

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

December 23, 2013

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, December 23, 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 Highway Labor Negotiation Discussion was added to County Board Items. A motion to approve the amended Agenda was made by Commissioner Swanson, seconded by Commissioner Phillipe and carried unanimously.

APPROVE BILLS

A motion was made by Commissioner Miller, seconded by Commissioner Foldesi and carried unanimously to pay the following bills forthwith, as Auditor warrants:

Warrants Approved For Payment 11/27/2013

Vendor Name	Amount
AFLAC	4,937.01
9 Payments less than 2,000.00	4,036.03
Final Total:	8,973.04

Warrants Approved For Payment 12/05/2013

Vendor Name	Amount
DEARBORN NATIONAL LIFE INSURANCE CO	2,118.91
HORNER PLUMBING & EXCAVATION	16,121.50
JOHNSON/LAURE A	3,526.88
NW MN SERV COOP-BLUE CROSS BLUE SHIELD	66,071.50
PRUDENTIAL	2,212.67
ROSEAU CO MEDICAL TRAVEL	2,940.00
16 Payments less than 2,000.00	6,542.41
Final Total:	99,533.87

Warrants Approved On 12/10/2013 For Payment 12/10/2013

Vendor Name	Amount
BERGSTROM ELECTRIC INC	5,237.59
DALLAGER/HARVEY	2,600.00
DYNAMIC IMAGING SYSTEMS INC	2,691.08
E-911	6,869.80
FARMERS UNION OIL CO-LK BRNSN	3,117.89
GRAFSTROM/LESTER & VERNA	5,041.60
GRAFSTROM/SAMUEL & LOLA	6,575.70
H & L MESABI INC	17,046.49
JOHNSON OIL CO INC	6,190.60
LORENSEN/DELORIS	4,932.00
MAR-KIT LANDFILL	32,823.15
MINN-DAK ASPHALT INC	2,085.77
MN DEPT OF TRANSPORTATION	2,754.59
MSOP-MN SEX OFFENDER PROGRAM-D 462	3,943.20
NORTH AMERICAN SALT COMPANY	60,906.07
NORTHERN RESOURCES COOPERATIVE	15,084.65

ROSEAU CO COOP ASSN	2,444.68
ROSEAU CO ENVIRONMENTAL OFFICE	16,091.00
ROSEAU CO HWY DEPT	15,387.60
UND FORENSIC PATHOLOGY	2,000.00
WYNNE CONSULTING INC	22,500.00
ZIEGLER INC	5,656.15
70 Payments less than 2,000.00	25,926.57
Final Total:	267,906.18

Warrants Approved For Payment 12/11/2013

Vendor Name	Amount
BADGER CITY	7,429.07
GREENBUSH CITY	4,970.92
NW MN MULTI COUNTY HRA	6,816.25
NW REGIONAL DEV COMM	3,593.49
ROSEAU CITY	28,964.52
ROSEAU RIVER WATERSHED DIST	98,978.82
SCHOOL DIST 2358	4,156.54
SCHOOL DIST 2683	57,905.05
SCHOOL DIST 447	2,040.53
SCHOOL DIST 676	60,581.70
SCHOOL DIST 682	289,604.75
SCHOOL DIST 690	97,935.85
TOWN OF BARNETT	9,875.51
TOWN OF BARTO	13,638.03
TOWN OF CEDARBEND	5,367.87
TOWN OF DEER	4,324.57
TOWN OF DEWEY	4,880.88
TOWN OF DIETER	8,277.60
TOWN OF ENSTROM	4,775.89
TOWN OF FALUN	8,617.05
TOWN OF GOLDEN VALLEY	3,619.01
TOWN OF GRIMSTAD	7,845.57
TOWN OF HEREIM	8,305.11
TOWN OF HUSS	5,976.73
TOWN OF JADIS	10,542.56
TOWN OF LAKE	13,309.77
TOWN OF LAONA	6,436.87
TOWN OF LIND	4,255.30
TOWN OF MALUNG	5,646.64
TOWN OF MICKINOCK	6,762.01
TOWN OF MOOSE	5,475.57
TOWN OF MORANVILLE	6,500.93
TOWN OF NERESON	6,747.91
TOWN OF POLONIA	9,393.79
TOWN OF POPLAR GROVE	2,906.52
TOWN OF REINE	3,036.42
TOWN OF ROSS	5,212.49
TOWN OF SKAGEN	10,414.29
TOWN OF SOLER	5,795.63
TOWN OF SPRUCE	4,591.05
TOWN OF STAFFORD	8,311.55
TOWN OF STOKES	6,071.49
TWO RIVER WATERSHED DISTRICT	39,431.72
WARROAD CITY	10,251.04
WARROAD PORT AUTHORITY	28,371.95
10 Payments less than 2,000.00	6,830.37
Final Total:	954,777.18

