



Board of Commissioners

606 5th Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

Fax: 218-463-3252

January 27, 2015

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on January 27, 2015, at 9:00 a.m., in the Roseau County Courthouse, Room 110, Roseau, MN, at which time the following matters will come before the Board:

9:00 Call to Order

1. Presentation of Colors
2. Approve Agenda
3. Comments and Announcements
4. Approve Bills

9:05 Delegations/Board Appointments/Public Comments*

1. Jim Atkinson, Minnesota Power – Great Northern Transmission Line Project Update

9:30 Consent Agenda

1. January 13, 2015 Board Proceedings
2. A'viands Food Service Contract
3. Roseau County Trailblazers – 2nd Benchmark

9:45 BREAK

10:00 Department Reports

1. Auditor's Office
 - a. 2015 Liquor Licenses

10:10 County Board Items

1. Commissioner Committee Reports

11:00 Unfinished Business

11:00 Adjourn

***Limited to five minutes**

County Coordinator's Office e-mail address: anmarie.miller@co.roseau.mn.us, Roseau County Home Page Address: <http://www.co.roseau.mn.us/>

District 1, Glenda Phillipe ** District 2, Jack Swanson, Chair ** District 3, Roger Falk, Vice-Chair
District 4, Todd Miller ** District 5, Mark Foldesi
An Equal Opportunity Employer



Roseau County Request for Board Action

Agenda Item #: Consent 1 <small>(for office use only)</small>	
Requested Board Date:	January 27, 2015
Originating Department: Coordinator's Office	
Subject Title (as it will appear on the Agenda): January 13, 2015 Board Proceedings	Presenter: Jeff Pelowski
Estimated Amount of Time Needed for Discussion:	
<input checked="" type="checkbox"/> < 5 minutes <input type="checkbox"/> 5 minutes <input type="checkbox"/> 10 minutes <input type="checkbox"/> 15 minutes <input type="checkbox"/> 30 minutes <input type="checkbox"/> >30 minutes	
Board Action Requested: Review and approve the January 13, 2015 Board Proceedings.	
Background:	
Supporting Documentation: <input checked="" type="checkbox"/> Attached <input type="checkbox"/> None	
Agenda Classification for County Board Meeting:	
<input type="checkbox"/> Delegations <input checked="" type="checkbox"/> Consent Agenda <input type="checkbox"/> Department Reports <input type="checkbox"/> Committee Reports <input type="checkbox"/> County Board Items <input type="checkbox"/> Other	

FOR OFFICE USE ONLY:

Board Action: Approved as Requested: _____ Denied: _____ Tabled: _____ Other: _____	Distribution/Filing Instructions:
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PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

January 13, 2015

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, January 13, 2015 at 9:00 a.m.

CALL TO ORDER

The meeting was called to order at 9:00 a.m. by Board Chair Jack Swanson. The Pledge of Allegiance was recited. Commissioners present were Roger Falk, Mark Foldesi, Todd Miller, Glenda Phillippe and Jack Swanson.

APPROVAL OF AGENDA

A motion to approve the Agenda as written, was made by Commissioner Miller, seconded by Commissioner Falk and carried unanimously.

COMMENTS AND ANNOUNCEMENTS

Auditor Martie Monsrud informed the Board of upcoming MCIT coverage review webinars on March 21-22, 2015.

Coordinator Pelowski informed the Board that the Board of Water and Soil Resources will be holding a North Region Committee meeting on January 14, 2015, concerning the Middle-Snake-Tamarac Rivers Watershed District Redistribution of Manager Positions. In addition, Coordinator Pelowski reminded the Board of the Highway Committee meeting scheduled for 11:00 a.m., following today's Board Meeting.

Commissioner Swanson distributed information concerning Roseau County's tax capacity which was obtained from the Minnesota State Auditor's website.

