



**Board of Commissioners**

606 5<sup>th</sup> Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

Fax: 218-463-3252

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**January 7, 2014**

**REGULAR BOARD MEETING AGENDA**

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on January 7, 2014, at 9:00 a.m., in the Roseau County Courthouse, Room 110, Roseau, MN, at which time the following matters will come before the Board:

**9:00 Call to Order**

1. Presentation of Colors
2. Approve Agenda
3. Election of Officers
4. Comments and Announcements

**9:20 Delegations/Board Appointments/Public Comments\***

**9:20 Consent Agenda**

1. 2014 Mileage Expense Reimbursement
2. 2014 Meal Expense Reimbursement
3. 2014 Pocket Gopher Bounty
4. 2014 Beaver Bounty
5. Authorize Auditor to Pay Routine Bills
6. Aviand's Food Service Contract
7. Dispatch/Correctional Officer Advertisement for Hire
8. Roseau County Trailblazers - 1<sup>st</sup> Benchmark, 2014

**9:45 BREAK**

**10:00 Department Reports**

**10:00 County Board Items**

1. 2014 Committee Appointments
2. 2014 Meeting Schedule Revisions

**11:00 Unfinished Business**

**11:00 Adjourn**

**\*Limited to five minutes**





[Skip Navigation](#)



## **2014 Standard Mileage Rates**

IR-2013-95, Dec. 6, 2013

WASHINGTON — The Internal Revenue Service today issued the 2014 optional standard mileage rates used to calculate the deductible costs of operating an automobile for business, charitable, medical or moving purposes.

Beginning on Jan. 1, 2014, the standard mileage rates for the use of a car (also vans, pickups or panel trucks) will be:

- 56 cents per mile for business miles driven
- 23.5 cents per mile driven for medical or moving purposes
- 14 cents per mile driven in service of charitable organizations

The business, medical, and moving expense rates decrease one-half cent from the 2013 rates. The charitable rate is based on statute.

The standard mileage rate for business is based on an annual study of the fixed and variable costs of operating an automobile. The rate for medical and moving purposes is based on the variable costs.

Taxpayers always have the option of calculating the actual costs of using their vehicle rather than using the standard mileage rates.

A taxpayer may not use the business standard mileage rate for a vehicle after using any depreciation method under the Modified Accelerated Cost Recovery System (MACRS) or after claiming a Section 179 deduction for that vehicle. In addition, the business standard mileage rate cannot be used for more than four vehicles used simultaneously.

These and other requirements for a taxpayer to use a standard mileage rate to calculate the amount of a deductible business, moving, medical, or charitable expense are in Rev. Proc. 2010-51. [Notice 2013-80](#) contains the standard mileage rates, the amount a taxpayer must use in calculating reductions to basis for depreciation taken under the business standard mileage rate, and the maximum standard automobile cost that a taxpayer may use in computing the allowance under a fixed and variable rate plan.













**AMENDMENT NUMBER FOUR  
TO THE FOOD SERVICE MANAGEMENT AGREEMENT  
BETWEEN ROSEAU COUNTY AND A'VIANDS, LLC**

**This Amendment Number Four** to the Food Service Management Agreement is made by and between **Roseau County**, (hereinafter referred to as "**Client**"), whose address is **604 5<sup>th</sup> Avenue SW, Roseau, Minnesota 56751**, and **A'viands, LLC** (hereinafter referred to as "**A'viands**"), whose address is 1751 County Road B West, Suite 300, Roseville, Minnesota 55113.

WHEREAS, Client and A'viands are parties to that certain Food Service Management Agreement effective December 14, 2007 (as amended, the "Agreement"), pursuant to which A'viands provides food service at the Roseau County Jail; and

WHEREAS, the parties now desire to amend to extend the Agreement upon the terms and conditions stated herein.

NOW, THEREFORE, the parties, intending to be legally bound hereby, mutually agree as follows:

1. Term of the Agreement  
The term of this Agreement shall be extended for one year effective January 1, 2014 as provided for in the original Agreement.
  
2. Effective January 1, 2014 the pricing shall remain as shown in the attached Financial Exhibit A.

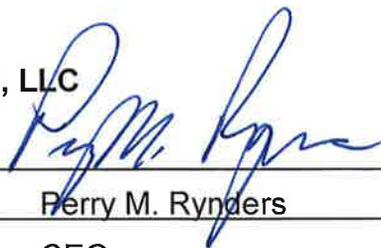
This Amendment Number Four shall be effective as of January 1, 2014. All other terms and conditions of the Agreement, as modified from time to time, shall remain in full force and effect unless otherwise amended as provided in the Agreement.

**COUNTY OF ROSEAU, MN**

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: Chair of the Board  
Date: \_\_\_\_\_

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: Board Clerk  
Date: \_\_\_\_\_

**A'VIANDS, LLC**

By:  \_\_\_\_\_  
Name: Perry M. Rynders  
Title: CEO  
Date: 12/11/13

By:   
Name: Steven Gust  
Title: Sheriff  
Date: 12-23-13

**APPROVED AS TO FORM:**

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: County Attorney  
Date: \_\_\_\_\_

**FINANCIAL EXHIBIT A  
ROSEAU COUNTY JAIL  
JANUARY 1, 2014 THROUGH DECEMBER 31, 2014**

The Cost of Business conducted hereunder by A'viands, LLC during each accounting period shall be determined on an accrual basis in accordance with generally accepted accounting practices and shall consist of the following:

- A. All direct and indirect labor employed by A'viands, LLC such as, but not limited to, Federal, State and/or local employment taxes and costs, FICA taxes, Worker's Compensation costs, bonuses, health, disability and group insurance costs and other costs for fringe benefits that may be applicable or prescribed by law.
- B. All food, materials and supplies (such as paper, cleaning chemicals, uniforms, office supplies, and printing costs) including any applicable taxes, delivery costs or other costs reflected on invoices or statements.
- C. All other direct or indirect operating and miscellaneous expenses necessary for the performance of the Dietary Service (such as liability insurance, long distance and computer service connections). A'viands, LLC shall allocate any indirect expenses on a reasonable basis.
- D. A'viands, LLC shall charge a Management Fee of \$525 per month plus an Administrative Fee of \$100 per month and will bill for this service each operating period.
- E. A'viands, LLC shall credit the County's invoice for the full amount of money collected in cash sales to County employees.

