



Board of Commissioners

606 5th Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

Fax: 218-463-3252

September 22, 2015

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on September 22, 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 Board Appointments/Public Comments*

9:10 Consent Agenda

1. September 8, 2015 Board Proceedings

9:20 Department Reports

1. Auditor
 - a. Government Management Group – Cost Allocation Plan

9:25 County Board Items

1. Two Rivers Watershed Board Appointment
2. Roseau River Watershed Board Appointment
3. 2016 Unorganized Township Levies/Budgets
4. 2016 Preliminary County Levy
5. 2016 Preliminary County Budget
6. 2016 County Budget Hearing Date
7. Commissioner Committee Reports

10:30 Unfinished Business

10:30 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

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

September 8, 2015

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, September 8, 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, and Jack Swanson. Commissioners Todd Miller and Glenda Phillipe were absent.

APPROVAL OF AGENDA

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

COMMENTS AND ANNOUNCEMENTS

Coordinator Pelowski announced that Carson Ouellette from Senator Franken's Office will be attending the September 15th Highway Committee meeting.

APPROVAL OF BILLS

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

Warrants Approved For Payment 8/27/2015

<u>Vendor Name</u>	<u>Amount</u>
10 Payments less than 2,000.00	6,260.57
Final Total:	6,260.57

Warrants Approved For Payment 8/27/2015

<u>Vendor Name</u>	<u>Amount</u>
AFLAC	4,020.24
Final Total:	4,020.24

Warrants Approved For Payment 9/03/2015

<u>Vendor Name</u>	<u>Amount</u>
DEARBORN NATIONAL LIFE INSURANCE	2,496.55
JOHNSON/LAURE A	3,526.88
NW MN SERV COOP-BLUE CROSS BLUE	84,995.00
PRUDENTIAL	2,126.23
14 Payments less than 2,000.00	9,404.41
Final Total:	102,549.07

Warrants Approved On 9/08/2015 For Payment 9/11/2015

<u>Vendor Name</u>	<u>Amount</u>
AVIANDS LLC	6,049.53
FARMERS UNION OIL CO-LK BRNSN	2,117.31
FARMERS UNION OIL CO-WARROAD	8,740.16
GLADEN CONSTRUCTION INC	14,773.05
HOFFMAN PHILIPP & KNUTSON	4,643.00
MAR-KIT LANDFILL	36,034.80
MSOP-MN SEX OFFENDER PROGRAM-D	4,265.60
NORTHERN RESOURCES COOPERATIVE	11,940.35
NORTHLAND TIRE	2,304.75
NORTHWOODS HEATING & COOLING	6,091.80
PROVANTAGE LLC	3,102.28
RDO TRUCK CENTER CO.	2,695.52
ROSEAU CO COOP ASSN	14,377.79
ROSEAU DIESEL SERVICE INC	4,642.55
SIMPLEX GRINNELL LP	4,320.00
SJOBERG'S INC	2,668.25
STOSKOPF REDI MIX ROSEAU INC	38,289.50
65 Payments less than 2,000.00	27,960.47
Final Total:	195,016.71

CONSENT AGENDA

Commissioner Foldesi requested that the USGS Gauge Cost-Share Request be moved from the Consent Agenda to Department Reports. A motion to approve the amended Consent Agenda was made by Commissioner Falk, seconded by Commissioner Foldesi and carried unanimously. The Board, by adoption of its Consent Agenda, approved the August 25, 2015 Board Proceedings; approved advertising for the hire of a full-time Heavy Equipment Operator; and approved the hire of Jessica Omdahl to the Regular Part-time position of Office Support Specialist at Grade 4, Step A.

DEPARTMENT REPORTS

ENVIRONMENTAL

Environmental Officer Pelowski met with the Board to request that the Board establish the solid waste "market price" which will be used to calculate the Solid Waste Management Tax for Municipal Solid Waste generated in Roseau County in 2016. A motion was made by Commissioner Falk, seconded by Commissioner Swanson and carried unanimously to adopt the following Resolution:

2015-09-01

WHEREAS, Minnesota Statutes Chapter 297H.02 requires certain political subdivisions to identify by Resolution a Market Price for solid waste management tax purposes if the political subdivision subsidizes the cost of Municipal Solid Waste (MSW) disposal at a facility, or directly bills for organized collection of MSW on property tax statements; and

WHEREAS, the political subdivision will be liable for any Solid Waste Management Tax (SWMT) based only on the Market Price identified by Resolution; and

WHEREAS, Market Price is defined in State Statute as the “lowest price available in the area”; and

WHEREAS, Roseau County has researched and identified the lowest viable Market Price available in the area; and

THEREFORE BE IT RESOLVED, the County declares the Market Price for all MSW generated in Roseau County to be \$56.60 per ton, based upon the lowest price available in the area, for CY 2016.