APPROVAL OF BILLS

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

Warrants Approved For Payment 12/23/2014

<u>Vendor Name</u>	<u>Amount</u>
GREENBUSH SANITATION LTD	4,768.88
Final Total:	4,768.88

Warrants Approved On 12/31/2014 For Payment 12/31/2014

<u>Vendor Name</u>	<u>Amount</u>
ALAMAR UNIFORMS	2,534.00
AVIANDS LLC	8,369.46
HOLTHUSEN CONSTRUCTION INC	17,364.02
LITTLE FALLS MACHINE INC	2,576.74
LORENSEN/DELORIS	10,248.70
MN ENERGY RESOURCES	3,512.53
MSOP-MN SEX OFFENDER PROGRAM	4,092.00
REGENTS OF U OF MINNESOTA	16,632.51
ROSEAU CO HWY DEPT	2,594.33

ROSEAU CO SOIL & WATER CONS	6,086.32
ROSEAU CO TREASURER	2,335.06
SJOBERG'S INC	2,435.25
TRIPLE D CONSTRUCTION & LEASING	7,921.84
UNIVERSAL RECYCLING TECHNOLOGIES	2,894.85
WIDSETH SMITH NOLTING	2,500.00
34 Payments less than 2,000.00	11,960.49
Final Total:	104,058.10

Warrants Approved For Payment 12/31/2014

<u>Vendor Name</u>	<u>Amount</u>
AFLAC	3,495.48
3 Payments less than 2,000.00	1,590.71
Final Total:	5,086.19

Warrants Approved For Payment 1/08/2015

<u>Vendor Name</u>	<u>Amount</u>
CENTURYLINK	3,249.03
GREENBUSH CITY	3,088.79
JOHNSON/LAURE A	4,390.88
LAKE COUNTRY CHEVROLET-BUICK INC	22,967.00
LIFECARE MEDICAL CENTER	25,800.00
WARROAD AMBULANCE & RESCUE SQUAD	27,000.00
7 Payments less than 2,000.00	3,076.29
Final Total:	89,571.99

Warrants Approved On 1/13/2015 For Payment 1/16/2015

<u>Vendor Name</u>	<u>Amount</u>
ASSN OF MN COUNTIES	8,267.00
FARMERS UNION OIL CO-WARROAD	3,417.50
MAR-KIT LANDFILL	37,024.80
MN COUNTIES COMPUTER COOP	44,019.42
MN COUNTIES INTERGOVERNMENTAL	108,345.00
MN DEPT OF CORRECTIONS STS	29,077.88
MN SHERIFF'S ASSN	5,007.40
NORTHERN RESOURCES COOPERATIVE	5,157.72
RDO TRUCK CENTERS	3,813.19
RELIANCE TELEPHONE SYSTEMS	2,100.00
62 Payments less than 2,000.00	24,359.59
Final Total:	270,589.50

CONSENT AGENDA

A motion to approve the Consent Agenda was made by Commissioner Miller, seconded by Commissioner Phillippe and carried unanimously. The Board, by adoption of its Consent Agenda, approved the January 6, 2015 Board Proceedings; established the Roseau River International Watershed (RRIW) Board Committee; appointed Commissioner Falk and Commissioner Miller as delegates to the RRIW Board; approved a contract with Wynne Consulting for grant preparation services retroactive to January 1, 2013 through December 31, 2015, with automatic annual renewal; authorized advertising for the hire of two (2) temporary Sheriff Deputies; and, approved the promotion of Captain Tobi Eidsmoe to Chief Deputy effective January 13, 2015 (Grade 10, Step F).

DEPARTMENT REPORTS

Auditor's Office

Sealed bids were received, per advertised notice, for year 2015 publishing. Bids were opened and read by Auditor Martha Monsrud as follows:

- 1) OFFICIAL COUNTY NEWSPAPER; Publication of the County Board Proceedings, all legal notices of the County, first publication of the 2014 Financial Statement Summary pursuant to M.S. §375.17, and List of Delinquent Taxes, all pursuant to M.S. §375.12, 375.17, 279.05, 279.07, 279.08, and 279.09, in 2015.

The Tribune	2.79 per column inch
Roseau Times Region	2.97 per column inch

- 2) Second publication of the 2014 Financial Statement Summary pursuant to M.S. §375.17.

