

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

November 26, 2013

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, November 26, 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 Miller was excused.

APPROVAL OF AGENDA

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

COMMENTS AND ANNOUNCEMENTS

Commissioner Swanson shared an article published in the *Grand Forks Herald* on Local Government Aid.

APPROVE BILLS

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

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 / 1 4 / 2 0 1 3

Vendor Name	Amount
KNIFE RIVER MATERIALS	172,739.18
ROSEAU/LOW SPORTSMAN CLUB	4,023.82
TOP NOTCH	2,452.65
WRIGHT CONSTRUCTION INC	4,750.00
6 Payments less than 2,000.00	2,140.42
Final Total:	186,106.07

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 / 2 1 / 2 0 1 3

Vendor Name	Amount
LAKE COUNTRY CHEVROLET-BUICK INC	31,104.72
MN DEPT OF FINANCE -TREAS	3,009.00
SWINGEN CONSTRUCTION CO	45,227.24
7 Payments less than 2,000.00	3,369.80
Final Total:	82,710.76

W a r r a n t s A p p r o v e d O n 1 1 / 2 6 / 2 0 1 3 F o r P a y m e n t 1 1 / 2 6 / 2 0 1 3

Vendor Name	Amount
AVIANDS LLC	8,117.49
CDW GOVERNMENT INC	23,666.41
HOLTHUSEN CONSTRUCTION INC	7,121.59
ICS,INC	4,200.00
JOHNSON OIL CO INC	7,034.60
MN DEPT OF CORRECTIONS	29,309.78
NORTHERN RESOURCES COOPERATIVE	2,876.46

R & Q TRUCKING INC	2,098.17
ROSEAU CO HWY DEPT	86,481.46
50 Payments less than 2,000.00	18,653.12
Final Total:	189,559.08

In addition, the Board approved a forthwith payment to Mark Beito in the amount of \$280.00 for Beaver removal.

DELEGATIONS/BOARD APPOINTMENTS

Tracey Halstensgard and Torin McCormack, Roseau River Watershed District

Watershed Administrator Halstensgard and Technician McCormack met with the Board to discuss County participation in seeking a grant from the Board of Water and Soil Resources for a ditch assessment study across the Watershed. The study could potentially look at erosion and sedimentation on 565 miles of ditches in the District. The Board requested the RRWD and SWCD meet with Highway Engineer Ketring to discuss the specifics of this grant and to make a recommendation at the December 3rd Board Meeting.

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 November 12, 2013 Board Proceedings; approved a 2013-2014 Victim Services Grant in the amount of \$40,000.00; authorized Board Chair Falk to sign the FY 2014 North Star Grant Application in the amount of \$7,975.00; approved the payroll change to full-time status for Deputy Garrett Berg; approved the payroll change to full-time status for Dispatch/Correctional Officer Julie Sanford; approved the payout of accumulated sick and vacation time in the amount of \$2,421.46 to Jason Hanson; approved the MnDOT Limited Use Permit for the Roseau County Trailblazers for two way night-time snowmobile traffic in MnDOT's ROW on C.S. 6801 (T.H. 11), C.S. 6805 (T.H.32), C.S. 6806 (T.H. 89), C.S. 6807 (T.H. 89), C.S. 6808 (T.H. 308), LUP #6801-006, and placement of the appropriate signage.

COUNTY BOARD ITEMS

Commissioner Committee Reports

Commissioner Falk reported on the following committee(s): Extension Committee, 11/18/13; Social Services Board, 11/19/13; Highway Committee, 11/19/13; Emergency Management Mitigation Plan Committee meeting, 11/20/13; Red River Basin Commission, 11/21/13.

Commissioner Phillipe reported on the following committee(s): Warroad City Council, 11/12/13; Warroad School Board, 11/12/13; Lake Township Board, 11/13/13; Roseau County Committee on Aging, 11/18/13; Social Services Board, 11/19/13; Highway Committee, 11/19/13; NW MN Household Hazardous Waste Management Joint Powers Board, 11/20/13; Girls' Lead Program, 11/21/13; Warroad City Council, 11/25/13; Roseau County Affordable Housing, 11/25/13.

Commissioner Swanson reported on the following committee(s): Roseau County Committee on Aging, 11/18/13; Roseau County Extension Committee, 11/18/13; Social Services Board, 11/19/13; Highway Committee, 11/19/13; Roseau Economic Development Authority, 11/19/13; Northwest Minnesota Housing and Redevelopment Authority, 11/20/13;

Northland Community College, 11/21/13; Roseau School Board, 11/21/13; The Coalition, 11/22/13; Roseau County Affordable Housing, 11/25/13.

Upon motion carried, the Board adjourned the regular meeting at 11:30 a.m. The next regular meeting of the Board is scheduled for December 3, 2013 at 4:00 p.m.

Attest:

Date: _____

Jeff Pelowski, County Coordinator
Roseau County, Minnesota

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