

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

September 9, 2014

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, September 9, 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 gravel purchase contract was added to Highway Department Reports. A motion to approve the amended Agenda was made by Commissioner Falk, seconded by Commissioner Miller and carried unanimously.

APPROVAL OF BILLS

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

Warrants Approved For Payment 8/28/2014

| Vendor Name | Amount |
|--------------------------------|-------------------|
| AFLAC | 3,668.16 |
| SCHOOL DIST 682 | 39,751.44 |
| SCHOOL DIST 690 | 59,042.86 |
| TOWN OF BEAVER | 9,795.35 |
| TOWN OF CEDARBEND | 2,055.26 |
| TOWN OF LAKE | 6,110.66 |
| TOWN OF LAONA | 2,991.49 |
| TOWN OF NERESON | 2,402.24 |
| TOWN OF PALMVILLE | 3,987.40 |
| TOWN OF POHLITZ | 6,137.30 |
| TOWN OF POPLAR GROVE | 4,296.93 |
| TOWN OF REINE | 2,140.72 |
| 24 Payments less than 2,000.00 | 10,086.87 |
| Final Total: | 152,466.68 |

Warrants Approved For Payment 9/04/2014

| Vendor Name | Amount |
|----------------------------------|-------------------|
| DEARBORN NATIONAL LIFE INSURANCE | 2,132.80 |
| JOHNSON/LAURE A | 3,526.88 |
| NW MN SERV COOP-BLUE CROSS BLUE | 76,394.00 |
| PRUDENTIAL | 2,217.05 |
| TAGGART CONTRACTING, INC | 225,245.95 |
| 12 Payments less than 2,000.00 | 5,779.12 |
| Final Total: | 315,295.80 |

Warrants Approved On 9/09/2014 For Payment 9/12/2014

| Vendor Name | Amount |
|--------------------------------|-------------------|
| AVIANDS LLC | 9,186.48 |
| HOUSTON ENGINEERING | 2,694.00 |
| INGALLS/TERRY | 10,812.50 |
| MAR-KIT LANDFILL | 38,388.30 |
| MSOP-MN SEX OFFENDER PROGRAM-D | 4,228.40 |
| NORTHERN RESOURCES COOPERATIVE | 15,719.10 |
| NORTHLAND TIRE | 4,108.10 |
| ROSEAU CO HWY DEPT | 18,062.22 |
| SJOBORG'S INC | 2,435.25 |
| THE MASTER'S TOUCH LLC | 5,070.00 |
| TRUE NORTH STEEL | 4,352.22 |
| ZIEGLER INC | 278,201.62 |
| 76 Payments less than 2,000.00 | 30,183.19 |
| Final Total: | 423,441.38 |

DELEGATIONS/BOARD APPOINTMENTS/PUBLIC COMMENTS

Minnesota Power

Jim Atkinson of Minnesota Power met with the Board to provide an update on the Great Northern Transmission Line project. Mr. Atkinson stated that the permitting process is on track with both the State and the Federal Government. The Department of Natural Resources and the U.S. Fish and Wildlife Service have proposed additional routes which will be considered as part of the final Environmental Impact Statement process.

CONSENT AGENDA

A motion to adopt the Consent Agenda was made by Commissioner Foldesi, seconded by Commissioner Miller and carried unanimously. The Board, by adoption of its Consent Agenda, approved the August 26, 2014 Regular Board Proceedings; approved advertising for the Two Rivers Watershed Board appointment; and, approved contracting for general services with ICS, per the hourly rate structure provided (valid through 12-31-14).

DEPARTMENT REPORTS

Highway Department

Engineer Ketring requested the Board consider authorizing final payment to R & Q Trucking for completion of the City of Roseau Bike Trail Phase III. A motion to authorize final payment to R & Q Trucking for SP 068-090-005, in the amount of \$1,933.02, was made by Commissioner Swanson, seconded by Commissioner Miller and carried unanimously.

Engineer Ketring requested the Board consider a gravel purchase contract. A motion to enter into a Gravel Purchase Contract with Arlan and Nancy Tveit beginning September 1, 2014 through December 31, 2019, for a purchase price of \$1.15 per cubic yard, was made by Commissioner Falk, seconded by Commissioner Miller, and carried unanimously.