The Tribune	3.79 per column inch
Roseau Times Region	2.97 per column inch

A motion was made by Commissioner Phillipe, seconded by Commissioner Miller and carried unanimously to adopt the following resolution:

2015-01-02

BE IT RESOLVED, that the Roseau Times Region be designated as the Official County Newspaper to publish the County Board Proceedings, all legal notices of the County, first publication of the 2014 Financial Statement Summary pursuant to M.S. §375.17, and List of Delinquent Taxes, all pursuant to M.S. §375.12, 375.17, 279.05, 279.07, 279.08, and 279.09, in 2015, at the rate of \$2.97 per column inch.

A motion was made by Commissioner Foldesi, seconded by Commissioner Falk and carried unanimously to adopt the following resolution:

2015-01-03

BE IT RESOLVED, that The Greenbush Tribune be designated to publish the second publication of the 2014 Financial Statement Summary, pursuant to M.S. §375.17, at the rate of \$3.79 per column inch.

COUNTY BOARD ITEMS

Commissioner Committee Reports

Commissioner Falk reported on the following committee(s): Operations/Committee of the Whole meetings, 1/6/15; Community Justice Coordinating Committee, 1/7/15; Roseau River Watershed District Board, 1/7/15.

Commissioner Foldesi reported on the following committee(s): Operations/Committee of the Whole meetings, 1/6/15; Northwest Regional Development Commission, 1/6/15.

Commissioner Miller reported on the following committee(s): Operations/Committee of the Whole meetings, 1/6/15; Northern Counties Land Use Coordinating Board, 1/8/15; Soil and Water Conservation District meeting, 1/13/15.

Commissioner Phillippe reported on the following committee(s): Operations/Committee of the Whole meetings, 1/6/15; Community Justice Coordinating Committee, 1/7/15; Warroad City Council, 1/12/15.

Commissioner Swanson reported on the following committee(s): Operations/Committee of the Whole meetings, 1/6/15; Community Justice Coordinating Committee, 1/7/15; AMC County Program Aid Working Group, 1/8/15; Statewide Emergency Communications Board Finance Committee, 1/8/15.

Upon motion carried, the Board adjourned the regular Meeting at 10:05 a.m. The next Regular Meeting of the Board is scheduled for January 27, 2015 at 9:00 a.m.

Attest:

Date: _____

Jeff Pelowski, County Coordinator
Roseau County, Minnesota

Jack Swanson, Chair
Board of County Commissioners
Roseau County, Minnesota

DRAFT

A'viands

FOOD AND SERVICES MANAGEMENT

January 7, 2015

Roseau County Jail
Attn: Mr. Steven Gust
604 – 5th Avenue SW
Roseau, MN 56751

Re: Food Service Agreement

Dear Mr. Gust:

Enclosed please find three (3) copies of the Food Service Agreement between A'viands and Roseau County Jail. Once these are executed, please return one copy to my attention at the following address:

A'viands, LLC
Attn: Mandy Mickus
1751 West County Road B, Suite 300
Roseville, MN 55113

We are thankful for the opportunity to continue to provide you food service.

Sincerely,


Mandy Mickus

**AMENDMENT NUMBER FIVE
TO THE FOOD SERVICE MANAGEMENT AGREEMENT
BETWEEN ROSEAU COUNTY AND A'VIANDS, LLC**

This Amendment Number Five to the Food Service Management Agreement is made by and between **Roseau County**, (hereinafter referred to as "**Client**"), whose address is **604 5th Avenue SW, Roseau, Minnesota 56751**, and **A'viands, LLC** (hereinafter referred to as "**A'viands**"), whose address is 1751 County Road B West, Suite 300, Roseville, Minnesota 55113.

WHEREAS, Client and A'viands are parties to that certain Food Service Management Agreement effective December 14, 2007 (as amended, the "Agreement"), pursuant to which A'viands provides food service at the Roseau County Jail; and

WHEREAS, the parties now desire to amend to extend the Agreement upon the terms and conditions stated herein.

NOW, THEREFORE, the parties, intending to be legally bound hereby, mutually agree as follows:

1. Term of the Agreement

The term of this Agreement shall be extended for one year effective January 1, 2015 as provided for in the original Agreement.

