
January 6, 2015

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on January 6, 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. Swearing in Ceremony
 - Roseau County Commissioner Glenda Phillipe (District 1)
 - Roseau County Commissioner Roger Falk (District 3)
 - Roseau County Commissioner Mark Foldesi (District 5)
 - Roseau County Attorney Karen Foss
 - Roseau County Auditor Martha Monsrud
 - Roseau County Recorder Pam Grand
 - Roseau County Sheriff Steve Gust
 - Roseau County Treasurer Diane Gregerson
3. Election of Officers
4. Approve Agenda
5. Comments and Announcements

9:20 Delegations/Board Appointments/Public Comments*

9:20 Consent Agenda

1. December 23, 2014 Board Proceedings
2. 2015 Mileage Expense Reimbursement
3. 2015 Meal Expense Reimbursement
4. 2015 Pocket Gopher Bounty
5. 2015 Beaver Bounty
6. Authorize Auditor to Pay Routine Bills
7. Eligibility Worker Hire
8. Assessment Contract - City of Roseau
9. Assessment Contract - Lake Township

9:30 Department Reports

9:45 BREAK

10:00 County Board Items

1. 2015 Committee Appointments

11:00 Unfinished Business

11:00 Adjourn

***Limited to five minutes**



Board of Commissioners
606 5th Ave. SW, Room #131
Roseau, MN 56751
Phone: 218-463-4248
Fax: 218-463-3252

OATH OF OFFICE

State of: Minnesota

County of: Roseau

I, _____ do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Minnesota, and that I will faithfully execute and discharge the duties of the office of _____ in the County of **ROSEAU**, Minnesota, according to law and to the best of my ability and understanding.

X _____

Subscribed and sworn to on this 6th Day of January, 2015.

X _____



Roseau County Request for Board Action

Agenda Item #: Consent 1 <small>(for office use only)</small>	
Requested Board Date:	January 6, 2015
Originating Department: Coordinator's Office	
Subject Title (as it will appear on the Agenda): December 23, 2014 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 December 23, 2014 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

December 23, 2014

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, December 23, 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

The Board added a transportation funding letter; skid steer quotes; a discussion on the Perry Gravel Pit; and, a discussion on brush cutting contracts to Department Reports (Highway Department); a discussion on the Minnesota Rural Counties Caucus Legislative Priorities to County Board Items; and, the Drug Task Force Joint Powers Agreement was removed from the Consent Agenda and added to County Board Items along with an AIS Work Plan discussion.

COMMENTS AND ANNOUNCEMENTS

Board Chair Glenda Phillipe expressed appreciation to the Board and staff for a great year. Coordinator Pelowski informed the Board that MCIT presented Roseau County with an Award of Excellence given out in recognition of the County's Workers Compensation program for the years 2009-2013.

APPROVAL OF BILLS

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

Warrants Approved For Payment 12/04/2014

<u>Vendor Name</u>	<u>Amount</u>
AFLAC	3,495.48
DEARBORN NATIONAL LIFE INSURANCE	2,176.20
JOHNSON/LAURE A	3,526.88
NORTH STAR ATV CLUB	4,425.52
NW MN SERV COOP-BLUE CROSS BLUE	78,919.00
PRUDENTIAL	2,035.69
11 Payments less than 2,000.00	7,543.72
Final Total:	102,122.49

Warrants Approved For Payment 12/05/2014

<u>Vendor Name</u>	<u>Amount</u>
BADGER CITY	2,462.65
GREENBUSH CITY	8,092.90
NW MN MULTI COUNTY HRA	6,777.64
NW REGIONAL DEV COMM	3,505.06
ROSEAU CITY	14,513.03
ROSEAU RIVER WATERSHED DIST	104,549.18
SCHOOL DIST 2358	4,403.34
SCHOOL DIST 2683	54,673.11
SCHOOL DIST 676	47,317.00

SCHOOL DIST 682	274,923.17
SCHOOL DIST 690	103,942.62
SPRINGSTEEL ISLAND SANITARY DISTRICT	2,507.94
TOWN OF BARNETT	8,451.30
TOWN OF BARTO	11,889.58
TOWN OF CEDARBEND	5,675.02
TOWN OF DEER	2,792.17
TOWN OF DEWEY	5,012.60
TOWN OF DIETER	8,079.60
TOWN OF ENSTROM	5,136.80
TOWN OF FALUN	11,190.93
TOWN OF GOLDEN VALLEY	3,739.34
TOWN OF GRIMSTAD	6,678.68
TOWN OF HEREIM	7,714.40
TOWN OF HUSS	4,887.67
TOWN OF JADIS	8,806.74
TOWN OF LAKE	13,463.44
TOWN OF LAONA	4,901.64
TOWN OF LIND	4,588.64
TOWN OF MALUNG	7,911.90
TOWN OF MICKINOCK	8,150.25
TOWN OF MOOSE	5,956.62
TOWN OF MORANVILLE	6,587.92
TOWN OF NERESON	5,058.54
TOWN OF POLONIA	9,350.04
TOWN OF POPLAR GROVE	2,683.79
TOWN OF REINE	3,074.96
TOWN OF ROSS	6,055.10
TOWN OF SKAGEN	7,725.18
TOWN OF SOLER	6,401.39
TOWN OF SPRUCE	4,630.14
TOWN OF STAFFORD	9,047.65
TOWN OF STOKES	6,705.83
TWO RIVER WATERSHED DISTRICT	37,228.65
WARROAD CITY	12,817.05
WARROAD PORT AUTHORITY	3,007.18
10 Payments less than 2,000.00	7,700.79
Final Total:	890,769.17

Warrants Approved For Payment 12/11/2014

<u>Vendor Name</u>	<u>Amount</u>
CENTURYLINK	3,028.92
ROSEAU CITY	9,286.60
9 Payments less than 2,000.00	2,623.95
Final Total:	14,939.47

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

<u>Vendor Name</u>	<u>Amount</u>
AVIANDS LLC	9,716.38
CDW GOVERNMENT INC	13,442.98
DAVIES/HEIDI M	2,624.43
DELL MARKETING LP	13,216.16
E-911	5,558.71
FARMERS UNION OIL CO-WARROAD	5,103.70

GARTNER REFRIGERATION CO	21,752.92
GRAFSTROM/SAMUEL & LOLA	17,776.70
HILDI INC	3,800.00
MAR-KIT LANDFILL	32,625.60
MN COUNTIES COMPUTER COOP	4,161.00
MSOP-MN SEX OFFENDER PROGRAM	4,228.40
NORTHERN CONSTRUCTION CO INC	2,360.92
NORTHERN RESOURCES COOPERATIVE	15,118.95
OLSON/HARLEY	4,016.00
OSLUND/LAYTON	7,801.60
PENNINGTON COUNTY TREASURER	4,285.47
ROSEAU CO COOP ASSN	17,211.11
UND FORENSIC PATHOLOGY	4,000.00
ZIEGLER INC	9,613.64
85 Payments less than 2,000.00	30,697.70
Final Total:	229,112.37

Warrants Approved For Payment 12/18/2014

<u>Vendor Name</u>	<u>Amount</u>
MN DEPT OF FINANCE -TREAS	2,236.50
ROSEAU CO TRAILBLAZERS	54,911.45
24 Payments less than 2,000.00	7,512.78
Final Total:	64,660.73

