

---

**November 25, 2014**

## **REGULAR COUNTY BOARD MEETING AGENDA**

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on November 25, 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. Comments and Announcements
4. Approve Bills

**9:15 Delegations/Board Appointments/Public Comments\***

**9:20 Consent Agenda**

1. November 10, 2014 Board Proceedings
2. October 28, 2014 Board Proceedings Revision
3. Minnesota Lawful Gambling Permit
4. Veterans Service Officer Job Status Change

**9:25 Department Reports**

**9:30 BREAK**

**9:45 County Board Items**

1. CSAH 7 Complaint Investigation - Update
2. Commissioner Committee Reports

**10:30 Unfinished Business**

**10:30 Adjourn**

**\*Limited to five minutes**



# PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

November 10, 2014

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, November 10, 2014.

## CALL TO ORDER – ROLL CALL – ESTABLISHMENT OF A QUORUM

The meeting was called to order at 9:00 a.m. by Board Chair Glenda Phillipe. The Pledge of Allegiance was recited. Commissioners present were Roger Falk, Mark Foldesi, Todd Miller, Glenda Phillipe and Jack Swanson.

## APPROVAL OF AGENDA

A motion to approve the Agenda was made by Commissioner Swanson, seconded by Commissioner Miller and carried unanimously.

## COMMENTS AND ANNOUNCEMENTS

Commissioner Swanson congratulated Commissioners Falk, Foldesi and Phillipe and Department Heads, Foss, Grand, Gregerson, Gust, and Monsrud on their re-election to County Office. Commissioner Swanson also noted that a part-time SNAP Ed Regional Educator will be assigned to Roseau County.

## APPROVAL OF BILLS

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

### Warrants Approved For Payment 10/30/2014

Vendor Name	Amount
AFLAC	5,398.38
RIVERFRONT STATION	3,433.96
ROSEAU COUNTY FORD	15,592.33
TAGGART CONTRACTING, INC	51,224.33
8 Payments less than 2,000.00	4,222.06
<b>Final Total:</b>	<b>79,871.06</b>

### Warrants Approved For Payment 11/06/2014

Vendor Name	Amount
DEARBORN NATIONAL LIFE INSURANCE	2,190.72
JOHNSON/LAURE A	3,526.88
NW MN SERV COOP-BLUE CROSS BLUE	78,999.00
PRUDENTIAL	2,196.34
13 Payments less than 2,000.00	5,762.27
<b>Final Total:</b>	<b>92,675.21</b>

### Warrants Approved On 11/10/2014 For Payment 11/13/2014

Vendor Name	Amount
AVIANDS LLC	8,055.52
CDW GOVERNMENT INC	6,403.13
H & L MESABI INC	13,123.50
HOFFMAN DALE & SWENSON PLLC	6,565.00
INGALLS/TERRY	7,375.00

KRIS ENGINEERING INC	2,794.56
LIFECARE MEDICAL CENTER	3,433.12
LITTLE FALLS MACHINE INC	2,899.93
MAR-KIT LANDFILL	39,950.70
MN DEPT OF TRANSPORTATION	5,840.93
MSOP-MN SEX OFFENDER PROGRAM-D	4,092.00
NORTHLAND TIRE	3,330.08
PARADISE	2,249.42
R & Q TRUCKING INC	2,559.03
RFCC LLC	7,000.00
ROSEAU CO HWY DEPT	16,859.51
SJOBORG'S INC	2,668.25
TRIBUNE/THE	2,909.50
TRUE NORTH STEEL	33,993.34
ULTIMATE TRANSPORTATION	2,044.00
WARROAD PIONEER	2,454.02
82 Payments less than 2,000.00	28,019.82
<b>Final Total:</b>	<b>204,620.36</b>