A'viands, LLC shall issue a period operating statement (based on a calendar month) showing the Cost of Business. A'viands, LLC shall issue an invoice at the end of the month for all costs to operate the food service per this Agreement. The payment shall be due at the end of each month's operating period.

**AMENDMENT NUMBER THREE  
TO THE FOOD SERVICE MANAGEMENT AGREEMENT  
BETWEEN ROSEAU COUNTY AND A'VIANDS, LLC**

This Amendment Number Three to the Food Service Management Agreement is made by and between Roseau County, (hereinafter referred to as "Client"), whose address is 604 5<sup>th</sup> Avenue SW, Roseau, Minnesota 56751, and A'viands, LLC (hereinafter referred to as "A'viands"), whose address is 1751 County Road B West, Suite 300, Roseville, Minnesota 55113.

WHEREAS, Client and A'viands are parties to that certain Food Service Management Agreement effective December 14, 2007 (as amended, the "Agreement"), pursuant to which A'viands provides food service at the Roseau County Jail; and

WHEREAS, the parties now desire to amend the Agreement upon the terms and conditions stated herein.

NOW, THEREFORE, the parties, intending to be legally bound hereby, mutually agree as follows:

1. Section 1.b. Terms of the Agreement  
Effective January 1, 2013, the pricing shall be amended as shown in the attached Financial Exhibit.

This Amendment Number Three shall be effective as of January 1, 2013. All other terms and conditions of the Agreement, as modified from time to time, shall remain in full force and effect unless otherwise amended as provided in the Agreement.

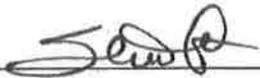
COUNTY OF ROSEAU, MN

By: Roger Falk  
Name: Roger Falk  
Title: Chair of the Board  
Date: 12-26-12

By: Jeff Telonowski  
Name: Jeff Telonowski  
Title: Board Clerk  
Date: 12/26/12

A'VIANDS, LLC

By: Perry M. Rynders  
Name: Perry M. Rynders  
Title: CEO  
Date: 12/6/12

By:   
Name: Steven Gust  
Title: Sheriff  
Date: 12-18-12

**APPROVED AS TO FORM:**

By:   
Name: Karen M. Foss  
Title: County Attorney  
Date: 12-26-12

**FINANCIAL EXHIBIT A  
ROSEAU COUNTY JAIL  
JANUARY 1, 2013 THROUGH DECEMBER 31, 2013**

The Cost of Business conducted hereunder by A'viands, LLC during each accounting period shall be determined on an accrual basis in accordance with generally accepted accounting practices and shall consist of the following:

- A. All direct and indirect labor employed by A'viands, LLC such as, but not limited to, Federal, State and/or local employment taxes and costs, FICA taxes, Worker's Compensation costs, bonuses, health, disability and group insurance costs and other costs for fringe benefits that may be applicable or prescribed by law.
- B. All food, materials and supplies (such as paper, cleaning chemicals, uniforms, office supplies, and printing costs) including any applicable taxes, delivery costs or other costs reflected on invoices or statements.
- C. All other direct or indirect operating and miscellaneous expenses necessary for the performance of the Dietary Service (such as liability insurance, long distance and computer service connections). A'viands, LLC shall allocate any indirect expenses on a reasonable basis.
- D. A'viands, LLC shall charge a Management Fee of \$525 per month plus an Administrative Fee of \$100 per month and will bill for this service each operating period.
- E. A'viands, LLC shall credit the County's invoice for the full amount of money collected in cash sales to County employees.

A'viands, LLC shall issue a period operating statement (based on a calendar month) showing the Cost of Business. A'viands, LLC shall issue an invoice at the end of the month for all costs to operate the food service per this Agreement. The payment shall be due at the end of each month's operating period.



# Roseau County Request for Board Action

<b>Agenda Item #: Consent 7</b> <small>(for office use only)</small>	
<b>Requested Board Date:</b>	January 7, 2014
<b>Originating Department:</b> Sheriff	
<b>Subject Title (as it will appear on the Agenda):</b>	
Temporary Dispatch/Correctional Officer Advertisement for Hire	<b>Presenter:</b> Steve Gust
<b>Estimated Amount of Time Needed for Discussion:</b>	
<input checked="" type="checkbox"/> < 5 minutes <input type="checkbox"/> 5 minutes <input type="checkbox"/> 10 minutes <input type="checkbox"/> 15 minutes <input type="checkbox"/> 30 minutes <input type="checkbox"/> >30 minutes	
<b>Board Action Requested:</b>	
Requesting approval to advertise for the hire of a Temporary Dispatch/Correctional Officer.	
<b>Background:</b>	
<b>Supporting Documentation:</b> <input checked="" type="checkbox"/> Attached <input type="checkbox"/> None	
<b>Agenda Classification for County Board Meeting:</b>	
<input type="checkbox"/> Delegations <input checked="" type="checkbox"/> Consent Agenda <input type="checkbox"/> Department Reports <input type="checkbox"/> Committee Reports <input type="checkbox"/> County Board Items <input type="checkbox"/> Other	

**FOR OFFICE USE ONLY:**

<b>Board Action:</b> Approved as Requested: _____ Denied: _____ Tabled: _____ Other: _____	<b>Distribution/Filing Instructions:</b>   
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## Employment Opportunity

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### **POSITION: Temporary Dispatch/Correctional Officer**

Roseau County is accepting applications for the position of a Temporary Dispatch/Correctional Officer.

This is a Grade 5 position. Starting wage will be commensurate with experience.

This position is responsible for performing dispatch and correctional duties for the Roseau County Detention Center including radio and telephone communication, processing arrests and releases, and managing the safety and security of staff and inmates. The Majority of the shifts will be 12 hours, and on an irregular basis. There is no guarantee of minimum hours per month. Both day and night shifts are possible.