Warrants Approved On 12/23/2014 For Payment 12/26/2014

<u>Vendor Name</u>	<u>Amount</u>
BERGSTROM ELECTRIC INC	9,115.97
CDW GOVERNMENT INC	3,691.28
ELECTION SYSTEMS & SOFTWARE INC	10,527.54
ENVIRONMENTAL SYSTEMS RESEARCH	2,000.00
FARMERS UNION OIL CO-WARROAD	2,440.72
GARTNER REFRIGERATION CO	6,127.60
HORNER PLUMBING & EXCAVATION	4,650.50
INTRADYN DBA	2,008.21
JOHNSON OIL CO INC	7,397.63
LIFECARE MEDICAL CENTER	3,991.27
MATTSON PHARMACY INC	2,437.58
MN COUNTIES COMPUTER COOP	7,200.00
NORTHERN RESOURCES COOPERATIVE	7,782.91
R & Q TRUCKING INC	4,187.64
ROSEAU CITY	2,191.70
ROSEAU CO ENVIRONMENTAL OFFICE	24,514.00
ROSEAU CO HWY DEPT	42,911.26
ROSEAU CO TREASURER	17,546.00
TOWN OF REINE	5,170.53
47 Payments less than 2,000.00	19,261.91
Final Total:	185,154.25

Warrants Approved For Payment 12/23/2014

<u>Vendor Name</u>	<u>Amount</u>
MN ENERGY RESOURCES	3,292.68
STOSKOPF INC/STEVEN	10,260.00
9 Payments less than 2,000.00	5,919.68
Final Total:	19,472.36

Warrants Approved For Payment 12/23/2014

<u>Vendor Name</u>	<u>Amount</u>
1 Payment less than 2,000.00	213.66
Final Total:	213.66

In addition, the Board approved forthwith payments to Steven Stoskopf, in the amount of \$10,260.00, for graveling in the Unorganized Townships of Clear River and America; to Beito Repair, in the amount of \$500.00, for beaver dam removal on SD 91; to Chuck Heath, in the amount of \$520.00, for beaver removal on JD 63; to O'Neil Lund, in the amount of \$1,116.00, for beaver removal on SD 91, SD 72 and SD 95; and, to Rick Sovde, in the amount of \$484.08, for beaver removal on SD 69 and dam inspections and SD 72.

PUBLIC COMMENTS

Mr. Brian Modahl met with the Board to discuss the valuation increase on his home in the City of Badger. Chair Phillipe suggested Mr. Modahl meet with Assessor Liz Lund for further explanation.

CONSENT AGENDA

A motion to adopt the Consent Agenda was made by Commissioner Falk, seconded by Commissioner Swanson and carried unanimously. The Board, by adoption of its Consent Agenda, approved the December 2, 2014 Board Proceedings; approved a revision to the November 25, 2014 Board Proceedings; approved Resolution #2014-12-10 establishing the 2015 County Solid Waste Market Price; appointed Social Service Director Dave Anderson as the County Representative on the Northwestern Minnesota Juvenile Center Board, effective January 1, 2015 through December 31, 2018; approved Resolution #2014-12-03 in support of the Northstar ATV Club OHV Trails Assistance Program Grant Funding Application; authorized advertising for the 2015 Publishing Bids; approved the promotion of Deputy Garrett Berg to Investigator (7C to 8B); and, accepted the 2014 Roseau County Recorder's Document Recording Compliance Report.

DEPARTMENT REPORTS

Sheriff Department

Sheriff Gust met with the Board to discuss the Pine to Prairie Drug and Violent Task Force Joint Powers Agreement. Commissioner Miller requested clarification on funding, Governing Board members, and forfeiture proceeds. Sheriff Gust explained that the Task Force will be funded with Federal Grant money and in-kind matches. The Governing Board will consist of both civilian and law enforcement personnel and forfeitures will be disbursed to the Task Force in accordance with the Agreement.

Commissioner Swanson inquired about staffing for the Task Force. Sheriff Gust stated that a current Deputy has been appointed as Roseau County's Drug Enforcement Officer and the vacancy left from this appointment is being back-filled with part-time Deputies.

A motion to approve entering into the Joint Powers Agreement for the Pine to Prairie Drug and Violent Crime Task Force beginning January 1, 2015 through December 31, 2015, was made by Commissioner Swanson, seconded by Commissioner Miller and carried unanimously.

Highway Department

Engineer Brian Ketring met with the Board to request final payment for a County Road 103 Bridge Project. A motion to approve final payment to Triple D Construction and Leasing for

Project SAP 068-598-036, BR 68J48, in the amount of \$7,921.84, was made by Commissioner Foldesi, seconded by Commissioner Miller and carried unanimously.

Engineer Ketring requested the Board consider sending a letter to our Federal Congressional Delegation regarding the Federal Highway Trust Fund. A motion to authorize Chair Phillipe to sign a letter to Senator Amy Klobuchar, Senator Al Franken and Congressman Collin Peterson regarding Federal Transportation Funding was made by Commissioner Miller, seconded by Commissioner Swanson and carried unanimously.

Engineer Ketring requested the Board consider quotes for the purchase of a skid steer loader. Ketring explained that this purchase was planned for in the Highway Department's 2015 budget, however, in order to receive the 2014 purchase price, approval is needed before the end of the year. A motion to approve the purchase of a CAT 299 DXHP, in the amount of \$82,340.00, was made by Commissioner Miller, seconded by Commissioner Falk and carried unanimously.

The Board had a discussion on brushing in legal ditch systems and the possibility of utilizing private contractors. Engineer Ketring will bring information to the next highway meeting for further discussion.

In addition, the Board discussed the status of County gravel operations, including the Perry Pit. Engineer Ketring noted that the billing for County gravel operations is being processed.

COUNTY BOARD ITEMS

2015 Appropriations

The Board discussed the 2015 Appropriations. A motion was made by Commissioner Swanson, seconded by Commissioner Falk and carried unanimously to adopt the following Resolution:

2014-12-04

BE IT RESOLVED that the Roseau County Board approves 2015 Appropriations as follows:

Roseau County Senior Medical Travel	\$15,000
Roseau County Area Agency on Aging/Far North Transit	\$7,220
Memorial Day Program Expenditures	\$1,800
Roseau County Historical Society	\$47,500
Northwest Regional Library	\$97,500
Roseau County Soil and Water Conservation District	\$65,000
Roseau County Agricultural Society	\$15,000
MN Red River Basin Development Commission	\$800

2015 Ditch Levies

The Board discussed the 2015 Ditch Levies. A motion was made by Commissioner Foldesi, seconded by Commissioner Miller and carried unanimously to adopt the following Resolution:

2014-12-07

WHEREAS, the Roseau County Board of Commissioners has reviewed and considered budgets for the ditch systems located in Roseau County; and

WHEREAS, the Roseau County Board of Commissioners deems it necessary that the following amounts be levied on ditch systems as stated below;

NOW, THEREFORE, BE IT RESOLVED that the County Auditor is directed to spread one-year levies on the following ditches for repairs and maintenance for the year 2015:

Ditch	2015 Levy/Benefit %	2015 Ditch Levy Amount
County Ditch 5	25%	\$2,555.50
County Ditch 6	20%	\$7,131.80
County Ditch 7	25%	\$17,748.25
County Ditch 9	25%	\$29,457.25
County Ditch 10	25%	\$9,742.25
County Ditch 11	15%	\$5,669.70
County Ditch 13	25%	\$3,996.25
County Ditch 17	20%	\$11,774.80
County Ditch 18	25%	\$10,604.00
Judicial Ditch 19	20%	\$5,578.00
County Ditch 20	20%	\$4,761.40
County Ditch 21	25%	\$19,977.50
Judicial Ditch 22	0%	
County Ditch 23	25%	\$19,575.50
County Ditch 24	15%	\$2,197.50
County Ditch 25	5%	\$2,560.00
County Ditch 26	25%	\$12,458.50
Judicial Ditch 33	20%	\$1,393.80
Judicial Ditch 61	15%	\$98,667.00
Judicial Ditch 62	15%	\$12,585.75
Judicial Ditch 63	15%	\$25,536.00
State Ditch 69 & 20	25%	\$51,511.02
State Ditch 72	20%	\$28,710.53
State Ditch 87	10%	\$1,972.10
State Ditch 90	20%	\$ 852.74
State Ditch 91	20%	\$85,037.20
State Ditch 95	10%	\$28,882.90

BE IT FURTHER RESOLVED that the 2015 ditch budgets are hereby approved and are on file in the office of the Roseau County Auditor.

Per Diem Policy

The Board discussed Commissioner salaries and per-diem schedules. A motion was made by Commissioner Swanson, seconded by Commissioner Foldesi and carried unanimously to adopt the following Resolution:

2014-12-08

WHEREAS, pursuant to Minnesota Statute § 375.055, "The County Commissioners shall receive as compensation for services rendered by them for their respective Counties, salaries and in addition may receive per diem payments and reimbursement for necessary expenses in performing duties of the office as set by Resolution of the County Board."

BE IT RESOLVED, the Board established the 2014 Commissioner salary at \$19,790.42 reflecting a 3% increase over 2013; and sets the 2015 Commissioner salary at \$19,988.32 reflecting a 1% increase over 2014.

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

2014-10-09

BE IT RESOLVED, that the Commissioner per-diem schedule is as follows:

- In-County meeting: \$100.00.
- Out-of-County meeting: \$150.00.
- Out-of-County one-day meeting requiring an overnight stay: \$200.00.
- Reimbursement for non-elected committee members: \$100.00.

2015 County Property Tax Levy

The Board discussed the 2015 County Property Tax Levy. A motion was made by Commissioner Miller, seconded by Commissioner Foldesi and carried unanimously to adopt the following Resolution:

2014-12-05

BE IT RESOLVED, that the payable 2015 Property Tax Levy for Roseau County is hereby approved, as follows:

<u>Fund</u>	<u>Levy</u>
Revenue	\$3,293,653
Road & Bridge	1,200,000
Social Services	1,630,000
Debt Service	473,700
<u>Total</u>	<u>\$6,597,353</u>

(Note: This reflects a 0% increase.)

The Board discussed the 2015 County Budget. A motion was made by Commissioner Swanson, seconded by Commissioner Falk and carried unanimously to adopt the following Resolution:

2014-12-06

BE IT RESOLVED, that the 2015 Budget - incorporating the 2015 Property Tax Levy - is hereby approved, as follows:

<u>Fund</u>	<u>Revenues</u>	<u>Expenditures</u>	<u>Net Budget</u>
Revenue	\$6,049,918	\$6,443,275	-\$393,357
Road & Bridge	8,797,932	8,950,458	-152,526
Social Services	3,721,854	3,828,685	-106,831
Debt Service	484,712	446,274	38,438
<u>Tax Supported</u>			
Funds - Total	\$19,054,416	\$19,668,692	-\$614,276
Environmental	\$1,109,002	\$1,136,882	-\$27,880

2015 Meeting/Holiday Schedules

A motion to approve the following 2015 Meeting/Holiday Schedules was made by Commissioner Miller, seconded by Commissioner Foldesi and carried unanimously: Operations/Committee of the Whole, County Board, Community Justice Coordinating Committee, Social Services Board, Highway Department, and 2015 Holiday Schedule.

Minnesota Rural Counties Caucus (MRCC) Legislative Priorities List

MRCC Administrator Dan Larson requested the Board review the MRCC Legislative Priorities list prior to the January 5, 2015 MRCC meeting. The list was reviewed and agreed to by consensus.

Aquatic Invasive Species (AIS) Work Plan Discussion

Commissioner Falk requested a discussion on how the requirements for the AIS Work Plan were met noting that it was his understanding that this program funding was intended for educational use and suggested that a Task Force should have been established to carry out the AIS program plan.

Coordinator Pelowski noted that the AIS Prevention Program is evolving with rules still in the development phase, and that in order to meet the current program requirements the County must submit a work plan, Board Resolution, and summary of expenses to the DNR by December 31, 2014.

Commissioner Miller disagreed with Commissioner Falk's interpretation of the program requirements and noted that the funding received in 2014 was utilized properly; however, in order to make this program sustainable without using County funds it may be beneficial to collaborate with Lake of the Woods County in the future.

Commissioner Committee Reports

Commissioner Falk reported on the following committee(s): Operations/Committee of the Whole meetings, 12/2/14; Roseau County Budget Hearing, 12/2/14; Roseau River Watershed District, 12/3/14; Safety Committee, 12/3/14; Minnesota Rural Counties Caucus, 12/7/14, Association of Minnesota Counties Annual Legislative Conference, 12/7 – 12/9/14; Social Services Board, 12/16/14; Highway Committee, 12/16/14; Performance Reviews, 12/16/14; Wildlife Management Area Project Team meeting, 12/18/14; Beltrami Island State Forest Project meeting, 12/18/14; Northwest Community Action, 12/18/14.

Commissioner Foldesi reported on the following committee(s): Water Retention meeting, 12/9/14.

Commissioner Miller reported on the following committee(s): Operations/Committee of the Whole meetings, 12/2/14; Roseau County Budget Hearing, 12/2/14; Roseau River Watershed Board, 12/3/14; Community Justice Coordinating Committee, 12/3/14; Minnesota Rural Counties Caucus, 12/7/14; Association of Minnesota Counties Annual Conference, 12/7 – 12/9/14; Drainage Workgroup, 12/16/14; Meeting with City of Warroad Superintendent, 12/17/14; Beltrami Island State Forest Project Team meeting, 12/18/14; Joint Powers Natural Resources Board, 12/22/14.

Commissioner Phillipe reported on the following committee(s): Operations/Committee of the Whole meetings, 12/2/14; Roseau County Budget Hearing, 12/2/14; Minnesota Rural Counties Caucus, 12/7/14; Association of Minnesota Counties Annual Conference, 12/7 – 12/9/14; Roseau County Committee on Aging, 12/15/14; Warroad School Board, 12/15/14; Social Services Board, 12/16/14; Highway Committee, 12/16/14; Performance Reviews, 12/16/14; Roseau County Committee on Aging/Paul Bunyan Transit meeting, 12/16/14; Meeting with City of Warroad Superintendent, 12/17/14; Lake Township Board, 12/17/14.