USGS Gauge Cost-Share Request

The City of Roseau and the Roseau River Watershed District are requesting that Roseau County cost share with them (1/3 – 1/3 – 1/3) the local share (70%) of the installation and annual maintenance of a new gauge to be placed on CSAH 24 bridge over the East Diversion Flood Control Project. The USGS would provide 30% of the installation and maintenance costs. The gauge is needed to maintain the integrity of the flood forecasting system for the Roseau River Basin. The Board decided to refer this request to the October 6, 2015 Committee of the Whole meeting for further discussion.

COMMITTEE REPORTS

INSURANCE COMMITTEE

Insurance Committee Chair Gwynne Roadfeldt and Benefits Administrator Patty Ignaszewski met with the Board to review the 2016 employee insurance benefit options. A motion was made by Commissioner Swanson, seconded by Commissioner Foldesi and carried unanimously to adopt the following employee benefits plans for 2016:

HEALTH INSURANCE

Insurance Pool minimum/maximums are reviewed and voted on annually by the Northwest Service Cooperative CCOGA Advisory Council. For **2016**, the Advisory Council selected the range of a minimum premium change of -10%, and a maximum premium increase of 15% for pool members. Blue Cross Blue Shield (BCBS) of Minnesota calculated a **0%** change for Roseau County’s group for 2016.

(Note: Our actual calculated change in rate would have been 1.6% if we were not part of the insurance pool. The 2015 Health Insurance increase for Roseau County medical plans was 7.5%. The 2014 increase was 29%.)

		<u>2015</u>	<u>2016</u>	<u>Change</u>
\$2,250 Deductible VEBA:	Single	\$ 502.50	\$ 502.50	
	Family	\$1,181.50	\$1,181.50	
\$5,000 Deductible HSA/VEBA:	Single	\$ 420.50	\$ 420.50	
	Family	\$ 987.00	\$ 987.00	
\$6,350 Deductible HSA/VEBA:	Single	\$ 400.00	\$ 400.00	
	Family	\$ 938.50	\$ 938.50	

The Board approved (on October 8, 2013), fixed percentage health insurance premium cost shares for the years 2015 and 2016 as follows:

\$2,250 Deductible VEBA Plan: The County will pay 75% of the premium, and participating employees will pay 25%.

\$5,000 Deductible HSA/VEBA Plan: The County will pay 85% of the premium, and participating employees will pay 15%.

\$6,350 Deductible HSA/VEBA Plan: The County will pay 90% of the premium, and participating employees will pay 10%.

The 2015 and 2016 employer/employee premium cost shares per month are as follows:

		<u>Employer</u>	<u>Employee</u>
➤ \$2,250 deductible VEBA plan:	Single	\$376.88	\$125.62
	Family	\$886.12	\$295.38
➤ \$5,000 deductible HSA/VEBA plan:	Single	\$357.42	\$ 63.08
	Family	\$838.94	\$148.06
➤ \$6,350 deductible HSA/VEBA plan:	Single	\$360.00	\$ 40.00
	Family	\$844.64	\$ 93.86

The current employer contribution to the employee's VEBA or HSA account is: \$100.00 per month/single plan, and \$200.00 per month/family plan.

Roseau County currently carries **47** single contracts (19 - \$2,250 deductible plan, 17 - \$5,000 deductible plan, 11 - \$6,350 deductible plan); **63** family contracts (22 - \$2,250 deductible plan, 17 - \$5,000 deductible plan, and 24 - \$6,350 deductible plan). Six (**6**) of the above contracts are COBRA (5 retiree single, and 1 retiree family).

Retiree and non-retiree COBRA participants pay their own premiums. Per current policy, retired COBRA participants on Roseau County's health insurance, receive the same VEBA or HSA contribution as active employees. Non-retiree COBRA participants do not receive a VEBA or HSA contribution.

SELECT ACCOUNT – (Flex, VEBA, and HSA Account Administration)

Select Account's administration fee is currently \$2.11 per participant, per month, (*premium saver interest earning account*). The fee covers the administration of Medical Flexible spending accounts, Day Care Flexible spending accounts, VEBA accounts, and HSA accounts for active employees. Inactive employees/retirees pay their own administration fees. The annual cost of administering employees' flex, VEBA, and HSA accounts is estimated to be \$2,760.