## **CONSENT AGENDA**

A motion to adopt the Consent Agenda was made by Commissioner Foldesi, seconded by Commissioner Falk and carried unanimously. The Board, by adoption of its Consent Agenda, approved the October 28, 2014 proceedings; approved the Roseau County Trailblazers FY 2015 Maintenance and Grooming Agreement in the amount of \$122,025.44, effective July 1, 2014 through June 30, 2015; approved the Roseau County Trailblazers BISF 1 Trail First Benchmark request in the amount of \$54,911.45; appointed the University of North Dakota School of Medicine and Health Sciences as the official entity designated to perform County Coroner related duties for Roseau County, effective January 1, 2015 through December 31, 2015; authorized Chair Phillippe to sign a DEED pre-application for State funding assistance for a proposed housing/renovation project; approved authorizing final payment to Horner Plumbing and Excavation, Inc., in the amount of \$14,883.75 for Highway Department project 1204 on CR 137; and, approved a Northstar ATV Club BISF 1 Minnesota Trail Assistance Request for Reimbursement in the amount of \$4,425.52.

## **COUNTY BOARD ITEMS**

### CSAH 7 Complaint Investigation – Update

Sheriff Gust was not available to provide the Board an investigative update as requested.

### Commissioner Committee Reports

Commissioner Falk reported on the following committee(s): Building Committee, 10/28/14; Minnesota Power meeting in Grand Rapids, 10/29/14; Operations/Committee of the Whole meetings, 11/4/14; Roseau River Watershed Board, 11/5/14.

Commissioner Foldesi reported on the following committee(s): Northwest Regional Development Commission, 11/3/14.

Commissioner Miller reported on the following committee(s): Minnesota Power meeting in Grand Rapids, 10/29/14; AMC Policy Committee, 10/30/14; Roosevelt City Council, 11/3/14; Operations/Committee of the Whole meetings, 11/4/14; Northern Counties Land Use Coordinating Board, 11/4/14; Election Canvassing Board, 11/10/14.

Commissioner Phillipe reported on the following committee(s): Warroad Community Education, 10/28/14; Warroad Parks and Recreation, 10/29/14; Nutrition Assessment/Land of the Dancing Sky Area Agency on Aging-Warroad, 10/30/14; Operations/Committee of the Whole meetings, 11/4/14; Nutrition Assessment/Land of the Dancing Sky Area Agency on Aging-Roseau, 11/4/14; Land of the Dancing Sky Agency on Aging, Thief River Falls, 11/5/14.

Commissioner Swanson reported on the following committee(s): Building Committee, 10/28/14; Northwest Minnesota Manufacturer's Breakfast, 10/29/14; Roseau Economic Development Authority, 10/29/14; Association of Minnesota Counties District III Fall meeting, 10/30/14; Local Government Innovation Awards Teleconference, 11/3/14; Roseau County Committee on Aging, 11/3/14, Roseau City Council, 11/3/14; Operations/Committee of the Whole meetings, 11/4/14; Law Library Committee, 11/5/14; Community Justice Coordinating Committee, 11/5/14, Local Government Water Roundtable, 11/7/14; Election Canvassing Board, 11/10/14.

Upon motion carried, the Board adjourned the Regular Meeting at 10:15 a.m. The next Regular Meeting of the Board is scheduled for November 25, 2014 at 9:00 a.m.

Attest:

Date: \_\_\_\_\_

\_\_\_\_\_  
Jeff Pelowski, County Coordinator  
Roseau County, Minnesota

\_\_\_\_\_  
Glenda Phillipe, Chair  
Board of County Commissioners  
Roseau County, Minnesota



# PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

October 28, 2014

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, October 28, 2014.

## CALL TO ORDER – ROLL CALL – ESTABLISHMENT OF A QUORUM

The meeting was called to order at 9:00 a.m. by Board Chair Glenda Phillipe. The Pledge of Allegiance was recited. Commissioners present were Roger Falk, Mark Foldesi, Todd Miller, Glenda Phillipe and Jack Swanson.

## APPROVAL OF AGENDA

A Building Committee report was added to Committee Reports and a visit with Congressman Collin Peterson was added to County Board Items. Approval of three forthwith payments was added to the payment of bills. A motion to approve the amended Agenda was made by Commissioner Falk, seconded by Commissioner Foldesi and carried unanimously.

## COMMENTS AND ANNOUNCEMENTS

The Board reviewed a County preliminary budget and levy comparison report provided by the Association of Minnesota Counties.

