

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

November 12, 2013

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, November 12, 2013.

CALL TO ORDER – ROLL CALL – ESTABLISHMENT OF A QUORUM

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

APPROVAL OF AGENDA

A motion to approve the Agenda was made by Commissioner Miller, seconded by Commissioner Foldesi and carried unanimously.

COMMENTS AND ANNOUNCEMENTS

There were none.

APPROVE BILLS

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

**W a r r a n t s A p p r o v e d F o r
P a y m e n t 1 0 / 2 4 / 2 0 1 3**

Vendor Name	Amount
AFLAC	3,291.34
CTL INVESTMENTS LLC	52,825.60
8 Payments less than 2,000.00	5,747.10
Final Total:	61,864.04

**W a r r a n t s A p p r o v e d F o r
P a y m e n t 1 0 / 3 1 / 2 0 1 3**

Vendor Name	Amount
BRENDEN WILDE CONSTRUCTION	10,000.00
KB BOBCAT SERVICE-DBA	2,342.38
SWINGEN CONSTRUCTION CO	251,558.57
10 Payments less than 2,000.00	1,707.27
Final Total:	265,608.22

**W a r r a n t s A p p r o v e d F o r
P a y m e n t 1 1 / 0 5 / 2 0 1 3**

Vendor Name	Amount
BADGER CITY	43,176.82
GREENBUSH CITY	102,492.03
NW MN MULTI COUNTY HRA	14,147.20
NW REGIONAL DEV COMM	7,440.71
ROOSEVELT CITY	5,036.38
ROSEAU CITY	553,797.75
ROSEAU RIVER WATERSHED DIST	151,495.58
SCHOOL DIST 2358	2,593.45
SCHOOL DIST 2683	70,467.83
SCHOOL DIST 447	3,342.37
SCHOOL DIST 676	87,522.51
SCHOOL DIST 682	726,550.58

SCHOOL DIST 690	696,983.34
SPRINGSTEEL ISLAND SANITARY DISTRICT	24,768.14
TOWN OF BARNETT	3,277.47
TOWN OF BARTO	4,435.86
TOWN OF CEDARBEND	4,800.68
TOWN OF DEER	2,691.37
TOWN OF DEWEY	3,034.44
TOWN OF ENSTROM	6,175.46
TOWN OF FALUN	4,366.54
TOWN OF GOLDEN VALLEY	6,046.29
TOWN OF GRIMSTAD	7,718.46
TOWN OF HEREIM	4,472.34
TOWN OF HUSS	2,291.11
TOWN OF JADIS	13,522.93
TOWN OF LAKE	132,749.72
TOWN OF LAONA	10,565.67
TOWN OF MALUNG	6,990.06
TOWN OF MICKINOCK	4,226.35
TOWN OF MOOSE	2,005.02
TOWN OF MORANVILLE	29,099.20
TOWN OF NERESON	3,737.65
TOWN OF PALMVILLE	5,202.28
TOWN OF REINE	4,751.85
TOWN OF ROSS	6,993.96
TOWN OF SKAGEN	5,975.80
TOWN OF SPRUCE	11,398.91
TOWN OF STAFFORD	8,411.60
TOWN OF STOKES	5,789.19
TWO RIVER WATERSHED DISTRICT	26,318.86
WARROAD CITY	365,104.89
WARROAD PORT AUTHORITY	71,451.13
WARROAD WATERSHED DISTRICT	10,695.80
11 Payments less than 2,000.00	10,090.33
Final Total:	3,274,205.91

**W a r r a n t s A p p r o v e d F o r
P a y m e n t 1 1 / 0 7 / 2 0 1 3**

Vendor Name	Amount
CENTURYLINK	3,397.70
DEARBORN NATIONAL LIFE INSURANCE CO	2,063.31
JOHNSON/LAURE A	3,526.88
NW MN SERV COOP-BLUE CROSS BLUE SHIELD	69,409.50
PRUDENTIAL	2,212.72
ROSEAU CITY	11,514.46
14 Payments less than 2,000.00	9,818.26
Final Total:	101,942.83

