

## PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

July 22, 2014

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, July 22, 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 Phillipe requested that a MnDNR Water Use Restriction resolution be added to County Board Items. Social Service Director Dave Anderson requested that the hire of a Financial Worker be added to Department Reports. Sheriff Gust requested the hire of a Civil Process Supervisor be added to Department Reports. A motion to approve the amended Agenda was made by Commissioner Swanson, seconded by Commissioner Miller and carried unanimously.

### COMMENTS AND ANNOUNCEMENTS

Commissioner Swanson relayed funeral arrangements for former Assistant Highway Engineer and District 3 Commissioner Orris Rasmussen. Commissioner Phillipe informed the Board that FEMA will be in Warroad on Thursday, July 24, 2014 to begin damage assessments. Coordinator Pelowski notified the Board of the AMC Legislative Conference scheduled for September 3-4, 2014 in Alexandria, MN; reminded the Board that the HSEM interviews will begin today following the Board meeting and conclude Thursday, July 24, 2014; and, informed the Board that Jennifer Wolf of MCIT will be in Roseau to conduct a Performance Evaluation training on Thursday, August 14, 2014.

### 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 7/10/2014

Vendor Name	Amount
ANDERSON/ RONALD AND SUSAN	18,041.00
CENTURYLINK	3,178.99
MN DEPT OF FINANCE -TREAS	3,286.50
RIVERFRONT STATION	5,384.15
AGGART EXCAVATING & SEPTIC SERVICE	6,877.00
12 Payments less than 2,000.00	6,129.07
<b>Final Total:</b>	<b>42,896.71</b>

#### Warrants Approved For Payment 7/17/2014

Vendor Name	Amount
ROSEAU CITY	9,334.61

6 Payments less than 2,000.00	3,120.42
<b>Final Total:</b>	<b>12,455.03</b>

**Warrants Approved On 7/22/2014 For Payment 7/25/2014**

<b>Vendor Name</b>	<b>Amount</b>
CDW GOVERNMENT INC	5,746.86
GARTNER REFRIGERATION CO	3,333.24
INGALLS/TERRY	6,750.00
JOHNSON OIL CO INC	6,675.61
LIFECARE MEDICAL CENTER	2,926.43
MN OFFICE OF ENTERPRISES TECH	2,500.00
MSOP-MN SEX OFFENDER PROGRAM-D	2,957.40
NORTHERN RESOURCES COOPERATIVE	3,360.99
ROSEAU DIESEL SERVICE INC	6,389.42
UND FORENSIC PATHOLOGHY	2,000.00
51 Payments less than 2000	17,741.37
<b>Final Total:</b>	<b>60,381.32</b>

In addition, the Board approved forthwith payments to Byron Cole in the amount of \$290.00 for beaver removal and inspection on CD20; and, to William Thompson in the amount of \$437.50 for mowing in America and Clearwater Townships.

**D E L E G A T I O N S / B O A R D  
A P P O I N T M E N T S / P U B L I C C O M M E N T S**

Maria Pahlen – DWI Court

DWI Court Coordinator Maria Pahlen met with the Board to provide an update on the DWI Court activities. Ms. Pahlen provided the Board with recidivism statistics since 2008 (8% compared to a national rate of 50-60%) and stated that there was a savings of \$290,370.00 (in jail costs) due to participants going through the DWI court instead of spending time in custody.

Marc Bloomquist – Department Of Corrections Probation Update

Bemidji District 2 Supervisor Marc Bloomquist met with the Board to outline the strategies and goals of the correctional services provided to Roseau County.

Kristina Harms – Northwest Regional Library (NWRL)

Northwest Regional Library Director Kristi Harms met with the Board to provide an update on the regional library systems programming and activities. Ms. Harms also requested the Board consider a 5% increase in the 2015 NWRL appropriation.

**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 July 8, 2014 Board Proceedings; authorized Treasurer Diane Gregerson to establish an investment account with Wells Fargo (2014-07-03); re-appointed Bryan Erickson to a two-year term on the Social Services Board, effective July 1, 2014 to June 30, 2016; approved a MN Application for Exempt Gambling Permit for a Whitetails Unlimited raffle on August 16, 2014 at Springsteel Resort.