2. Effective January 1, 2015 the pricing shall remain as shown in the attached Financial Exhibit A.

This Amendment Number Five shall be effective as of January 1, 2015. All other terms and conditions of the Agreement, as modified from time to time, shall remain in full force and effect unless otherwise amended as provided in the Agreement.

COUNTY OF ROSEAU, MN

By: _____
Name: _____
Title: Chair of the Board
Date: _____

By: _____
Name: _____
Title: Board Clerk
Date: _____

A'VIANDS, LLC

By: 
Name: Mitch Speicher
Title: CFO
Date: 1/7/15

By: _____

Name: Steven Gust

Title: Sheriff

Date: _____

APPROVED AS TO FORM:

By: _____

Name: _____

Title: County Attorney

Date: _____

**FINANCIAL EXHIBIT A
ROSEAU COUNTY JAIL
JANUARY 1, 2015 THROUGH DECEMBER 31, 2015**

The Cost of Business conducted hereunder by A'viands, LLC during each accounting period shall be determined on an accrual basis in accordance with generally accepted accounting practices and shall consist of the following:

- A. All direct and indirect labor employed by A'viands, LLC such as, but not limited to, Federal, State and/or local employment taxes and costs, FICA taxes, Worker's Compensation costs, bonuses, health, disability and group insurance costs and other costs for fringe benefits that may be applicable or prescribed by law.
- B. All food, materials and supplies (such as paper, cleaning chemicals, uniforms, office supplies, and printing costs) including any applicable taxes, delivery costs or other costs reflected on invoices or statements.
- C. All other direct or indirect operating and miscellaneous expenses necessary for the performance of the Dietary Service (such as liability insurance, long distance and computer service connections). A'viands, LLC shall allocate any indirect expenses on a reasonable basis.
- D. A'viands, LLC shall charge a Management Fee of \$540.75 per month plus an Administrative Fee of \$103 per month and will bill for this service each operating period.
- E. A'viands, LLC shall credit the County's invoice for the full amount of money collected in cash sales to County employees.

A'viands, LLC shall issue a period operating statement (based on a calendar month) showing the Cost of Business. A'viands, LLC shall issue an invoice at the end of the month for all costs to operate the food service per this Agreement. The payment shall be due at the end of each month's operating period.

Invoice	69290
Date	2/14/2014
Page	1
Customer ID	1343-0

A'viands, LLC

1751 West County Rd. B
Suite 300
Roseville MN 55113

Bill To:

Roseau County Jail
604 5th Ave. SW
Roseau MN 56751

Purchase Order No.		Payment Terms		
		30		
Quantity	Item Number	Description	Unit Price	Ext. Price
1	1343-10	January 2014 Foodservice	\$8,095.91	\$8,095.91

Quantity Total	1
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Remit to: A'viands, LLC
NW5704
PO Box 1450
Minneapolis, MN 55485-5704

Subtotal	\$8,095.91
Tax	\$0.00
Cash Applied	\$0.00
Total	\$8,095.91

Roseau County Jail
Account #1343
Jan-14

Monthly Billing Summary

Meal Counts 2,146

Cash Sales for Staff Meals \$ (272.73)

****This amount is deducted from total****

Food 1,700.62

Paper 123.00

Product Cost \$ 1,823.62

Wages & Benefits \$ 5,066.88

Cleaning 79.75

Advertising -

SureQuest Lease -

Depreciation -

Smallwares 400.73

Equipment -

Uniforms -

Laundry -

Travel 127.73

Taxes & License -

Utilities -

Dietician Services -

Printing Costs -

Education & Training -

Insurance 89.01

Office Supplies 55.92

Job App 25.00

Office Allocation 75.00

Miscellaneous -

Other Charges \$ 853.14

Administrative Fee \$ 100.00

Management Fee \$ 525.00

January 2014 Foodservice \$ 8,095.91

Cost per meal \$ 3.77

Cost per meal (without
equipment) \$ 3.77

Memo

**To: Janice Anderson, Jail Administrator
Roseau County Jail**

From: Karla Milner for Ed Miller

Date: December 12, 2013

RE: AMENDMENT TO FOOD SERVICE MANAGEMENT AGREEMENT

Ms. Anderson:

I have enclosed two originals of the Amendment to the Food Service Management Agreement with the Roseau County Jail. The documents have been signed by Perry Rynders as the authorized representative of A'viands, LLC.

