

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

April 8, 2014

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, April 8, 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

Consideration of a gambling permit for the Ruffed Grouse Society was added to the Consent Agenda and discussion on attending a Water Roundtable Committee meeting was added to County Board Items. A motion to approve the amended Agenda was made by Commissioner Swanson, seconded by Commissioner Miller and carried unanimously.

COMMENTS AND ANNOUNCEMENTS

Coordinator Pelowski distributed a MRCC Legislative Update; Commissioner Swanson noted that he and Commissioner Phillipe will be attending a Housing Institute meeting on April 9, 2014; and Auditor Monsrud distributed a spreadsheet to assist Commissioners in reviewing the monthly list of warrants.

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 3/27/2014

Vendor Name	Amount
AFLAC	3,743.52
MN ENERGY RESOURCES	3,691.13
4 Payments less than 2,000.00	3,709.28
Final Total:	11,143.93

Warrants Approved For Payment 3/28/2014

Vendor Name	Amount
STREAMWORKS	3,100.00
Final Total:	3,100.00

Warrants Approved For Payment 4/03/2014

Vendor Name	Amount
DEARBORN NATIONAL LIFE INSURANCE CO	2,115.57
JOHNSON/LAURE A	4,150.88
MN ENERGY RESOURCES	8,360.79
NW MN SERV COOP-BLUE CROSS BLUE SHIELD	82,895.00
PRUDENTIAL	2,211.98
11 Payments less than 2,000.00	5,002.26
Final Total:	104,736.48

Warrants Approved For Payment 4/04/2014

Vendor Name	Amount
MN ENERGY RESOURCES	4,078.45
Final Total:	4,078.45

Warrants Approved On 4/08/2014 For Payment 4/11/2014

Vendor Name	Amount
CDW GOVERNMENT INC	5,709.84
CO-OP SERVICE WEST	2,279.34
D-A LUBRICANT CO. INC.	6,297.50
DIAMOND MOWERS INC	11,594.00
FARMERS UNION OIL CO-LK BRNSN	2,737.33
FARMERS UNION OIL CO-WARROAD	7,659.77
H & L MESABI INC	20,980.22
MAR-KIT LANDFILL	32,402.40
MIDSTATES EQUIPMENT & SUPPLY	60,509.44
MSOP-MN SEX OFFENDER PROGRAM-D 462	2,671.20
NORTH AMERICAN SALT COMPANY	26,232.64
NORTHERN RESOURCES COOPERATIVE	19,359.55
NORTHLAND TIRE	2,885.49
REGENTS OF U OF MINNESOTA	16,632.51
ROSEAU CO COOP ASSN	13,865.39
TITAN MACHINERY	13,650.00
TRUE NORTH STEEL	3,699.75
UND FORENSIC PATHOLOGHY	2,000.00
VOYAGEURS COMTRONICS CORPORATION	2,315.99
60 Payments less than 2,000.00	24,799.98
Final Total:	278,282.34

In addition, the Board approved paying the Social Service Department claims forthwith on April 15, 2014.

CONSENT AGENDA

A motion to adopt the Consent Agenda was made by Commissioner Miller, seconded by Commissioner Falk and carried unanimously. The Board, by adoption of its Consent Agenda, approved the March 25, 2014 Board Proceedings; and, approved a Minnesota Lawful Gambling Application for Exempt Permit for the Ruffed Grouse Society event to be held at Springsteel Resort on May 9, 2014.

DEPARTMENT REPORTSInformation Technology

IT Administrator Chris Stauffer met with the Board to discuss a possible collaboration with the City of Roseau in order to provide basic technological support. Stauffer stated that providing this service should be manageable as most of the support could be done remotely, but, requested the Board consider an agreement on a short-term, as-needed, basis so that both parties have an opportunity to decide if a more permanent agreement is warranted.

A motion to provide technological support services to the City of Roseau, for no longer than six months, at a rate of \$100.00 per hour, was made by Commissioner Swanson, seconded by Commissioner Foldesi and carried unanimously.

Commissioner Phillipe added that the City of Warroad may also be interested in technology collaboration. Stauffer stated that before a commitment to Warroad could be made, a review of their equipment and connectivity would have to be completed.

Sheriff's Office

Sheriff Steve Gust met with the Board to request approval of a one-year maintenance agreement for dispatch and radio equipment. A motion to approve a one-year agreement with Roger's Two Way Radio, effective April 8, 2014, at a rate of \$358.00 per month, was made by Commissioner Swanson, seconded by Commissioner Foldesi and carried unanimously.

In addition, Sheriff Gust requested approval to purchase a fully-equipped squad car from the City of Greenbush. A motion to purchase a 2010 Ford Crown Victoria from the City of Greenbush, in the amount of \$10,000.00, was made by Commissioner Foldesi, seconded by Commissioner Falk and carried unanimously.

COUNTY BOARD ITEMS

AMC Leadership Training

Commissioner Swanson recommended Commissioners and employees in leadership roles attend an upcoming one-day AMC Regional Leadership Training.

Assessor Interview Committee

The Board discussed establishing a Committee to conduct interviews for the Assessor position. It was agreed that all Commissioners, Coordinator Pelowski, and Assessor Heim will serve on this Committee.

Veterans Service Officer Interview Committee

The Board discussed establishing a Committee to conduct interviews for the Veterans Service Officer position. It was agreed that all Commissioners, Coordinator Pelowski, and VSO Dunn will serve on this Committee.

Local Government Water Roundtable Committee

Commissioner Swanson informed the Board that he has been appointed as the AMC Executive Committee's representative to the Local Government Water Roundtable Committee and is requesting approval of expenses for travel and lodging. The Board, by consensus, agreed to the importance of Commissioner Swanson's attendance at these meetings and authorized the payment of expenses associated with travel and lodging.

Commissioner Committee Reports

Commissioner Falk reported on the following committee(s): Wellness Committee, 3/25/14; Red River Basin Commission, 3/27/14; Farmer/Homemaker of the Year Awards Banquet, 3/31/14; Roseau River Watershed District, 4/2/14; Roseau County Extension Committee, 4/3/14.

Commissioner Foldesi reported on the following committee(s): Northwest Regional Development Commission, 3/25/14.

Commissioner Miller reported on the following committee(s): Northern Counties Land Use Coordinating Board, 4/1/14; Roseau River Watershed District, 4/2/14.

Commissioner Swanson reported on the following committee(s): Wellness Committee, 3/25/14; Roseau Economic Development, 3/26/14; Association of Minnesota Counties Futures Task Force, 3/27/14 and 3/28/14; Roseau School Forum on Parenting,

4/1/14; Community Justice Coordinating Committee, 4/2/14; Association of Minnesota Counties Executive Committee, 4/4/14; Roseau City Council, 4/7/14.

Upon motion carried, the Board adjourned the Regular Meeting at 11:50 a.m. The next Regular Meeting of the Board is scheduled for April 22, 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