Jack Swanson	
Sheriff Steve Gust	

Social Services Board - Committee of the Whole

Committee Members	Alternate(s)
Commissioner Roger Falk	
Commissioner Mark Foldesi	
Commissioner Todd Miller	
Commissioner Glenda Phillipe	
Commissioner Jack Swanson	
Social Service Director Dave Anderson	
Fiscal Supervisor Gwynne Roadfelt	
Member at Large - Colleen Lorensen	

Member at Large - Bryan Erickson

Solid Waste Planning Committee

Committee Members

Commissioner Roger Falk
Commissioner Jack Swanson
CC/ESD Jeff Pelowski, ex-officio
Marsha Yates (Badger)
Ronald Jacobson (Twp. Officers Assoc.)
Scott Waage (Greenbush)
Elliott Larson (Marvin Windows)
David Drown (Roseau)
Jim Pederson (Polaris)
Dick Soderberg (Warroad)

Alternate(s)

Any Other Commissioner

Statewide Radio Board Finance Committee

Committee Members

Jack Swanson

Alternate(s)

Subsurface Sewage Treatment System Advisory Committee

Committee Members

CC/ESD Jeff Pelowski
Commissioner Glenda Phillipe
Commissioner Jack Swanson
Attorney Karen Foss

Alternate(s)

Trails Committee

Committee Members

Commissioner Roger Falk
Commissioner Mark Foldesi

Alternate(s)

Any Other Commissioner

Transportation Alliance Committee

Committee Members

Commissioner Roger Falk
Engineer Brian Ketring

Alternate(s)

Commissioner Glenda Phillipe

TV Translator Committee

Committee Members

Commissioner Roger Falk
Commissioner Jack Swanson
Auditor Martha Monsrud
Dick Sjoberg (Sjoberg's Cable)
Lee Hervey (Voyagers Communication)

Alternate(s)

Commissioner Todd Miller

Two Rivers Watershed District Board of Managers

Committee Members

Al Brazier
Jim Kukowski

Alternate(s)

Two Rivers Watershed District (Commissioner Delegates)

Committee Members

Commissioner Mark Foldesi

Alternate(s)

Commissioner Roger Falk

Victim Services Advisory Board

Committee Members

Commissioner Glenda Phillipe
Commissioner Todd Miller

Alternate(s)

Warroad River Watershed District Board of Managers

Committee Members

Alternate(s)

Richard Battles
Jeff O'Donnell
Gerald Phillipe
Keith Landin
Loren Horner

Warroad River Watershed District (Commissioner Delegates)

Committee Members	Alternate(s)
Commissioner Glenda Phillipe	Commissioner Mark Foldesi
Commissioner Todd Miller	Commissioner Roger Falk
	Commissioner Jack Swanson

Waters of the Dancing Sky Corridor Management Plan Committee

Committee Members	Alternate(s)
Commissioner Roger Falk	
Commissioner Jack Swanson	

Wellness Committee

Committee Members	Alternate(s)
Social Worker Lynette Blazek	
Sheriff Steve Gust	
Deputy Auditor John Huss	
Financial Worker Rosalie Isham	
Ben Admin Patty Ignaszewski	
Nutrition Education Kristina Kaml	
Admin Asst Ann Marie Miller	
Emerg. Mgr. Gracia Nelson	
VSO Donald Dunn	
Fiscal Super. Gwynne Roadfelt	
Commissioner Jack Swanson	
Wellness Coordinator Cindy Tangen	
Commissioner Roger Falk	
Appraiser Liz Lund	
IT Technician Chad Wulff	

Wetland Appeal Board

Committee Members	Alternate(s)
Commissioner Roger Falk	Any Other Commissioner
Commissioner Glenda Phillipe	
Dan Johnston, Member at Large	
To Be Appointed by SWCD	If wetland issue is in commissioner district, choice to elect another commissioner to represent.

Wildlife Management Area Planning Committee

Committee Members	Alternate(s)
Commissioner Roger Falk	Any Other Commissioner
Commissioner Mark Foldesi	

Upon motion carried, the Board adjourned the regular meeting at 11:00 a.m. The next regular meeting of the Board is scheduled for January 15, 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