After review of the amendment to the agreement, please secure the appropriate signature(s) on both documents and return one of the originals to:

**Karla Milner
A'viands, LLC
1751 County Road B W
Suite 300
Roseville, MN 55113**

A mailing envelope is enclosed for your convenience. The other document is for your records.

We appreciate your consideration and approval to have A'viands manage your food service operation. A long term, mutually beneficial relationship that meets or exceeds all your expectations is our goal.

Again, thank you for the opportunity to **serve** you.

**AMENDMENT NUMBER FOUR
TO THE FOOD SERVICE MANAGEMENT AGREEMENT
BETWEEN ROSEAU COUNTY AND A'VIANDS, LLC**

This Amendment Number Four to the Food Service Management Agreement is made by and between **Roseau County**, (hereinafter referred to as "**Client**"), whose address is **604 5th Avenue SW, Roseau, Minnesota 56751**, and **A'viands, LLC** (hereinafter referred to as "**A'viands**"), whose address is 1751 County Road B West, Suite 300, Roseville, Minnesota 55113.

WHEREAS, Client and A'viands are parties to that certain Food Service Management Agreement effective December 14, 2007 (as amended, the "Agreement"), pursuant to which A'viands provides food service at the Roseau County Jail; and

WHEREAS, the parties now desire to amend to extend the Agreement upon the terms and conditions stated herein.

NOW, THEREFORE, the parties, intending to be legally bound hereby, mutually agree as follows:

1. Term of the Agreement

The term of this Agreement shall be extended for one year effective January 1, 2014 as provided for in the original Agreement.

2. Effective January 1, 2014 the pricing shall remain as shown in the attached Financial Exhibit A.

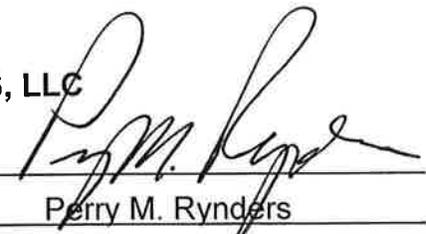
This Amendment Number Four shall be effective as of January 1, 2014. All other terms and conditions of the Agreement, as modified from time to time, shall remain in full force and effect unless otherwise amended as provided in the Agreement.

COUNTY OF ROSEAU, MN

By: 
Name: Glenda A. Phillippe
Title: Chair of the Board
Date: 02/07/14

By: 
Name: Jeff Brown
Title: Board Clerk
Date: 1/7/14

A'VIANDS, LLC

By: 
Name: Perry M. Rynders
Title: CEO
Date: 12/11/13

By: 
Name: Steven Gust
Title: Sheriff
Date: 12-23-13

APPROVED AS TO FORM:

By: 
Name: Karen M. Foss
Title: County Attorney
Date: 1-7-14

**FINANCIAL EXHIBIT A
ROSEAU COUNTY JAIL
JANUARY 1, 2014 THROUGH DECEMBER 31, 2014**

The Cost of Business conducted hereunder by A'viands, LLC during each accounting period shall be determined on an accrual basis in accordance with generally accepted accounting practices and shall consist of the following:

- A. All direct and indirect labor employed by A'viands, LLC such as, but not limited to, Federal, State and/or local employment taxes and costs, FICA taxes, Worker's Compensation costs, bonuses, health, disability and group insurance costs and other costs for fringe benefits that may be applicable or prescribed by law.
- B. All food, materials and supplies (such as paper, cleaning chemicals, uniforms, office supplies, and printing costs) including any applicable taxes, delivery costs or other costs reflected on invoices or statements.
- C. All other direct or indirect operating and miscellaneous expenses necessary for the performance of the Dietary Service (such as liability insurance, long distance and computer service connections). A'viands, LLC shall allocate any indirect expenses on a reasonable basis.
- D. A'viands, LLC shall charge a Management Fee of \$525 per month plus an Administrative Fee of \$100 per month and will bill for this service each operating period.
- E. A'viands, LLC shall credit the County's invoice for the full amount of money collected in cash sales to County employees.