**W a r r a n t s A p p r o v e d O n 1 1 / 1 2 / 2 0 1 3 F o r P a y m e n t
1 1 / 1 5 / 2 0 1 3**

Vendor Name	Amount
AVIANDS LLC	7,343.62
DELL MARKETING LP	2,765.53
FARMERS UNION OIL CO-LK BRNSN	3,948.12
FARMERS UNION OIL CO-WARROAD	9,492.35
HALVERSON SAND & GRAVEL INC	4,320.00
HOLTHUSEN CONSTRUCTION INC	20,471.38
LIFECARE MEDICAL CENTER-HOME CARE	3,610.50
LITTLE FALLS MACHINE INC	5,259.60
M & R SIGN CO INC	2,351.14
MAR-KIT LANDFILL	39,862.50
MSOP-MN SEX OFFENDER PROGRAM-D 462	3,816.00
NORTHERN RESOURCES COOPERATIVE	22,066.70
NORTHLAND TIRE	4,741.28
R & Q TRUCKING INC	13,490.30
REESE RENTAL-DBA	8,420.50

ROGER'S TWO WAY RADIO INC	10,817.02
ROSEAU CO COOP ASSN	9,653.56
SJOBERG'S INC	2,668.25
STREAMWORKS	3,000.00
TRUE NORTH STEEL	45,309.26
UND FORENSIC PATHOLOGY	2,115.37
WINTER EQUIPMENT COMPANY	2,687.47
ZIEGLER INC	10,690.21
88 Payments less than 2,000.00	36,098.19
Final Total:	274,998.85

DELEGATIONS/BOARD APPOINTMENTS

Jim Atkinson, Minnesota Power

Minnesota Power Representative Jim Atkinson met with the Board to provide an update on the Great Northern Transmission Power Line project. Mr. Atkinson noted that two alternate routes have been added to Minnesota Power's original list of routes. These alternatives were added in an effort to address the concerns expressed at previous Open Houses with regard to the line interfering with agricultural land, air strips, existing power lines and structure placement. Open Houses are being conducted in Roseau, Warroad and Little Fork to specifically address the new routes.

CONSENT AGENDA

A motion to adopt the Consent Agenda was made by Commissioner Swanson, seconded by Commissioner Miller and carried unanimously. The Board, by adoption of its Consent Agenda, approved the October 22, 2013 Board Proceedings; approved the 2013 Emergency Management Performance Grant in the amount of \$17,169.00; approved the FY 2014 Snowmobile GIA Maintenance and Grooming Grant in the amount of \$113,960.80; approved the FY 2014 & 2015 State of Minnesota Board of Water and Soil Resources Natural Resources Block Grant Agreement in the amount of \$98,566.00; accepted the resignation of Dispatch/Correctional Officer Jason Hanson effective November 7, 2013; approved a payroll change request for Veteran Service Officer Don Dunn; approved the hire of Kathy Jenson as a Deputy Auditor/Property Tax Administrator; passed resolution #2013-11-01 in support of the 2014 State Bonding Proposal; set a Public Hearing Date of December 23, 2013, at 9:15 a.m., in order to hear public input on a proposed change to County Liquor License fees; and, approved the 2014 County Board Meeting Schedule.

DEPARTMENT REPORTS

Highway Department

Engineer Ketring met with the Board to request approval of a MnDOT limited use permit for a section of Trunk Highway 11 near Roosevelt. A motion was made by Commissioner Miller, seconded by Commissioner Swanson and carried unanimously to adopt the following resolution:

2013-11-02

WHEREAS, the Roseau County Board is the duly elected governing body of the County;

WHEREAS, the Minnesota Department of Transportation maintains jurisdiction over Trunk Highway right-of-ways;

WHEREAS, the Roseau County Board wishes to enter into a limited use permit with the Minnesota Department of Transportation providing for limited use of certain right-of-way of Trunk Highway No. 11;

WHEREAS, Roseau County does hereby authorize the County to enter into a limited use permit with the Minnesota Department of Transportation providing limited use, under the terms and conditions set forth therein of certain right-of-way of Trunk Highway No. 11;

THEREFORE BE IT RESOLVED, that the Roseau County Board does hereby authorize Board Chair Falk and Auditor Monsrud to sign any and all documents with the limited use permit.

