

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

January 6, 2015

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, January 6, 2015 at 9:00 a.m.

CALL TO ORDER

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.

SWEARING IN OF OFFICERS

Chair Phillipe turned the meeting over to the Honorable Judge Donna K. Dixon. Judge Dixon completed the oath of office with the following Commissioners and Officers.

1. Roseau County Commissioner District 1 Glenda Phillipe
2. Roseau County Commissioner District 3 Roger Falk
3. Roseau County Commissioner District 5 Mark Foldesi
4. Roseau County Attorney – Karen Foss
5. Roseau County Auditor – Martha Monsrud
6. Roseau County Recorder – Pam Grand
7. Roseau County Sheriff – Steve Gust
8. Roseau County Treasurer – Diane Gregerson

The meeting was turned over to County Coordinator Jeff Pelowski.

ELECTION OF ROSEAU COUNTY BOARD OFFICERS

Coordinator Pelowski called for nominations for Chair to the Roseau County Board for the year 2015. A motion to nominate Commissioner Swanson as Chair was made by Commissioner Falk and seconded by Commissioner Miller. Coordinator Pelowski called for further nominations. After calling for further nominations three times and hearing none, Coordinator Pelowski called for a motion to cease nominations. A motion to cease nominations and cast a ballot for Commissioner Swanson as Chair to the Roseau County Board for the year 2015, was made by Commissioner Miller, seconded by Commissioner Phillipe and carried unanimously. Coordinator Pelowski turned the meeting over to Chair Swanson.

Chair Swanson called for nominations for Vice-Chair. A motion to nominate Commissioner Falk as Vice-Chair was made by Commissioner Foldesi and seconded by Commissioner Phillipe. Commissioner Swanson called for further nominations. After calling for further nominations three times and hearing none, Chair Swanson called for a motion to cease nominations. A motion to cease nominations and cast a vote for Roger Falk as Vice-Chair to the Roseau County Board for the year 2015, was made by Commissioner Foldesi, seconded by Commissioner Phillipe and carried unanimously.

APPROVAL OF AGENDA

The payment of two forthwith claims was added to the Consent Agenda. A motion to approve the amended Agenda was made by Commissioner Miller, seconded by Commissioner Falk and carried unanimously.

COMMENTS AND ANNOUNCEMENTS

Commissioner Foldesi congratulated all elected officials. Commissioner Falk congratulated the Roseau River Watershed District on receiving the Watershed of the Year award.

Coordinator Pelowski reminded the Board of the Operations/Committee of the Whole meeting following today's Board Meeting @ 11:00 a.m.

Commissioner Swanson reminded the Board of the Community Justice Coordinating Committee meeting on January 7, 2015 at Noon, which includes a presentation given by Deb Baer on Domestic Violence Court. In addition, Commissioner Swanson expressed appreciation to Commissioner Phillippe for her role as County Board Chair in 2014.

CONSENT AGENDA

A motion to approve the Consent Agenda was made by Commissioner Falk, seconded by Commissioner Foldesi and carried unanimously. The Board, by adoption of its Consent Agenda, approved the December 23, 2014 Board Proceedings; set the 2015 mileage expense reimbursement rate at 57.5 cents per mile; set the 2015 meal expense reimbursement rate at a maximum of \$40.00 per day; set the 2015 pocket gopher bounty at \$2.50 per gopher with an additional \$1.00 reimbursement paid for gophers trapped in Unorganized Townships, (this matches the additional \$1.00 that Organized Townships pay for gopher bounty); set the 2015 beaver bounty at \$40.00 per beaver; authorized the County Auditor to pay regular wages, approved benefits, and related withholding; flexible spending and VEBA administration; approved appropriations, County contract wages paid to University of Minnesota for Extension Services; custodial contracts; engineering consultant contracts; excess PERA Police State Aid; unemployment tax; claims signed by a Judge; utility bills, postage, telephone, and freight; contract partial payments; claims approved by other authorized Boards, which includes authorization for payments by designated officials where the County is serving as fiscal agent; pass-through grants; tax and applicable miscellaneous expenses; approved the hire of BreeAnn Rakow as an Eligibility Worker effective January 21, 2015 (Grade 6, Step A); approved a Roseau County Assessment Agreement with the City of Roseau, beginning January 1, 2015 through December 31, 2017, in the amount of \$14,518.00 for 2015; approved a Roseau County Assessment Agreement with Lake Township, beginning January 1, 2015 through December 31, 2017, in the amount of \$14,894.00 for 2015; approved a forthwith payment to Greenbush Sanitation, Ltd, in the amount of \$4,768.88; and, approved a forthwith payment to Lake Country Chevrolet for the purchase of a Stonegarden Grant funded squad car in the amount of \$22,967.00.

