

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

July 8, 2014

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, July 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, Glenda Phillipe and Jack Swanson. Commissioner Miller was excused.

APPROVAL OF AGENDA

Commissioner Phillipe requested a discussion on temporary water surface use restrictions be added to County Board Items. Commissioner Foldesi requested a discussion on gravelling in Strathcona be added to County Board Items and Coordinator Pelowski requested a re-permitting application for the Transfer Station be added to the Consent Agenda. A motion to approve the amended Agenda was made by Commissioner Swanson, seconded by Commissioner Falk and carried unanimously.

COMMENTS AND ANNOUNCEMENTS

Coordinator Pelowski informed the Board that the HSEM interviews are scheduled for July 22nd and July 24th. Commissioner Phillipe provided the Board with a City of Warroad and Lake Township preliminary flood damage assessment in the amount of \$986,000.00. In addition, Commissioner Phillipe thanked the County and the City of Roseau for their assistance in the flood fighting effort.

APPROVAL OF BILLS

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

Warrants Approved For Payment 6/26/2014

| Vendor Name | Amount |
|-------------------------------|------------------|
| AFLAC | 3,668.16 |
| RIVERFRONT STATION | 4,257.81 |
| SATHER LAW OFFICE | 2,127.02 |
| 6 Payments less than 2,000.00 | 3,811.77 |
| Final Total: | 13,864.76 |

Warrants Approved For Payment 7/03/2014

| Vendor Name | Amount |
|----------------------------------|---------------|
| DEARBORN NATIONAL LIFE INSURANCE | 2,148.54 |
| JOHNSON/LAURE A | 3,974.88 |
| MN DEPT OF FINANCE -TREAS | 2,181.00 |
| NW MN SERV COOP-BLUE CROSS BLUE | 79,753.00 |
| PRUDENTIAL | 2,252.80 |
| ROSEAU CITY | 153,095.50 |

| | |
|--------------------------------|-------------------|
| ROSEAU CO TRAILBLAZERS | 18,877.07 |
| 11 Payments less than 2,000.00 | 5,255.40 |
| Final Total: | 267,538.19 |

Warrants Approved On 7/08/2014 For Payment 7/11/2014

| Vendor Name | Amount |
|--------------------------------|-------------------|
| AVIANDS LLC | 8,410.39 |
| DICKS PLUMBING & HEATING | 23,500.00 |
| FARMERS UNION OIL CO-LK BRNSN | 3,861.93 |
| KEEPRS INC | 5,370.00 |
| MAR-KIT LANDFILL | 42,760.05 |
| MN DEPT OF CORRECTIONS STS | 29,077.88 |
| MOTION INDUSTRIES | 2,852.77 |
| NORTHERN RESOURCES COOPERATIVE | 11,405.08 |
| NORTHLAND TIRE | 2,613.97 |
| NORTRAX EQUIPMENT CO | 90,303.00 |
| REESE RENTAL-DBA | 6,691.50 |
| REGENTS OF U OF MINNESOTA | 16,632.51 |
| ROSEAU CO HWY DEPT | 10,457.78 |
| ROSEAU COUNTY FORD | 50,052.20 |
| SEACHANGE | 7,123.33 |
| SJOBORG'S INC | 2,668.25 |
| STOSKOPF INC/STEVEN | 2,277.00 |
| TRUE NORTH STEEL | 33,197.54 |
| 76 Payments less than 2,000.00 | 32,322.93 |
| Final Total: | 381,578.11 |

In addition, the Board approved forthwith payments to Mark Wjociechowski, in the amount of \$1,760.00, for beaver removal on the 91, 17, 72, 95 and 69 ditch systems; beaver dam removal on SD 91; and, dam inspection on SD 91; to Ronald and Susan Anderson for purchase of real estate (Langaas exchange), in the amount of \$18,041.00; and, to the Roseau County Treasurer, in the amount of \$172.20, for State Deed Taxes associated with the Langaas/Anderson property exchange.

**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**

Public Comments

Mr. Larry Emery, a resident of District 5, met with the Board to share samples of glass retrieved from a 60 foot section of County Road 7 and questioned the legality of spreading this type of material on County roads. Engineer Ketring responded to this statement by giving a brief history of the material and noted that because of extensive rain this road was in grave disrepair and this material was the best remedy for the problem. Ketring added that after consultation with Commissioner Foldesi and area landowners the decision was made to use this material as it would be the best fix for the problem.