Commissioner Swanson reported on the following committee(s): Housing Teleconference, 11/24/14; Association of Minnesota Counties (AMC) Executive Committee Teleconference, 11/26/14; Snap-Ed Educator Interviews, 12/1/14; Roseau City Council, 12/1/14; Operations/Committee of the Whole meetings, 12/2/14; Roseau County Budget Hearing, 12/2/14; AMC/County Program Aid Work Group, 12/3/14; Community Justice Coordinating Committee, 12/3/14; Safety Committee, 12/3/14; AMC Board of Directors, 12/7/14; AMC/MRCC Executive Committee, 12/7/14; AMC Annual Conference 12/7 – 12/9/14; Northern Counties

Land Use Coordinating Board, 12/9/14; Roseau Convention and Visitors Bureau, 12/10/14; Statewide Emergency Communications Board Finance Committee, 12/11/14; Local Innovation Awards Ceremony, 12/11/14; Big Four Conference (St. Paul), 12/15/14; Social Services Board, 12/16/14; Performance Reviews, 12/16/14; Highway Committee, 12/16/14; Roseau Community Education Committee, 12/17/14; Roseau Economic Development Authority, 12/17/14; Jadis Town Board, 12/17/14; ITV Meeting with AMC/State Representative Dan Fabian, 12/18/14.

Upon motion carried, the Board adjourned the regular Meeting at 12:00 p.m. The next Regular Meeting of the Board is scheduled for January 6, 2015 at 9:00 a.m.

Attest:

Date: _____

Jeff Pelowski, County Coordinator
Roseau County, Minnesota

Glenda Phillipe, Chair
Board of County Commissioners
Roseau County, Minnesota

DRAFT

New Standard Mileage Rates Now Available; Business Rate to Rise in 2015

IR-2014-114, Dec. 10, 2014

WASHINGTON — The Internal Revenue Service today issued the 2015 optional standard mileage rates used to calculate the deductible costs of operating an automobile for business, charitable, medical or moving purposes.

Beginning on Jan. 1, 2015, the standard mileage rates for the use of a car, van, pickup or panel truck will be:

- 57.5 cents per mile for business miles driven, up from 56 cents in 2014
- 23 cents per mile driven for medical or moving purposes, down half a cent from 2014
- 14 cents per mile driven in service of charitable organizations

The standard mileage rate for business is based on an annual study of the fixed and variable costs of operating an automobile, including depreciation, insurance, repairs, tires, maintenance, gas and oil. The rate for medical and moving purposes is based on the variable costs, such as gas and oil. The charitable rate is set by law.

Taxpayers always have the option of claiming deductions based on the actual costs of using a vehicle rather than the standard mileage rates.

A taxpayer may not use the business standard mileage rate for a vehicle after claiming accelerated depreciation, including the Section 179 expense deduction, on that vehicle. Likewise, the standard rate is not available to fleet owners (more than four vehicles used simultaneously). Details on these and other special rules are in [Revenue Procedure 2010-51](#), the instructions to [Form 1040](#) and various online IRS publications including [Publication 17](#), Your Federal Income Tax.

Besides the standard mileage rates, [Notice 2014-79](#), posted today on IRS.gov, also includes the basis reduction amounts for those choosing the business standard mileage rate, as well as the maximum standard automobile cost that may be used in computing an allowance



Roseau County Request for Board Action

Agenda Item #: Consent 4 <small>(for office use only)</small>	
Requested Board Date:	January 6, 2015
Originating Department: Coordinator's Office	
Subject Title (as it will appear on the Agenda): 2015 Pocket Gopher Bounty	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: Set the 2015 pocket gopher bounty.	
Background: The 2014 rate was \$2.50 per gopher with an additional \$1.00 reimbursement for gophers trapped in unorganized townships to match the \$1.00 paid by unorganized townships.	
Supporting Documentation: <input type="checkbox"/> Attached <input checked="" 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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ASSESSMENT AGREEMENT FOR THE CITY OF ROSEAU

This agreement made and entered into by and between the County of Roseau, a political subdivision of the State of Minnesota, herein after referred to as the "County", and the City of Roseau, a political subdivision of the State of Minnesota, herein after referred to as the "City", under authority granted to them by Minnesota Statutes Chapter 273.072 and Minnesota Statutes Chapter 471.59.

PURPOSE

Pursuant to the terms and conditions of this agreement the County shall provide for the assessment of all property lying within the corporate boundaries of the City. The assessment of said property shall be done in accordance with all applicable Laws of Minnesota and rules and regulations promulgated by the Commissioner of Revenue.

SERVICE TO BE PROVIDED

The County shall provide all assessment services as set forth in Minnesota Statutes Chapter 273 and specifically 273.08, which requires the assessor to actually view, and determine the market value of each tract or lot of real property listed for taxation in the City, including the value of all improvements and structures thereon, and shall enter the value opposite each description.

INSURANCE

The County shall maintain and pay the premiums for the following policies of insurance which shall cover the operation hereunder during the effective period of this Agreement:

1. Workman's Compensation covering the employees of the County.
2. Liability insurance to cover the actions of employees providing assessment services.

INDEPENDENT CONTRACTOR

The County guarantees that it has full legal right to render the services provided for in this Agreement and that it will defend, indemnify and save the City entirely harmless from any and all claims, demands, damages, actions, and or causes of action arising or to arise against the County or its employees or the City by reason of the County's equipment, machinery, or material in furnishing of the same.

The County agrees that its status under this agreement is that of independent contractor, and City agrees that County shall have full control of the method and manner of performing the services set forth herein, in accordance with the terms hereof.

The County further agrees that any persons or firms it may employ are the employees of the County and are not the employees of the City; County further agrees to purchase and provide any and all required policies of insurance for liability, unemployment and worker's compensation and agrees not to make any claims against the City therefore in its own behalf, and further agrees to indemnify and hold the City harmless for any claims made against the City or County by County's employees, or by any person claiming benefits as an employee of the County and to defend the City from any and all such claims.

LICENSING REQUIREMENTS

The County agrees to comply with all the licensing or certification requirements, ordinances and laws of the State of Minnesota as they pertain to the provision of services pursuant to this agreement.

TERM OF THE AGREEMENT

The parties hereto agree that the term of this Agreement shall be for a period of thirty-six (36) months commencing January 1, 2015 and terminating December 31, 2017.

It is understood and agreed by both parties that ninety (90) days prior to the expiration of this agreement a new multiple year agreement may be negotiated.

The City may cancel this agreement upon ninety (90) days written notice to the County.

COMPENSATION

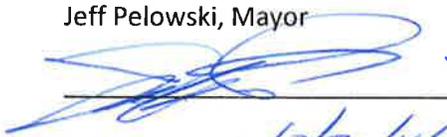
The City agrees to pay the County for services rendered under this agreement for the year 2015 the amount of \$14,518. The compensation to be provided to the County for the year 2016 shall be negotiated in the last quarter of 2015, and for the year 2017 shall be negotiated in the last quarter of 2016. Said compensation shall be due and payable thirty (30) days after the submission of a verified claim to the City Clerk by the County.