COUNTY BOARD ITEMS

2015 Committee Appointments

The Board reviewed the 2015 Committee Appointments. A motion to approve the 2015 Committee Appointment Schedule was made by Commissioner Miller, seconded by Commissioner Foldesi and is listed as follows:

Association of MN Counties - Executive Committee	
Committee Members	Alternate(s)
Commissioner Jack Swanson	
Association of MN Counties Agriculture & Rural Task Force	
Committee Members	Alternate(s)
Commissioner Mark Foldesi	Commissioner Todd Miller
Commissioner Roger Falk	
Association of MN Counties - Broadband Sub-Committee	
Committee Members	Alternate(s)
Commissioner Jack Swanson	
Association of MN Counties - County Delegates	

Committee Members	Alternate(s)
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	

Association of MN Counties - CPA Study Committee

Committee Members	Alternate(s)
Commissioner Jack Swanson	
CC/ESD Jeff Pelowski	

Association of MN Counties Conference Planning Committee

Committee Members	Alternate(s)
Commissioner Jack Swanson	

Association of MN Counties Futures Task Force

Committee Members	Alternate(s)
Commissioner Jack Swanson	

Association of MN Counties General Government Policy Committee

Committee Members	Alternate(s)
Commissioner Jack Swanson	

Association of MN Counties Health & Human Services Policy Committee

Committee Members	Alternate(s)
Social Services Director Dave Anderson	

Association of MN Counties Environment and Natural Resources Policy Committee

Committee Members	Alternate(s)
Commissioner Todd Miller	

Association of MN Counties Local Government Water Roundtable

Committee Members	Alternate(s)
Commissioner Jack Swanson	

Association of MN Counties Public Safety Policy Committee

Committee Members	Alternate(s)
Commissioner Glenda Phillipe	

Association of MN Counties Transportation & Infrastructure Policy Committee

Committee Members	Alternate(s)
Commissioner Roger Falk	

Board of Water and Soil Resources Drainage Work Group

Committee Members	Alternate(s)
Commissioner Todd Miller	

Building Committee

Committee Members	Alternate(s)
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	
Engineer Brian Ketring	
Building Mgmt. Supervisor Lenny Johnson	

Cities Counties and Other Government Agencies (COGA)

Committee Members

HR/Ben Administrator Patty Ignaszewski
 Fiscal Supervisor Gwynne Roadfelt

Alternate(s)

CC/ESD Jeff Pelowski

Committee of the Whole**Committee Members**

Commissioner Roger Falk
 Commissioner Mark Foldesi
 Commissioner Todd Miller
 Commissioner Glenda Phillipe
 Commissioner Jack Swanson

Alternate(s)**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

County Fair Planning Committee**Committee Members**

Commissioner Jack Swanson
 Commissioner Glenda Phillipe
 Administrative Assistant Cindy Tangen
 Auditor Martha Monsrud
 Administrative Assistant Ann Marie Miller

Alternate(s)**DNR County Road Planning Committee per MN Statute 89.01 subd. 7/Unorganized Road Planning Committee****Committee Members**

Commissioner Mark Foldesi
 Commissioner Todd Miller

Alternate(s)

Commissioner Roger Falk
 Commissioner Glenda Phillipe

DNR Legacy Advisory Committee**Committee Members**

Commissioner Glenda Phillipe

Alternate(s)**Emergency Management****Committee Members**

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

Alternate(s)

Commissioner Mark Foldesi
 Commissioner Glenda Phillipe
 Commissioner Jack Swanson

Flood Plain Map Advisory Committee - Committee of the Whole**Committee Members**

Commissioner Roger Falk
 Commissioner Mark Foldesi

Alternate(s)

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 Housing Fund - MN Housing Partnership