Sheriff's Department

Sheriff Gust requested the Board consider a job status change for Dispatch/Correctional Officer Stephanie Schwartz. A motion to change the status of Dispatch/Correctional Officer

Stephanie Schwartz from regular part-time to regular full-time was made by Commissioner Falk, seconded by Commissioner Foldesi and carried unanimously.

Sheriff Gust requested the Board consider a status change for Dispatch/Correctional Officer Karol Savage. A motion to change the job status of Dispatch/Correctional Officer Karol Savage from temporary to regular part-time was made by Commissioner Miller, seconded by Commissioner Foldesi and carried unanimously.

Sheriff Gust requested the Board consider the 2015 LifeCare Medical Center Contract. A motion to approve the 2015 LifeCare Medical Center contract for the purpose of providing community nursing services to the inmates of the Roseau County Jail, in the amount of \$55.00 per hour, was made by Commissioner Miller, seconded by Commissioner Foldesi and carried unanimously.

Sheriff Gust requested the Board consider approving the sale of two squad cars. A motion to authorize the sale of two squad cars via Mid-State Auto Auction in New York Mills, MN, was made by Commissioner Miller, seconded by Commissioner Swanson and carried unanimously.

Sheriff Gust requested the Board consider approving the purchase of two new squad cars. A motion to purchase two new Chevrolet Impalas from Lake County Chevrolet in the amount of \$23,500.00 each, (one vehicle will be purchased with Stonegarden grant funds and the purchase price of the second vehicle will be less the trade-in value of a four place Ranger), was made by Commissioner Miller, seconded by Commissioner Falk and carried unanimously.

COUNTY BOARD ITEMS

Warroad River Watershed District Appointments

The Board discussed appointing two Managers to the Warroad River Watershed District Board. Two applications were submitted for consideration. A motion to appoint Keith Landin and William Thompson to three-year terms on the Warroad River Watershed District Board, commencing September 19, 2014, was made by Commissioner Phillippe, seconded by Commissioner Miller and carried unanimously.

Roseau River Watershed District Appointments

The Board discussed appointing two Managers to the Roseau River Watershed District. Five applications were submitted for consideration. The Board agreed to use a tally sheet to select these positions. After the tallies were reviewed, three Commissioners selected LeRoy Carrier while two Commissioners selected Carter Diesen, Floyd Haugen and Laverne Voll and one Commissioner selected Steve Lee.

A motion to appoint LeRoy Carrier to the Roseau River Watershed District Board for a three-year term commencing October 19, 2014, was made by Commissioner Swanson, seconded by Commissioner Falk and carried unanimously.

The Board agreed to continue with the tally system for the remaining appointment. After the tallies were reviewed, three Commissioners selected Carter Diesen, two Commissioners selected Laverne Voll and no Commissioners selected Floyd Haugen.

A motion to appoint Carter Diesen to the Roseau River Watershed District Board for a three-year term commencing October 19, 2014, was made by Commissioner Miller, seconded by Commissioner Falk and carried unanimously.

Commissioner Committee Reports

Commissioner Falk reported on the following committee(s): Operations Committee/Committee of the Whole, 9/2/14; Association of MN Counties Fall Policy Committee meetings, 9/3 – 9/4/14.

Commissioner Foldesi reported on the following committee(s): Meeting with Huss Township; and, Meeting with Greenbush Elevator.

Commissioner Miller reported on the following committee(s): Meeting with Assistant County Attorney Mike Grover - draft Army Corp of Engineers letter, 8/27/14; Reine Township meeting, 8/28/14; Operations Committee/Committee of the Whole, 9/2/14; Association of MN Counties Fall Policy Committee meetings, 9/3 – 9/4/14; Meeting with Assistant County Attorney Mike Grover – final draft of Army Corp of Engineers letter, 9/5/14.

Commissioner Phillipe reported on the following committee(s): Association of Minnesota Counties Fall Policy Committee meetings, 9/3 – 9/4/14; Warroad City Council, 9/8/14.

Commissioner Swanson reported on the following committee(s): Roseau Economic Development Authority, 8/27/14; Operations Committee/Committee of the Whole, 9/2/14; Association of MN Counties Fall Policy Committee meetings, 9/3 – 9/4/14; Roseau City Council, 9/8/14.

Upon motion carried, the Board adjourned the Regular Meeting at 10:30 a.m. The next Regular Meeting of the Board is scheduled for September 23, 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