125 FLEX MEDICAL AND DEPENDENT CARE PLANS:

Flex Plan design:

- The plan year **maximum medical flex contribution is \$2,550**, (*IRS maximum is \$2,550*).
- The plan year **maximum dependent care flex contribution is \$5,000**, (*IRS maximum is \$5,000*).
- **Medical Crossover**, (*30.56% of our members are enrolled in Crossover option*).
- **Debit cards** are auto-issued to all new employees, and are available to existing employees who opt out of crossover, (*68.52% of our members are enrolled in the Debit Card option*). Select Account requires that 90% of account holders have Medical Crossover or a Debit Card.

- **Direct Deposit (ACH)** (In 2016, 70% must be signed up for direct deposit, and in 2017, 90% must be signed up for direct deposit. Currently, 89.81% of our members are enrolled in Direct Deposit.)
- We **do not allow a “grace period”** to incur claims for reimbursement from the previous year’s medical flex dollars. (We cannot have a “grace period” with a rollover option.)
- We do offer a **“run out” period of three months** to submit expenses and recommend that the “run out” period be continued.
- **Rollover option** (Our plan was amended to offer rollover of up to \$500 for the years 2014 and 2015, and would like to continue the rollover option for 2016.)

LIFE INSURANCE (Basic and Supplemental coverage)

Per MN Statute 471.6161 (5-year bid law), we were required to conduct a formal RFP process for Life Insurance effective 1/1/2016. Bid Specs were sent to 20 companies. Bids were received from 7 companies: Hartford, Humana, VOYA/ING, Sun Life, Prudential, Reliance, and Minnesota Life.

Sun Life was the low bidder, offering the lowest rates for Basic and Dependent Life (County paid), and Employee/Spouse Optional Life (Employee paid). In fact, their proposed rates are lower than our current rates with Prudential, resulting in a savings of \$968 per year for the County, and \$2,418 per year for employees based on our current enrollments. Prudential, our current carrier, submitted the highest bid. Sun Life offered a 2-year rate guarantee.

A \$10,000 basic life insurance policy is provided at no cost to all eligible employees. A \$5,000 dependent life insurance is also provided for the spouse, and \$10,000 for dependent children. **The employer cost for 2016 will be \$2.95 per month, per eligible member, for the employee and dependent basic coverage.** (Note: The 2015 cost is \$3.62 per eligible member.) Employees’ may purchase supplemental life coverage of up to \$500,000/Employee, and up to \$250,000/Spouse.

NCPERS GROUP DECREASING TERM LIFE (PERA Life)

The premium remains fixed at \$16.00 per month. This plan is voluntary and 100% employee sponsored.

LONG TERM DISABILITY INSURANCE

Hartford Long Term Disability rates will remain unchanged for 2016. Long Term Disability is voluntary and 100% employee sponsored.

DENTAL INSURANCE

Dearborn National Dental insurance rates will remain unchanged for 2016. Dental Insurance is voluntary and 100% employee sponsored.

SHORT TERM DISABILITY INSURANCE

Dearborn National Short-Term Disability insurance rates will remain unchanged for 2016. Short Term Disability is voluntary and 100% employee sponsored.

LONG TERM CARE (LTC) INSURANCE

Long Term Care Insurance is offered to employees and is 100% employee sponsored. Coverage is provided by CNA through the Minnesota Long Term Care Partnership Program. *(Note: Participants in the Long Term Care Plan are direct billed.)* **Our upcoming open enrollment is the last opportunity that employees will have to enroll in Long Term Care coverage. CNA announced that beginning February 1, 2016 they will no longer be accepting new LTC applications. This will have no impact on current LTC plan participants.**

VISION INSURANCE

Vision Plan premium rates remain unchanged for 2016. Eye Care coverage is offered to employees through the *Ameritas Group*. The plan includes a Low Option that can be used at any vision clinic, but the employee must submit claims on their own; and a High Option where the greatest benefit applies if you go to an in-network VSP provider. It is voluntary and 100% employee sponsored.

AFLAC

Aflac coverage is voluntary and 100% employee sponsored. Current Aflac plans offered are: Accident, Cancer, Critical Care & Recovery, Personal Sickness, and Hospital Indemnity.

DEFERRED COMPENSATION

Roseau County offers three deferred compensation plans whereby employees may elect to set aside pre-tax dollars for retirement. Deferred Comp plans are available to employees through *Nationwide Retirement Solutions, American Funds, and Edward Jones*. Deferred Compensation is 100% employee sponsored.