Minimum qualifications include a high school degree, the ability to exercise good judgment in evaluating situations and making effective decisions, the ability to establish and maintain effective working relationships with various law enforcement agencies, department staff, and the general public, the ability to react quickly and calmly in emergencies, good physical agility and the ability to communicate clearly and concisely, orally, and in writing.

Applicants must be a U.S. citizen, and have no felony convictions.

Applications may be obtained from the County Coordinator's office by email at [annmarie.miller@co.roseau.mn.us](mailto:annmarie.miller@co.roseau.mn.us), online at the Roseau County web site at <http://co.roseau.mn.us> or by calling 218-463-4248. Completed applications, along with a cover letter and resume, may be submitted to: Ann Marie Miller, 606 5<sup>th</sup> Ave SW, Room 131, Roseau, MN 56751. Closing date is January 24, 2014 at 4:30 pm.



# SNOWMOBILE TRAILS ASSISTANCE PROGRAM MAINTENANCE AND GROOMING

## Certification of Trail Completion

1<sup>st</sup> Benchmark – Due By December 15<sup>th</sup>

Trail Name: Roseau County Trailblazers/BISF 1

Club/Organization Name: Roseau County Trailblazers, Inc.

Trail Administrator Signature: Buck Bue Date: 1/2/14

By signing this form, the Sponsor certifies that the snowmobile trail was open and available for use by December 1. This means that the trail was satisfactorily brushed, bridges were in good repair, signs were installed (including MnUSA corridor trail signs if appropriate), gates were capable of being open (snow permitting), permission was granted for all private lands and that the trail meets the guidelines of the Minnesota Snowmobile Trails Assistance Program Manual.

Is there any reason why the Department of Natural Resources should withhold any part of this payment?  
YES \_\_\_\_\_ NO \_\_\_\_\_

If YES, please elaborate: \_\_\_\_\_

Sponsor Name (Local Unit of Government): Roseau County

Sponsor Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Title: Board Chair

**Amount requested \$51,282.36**

**(Up to 45% of the original contract.)**

### DEPARTMENT USE ONLY

**THIS INVOICE APPROVED FOR PAYMENT BY:**

Parks and Trails Area Supervisor – OK TO PAY	Date	FY 14	Amount \$ 51,282.36
SWIFT PO: 3-48921 CFMS# C#%70827	RECEIPT #		
VENDOR #: 0000197344	LINE # 1		
SERVICE BEGIN DATE: <b>JULY 1, 2013</b>	SERVICE END DATE: <b>NOVEMBER 30, 2014</b>		
INVOICE #:  <b>BM1</b>	Vendor Name and Address: Roseau County 606 5th Ave. SW, Room 131 Roseau, MN 56751		



# 2013 Roseau County Committee Appointments

## Association of MN Counties - Board of Directors

Committee Members	Alternate(s)	Term: 6 years	Meeting Schedule
Commissioner Jack Swanson		District III Appointment	Monthly, 3rd Friday - St. Paul

## Association of MN Counties Agriculture Policy Committee

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Mark Foldesi	Commissioner Todd Miller	Annual Appointment	As Needed
Commissioner Roger Falk			

## Association of MN Counties - County Delegates

005 Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Roger Falk		Annual	Annual Meeting in December
Commissioner Mark Foldesi		Appointment	Legislative Conference in March
Commissioner Todd Miller			
Commissioner Glenda Phillipe			
Commissioner Jack Swanson			District Meetings Quarterly
Social Services Director Dave Anderson			
CC/ESD Jeff Pelowski			
Auditor Martha Monsrud			

## Association of MN Counties Conference Planning Committee

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Jack Swanson			Quarterly

## Association of MN Counties Futures Task Force

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Jack Swanson			Quarterly

## Association of MN Counties General Government Policy Committee

005 Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Jack Swanson		District III Appointment	Quarterly

## Association of MN Counties Health & Human Services Policy Committee

005 Committee Members	Alternate(s)	Term	Meeting Schedule
Social Services Director Dave Anderson		District III Appointment	Quarterly

## Association of MN Counties Environment and Natural Resources Policy Committee

005 Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Todd Miller		District III Appointment	Quarterly

## Association of MN Counties Public Safety Policy Committee

005 Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Glenda Phillipe		District III Appointment	Quarterly

## Association of MN Counties Transportation & Infrastructure Policy Committee

005 Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Roger Falk		District III Appointment	Quarterly

# 2013 Roseau County Committee Appointments

## Building Committee

005	Committee Members	Alternate(s)	Term	Meeting Schedule
	Commissioner Roger Falk Commissioner Jack Swanson CC/ESD Jeff Pelowski Auditor Martha Monsrud Social Services Director Dave Anderson Sheriff Steve Gust IT Administrator Chris Stauffer Building Mgmt. Supervisor Lenny Johnson			As Needed

## Cities Counties and Other Government Agencies (CCOGA)

005	Committee Members	Alternate(s)	Term	Meeting Schedule
	HR/Ben Administrator Patty Ignaszewski Fiscal Supervisor Gwynne Roadfelt	CC/ESD Jeff Pelowski	Indefinite Appointed by NW Service Coop Advisory Council	Quarterly

## Collaborative Governance Council

005	Committee Members	Alternate(s)	Term	Meeting Schedule
	Commissioner Jack Swanson		AMC Appointment	Monthly

## Committee of the Whole

005	Committee Members	Alternate(s)	Term	Meeting Schedule
	Commissioner Roger Falk Commissioner Mark Foldesi Commissioner Todd Miller Commissioner Glenda Phillipe Commissioner Jack Swanson		Annual Appointment	As Needed

## Community Justice Coordinating Committee

005	Committee Members	Alternate(s)	Term	Meeting Schedule
	Commissioner Jack Swanson County Attorney Karen Foss Assistant County Attorney Mike Grover Judge Donna Dixon Sheriff Steve Gust Social Services Director Dave Anderson Jail Administrator Janice Anderson Behavioral Health Director Jan Carr Probation Agent Scott Leverington	Commissioner Roger Falk Commissioner Mark Foldesi Commissioner Todd Miller Commissioner Glenda Phillipe		1st Wednesday of Every Month (Noon) County Board Room