Committee Members	Alternate(s)
Commissioner Glenda Phillipe	
Commissioner Jack Swanson	

Greater Minnesota Parks & Trails Coalition

Committee Members	Alternate(s)
Commissioner Roger Falk	
Commissioner Glenda Phillipe	

Hazard Mitigation Steering Plan Committee

Committee Members	Alternate(s)
Commissioner Glenda Phillipe	
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	

Highway Department - Committee of the Whole

Committee Members	Alternate(s)
Commissioner Roger Falk	
Commissioner Mark Foldesi	
Commissioner Todd Miller	
Commissioner Glenda Phillipe	
Commissioner Jack Swanson	
Asst County Engineer Daryl Dahl	
Engineer Brian Ketring	

Insurance Committee

Committee Members	Alternate(s)
Commissioner Todd Miller	Commissioner Glenda Phillipe
Commissioner Jack Swanson	
Wellness Coordinator Cindy Tangen	
Civil Process Clerk Tara Halvorson	
Deputy Accountant Rhonda Hanson	
Deputy Auditor Carol Anderson	
HR/Ben Administrator Patty Ignaszewski	
Financial Worker Rosalie Isham	
Fiscal Supervisor Gwynne Roadfelt	
Heavy Equipment Oper. Jason Monsrud	

Joint Ditch Authority

Committee Members

Ditch Commissioners

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

Alternate(s)

Adjoining County
Marshall
Lake of the Woods
Kittson
Kittson
Lake of the Woods
Marshall
Kittson
Kittson & Marshall
Kittson

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

Committee Members

Commissioner Mark Foldesi
Commissioner Roger Falk

Alternate(s)

Commissioner Todd Miller

Joint Powers Natural Resource Board

Committee Members

Commissioner Roger Falk
Commissioner Todd Miller

Alternate(s)

Commissioner Mark Foldesi

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)

Land of the Dancing Sky Area Agency on Aging (NWRDC) 21 County BOARD

Committee Members

Commissioner Glenda Phillipe

Alternate(s)

Land of the Dancing Sky Area Agency Advisory NWRDC COMMITTEE

Committee Members

Commissioner Glenda Phillipe

Alternate(s)

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)

Tax Forfeited Land Sale Subcommittee - Committee of the Whole

Committee Members

Commissioner Roger Falk
Commissioner Mark Foldesi
Commissioner Todd Miller

Alternate(s)

Commissioner Glenda Phillipe
Commissioner Jack Swanson
Assessor Liz Lund
Auditor Martha Monsrud
Deputy Auditor Kathy Jenson
Engineer Brian Ketring

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

Committee Members	Alternate(s)
Commissioner Jack Swanson	Commissioner Mark Foldesi
Judge Donna Dixon	
Law Clerk Joe Meyer	
Attorney Karen Foss	
Court Administrator Teresa McDonnell	

Legislative Committee - Committee of the Whole

Committee Members	Alternate(s)
Commissioner Roger Falk	
Commissioner Mark Foldesi	
Commissioner Todd Miller	
Commissioner Glenda Phillipe	
Commissioner Jack Swanson	

Minnesota Association of Professional County Economic Developers

Committee Members	Alternate(s)
Commissioner Glenda Phillipe	All Commissioners

Minnesota County Computer Cooperative

Committee Members	Alternate(s)
IT Administrator Chris Stauffer	Auditor Martha Monsrud Treasurer Diane Gregerson Assessor Liz Lund IT Tech Chad Wulff

Minnesota Counties Intergovernmental Trust (MCIT) DELEGATE

Committee Members	Alternate(s)
Auditor Martha Monsrud	Commissioner Todd Miller

Minnesota Counties Intergovernmental Trust (MCIT) CONTACT

Committee Members	Alternate(s)
Auditor Martha Monsrud, Primary Contact CC/ESD Jeff Pelowski, Workers Comp Contact	

Minnesota Rural Counties Caucus (MRCC)