Note: The County will not endorse (sign) any Deferred Comp plan requests for a Hardship Withdrawal. Hardship Withdrawal requests must go through the applicable company headquarters for approval.

WELLNESS NEWSLETTER

As part of the Employee Wellness Program, Roseau County provides employees monthly health newsletter provided by WELCOA. An electronic version of the newsletter is distributed to employees where County computer access is provided. In work environments where computer access is not provided, the County provides a paper copy that is included with pay stubs. The annual membership cost is \$395.00. The newsletter is provided to us as a member of WELCOA.

WELLNESS INITIATIVE

Wellness Incentive: The NW Service Coop is offering a Wellness Incentive of \$100 in 2016. The requirements will be to: 1) Take the online risk assessment and create an account with *Clear Cost*, **\$50**; 2) Obtain blood pressure, cholesterol, and glucose results and report in-range/out-of-range data, **\$50**; and, 3) Complete the requirements and the verification form and return it to earn the Incentive. The Incentives earned by employees' shall be applied to each employee's HSA or VEBA account. Employees must be a member of one of our medical plans to earn the Wellness Incentive.

The Wellness Committee will be sponsoring a Mini Health Fair planned for October 14, 2015 at the Roseau City Center. Flu shots and biometric screenings will be available for all employees, at no charge.

DEADLINE DATES

Blue Cross Blue Shield requires our plan renewal confirmation no later than October 1, 2015. A requirement of the Affordable Care Act is that we must distribute a *Summary of Benefits and Coverage* to employees at the start of open enrollment. Blue Cross needs a notice of 30 days to produce the *Summary for each plan* in time for our open enrollment.

Other benefit related information:

Clear Cost

On September 1st, the NW Service Cooperative launched a new health care shopping service called Clear Cost Health. Clear Cost is an online tool that will enable members to save on out-of-pocket expenses by comparison shopping for services such as office visits, lab tests, radiology services and prescription drugs based on cost, quality and convenience. Across Minnesota, there are significant price differences for basic health care services among in-network providers. Enrolling in Clear Cost will be part of the requirement to earn the 2016 Wellness Incentive of \$100. The Service Coop considers this program to be an important piece of reducing health care costs for the Cooperative.

COUNTY BOARD ITEMS

North Country Food Bank is requesting Resolutions of Support from all twenty-one (21) Counties they currently serve, including Roseau County, in their effort to secure 2016 State Bonding Funds for the construction of a new facility.

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

2015-09-02

WHEREAS, North Country Food Bank, Inc. (North Country) is a 501(c)3 non-profit organization located in the City of Crookston, County of Polk, State of Minnesota. North Country has a profound regional impact on hunger issues – serving 21 Counties in northwest and west central Minnesota; and

WHEREAS, North Country provides over 7 million pounds of surplus, quality food and non-food products to 220 charitable organizations for distribution to people in need. The charitable food programs served by North Country include soup kitchens, food shelves, homeless shelters, low-income individuals in need of supplemental assistance, senior community centers, after-school programs, domestic abuse programs, and addiction treatment centers; and

WHEREAS, North Country provides an important service that impacts the lives of many in northwest and west central Minnesota; and

WHEREAS, North Country's current facility provides space, storage, access and compliance challenges. North Country must move its operations to a new facility to better and more efficiently serve the population in northwest and west central Minnesota, and to comply with the contractual obligations and safety requirements of Feeding America, State and Federal regulations, and the requirements of other governing agencies; and

WHEREAS, North Country is in a position to pursue a new facility building construction project and capital fundraising campaign, including a proposition to partner with Polk County to pursue a \$3 million State of Minnesota Bonding Request in the 2016 Bonding Bill.

NOW, THEREFORE, BE IT RESOLVED THAT the Roseau County Board of Commissioners hereby supports North Country in its efforts to secure capital funding from the State legislature, so it may continue to provide this very important community service to northwest and west central Minnesota.

Commissioner Committee Reports

Commissioner Falk reported on the following committee(s): Building Committee, 8/25/15; and Operations/Committee of the Whole meetings, 9/1/15.

Commissioner Foldesi reported on the following committee(s): Operations/Committee of the Whole meetings, 9/1/15.

Commissioner Phillippe submitted a list of the following committee meetings: Pipeline and RR Safety Seminar, 8/31/2015; and Operations/Committee of the Whole meetings, 9/1/15.

