

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

Vendor Name	Amount
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
Final Total:	42,053.75

Warrants Approved For Payment 10/23/2014

Vendor Name	Amount
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
Final Total:	131,687.95

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

Vendor Name	Amount
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
Final Total:	102,445.96

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. Richard 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 Phillippe 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 Phillippe 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