# 2013 Roseau County Committee Appointments

## County Fair Planning Committee

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Jack Swanson Commissioner Glenda Phillipe Administrative Assistant Cindy Tangen Auditor Martha Monsrud Administrative Assistant Ann Marie Miller			As Needed

## DNR County Road Planning Committee per MN Statute 89.01 subd. 7/Unorganized Road Planning Committee

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Mark Foldesi Commissioner Todd Miller	Commissioner Roger Falk Commissioner Glenda Phillipe	Annual Appointment	As Needed

## DNR Legacy Advisory Committee

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Glenda Phillipe		State Appt	

## Emergency Management

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Roger Falk Commissioner Todd Miller County Assessor Al Heim County Attorney Karen Foss Auditor Martha Monsrud County Engineer Brian Ketring Kathy Sebby CC/ESD Jeff Pelowski Recorder Pam Grand Social Service Director Dave Anderson Treasurer Diane Gregerson Sheriff Steve Gust Chief Deputy Curt Hauger	Commissioner Mark Foldesi Commissioner Glenda Phillipe Commissioner Jack Swanson	Annual Appointment	As Needed

# 2013 Roseau County Committee Appointments

## Flood Plain Map Advisory Committee - Committee of the Whole

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Roger Falk			As Needed
Commissioner Mark Foldesi			
Commissioner Glenda Phillipe			
Commissioner Jack Swanson			
Commissioner Todd Miller			
CC/ESD Jeff Pelowski			
Engineer Brian Ketring			
Kathy Sebby			
RRWD - TBD			
WRWD Rick Battles			
TRWD Dan Money			
PE Brian Schaible			

## Greater Minnesota Advisory Panel

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Jack Swanson		AMC Appt.	Quarterly

## Greater Minnesota Housing Fund - MN Housing Partnership

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Glenda Phillipe		AMC Appt.	Only for 2013
Commissioner Jack Swanson			

## Greater Minnesota Parks & Trails Coalition

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Roger Falk			
Commissioner Glenda Phillipe			

## Hazard Mitigation Steering Plan Committee

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Roger Falk			
CC/ESD Jeff Pelowski			
Highway Engineer Brian Ketring			
LifeCare Medical Center CEO Keith Okeson			
Roseau School Superintendent Larry Guggisberg			
Lake Township Rep Dave Paulsen			
RRWD Administrator Tracey Halstensgard			
TRWD Administrator Dan Money			
WRWD Secretary/Administrator Rick Battles			
City of Warroad Administrator Kathy Lovelace			

# 2013 Roseau County Committee Appointments

## Highway Department - Committee of the Whole

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Roger Falk Commissioner Mark Foldesi Commissioner Todd Miller Commissioner Glenda Phillipe Commissioner Jack Swanson Asst County Engineer Daryl Dahl County Engineer Brian Ketring		Annual Appointment	Third Tuesday following Social Services Board Meeting 10:30 a.m.

## Insurance Committee

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Todd Miller Commissioner Jack Swanson Wellness Coordinator Cindy Tangen Civil Process Clerk Tara Halvorson Deputy Accountant Rhonda Hanson Deputy Auditor Courtney Peters HR/Ben Administrator Patty Ignaszewski Financial Worker Rosalie Isham Fiscal Supervisor Gwynne Roadfelt Heavy Equipment Oper. Jason Monsrud	Commissioner Glenda Phillipe	Annual Appointment	Quarterly

## Joint Ditch Authority

Committee Members	Alternate(s)	Term	Meeting Schedule
<u>Ditch Commissioners</u> Judicial Ditch No. 19 District 3 & 5 Judicial Ditch No. 2 District 1 & 4 Judicial Ditch No. 33 District 2 & 5 State Ditch No. 50 District 2, 3 & 5 State Ditch No. 62 District 3 & 4 Judicial Ditch No. 63 District 2, 3, 4, 5 State Ditch No. 72 District 2, 3 & 5 State Ditch No. 90 District 5 State Ditch No. 95 District 2, 3 & 5	Adjoining County Marshall Lake of the Woods Kittson Kittson Lake of the Woods Marshall Kittson Kittson & Marshall Kittson	Indefinite Unless Changed	As Needed

## Joint RRWD/TRWD & Kittson County & Roseau County Ditch Committee

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Mark Foldesi Commissioner Roger Falk	Commissioner Todd Miller	Annual Appointment	As Needed

# 2013 Roseau County Committee Appointments

## Joint Powers Natural Resource Board

610	Committee Members	Alternate(s)	Term	Meeting Schedule
	Commissioner Roger Falk Commissioner Todd Miller	Commissioner Mark Foldesi	Annual Appointment	Monthly 3rd Monday in Bemidji

## KaMaR Board

25-392	Committee Members	Alternate(s)	Term	Meeting Schedule
	Commissioner Mark Foldesi	Commissioner Jack Swanson	Annual Appointment	As Needed

## Land Asset Pilot Committee - Committee of the Whole

Committee Members	Alternate(s)	Note:
Commissioner Roger Falk Commissioner Mark Foldesi Commissioner Todd Miller Commissioner Glenda Phillipe Commissioner Jack Swanson Assessor Al Heim Auditor Martha Monsrud Engineer Brian Ketring		Commissioners serve on this committee when land in question is in their district or impacts their constituency.