## APPROVAL OF BILLS

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

### Warrants Approved For Payment 10/16/2014

<b>Vendor Name</b>	<b>Amount</b>
LAKE COUNTRY CHEVROLET-BUICK INC	11,000.00
MN DEPT OF FINANCE -TREAS	2,785.50
SWINGEN CONSTRUCTION CO	26,078.65
8 Payments less than 2,000.00	2,189.60
<b>Final Total:</b>	<b>42,053.75</b>

### Warrants Approved For Payment 10/23/2014

<b>Vendor Name</b>	<b>Amount</b>
MINN-DAK ASPHALT INC	112,697.58
MN ENERGY RESOURCES	2,121.62
ROSEAU CITY	9,348.63
WYNNE CONSULTING INC	3,900.00
10 Payments less than 2,000	3,620.12
<b>Final Total:</b>	<b>131,687.95</b>

### Warrants Approved On 10/28/2014 For Payment 10/31/2014

<b>Vendor Name</b>	<b>Amount</b>
CRIMESTAR CORPORATION	2,700.00

GEO-COMM CORPORATION	2,100.00
GOVERNMENT MANAGEMENT GROUP IN	3,750.00
GRAINGER INC	2,552.79
H & J DISPLAYS INC	2,450.00
INGALLS/TERRY	10,437.50
JOHNSON OIL CO INC	9,805.76
LIFECARE MEDICAL CENTER	2,025.00
MAR-KIT LANDFILL	12,679.00
NORTHERN RESOURCES COOPERATIVE	3,109.42
R & Q TRUCKING INC	6,840.00
REGENTS OF U OF MINNESOTA	16,632.51
ROSEAU CO MEDICAL TRAVEL	2,000.00
ROSEAU CO TREASURER	5,585.00
53 Payments less than 2,000.00	19,778.98
<b>Final Total:</b>	<b>102,445.96</b>

In addition, the Board approved the following forthwith payments: Brian Kjos, in the amount of \$800.00, for mowing in Unorganized Blooming Valley Township; Mark Gonshorowski, in the amount of \$1,025.00, for 1.5 miles of tree and brush removal in unorganized Blooming Valley Township; and, Roseau County Ford, in the amount of \$15,592.33 for a 2015 Ford Explorer, including trade-in.

## **PUBLIC COMMENTS**

Mr. Rodney Sikorski requested the Board's assistance with regard to removing a culvert from a ditch that runs along his property in Unorganized Blooming Valley Township. Mr. Sikorski stated that he followed the Roseau River Watershed District protocol for requesting removal of the culvert but the request was denied. Removal of the culvert was discussed at the most recent County Highway Committee meeting, and because removing the culvert would not jeopardize the road, the Highway Department does not oppose removing the culvert. Mr. Sikorski noted that the culvert was installed in 1997 and believes that it may have never been permitted. The Board directed Mr. Sikorski to verify with the Roseau River Watershed District that the culvert was never permitted. The Board consensus was that, upon final verification that the culvert installation was not permitted, the culvert can then be removed by Mr. Sikorski.

## **CONSENT AGENDA**

A motion to adopt the Consent Agenda was made by Commissioner Foldesi, seconded by Commissioner Falk and carried unanimously. The Board, by adoption of its Consent Agenda, approved the October 14, 2014 proceedings with the revision: flying UAV's over "County-owned property"; and authorized Chair Phillipe to sign the Public Health Preparedness Plans.

## **COMMITTEE REPORTS**

### Building Committee

Building Committee Chair Dave Anderson met with the Board to request approval of a quote to replace lighting on the exterior of the Courthouse. The Building Committee is recommending replacing all exterior lighting with LED fixtures which have an estimate payback of 3.3 years along with a 10 year operating savings of \$55,000.00. A motion to approve a quote from Bergstrom Electric to replace exterior lighting on the Courthouse building, in the amount of \$27,264.00 (\$31,584.00, less rebates and incentives of \$4,320.00), was made by Commissioner Swanson, seconded by Commissioner Miller and carried unanimously.

In addition, Mr. Anderson requested the Board consider obtaining a quote from Kraus-Anderson for repair of the exterior finish on the Courthouse building. The Board, by consensus, approved this request.