Commissioner Swanson reported on the following committee(s): Building Committee, 8/25/15; Big Four meeting, 8/28/15; Operations/Committee of the Whole meetings, 9/1/15; Community Justice Coordinating Committee, 9/2/15; and Insurance Committee meeting, 9/2/15.

Upon motion carried, the Board adjourned the Regular Meeting at 10:50 a.m. The next Regular Meeting of the Board is scheduled for September 22, 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

TWO RIVERS WATERSHED MANAGER APPOINTEE QUESTIONNAIRE

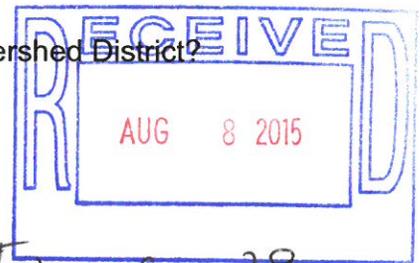
Name of Nominating Agency:	Roseau County Board of Commissioners
Name of Nominee:	Ed Walsh

Mailing Address	23128 290th Ave	Work Phone	
City	Bodger	Home Phone	528-4812
Zip Code	56714	Cell Phone	469-0065
County	Roseau	E-Mail Address	erwalsh@wiktel.com

1. Do you reside within the boundaries of the Watershed? YES NO

2. How long have you been a resident of the Two Rivers Watershed District?

50+ years



3. What is your physical address?

23128 290th Ave

Stakes Top sec 29

4. Why are you interested in serving on the Watershed Board?

To help control and regulate water flow

5. What qualifies you to serve as a Manager of the Watershed District?

Farmer land owner

citizen advisory and have gone to Kotos Meetings

6. How would you/do you respond to issues that come before the Watershed Board that personally affect your situation?

Stop think and evaluate and come up with Best solution

7. Water is a controversial topic. How will you/do you handle disputes on the Watershed Board and with other entities such as county, state, or other watersheds?

Get all the Facts and make a educate decision what's Best for every one

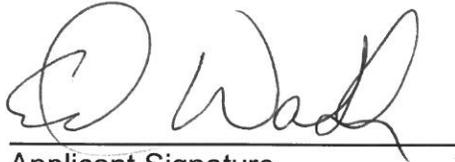
TWO RIVERS WATERSHED MANAGER APPOINTEE QUESTIONNAIRE

8. What in your opinion is the Two Rivers Watershed currently doing well? How could the Two Rivers Watershed improve?

Less Impoundment

Working with DNR
on Nelson Impoundment

Do you have any other comments you wish to share?



Applicant Signature

9-8-15

Date

THANK-YOU FOR TAKING THE TIME TO COMPLETE THIS QUESTIONNAIRE

TWO RIVERS WATERSHED MANAGER APPOINTEE QUESTIONNAIRE

Name of Nominating Agency:	Roseau County Board of Commissioners
Name of Nominee:	Allen O.Brazier

Mailing Address	20463 230th Street	Work Phone	None - Retired
City	Greenbush	Home Phone	(218) 782 - 2456
Zip Code	56726	Cell Phone	None
County	Roseau	E-Mail Address	abrazier@wiktel.com

1. Do you reside within the boundaries of the Watershed? YES NO

2. How long have you been a resident of the Two Rivers Watershed District?

Most of my life, Approx 55 years

3. What is your physical address?

20463 230th Street, Greenbush, MN. 56726

4. Why are you interested in serving on the Watershed Board?

I enjoy working on projects that will help our whole area

5. What qualifies you to serve as a Manager of the Watershed District?

I have done construction work most of my life and have a good understanding how water moves

6. How would you/do you respond to issues that come before the Watershed Board that personally affect your situation?

The watershed has mandated criteria that the managers swear to follow, so that is what is done

7. Water is a controversial topic. How will you/do you handle disputes on the Watershed Board and with other entities such as county, state, or other watersheds?

By using the state mandated criteria that rules what watersheds have to do and follow it

TWO RIVERS WATERSHED MANAGER APPOINTEE QUESTIONNAIRE

8. What in your opinion is the Two Rivers Watershed currently doing well? How could the Two Rivers Watershed improve?

The two rivers watershed is in the process of working on two impoundments that will take in the area of 40 thousand acres of water out of the ditch systems during high water which will help our whole area

Do you have any other comments you wish to share?

I would very much like to keep working on the two project outlined above as I have already invested a big amount of time.

