

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

June 24, 2014

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, June 24, 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

Coordinator Pelowski requested the June 19, 2014, Emergency County Board Proceedings be added to the Consent Agenda. Commissioner Phillipe requested a flood update discussion with Chris Nording from the State Department of Homeland Security and Emergency Management, be added to the Agenda following the continuation of the Board of Appeal and Equalization Meeting; and, requested an appointment to the Greater MN Regional Parks and Trails District Planning Commission (GMRPTC) be added to County Board items. Commissioner Swanson requested a discussion on appointing a representative to serve on the Minnesota Department of Commerce Task Force be added to County Board items. Commissioner Falk requested a discussion on the Lost River Sportsmen's Complex Gun Range crossing be added to County Board Items. A motion to approve the amended agenda was made by Commissioner Miller, seconded by Commissioner Swanson and carried unanimously.

COMMENTS AND ANNOUNCEMENTS

Commissioner Phillipe summarized a conversation that she had with Sentence-to-Service Coordinator Rick VonEnde regarding the need for two new lawn mowers. Rick was very appreciative that the Roseau River Watershed District and the Roseau County Sheriff's Department will be providing new lawn mowers.

Commissioner Miller thanked and commended Commissioner Phillipe for doing an admirable job of filling in as Interim County Emergency Manager and her role in the management of the ongoing emergency situation in the Warroad area.

Commissioner Miller announced that 2013-2014 Con Con Drainage Assessments will be paid on June 30, 2014.

Coordinator Pelowski conveyed to the Board that the NW Service Cooperative is holding a Health Care and Health Insurance Workshop on July 17th in Erskine. Commissioners are invited to attend the workshop.

APPROVAL OF BILLS

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

Warrants Approved For Payment 6/12/2014

Vendor Name	Amount
CENTURYLINK	2,819.50
MN DEPT OF FINANCE -TREAS	2,530.50
ROSEAU CITY	11,951.20
6 Payments less than 2,000.00	4,017.10
Final Total:	21,318.30

Warrants Approved For Payment 6/19/2014

Vendor Name	Amount
8 Payments less than 2,000.00	3,176.31
Final Total:	3,176.31

Warrants Approved For Payment 6/20/2014

Vendor Name	Amount
BADGER CITY	52,569.76
GREENBUSH CITY	146,108.15
NW MN MULTI COUNTY HRA	25,991.44
NW REGIONAL DEV COMM	13,398.52
ROOSEVELT CITY	7,125.34
ROSEAU CITY	647,998.17
ROSEAU RIVER WATERSHED DIST	326,377.36
SCHOOL DIST 2358	8,622.03
SCHOOL DIST 2683	174,972.64
SCHOOL DIST 447	5,913.78
SCHOOL DIST 676	160,955.77
SCHOOL DIST 682	1,166,186.58
SCHOOL DIST 690	997,184.33
SPRINGSTEEL ISLAND SANITARY DISTRICT	41,632.48
STRATHCONA CITY	2,366.35
TOWN OF BARNETT	14,267.49
TOWN OF BARTO	27,951.48
TOWN OF BEAVER	3,049.63
TOWN OF CEDARBEND	16,084.58
TOWN OF DEER	7,712.06
TOWN OF DEWEY	9,475.33
TOWN OF DIETER	12,245.79
TOWN OF ENSTROM	15,362.82
TOWN OF FALUN	23,035.58
TOWN OF GOLDEN VALLEY	11,372.28
TOWN OF GRIMSTAD	16,143.43
TOWN OF HEREIM	15,135.28
TOWN OF HUSS	14,340.55
TOWN OF JADIS	26,828.35
TOWN OF LAKE	177,131.90
TOWN OF LAONA	19,867.83
TOWN OF LIND	8,456.13
TOWN OF MALUNG	18,570.12

TOWN OF MICKINOCK	13,831.68
TOWN OF MOOSE	8,850.05
TOWN OF MORANVILLE	39,712.07
TOWN OF NERESON	9,534.68
TOWN OF PALMVILLE	5,382.73
TOWN OF POHLITZ	2,627.45
TOWN OF POLONIA	16,560.60
TOWN OF POPLAR GROVE	7,028.35
TOWN OF REINE	12,463.71
TOWN OF ROSS	15,476.26
TOWN OF SKAGEN	17,570.14
TOWN OF SOLER	11,468.66
TOWN OF SPRUCE	21,352.19
TOWN OF STAFFORD	20,047.81
TOWN OF STOKES	13,985.96
TWO RIVER WATERSHED DISTRICT	88,341.34
WARROAD CITY	403,748.68
WARROAD PORT AUTHORITY	115,974.66
WARROAD WATERSHED DISTRICT	15,194.39
4 Payments less than 2,000.00	2,195.71
Final Total:	5,055,780.45