Commissioner Foldesi noted that he had spoken to constituents living along the road prior to spreading the mixed gravel and all responded positively. Since then there have been more positive comments than negative. Mr. Richard Sikorski was also in attendance and commented that this material had been used in the past with great results. Sikorski also added

that when the glass is mixed with the gravel the end result is very good. Mr. James Dostal addressed the Board and commented that he had given Commissioner Foldesi permission to fix the road and would much prefer a road containing some glass than have a damaged road and added that he has never had a flat tire from glass but has had a flat from crushed rock.

Jim Jenson commented on the County's gravel crushing process in general.

CONSENT AGENDA

A motion to adopt the Consent Agenda was made by Commissioner Falk, seconded by Commissioner Foldesi and carried unanimously. The Board by adoption of its Consent Agenda approved the June 24, 2014 Board Proceedings; authorized Treasurer Diane Gregerson to submit the Unclaimed Property payment to the State of Minnesota, Department of Commerce, in the amount of \$321.92 (resolution #2014-07-01); approved an Agreement for Service with the University of North Dakota School of Medicine and Health Sciences for County Coroner related duties, automatically renewable each year commencing January 1, 2015, in the amount of \$31,040.00; approved the purchase of one (1) Microsoft Surface Pro 3 Tablet for Commissioner use as a trial technology upgrade; and, authorized Commissioner Phillippe to sign the County Transfer Station re-permitting application.

DEPARTMENT REPORTS

County Assessor

Chair Phillippe administered the Assessor Oath of Office to Elizabeth Lund and congratulated her on her appointment.

In addition, Assessor Lund introduced new employees Will Hulst and Erica Mertens who will serve as Appraiser Trainees effective July 7, 2014.

Highway Department

Engineer Ketring met with the Board to request approval on two final payments and approval to call for bids.

A motion to approve final payment to Taggart Contracting, Inc. (PW 1251-SD 91, Lat. 4), in the amount of \$3,952.00, was made by Commissioner Foldesi, seconded by Commissioner Swanson and carried unanimously.

A motion to approve final payment to Taggart Contracting, Inc. (PW 1265 – CD 9 BR 3), in the amount of \$2,925.00, was made by Commissioner Falk, seconded by Commissioner Foldesi and carried unanimously.

A motion to approve a call for bids on bridge 7515 replacement (CR 103 – SAP 068-599-036), to be opened August 7, 2014, was made by Commissioner Swanson, seconded by Commissioner Falk and carried unanimously.

Strathcona Road Repair

Commissioner Foldesi requested the Board discuss the funding options available to repair the gravel roads in the City of Strathcona. Commissioner Foldesi stated he will attend a City of Strathcona Council meeting in an effort to clarify the project scope as well as the City's funding capabilities.

COUNTY BOARD ITEMS

Commissioner Phillipe presented the Board with a letter from the MN Department of Natural Resources which states that due to historically high rain fall amounts across Minnesota, Local Units of Government have the option to enact a 30-day temporary water surface use slow/no-wake restriction.

After discussion, a motion to enact a 30-day temporary emergency water surface use slow/no-wake restriction along the Warroad River, pursuant to Minnesota Rules 6110.300 - 6110-3800, was made by Commissioner Phillipe, seconded by Commissioner Falk and carried unanimously.

COMMITTEE REPORTS

Commissioner Committee Reports

Commissioner Falk reported on the following committee(s): Building Committee, 6/30/14; Operations Committee/Committee of the Whole, 7/1/14; Roseau River Watershed District, 7/2/14.

Commissioner Foldesi reported on the following committee(s): Operations Committee/Committee of the Whole, 7/1/14.

Commissioner Phillipe reported on the following committee(s): Public Health Committee, 6/24/14; Flood HSEM meeting, Roseau, 6/24/14; Flood HSEM meeting, Warroad, 6/25/14; Flood HSEM meeting, Warroad, 6/26/14; Warroad Parks and Recreation meeting, 6/26/14; Operations Committee/Committee of the Whole, 7/1/14.

Commissioner Swanson reported on the following committee(s): Public Health Committee, 6/24/14; Association of Minnesota County Broadband Subcommittee, 6/25/14; Association of Minnesota Counties Futures Task Force, 6/26/14; Building Committee, 6/30/14; Roseau Economic Development Authority, 6/30/14; Operations Committee/Committee of the Whole, 7/1/14; Roseau School Board, 7/1/14; Community Justice Coordinating Committee, 7/2/14; Roseau City Council, 7/7/14.

Upon motion carried, the Board adjourned the Regular Meeting at 11:15 a.m. The next Regular Meeting of the Board is scheduled for July 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