

(REVISED) PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

November 25, 2014

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, November 25, 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

The Board added the Deputy Recorder hire and payment to Special Prosecutor Heidi Davies to the Consent Agenda and added approval of an Agreement for Professional Services to Department Reports. A motion to approve the amended Agenda was made by Commissioner Miller, seconded by Commissioner Swanson and carried unanimously.

COMMENTS AND ANNOUNCEMENTS

Auditor Monsrud informed the Board that the tax forfeited home in the City of Roseau was sold for \$33,000.00. Coordinator Pelowski reminded the Board that the Operations/Committee of the Whole Meetings will begin at 1:30 p.m., the County Board meeting will begin at 4:00 p.m. and the Budget Hearing will begin at 6:00 p.m. on December 2, 2014. Pelowski notified the Board that there is a regular Board meeting scheduled for December 16, 2014 and December 23, 2014 and asked if the December 16th meeting is necessary. The Board, by consensus agreed to eliminate the December 16th meeting.

APPROVAL OF BILLS

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

Warrants Approved For Payment 11/13/2014

Vendor Name	Amount
CENTURYLINK	2,550.87
HORNER PLUMBING & EXCAVATION	14,883.75
ROSEAU CITY	8,662.55
TRIPLE D CONSTRUCTION & LEASING INC	150,514.91
23 Payments less than 2,000.00	7,379.84
Final Total:	183,991.92

Warrants Approved For Payment 11/20/2014

Vendor Name	Amount
BADGER CITY	38,554.12
GREENBUSH CITY	104,785.08
KB BOBCAT SERVICE-DBA	2,126.84
MN DEPT OF FINANCE -TREAS	3,418.40
MN ENERGY RESOURCES	3,152.11
NW MN MULTI COUNTY HRA	13,165.27
NW REGIONAL DEV COMM	6,827.10

ROOSEVELT CITY	5,669.30
ROSEAU CITY	547,283.98
ROSEAU RIVER WATERSHED DIST	151,626.52
SCHOOL DIST 2683	68,764.96
SCHOOL DIST 447	4,003.52
SCHOOL DIST 676	86,256.24
SCHOOL DIST 682	654,559.69
SCHOOL DIST 690	667,231.86
SPRINGSTEEL ISLAND SANITARY DISTRICT	12,283.52
TOWN OF BARNETT	6,131.87
TOWN OF BARTO	4,391.14
TOWN OF CEDARBEND	3,262.81
TOWN OF ENSTROM	6,461.61
TOWN OF FALUN	6,536.93
TOWN OF GOLDEN VALLEY	4,697.12
TOWN OF GRIMSTAD	5,223.00
TOWN OF HEREIM	3,828.55
TOWN OF HUSS	3,210.28
TOWN OF JADIS	14,269.87
TOWN OF LAKE	127,140.23
TOWN OF LAONA	10,920.83
TOWN OF MALUNG	6,787.80
TOWN OF MICKINOCK	4,344.22
TOWN OF MORANVILLE	23,373.51
TOWN OF REINE	3,922.22
TOWN OF ROSS	6,194.09
TOWN OF SKAGEN	5,560.65
TOWN OF SPRUCE	12,349.00
TOWN OF STAFFORD	4,899.69
TOWN OF STOKES	4,534.88
TWO RIVER WATERSHED DISTRICT	23,926.88
WARROAD CITY	326,180.54
WARROAD PORT AUTHORITY	79,773.00
WARROAD WATERSHED DISTRICT	10,120.30
20 Payments less than 2,000.00	21,097.33
Final Total:	3,098,846.86

Warrants Approved On 11/25/2014 For Payment 11/25/2014

Vendor Name	Amount
CDW GOVERNMENT INC	6,134.27
INGALLS/TERRY	10,312.50
JOHNSON OIL CO INC	7,146.47
MATTSON PHARMACY INC	4,518.67
NORTHERN RESOURCES COOPERATIVE	2,931.52
RINKE-NOONAN LAW FIRM	2,185.00
SAFETY COMPLIANCE SERVICES-DBA	3,500.00
SJOBERG'S INC	2,435.25
49 Payments less than 2,000.00	19,140.55
Final Total:	58,304.23

In addition, the Board approved forthwith payments to Graff Construction for gravel and hauling, in the amount of \$3,033.00; to Byron Cole for ditch inspection and beaver removal on County Ditch 9, in the amount of \$210.00; to DW Mechanical for dam removal on State Ditch

91, in the amount of \$1,125.00. The Board approved the 11/26/14 and 12/31/14 Commissioner Warrants as forthwith payments.

PUBLIC COMMENTS

Mr. Jim Jenson addressed the Board with regard to an email received from James Franklin, Executive Director-Minnesota Sheriffs' Association, pertaining to County road inspection and maintenance.