A'viands, LLC shall issue a period operating statement (based on a calendar month) showing the Cost of Business. A'viands, LLC shall issue an invoice at the end of the month for all costs to operate the food service per this Agreement. The payment shall be due at the end of each month's operating period.



Roseau County Request for Board Action

Agenda Item #: Consent 3 <small>(for office use only)</small>	
Requested Board Date:	January 27, 2015
Originating Department: Roseau County Trailblazers	
Subject Title (as it will appear on the Agenda):	
Roseau County Trailblazers – 2nd Benchmark	Presenter: Myles Hogenson
Estimated Amount of Time Needed for Discussion:	
<input checked="" type="checkbox"/> < 5 minutes <input type="checkbox"/> 5 minutes <input type="checkbox"/> 10 minutes <input type="checkbox"/> 15 minutes <input type="checkbox"/> 30 minutes <input type="checkbox"/> >30 minutes	
Board Action Requested:	
The Roseau County Trailblazers are requesting Board approval of their second Benchmark for 2015 in the amount of \$30,506.36.	
Background:	
Supporting Documentation: <input checked="" type="checkbox"/> Attached <input type="checkbox"/> None	
Agenda Classification for County Board Meeting:	
<input type="checkbox"/> Delegations <input checked="" type="checkbox"/> Consent Agenda <input type="checkbox"/> Department Reports <input type="checkbox"/> Committee Reports <input type="checkbox"/> County Board Items <input type="checkbox"/> Other	

FOR OFFICE USE ONLY:

Board Action: Approved as Requested: _____ Denied: _____ Tabled: _____ Other: _____	Distribution/Filing Instructions:
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SNOWMOBILE TRAILS ASSISTANCE PROGRAM MAINTENANCE AND GROOMING

Certification of Satisfactory Grooming

2nd Benchmark – Due By February 15th

3rd Benchmark – Due By April 15th

Trail Name: Roseau County Trailblazers/BISF 1

Club/Organization Name: Roseau County Trailblazers, Inc.

Trail Administrator Signature Myles Hansen Date 1/19/2015

By signing this form, the Sponsor certifies that the above snowmobile trail has been satisfactorily groomed
 from opening day through January 15th; or
 from January 16th through the end of the season or April 1st.

Is there any reason why the Department of Natural Resources should withhold any part of this payment?
 YES NO

If YES, please elaborate: _____

Sponsor Name (Local Unit of Government): _____

Sponsor Signature: _____ Date _____

Title: _____

Amount requested \$30,506.36 (Up to 25% of the original contract.)

DEPARTMENT USE ONLY

THIS INVOICE APPROVED FOR PAYMENT BY:

Parks and Trails Area Supervisor – OK TO PAY	Date	FY	Amount
			\$
SWIFT PO:	RECEIPT #		
VENDOR #:0000197344	LINE #		
SERVICE BEGIN DATE: December 1, 2014 _____	SERVICE END DATE: January 15, 2015 _____		
SERVICE BEGIN DATE: January 16, 2015 _____	SERVICE END DATE: March 31, 2015 _____		
INVOICE #: <u>BM2</u> <u>BM3</u>	Vendor Name and Address: Roseau County 606 5th Ave SW, Room 131 Roseau, MN 56751		