## **DEPARTMENT REPORTS**

### Auditor's Office

Auditor Martha Monsrud met with the Board to request setting a basic sale price for tax forfeited City of Roseau parcel # 54.3202300, which is scheduled for a November 18, 2014 public sale. A motion to set the basic sale price of \$12,000.00, which includes City of Roseau special assessments, was made by Commissioner Swanson, seconded by Commissioner Falk and carried unanimously.

### Sheriff's Office

The Board requested an update from Sheriff Gust on the CSAH 7 investigation. Sheriff Gust was not available for this discussion. The Board discussed what action should be taken at this time. Commissioner Foldesi informed the Board that in a conversation with Mr. Jim Jenson, Jenson admitted to digging the trenches on CSAH 7 in order to show how deep the loose gravel was on the road but did not fill them back in. Commissioner Foldesi added that he did not "file" a complaint but called the Sheriff's Department to have the damage to CSAH 7 investigated. Therefore, a motion to direct Commissioner Phillipe to file an official complaint with the Sheriff's Department regarding a public safety issue on CSAH 7, due to trenches dug by Mr. Jim Jenson on September 12, 2014, was made by Commissioner Swanson, seconded by Commissioner Miller and carried unanimously.

## **COUNTY BOARD ITEMS**

### Congressman Collin Peterson

Congressman Collin Peterson met with the Board for a question and answer session on pertinent Federal, State and local issues.

### Commissioner Committee Reports

Commissioner Falk reported on the following committee(s): Building Committee, 10/21/14; Social Service Board, 10/21/14; Highway Committee, 10/21/14; Joint Powers Natural Resource Board, 10/27/14.

Commissioner Foldesi reported on the following committee(s): Greenbush City Council, 10/20/14; Social Services Board, 10/21/14; Highway Committee, 10/21/14.

Commissioner Miller reported on the following committee(s): Army Corp of Engineers Conference Call, 10/14/14; MRCC Administrative Team Conference Call, 10/17/14; Social Services Board, 10/21/14; Highway Committee, 10/21/14; Annual MRCC meeting, 10/22-23/2014.

Commissioner Phillipe reported on the following committee(s): Land of the Dancing Sky Area Agency on Aging, 10/20/14; Social Services Board, 10/21/14; Highway Committee, 10/21/14; Warroad City Council, 10/27/14; Warroad Community Education meeting, 10/28/14.

Commissioner Swanson reported on the following committee(s): Public Health Committee, 10/14/14; Roseau County Health Fair, 10/15/14; Roseau County Affordable Housing Fund Committee, 10/16/14; Association of Minnesota Counties Executive Committee, 10/17/14; Association of Minnesota Counties Board of Directors, 10/17/14; Roseau County Committee on Aging, 10/20/14; Building Committee, 10/21/14; Social Services Board, 10/21/14; Highway Committee, 10/21/14; Roseau School Board, 10/21/14; Roseau Community meeting, 10/22/14.

Upon motion carried, the Board adjourned the Regular Meeting at 11:45 a.m. The next Regular Meeting of the Board is scheduled for November 10, 2014 at 9:00 a.m.

Attest:

Date: \_\_\_\_\_

\_\_\_\_\_  
Jeff Pelowski, County Coordinator  
Roseau County, Minnesota

\_\_\_\_\_  
Glenda Phillipe, Chair  
Board of County Commissioners  
Roseau County, Minnesota



**LG220 Application for Exempt Permit**

<p>An exempt permit may be issued to a nonprofit organization that:</p> <ul style="list-style-type: none"> <li>• conducts lawful gambling on five or fewer days, and</li> <li>• awards less than \$50,000 in prizes during a calendar year.</li> </ul> <p>If total prize value for the year will be \$1,500 or less, contact the Licensing Specialist assigned to your county.</p>	<p><b>Application fee (nonrefundable)</b> If the application is postmarked or received 30 days or more before the event, the application fee is <b>\$50</b>; otherwise the fee is <b>\$100</b>.</p>
--	---