## Land of the Dancing Sky Area Agency on Aging (NWRDC) 21 County BOARD

Committee Members	Alternate(s)	Term: 3, 3 year terms	Meeting Schedule
Commissioner Glenda Phillipe		Appointed 1-2011	March, July, October

## Land of the Dancing Sky Area Agency Advisory NWRDC COMMITTEE

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Glenda Phillipe		Appointed 1-2011	Feb, April, July, October

## Land Use Committee - Committee of the Whole

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Roger Falk Commissioner Mark Foldesi Commissioner Todd Miller Commissioner Glenda Phillipe Commissioner Jack Swanson CC/ESD Jeff Pelowski Assessor Al Heim Engineer Brian Ketring Auditor Martha Monsrud			As Needed

# 2013 Roseau County Committee Appointments

## Tax Forfeited Land Sale Subcommittee - Committee of the Whole

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Roger Falk Commissioner Mark Foldesi Commissioner Todd Miller Commissioner Glenda Phillipe Commissioner Jack Swanson Assessor Al Heim Auditor Martha Monsrud Deputy Auditor Stacy Novak Engineer Brian Ketring			As needed to prepare for tax forfeited land sales.

## Law Library Board of Trustees MS 134A.10 Sub 4

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Jack Swanson Judge Donna Dixon Law Clerk Annie Jenson County Attorney Karen Foss Court Administrator Teresa McDonnell	Commissioner Mark Foldesi	Annual Appointment	As needed.

## LEAN Committee

Commissioner Jack Swanson  
Commissioner Todd Miller  
CC/ESD Jeff Pelowski  
Auditor Martie Monsrud  
Treasurer Diane Gregerson  
Financial Serv Supervisor Jodee Haugen  
Highway Admin Assistant Liz Lund  
Assessors Office Liz Lund  
Information Technology Administrator Chris Stauffer  
Deputy Auditor Courtney Peters

## Legislative Committee - Committee of the Whole

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Roger Falk Commissioner Mark Foldesi Commissioner Todd Miller Commissioner Glenda Phillipe Commissioner Jack Swanson			As needed.

## MCCC County Attorney Users Group

Committee Members	Alternate(s)	Term	Meeting Schedule
County Attorney Karen Foss	Legal Admin Asst Diane Roseen	Annual Appointment	Annual Regional Meeting

# 2013 Roseau County Committee Appointments

<b>Minnesota Association of Professional County Economic Developers</b>				
	<b>Committee Members</b>	<b>Alternate(s)</b>	<b>Term</b>	<b>Meeting Schedule</b>
	Commissioner Glenda Phillipe			
<b>Minnesota County Computer Cooperative</b>				
	<b>Committee Members</b>	<b>Alternate(s)</b>	<b>Term</b>	<b>Meeting Schedule</b>
	IT Administrator Chris Stauffer	Auditor Martha Monsrud Treasurer Diane Gregerson Assessor Al Heim Deputy Auditor Stacy Novak IT Tech Chad Wulff	Annual Appointment	Annual Regional Meeting Annual Conference Monthly Meetings
<b>Minnesota Counties Intergovernmental Trust (MCIT) DELEGATE</b>				
	<b>Committee Members</b>	<b>Alternate(s)</b>	<b>Term</b>	<b>Meeting Schedule</b>
	Auditor Martha Monsrud	Commissioner Todd Miller	Annual Appointment	Annual Meeting
<b>Minnesota Counties Intergovernmental Trust (MCIT) CONTACT</b>				
	<b>Committee Members</b>	<b>Alternate(s)</b>	<b>Term</b>	<b>Meeting Schedule</b>
	Auditor Martha Monsrud, Primary Contact CC/ESD Jeff Pelowski, Workers Comp Contact			n/a
<b>Minnesota Rural Counties Caucus (MRCC)</b>				
611	<b>Committee Members</b>	<b>Alternate(s)</b>	<b>Term</b>	<b>Meeting Schedule</b>
	Commissioner Todd Miller	All Commissioners	Annual	Every Other Month
<b>Northern Counties Land Use Coordinating Board</b>				
610	<b>Committee Members</b>	<b>Alternate(s)</b>	<b>Term</b>	<b>Meeting Schedule</b>
	Commissioner Jack Swanson	All Commissioners	Annual Appointment	Monthly - 1st Thursday Chisholm or Northome
<b>Northwest Community Action Board</b>				
	<b>Committee Members</b>	<b>Alternate(s)</b>	<b>Term</b>	<b>Meeting Schedule</b>
	Commissioner Mark Foldesi	Commissioner Roger Falk	Annual Appointment	Every Other Month - 3rd Thursday - 5 p.m. Bdgr
<b>Northwest MN Household Hazardous Waste Joint Powers Board</b>				
25-392	<b>Committee Members</b>	<b>Alternate(s)</b>		<b>Meeting Schedule</b>
	Commissioner Jack Swanson CC/ESD Jeff Pelowski	Commissioner Glenda Phillipe		Quarterly - Third Wed 10:00 a.m.
<b>Northwest MN Housing &amp; Redevelopment Authority</b>				
	<b>Committee Members</b>	<b>Alternate(s)</b>	<b>Term: 5 Years</b>	<b>Meeting Schedule</b>
	Commissioner Jack Swanson		6-30-2011 - 6-30-2016	Every Other Month - 3rd Wednesday
<b>Northwest MN Juvenile Center</b>				
	<b>Committee Members</b>	<b>Alternate(s)</b>	<b>Term: 4 years</b>	<b>Meeting Schedule</b>
	Social Service Director Dave Anderson Sheriff Steve Gust		expires Jan 1, 2014 expires Jan 1, 2016	Every Other Month - 3rd Thursday

# 2013 Roseau County Committee Appointments

## Northwest MN Regional Development Transportation Committee

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Roger Falk County Engineer Brian Ketring	Any Other Commissioner		Quarterly - 1st Monday in Warren

## Northwest MN Regional Library Board

Committee Members	Alternate(s)	Term	Meeting Schedule
Rod Kjersten	n/a	2011 - 2013 (3 year term)	Monthly 3rd Thursday

## Northwest MN Regional Radio Board

005 Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Jack Swanson	Commissioner Roger Falk	Indefinite	Quarterly

## Northwest Regional Development Commission

005 Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Mark Foldesi Jim Christianson Buddy Erickson TBD	County Board Rep School Board Rep Township Board Rep Municipality Rep	Commissioned	Meets Quarterly 4th Tuesday 6 p.m