Warrants Approved For Payment 12/12/2013

Vendor Name	Amount
CENTURYLINK	2,815.17
MN DEPT OF FINANCE -TREAS	2,619.00
ROSEAU CITY	11,833.20

SCHOOL DIST 690	9,773.34
3 Payments less than 2,000.00	2,732.08
Final Total:	29,772.79

Warrants Approved For Payment 12/19/2013

Vendor Name	Amount
SATHER LAW OFFICE	2,774.74
10 Payments less than 2,000.00	5,020.40
Final Total:	7,795.14

Warrants Approved On 12/23/2013 For Payment 12/23/2013

Vendor Name	Amount
AVIANDS LLC	8,516.51
CDW GOVERNMENT INC	14,106.83
GREENBUSH SANITATION LTD	4,216.43
HOLTHUSEN CONSTRUCTION INC	32,204.00
MN COUNTIES COMPUTER COOP	4,050.00
NORTHERN RESOURCES COOPERATIVE	3,794.54
NW MN HOUSEHOLD HAZARDOUS	2,679.23
REGENTS OF U OF MINNESOTA	16,387.50
ROSEAU CO HWY DEPT	9,736.84
ROSEAU CO SOIL & WATER CONS	6,197.50
SANITATION PRODUCTS INC	28,500.00
WIKSTROM TELECOM-INTERNET	4,500.00
46 Payments less than 2,000.00	18,600.79
Final Total:	153,490.17

COMMENTS AND ANNOUNCEMENTS

Commissioner Swanson informed the Board that Greg Kraemer, MnDNR appointee to a Fish and Wildlife Advisory Committee, will meet with the Board at an upcoming Committee of the Whole Meeting. Coordinator Pelowski referenced a notice from Minnesota Power indicating their intent to file a Route Permit Application for the Great Northern Transmission Line, and reminded the Board of the AMC Leadership Conference registration due by January 10, 2014.

PUBLIC COMMENT

Neil Novacek addressed the Board to express his concern over a recent conversation between Richard Novacek and County Engineer Ketring.

PUBLIC HEARING

A motion to close the Board Meeting to conduct a Public Hearing was made by Commissioner Miller, seconded by Commissioner Swanson and carried unanimously.

A motion to open a Public Hearing on Liquor License Fees was made by Commissioner Miller, seconded by Commissioner Foldesi and carried unanimously.

Chair Falk called for comments. There were no written or oral comments submitted. A motion to close the Public Hearing as made by Commissioner Miller, seconded by Commissioner Phillipe and carried unanimously.

A motion to re-open the regular Board Meeting was made by Commissioner Miller, seconded by Commissioner Swanson and carried unanimously.

CONSENT AGENDA

A motion to adopt the Consent Agenda was made by Commissioner Phillippe, seconded by Commissioner Swanson and carried unanimously. The Board, by adoption of its Consent Agenda, approved the December 3, 2013 Board Proceedings; accepted a Snowmobile Safety Enforcement Grant in the amount of \$4,249.00; approved a Minnesota Lawful Gambling Permit Application for the Warroad Area Chamber of Commerce; passed Resolution #2013-12-01 setting the 2014 Liquor License Fees; approved final payment to Morris Sealcoat & Trucking, Inc. in the amount of \$88,334.64 for project SAP 068-602-042 – CSAH #2, CSAH #15, and CSAH #22; and, authorized advertising for the 2014 Publishing Bids.

