

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

October 27, 2015

The Board of Commissioners of Roseau County, Minnesota met in regular session in the Courthouse in the City of Roseau, Minnesota on Tuesday, October 27, 2015 at 9:00 a.m.

CALL TO ORDER

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

APPROVAL OF AGENDA

An application for a Warroad Area Chamber of Commerce Gambling Permit for a raffle to be held at Springsteel Resort was added to the Consent Agenda. A Con Con Ditch Tax and a County Atlas discussion was added to County Board Items. A motion to approve the amended Agenda was made by Commissioner Miller, seconded by Commissioner Phillipe and carried unanimously.

COMMENTS AND ANNOUNCEMENTS

None.

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 10/15/2015

<u>Vendor Name</u>	<u>Amount</u>
ANDREW J STOSKOPF TRUCKING INC	6,012.50
CENTURYLINK	2,544.19
COLE LOGGING & LIVESTOCK	4,913.00
MINN-DAK ASPHALT INC	777,857.96
MN DEPT OF FINANCE -TREAS	2,730.00
NW CONCRETE PRODUCTS INC	64,853.64
RIVERFRONT STATION	2,038.60
ROSEAU CITY	11,386.21
THYGESON CONSTRUCTION INC	136,062.88
14 Payments less than 2,000.00	8,337.61
Final Total:	1,016,736.59

Warrants Approved For Payment 10/22/2015

<u>Vendor Name</u>	<u>Amount</u>
LUCCA REMODELING DBA	11,654.74
6 Payments less than 2,000.00	6,705.95
Final Total:	18,360.69

Warrants Approved On 10/27/2015 For Payment 10/30/2015

<u>Vendor Name</u>	<u>Amount</u>
ASSN OF MN COUNTIES	2,100.00
CDW GOVERNMENT INC	11,811.93
CRIMESTAR CORPORATION	2,700.00
JOHNSON OIL CO INC	5,096.45
LIFECARE MEDICAL CENTER	,865.86
MN DEPT OF CORRECTIONS	31,695.99
RTVISION INC	21,712.50
44 Payments less than 2,000.00	16,211.92
Final Total:	95,194.65

In addition, the Board approved forthwith payments as follows: Simmons Contracting, LLC, in the amount of \$2,880.00, for drainage cleanout (CD 23); and Andrew J. Stoskopf Trucking, Inc., in the amount of \$3,437.50, for beaver dam removal (CD 10) and general maintenance.

DELEGATIONS/BOARD APPOINTMENTS/PUBLIC COMMENTS

Colleen Hoffman, Manager of Hoffman, Philipp, and Knutson, PLLC, met with the Board to review Roseau County's 2014 Government Audit. It was noted that Roseau County is in excellent financial condition.

Jerome Helstad met with the Board regarding his request to purchase a tax forfeited parcel of land from the County that is located adjacent to his property along County Road 12. He noted that Jeff Erickson would also like to purchase part of the parcel, so the land would be divided. Auditor Monsrud will research the requested property parcel and provide purchase information to Mr. Helstad.

CONSENT AGENDA

A motion to approve the Consent Agenda was made by Commissioner Miller, seconded by Commissioner Foldesi and carried unanimously. The Board, by adoption of its Consent Agenda, approved the October 13, 2015 Board Proceedings; approved the re-appointment of Colleen Lorenson to the Social Services Board; and approved an application for a Gambling Permit for the Warroad Area Chamber of Commerce for a raffle to be held at Springsteel Resort on February 20, 2016.

DEPARTMENT REPORTS

Sheriff

Sheriff Steve Gust met with the Board to request approval to purchase two 2016 Ford Explorer(s) (Police Package) from Roseau County Ford at a net price of \$31,070.00, (\$55,070.00 less \$24,000.00 trade-in value). A motion to approve the purchase of the two Ford Explorer(s) was made by Commissioner Miller, seconded by Commissioner Falk and carried unanimously.

COUNTY BOARD ITEMS

Con Con Ditch Tax

Following overview and discussion of the County Con Con Ditch Funds, Commissioner Miller requested a report from the Auditor's Office of the Con Con Ditch Funds per Ditch System.

Northwest Regional Development Commission (NWRDC)

Coordinator Pelowski informed the Board that Todd Peterson's term as a member of the NWRDC Enterprise Fund Committee is expiring. Mr. Peterson is willing to be re-appointed to the position. A motion to re-appoint Todd Peterson to the NWRDC Enterprise Fund Committee was made by Commissioner Miller, seconded by Commissioner Phillippe and carried unanimously.

County Atlas

The Board discussed the current County Atlas that is available and requested that Auditor Monsrud do some research to seek a company that would be willing to update the 1997 County Atlas, compiled by K. R. Thompson, to provide the County with a more detailed Atlas.

Commissioner Committee Reports

Commissioner Falk reported on the following committee(s): Northwest Community Action, 10/15/15; Social Services Board, 10/20/15; and Highway Committee, 10/20/15.

Commissioner Miller reported on the following committee(s): Social Services Board, 10/20/15; Highway Committee, 10/20/15; MRCC Board Meeting, 10/22/15; North Country Food Bank, 10/22/15; and Joint Powers Natural Resources Board, 10/26/15.

Commissioner Phillippe reported on the following committee(s): Warroad City Council, 10/13/15; Lake Township, 10/14/15; Warroad Watershed District, 10/14/15; Warroad Community Park, 10/16/15; LDSAAA, 10/19/15; Medication Management Program, 10/19/15; Social Services Board, 10/20/15; Highway Committee, 10/20/15; North Country Food Bank, 10/22/15; and Warroad City Council, 10/26/15.

Commissioner Swanson reported on the following committee(s): National Association of Counties Community, Economic and Workforce Development Committee, 10/13/15; Northwest Emergency Communications Board, 10/14/15; Local Government Water Roundtable, 10/15/15; Association of Minnesota Counties Board of Directors, 10/16/15; Social Services Board, 10/20/15; Highway Committee, 10/20/15; Roseau City Council, 10/20/15; Team EPIC, 10/21/15; and Association of Minnesota Counties District One, 10/23/15.

Upon motion carried, the Board adjourned the Regular Meeting at 12:01 p.m. The next Regular Meeting of the Board is scheduled for November 10, 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