Allen O Brazier
Applicant Signature

8-20-15
Date

THANK-YOU FOR TAKING THE TIME TO COMPLETE THIS QUESTIONNAIRE

TWO RIVERS WATERSHED MANAGER APPOINTEE QUESTIONNAIRE

Name of Nominating Agency:	Roseau County Board of Commissioners
Name of Nominee: Richard Solberg	

Mailing Address	17951 State Hwy 11	Work Phone	218-782-2107
City	Greenbush	Home Phone	218-782-2107
Zip Code	56726	Cell Phone	218-686-7715
County	Roseau	E-Mail Address	solbergfarms@wiktel.com

1. Do you reside within the boundaries of the Watershed? YES NO

2. How long have you been a resident of the Two Rivers Watershed District?
57 years, almost my entire life

3. What is your physical address?

17951 State Highway 11 Greenbush, MN

4. Why are you interested in serving on the Watershed Board?
I feel this is a good way for me to serve our local community. There are many water projects to work on and issues to resolve. I would like to be part of that.

5. What qualifies you to serve as a Manager of the Watershed District?
As a farmer I understand water problems and how it effects land and homeowners. I have extensive management experience and am good at handling difficult situations. I am a good negotiator and a good listener. I have a patient, easy disposition and good people skills.

6. How would you/do you respond to issues that come before the Watershed Board that personally affect your situation?
As part of the board, I would excuse myself from voting on issues that effect my own personal property or that of my family. However, I would be willing to answer any questions or clarify any issues that other managers/board members may ask of me.

7. Water is a controversial topic. How will you/do you handle disputes on the Watershed Board and with other entities such as county, state, or other watersheds?
First, It's important to listen to all sides and understand their points and try to resolve issues right away.
Secondly, research the problem/dispute in any way possible. Thirdly, bring in any professional opinions such as engineers, other managers, etc to input their knowledge and opinions. It's important to resolve disputes in a timely manner to prevent further complications.

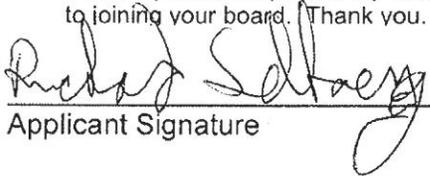
TWO RIVERS WATERSHED MANAGER APPOINTEE QUESTIONNAIRE

8. What in your opinion is the Two Rivers Watershed currently doing well? How could the Two Rivers Watershed improve?

The Two Rivers Watershed has major water retention projects underway. These projects have helped and will continue to help water issues both upstream and down. There's always room for more projects, improved communication, education, and public awareness.

Do you have any other comments you wish to share?

I've served on several other boards such as Roseau County Extension Committee (past President), President of the Greenbush Fire Relief Assn, and other corporation affiliations. As an active EMT for over 25 years, I've proved my strength and character in handling stressful situations. I look forward to joining your board. Thank you. 


Applicant Signature

9-9-15
Date

THANK-YOU FOR TAKING THE TIME TO COMPLETE THIS QUESTIONNAIRE

ROSEAU RIVER WATERSHED MANAGER APPOINTEE QUESTIONNAIRE

Name of Nominating Agency:	Roseau County Board of Commissioner
Name of Nominee:	<i>Aaron Magnusson</i>

Mailing Address	<i>36576 270th St</i>	Work Phone	<i>218-689-3580</i>
City	<i>Roseau</i>	Home Phone	<i>''</i>
Zip Code	<i>56757</i>	Cell Phone	<i>''</i>
County	<i>Roseau</i>	E-Mail Address	<i>aamags@w.ktel</i>

1. Are you a resident of the Roseau River Watershed District? YES NO
2. How long have you been a resident of the Roseau River Watershed District?
Life
3. What is your physical address?
36576 270th St
4. Is that the address where you receive your mail? YES NO
5. Is that the address on your driver's license? YES NO
6. Are you a registered voter? YES NO
7. In which precinct are you registered to vote?
Stafford
8. Why are you interested in serving on the watershed board?
See a couple projects through

**ROSEAU RIVER WATERSHED MANAGER APPOINTEE
QUESTIONNAIRE**

9. If appointed, how do you feel you could positively affect the watershed?

Yes

10. How would you/do you respond to issues that come before the watershed board that effect you personally?

abstain

11. Water is a controversial topic. How will you/do you handle disputes on the watershed board and with other entities such as county, state, or other watersheds?

I believe that I handled with a open mind and a imparcial position

12. What in your opinion is the Roseau River Watershed currently doing well? How could the Roseau River Watershed improve?

I believe we have done very well in the last couple years

Do you have any other comments you wish to share?