City of Roseau

County of Roseau

Jeff Pelowski, Mayor

Glenda Phillipe, Chair

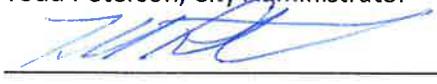


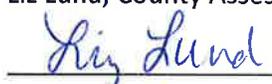
Date Approved: 12/30/14

Date Approved: _____

Todd Peterson, City Administrator

Liz Lund, County Assessor





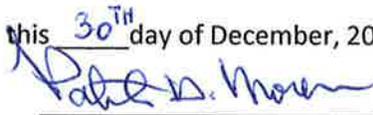
Date Approved: 12/30/14

Date Approved: 12-30-2014

Approved as to form, execution and content, this _____ day of December, 2014.

Karen Foss, County Attorney

Approved as to form, execution and content, this 30th day of December, 2014.



Patrick D. Moren, City Attorney

ASSESSMENT AGREEMENT FOR LAKE TOWNSHIP

This agreement made and entered into by and between the County of Roseau, a political subdivision of the State of Minnesota, herein after referred to as the "County", and Lake Township, a political subdivision of the state of Minnesota, herein after referred to as the "Township", under authority granted to them by Minnesota Statutes Chapter 273.072 and Minnesota Statutes Chapter 471.59.

PURPOSE

Pursuant to the terms and conditions of this agreement the County shall provide for the assessment of all property lying within the corporate boundaries of the Township. The assessment of said property shall be done in accordance with all applicable Laws of Minnesota and rules and regulations promulgated by the Commissioner of Revenue.

SERVICE TO BE PROVIDED

The County shall provide all assessment services as set forth in Minnesota Statutes Chapter 273 and specifically 273.08, which requires the assessor to actually view, and determine the market value of each tract or lot of real property listed for taxation in the Township, including the value of all improvements and structures thereon, and shall enter the value opposite each description.

INSURANCE

The County shall maintain and pay the premiums for the following policies of insurance which shall cover the operation hereunder during the effective period of this Agreement:

1. Workman's Compensation covering the employees of the County.
2. Liability insurance to cover the actions of employees providing assessment services.

INDEPENDENT CONTRACTOR

The County guarantees that it has full legal right to render the services provided for in this Agreement and that it will defend, indemnify and save the Township entirely harmless from any and all claims, demands, damages, actions, and or causes of action arising or to arise against the County or its employees or the Township by reason of the County's equipment, machinery, or material in furnishing of the same.

The County agrees that its status under this agreement is that of independent contractor, and Township agrees that County shall have full control of the method and manner of performing the services set forth herein, in accordance with the terms hereof.

The County further agrees that any persons or firms it may employ are the employees of the County and are not the employees of the Township; County further agrees to purchase and provide any and all required policies of insurance for liability, unemployment and worker's compensation and agrees not to make any claims against the Township therefore in its own behalf, and further agrees to indemnify and hold the Township harmless for any claims made against the Township or County by County's employees, or by any person claiming benefits as an employee of the County and to defend the Township from any and all such claims.

LICENSING REQUIREMENTS

The County agrees to comply with all the licensing or certification requirements, ordinances and laws of the State of Minnesota as they pertain to the provision of services pursuant to this agreement.

TERM OF THE AGREEMENT

The parties hereto agree that the term of this Agreement shall be for a period of thirty-six (36) months commencing January 1, 2015 and terminating December 31, 2017.

It is understood and agreed by both parties that ninety (90) days prior to the expiration of this agreement a new multiple year agreement may be negotiated.

The Township may cancel this agreement upon ninety (90) days written notice to the County.

COMPENSATION

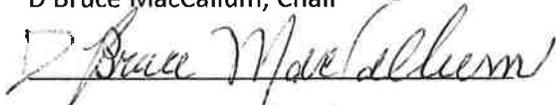
The Township agrees to pay the County for services rendered under this agreement for the year 2015 the amount of \$14,894. The compensation to be provided to the County for the year 2016 shall be negotiated in the last quarter of 2015, and for the year 2017 shall be negotiated in the last quarter of 2016. Said compensation shall be due and payable thirty (30) days after the submission of a verified claim to the Township Clerk by the County.

Lake Township

County of Roseau

D Bruce MacCallum, Chair

Glenda Phillipi, Chair



Date Approved: 12-17-14

Date Approved: _____

Michelle Hunter, Clerk

Liz Lund, County Assessor





Date Approved: 12-17-14

Date Approved: 12-30-2014

Approved as to form, execution and content, this _____ day of December, 2014.

Karen Foss, County Attorney

2015 Roseau County Committee Appointments

Association of MN Counties - Executive Committee

Committee Members	Alternate(s)	Term: 1 years	Meeting Schedule
Commissioner Jack Swanson		District III Appointment	Monthly, 3rd Friday - St. Paul/other mtgs As needed

Association of MN Counties Agriculture & Rural Task Force

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Mark Foldesi Commissioner Roger Falk	Commissioner Todd Miller	Annual Appointment	As needed

Association of MN Counties - Broadband Sub-Committee

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Jack Swanson			

Association of MN Counties - County Delegates

005 Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Roger Falk Commissioner Mark Foldesi Commissioner Todd Miller Commissioner Glenda Phillipe Commissioner Jack Swanson Social Services Director Dave Anderson CC/ESD Jeff Pelowski Auditor Martha Monsrud		Annual Appointment	Annual Meeting in December Annual Legislative Conference District Meetings Quarterly

Association of MN Counties - CPA Study Committee

005 Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Jack Swanson CC/ESD Jeff Pelowski			As needed

Association of MN Counties Conference Planning Committee

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Jack Swanson			Quarterly

Association of MN Counties Futures Task Force

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Jack Swanson			Quarterly

Association of MN Counties General Government Policy Committee

005 Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Jack Swanson		District III Appointment	Quarterly

Association of MN Counties Health & Human Services Policy Committee

005 Committee Members	Alternate(s)	Term	Meeting Schedule
Social Services Director Dave Anderson		District III Appointment	Quarterly

2015 Roseau County Committee Appointments

Association of MN Counties Environment and Natural Resources Policy Committee

005	Committee Members Commissioner Todd Miller	Term District III Appointment	Meeting Schedule Quarterly
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Association of MN Counties Public Safety Policy Committee

005	Committee Members Commissioner Glenda Phillipe	Term District III Appointment	Meeting Schedule Quarterly
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Association of MN Counties Transportation & Infrastructure Policy Committee

005	Committee Members Commissioner Roger Falk	Alternate(s)	Term District III Appointment	Meeting Schedule Quarterly
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Building Committee

005	Committee Members Commissioner Roger Falk Commissioner Jack Swanson CC/ESD Jeff Pelowski Auditor Martha Monsrud Social Services Director Dave Anderson Sheriff Steve Gust IT Administrator Chris Stauffer Building Mgmt. Supervisor Lenny Johnson	Alternate(s)	Term	Meeting Schedule As needed
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Cities Counties and Other Government Agencies (COGA)