Committee Members	Alternate(s)
Commissioner Todd Miller	All Commissioners

Northern Counties Land Use Coordinating Board

Committee Members	Alternate(s)
Commissioner Todd Miller	All Commissioners

Northwest Community Action Board

Committee Members	Alternate(s)
Commissioner Roger Falk Commissioner Mark Foldesi	

Northwest MN Emergency Communications Board

Committee Members	Alternate(s)
Commissioner Jack Swanson	Commissioner Roger Falk

Northwest MN Household Hazardous Waste Joint Powers Board

Committee Members	Alternate(s)
Commissioner Glenda Phillipe	Commissioner Jack Swanson

Northwest MN Housing & Redevelopment Authority**Committee Members**

Commissioner Jack Swanson

Alternate(s)**Northwest MN Juvenile Center****Committee Members**

Social Services Director Dave Anderson

Sheriff Steve Gust

Alternate(s)**Northwest MN Regional Development Transportation Committee****Committee Members**

Commissioner Roger Falk

Engineer Brian Ketring

Alternate(s)

Any Other Commissioner

Northwest MN Regional Library Board**Committee Members**

TBD

Alternate(s)**Northwest Regional Development Commission****Committee Members**

Commissioner Mark Foldesi

Jim Christianson

Buddy Erickson

County Board Rep

School Board Rep

Township Board Rep

Northwest Regional Development Commission Arts Council**Committee Members**

Aliza Olson

Charles Erickson

Alternate(s)**Northwest Regional Development Commission Executive Board of Directors****Committee Members**

Commissioner Mark Foldesi

Alternate(s)

Buddy Erickson (Alternate)

Noxious Weed Appeal MS 18.83, Subd 3**Committee Members**

Commissioner Mark Foldesi

Curtis Skrutvold

Tim O'Donnell

Arne Heggedal

Greg Braaten

Alternate(s)

Any Other Commissioner

Operations/COW Committee**Committee Members**

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

Alternate(s)

VSO Martin Howes
4H Coordinator Sandi Weiland

Personnel Appeal Committee MS 375.65

Committee Members

LifeCare Medical Center HR Rep
Polaris Industries HR Rep
Marvin Windows HR Rep

To be appointed per County Personnel Act: Three non-county employees with Human Resource experience. Terms should be staggered.

Public Health Committee

Committee Members

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

Alternate(s)

Commissioner Mark Foldesi

Quin County Community Health Advisory Board

Committee Members

Commissioner Mark Foldesi
Public Health Rep Julie Pahlen

Alternate(s)

Commissioner Glenda Phillipe

Red River Basin Commission Joint Powers Board

Committee Members

Commissioner Roger Falk

Alternate(s)

Any Other Commissioner

Red River Development Association

Committee Members

Richard Magnusson

Alternate(s)

Regional Radio Advisory Board (RAC)

Committee Members

IT Administrator Chris Stauffer

Alternate(s)

Jail Administrator Matt Restad

Roseau County Affordable Housing Fund Advisory Board

Committee Members

Commissioner Jack Swanson

Alternate(s)

Commissioner Glenda Phillipe

Roseau County Board of Adjustment MS 394

Committee Members

Bernard Gonshorowski
John Douglas
Randy Horner
CC/ESD Jeff Pelowski - Ex Officio

Alternate(s)

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

Roseau County Extension Committee MS 38.36

Committee Members

Alternate(s)

Auditor Martha Monsrud
Commissioner Roger Falk
Commissioner Jack Swanson
Thor Didrikson
Doug Green
Brita Comstock
Matt Ulwelling
Kari Milner
Carmen Przekwas

Commissioner Mark Foldesi

Roseau County Revolving Loan Committee

Committee Members	Alternate(s)
Commissioner Roger Falk	
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

Committee Members	Alternate(s)
Commissioner Todd Miller	Commissioner Mark Foldesi

Roseau River Watershed District Board

Committee Members	Alternate(s)
Tony Wensloff	
Aaron Magnusson	
LeRoy Carrier	
Carter Diesen	
Cody Schmalz	

Roseau River Watershed District (Commissioner Delegates)

Committee Members	Alternate(s)
Commissioner Roger Falk	Commissioner Mark Foldesi
Commissioner Todd Miller	Commissioner Glenda Phillipe
	Commissioner Jack Swanson

