

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

April 23, 2013

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, April 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

An Interim Emergency Manager discussion was added to the HSEM appointment and authorization to sign a Satisfaction Repayment Agreement was added to the Consent Agenda. A motion to approve the amended Agenda was made by Commissioner Miller, seconded by Commissioner Foldesi and carried unanimously.

COMMENTS AND ANNOUNCEMENTS

Auditor Monsrud informed the Board that John Hoscheid of Lake of the Woods County has resigned his position on the MCIT Board. If anyone is interested in pursuing this position they should contact MCIT.

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 4/11/2013

Vendor Name	Amount
CENTURYLINK	3,709.26
MN DEPT OF FINANCE -TREAS	2,827.50
ROSEAU CITY	10,768.14
5 Payments less than 2,000.00	1,262.20
Final Total:	18,567.10

Warrants Approved For Payment 4/18/2013

Vendor Name	Amount
MN DEPT OF EMPLOYMENT	7,217.00
MN ENERGY RESOURCES	2,983.55
RB BUILDERS CONSTRUCTION	12,750.53
6 Payments less than 2000.00	2,023.14
Final Total:	24,974.22

Warrants Approved On 4/23/2013 For Payment 4/26/2013

Vendor Name	Amount
ANOKA COUNTY MEDICAL EXAMINER	2,000.00
CDW GOVERNMENT INC	9,074.55
NORTHERN RESOURCES COOPERATIVE	2,944.05
ROSEAU CO HWY DEPT	3,395.44
RRA INC	3,036.60
44 Payments less than 2,000.00	20,690.44
Final Total:	41,141.08

In addition, the Board approved a forthwith payment to Randy Erickson in the amount of \$490.00 for beaver removal on the Ditch 69 System.

DELEGATIONS/BOARD APPOINTMENTS

Department of Employment and Economic Development Regional Manager Kathy Carney met with the Board to discuss upcoming changes in the local DEED office. Ms. Carney informed the Board that due to funding reductions, the local DEED office will no longer be able to provide services for job seekers, but added that local business services will remain the same. This change was effective February 1, 2013. Kathy noted that Thief River Falls and Bemidji will continue to staff full Workforce Centers for job seekers.

Roseau River Watershed Administrator Tracey Halstensgard met with the Board to provide an update of current and future Watershed projects.

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 April 9, 2013 Proceedings; approved a two year (July 1, 2013 – June 30, 2015) State of Minnesota Grant Agreement in the amount of \$8,000 for Remote Electronic Alcohol Monitoring; approved a Professional Services Agreement with Integrated Solutions Consulting to complete Roseau County's Five-Year Hazardous Mitigation Plan; approved a Minnesota Lawful Gambling Permit for the Wannaska Community Center raffle to be held in July; acknowledged the April Comp Activity Report; and, authorized Board Chair Falk to sign a Satisfaction Repayment Agreement.

DEPARTMENT REPORTS

Auditor's Office

Auditor Monsrud informed the Board of a past duplication error in Ordinance numbering and requested approval to issue a new number to the "Limitation of On-Sale Hours for Alcoholic Beverages" Ordinance. A motion to assign number 38 to the Roseau County Ordinance for the "Limitation of On-Sale Hours for Alcoholic Beverages" was made by Commissioner Miller, seconded by Commissioner Foldesi and carried unanimously.

Social Services

Director Dave Anderson met with the Board to request authorization to hire an Eligibility Worker. Anderson explained that this position is necessary because of expected increased caseloads upon implementation of the Affordable Care Act. Anderson estimates the Federal Government to reimburse approximately 50% of the Eligibility Worker salary. A motion to approve hiring an additional Eligibility Worker was made by Commissioner Swanson, seconded by Commissioner Phillipe and carried unanimously.

Emergency Management

Emergency Manager Gracia Nelson met with the Board to request approval to establish a Hazardous Mitigation Steering Committee. Nelson explained that this Committee is necessary in order for Integrated Consulting Solutions, Inc. to complete the County's Five-Year Mitigation Plan. Nelson agreed to contact potential members for this Committee. A motion to establish a Hazard Mitigation Steering Committee was made by Commissioner Swanson, seconded by Commissioner Miller and carried unanimously.

Interim Emergency Manager

Due to the retirement of HSEM Director Gracia Nelson, the Board discussed enlisting the assistance of an Emergency Management professional should the need arise. No official action was taken, however, Board consensus was to utilize current personnel should an emergency situation occur.