	Committee Members HR/Ben Administrator Patty Ignaszewski Fiscal Supervisor Gwynne Roadfelt	Alternate(s) CC/ESD Jeff Pelowski	Term Indefinite <small>Appointed by NW Service Coop Advisory Council</small>	Meeting Schedule Quarterly
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Committee of the Whole

005	Committee Members Commissioner Roger Falk Commissioner Mark Foldesi Commissioner Todd Miller Commissioner Glenda Phillipe Commissioner Jack Swanson	Alternate(s)	Term Annual Appointment	Meeting Schedule 1st Tuesday of Every Month
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Community Justice Coordinating Committee

	Committee Members Commissioner Jack Swanson Attorney Karen Foss Assistant County Attorney Mike Grover Judge Donna Dixon Sheriff Steve Gust Social Services Director Dave Anderson Jail Administrator Matt Restad	Alternate(s) Commissioner Roger Falk Commissioner Mark Foldesi Commissioner Todd Miller Commissioner Glenda Phillipe	Term	Meeting Schedule 1st Wednesday of Every Month (Noon) County Board Room
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2015 Roseau County Committee Appointments

County Fair Planning Committee

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Jack Swanson Commissioner Glenda Phillipe Administrative Assistant Cindy Tangen Auditor Martha Monsrud Administrative Assistant Ann Marie Miller			As needed

DNR County Road Planning Committee per MN Statute 89.01 subd. 7/Unorganized Road Planning Committee

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Mark Foldesi Commissioner Todd Miller	Commissioner Roger Falk Commissioner Glenda Phillipe	Annual Appointment	As needed

DNR Legacy Advisory Committee

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Glenda Phillipe		State Appt	

Emergency Management

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Roger Falk Commissioner Todd Miller Assessor Liz Lund Attorney Karen Foss Auditor Martha Monsrud Engineer Brian Ketring HSEM Director Kyle de Molee CC/ESD Jeff Pelowski Recorder Pam Grand Social Services Director Dave Anderson Treasurer Diane Gregerson Sheriff Steve Gust	Commissioner Mark Foldesi Commissioner Glenda Phillipe Commissioner Jack Swanson	Annual Appointment	As needed

2015 Roseau County Committee Appointments

Flood Plain Map Advisory Committee - Committee of the Whole

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Roger Falk			As needed
Commissioner Mark Foldesi			
Commissioner Todd Miller			
Commissioner Glenda Phillipe			
Commissioner Jack Swanson			
CC/ESD Jeff Pelowski			
Engineer Brian Ketring			
HSEM Director Kyle de Molee			
RRWD - Torin McCormack			
WRWD - Rick Battles			
TRWD - Dan Money			
PE - Brian Schaible			

Greater Minnesota Advisory Panel

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Jack Swanson		AMC Appt.	Quarterly

Greater Minnesota Housing Fund - MN Housing Partnership

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Glenda Phillipe			As needed
Commissioner Jack Swanson			

Greater Minnesota Parks & Trails Coalition

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Roger Falk			Quarterly
Commissioner Glenda Phillipe			

Hazard Mitigation Steering Plan Committee

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Glenda Phillipe			As needed
CC/ESD Jeff Pelowski			
Highway Engineer Brian Ketring			
LifeCare Medical Center CEO Keith Okeson			
Roseau School Superintendent Larry Guggisberg			
Lake Township Rep Dave Paulsen			
RRWD Administrator Tracey Halstensgard			
TRWD Administrator Dan Money			
WRWD Secretary/Administrator Rick Battles			
City of Warroad Administrator Kathy Lovelace			
HSEM Director Kyle de Molee			

2015 Roseau County Committee Appointments

Highway Department - Committee of the Whole

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Roger Falk Commissioner Mark Foldesi Commissioner Todd Miller Commissioner Glenda Phillipe Commissioner Jack Swanson Asst County Engineer Daryl Dahl Engineer Brian Ketring		Annual Appointment	Third Tuesday following Social Services Board Meeting (10:30 a.m.)

Insurance Committee

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Todd Miller Commissioner Jack Swanson Wellness Coordinator Cindy Tangen Civil Process Clerk Tara Halvorson Deputy Accountant Rhonda Hanson TBD _____ HR/Ben Administrator Patty Ignaszewski Financial Worker Rosalie Isham Fiscal Supervisor Gwynne Roadfelt Heavy Equipment Oper. Jason Monsrud	Commissioner Glenda Phillipe	Annual Appointment	As needed

Joint Ditch Authority

Committee Members	Alternate(s)	Term	Meeting Schedule
<u>Ditch Commissioners</u> Judicial Ditch No. 19 District 3 & 5 Judicial Ditch No. 2 District 1 & 4 Judicial Ditch No. 33 District 2 & 5 State Ditch No. 50 District 2, 3 & 5 State Ditch No. 62 District 3 & 4 Judicial Ditch No. 63 District 2, 3, 4, 5 State Ditch No. 72 District 2, 3 & 5 State Ditch No. 90 District 5 State Ditch No. 95 District 2, 3 & 5	Adjoining County Marshall Lake of the Woods Kittson Kittson Lake of the Woods Marshall Kittson Kittson & Marshall Kittson	Indefinite Unless Changed	As needed

Joint RRWD/TRWD & Kittson County & Roseau County Ditch Committee

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Mark Foldesi Commissioner Roger Falk	Commissioner Todd Miller	Annual Appointment	As needed

added 4/13/10

2015 Roseau County Committee Appointments

Joint Powers Natural Resource Board

610	Committee Members Commissioner Roger Falk Commissioner Todd Miller	Alternate(s) Commissioner Mark Foldesi	Term Annual Appointment	Meeting Schedule Monthly 3rd Monday in Bemidji
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Land Asset Pilot Committee - Committee of the Whole

	Committee Members Commissioner Roger Falk Commissioner Mark Foldesi Commissioner Todd Miller Commissioner Glenda Phillipe Commissioner Jack Swanson Assessor Liz Lund Auditor Martha Monsrud Engineer Brian Ketring	Alternate(s)	Note: Commissioners serve on this committee when land in question is in their district or impacts their constituency.	
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Land of the Dancing Sky Area Agency on Aging (NWRDC) 21 County BOARD

	Committee Members Commissioner Glenda Phillipe	Alternate(s)	Term: 3, 3 year terms Appointed 1-2011	Meeting Schedule March, July, October
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Land of the Dancing Sky Area Agency Advisory NWRDC COMMITTEE

	Committee Members Commissioner Glenda Phillipe	Alternate(s)	Term Appointed 1-2011	Meeting Schedule Feb, April, July, October
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Land Use Committee - Committee of the Whole

	Committee Members Commissioner Roger Falk Commissioner Mark Foldesi Commissioner Todd Miller Commissioner Glenda Phillipe Commissioner Jack Swanson CC/ESD Jeff Pelowski Assessor Liz Lund Engineer Brian Ketring Auditor Martha Monsrud	Alternate(s)	Term	Meeting Schedule As needed
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2015 Roseau County Committee Appointments

Tax Forfeited Land Sale Subcommittee - Committee of the Whole

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Roger Falk Commissioner Mark Foldesi Commissioner Todd Miller Commissioner Glenda Phillipe Commissioner Jack Swanson Assessor Liz Lund Auditor Martha Monsrud Deputy Auditor Kathy Jenson Engineer Brian Ketring			As needed to prepare for tax forfeited land sales.