**Organization Information**

Organization Name: <b>Warroad Area Chamber of Commerce</b>	Previous Gambling Permit Number: <b>X-05438-06-001</b>
Minnesota Tax ID Number, if any:	Federal Employer ID Number (FEIN), if any:

**Type of Nonprofit Organization (check one):**

<input type="checkbox"/> Fraternal	<input type="checkbox"/> Religious	<input type="checkbox"/> Veterans	<input checked="" type="checkbox"/> Other Nonprofit Organization
Mailing Address: <b>PO Box 551</b>	City: <b>Warroad</b>	State and Zip: <b>MN 56763</b>	County: <b>Roseau</b>
Name of Chief Executive Officer (CEO): <b>Penny Kimble</b>	Daytime Phone: <b>218-386-3543</b>	Email: <b>wcoc@wiktel.com</b>	

**Nonprofit Status****Attach a copy of ONE of the following for proof of nonprofit status:**

<input checked="" type="checkbox"/>	<p><b>Nonprofit Articles of Incorporation OR a current Certificate of Good Standing.</b> Don't have a copy? This certificate must be obtained each year from: Minnesota Secretary of State Business Services Division 60 Empire Drive, Suite 100 St. Paul, MN 55103 Phone: 651-296-2803</p>
<input type="checkbox"/>	<p><b>IRS income tax exemption (501(c)) letter in your organization's name.</b> Don't have a copy? To obtain a copy of your federal income tax exempt letter, have an organization officer contact the IRS at 877-829-5500.</p>
<input type="checkbox"/>	<p><b>IRS - Affiliate of national, statewide, or international parent nonprofit organization (charter).</b> If your organization falls under a parent organization, attach copies of <b>both</b> of the following: a. an IRS letter showing your parent organization is a nonprofit 501(c) organization with a group ruling, and b. the charter or letter from your parent organization recognizing your organization as a subordinate.</p>

**Gambling Premises Information**

Name of premises where the gambling event will be conducted (for raffles, list the site where the drawing will take place): <b>Springsteel Resort</b>			
Address (do not use PO box): <b>38004 Beach St.</b>	City or Township: <b>Warroad</b>	Zip Code: <b>56763</b>	County: <b>Roseau</b>
Date(s) of activity (for raffles, indicate the date of the drawing): <b>Feb. 221, 2015</b>			

## Check each type of gambling activity that your organization will conduct:

<input type="checkbox"/> Bingo*	<input type="checkbox"/> Paddlewheels*	<input type="checkbox"/> Pull-Tabs*	<input type="checkbox"/> Tipboards*
<input checked="" type="checkbox"/> Raffle (total value of raffle prizes awarded for the year: \$ _____)			

\*Gambling equipment for bingo paper, paddlewheels, pull-tabs, and tipboards must be obtained from a distributor licensed by the Minnesota Gambling Control Board. EXCEPTION: Bingo hard cards and bingo number selection devices may be borrowed from another organization authorized to conduct bingo.

To find a licensed distributor, go to [www.mn.gov/gcb](http://www.mn.gov/gcb) and click on **Distributors** under the **LIST OF LICENSEES**, or call 651-539-1900.

**Local Unit of Government Acknowledgment**

<p style="text-align: center;"><b>CITY APPROVAL for a gambling premises located within city limits</b></p> <p><input type="checkbox"/> The application is acknowledged with no waiting period.</p> <p><input type="checkbox"/> The application is acknowledged with a 30-day waiting period, and allows the Board to issue a permit after 30 days (60 days for a 1st class city).</p> <p><input type="checkbox"/> The application is denied.</p> <p>Print City Name: _____</p> <p>Signature of City Personnel: _____</p> <p>_____</p> <p>Title: _____ Date: _____</p> <div style="border: 1px solid black; padding: 5px; margin-top: 20px; text-align: center;"> <p><b>Local unit of government must sign.</b></p> </div>	<p style="text-align: center;"><b>COUNTY APPROVAL for a gambling premises located in a township</b></p> <p><input checked="" type="checkbox"/> The application is acknowledged with no waiting period.</p> <p><input type="checkbox"/> The application is acknowledged with a 30-day waiting period, and allows the Board to issue a permit after 30 days.</p> <p><input type="checkbox"/> The application is denied.</p> <p>Print County Name: <u>Roseau</u></p> <p>Signature of County Personnel: _____</p> <p>_____</p> <p>Title: _____ Date: _____</p> <p><b>TOWNSHIP (if required by the county).</b> On behalf of the township, I acknowledge that the organization is applying for exempted gambling activity within the township limits. (A township has no statutory authority to approve or deny an application, per Minn. Statutes, section 349.166.)</p> <p>Print Township Name: _____</p> <p>Signature of Township Officer: _____</p> <p>Title: _____ Date: _____</p>
---	--

