

# PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

February 26, 2013

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, February 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, Todd Miller, Glenda Phillipe and Jack Swanson.

## APPROVAL OF AGENDA

Discussion of a Payment in Lieu of Taxes (PILT) Letter of Support, ditch tax discussion and items 9 and 10 (Bridge Bond Funding Resolutions) from the Consent Agenda were moved to County Board items. A motion to approve the amended agenda was made by Commissioner Miller, seconded by Commissioner Foldesi and carried unanimously.

## COMMENTS AND ANNOUNCEMENTS

Commissioner Swanson thanked former Lake of the Woods Commissioner Todd Beckel for going to St. Paul to testify in support of PILT legislation. Commissioner Phillipe presented a letter from the Greater Minnesota Parks and Trails Coalition noting the apparent intention of the Greater MN Legacy Committee to reduce the 20% funding currently designated for greater Minnesota.

## APPROVE BILLS

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

### Warrants Approved For Payment 2/14/2013

Vendor Name	Amount
TOWN OF BARNETT	18,632.43
TOWN OF BARTO	16,812.79
TOWN OF BEAVER	6,067.86
TOWN OF CEDARBEND	11,180.88
TOWN OF DEER	16,769.67
TOWN OF DEWEY	9,429.47
TOWN OF DIETER	15,139.56
TOWN OF ENSTROM	22,942.23
TOWN OF FALUN	12,371.23
TOWN OF GOLDEN VALLEY	11,253.38
TOWN OF GRIMSTAD	12,562.67
TOWN OF HEREIM	14,867.09
TOWN OF HUSS	12,764.54
TOWN OF JADIS	33,109.52
TOWN OF LAKE	63,819.80
TOWN OF LAONA	24,200.35
TOWN OF LIND	12,174.58
TOWN OF MALUNG	19,999.05
TOWN OF MICKINOCK	17,623.57
TOWN OF MOOSE	13,218.98
TOWN OF MORANVILLE	34,017.43
TOWN OF NERESON	12,448.48

TOWN OF PALMVILLE	6,363.08
TOWN OF POHLITZ	4,992.66
TOWN OF POLONIA	13,378.21
TOWN OF POPLAR GROVE	7,924.95
TOWN OF REINE	6,354.55
TOWN OF ROSS	22,515.28
TOWN OF SKAGEN	17,523.58
TOWN OF SOLER	11,933.86
TOWN OF SPRUCE	24,120.17
TOWN OF STAFFORD	16,089.66
TOWN OF STOKES	17,699.38
<b>Final Total:</b>	<b>560,300.94</b>

**Warrants Approved For Payment 2/14/2013**

<b>Vendor Name</b>	<b>Amount</b>
CENTURYLINK	2,407.12
MN DEPT OF FINANCE -TREAS	2,923.50
SCHOOL DIST 690	26,745.10
<b>7 Payments less than 2,000.00</b>	<b>2,551.95</b>
<b>Final Total:</b>	<b>34,627.67</b>

**Warrants Approved For Payment 2/21/2013**

<b>5 Payments less than 2,000.00</b>	<b>5,029.73</b>
<b>Final Total:</b>	<b>5,029.73</b>

**Warrants Approved On 2/26/2013 For Payment 3/01/2013**

<b>Vendor Name</b>	<b>Amount</b>
AVIANDS LLC	8,118.65
BERGSTROM ELECTRIC INC	2,643.37
NORTHERN RESOURCES COOPERATIVE	2,547.50
SIMPLEX GRINNELL LP	2,712.00
<b>39 Payments less than 2,000.00</b>	<b>21,853.82</b>
<b>Final T</b>	

**DELEGATIONS/BOARD APPOINTMENTS**

Amanda Grzadzielewski of the Northwest Private Industry Council met with the Board to provide an update on the changes in program services in Roseau County. Ms. Grzadzielewski informed the Board that at the January meeting of the Northwest Workforce Investment Board, a decision was made that rather than continue to contract with the Department of Employment and Economic Development (DEED) to operate the Workforce Investment Act programs, (WIA-Adult, WIA-Dislocated Worker, and State Dislocated Worker), the Northwest Private Industry Council will hire its own staff and operate the programs internally. The primary reasons for making this decision include DEED's ongoing issues in meeting performance standards, the high cost of services in the face of more funding cuts, and low program enrollment numbers and program expenditures. The current contracts will terminate as of March 31, 2013 for the Thief River Falls WorkForce Center and the Crookston DEED office.

University of Minnesota Nutrition Educator Kristina Kaml met with the Board to give an update on the programming services she provides for youth, parents and seniors. Ms. Kaml provided the Board with a sampling of lessons given on health, nutrition and exercise.

## **CONSENT AGENDA**

A motion to adopt the Consent Agenda was made by Commissioner Phillipe, seconded by Commissioner Miller and carried unanimously. The Board, by adoption of its Consent Agenda approved the February 12, 2013 Proceedings, approved a MN Lawful Gambling Permit for the Lake of the Woods Chapter of the Ruffed Grouse Society; approved a five year Public Health Agreement between Roseau County and LifeCare Medical Center; approved a Community Nursing Agreement between Roseau County Law Enforcement and LifeCare Medical Center; acknowledged the February Comp Time Activity Report; approved a Call for Bids on the 2013 County Bituminous Projects; approved a Call for Bids on five FEMA DSR 1982 Projects; and the 2013 County Seal Coat Projects.