Highway Department

Engineer Ketring met with the Board to seek approval of the County's 2013 FEMA Contracts.

A motion to approve a contract with Taggart Excavating & Septic (FEMA PW 1251, SD 91 Lat 4) in the amount of \$79,040.00 was made by Commissioner Swanson, seconded by Commissioner Miller and carried unanimously.

A motion to approve a contract with Beito Repair (FEMA PW 1252, CD 26 Lat 2) in the amount of \$104,241.25 was made by Commissioner Foldesi, seconded by Commissioner Phillippe and carried unanimously.

A motion to approve a contract with Taggart Excavating & Septic Service (FEMA PW 1265, CD 9 BR 3) in the amount of \$58,500.00 was made by Commissioner Phillippe, seconded by Commissioner Swanson and carried unanimously.

A motion to approve a contract with Wright Construction (FEMA PW 1277, JD 61 Lat. 3) in the amount of \$95,000.00 was made by Commissioner Miller, seconded by Commissioner Swanson and carried unanimously.

A motion to approve a contract with R & Q Trucking, Inc. (FEMA PW 1278, CD 7) in the amount of \$47,069.00 was made by Commissioner Miller, seconded by Commissioner Swanson and carried by a 4 to 0 vote with Commissioner Foldesi abstaining.

COUNTY BOARD ITEMS

Legislative Update

Engineer Ketring updated the Board on proposed legislation for transportation funding. Ketring added that there is concern in how future transportation funding will be distributed throughout the State.

Commissioner Committee Reports

Commissioner Falk reported on the following committee(s): Joint Powers Natural Resource Board, 4/10/13; Sheriff's Committee, 4/15/13; Social Services Board, 4/16/13; Highway Committee, 4/16/13; DWI Court 5th Anniversary Celebration, 4/16/13; Building Committee, 4/16/13; Flood Preparedness Webinar, 4/17/13; MN Power Open House, 4/17/13; Rural Business Enterprise Grant/Revolving Loan Committee, 4/18/13; Flood Preparedness Webinar, 4/18/13.

Commissioner Foldesi reported on the following committee(s): Land Asset Committee, 4/2/13; Committee of the Whole, 4/3/13; Labor Negotiation Committee, 4/4/13; Quin Community Advisory Committee, 4/22/13.

Commissioner Miller reported on the following committee(s): Joint Powers Natural Resource Board, 4/11/13; Sheriff's Committee, 4/15/13; Social Services Board, 4/16/13; Highway Committee, 4/16/13; DWI Court 5th Anniversary Celebration, 4/16/13; Building

Committee, 4/16/13; MN Power Open House, 4/17/13; Flood Preparedness Webinar, 4/17/13; Minnesota Rural Counties Caucus, 4/18/13.

Commissioner Phillipe reported on the following committee(s): Greater Minnesota Housing Institute, 4/10 – 4/11/13; Warroad Community Park meeting, 4/12/13; Roseau County Committee on Aging Driver Appreciation Dinner, 4/12/13; Sheriff's Committee, 4/15/13; Social Services Board, 4/16/13; Highway Committee, 4/16/13; Land Asset Committee, 4/16/13; DWI Court 5th Anniversary Celebration, 4/16/13; Building Committee, 4/16/13; Minnesota Rural Counties Caucus, 4/18/13; Rural Business Enterprise Grant/Revolving Loan Committee, 4/18/13; Warroad City Council, 4/22/13.

Commissioner Swanson reported on the following committee(s): Flood Update Webinar, 4/9/13; Greater Minnesota Housing Institute, 4/10/13; Statewide Radio Board Finance Committee, 4/11/13; Association of Minnesota Counties Conference Planning Committee, 4/11/13; Law Library Committee, 4/12/13; Roseau County Committee on Aging Driver Appreciation Dinner, 4/12/13; Sheriff's Committee, 4/15/13; Social Services Board, 4/16/13; Highway Committee, 4/16/13; DWI Court 5th Anniversary Celebration, 4/16/13; Building Committee, 4/16/13; MN Power Open House, 4/17/13; Roseau Community Meeting, 4/17/13; Association of Minnesota Counties Board of Directors, 4/19/13; Gracia Nelson Retirement Party, 4/22/13; Roseau School Community Education Committee, 4/23/13.

Upon motion carried, the Board adjourned the regular meeting at 12:00 p.m. The next regular meeting of the Board is scheduled for May 14, 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