

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

June 11, 2013

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, June 11, 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

The Roseau County Trailblazers approval of the 4th Benchmark and approval of the 2013-2014 Maintenance and Grooming Application were added to the Consent Agenda. A call for bids was added to the Highway Department Report and discussion on the 2014 Bonding proposals were added to County Board Items. A motion to approve the amended Agenda was made by Commissioner Miller, seconded by Commissioner Swanson and carried unanimously.

COMMENTS AND ANNOUNCEMENTS

Commissioner Phillipe reminded the Board of the Roseau County Affordable Housing Fund and the NW Minnesota Housing Institute Open Houses to be held June 25th in Roseau and June 27th in Warroad. Coordinator Pelowski reminded the Board of the Northwest Regional Development Commissions Regional Budget Meeting to be held on June 25th in Warren.

APPROVE BILLS

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

Warrants Approved For Payment 5/31/2013

Vendor Name	Amount
KNIFE RIVER MATERIALS	44,963.52
3 Payments less than 2,000.00	442.66
Final Total:	45,406.18

Warrants Approved For Payment 5/31/2013

Vendor Name	Amount
BADGER CITY	46,109.35
GREENBUSH CITY	131,720.23
NW MN MULTI COUNTY HRA	25,390.96
NW REGIONAL DEV COMM	13,397.28
ROOSEVELT CITY	7,417.02
ROSEAU CITY	617,320.46
ROSEAU RIVER WATERSHED DIST	312,883.42
SCHOOL DIST 2358	9,614.85
SCHOOL DIST 2683	174,017.87
SCHOOL DIST 447	7,476.65
SCHOOL DIST 676	160,735.73
SCHOOL DIST 682	1,241,730.50
SCHOOL DIST 690	973,160.85
SPRINGSTEEL ISLAND SANITARY DISTRICT	30,175.62
STRATHCONA CITY	2,197.50
TOWN OF BARNETT	13,812.79
TOWN OF BARTO	25,240.74

TOWN OF BEAVER	2,812.31
TOWN OF CEDARBEND	15,376.74
TOWN OF DEER	9,667.14
TOWN OF DEWEY	9,393.13
TOWN OF DIETER	12,265.92
TOWN OF ENSTROM	17,766.83
TOWN OF FALUN	23,733.86
TOWN OF GOLDEN VALLEY	10,685.87
TOWN OF GRIMSTAD	13,368.11
TOWN OF HEREIM	14,791.28
TOWN OF HUSS	12,179.65
TOWN OF JADIS	28,015.41
TOWN OF LAKE	164,985.15
TOWN OF LAONA	20,611.15
TOWN OF LIND	7,873.20
TOWN OF MALUNG	16,571.64
TOWN OF MICKINOCK	14,021.10
TOWN OF MOOSE	7,953.02
TOWN OF MORANVILLE	46,373.74
TOWN OF NERESON	6,914.73
TOWN OF PALMVILLE	7,058.20
TOWN OF POHLITZ	2,528.46
TOWN OF POLONIA	14,123.40
TOWN OF POPLAR GROVE	6,683.93
TOWN OF REINE	10,363.19
TOWN OF ROSS	14,200.89
TOWN OF SKAGEN	15,334.25
TOWN OF SOLER	9,629.63
TOWN OF SPRUCE	23,103.35
TOWN OF STAFFORD	16,751.60
TOWN OF STOKES	13,079.85
TWO RIVER WATERSHED DISTRICT	80,520.45
WARROAD CITY	410,828.72
WARROAD PORT AUTHORITY	111,563.30
WARROAD WATERSHED DISTRICT	14,585.04
4 Payments less than 2,000.00	1,874.97
Final Total:	4,999,991.03

Warrants Approved For Payment 6/06/2013

Vendor Name	Amount
CENTURYLINK	3,615.40
DEARBORN NATIONAL LIFE INSURANCE CO	2,119.33
GENERAL EQUIP & SUPPLIES INC	38,900.00
JOHNSON/LAURE A	3,526.88
NW MN SERV COOP-BLUE CROSS BLUE SHIELD	65,557.50
PRUDENTIAL	2,215.79
ROSEAU CITY	9,488.10
15 Payments less than 2,000.00	7,434.44
Final Total:	132,857.44

Warrants Approved On 6/11/2013 For Payment 6/14/2013

Vendor Name	Amount
AMERICAN INSTITUTIONAL SUPPLY	2,242.57
AVIANDS LLC	8,131.67
DELL MARKETING LP	4,689.53
DLT SOLUTIONS INC	5,491.20
ENVIRONMENTAL SYSTEMS RESEARCH INST	6,105.77
FARMERS UNION OIL CO-LK BRNSN	2,671.96
FARMERS UNION OIL CO-WARROAD	5,602.13
HOFFMAN DALE & SWENSON PLLC	6,377.00
M & R SIGN CO INC	4,142.48
MAR-KIT LANDFILL	41,109.00
MSOP-MN SEX OFFENDER PROGRAM-D 462	3,912.00
ROSEAU CO COOP ASSN	10,233.16
RUFFRIDGE-JOHNSON EQUIP CO	3,643.67
SJOBORG'S INC	2,668.25
SWANSTON EQUIPMENT CORPORATION	4,245.33

TRUE NORTH STEEL	34,173.86
ZIEGLER INC	6,192.46
83 Payments less than 2,000.00	31,149.25
Final Total:	182,781.29

In addition, the Board approved a forthwith payment to Andy Kukowski in the amount of \$300.00 for brushing along County Ditch 91.

