

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

February 24, 2015

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, February 24, 2015 at 9:00 a.m.

CALL TO ORDER

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

APPROVAL OF AGENDA

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

COMMENTS AND ANNOUNCEMENTS

Commissioner Phillipe reminded the Board of the Roseau County Committee on Aging meeting scheduled for Thursday, February 26, 2015, in the Board Room. Coordinator Pelowski mentioned a scheduling conflict with the Operations/Committee of the Whole Meeting and the AMC Joint Legislative Conference on March 3, 2015. The Board by consensus, agreed to cancel the March 3rd Operations/COW meeting.

APPROVAL OF BILLS

Commissioner Falk requested the Con Con payment to the Highway Department be removed from the bills, for further discussion at the Highway Committee meeting on March 17, 2015. A motion was made by Commissioner Phillipe, seconded by Commissioner Miller and carried unanimously to approve the payment of the following bills:

Warrants Approved For Payment 2/12/2015

<u>Vendor Name</u>	<u>Amount</u>
CENTURYLINK	3,218.92
MINN-DAK ASPHALT INC	223,701.89
MN ENERGY RESOURCES	5,792.80
ROSEAU CITY	11,323.29
ROSEAU CO TRAILBLAZERS	30,506.36
6 Payments less than 2,000.00	5,211.77
Final Total:	279,755.03

Warrants Approved For Payment 2/19/2015

<u>Vendor Name</u>	<u>Amount</u>
10 Payments less than 2,000.00	5,463.80
Final Total:	5,463.80

Warrants Approved On 2/24/2015 For Payment 2/27/2015

<u>Vendor Name</u>	<u>Amount</u>
CDW GOVERNMENT INC	2,102.18
DW MECHANICAL-DBA	2,000.00
EMERGENCY AUTO TECH INC	7,657.70

MARCO INC	2,229.37
NORTHERN RESOURCES COOPERATIVE	3,959.68
UND FORENSIC PATHOLOGY	2,587.00
43 Payments less than 2,000.00	16,998.67
Final Total:	37,534.60

CONSENT AGENDA

A motion to approve the Consent Agenda was made by Commissioner Phillippe, seconded by Commissioner Miller and carried unanimously. The Board, by adoption of its Consent Agenda, approved the February 10, 2015 Board Proceedings; authorized Vice-Chair Falk to sign the Federal grant applications for the Roseau County Trailblazers trail improvements and the Roseau/LOW Sportsman’s Club equipment purchase; and, approved the Vanguard Commercial Property Reappraisal Contract.

Commissioner Committee Reports

Commissioner Falk reported on the following committee(s): Lao Cultural Presentation, 2/19/15, Social Services Board, 2/17/15; Highway Committee, 2/17/15; Land Asset Committee, 2/17/15; Annual Township Supervisors meeting, 2/17/15; Roseau River Watershed Lake Bottom meeting, 2/19/15; Roseau River Wildlife Area meeting, 2/19/15; Northwest Community Action, 2/19/15; Joint Powers Natural Resource Board, 2/23/15.

Commissioner Miller reported on the following committee(s): Lieutenant Governor/Broadband grant award meeting, 2/12/15; Social Services Board, 2/17/15; Highway Committee, 2/17/15; Land Asset meeting, 2/17/15; Annual Township Supervisor meeting, 2/17/15; Joint Powers Natural Resource Board, 2/23/15.

Commissioner Phillippe reported on the following committee(s): Roseau County Committee on Aging, 2/16/15; Social Services Board, 2/17/15; Highway Department 2/17/15; Land Asset Committee, 2/17/15; Annual Township Supervisors meeting, 2/17/15; Household Hazardous Waste Committee, 2/18/15; Lake Township Board, 2/18/15.

Upon motion carried, the Board adjourned the Regular Meeting at 9:25 a.m. The next Regular Meeting of the Board is scheduled for March 10, 2015 at 9:00 a.m.

Attest:

Date: _____

 Jeff Pelowski, County Coordinator
 Roseau County, Minnesota

 Roger Falk, Board Vice-Chair
 Board of County Commissioners
 Roseau County, Minnesota