CONSENT AGENDA

A motion to adopt the Consent Agenda was made by Commissioner Falk, seconded by Commissioner Swanson and carried unanimously. The Board, by adoption of its Consent Agenda, approved the November 10, 2014 proceedings; approved a revision to the October 28, 2014 Board Proceedings; approved a Minnesota Lawful Gambling Permit for the Warroad Chamber of Commerce; approved a job status change from regular part-time to regular full-time for the Veterans Service Officer, effective November 23, 2014; approved the hire of Brenda McMillin as a regular full-time Deputy Recorder, pending the required back-ground check, beginning December 8, 2014; authorized payment to Special Prosecutor Heidi Davies be administered as Auditor Warrants.

DEPARTMENT REPORTS

County Attorney

The Board tabled the discussion on the Agreement for Professional Services between Roseau County and Special Prosecutor Heidi M. F. Davies until the December 2, 2014 Board Meeting.

COUNTY BOARD ITEMS

Commissioner Committee Reports

Commissioner Falk reported on the following committee(s): Roseau County Extension Committee, 11/10/14; Social Services Board, 11/18/14; Highway Committee, 11/18/14; Performance Review, 11/18/14.

Commissioner Foldesi reported on the following committee(s): Social Services Board, 11/18/14; Highway Committee, 11/18/14; Performance Review, 11/18/14; meeting with Greenbush Fire Chief, 11/18/14.

Commissioner Miller reported on the following committee(s): MRCC Conference Calls, 11/12/14 – 11/13/14; Meeting with Dan Larson, MRCC and Julie Ring, AMC, 11/17/14; Wetland Conservation Act Stakeholders meeting, 11/17/14; Social Services Board, 11/18/14; Highway Committee, 11/18/14; Performance Review, 11/18/14; MRCC meeting, 11/21/14;

Commissioner Phillipe reported on the following committee(s): Warroad City Council, 11/10/14; Warroad School Board, 11/10/14; Warroad Public Health, 11/12/14; Warroad School Board Special Meeting, 11/12/14; Roseau County Committee on Aging, 11/17/14; Social Services Board, 11/18/14; Highway Committee, 11/18/14; Performance Review, 11/18/14; Land of the Dancing Sky Area Agency on Aging, 11/18/14; Lake Township Board, 11/19/14; Northwest Minnesota HHW Joint Powers Board meeting, 11/19/14.

Commissioner Swanson reported on the following committee(s): Election Canvassing Board, 11/10/14; Roseau County Extension Committee, 11/10/14; Northwest Emergency Communications Board, 11/11/14; Roseau Convention and Visitors Bureau, 11/12/14; Roseau School Board, 11/12/14; Jadis Township Board, 11/12/14; Statewide Emergency

Communications Board Finance Committee, 11/13/14; Association of Minnesota Counties Awards Committee, 11/17/14; Roseau County Committee on Aging, 11/17/14; Social Services Board, 11/18/14; Highway Committee, 11/18/14; Performance Review, 11/18/14; Northwest Minnesota Community Housing Development 11/19/14; Northwest Minnesota Housing and Redevelopment Authority, 11/19/14; Northwest Minnesota Emergency Communications Board, 11/19/14; Association of Minnesota Counties Broadband Subcommittee Webinar, 11/20/14; Roseau School Board, 11/20/14.

CSAH 7 Complaint Investigation – Update

Sheriff Gust met with the Board to provide an update on the CSAH 7 complaint investigation. Sheriff Gust explained that after his initial investigation of CSAH 7 he concluded that a criminal act had not been committed. Therefore, there would be no further investigation by his office. A lengthy discussion ensued.

Commissioner Miller noted that 7 or 8 trenches were dug along CSAH 7 and they were not filled back in and added that this was what was reported to Law Enforcement and was never followed up on. The complaint was the trenches, not whether or not the road had been maintained properly in the past. Commissioner Miller noted the District Engineer Lou Tasa had confirmed that the road was maintained properly.

County Attorney Karen Foss clarified that the reason for the investigation was to determine whether or not the trenches were a safety concern and it was her understanding that Sheriff Gust had determined that the trenches did not create a safety concern so did not rise to a criminal level.

Commissioner Miller asked Sheriff Gust about the emailed photos that were sent out showing a windrow of gravel that was said to have been left out overnight. Commissioner Miller noted that the date on the photo was September 15th which was a Monday and asked if the windrow was left for the weekend. Sheriff Gust stated that Emily Straw had taken the photo and asked if she knew the date of the photo. Ms. Straw was in attendance and stated she could not be sure and would have to check. Commissioner Miller noted he had checked with Engineer Ketring on the timing of the photo and that the dates did not match up with Highway Department records.

After an additional lengthy discussion, all agreed that open communication between the Sheriff and County Board is imperative.

Upon motion carried, the Board adjourned the regular Meeting at 10:15 a.m. The next Regular Meeting of the Board is scheduled for December 2, 2014 at 4:00 p.m.

Attest:

Date: _____

Jeff Pelowski, County Coordinator
Roseau County, Minnesota

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