Law Library Board of Trustees MS 134A.10 Sub 4

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Jack Swanson Judge Donna Dixon Law Clerk Joe Meyer Attorney Karen Foss Court Administrator Teresa McDonnell	Commissioner Mark Foldesi	Annual Appointment	As needed

LEAN Committee

Commissioner Jack Swanson Commissioner Todd Miller CC/ESD Jeff Pelowski Auditor Martie Monsrud Treasurer Diane Gregerson Financial Services Supervisor Jodee Haugen Engineer Brian Ketring Administrative Assistant Rhonda Hanson Assessor Liz Lund IT Administrator Chris Stauffer TBD _____			As needed
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Legislative Committee - Committee of the Whole

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Roger Falk Commissioner Mark Foldesi Commissioner Todd Miller Commissioner Glenda Phillipe Commissioner Jack Swanson			As needed

2015 Roseau County Committee Appointments

Minnesota Association of Professional County Economic Developers				
	Committee Members	Alternate(s)	Term	Meeting Schedule
	Commissioner Todd Miller			As needed
Minnesota County Computer Cooperative				
	Committee Members	Alternate(s)	Term	Meeting Schedule
	IT Administrator Chris Stauffer	Auditor Martha Monsrud Treasurer Diane Gregerson Assessor Liz Lund IT Tech Chad Wulff	Annual Appointment	Annual Regional Meeting Annual Conference Monthly Meetings
Minnesota Counties Intergovernmental Trust (MCIT) DELEGATE				
	Committee Members	Alternate(s)	Term	Meeting Schedule
	Auditor Martha Monsrud	Commissioner Todd Miller	Annual Appointment	Annual Meeting
Minnesota Counties Intergovernmental Trust (MCIT) CONTACT				
	Committee Members	Alternate(s)	Term	Meeting Schedule
	Auditor Martha Monsrud, Primary Contact CC/ESD Jeff Pelowski, Workers Comp Contact			n/a
Minnesota Rural Counties Caucus (MRCC)				
611	Committee Members	Alternate(s)	Term	Meeting Schedule
	Commissioner Todd Miller	All Commissioners	Annual	Every Other Month
Northern Counties Land Use Coordinating Board				
610	Committee Members	Alternate(s)	Term	Meeting Schedule
	Commissioner Todd Miller	All Commissioners	Annual Appointment	Monthly - 1st Thursday Chisholm or Northome
Northwest Community Action Board				
	Committee Members	Alternate(s)	Term	Meeting Schedule
	Commissioner Mark Foldesi	Commissioner Roger Falk	Annual Appointment	Every Other Month - 3rd Thursday - 5 p.m. Bdgr
Northwest MN Emergency Communications Board				
005	Committee Members	Alternate(s)	Term	Meeting Schedule
	Commissioner Jack Swanson	Commissioner Roger Falk	Indefinite	Quarterly
Northwest MN Household Hazardous Waste Joint Powers Board				
25-392	Committee Members	Alternate(s)		Meeting Schedule
	Commissioner Glenda Phillipe	Commissioner Jack Swanson		Quarterly
Northwest MN Housing & Redevelopment Authority				
	Committee Members	Alternate(s)	Term: 5 Years	Meeting Schedule
	Commissioner Jack Swanson		6-30-2011 - 6-30-2016	Every Other Month - 3rd Wednesday
Northwest MN Juvenile Center				
	Committee Members	Alternate(s)	Term: 4 years	Meeting Schedule
	Social Services Director Dave Anderson Sheriff Steve Gust		expires Dec 31, 2018 expires Dec 31, 2016	Every Other Month - 3rd Thursday

2015 Roseau County Committee Appointments

Northwest MN Regional Development Transportation Committee			
Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Roger Falk Engineer Brian Ketring	Any Other Commissioner		Quarterly - 1st Monday in Warren
Northwest MN Regional Library Board			
Committee Members	Alternate(s)	Term (2 - 3 year terms)	Meeting Schedule
TBD		expires Jan 1, 2017	Monthly - 3rd Thursday
Northwest Regional Development Commission			
005	Committee Members	Term	Meeting Schedule
	Commissioner Mark Foldesi Jim Christianson Buddy Erickson	County Board Rep School Board Rep Township Board Rep	Commissioned Quarterly - 4th Tuesday 6 p.m.
Northwest Regional Development Commission Arts Council			
Committee Members	Alternate(s)	Term	Meeting Schedule
Aliza Olson Charles Erickson		appointed	Quarterly
Northwest Regional Development Commission Executive Board of Directors			
Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Mark Foldesi	Buddy Erickson (Alternate)		Monthly - 4th Tuesday 6 p.m.
Noxious Weed Appeal MS 18.83, Subd 3			
Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Mark Foldesi Curtis Skrutvold Tim O'Donnell Arne Heggedal Greg Braaten	Any Other Commissioner	Annual Appointment	As needed

2015 Roseau County Committee Appointments

Operations/COW Committee

005	Committee Members	Alternate(s)	Term	Meeting Schedule
	Commissioner Roger Falk Commissioner Mark Foldesi Commissioner Todd Miller Commissioner Glenda Phillipe Commissioner Jack Swanson Assessor Liz Lund Attorney Karen Foss Auditor Martha Monsrud Building Mgmt Supervisor Lenny Johnson CC/ESD Jeff Pelowski HSEM Director Kyle de Molee Engineer Brian Ketring IT Administrator Chris Stauffer Recorder Pam Grand Sheriff Steve Gust Social Services Director Dave Anderson Treasurer Diane Gregerson VSO Martin Howes 4H Coordinator Sandi Weiland			Monthly - 1st Tuesday (9:00 a.m.)

Personnel Appeal Committee MS 375.65

Committee Members	Alternate(s)	Term	Meeting Schedule
Carol Klotz, LifeCare Medical Center Brian Kalinoski, Polaris Industries Mark Watson, Marvin Windows	To be appointed per County Personnel Act: Three non-county employees with Human Resource experience. Terms should be staggered.		As needed

Public Health Committee

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Glenda Phillipe Commissioner Jack Swanson Attorney Karen Foss CC/ESD Jeff Pelowski HSEM Director Kyle de Molee LifeCare Medical Center Rep Cathy Huss LifeCare Medical Center Rep Julie Pahlen Sheriff Steve Gust Social Services Director Dave Anderson Auditor Martha Monsrud	Commissioner Mark Foldesi		Quarterly

