

## PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

December 2, 2014

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, December 2, 2014.

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

The meeting was called to order at 4:00 p.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

The Board added Masonic Lodge 268 Representatives to Delegations; a Deputy Sheriff job status change; a Resolution of Support for the Roseau/Lake of the Woods Sportsmen's Club; a request for funding from the Roseau County Historical Society; and, moved the Professional Services Contract from Department Reports to the Consent Agenda. Auditor Monsrud requested the payment of the December 2014 warrants be added to Department Reports. A motion to approve the amended Agenda was made by Commissioner Miller, seconded by Commissioner Swanson and carried unanimously.

### APPROVAL OF BILLS

The following bills were paid forthwith as approved in the November 25, 2014 Board Proceedings:

#### Warrants Approved For Payment 11/26/2014

<u>Vendor Name</u>	<u>Amount</u>
GRAFF CONSTRUCTION	3,033.00
6 Payments less than 2,000.00	3,245.11
<b>Final Total:</b>	<b>6,278.11</b>

### DELEGATIONS

Mr. Mike Kvarnlov, Secretary of Masonic Lodge 268 in Roseau, and Mr. Dean Dorholt, Junior Steward of Masonic Lodge 268 met with the Board to discuss property tax relief options for the Masonic Lodge Building located in the City of Roseau. Mr. Kvarnlov explained that expenses for the Lodge have overcome the ability to donate to the needs of children in the community. Commissioner Phillipe noted that according to Minnesota Statute a fraternal organization may not claim tax exempt status and suggested Mr. Kvarnlov and Mr. Dorholt speak with Assessor Lund to discuss options concerning the Masonic Lodge's property tax situation.

### CONSENT AGENDA

A motion to adopt the Consent Agenda was made by Commissioner Swanson, seconded by Commissioner Miller and carried unanimously. The Board, by adoption of its Consent Agenda, approved the November 25, 2014 Board Proceedings with revisions to include Commissioner Miller's statements on the CSAH 7 investigation; approved a job status change from temporary part-time to regular part-time for Deputy Sheriff Bruce Hanson; approved the Lake of the Woods Sportsmen's Club 2015 OHV Trails Assistance Program Grant Funding Application; approved an Agreement for Professional Services between Roseau County and

Special Prosecutor Heidi Davies; and, approved the Roseau County Historical Society's funding request, in the amount of \$3,000.00, for the purchase of a document scanner.

## **DEPARTMENT REPORTS**

### Highway Department

Engineer Ketring met with the Board to request approval of a Resolution authorizing the transfer of the Municipal Account apportionments into the Regular Construction Account. A motion was made by Commissioner Miller, seconded by Commissioner Falk and carried unanimously to adopt the following Resolution:

2015-12-01

WHEREAS, Minnesota Statute 162.08, Subd 4 (3d), provides that accumulated balances in excess of two years of Municipal Account apportionments may be spent on projects located outside of municipalities under 5,000 population when approved solely by Resolution of the County Board.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioner of Transportation transfer \$200,000.00 (all funds) in excess of two years apportionment into the Regular Construction Account.

### Auditor's Office

Auditor Monsrud met with the Board to request the payment of the December 2014 bills to be paid as Auditor Warrants. A motion to pay the December 2014 bills as Auditor warrants, was made by Commissioner Falk, seconded by Commissioner Swanson and carried unanimously.

A motion to establish a Committee consisting of Commissioner Miller and Commissioner Falk, in order to review Auditor Warrants as necessary through December, 2014, was made by Commissioner Swanson, seconded by Commissioner Phillipe and carried unanimously.

## **COUNTY BOARD ITEMS**

### Commissioner Committee Reports

Commissioner reports were deferred to the December 23, 2014 Board Meeting.

Upon motion carried, the Board adjourned the Regular Meeting at 5:00 p.m. The next Regular Meeting of the Board is scheduled for December 23, 2014 at 9:00 a.m.

Attest:

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

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Jeff Pelowski, County Coordinator  
Roseau County, Minnesota

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