**Chief Executive Officer's Signature**

The information provided in this application is complete and accurate to the best of my knowledge. I acknowledge that the financial report will be completed and returned to the Board within 30 days of the event date.

Chief Executive Officer's Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Print Name: \_\_\_\_\_

**Requirements**

<p><b>Complete a separate application for:</b></p> <ul style="list-style-type: none"> <li>• all gambling conducted on two or more consecutive days, or</li> <li>• all gambling conducted on one day.</li> </ul> <p>Only one application is required if one or more raffle drawings are conducted on the same day.</p> <p><b>Send application with:</b></p> <p>_____ a copy of your proof of nonprofit status, and</p> <p>_____ application fee (nonrefundable). If the application is postmarked or received 30 days or more before the event, the application fee is \$50; otherwise the fee is \$100. Make check payable to <b>State of Minnesota</b>.</p> <p><b>To:</b> Gambling Control Board 1711 West County Road B, Suite 300 South Roseville, MN 55113</p>	<p><b>Financial report and recordkeeping required.</b></p> <p>A financial report form and instructions will be sent with your permit, or use the online fill-in form available at <a href="http://www.mn.gov/gcb">www.mn.gov/gcb</a>.</p> <p>Within 30 days of the event date, complete and return the financial report form to the Gambling Control Board. Your organization must keep all exempt raffle records and reports for 3-1/2 years (Minn. Statutes, section 349.166, subd. 2(f)).</p> <p><b>Questions?</b> Call the Licensing Section of the Gambling Control Board at 651-539-1900.</p> <p>This form will be made available in alternative format (i.e. large print, Braille) upon request.</p>
--	---

Data privacy notice: The information requested on this form (and any attachments) will be used by the Gambling Control Board (Board) to determine your organization's qualifications to be involved in lawful gambling activities in Minnesota. Your organization has the right to refuse to supply the information; however, if your organization refuses to supply this information, the Board may not be able to determine your organization's qualifications and, as a consequence, may refuse to issue a permit. If your organization supplies the information requested, the Board will be able to process the application. Your organization's name and address will be public information when received by the Board. All other information provided will be private data about your organization until the Board issues the permit. When the Board issues the permit, all information provided will become public. If the Board does not issue a permit, all information provided remains private, with the exception of your organization's name and address which will remain public. Private data about your organization are available to Board members, Board staff whose work requires access to the information; Minnesota's Department of Public Safety; Attorney General; Commissioners of Administration, Minnesota Management & Budget, and Revenue; Legislative Auditor, national and international gambling regulatory agencies; anyone pursuant to court order; other individuals and agencies specifically authorized by state or federal law to have access to the information; individuals and agencies for which law or legal order authorizes a new use or sharing of information after this notice was given; and anyone with your written consent.







**Roseau County Board**  
**November 2014**  
**Glenda A. Phillipe**  
**District One**

October 28 – County Board - Roseau

October 28 – Warroad Community Ed – Warroad

October 29 – Warroad Parks and Rec – Warroad

October 30 – WACC – Nutrition Assessment/LDSAAA – Warroad

November 4 – Operations – Roseau

November 4 – COW – Roseau

November 4 – Four Seasons – Nutrition Assessment/LDSAAA – Roseau

November 5 – LDS Agency on Aging – TRF

**November 10 – County Board – Roseau**

**November 10 – Warroad City Council - Warroad**

New airport manager hired; discussion regarding fence around airport and funding/maintenance of same; fire dept. officers elected; discussion regarding delinquent accounts for EMS; LED street lights being considered – could cut electrical cost of street lights in half.

