

# PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

January 28, 2014

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, January 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, Todd Miller, Glenda Phillipe and Jack Swanson. Commissioner Foldesi was excused.

## APPROVAL OF AGENDA

A discussion on the County Road 112 project was added to Board Appointments. A diesel fuel contract and the Sikorski land lease were added to the Consent Agenda. A motion to adopt the revised Agenda was made by Commissioner Swanson, seconded by Commissioner Miller and carried unanimously.

## COMMENTS AND ANNOUNCEMENTS

Auditor Monsrud announced that the MACO Legislative Education Day at the Capital is scheduled for March 12, 2014.

Coordinator Pelowski acknowledged correspondence from the Retired Senior and Volunteer Program of the Red River Valley, the Warroad Rescue Unit EMT's, and the Roseau County Historical Society. All notes were received in appreciation of the 2014 County appropriations.

## APPROVAL OF BILLS

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

### Warrants Approved For Payment 1/16/2014

Vendor Name	Amount
MN DEPT OF FINANCE -TREAS	2,656.50
NW MN SERV COOP-BLUE CROSS BLUE SHIELD	165,251.50
<b>9 Payments less than 2000.00</b>	<b>2,741.98</b>
<b>Final Total:</b>	<b>170,649.98</b>

### Warrants Approved For Payment 1/23/2014

Vendor Name	Amount
PRUDENTIAL	2,345.89
ROSEAU CO TRAILBLAZERS	51,282.36
<b>8 Payments less than 2,000.00</b>	<b>5,826.54</b>
<b>Final Total:</b>	<b>59,454.79</b>

### Warrants Approved On 1/28/2014 For Payment 1/31/2014

Vendor Name	Amount
AVIANDS LLC	7,349.21
DELL MARKETING LP	12,386.00
HOFFMAN DALE & SWENSON PLLC	2,975.00
INTEGRATED SOLUTIONS CONSULTING	7,178.20
KITTSOON CO AUDITOR	7,080.31
NORTHERN RESOURCES COOPERATIVE	2,934.35
NW MN HOUSEHOLD HAZARDOUS	7,000.36
RATWIK, ROSZAK & MALONEY, PA	6,744.09

UND FORENSIC PATHOLOGY  
46 Payments less than 2,000.00  
Final Total:

2,000.00  
16,574.98  
72,222.50

## **DELEGATIONS/BOARD APPOINTMENTS/PUBLIC COMMENTS**

### Tobacco Free Communities Grant

Grant Coordinator Helen Anderson and Public Health Liaison Paula Hedlund met with the Board to review the Tobacco Free Communities Grant. QUIN County Community Health Services was one of 10 recipients of this grant awarded by the State of Minnesota. Ms. Anderson noted that the three strategies of the grant are: smoke-free childcare and foster care facilities; point of sale (marketing and youth access to tobacco); and, tobacco-free outdoor, school and community based settings. The Board requested Ms. Anderson and Ms. Hedlund attend the March 4, 2014 Committee of the Whole meeting to discuss this matter further.

### Roseau River Watershed District - County Road 112

RRWD Administrator Tracey Halstensgard and RRWD Board Member Aaron Magnusson met with the Board to discuss the permitted work being done along County Road 112. No action was taken.

## **CONSENT AGENDA**

A motion to adopt the Consent Agenda was made by Commissioner Falk, seconded by Commissioner Miller and carried unanimously. The Board, by adoption of its Consent Agenda, approved the January 14, 2014 Board Proceedings; approved the hire of an Interim Jail Administrator; approved the Roseau County SWCD Joint Powers Agreement for the administration of the Wetland Conservation Act; authorized Coordinator Pelowski to sign a diesel fuel agreement with Johnson Oil effective February 1, 2014 to January 31, 2015 (Transfer Station); and, approved an Agricultural Lease Agreement with Rodney Sikorski effective April 1, 2014 through October 31, 2014.

## **COUNTY BOARD ITEMS**

### 2014 Legislative Priorities

The Board discussed legislative priorities to be presented at the January 30, 2014 meeting of the Minnesota Rural Counties Caucus.

### Commissioner Committee Reports

Commissioner Miller reported on the following committee(s): Highway Subcommittee meeting, 1/14/14; Northern Counties Land Use Coordinating Board, 1/15/14; Con Con Drainage Advisory Group, 1/16/14; Social Services Board, 1/21/14; Building Committee, 1/21/14.

Commissioner Phillipe reported on the following committee(s): Lake Township Board, 1/15/14; Roseau County Committee on Aging, 1/20/14; Social Services Board, 1/21/14; Housing Meeting, Warroad, 1/23/14; Warroad Community Park, 1/23/14; Warroad City Council, 1/27/14.

Commissioner Swanson reported on the following committee(s): Highway Subcommittee meeting, 1/14/14; NW Minnesota Housing and Redevelopment Authority, 1/15/14; AMC Executive Committee (St. Paul), 1/17/14; AMC Board of Directors (St. Paul), 1/17/14; Roseau County Committee on Aging, 1/20/14; Roseau Civic and Commerce

Association Annual Meeting/Banquet, 1/20/14; Social Services Board, 1/21/14; Building Committee, 1/21/14; AMC Leadership Development Academy (Alexandria), 1/24/14.

Upon motion carried, the Board adjourned the regular meeting at 11:35 a.m. The next regular meeting of the Board is scheduled for February 11, 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