## Northwest Regional Development Commission Arts Council

Committee Members	Alternate(s)	Term	Meeting Schedule
Aliza Olson Charles Erickson			Quarterly

## Northwest Regional Development Commission Executive Board of Directors

Commissioner Mark Foldesi	Buddy Erickson (Alternate)		Meets Monthly 4th Tuesday 6 p.m.
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## Noxious Weed Appeal MS 18.83, Subd 3

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Mark Foldesi Curtis Skrutvold Snooky Erickson Tim O'Donnell Arne Heggedal Greg Braaten	Any Other Commissioner	Annual Appointment	As Needed

# 2013 Roseau County Committee Appointments

## Operations Committee

005	Committee Members	Alternate(s)	Term	Meeting Schedule
	Commissioner Roger Falk Commissioner Mark Foldesi Commissioner Todd Miller Commissioner Glenda Phillipe Commissioner Jack Swanson Assessor Al Heim Attorney Karen Foss Auditor Martha Monsrud Building Supervisor Lenny Johnson CC/ESD Jeff Pelowski Kathy Seby Highway Engineer Brian Ketring IT Administrator Chris Stauffer Recorder Pam Grand Sheriff Steve Gust Social Service Director Dave Anderson Treasurer Diane Gregerson VSO Don Dunn 4H Coordinator Sandi Weiland			Monthly 1st Wednesday

## Personnel Appeal Committee MS 375.65

Committee Members	Alternate(s)	Term	Meeting Schedule
Carol Klotz, LifeCare Medical Center Brian Gunnell, Polaris Industries Mark Watson, Marvin Windows	To be appointed per County Personnel Act: Three non-county employees with Human Resource experience. Terms should be staggered.	3 Years	As Needed

## Public Health Committee

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Glenda Phillipe Commissioner Jack Swanson County Attorney Karen Foss CC/ESD Jeff Pelowski Kathy Seby LifeCare Medical Center Cathy Huss LifeCare Medical Center Julie Pahlen Sheriff Steve Gust Social Services Director Dave Anderson Auditor Martha Monsrud	Commissioner Mark Foldesi		Quarterly

# 2013 Roseau County Committee Appointments

## Quin County Community Health Advisory Board

005	Committee Members	Alternate(s)	Term	Meeting Schedule
	Commissioner Mark Foldesi Public Health Rep Julie Pahlen	Commissioner Jack Swanson	Annual Appointment	Quarterly 3rd Monday 6 p.m. Greenbush or Newfolden Jan, May, Jul and Oct

## Red River Basin Commission Joint Powers Board

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Roger Falk	Any Other Commissioner		Quarterly

## Red River Development Association

Committee Members	Alternate(s)	Term	Meeting Schedule
Selvin Buddy Erickson, Jr.			Bi-Annual Meetings

## Regional Radio Advisory Board (RAC)

005	Committee Members	Alternate(s)	Term	Meeting Schedule
	I.T. Administrator Chris Stauffer	Steve Gust		2nd Wednesday 9:30 a.m. TRF

## Roseau County Affordable Housing Fund Advisory Board

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Jack Swanson	Commissioner Glenda Phillipe	Annual Appointment	Quarterly as needed

## Roseau County Board of Adjustment MS 394

Committee Members	Alternate(s)	Term	Meeting Schedule
Bernard Gonshorowski John Douglas Randy Horner CC/ESD Jeff Pelowski		Indefinite	As Needed

## Roseau County Committee on Aging

Committee Members	Alternate(s)	Appointment Date	Meeting Schedule
Commissioner Glenda Phillipe	Commissioner Jack Swanson		3rd Monday of the month
Richard Otto (City of Roseau)		01/01/95	9:30 a.m. Far North Transit
Bill Cain (District 1)		03/15/11	Headquarters, 215 S. Main,
Sue Lisell (District 2)		12/01/10	Roseau.
Sandi Otto (District 3)		03/15/05	
Jim Hallan (District 4)		08/01/08	
Rachel Green (District 5)		01/15/09	

# 2013 Roseau County Committee Appointments

## Roseau County Extension Committee MS 38.36

Committee Members	Alternate(s)	Term: 3 years	Meeting Schedule
Auditor Martha Monsrud	Commissioner Mark Foldesi	Standing member by statute	As Needed
Commissioner Roger Falk		Annual Appointment	
Commissioner Jack Swanson		Annual Appointment	
Thor Didrikson		Expires Dec 31, 2015	
Doug Green		Expires Dec 31, 2015	
Rhett Hulst		Expires Jan 2014	
Matt Ulwelling		Expires Jan 2014	
Kari Milner		Expires Jan 2013	
Carmen Przekwas		Expires Jan 2013	

## Roseau County Revolving Loan Committee

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Roger Falk			
Commissioner Glenda Phillipe			
Auditor Martha Monsrud			
Gary Boekelheide, Security State Bank			
Robert Foley, Jr., Citizens State Bank			
Joe Ulwelling, Border State Bank			

## Roseau County Soil & Water Conservation District

611	Committee Members	Alternate(s)	Term	Meeting Schedule
	Commissioner Mark Foldesi	Commissioner Todd Miller	Annual Appointment	Monthly - 2nd Tuesday (7:00 a.m.)