Safety Committee MS 182.676

Committee Members	Alternate(s)
<u>Highway (3)</u>	
Engineer Brian Ketring	
Senior Highway Technician Allen Brandt	
Heavy Equipment Operator Wilfred Moser	
<u>Law Enforcement (3)</u>	
Sheriff Steve Gust	
Sergeant Kevin Becker	
Jail Administrator Matt Restad	
<u>Courthouse Administration (3)</u>	
Auditor Martha Monsrud	
HR/Ben Admin Patty Ignaszewski	
Deputy Recorder Brenda McMillin	
<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
Social Services (3)
Social Services Director Dave Anderson
Child Support Officer Julie Hallie
Social Worker Allison Fillmore
HSEM (Ex-officio)
HSEM Director Kyle de Molee

Social Services Board - Committee of the Whole

Committee Members	Alternate(s)
Commissioner Roger Falk	
Commissioner Mark Foldesi	
Commissioner Todd Miller	
Commissioner Glenda Phillipe	
Commissioner Jack Swanson	
Social Services Director Dave Anderson	
Fiscal Supervisor Gwynne Roadfelt	
Member at Large - Colleen Lorensen	
Member at Large - Bryan Erickson	

Solid Waste Planning Committee

Committee Members	Alternate(s)
Commissioner Roger Falk	Any Other Commissioner
Commissioner Jack Swanson	
CC/ESD Jeff Pelowski, ex-officio	
Marsha Yates - Badger	
Ronald Jacobson -Twp. Officers Assoc.	
Scott Waage - Greenbush	
Elliott Larson - Marvin Windows	
David Drown - Roseau	
Jim Pederson - Polaris	
Dick Soderberg - Warroad	

Statewide Radio Board Finance Committee

Committee Members	Alternate(s)
Jack Swanson	

Subsurface Sewage Treatment System Advisory Committee

Committee Members	Alternate(s)
CC/ESD Jeff Pelowski	
Commissioner Glenda Phillipe	
Commissioner Jack Swanson	

Trails Committee

Committee Members	Alternate(s)
Commissioner Roger Falk	Any Other Commissioner
Commissioner Mark Foldesi	

Transportation Alliance Committee

Committee Members	Alternate(s)
Commissioner Roger Falk	Commissioner Glenda Phillipe
Engineer Brian Ketring	

TV Translator Committee

Committee Members	Alternate(s)
Commissioner Roger Falk	Commissioner Todd Miller
Commissioner Jack Swanson	
Auditor Martha Monsrud	
Dick Sjoberg - Sjoberg's Cable	

Lee Hervey - Voyagers Communication

Two Rivers Watershed District Board of Managers

Committee Members	Alternate(s)
Al Brazier	
Jim Kukowski	

Two Rivers Watershed District (Commissioner Delegates)

Committee Members	Alternate(s)
Commissioner Mark Foldesi	Commissioner Roger Falk

Victim Services Advisory Board

Committee Members	Alternate(s)
Commissioner Glenda Phillipe	
Commissioner Todd Miller	

Warroad River Watershed District Board of Managers

Committee Members	Alternate(s)
Richard Battles	
Jeff O'Donnell	
Gerald Phillipe	
Keith Landin	
William Thompson	

Warroad River Watershed District (Commissioner Delegates)

Committee Members	Alternate(s)
Commissioner Glenda Phillipe	Commissioner Mark Foldesi
Commissioner Todd Miller	Commissioner Roger Falk
	Commissioner Jack Swanson

Website Management Committee

Committee Members	Alternate(s)
IT Administrator Chris Stauffer	
Social Services Director Dave Anderson	
Administrative Assistant Ann Marie Miller	
Commissioner Todd Miller	
Commissioner Glenda Phillipe	

Wellness Committee

Committee Members	Alternate(s)
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	

Wetland Appeal Board

Committee Members	Alternate(s)
Commissioner Roger Falk	Any Other Commissioner
Commissioner Glenda Phillipe	

Dan Johnston - Member-at-Large
To Be Appointed by SWCD

If wetland issue is in commissioner district,
choice to elect another commissioner to
represent.

Wildlife Management Area Planning Committee

Committee Members

Commissioner Roger Falk
Commissioner Mark Foldesi

Alternate(s)

Any Other Commissioner

Upon motion carried, the Board adjourned the regular Meeting at 9:55 a.m. The next Regular Meeting of the Board is scheduled for January 13, 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