

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

March 12, 2013

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

APPROVAL OF AGENDA

Discussion regarding ambulance coverage in the Tri-County service area was added to County Board items. A motion to approve the amended agenda was made by Commissioner Foldesi, seconded by Commissioner Swanson and carried unanimously.

COMMENTS AND ANNOUNCEMENTS

Commissioner Swanson recognized Commissioner Miller for testifying (March 12, 2013) in St. Paul on ditch tax and PILT issues.

Commissioner Phillipe noted that she will be meeting with Sandy Otto and the Roseau County Committee on Aging regarding expanding the Far North Bus Service routes.

APPROVE BILLS

A motion was made by Commissioner Swanson, seconded by Commissioner Phillipe 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 2 / 2 8 / 2 0 1 3

Vendor Name	Amount
AFLAC	3,305.50
MN ENERGY RESOURCES	2,590.91
RIVERFRONT STATION	2,422.14
21 Payments less than 2,000.00	6,042.75
Final Total:	14,361.30

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 3 / 0 7 / 2 0 1 3

Vendor Name	Amount
BRENDEN WILDE CONSTRUCTION	2,359.14
CENTURYLINK	3,639.14
DEARBORN NATIONAL LIFE INSURANCE CO	2,203.81
JOHNSON/LAURE A	3,526.88
MN ENERGY RESOURCES	3,097.70
NW MN SERV COOP-BLUE CROSS BLUE SHIELD	65,515.50
PRUDENTIAL	2,121.06
ROSEAU CITY	10,233.70
ROSEAU CO SOIL & WATER CONS	39,369.00
TAGGART EXCAVATING & SEPTIC SERVICE	17,006.02
16 Payments less than 2,000.00	7,283.51
Final Total:	156,355.46

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

Vendor Name	Amount
FARMERS UNION OIL CO-LK BRNSN	4,520.37
FARMERS UNION OIL CO-WARROAD	4,782.82
JOHNSON OIL CO INC	7,233.19
LIFECARE MEDICAL CENTER	5,114.22
MAR-KIT LANDFILL	29,479.20
MN DEPT OF CORRECTIONS	29,227.12
MSOP-MN SEX OFFENDER PROGRAM-D 462	4,042.40
NORTHERN RESOURCES COOPERATIVE	15,667.94
REESE RENTAL-DBA	9,625.00
ROSEAU CO COOP ASSN	20,129.13
ROSEAU CO HWY DEPT	4,600.42
SJOBERG'S INC	2,668.25
WIDSETH SMITH NOLTING	5,878.50
ZIEGLER INC	2,636.64
79 Payments less than 2,000.00	28,160.49
Final Total:	173,765.69

DELEGATIONS/BOARD APPOINTMENTS

Cindy Hammarlund with Minnesota Power met with the Board to give an update on the Great Northern Transmission Line Project. Cindy noted that construction is intended to begin in 2017 with power line start-up expected in 2020. Minnesota Power will be returning to the area in April with more information on areas that could be affected by the selected route of the transmission line. Questions regarding home values affected by power line construction, easements, power line security, wind energy and eminent domain will be further researched and responded to accordingly by Minnesota Power.

CONSENT AGENDA

A motion to adopt the Consent Agenda was made by Commissioner Swanson, seconded by Commissioner Phillippe and carried unanimously. The Board, by adoption of its Consent Agenda approved the February 26, 2013 Proceedings, approved the 2013 Hazard Mitigation Plan Preparation Grant in the amount of \$25,500.00; accepted the resignation of Emergency Manager Gracia Nelson effective April 26, 2013; approved the Pro-West Parcel Maintenance Agreement and approved an extension to the City of Greenbush/Juneberry Township Fire Contract through December 31, 2013.

