

# 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

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