Warrants Approved On 6/24/2014 For Payment 6/27/2014

Vendor Name	Amount
BERGSTROM ELECTRIC INC	14,117.00
GARTNER REFRIGERATION CO	7,151.16
JOHNSON OIL CO INC	6,508.25
MSOP-MN SEX OFFENDER PROGRAM-D 462	2,862.00
NORTHERN RESOURCES COOPERATIVE	3,401.44
PRO-WEST & ASSOCIATES INC	3,238.50
SHORT ELLIOT HENDRICKSON INC	2,402.94
UND FORENSIC PATHOLOGY	2,000.00
UNIVERSAL RECYCLING TECHNOLOGIES	2,789.40
50 Payments less than 2,000.00	20,266.92
Final Total:	64,737.61

In addition, the Board approved forthwith payments to DW Mechanical in the amount of \$1,050.00, for beaver dam removal in SD 91 system and to Dallas Erickson, in the amount of \$530.00, for beaver removal in CD 17.

DELEGATIONS/BOARD APPOINTMENTS/PUBLIC COMMENTS

Public Comments

Jim Jenson met with the Board to discuss the source of the gravel samples presented to the County Board on April 22, 2014.

PUBLIC HEARING – SUBSURFACE SEWAGE TREATMENT SYSTEM (SSTS) ORDINANCE

A motion to open the SSTS Ordinance Public Hearing was made by Commissioner Miller, seconded by Commissioner Falk and carried unanimously.

Environmental Officer Pelowski provided background concerning the Ordinance adoption process completed to-date. Commissioner Phillippe called for public comment. Loren Horner stated that he would prefer that the County do the inspections for new systems. Mr. Pelowski explained that the County could do the inspections via an existing contract with Keith Block.

There were no written comments received.

A motion to close the Public Hearing was made by Commissioner Swanson, seconded by Commissioner Miller and carried unanimously.

A motion to adopt the revised SSTS Ordinance No. 24, including establishing the 2014 SSTS Permit fee at \$100.00, was made by Commissioner Swanson, seconded by Commissioner Falk and carried unanimously.

FLOOD UPDATE

Chris Nording, State Department of Homeland Security and Emergency Management (HSEM), met with the Board to provide an update on the flood fighting efforts in Warroad and Lake Township. Nording stated that things are going very well and that there is a great cooperative effort between all involved in the flood fight efforts.

CONTINUATION OF THE JUNE 17, 2014 BOARD OF APPEAL AND EQUALIZATION

A motion to continue the 2014 County Board of Appeal and Equalization meeting was made by Commissioner Miller, seconded by Commissioner Foldesi and carried unanimously.

Assessor Al Heim noted that five appeals had been filed for the County Board of Appeal and Equalization. Board action on the appeals will be summarized in the Board of Appeal and Equalization meeting minutes.

A motion to close the 2014 County Board of Appeal and Equalization was made by Commissioner Miller, seconded by Commissioner Foldesi and carried unanimously.

CONSENT AGENDA

A motion to adopt the Consent Agenda was made by Commissioner Falk, seconded by Commissioner Miller and carried unanimously. The Board by adoption of its Consent Agenda approved the June 10, 2014 Board Proceedings; approved the April 22, 2014 Revised Board Proceedings; established the AMC Broadband Subcommittee; approved the Northstar ATV Club GIA Reimbursement request in the amount of \$1,630.79; approved advertising for the hire of a Civil Process Supervisor/Office Manager; approved the hire of William Hulst and Erica Mertens, as Appraiser Trainees, (Grade 5, Step A), effective July 7, 2014; approved a State of Minnesota Temporary Liquor License (pending proof of liability insurance) for the Badger Jaycees Wojo Rodeo event July 4-5, 2014; and, approved the June 19, 2014 Emergency Board Meeting Proceedings.