DELEGATIONS/BOARD APPOINTMENTS

Jim Atkinson, Minnesota Power – Transmission Line Update

Mr. Atkinson met with the Board to provide an update on the transmission line routing process; route alternatives; regulatory processes; local economic benefits; acquisition processes and structure designs.

Todd Peterson, Roseau CDC- Proposed Polaris Tax Abatement Public Hearing Date

Mr. Peterson met with the Board to request that the Board set a Public Hearing date of July 9, 2013 at 9:15 a.m., for the proposed Polaris tax abatement. A motion was made by Commissioner Swanson, seconded by Commissioner Phillippe and carried unanimously to adopt the following resolution:

2013-06-01

RESOLUTION CALLING FOR A PUBLIC HEARING ON PROPOSED PROPERTY TAX ABATEMENTS FOR THE POLARIS INDUSTRIES PROJECT

WHEREAS, Minnesota Statutes, Sections 469.1812 through 469.1816, both inclusive (the "Act"), authorize the Roseau County, Minnesota (the "County"), upon satisfaction of certain conditions, to grant an abatement of all or a part of the taxes levied by the County on improvements made to real property within its boundaries; and

WHEREAS, the proposed abatement will be a business subsidy under Minnesota Statutes, Sections 116J.993 through 116J.995, both inclusive, and therefore must comply with the County's policy and criteria for granting business subsidies; and

WHEREAS, the County has received a request from Polaris Industries, Inc., (the "Company"), that the County grant an abatement of the County's property taxes on the property in the County identified in the Notice of Hearing attached hereto as Exhibit A (the "Property") to assist the Company in financing the expansion of an existing manufacturing facility in the County; and

WHEREAS, the Act requires that the County hold a public hearing prior to adoption of a resolution granting any property tax abatements:

NOW THEREFORE, BE IT RESOLVED by the County Board of Roseau County, Minnesota, as follows:

(1) Hearing. A public hearing on the consideration of granting a property tax abatement as requested by the Company will be held at the time and place set forth in the Notice of Hearing attached hereto as Exhibit A and hereby made a part hereof.

(2) Notice. The County Auditor is hereby authorized and directed to cause notice of said hearing in substantially the form attached hereto as Exhibit A to be given one publication in a newspaper of general circulation in the County at least 10 days but not more than 30 days before the hearing. The newspaper must be one of general interest and readership in the County and must be published at least once per week.

CONSENT AGENDA

A motion to adopt the Consent Agenda was made by Commissioner Swanson, seconded by Commissioner Foldesi and carried unanimously. The Board by adoption of its Consent Agenda approved the May 28, 2013 Board Proceedings; approved resolution #2013-06-02 in support of the County administering the Northwest Community Action Family Homeless Prevention Assistance Program Grant; approved the North Star ATV Club 2012 reimbursement request in the amount of \$2,407.66; approved the re-appointment of Colleen Lorenson to a two-year term (effective July 5, 2013) as a Social Services Board Representative; approved the purchase of a benefits software package with Apprize Technology in the amount of \$5,280.00; approved a contract with Simplex/Grinnell for the installation of wireless panic buttons in the amount of \$7,480.00; authorized Chair Falk to sign the 2014-2016 Law Enforcement Labor Services Agreement(s); approved the Mass Dispensing Site Agreement between Roseau County and the Roseau School; approved the Roseau County Trailblazers 4th Benchmark; approved the 2013-2014 Roseau County Trailblazers Maintenance and Grooming Application along with a Resolution of Support (#2013-06-03) and the 2013-2014 Back-up Grooming Plan.

DEPARTMENT REPORTS

Highway Department

Engineer Ketring met with the Board to authorize a final payment request and to request an approval to call for bids.

A motion to approve a final payment to Asphalt Preservation Company in the amount of \$5,530.64 for SAP 068-602-039 (CSAH2) and SAP 068-603-024 (CSAH 3), was made by Commissioner Miller, seconded by Commissioner Phillipe and carried unanimously.

A motion to approve a call for bids on a Federal Bridge Replacement Project in Mickinock Township was made by Commissioner Miller, seconded by Commissioner Foldesi and carried unanimously.