## **DEPARTMENT REPORTS**

### Highway Department

Engineer Ketring met with the Board to seek approval to call for bids and to request approval of a contract for aggregate resurfacing.

A motion to call for bids for SP 068-617-006: grading, shoulder widening and bituminous surfacing on CSAH 17; and SP 068-617-007: bridge replacement on CSAH 17, which is a joint project with Lake of the Woods County, to be opened on August 25, 2014, at 2:00 p.m., at the LOW County Courthouse, was made by Commissioner Miller, seconded by Commissioner Swanson and carried unanimously.

A motion to award a contract to R & Q Trucking, Inc., in the amount of \$51,000.00 for aggregate surfacing, was made by Commissioner Miller, seconded by Commissioner Falk and carried unanimously.

### Social Services

Social Service Director Dave Anderson requested the Board consider the hire of a Financial Worker. A motion to hire Heather Magnusson as a Financial Worker (Grade 6, Step A), effective August 11, 2014, was made by Commissioner Swanson, seconded by Commissioner Miller and carried unanimously.

### Sheriff's Office

County Sheriff Steve Gust requested the Board consider the hire of a Civil Process Supervisor/Office Manager. A motion to hire Amy Carlson as a Civil Process Supervisor/Office Manager (Grade 6, Step C), effective August 4, 2014, was made by Commissioner Miller, seconded by Commissioner Swanson and carried unanimously.

## **COUNTY BOARD ITEMS**

Commissioner Phillippe presented the Board with a Water Surface Use Slow No-Wake resolution for consideration. A motion was made by Commissioner Phillippe, seconded by Commissioner Miller and carried unanimously to adopt the following resolution:

### 2014-07-02

WHEREAS, heavy rain has caused the water levels on the Warroad River to exceed the ordinary high water mark, and;

WHEREAS, the water level is causing a significant amount of property damage, and;

WHEREAS, the Warroad City Council and the Roseau County Board of Commissioners is requesting a 30-day temporary water surface use slow no-wake restriction on the Warroad River within 300 feet from shore;

NOW THEREFORE BE IT RESOLVED, that the Roseau County Board of Commissioners authorizes a 30-day temporary emergency water surface use slow no-wake restriction from the MnDNR (pursuant to MN Rule 6610.3700 subp.9).

## COMMITTEE REPORTS

### Commissioner Committee Reports

Commissioner Falk reported on the following committee(s): Building Committee, 7/11/14; Social Services Board, 7/15/14; Highway Committee, 7/15/14; Minnesota Power Scoping Meeting, 7/16/14.

Commissioner Foldesi reported on the following committee(s): Social Services Board, 7/15/14; Highway Committee, 7/15/14.

Commissioner Miller reported on the following committee(s): Social Services Board, 7/15/14; Highway Committee, 7/15/14; Highway Department Planning Committee, 7/21/14.

Commissioner Phillipe reported on the following committee(s): Warroad Lost River Gun Club, 7/8/14; Warroad City Council, 7/14/14; Social Services, 7/15/14; Highway Committee, 7/15/14; Roseau County Committee on Aging 7/21/14.

Commissioner Swanson reported on the following committee(s): Roseau Community Meeting, 7/8/14; Roseau Convention & Visitors Bureau, 7/9/14; Jadis Town Board, 7/9/14; Blandin Foundation Broadband Webinar, 7/10/14; Building Committee, 7/11/14; Social Services Board, 7/15/14; Highway Committee, 7/15/14; NW Minnesota Housing and Redevelopment Authority, 7/16/14; Minnesota Power Scoping Meeting, 7/16/14; Northwest Service Coop Meeting, 7/17/14; Highway Department Planning Committee, 7/21/14.

Upon motion carried, the Board adjourned the Regular Meeting at 11:40 a.m. The next Regular Meeting of the Board is scheduled for August 12, 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