2015 Roseau County Committee Appointments

Quin County Community Health Advisory Board				
005	Committee Members Commissioner Mark Foldesi Public Health Rep Julie Pahlen	Alternate(s) Commissioner Jack Swanson	Term Annual Appointment	Meeting Schedule Quarterly - 3rd Monday 1 p.m.
Red River Basin Commission Joint Powers Board				
	Committee Members Commissioner Roger Falk	Alternate(s) Any Other Commissioner	Term	Meeting Schedule Quarterly
Red River Development Association				
	Committee Members Selvin Buddy Erickson, Jr.	Alternate(s)	Term expires March 2015	Meeting Schedule Bi-Annual Meetings
Regional Radio Advisory Board (RAC)				
005	Committee Members IT Administrator Chris Stauffer	Alternate(s) Deputy Matt Restad	Term	Meeting Schedule 2nd Wednesday- 9:30 a.m. ITV or TRF
Roseau County Affordable Housing Fund Advisory Board				
	Committee Members Commissioner Jack Swanson	Alternate(s) Commissioner Glenda Phillipe	Term Annual Appointment	Meeting Schedule Quarterly As needed
Roseau County Board of Adjustment MS 394				
	Committee Members Bernard Gonshorowski John Douglas Randy Horner CC/ESD Jeff Pelowski - Ex Officio	Alternate(s)	Term Indefinite	Meeting Schedule As needed
Roseau County Committee on Aging				
	Committee Members Commissioner Glenda Phillipe Richard Otto (City of Roseau) Bill Cain (District 1) Sue Lisell (District 2) Sandi Otto (District 3) Jim Hallan (District 4) Rachel Green (District 5)	Alternate(s) Commissioner Jack Swanson	Appointment Date	Meeting Schedule Monthly - 3rd Monday 9:30 a.m. Far North Transit Headquarters, 215 S. Main, Roseau.

2015 Roseau County Committee Appointments

Roseau County Extension Committee MS 38.36

Committee Members	Alternate(s)	Term: 2 - 3 year terms	Meeting Schedule
Auditor Martha Monsrud	Commissioner Mark Foldesi	Standing member by statute	As needed
Commissioner Roger Falk		Annual Appointment	
Commissioner Jack Swanson		Annual Appointment	
Thor Didrikson		Expires 2015	
Doug Green		Expires 2015	
Brita Comstock		Expires 2017	
Matt Ulwelling		Expires 2017	
Kari Milner		Expires 2016	
Carmen Przekwas		Expires 2016	

Roseau County Revolving Loan Committee

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Roger Falk			As needed
Commissioner Glenda Phillipe			
Auditor Martha Monsrud			
Gary Boekelheide - Security State Bank			
Robert Foley, Jr. - Citizens State Bank			
Joe Ulwelling - Border State Bank			

Roseau County Soil & Water Conservation District

611 Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Mark Foldesi	Commissioner Todd Miller	Annual Appointment	Monthly - 2nd Tuesday (7:00 a.m.)

Roseau River Watershed District Board

611 Committee Members	Alternate(s)	Term: 3 years	Meeting Schedule
Tony Wensloff		expires 10-19-2016	
Aaron Magnusson		expires 10-19-2015	Monthly - 1st Wednesday
LeRoy Carrier		expires 10-19-2018	
Carter Diesen		expires 10-19-2018	
Cody Schmalz		expires 10-19-2015	

Roseau River Watershed District (Commissioner Delegates)

611 Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Roger Falk	Commissioner Mark Foldesi		
Commissioner Todd Miller	Commissioner Glenda Phillipe		Monthly - 1st Wednesday
	Commissioner Jack Swanson		

2015 Roseau County Committee Appointments

Safety Committee MS 182.676

Committee Members	Alternate(s)	Term	Meeting Schedule
<u>Highway (3)</u>			Quarterly
Engineer Brian Ketring			
TBD _____			
TBD _____			
<u>Law Enforcement (3)</u>			
Sheriff Steve Gust			
TBD _____			
TBD _____			
<u>Courthouse Administration (3)</u>			
Auditor Martha Monsrud			
HR/Ben Admin Patty Ignaszewski			
TBD _____			
<u>Transfer Station (1)</u>			
CC/ESD Jeff Pelowski			
<u>Maintenance (1)</u>			
Building Mgmt Supervisor Lenny Johnson			
<u>County Board (2)</u>			
Commissioner Roger Falk			
Commissioner Jack Swanson			
<u>Social Services (3)</u>			
Dave Anderson			
Child Support Officer Julie Hallie			
TBD _____			
<u>HSEM (Ex-officio)</u>			
HSEM Director Kyle de Molee			

2015 Roseau County Committee Appointments

TV Translator Committee				
	Committee Members	Alternate(s)	Term	Meeting Schedule
	Commissioner Roger Falk Commissioner Jack Swanson Auditor Martha Monsrud Dick Sjoberg - Sjoberg's Cable Lee Hervey - Voyagers Communication	Commissioner Todd Miller		As needed
Two Rivers Watershed District Board of Managers				
611	Committee Members	Alternate(s)	Term: 3 years	Meeting Schedule
	Al Brazier Jim Kukowski		expires 10-29-2015 expires 10-29-2018	Monthly - First Wednesday 8:00 a.m. Hallock
Two Rivers Watershed District (Commissioner Delegates)				
611	Committee Members	Alternate(s)	Term	Meeting Schedule
	Commissioner Mark Foldesi	Commissioner Roger Falk		Monthly - First Wednesday 8:00 a.m. Hallock
Victim Services Advisory Board				
	Committee Members	Alternate(s)	Term	Meeting Schedule
	Commissioner Glenda Phillipe Commissioner Todd Miller			Quarterly
Warroad River Watershed District Board of Managers				
611	Committee Members	Alternate(s)	Term: 3 years	Meeting Schedule
	Richard Battles Jeff O'Donnell Gerald Phillipe Keith Landin William Thompson		expires 9-19-2016 expires 9-19-2015 expires 9-19-2015 expires 9-19-2018 expires 9-19-2018	Monthly - Third Wednesday
Warroad River Watershed District (Commissioner Delegates)				
611	Committee Members	Alternate(s)	Term	Meeting Schedule
	Commissioner Glenda Phillipe Commissioner Todd Miller	Commissioner Mark Foldesi Commissioner Roger Falk Commissioner Jack Swanson		Monthly - Third Wednesday
Waters of the Dancing Sky Corridor Management Plan Committee				
	Committee Members	Alternate(s)	Term	Meeting Schedule
	Commissioner Roger Falk Commissioner Jack Swanson			
Website Management Committee				
	Committee Members	Alternate(s)	Term	Meeting Schedule
	IT Administrator Chris Stauffer Social Services Director Dave Anderson Administrative Assistant Ann Marie Miller Commissioner Todd Miller Commissioner Glenda Phillipe			

2015 Roseau County Committee Appointments

Wellness Committee

Committee Members	Alternate(s)	Term	Meeting Schedule
Social Worker Lynette Blazek Sheriff Steve Gust Deputy Auditor John Huss Financial Worker Rosalie Isham HR/Ben Admin Patty Ignaszewski Administrative Assistant Ann Marie Miller HSEM Director Kyle de Molee VSO Martin Howes Fiscal Supervisor Gwynne Roadfelt Commissioner Jack Swanson Wellness Coordinator Cindy Tangen Commissioner Roger Falk Social Worker Erica Bergstrom Child Support Officer Julie Hallie IT Technician Chad Wulff			As needed

Wetland Appeal Board

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Roger Falk Commissioner Glenda Phillipe Dan Johnston - Member-at-Large To Be Appointed by SWCD	Any Other Commissioner If wetland issue is in commissioner district, choice to elect another commissioner to represent.		As needed

Wildlife Management Area Planning Committee

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Roger Falk Commissioner Mark Foldesi	Any Other Commissioner		As needed