COUNTY BOARD ITEMS

Northwest Minnesota Regional Radio Board Joint Powers Agreement (JPA) Modifications

Commissioner Swanson reviewed the proposed changes to the Board JPA noting the most significant change was in modifying the name of the Board to the Northwest Minnesota Regional Communications Board. A motion to accept the proposed changes to the JPA was made by Commissioner Swanson, seconded by Commissioner Miller and carried unanimously.

2014 Appropriations

The Board discussed the 2014 Appropriations. A motion was made by Commissioner Swanson, seconded by Commissioner Miller and carried unanimously to adopt the following resolution:

2014-12-02

BE IT RESOLVED that the Roseau County Board does hereby approve the 2014 Appropriations as follows:

Roseau County Senior Med Travel	\$10,000
Roseau County Area Agency on Aging/Far North Transit	\$7,220
DWI Court – 9 th Judicial District	\$20,500
Retired Senior Volunteer Program (RSVP)	\$1,000
Memorial Day	\$600
Roseau County Historical Society	\$45,000
Northwest Regional Library	\$95,000
Roseau County Soil and Water Conservation District	\$65,000
Roseau County Agricultural Society	\$15,000
MN Red River Basin Development Commission	\$800

2014 Ditch Levies

The Board discussed the 2014 Ditch Levies. A motion was made by Commissioner Miller, seconded by Commissioner Foldesi and carried unanimously to adopt the following resolution:

2013-12-03

RESOLUTION ESTABLISHING 2014 DITCH LEVIES AND BUDGETS

WHEREAS, the Roseau County Board of Commissioners has reviewed and considered budgets for the ditch systems located in Roseau County; and

WHEREAS, the Roseau County Board of Commissioners deems it necessary that the following amounts be levied on ditch systems as stated below;

NOW, THEREFORE, BE IT RESOLVED that the County Auditor is directed to spread one-year levies on the following ditches for repairs and maintenance for the year 2014:

Ditch	2014 Levy/Benefit %	2014 Ditch Levy Amount
County Ditch 5	25%	\$2,555.50
County Ditch 6	20%	\$7,131.80
County Ditch 7	25%	\$17,748.25
County Ditch 9	25%	\$29,457.25
County Ditch 10	25%	\$9,742.25
County Ditch 11	15%	\$5,669.70
County Ditch 13	25%	\$3,996.25
County Ditch 17	20%	\$11,774.80
County Ditch 18	25%	\$10,604.00
Judicial Ditch 19	20%	\$5,578.00
County Ditch 20	20%	\$4,761.40
County Ditch 21	25%	\$19,977.50
Judicial Ditch 22	0%	
County Ditch 23	25%	\$19,575.50
County Ditch 24	15%	\$2,197.50
County Ditch 25	5%	\$2,561.15
County Ditch 26	25%	\$12,458.50
Judicial Ditch 33	20%	\$1,393.80
Judicial Ditch 61	15%	\$98,667.00
Judicial Ditch 62	15%	\$12,585.75
Judicial Ditch 63	15%	\$25,536.00
State Ditch 69 & 20	25%	\$51,511.02
State Ditch 72	20%	\$28,710.53
State Ditch 87	10%	\$1,972.10
State Ditch 90	20%	\$852.74
State Ditch 91	20%	\$85,037.20
State Ditch 95	10%	\$28,882.90

BE IT FURTHER RESOLVED that the 2014 ditch budgets are hereby approved and are on file in the office of the Roseau County Auditor.