In addition, Ketring requested the Board approve a Special Use Permit for the Roseau County Trailblazers. A motion to approve a Snowmobile Trail Special Use Permit for the purpose of constructing, maintaining, and supervising a snowmobile trail in Roseau County within the right-of-way of County State Aid Highways 2, 3, 4, 5, 7, 9, 12, 16 and 24, was made by Commissioner Phillipe, seconded by Commissioner Foldesi and carried unanimously.

Ketring requested Board approval of two final payments. A motion to approve a final payment to Knife River Materials in the amount of \$172,739.18, for Project SAP 068-613-021 – CSAH #13 & CSAH #20, was made by Commissioner Foldesi, seconded by Commissioner Swanson and carried unanimously. A motion to approve a final payment to Wright Construction of TRF, Inc. in the amount of \$4,750.00, for Project FEMA PW 1277 – JD 61 Lat. 3, was made by Commissioner Miller, seconded by Commissioner Foldesi and carried unanimously.

COMMITTEE REPORTS

Building Committee

Dave Anderson, on behalf of the Building Committee, met with the Board to request approval to proceed with the Courtroom Renovation Project. Anderson informed the Board that the cost estimates are now complete. H & J Displays will remodel existing furniture and woodwork, in the amount of \$10,000, and Marco will provide the upgrades in the audio/visual equipment, in the amount of \$42,826.96. A motion to approve the Courtroom remodel project was made by Commissioner Swanson, seconded by Commissioner Foldesi and carried unanimously.

In addition, the Building Committee recommended replacing the exterior lighting around the Courthouse. Anderson noted that LED lights would be the most cost effective replacement with an estimated energy savings payback of four years. A motion to hire Dakota Supply Group (DSG) to replace the Courthouse's 17 existing exterior light fixtures with 17 LED floodlight fixtures, in the amount of \$13,959.00, was made by Commissioner Swanson, seconded by Commissioner Phillipe and carried unanimously.

COUNTY BOARD ITEMS

Forthwith Payment

Commissioner Foldesi requested the Board consider forthwith payments for work in District 5. A motion to approve forthwith payments to Mark Wojciechowski, for beaver removal on the Ditch 91, 17 and 69 systems; and inspection of the Ditch 17 system, in the amount of \$1,330.00 and to Zack Vacura, in the amount of \$330.00 for beaver removal,

brushing and inspection on the Ditch 91 system, was made by Commissioner Foldesi, seconded by Commissioner Phillippe and carried unanimously.

Commissioner Committee Reports

Commissioner Falk reported on the following committee(s): Building Committee, 10/29/13; Committee of the Whole, 11/5/13; Highway Labor Negotiation Committee, 11/6/13; Transportation Alliance, 11/7/13.

Commissioner Foldesi reported on the following committee(s): Moose Township meeting, 10/21/13; Northwest Regional Development Commission, 11/4/13; Highway Labor Negotiation Committee, 11/6/13.

Commissioner Miller reported on the following committee(s): Meeting with MnDOT Commissioner at Digikey, 10/24/13.

Commissioner Phillipe reported on the following committee(s): Public Health Committee, 10/22/13; Committee of the Whole, 11/5/13; LDS Agency on Aging, 11/6/13.

Commissioner Swanson reported on the following committee(s): Public Health Committee, 10/22/13; Roseau County Coalition, 10/25/13; Building Committee, 10/29/13; Waters of the Dancing Sky, 10/30/13; Senate Capital Investment Committee, 10/30/13; AMC District III Meeting, 10/31/13; Roseau Convention and Visitors Bureau, 11/4/13; Roseau City Council, 11/4/13; Committee of the Whole, 11/5/13; Community Justice Coordinating Committee, 11/6/13; AMC Futures Task Force, 11/7-11/8/13.

Upon motion carried, the Board adjourned the regular meeting at 11:30 a.m. The next regular meeting of the Board is scheduled for November 26, 2013 at 9:00 a.m.

Attest:

Date: _____

Jeff Pelowski, County Coordinator
Roseau County, Minnesota

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