## Roseau River Watershed District Board

611	Committee Members	Alternate(s)	Term: 3 years	Meeting Schedule
	Tony Wensloff		expires 10-19-2016	1st Wednesday of the Month 3:00 p.m.
	Aaron Magnusson		expires 10-19-2015	Roseau
	LeRoy Carrier		expires 10-19-2014	
	Floyd Haugen		expires 10-19-2014	
	Cody Schmalz		expires 10-19-2016	

## Roseau River Watershed District (Commissioner Delegates)

611	Committee Members	Alternate(s)	Term	Meeting Schedule
	Commissioner Roger Falk	Commissioner Mark Foldesi		1st Wednesday of the Month 3:00 p.m.
	Commissioner Todd Miller	Commissioner Glenda Phillipe		Roseau
		Commissioner Jack Swanson		

# 2013 Roseau County Committee Appointments

## Safety Committee MS 182.676

Committee Members	Alternate(s)	Term	Meeting Schedule
<u>Highway (3)</u>			Quarterly
Brian Ketring			
Terry Haaby			
Wilfred Moser			
<u>Law Enforcement (3)</u>			
Steve Gust			
Mary Solberg			
Janice Anderson			
<u>Courthouse Administration (3)</u>			
Martha Monsrud			
Patty Ignaszewski			
Carmie Stoe			
<u>Transfer Station (1)</u>			
Jeff Pelowski			
<u>Maintenance (1)</u>			
Lenny Johnson			
<u>County Board (2)</u>			
Roger Falk			
Jack Swanson			
<u>Social Services (2)</u>			
Dave Anderson			
Julie Hallie			
<u>Ex-Officio</u>			
Emergency Manager Kathy Seby			
Greg Dahl			

## Sheriff's Department Meeting - Committee of the Whole

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Roger Falk			Monthly 1st Tuesday (8:30 a.m.)
Commissioner Mark Foldesi			
Commissioner Todd Miller			
Commissioner Glenda Phillipe			
Commissioner Jack Swanson			
Sheriff Steve Gust			

# 2013 Roseau County Committee Appointments

## Social Services Board - Committee of the Whole

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Roger Falk Commissioner Mark Foldesi Commissioner Todd Miller Commissioner Glenda Phillipe Commissioner Jack Swanson Social Service Director Dave Anderson Fiscal Supervisor Gwynne Roadfelt			Meets Monthly 3rd Tuesday
Member at Large - Colleen Lorensen		7-5-13 - 7-5-15	Re-appointed May 24, 2011 Colleen filling the term of Peggy Swart 5-22-12 appt.)
Member at Large - Bryan Erickson		6-30-12 - 6-20-14	

## Solid Waste Planning Committee

25-391 Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Roger Falk Commissioner Jack Swanson CC/ESD Jeff Pelowski, ex-officio Marsha Yates (Badger) Ronald Jacobson (Twp. Officers Assoc.) Scott Waage (Greenbush) Elliott Larson (Marvin Windows) David Drown (Roseau) Jim Pederson (Polaris) Dick Soderberg (Warroad)	Any Other Commissioner	Indefinite	As Needed.

## Statewide Radio Board Finance Committee

Committee Members	Alternate(s)	Term	Meeting Schedule
Jack Swanson			Monthly via telephone - 2nd Thursday

## Subsurface Sewage Treatment System Advisory Committee

005 Committee Members	Alternate(s)	Term	Meeting Schedule
CC/ESD Jeff Pelowski Commissioner Glenda Phillipe Commissioner Jack Swanson Attorney Karen Foss		Appointed by Committee	As Needed.

## Trails Committee

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Roger Falk Commissioner Mark Foldesi	Any Other Commissioner		As Needed

# 2013 Roseau County Committee Appointments

## Transportation Alliance Committee

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Roger Falk Engineer Brian Ketring	Commissioner Glenda Phillipe	Annual Appointment	As Needed

## TV Translator Committee

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Roger Falk Commissioner Jack Swanson Auditor Martha Monsrud Dick Sjoberg (Sjoberg's Cable) Lee Hervey (Voyagers Communication)	Commissioner Todd Miller		As Needed

## Two Rivers Watershed District Board of Managers

611	Committee Members	Alternate(s)	Term: 3 years	Meeting Schedule
	Al Brazier Jim Kukowski		expires 10-29-2015 expires 10-29-2014	First Wednesday of the Month Hallock 8:00 a.m.

## Two Rivers Watershed District (Commissioner Delegates)

611	Committee Members	Alternate(s)	Term	Meeting Schedule
	Commissioner Mark Foldesi	Commissioner Roger Falk		First Wed of the Month Hallock 8:00 a.m.

## Victim Services Advisory Board

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Glenda Phillipe Commissioner Todd Miller			Quarterly

## Warroad River Watershed District Board of Managers

611	Committee Members	Alternate(s)	Term: 3 years	Meeting Schedule
	Richard Battles Jeff O'Donnell Gerald Phillipe Keith Landin Loren Horner		expires 9-19-2013 expires 9-19-2015 expires 9-19-2015 expires 9-19-2014 expires 9-19-2014	Monthly. Third Wednesday, (7:00 p.m.)

## Warroad River Watershed District (Commissioner Delegates)

611	Committee Members	Alternate(s)	Term	Meeting Schedule
	Commissioner Glenda Phillipe Commissioner Todd Miller	Commissioner Mark Foldesi Commissioner Roger Falk Commissioner Jack Swanson		Monthly. Third Wednesday, (7:00 p.m.)

## Waters of the Dancing Sky Corridor Management Plan Committee

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Roger Falk Commissioner Jack Swanson			

# 2013 Roseau County Committee Appointments

## Website Management Committee

Committee Members	Alternate(s)	Term	Meeting Schedule
Social Serv Director Dave Anderson			
Admin Asst Ann Marie Miller			
Commissioner Todd Miller			
Commissioner Todd Miller			
Commissioner Glenda Phillipe			

## Wellness Committee

Committee Members	Alternate(s)	Term	Meeting Schedule
Social Worker Lynette Blazek			As Needed
Sheriff Steve Gust			
Deputy Auditor John Huss			
Financial Worker Rosalie Isham			
Ben Admin Patty Ignaszewski			
Nutrition Education Kristina Kaml			
Admin Asst Ann Marie Miller			
Emergency Manager Kathy Sebby			
VSO Donald Dunn			
Fiscal Super. Gwynne Roadfelt			
Commissioner Jack Swanson			
Wellness Coordinator Cindy Tangen			
Commissioner Roger Falk			
Appraiser Liz Lund			
IT Technician Chad Wulff			

## Wetland Appeal Board

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Roger Falk	Any Other Commissioner		As Needed
Commissioner Glenda Phillipe			
Dan Johnston, Member at Large	If wetland issue is in commissioner		
To Be Appointed by SWCD	district, choice to elect another		
	commissioner to represent.		