COMMITTEE REPORTS

Building Committee

Coordinator Pelowski, on behalf of the Building Committee, reported on the Committee's recommendation to purchase a humidifier/dehumidifier for the Courthouse Computer Room which is needed in order to keep all computer equipment operating efficiently and effectively. A motion to purchase a humidifier/dehumidifier, in the amount of \$6,050.00, for the Courthouse Computer Room, was made by Commissioner Falk, seconded by Commissioner Swanson, and carried unanimously.

COUNTY BOARD ITEMS

Greater Minnesota Regional Parks and Trails Commission (GMRPTC) Appointment

The Board agreed to support Myles Hogenson's appointment to the GMRPTC.

Minnesota Department of Commerce Task Force

The Minnesota Department of Commerce is seeking nominations to serve on an Advisory Task Force for review of the Great Northern Transmission Line Project. Commissioner Falk agreed to serve on this Task Force.

Warroad Lost River Sportsmen Complex

Commissioner Falk requested the Board consider action to improve the crossing at the Warroad Lost River Sportsmen's Complex. Falk noted that the DNR has \$280,000 available to fund improvements at gun ranges but is uncertain how this money will be allocated and suggested using 1/3 Township, 1/3 Ditch and 1/3 Con Con funds to complete this project. Commissioner Phillippe noted that she had spoken to County Grant writer John Wynne for possible funding options and also added that ultimately this is a DNR crossing that should be funded by the DNR. Commissioner Miller concurred and added that having the County fund this project would be setting a bad precedent. Miller added that the DNR should fund the crossing. Commissioner Swanson suggested setting up a meeting with the DNR and the Gun Club to discuss possible options.

Commissioner Committee Reports

Commissioner Falk reported on the following committee(s): County Building Committee, 6/10/14; Roseau River Watershed District, 6/11/14; Social Services Board, 6/17/14; Highway Committee, 6/17/14; County Board of Appeal and Equalization, 6/17/14; Minnesota Power meeting with Jim Atkinson, 6/18/14; Northwest Community Action, 6/19/14; Emergency County Board Meeting, 6/19/14.

Commissioner Foldesi reported on the following committee(s): Social Services Board, 6/17/14; Highway Committee, 6/17/14; County Board of Appeal and Equalization, 6/17/14.

Commissioner Miller reported on the following committee(s): Lost River Sportsmen's Club meeting, 6/10/14; Social Services Board, 6/17/14; Highway Committee, 6/17/14; County Board of Appeal and Equalization, 6/17/14; DNR Road meeting, 6/18/14; DNR Invasive Species webinar, 6/18/14; Emergency County Board Meeting, 6/19/14; HSEM Subcommittee, 6/19/14; Joint Powers Natural Resource Board, 6/23/14.

Commissioner Phillippe reported on the following committee(s): Warroad Lost River Sportsmen's Club, 6/10/14; Land of the Dancing Sky Area Agency on Aging, 6/16/14; Social

Services Board, 6/17/14; Highway Committee, 6/17/14; County Board of Appeal and Equalization, 6/17/14; Lake Township Board, 6/18/14; Warroad Community Park, 6/19/14; Warroad Emergency Flood Meeting, 6/19/14; HSEM Subcommittee meeting, 6/19/14; Emergency County Board Meeting, 6/19/14; Al Heim Farewell, 6/19/14; Corps of Engineers meeting, 6/20/14; MN HSEM meeting, Warroad, 6/20/14; Lake Township Landowners meeting, Springsteel, 6/20/14; Flood HSEM meeting, Warroad, 6/20/14; Flood HSEM meeting, Warroad, 6/21/14; Warroad City Council special meeting, 6/22/14; Flood HSEM meeting, Warroad, 6/22/14; Flood HSEM meeting, Warroad, 6/23/14; Meeting with Roy Holmes, Regional HSEM, Warroad, 6/23/14; Warroad City Council, 6/23/14.

Commissioner Swanson reported on the following committee(s): Roseau County Committee on Aging, 6/9/14; Roseau County Fair Committee, 6/10/14; Building Committee, 6/10/14; Legislative Committee meeting with Rep Dan Fabian, 6/11/14; Roseau Convention & Visitors Bureau, 6/11/14; Roseau Community Education Committee, 6/12/14; Statewide Emergency Communications Board Finance Committee, 6/12/14.

Upon motion carried, the Board adjourned the Regular Meeting at 11:00 a.m. The next Regular Meeting of the Board is scheduled for July 8, 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