2014 County Levy

The Board discussed the 2014 County Property Tax Levy. A motion was made by Commissioner Miller, seconded by Commissioner Swanson and carried unanimously to adopt the following resolution:

2013-12-04

BE IT RESOLVED, that the payable 2014 Final Property Tax Levy for Roseau County is hereby approved, as follows:

<u>Fund</u>	<u>Levy</u>
Revenue	\$3,293,653
Road & Bridge	1,200,000
Welfare	1,630,000
Debt Service	473,700
<u>Total</u>	<u>\$6,597,353</u>

The Board discussed the 2014 County Budget. A motion was made by Commissioner Swanson, seconded by Commissioner Miller and carried unanimously to adopt the following resolution:

2013-12-05

BE IT RESOLVED, that the 2014 Final Budget, incorporating the 2014 Final Levy, is hereby approved, as follows:

<u>Fund</u>	<u>Revenues</u>	<u>Expenditures</u>	<u>Net Budget</u>
Revenue	\$6,115,110	\$6,093,398	\$21,712
Road & Bridge	8,428,380	8,725,770	-297,390
Welfare	3,537,618	3,842,738	-305,120
Debt Service	485,422	446,274	39,148
<u>Tax Supported</u>			
Funds - Total	\$18,566,530	\$19,108,180	-\$541,650
<u>Environmental</u>	<u>\$1,089,702</u>	<u>\$1,117,501</u>	<u>-\$27,799</u>
Total - All Funds	\$19,656,232	\$20,225,681	-\$569,449

Commissioner Committee Reports

Commissioner Falk reported on the following committee(s): Budget/Levy (Truth-in-Taxation) meeting, 12/3/13; Operations Committee, 12/4/13; Minnesota Rural Counties Caucus, 12/8/11; Association of Minnesota Counties Annual Conference, 12/8 – 12/11/13; Social Services Board, 12/17/13; Highway Committee, 12/17/13; Safety Committee, 12/17/13; Move Minnesota meeting, 12/18/13.

Commissioner Foldesi reported on the following committee(s): Budget/Levy (Truth-in-Taxation) meeting, 12/3/13; Social Services Board, 12/17/13; Highway Committee, 12/17/13; Northwest Community Action, 12/19/13.

Commissioner Miller reported on the following committee(s): Budget/Levy (Truth-in-Taxation) meeting, 12/3/13; Operations Committee, 12/4/13; Community Justice Coordinating Committee, 12/4/13; Minnesota Rural Counties Caucus, 12/8/13; Association of Minnesota Counties Annual Conference, 12/8 – 12/11/13, Social Services Board, 12/17/13; Highway Committee, 12/17/13.

Commissioner Phillippe reported on the following committee(s): Budget/Levy (Truth-in-Taxation) meeting, 12/3/13; DNR Legacy Committee, 12/5/13; Association of Minnesota Counties Annual Conference, 12/8 – 12/11/13; Roseau County Committee on Aging, 12/16/13; Social Services Board, 12/17/13; Highway Committee, 12/17/13; Lake Township Board, 12/17/13; Lake Township Public Hearing, 12/18/13; Minnesota Housing Institute, 12/19/13.

Commissioner Swanson reported on the following committee(s): Budget/Levy (Truth-in-Taxation) meeting, 12/3/13; Northwest Regional Radio Board, 12/4/13; Community Justice Coordinating Committee, 12/4/13; Operations Committee, 12/4/13; Association of Minnesota Counties Board of Directors Meeting, 12/8/13; Minnesota Rural Counties Caucus, 12/8/13; Association of Minnesota Counties Annual Conference, 12/8 – 12/11/13; Statewide Emergency Communications Board Finance Committee, 12/12/13; CJCC Suicide Prevention Program, 12/12/13; Roseau County Committee on Aging, 12/16/13; Roseau City Council, 12/16/13; Social Services Board, 12/17/13; Highway Committee, 12/17/13; Safety Committee, 12/17/13; AMC-MACO Work Group, 12/18/13; Association of Minnesota Counties Executive Committee Retreat, 12/18 – 12/19/13.

Highway Labor Negotiations

The Board received an update on labor negotiations with the Highway Department Bargaining group.

Upon motion carried, the Board adjourned the regular meeting at 12:00 p.m. The next regular meeting of the Board is scheduled for January 7, 2014 at 9:00 a.m.

Attest:

Date: _____

Jeff Pelowski, County Coordinator
Roseau County, Minnesota

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