

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

July 23, 2013

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

A County Road 112 discussion was added to the Highway Department appointment and a forthwith payment 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

Commissioner Swanson commented on a news article concerning public dollars spent on State lobbying in 2012. Commissioner Phillipe referenced information received from MRCC’s Executive Director Dan Larson on trail connectivity in Northwest 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:

**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 7 / 1 0 / 2 0 1 3**

Vendor Name	Amount
CENTURYLINK	3,255.43
KITTSOON CO AUDITOR	26,207.41
MARSHALL CO AUDITOR-TREASURER	35,115.03
MN DEPT OF FINANCE -TREAS	3,357.00
NORTH STAR ATV CLUB	2,190.29
RED LAKE COUNTY	24,396.82
ROSEAU CO ENVIRONMENTAL OFFICE	46,441.17
6 Payments less than 2,000.00	2,300.59
Final Total:	143,263.74

**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 7 / 1 8 / 2 0 1 3**

Vendor Name	Amount
RIVERFRONT STATION	4,379.12
ROSEAU CO TRAILBLAZERS	30,071.19
10 Payments less than 2,000.00	2,084.39
Final Total:	36,534.70

W a r r a n t s A p p r o v e d O n
7 / 2 3 / 2 0 1 3 F o r P a y m e n t
7 / 2 6 / 2 0 1 3

Vendor Name	Amount
GARTNER REFRIGERATION CO	6,535.43
HOFFMAN DALE & SWENSON PLLC	6,658.00
JOHNSON OIL CO INC	7,340.12
LIFECARE MEDICAL CENTER	3,936.00
MAR-KIT LANDFILL	35,805.75
NORTHERN RESOURCES COOPERATIVE	2,854.75
RATWIK, ROSZAK & MALONEY, PA	3,939.95
ROSEAU CO HWY DEPT	2,838.60
SUPER CIRCUITS	4,153.61
UND FORENSIC PATHOLOGHY	4,467.19
49 Payments less than 2,000.00	16,655.44
Final Total:	95,184.84

DELEGATIONS/BOARD APPOINTS/PUBLIC COMMENTS

Retired and Senior Volunteer Program (RSVP) of the Red River Valley

Director Erica Hamre met with the Board to review RSVP's programming options for seniors noting the positive outcomes observed through Bone Builders classes, youth tutoring, and other community outreach opportunities. Miss Hamre requested the Board consider appropriating \$1,000.00 in 2014 and explained that the County's contribution will assist RSVP in matching State and Federal grant initiatives.

Toward Zero Death (TZD) Program

Captain Michael Hanson, MnDOT TZD Program Coordinator Holly Kostrzewski and MnDOT District Engineer Lou Tasa met with the Board to provide a summary of the TZD Program activities and goals. Captain Hanson explained that the TZD Program focuses on education, enforcement and emergency management. Hanson emphasized the importance of starting a local coalition and adding a parent education component to the local driver's education courses.

Public Comment

Pat Novacek met with the Board to resign his position as County Communications Consultant effective immediately. The Board expressed appreciation to Mr. Novacek for his service and commended him on the expertise and efficiency used to update and maintain the County VHF radio system.

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 July 9, 2013 Board Proceedings; approved a tax abatement in the amount of \$12,326.00, plus an adjustment to penalties and interest, to the Roseau County Trailblazers for an error in 2012 calculations on the rail-line property; and, approved a forthwith payment in the amount of \$408.00 to the Breezy Point Conference Center for the annual Emergency Manager Conference in September.

DEPARTMENT REPORTS

Auditor's Office

Auditor Monsrud requested the Board approve a resolution in support of a DNR Land acquisition. A motion was made by Commissioner Swanson seconded by Commissioner Foldesi and carried unanimously to adopt the following resolution:

2013-07-03

WHEREAS, the Commissioner of Natural Resources of the State of Minnesota has made application under authority of M.S.A. section 282.01, subd. 1a on behalf of the Department of Natural Resources, a State Agency, for release of the following described lands from the trust in favor of the taxing district:

NW 1/4 of the NE 1/4; NW 1/4 of Section 29 and the
E 1/2 NE 1/4 of Section 30 all in Township 160, Range 40.
(PID # 11.3000200 & 11.3002500). and;

WHEREAS, it appears that there is need for such lands and the applicant desires to obtain such lands for conservation purposes;

NOW, THEREFORE, BE IT RESOLVED, that the petition of said Commissioner of Natural Resources of the State of Minnesota, be granted and that the above described lands be and hereby are released from the trust in favor of the tax district to the State of Minnesota, Department of Natural Resources, and;

BE IT FURTHER RESOLVED, that the Roseau County Board of Commissioners hereby classifies the above described property as conservation lands, and;

BE IT FURTHER RESOLVED, that the Roseau County Board of Commissioners hereby set the purchase price at \$196,000.00 for the above described property.

Highway Department

Engineer Ketring met with the Board to discuss contracts for two projects. A motion to award a contract to Swingen Construction in the amount of \$518,543.20, for a bridge construction project in Mickinock Township, was made by Commissioner Miller, seconded by Commissioner Foldesi and carried unanimously.

A motion to award a contract to R & Q Trucking, Inc. in the amount of \$235,203.00 for completion of Phase III of the Roseau Bike Path, was made by Commissioner Swanson, seconded by Commissioner Miller and carried unanimously. Roseau County is the fiscal agent on this project.

The Board discussed ditch cleaning and culvert replacements along County Road 112. Pohlitz Township has proposed sharing costs on this project with the Roseau River Watershed District, the County and adjacent landowners.

COUNTY BOARD ITEMS

Commissioner Committee Reports

Commissioner Falk reported on the following committee(s): Meeting with DNR Commissioner Tom Landwehr, 7/10/13; Social Services Board, 7/16/13; Highway Committee, 7/16/13.

Commissioner Foldesi reported on the following committee(s): Meeting with DNR Commissioner Tom Landwehr, 7/10/13; Social Services Board, 7/16/13; Highway Committee, 7/16/13.

Commissioner Miller reported on the following committee(s): meeting with DNR Commissioner Tom Landwehr, 7/10/13; Social Services Board, 7/16/13; Highway Committee, 7/16/13; Joint Powers Natural Resource Board, 7/22/13.

Commissioner Phillipe reported on the following committee(s): meeting with DNR Commissioner Tom Landwehr, 7/10/13; Lake Township Board, 7/10/13; Roseau County Committee on Aging, 7/15/13; Social Services Board, 7/16/13; Highway Committee, 7/16/13; Roseau County Fair Banquet, 7/21/13; Warroad City Council, 7/22/13.

Commissioner Swanson reported on the following committee(s): meeting with DNR Commissioner Tom Landwehr, 7/10/13; Association of Minnesota Counties Conference Planning Committee, 7/11/13; Roseau County Committee on Aging, 7/15/13; Social Services Board, 7/16/13; Highway Committee, 7/16/13; Red River Watershed Board, 7/16/13; NW Minnesota Housing and Redevelopment Authority, 7/17/13; Greater Minnesota Advisory Panel, 7/18/13.

Upon motion carried, the Board adjourned the regular meeting at 12:00 p.m. The next regular meeting of the Board is scheduled for August 13, 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