Coordinator/Environmental Services

CC/ESD Pelowski met with the Board to discuss the adoption of a resolution in support of the Mar-Kit Landfill Joint Powers Board's Certificate of Need through 2014. A motion was made by Commissioner Swanson, seconded by Commissioner Phillipe and carried unanimously to adopt the following resolution:

2013-06-04

Resolution for Kittson, Marshall, Roseau, Lake of the Woods, Koochiching, Red Lake, and Pennington

WHEREAS, Roseau County directs all of its mixed municipal solid waste to the Mar-Kit Landfill under a waste delivery contract with Mar-Kit Joint Powers Board, and

WHEREAS, the Mar-Kit Landfill will exhaust the landfill capacity granted by the Minnesota Pollution Control Agency (MPCA) Permit prior to the expiration of the delivery contract in 2015 , and

WHEREAS, Roseau County supports Mar-Kit's requests that the MPCA grant additional Certificate of Need (CON) for additional capacity at the Landfill on a short-term basis so that services to the County are not interrupted, and

WHEREAS, Roseau County is in the process of preparing a Comprehensive Solid Waste Management Plan (CSWMP) Update per Minn. Stat. § 115A.46, and

WHEREAS, the new CSWMP is the document upon which a long-term, (2015-2025), CON may be authorized and calculated by MPCA, and

WHEREAS, Roseau County intends to continue to operate a solid waste management system that meets the requirements of State law: specifically, that Roseau County will continue to reduce its dependence on land disposal by utilizing a variety of landfill abatement programs, and

WHEREAS, Roseau County will continue to coordinate planning its future solid waste management system with neighboring Counties, and

WHEREAS, Roseau County will work with MPCA to determine the need for additional land disposal capacity through its new CSWMP, and now therefore;

BE IT RESOLVED, Roseau County pledges to use its best efforts to continue to operate a solid waste management system that reduces the need for and practice of land disposal, to formulate and adopt a new CSWMP in 2014, and to support the Mar-Kit Landfill's development of a short- term request for a Certificate of Need for Additional Land Disposal Capacity, and

BE IT FURTHER RESOLVED, Roseau County, without committing to deliver waste to Mar-Kit after the expiration of the existing delivery contract in 2015, will adopt a new CSWMP that fulfills MPCA's need for information to determine the need for land disposal capacity for the period from 2015 to 2025.

COUNTY BOARD ITEMS

CC/ESD Pelowski informed the Board that the 2014 State Capital Budget Process Preliminary Proposals are due June 21, 2013. Pelowski requested feedback on project proposals. The Board directed Pelowski to complete the required preliminary application(s) in order to be included in the Governor's initial review.

Commissioner Committee Reports

Commissioner Falk reported on the following committee(s): Roseau River Watershed District, 5/31/13; County Board Committee of the Whole, 6/4/13; Red River Basin Tour, 6/5/13.

Commissioner Foldesi reported on the following committee(s): Northwest Regional Development Commission, 6/4/13; Roseau River Watershed District, 6/7/13.

Commissioner Miller reported on the following committee(s): Homeland Security Emergency Manager Hiring Committee meeting, 5/28/13; Roseau River Watershed District, 5/31/13; Minnesota Rural Counties Caucus, 6/3/13; County Board Committee of the Whole, 6/4/13; Warroad Watershed District, 6/5/13; Minnesota Transportation Alliance, 6/5/13; AMC District 3 meeting, 6/6/13; Cedarbend Township meeting, 6/10/13.

Commissioner Phillipe reported on the following committee(s): Greater MN Housing Institute; 5/23/13; Warroad City Council, 5/28/13; Homeland Security Emergency Manager Selection Committee meeting, 5/28/13; County Board Committee of the Whole, 6/4/13; Roseau County Affordable Housing Fund Committee, 6/4/13; Greater Minnesota Regional Parks and Trails Commission, 6/6/13; Airport Zoning Commission, 6/6/13; Community Paramedics Program, 6/7/13; Warroad School Board, 6/10/13.

Commissioner Swanson reported on the following committee(s): AMC District meeting, Nicollet County, 5/29/13; AMC District meeting, Rock County, 5/30/13; AMC District Meeting, Chippewa County, 5/31/13; Roseau Convention and Visitors Bureau, 6/3/13; Roseau City Council, 6/3/13; County Board Committee of the Whole, 6/4/13; Roseau County Affordable Housing Fund Committee, 6/4/13; Community Justice Coordinating Committee, 6/5/13; AMC District Meeting, Beltrami County, 6/5/13; AMC District Meeting, Kittson County, 6/6/13; AMC District Meeting, Wabasha County, 6/10/13; AMC District Meeting, Ramsey County, 6/10/13.

Upon motion carried, the Board adjourned the regular meeting at 12:00 p.m. The next regular meeting of the Board is scheduled for June 11, 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