## Wildlife Management Area Planning Committee

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Roger Falk	Any Other Commissioner		As Needed
Commissioner Mark Foldesi			





## Roseau County 2014 Board Meeting Schedule

<u>DATE:</u>	<u>TIME</u>
January 7, 2014	9:00 a.m.
January 14, 2014	9:00 a.m.
January 28, 2014	9:00 a.m.
February 11, 2014	9:00 a.m.
February 25, 2014	9:00 a.m.
March 11, 2014	9:00 a.m.
March 25, 2014	9:00 a.m.
April 8, 2014	9:00 a.m.
April 22, 2014	9:00 a.m.
May 13, 2014	9:00 a.m.
May 27, 2014	9:00 a.m.
June 10, 2014	9:00 a.m.
June 17, 2014 (Special Meeting for Board of Appeal & Equalization)	6:00 p.m.
June 24, 2014	9:00 a.m.
July 8, 2014	9:00 a.m.
July 22, 2014	9:00 a.m.
August 12, 2014	9:00 a.m.
August 26, 2014	9:00 a.m.
September 9, 2014	9:00 a.m.
September 23, 2014	9:00 a.m.
October 14, 2014	9:00 a.m.
October 28, 2014	9:00 a.m.
November 10, 2014 (Monday)	9:00 a.m.
November 25, 2014	9:00 a.m.
<b>December 9, 2014 to December 2, 2014</b>	<b>4:00 p.m.</b>
December 23, 2014	9:00 a.m.

**\*\*This schedule is subject to change.**

### **ALL MEETINGS ARE OPEN TO THE PUBLIC**

For a copy of this schedule, please contact the Roseau County Coordinator at 463-4248 or check the Roseau County Web Site at <http://www.co.roseau.mn.us>

Approved: 1/7/2014



## NOTICE

### 2014 Board Meeting Committee of the Whole

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**DATE:**

**TIME**

February 4, 2014	9:00 a.m.
March 4, 2014	9:00 a.m.
April 1, 2014	9:00 a.m.
May 6, 2014	9:00 a.m.
June 3, 2014	9:00 a.m.
July 1, 2014	9:00 a.m.
August 5, 2014	9:00 a.m.
September 2, 2014	9:00 a.m.
October 7, 2014	9:00 a.m.
November 4, 2014	9:00 a.m.
<b>December 2, 2014</b>	<b>9:00 a.m. - 1:00 p.m.</b>

Meeting Location: Roseau County Commissioner Board Room

s/s Jeff Pelowski  
Jeff Pelowski, Board Clerk



## NOTICE

### 2014 Community Justice Coordinating Committee

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<u>DATE:</u>	<u>TIME</u>
January 8, 2014	12:00 p.m.
February 5, 2014	12:00 p.m.
March 5, 2014	12:00 p.m.
April 2, 2014	12:00 p.m.
May 7, 2014	12:00 p.m.
June 4, 2014	12:00 p.m.
July 2, 2014	12:00 p.m.
August 6, 2014	12:00 p.m.
September 3, 2014 to September 10, 2014	12:00 p.m.
October 1, 2014	12:00 p.m.
November 5, 2014	12:00 p.m.
December 3, 2014	12:00 p.m.

Meeting Location: Roseau County Commissioner Board Room

Members of the County Board may attend the above meetings to observe and/or take part.

s/s Jeff Pelowski  
Jeff Pelowski, Board Clerk



## NOTICE 2014 Operations Committee Meetings

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<u>DATE:</u>	<u>TIME</u>
January 8, 2014	1:30 p.m. to 10:30 a.m.
February 12, 2014	1:30 p.m.
March 5, 2014	1:30 p.m.
April 2, 2014	1:30 p.m.
May 7, 2014	1:30 p.m.
June 4, 2014	1:30 p.m.
July 2, 2014	1:30 p.m.
August 6, 2014	1:30 p.m.
September 3, 2014 to September 10, 2014	1:30 p.m.
October 1, 2014	1:30 p.m.
November 5, 2014	1:30 p.m.
December 3, 2014	1:30 p.m.

Meeting Location: Roseau County Commissioner Board Room

Members of the County Board may attend the above meetings to observe and/or take part.

s/s Jeff Pelowski  
Jeff Pelowski, Board Clerk



## Roseau County 2014 Social Service Board Meeting Schedule

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### DATE:

### TIME

January 21, 2014	9:00 a.m.
February 18, 2014	9:00 a.m.
March 18, 2014	9:00 a.m.
April 15, 2014	9:00 a.m.
May 20, 2014	9:00 a.m.
June 17, 2014	9:00 a.m. – 3:00 p.m.
July 15, 2014	9:00 a.m.
August 19, 2014	9:00 a.m.
September 16, 2014	9:00 a.m.
October 21, 2014	9:00 a.m.
November 18, 2014	9:00 a.m.
December 16, 2014	9:00 a.m.

Meeting Location: Roseau County Social Services Board Room.

s/s Jeff Pelowski  
Jeff Pelowski/Board Clerk

### **ALL MEETINGS ARE OPEN TO THE PUBLIC**

For a copy of this schedule, please contact the Roseau County Coordinator at 463-4248 or check on-line  
Roseau County Web Site at <http://co.roseau.mn.us>



## NOTICE OF 2014 Highway Committee Meetings

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**DATE:**

**TIME**

January 21, 2014	11:00 a.m.
February 18, 2014	11:00 a.m.
March 18, 2014	11:00 a.m.
April 15, 2014	11:00 a.m.
May 20, 2014	11:00 a.m.
<b>June 17, 2014</b>	<b>11:00 a.m. – 4:30 p.m.</b>
July 15, 2014	11:00 a.m.
August 19, 2014	11:00 a.m.
September 16, 2014	11:00 a.m.
October 21, 2014	11:00 a.m.
November 18, 2014	11:00 a.m.
December 16, 2014	11:00 a.m.

Meeting Location: Roseau County Social Services Board Room

s/s Jeff Pelowski  
Jeff Pelowski, Board Clerk