Applicant Signature



Date

THANK-YOU FOR TAKING THE TIME TO COMPLETE THIS QUESTIONNAIRE

ROSEAU RIVER WATERSHED MANAGER APPOINTEE QUESTIONNAIRE

Name of Nominating Agency:	Roseau County Board of Commissioner
Name of Nominee:	Jason Bragten

Mailing Address	30957 340th St	Work Phone	218-469-0749
City	Badger	Home Phone	218-463-0091
Zip Code	56714	Cell Phone	218-469-0749
County	Roseau	E-Mail Address	jrbragten@centurylink.net

1. Are you a resident of the Roseau River Watershed District? YES NO
2. How long have you been a resident of the Roseau River Watershed District?
entire life 43 years
3. What is your physical address?
30957 340th Street
Badger Mn. 56714
4. Is that the address where you receive your mail? YES NO
5. Is that the address on your driver's license? YES NO
6. Are you a registered voter? YES NO
7. In which precinct are you registered to vote? Dieter
8. Why are you interested in serving on the watershed board?
I live on the outlet end, I understand the importance of upstream retention as spelled out in the watershed plan. I am interested in helping the watershed as a whole.

ROSEAU RIVER WATERSHED MANAGER APPOINTEE QUESTIONNAIRE

9. If appointed, how do you feel you could positively affect the watershed?

Open minded, positive attitude, been on several boards

10. How would you/do you respond to issues that come before the watershed board that affect you personally?

Keep an open mind, give my perspective, abstain from voting

11. Water is a controversial topic. How will you/do you handle disputes on the watershed board and with other entities such as county, state, or other watersheds?

Recognize that the county, state, and other watershed's are part of the problem and solutions. We must all work together.

12. What in your opinion is the Roseau River Watershed currently doing well? How could the Roseau River Watershed improve?

They are looking at improving past problems.

*Be more responsible with taxpayers money.
Business is conducted at the open meetings.*

Do you have any other comments you wish to share?

Hope to get the chance to represent the watershed district.

Jason Bruckner
Applicant Signature

8/25/15
Date

THANK-YOU FOR TAKING THE TIME TO COMPLETE THIS QUESTIONNAIRE



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

2015-09-03

ADOPTION OF THE 2016 Unorganized Township Levies and Budgets

WHEREAS, the Roseau County Board of Commissioners has reviewed and considered budgets for the unorganized townships located in Commissioner Districts No. 3, 4, and 5, and;

WHEREAS, the Roseau County Board of Commissioners deems it necessary that the following amounts be levied on all taxable property in specified unorganized townships in Roseau County;

NOW, THEREFORE, BE IT RESOLVED that the year 2016 unorganized township budgets are hereby approved and the following amounts shall be levied upon all taxable property in unorganized townships in Roseau County for the year 2016:

Township	Range		
161	36	Clear River	\$ 6,000
161	37	America	\$ 3,000
162	44	Juneberry	\$ 4,250
163	38	Norland	\$12,000
163	39	Spruce Valley	\$ 8,000
163	40	Jadis	\$ 700
163	43		\$ 125
163	44	Blooming Valley	\$ 1,500
164	38	Norland (north)	\$ 50
164	39	Spruce Valley (north)	\$ 200
164	40		\$ 700
		Blooming Valley	
164	44	(north)	\$ 500

A copy of the year 2016 unorganized township budgets is on file in the County Auditor's office.

I, Jeff Pelowski, Board Clerk in and for Roseau County, Minnesota, do hereby certify that the foregoing is a true and correct copy of a part of the proceedings adopted by the Roseau County Board of Commissioners on September 22, 2015.

(SEAL)

 Jeff Pelowski
 County Coordinator



Board of Commissioners

606 5th Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

Fax: 218-463-3252

ADOPTION OF THE 2016 PRELIMINARY COUNTY LEVY

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

2015-09-04

BE IT RESOLVED, that the payable 2016 Preliminary Property Tax Levy for Roseau County is hereby approved, as follows:

<u>Fund</u>	<u>Levy</u>
Revenue	\$3,322,453
Road & Bridge	1,200,000
Welfare	1,630,000
Debt Service	445,000
<u>Total</u>	<u>\$6,597,453</u>

I, Jeff Pelowski, County Coordinator in and for Roseau County, Minnesota, do hereby certify that the foregoing is a true and correct copy of a part of the proceedings adopted by the Roseau County Board of Commissioners on September 22, 2015.