## **COUNTY BOARD ITEMS**

### Roseau River Watershed Board Appointment

A motion to appoint Rhett Hulst to the Roseau River Watershed District, to fill the remaining term of Lavern Voll, through October 19, 2013, was made by Commissioner Miller, seconded by Commissioner Phillipe and failed by a 2-3 vote with Commissioners Miller and Phillipe in favor and Commissioners, Falk, Foldesi and Swanson opposed. The Board discussed appointing a representative that could best geographically represent the RRWD.

A motion to appoint Tony Wensloff to the Roseau River Watershed District, to fill the remaining term of Lavern Voll, through October 19, 2013, was made by Commissioner Swanson, seconded by Commissioner Falk and carried by a 3-2 vote with Commissioners, Falk, Foldesi and Swanson in favor and Commissioners Miller and Phillipe opposed.

### Payment in Lieu of Taxes (PILT) Letter of Support

Commissioner Miller requested the Board approve writing a letter of support in favor of legislation requesting inflation adjustments for PILT on State owned natural resource land. A motion to approve drafting a letter of support was made by Commissioner Miller, seconded by Commissioner Swanson and carried unanimously.

### Ditch Tax Discussion

Commissioner Miller informed the Board of the potential for legislative change in rules pertaining to determining State taxes for ditch systems.

### Bridge Bond Funding

A motion was made by Commissioner Miller, seconded by Commissioner Foldesi and carried unanimously to adopt the following resolution:

### 2013-02-01

WHEREAS, Roseau County has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for construction of SAP 068-598-033, Bridge No. 7511; and

WHEREAS, the Commissioner of Transportation has given notice that funding for this bridge is available; and

WHEREAS, the amount of the grant has been determined to be \$96,359.00 by reason of the lowest responsible bid;

NOW THEREFORE, be it resolved that Roseau County does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, Section 174.50, Subdivision 5, Clause (3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge, but not required.

A motion was made by Commissioner Miller, seconded by Commissioner Phillippe and carried unanimously to adopt the following resolution:

2013-02-02

WHEREAS, Roseau County has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for construction of SAP 068-598-034, Bridge No. L-9063; and

WHEREAS, the Commissioner of Transportation has given notice that funding for this bridge is available; and

WHEREAS, the amount of the grant has been determined to be \$122,643.50 by reason of the lowest responsible bid;

NOW THEREFORE, be it resolved that Roseau County does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, Section 174.50, Subdivision 5, Clause (3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge, but

## **COMMISSIONER COMMITTEE REPORTS**

Commissioner Falk reported on the following committee(s): Operation Committee, 2/13/13; Social Services Board, 2/19/13; Highway Committee, 2/19/13; Joint Powers Natural Resource Board, 2/25/13.

Commissioner Foldesi reported on the following committee(s): Tri-County Ambulance meeting, 1/28/13.

Commissioner Miller reported on the following committee(s): Affordable Housing Meeting with Governor Dayton and staff, 2/12/13; Operations Committee, 2/13/13; Courthouse Security meeting, 2/14/13; Social Services Board, 2/19/13; Highway Committee, 2/19/13; Warroad School Board, 2/20/13; Moranville Township Board, 2/20/13; Minnesota Rural Counties Caucus, 2/21/13; Reine Township Board, 2/23/13; Joint Powers Natural Resource Board, 2/25/13.

Commissioner Phillippe reported on the following committee(s): Affordable Housing Meeting with Governor Dayton and staff, 2/12/13; Operations Committee, 2/13/13; Social Services Board, 2/19/13; Highway department, 2/19/13; Lake Township Board, 2/19/13; Roseau County Committee on Aging, 2/21/13; Minnesota Rural Counties Caucus, 2/21/13; Transportation Committee, 2/25/13.

Commissioner Swanson reported on the following committee(s): Roseau County Affordable Housing Fund Committee, 2/12/13; Affordable Housing Meeting with Governor Dayton and staff, 2/12/13; Operations Committee, 2/13/13; Jadis Township Board, 2/13/13; Statewide Radio Board Finance Committee, 2/14/13; Association of Minnesota Counties Board of Directors, 2/15/13; Social Services Board, 2/19/13; Highway Committee, 2/19/13;

Roseau County Affordable Housing Fund Committee, 2/19/13; Household Hazardous Waste Joint Powers Board, 2/20/13; Roseau County Committee on Aging, 2/21/13.

Upon motion carried, the Board adjourned the regular meeting at 12:00 p.m. The next regular meeting of the Board is scheduled for March 12, 2013 at 9:00 a.m.

Attest:

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

\_\_\_\_\_  
Jeff Pelowski, County Coordinator  
Roseau County, Minnesota

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