

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

June 10, 2014

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

Commissioner Swanson requested a discussion on the AMC “Waters of the United States” EPA letter be added to Unfinished Business. Commissioner Phillipe requested a discussion with Sheriff Gust be added to Department Reports and Commissioner Foldesi requested a discussion on the use of Con Con funds be added to County Board Items. A motion to approve the amended agenda was made by Commissioner Swanson, seconded by Commissioner Foldesi and carried unanimously.

COMMENTS AND ANNOUNCEMENTS

Commissioner Swanson reminded the Board that there was a County Fair Planning Committee meeting immediately following today’s Board meeting and that a fair booth sign-up sheet is now available. Coordinator Pelowski reminded the Board of the County Building Committee meeting scheduled for 11:00 a.m., after today’s Board 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 On 5/27/2014 For Payment 5/30/2014

Vendor Name	Amount
AVIANDS LLC	7,805.56
ELECTION SYSTEMS & SOFTWARE INC	11,034.39
NORTHERN RESOURCES COOPERATIVE	3,072.61
O'DONNELL/JEFF	4,960.00
UND FORENSIC PATHOLOGY	2,000.00
50 Payments less than 2,000.00	21,604.52
Final Total:	50,477.08

Warrants Approved For Payment 5/29/2014

Vendor Name	Amount
AFLAC	5,502.24
5 Payments less than 2,000.00	1,502.46
Final Total:	7,004.70

Warrants Approved For Payment 6/05/2014

Vendor Name	Amount
DEARBORN NATIONAL LIFE INSURANCE	2,177.26
JOHNSON/LAURE A	3,526.88

NW MN SERV COOP-BLUE CROSS BLUE	77,768.50
PRUDENTIAL	2,261.96
RIVERFRONT STATION	2,503.39
ROSEAU CO TRAILBLAZERS	5,698.04
16 Payments less than 2,000.00	9,153.19
Final Total:	103,089.22

Warrants Approved On 6/10/2014 For Payment 6/13/2014

Vendor Name	Amount
AMERICAN SOLUTIONS FOR BUSINESS	4,856.71
FARMERS UNION OIL CO-LK BRNSN	4,748.47
FARMERS UNION OIL CO-WARROAD	9,263.40
HENAGIN/BAILIE	2,546.90
M & R SIGN CO INC	3,269.10
MAR-KIT LANDFILL	43,496.25
MULTI OFFICE PRODUCTS INC	2,357.61
NORTHERN RESOURCES COOPERATIVE	10,090.64
ROSEAU CO COOP ASSN	11,138.93
SJOBORG'S INC	2,668.25
TRUE NORTH STEEL	7,765.88
UND FORENSIC PATHOLOGHY	2,294.35
YAGER/MARK	2,000.00
ZIEGLER INC	13,965.79
89 Payments less than 2,000.00	38,083.97
Final Total:	158,546.25

In addition, the Board approved forthwith payments to Randy Erickson in the amount of \$1,080.00, for beaver removal on CD 17 and SD 69 and to Delphin Wahl, in the amount of \$1,170.00, for beaver removal on CD 17 and SD 69.

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 May 27, 2014 Board Proceedings; approved Don Dunn to staff the Veterans Service Office through June 20, 2014; and, appointed Jack Swanson to the AMC Broadband Sub-committee.

COUNTY BOARD ITEMS

Establish HSEM Interview Committee

The Board discussed establishing the interview Committee for the County Homeland Security and Emergency Manager position. It was agreed that the full Board will serve as the interview Committee and that a sub-committee of Coordinator Pelowski and Commissioners Miller and Phillipe will meet to review applications and develop a list of candidates to be interviewed.

Distribution of Con Con Funds

Commissioner Foldesi inquired as to whether Con Con funds could be used to assist the City of Strathcona in gravel road repair. Auditor Monsrud will check Minnesota Statutes to determine if Con Con funds can be spent for road repair in an organized City.