Roseau County Request for Board Action

Agenda Item #: Department Reports 1a <small>(for office use only)</small>		
Requested Board Date:	January 27, 2015	Originating Department: Auditor
Subject Title (as it will appear on the Agenda): 2015 Liquor License Resolution		Presenter: Martha Monsrud
		Estimated Amount of Time Needed for Discussion: <input checked="" type="checkbox"/> < 5 minutes <input type="checkbox"/> 5 minutes <input type="checkbox"/> 10 minutes <input type="checkbox"/> 15 minutes <input type="checkbox"/> 30 minutes <input type="checkbox"/> >30 minutes
Board Action Requested: Resolution approving the 2015 Liquor Licenses, contingent on receiving all pertinent documentation.		
Background:		
Supporting Documentation: <input checked="" type="checkbox"/> Attached <input type="checkbox"/> None		
Agenda Classification for County Board Meeting:		
<input type="checkbox"/> Delegations <input type="checkbox"/> Consent Agenda <input checked="" type="checkbox"/> Department Reports <input type="checkbox"/> Committee Reports <input type="checkbox"/> County Board Items <input type="checkbox"/> Other		

FOR OFFICE USE ONLY:

Board Action: Approved as Requested: _____ Denied: _____ Tabled: _____ Other: _____	Distribution/Filing Instructions:
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Roseau County Board
January 2015
Glenda A. Phillipe
District One

January 6 – County Board – Roseau

January 7 – CJCC – Roseau

Presentation from Deb Baer, Beltrami County Domestic Violence Court Coordinator.

Successful program in Beltrami treating men and women violators. Discussed possibility of including all 9th Judicial District Courts (17) in program grant that is due February 11.

January 12 – Warroad City Council – Warroad

January 13 – County Board – Roseau

January 13 – Highway Department - Roseau

January 14 – Lake Township – Warroad

Planning and zoning board; sealcoat; traffic markings; sign at 349.

January

January 19 – RCCoA – Roseau

FAR North Transit: Riders/2014/33,000; up 2,300/2013. Building lease.k

SMT: Participants over 60; advertise phone number.

January 20 – Social Services – Roseau

Discussion with Tri-Valley Transit.

January 23 – RCCoA – Roseau

January 26 – Warroad City Council – Warroad

January 27 – County Board – Roseau

January 27 – Public Health - Roseau

JACK SWANSON COMMITTEE REPORTS

JANUARY 13, 2015 - HIGHWAY COMMITTEE

JANUARY 13, 2015 - A.M.C./MACO TASK FORCE - teleconference discussing next steps for legislative action re: appointing row officers

JANUARY 13, 2015 - A.M.C./ C P A TASK FORCE - teleconference re: county program aid proposal (which would set a 95% volatility factor, and seek additional state dollars to assure no county aid is reduced in 2015)

JANUARY 14, 2015 - NW MINNESOTA EMERGENCY COMMUNICATIONS BOARD (TRF) - approved RAC proposal for subcommittee to consider administrative contract with Headwaters Regional Development Commission; Swanson appointed to that subcommittee (will also consider a system administrator for NW MN ECB); John Okeson (Becker County) re-elected chairperson; Swanson re-appointed to SECB Finance Committee

JANUARY 15, 2015 - ASSOCIATION OF MINNESOTA COUNTIES EXECUTIVE COMMITTEE (ST PAUL) - discussed Minnesota Counties Research Foundation structure

JANUARY 16, 2015 - ASSOCIATION OF MINNESOTA COUNTIES BOARD OF DIRECTORS (ST PAUL) - approved CPA task force recommendation

JANUARY 19, 2015 - ROSEAU COUNTY COMMITTEE ON AGING - lengthy discussion on lease agreement for Far North Transit building; Swanson to meet with Roseau City Attorney Michelle Moren

JANUARY 20, 2015 - ROSEAU COUNTY SOCIAL SERVICES BOARD - met with Tri-Valley CAP (Cindy Pic) on senior medical travel options

JANUARY 20, 2015 - SHERIFF/ EMERGENCY COMMUNICATIONS - met with Sheriff Steve Gust (and Matt Restad, Tobi Eidsmoe and Chris Stauffer) on Motobridge equipment; also discussed 911 equipment upgrade

JANUARY 21, 2015 - NORTHWEST MINNESOTA HOUSING AND REDEVELOPMENT AUTHORITY (TRF)

JANUARY 23, 2015 - ROSEAU COUNTY COMMITTEE ON AGING - transfer of Far North building

JANUARY 23, 2015 - TEAM 'EPIC' - drug free communities grant