

# PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

December 3, 2013

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, December 3, 2013.

## **CALL TO ORDER – ROLL CALL – ESTABLISHMENT OF A QUORUM**

The meeting was called to order at 4:00 p.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 Professional Service Custodial Contract was added to the Consent Agenda. A motion to approve the amended Agenda was made by Commissioner Swanson, seconded by Commissioner Miller and carried unanimously.

## **APPROVE BILLS**

A motion to authorize Auditor Monsrud to pay all bills forthwith, as auditor warrants, for the remainder of 2013 was made by Commissioner Swanson, seconded by Commissioner Miller and carried unanimously.

## **CONSENT AGENDA**

A motion to adopt the Consent Agenda was made by Commissioner Phillipe, seconded by Commissioner Swanson and carried unanimously. The Board, by adoption of its Consent Agenda, approved the November 26, 2013 Board Proceedings; and, approved a Professional Service Contract with Laure Johnson beginning January 1, 2014, and terminating December 31, 2015, for custodial services in the Courthouse, Social Services Building, Sheriff's Office, and non-secure areas of the jail, in the amount of \$3,300.00 per month.

## **DEPARTMENT REPORTS**

### Highway Department

County Engineer Brian Ketring met with the Board to discuss County participation in a grant offered by BWSR to study ditches within the County. Ketring informed the Board that he met with the Roseau River Watershed and discussed the details and potential outcomes of the grant, noting that the RRWD will see a much greater benefit from the study than the County. In addition, Ketring noted that the RRWD is able to apply for this Grant without the County as a participant. No Board action was taken.

## **COUNTY BOARD ITEMS**

### 2014 Meeting Schedules

The Board reviewed the 2014 meeting schedules for the Committee of the Whole, Community Justice Coordinating Committee, Operations Committee, Social Services Board, and the Highway Committee.

2014 Commissioner Salaries

The Board discussed Commissioner Salaries for 2014-2016. A motion to approve a 3% increase in 2014, 1% in 2015, and 1% in 2016, (matching the approved/proposed 2014-2016 County employee salary and benefit schedule), was made by Commissioner Foldesi, seconded by Commissioner Phillipe and carried unanimously.

Commissioner Committee Reports

Commissioner Falk reported on the following committee(s): Northwest MN Regional Development Commission Transportation Advisory Commission, 12/2/13; Roseau River Watershed District, 12/2/13; Committee of the Whole, 12/3/13.

Commissioner Foldesi reported on the following committee(s): Northwest Regional Development Commission, 11/26/13; Committee of the Whole, 12/3/13.

Commissioner Miller reported on the following committee(s): Joint Powers Natural Resource Board, 11/23/13; Committee of the Whole, 12/3/13.

Commissioner Phillipe reported on the following committee(s): Committee of the Whole, 12/3/13.

Commissioner Swanson reported on the following committee(s): Roseau City Council, 12/2/13; Committee of the Whole, 12/3/13.

Upon motion carried, the Board adjourned the regular meeting at 5:25 p.m. The next regular meeting of the Board is scheduled for December 23, 2013 at 9:00 a.m.

Attest:

Date: \_\_\_\_\_

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Jeff Pelowski, County Coordinator  
Roseau County, Minnesota

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