DEPARTMENT REPORTS

Dispatch/Correctional Office Hire

Chief Deputy Curt Hauger, on behalf of Sheriff Gust, requested the Board accept the Dispatch/Correctional Officer hiring committee recommendations to hire a regular part-time Dispatch/Correctional officer. A motion to hire Stephanie Schwartz, at a Grade 5 step B, as a regular part-time Dispatch/Correctional Officer, was made by Commissioner Swanson, seconded by Commissioner Phillippe and carried unanimously.

COUNTY BOARD ITEMS

2013 Meeting Schedule(s)

A motion to approve the start time of 9:00 a.m. for County meetings where the Board is present was made by Commissioner Phillippe, seconded by Commissioner Swanson and carried unanimously.

Social Service Accounting Technician Hire

Social Service Director Dave Anderson requested the Board accept the Accounting Technician Hiring Committee recommendation to hire a full-time Accounting Technician as part of the succession planning in Social Services. A motion to hire Kerri Byfuglien, at a grade 5, step E, as a Social Service Accounting Technician, was made by Commissioner Swanson, seconded by Commissioner Phillippe and carried unanimously.

Anderson requested approval to advertise for an Eligibility Worker to fill the position vacated by Kerri Byfuglien. A motion to advertise for a Social Services Eligibility worker was made by Commissioner Swanson, seconded by Commissioner Foldesi and carried unanimously.

Office Clerk Floater Hire

Auditor Martha Monsrud requested the Board accept the Office Clerk Floater hiring committee recommendation to hire a full-time Office Clerk Floater to work in the Recorder, Treasurer, and Auditor's Office. A motion to hire June Wensloff, at a grade 4, step E, as a full-time Office Clerk Floater, was made by Commissioner Swanson, seconded by Commissioner Phillippe and carried unanimously.

Tri-County Ambulance

County Attorney Karen Foss informed the Board that she was contacted by the Unorganized Townships currently being served by Tri-County Ambulance and asked to prepare a resolution supporting the dissolution of the current Ambulance Contract. A motion to authorize Foss to prepare this resolution was made by Commissioner Foldesi, seconded by Commissioner Phillippe and carried unanimously.

COMMISSIONER COMMITTEE REPORTS

Commissioner Falk reported on the following committee(s): Roseau County Township Officer's Association Meeting, 2/26/13; Red River Basin Commissioner, 3/7/13; County Board Committee of the Whole, 3/5/13; Sheriff Committee, 3/6/13; Operations Committee, 3/6/13; Roseau River Watershed District, 3/6/13; Northwest Regional Development Commission, 3/8/13.

Commissioner Foldesi reported on the following committee(s): Roseau County Township Officer's Association Meeting, 2/26/13; County Board Committee of the Whole, 3/5/13; Tri-County Ambulance meeting, 3/6/13; Roseau River Watershed District, 3/6/13.

Commissioner Phillippe reported on the following committee(s): Warroad Community Education, 2/26/13; Warroad Community Park Open House, 2/26/13; Roseau County Township Officer's Association Meeting, 2/26/13; Legacy Parks and Trails meeting, 2/28/13; County Board Committee of the Whole, 3/5/13; Community Park meeting, 3/5/13; Sheriff Committee, 3/6/13; Operations Committee, 3/6/13; Warroad City Council, 3/11/13.

Commissioner Swanson reported on the following committee(s): NW Regional Radio Board, 2/26/13; Roseau County Township Officer's Association Meeting, 2/26/13; Roseau Economic Development Authority, 2/27/13; Roseau County Affordable Housing Fund, 2/27/13; Legislative Committee, 3/4/13; Roseau City Council, 3/4/13; County Board Committee of the Whole, 3/5/13; Scenic Byway Committee, 3/5/13; Sheriff Committee, 3/6/13; Operations Committee, 3/6/13; Northern Counties Land Use Coordinating Committee, 3/7/13.

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 26, 2013 at 9:00 a.m.

Attest:

Date: _____

Jeff Pelowski, County Coordinator
Roseau County, Minnesota

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