BID OPENING

Roseau County Auditor Martha Monsrud, MnDOT District Highway Engineer Lou Tasa and Roseau County Highway Engineer Brian Ketring received bids for CSAH 2, SP 068-602-041 (repair damaged centerline culvert) and CSAH 5, SP 068-605-009 (repair of a slope failure in the south bound driving lane). Both projects are 2011 Federal Flood Projects administered by State and Federal Highway authorities. Mr. Tasa opened and read the bids as follows: 1. R & Q Trucking: The bid bond was included and signed for the bid in the amount of \$363,370.00. 2. Taggart Excavating: The bid bond was included and signed for the bid in the amount of \$350,780.00. Mr. Tasa and Mr. Ketring were excused to review the bids in order to report back to the Board prior to the end of the meeting.

MnDOT

Mr. Tasa provided information on the proposed 2014 and 2015 Construction Program for District 2. Tasa also shared statistics which showed how seat belt use in Northwest Minnesota is increasing but is still the lowest in the State and that distracted driving is still a major issue that law enforcement will be monitoring heavily.

DEPARTMENT REPORTS

Highway Department

District Engineer Lou Tasa and County Highway Engineer Brian Ketring returned to the Board meeting to review and request approval of bids received on CSAH 2 and CSAH 5. A motion to award a contract to Taggart Contracting, Inc., pending State of Minnesota review and approval, in the amount of \$350,780.00, for SP 068-602-041 and SP 068-605-009, was made by Commissioner Miller, seconded by Commissioner Falk and carried unanimously.

Sheriff Department

Commissioner Phillippe requested Sheriff Gust clarify statements made to District 1 constituents with regard to signage of a no-wake zone on the Warroad River. Constituents have called Commissioner Phillippe and stated that they were told by Sheriff Gust that the reason no-wake signs were not being installed was due to Commissioner Phillippe's opposition. Sheriff Gust referenced a meeting last fall where Commissioners opposed adopting a no-wake zone ordinance. Commissioner Phillippe requested specifics on the date and minutes of the meeting Sheriff Gust referred to. Gust stated that he is not opposed to installing the signs but would not be able to enforce a no-wake zone without an ordinance. Commissioner Phillippe requested that the no-wake ordinance be re-visited at a later date.

In addition, Commissioner Phillippe requested confirmation as to whether or not Sheriff Gust had received her emails regarding the possibility of the Sentence to Serve (STS) crew cleaning the CN Railroad Corridor of Warroad. Sheriff Gust stated that he had received the emails and the STS crew had been out working on the area.

Commissioner Swanson inquired into Roseau County's status on the Paul Bunyan Task Force. Sheriff Gust will discuss this matter further at the July Committee of the Whole Meeting. Commissioner Miller requested background information on the taskforce prior to that meeting.

Commissioner Falk conveyed a conversation he had with STS Coordinator Rick Von-Ende on the condition of the STS equipment noting that out of seven lawn mowers only two are in full operation and the equipment trailer is in disrepair. Sheriff Gust noted that STS is a state-funded program but will look into this matter.

UNFINISHED BUSINESS

"Waters of the United States"

Commissioner Swanson shared a letter written by AMC to the Environmental Protection Agency with regard to comments on the proposed regulations regarding definition of "Waters of the United States." Commissioner Swanson requested Commissioner input on the letter's content prior to his next meeting with the AMC Executive Board scheduled for Friday, June 20, 2014.

Commissioner Committee Reports

Commissioner Falk reported on the following committee(s): Committee of the Whole/Operations Committee, 6/3/14; Northwest Regional Development Commission, 6/9/14.

Commissioner Miller reported on the following committee(s): Warroad River Watershed District, 5/28/14; Minnesota Rural Counties Caucus, 6/2/14; Committee of the Whole/Operations Committee, 6/3/14; Northern Counties Land Use Coordinating Board, 6/5/14.

Commissioner Phillipe reported on the following committee(s): Committee of the Whole/Operations Committee, 6/3/14; Roseau County Committee on Aging, 6/9/14; Warroad City Council, 6/9/14.

Commissioner Swanson reported on the following committee(s): Roseau Economic Development Authority, 5/28/14; County Leadership Institute (Washington D.C.), 6/1-6/5/14; Roseau County Committee on Aging, 6/9/14.

Upon motion carried, the Board adjourned the Regular Meeting at 11:00 a.m. The next Regular Meeting of the Board is scheduled for June 24, 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