(SEAL)

Jeff Pelowski
Roseau County Coordinator



Roseau County Request for Board Action

Agenda Item #: County Board Item #5 <small>(for office use only)</small>		
Requested Board Date:	September 22, 2015	Originating Department: Auditor
Subject Title (as it will appear on the Agenda): 2016 Preliminary County Budget		Presenter: Martie Monsrud
		Estimated Amount of Time Needed for Discussion: <input type="checkbox"/> < 5 minutes <input type="checkbox"/> 5 minutes <input checked="" type="checkbox"/> 10 minutes <input type="checkbox"/> 15 minutes <input type="checkbox"/> 30 minutes <input type="checkbox"/> >30 minutes
Board Action Requested: Review and Set the 2016 Preliminary County Budget.		
Background: Per 9/1/15 Operations Committee Discussion.		
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 type="checkbox"/> Department Reports	<input type="checkbox"/> Committee Reports	
<input checked="" 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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Board of Commissioners

606 5th Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

Fax: 218-463-3252

ADOPTION OF THE 2016 PRELIMINARY COUNTY BUDGET

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

2015-09-05

BE IT RESOLVED, that the 2016 Preliminary Budget - incorporating the 2016 Preliminary Levy - is hereby approved, as follows:

Fund	Revenues	Expenditures	Net Budget
Revenue	\$6,156,811	\$6,484,414	-\$327,603
Road & Bridge	8,201,904	8,330,537	-128,633
Welfare	3,869,757	3,960,674	-90,917
Debt Service	455,939	445,000	10,939
Tax Supported Funds - Total	\$18,684,411	\$19,220,625	-\$536,214
Environmental	\$1,125,054	\$1,131,267	-\$6,213
Total - All Funds	\$19,809,465	\$20,351,892	-\$542,427

I, Jeff Pelowski, County Coordinator in and for Roseau County, Minnesota, do hereby certify that the foregoing is a true and correct copy of a part of the proceedings adopted by the Roseau County Board of Commissioners on September 22, 2015.

(SEAL)

Jeff Pelowski
Roseau County Coordinator

Roseau County Board
September 2015
Glenda A. Phillipe
District One

August 31 – Pipeline and RR Safety - Roseau
September 1 – Operations – Roseau
September 1 – COW – Roseau

September 9 – LDSAAA – Mahnomen
September 15 – Social Security – Roseau
September 15 – Highway – Roseau
September 16 – MRCC – Pequot Lakes
September 17/18 – AMC Policy Conference – Pequot Lakes
September 22 – Roseau County Board – Roseau
September 22 – Public Health - Roseau
September 23 – All-Hazards Risk – Roseau

JACK SWANSON COMMITTEE REPORTS

SEPT 9, 2015 - ROSEAU CONVENTION & VISITORS BUREAU

SEPT 9, 2015 - JADIS TOWN BOARD; discussed Roseau River Watershed appointment

SEPT 10, 2015 - ASSOCIATION OF MINNESOTA EXECUTIVE COMMITTEE TELECONFERENCE; Sept 18 AMC Board of Directors agenda

SEPT 10, 2015 - STATEWIDE EMERGENCY COMMUNICATIONS BOARD FINANCE COMMITTEE; approved Norman County grant funding for ARMER integration plan; and Beltrami and Mahnomen Counties grant funding for ARMER equipment upgrades

SEPT 10, 2015 - TEAM 'EPIC'; met to go over logistical details for Drug Free Communities Grant (\$125,000 per year for 5 years); Northwest Community Action has agreed to serve as contract administrator, and will be involved in hiring a coordinator

SEPT 14, 2015 - ROSEAU CITY COUNCIL; 2016 preliminary levy/budget

SEPT 15, 2015 - SOCIAL SERVICES BOARD

SEPT 15, 2015 - HIGHWAY COMMITTEE

SEPT 16, 2015 - ASSOCIATION OF MINNESOTA COUNTIES STRATEGIC PLANNING (BREEZY POINT)

SEPT 16, 2015 - A.M.C. EXECUTIVE COMMITTEE (BREEZY POINT); meeting w/ Minnesota Rural Counties Caucus executive committee

SEPT 17, 2015 - A.M.C. COUNTY PROGRAM AID WORKING GROUP (BREEZY POINT)

SEPT 17, 2015 - A.M.C. POLICY COMMITTEES (BREEZY POINT)

SEPT 18, 2015 - A.M.C. POLICY COMMITTEES (BREEZY POINT)

SEPT 18, 2015 - A.M.C. BOARD OF DIRECTORS (BREEZY POINT)

SEPT 21, 2015 - MENTAL HEALTH CRISIS BEDS; meeting with Lifecare Behavioral Health (Jan Carr), LCMC CEO Keith Okeson