**November 10 – Warroad School Board – Warroad**

Anticipated closing date for sale of old school – 11/14/2014; one-day bond approximately \$55,000 to \$65,000.

**November 12 – Warroad Public Health – Warroad**

Medication management for seniors.

**November 12 – Warroad School Board Special Meeting – Warroad**

Superintendent Oftedahl questioned school board regarding his contract not being renewed.

**November 17 – RCCoA – Roseau**

**FAR North:** Update on Paul Bunyan merger; reviewed resolution for inventory transfer; reviewed lease; ridership 27,393 up 2,21 from 2013; Steve Butler retirement December 2014.

**SMT:** 57 riders/October; operating at a loss due to private pays not paying (\$4000 per month); new hire Cheryl Grafstrom.

**November 18 – Social Services – Roseau**

Concerns about record-keeping of riders (reimbursable) by Paul Bunyan Transit.

Director of PBT has indicated that they will not record riders.

**November 18 – Highway Dept. – Roseau**

**November 18 – Performance Review (1) - Roseau**

**November 18 – Nutrition Site Assessment – LDSAAA – Badger**

**November 19 – Lake Township – Warroad**

Presentation from Joy Bukowicz, paramedic/Warroad EMS regarding funding from township; Lake Township agreed to fund based on formula provided by Warroad EMS; discussion regarding access to low maintenance road in Warroad estates; dog ordinance.

**November 19 – Northwest Minnesota Waste Management – Bagley**

Letter to MPCA regarding PaintCare Program; support MPCA contract with PaintCare.

November 24 – Warroad City Council – Warroad

November 25 – Roseau County Board – Roseau

November 25 – Performance Reviews (3) – Roseau

## **JACK SWANSON COMMITTEE REPORTS**

NOVEMBER 10, 2014 - ELECTION CANVASSING BOARD

NOVEMBER 10, 2014 - ROSEAU COUNTY EXTENSION COMMITTEE - performance reviews; budget recommendation

NOVEMBER 11, 2014 - NORTHWEST EMERGENCY COMMUNICATIONS BOARD - met w/ NW RIC Marcus Bruning on communications issues facing NW Minnesota (and Roseau County)

NOVEMBER 12, 2014 - ROSEAU CONVENTION AND VISITORS BUREAU - Dave Bergman, Explore Minnesota Tourism

NOVEMBER 12, 2014 - ROSEAU SCHOOL BOARD - presentation on school district technology initiative

NOVEMBER 12, 2014 - JADIS TOWNSHIP BOARD - discussed Great Northern Power line; future of local assessor

NOVEMBER 13, 2014 - STATEWIDE EMERGENCY COMMUNICATIONS BOARD FINANCE COMMITTEE - recommended \$ 1 M matching grant opportunity for regional ECB's for 2015; scheduled Jan 8 in-person meeting to consider five-year regional funding priorities

NOVEMBER 17, 2014 - ASSOCIATION OF MINNESOTA COUNTIES AWARDS COMMITTEE - identified five achievement award winning counties, and one meritorious service award

NOVEMBER 17, 2014 - ROSEAU COUNTY COMMITTEE ON AGING - discussion on merger progress w/ Paul Bunyan Transit

NOVEMBER 18, 2014 - SOCIAL SERVICES BOARD

NOVEMBER 18, 2014 - HIGHWAY COMMITTEE

NOVEMBER 18, 2014 - MARTIN HOWES (CVSO) PERFORMANCE REVIEW

NOVEMBER 19, 2014 - NW MINNESOTA COMMUNITY HOUSING DEVELOPMENT ORGANIZATION (TRF) - annual meeting

NOVEMBER 19, 2014 - NW MINNESOTA HOUSING & REDEVELOPMENT AUTHORITY (TRF)

NOVEMBER 19, 2014 - NW MINNESOTA EMERGENCY COMMUNICATIONS BOARD (TRF)

NOVEMBER 20, 2014 - ASSOCIATION OF MINNESOTA COUNTIES BROADBAND SUBCOMMITTEE WEBINAR

NOVEMBER 20, 2014 - ROSEAU SCHOOL BOARD