

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

March 10, 2015

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, March 10, 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, Todd Miller and Jack Swanson. Commissioners Foldesi and Phillipe were excused.

APPROVAL OF AGENDA

A Minnesota Lawful Gambling Permit was added to the Consent Agenda. A bonding discussion and a forthwith payment were added to the Highway Department. A motion to approve the amended Agenda was made by Commissioner Miller, seconded by Commissioner Falk and carried unanimously.

COMMENTS AND ANNOUNCEMENTS

Coordinator Pelowski shared correspondence from DNR Regional Lands & Minerals Supervisor Cindy Buttleman advising Roseau County that the DNR is in discussion with the U.S. Fish and Wildlife Service regarding a potential exchange involving LUP lands and State consolidated conservation lands in Roseau County. Pelowski also distributed a MRCC Forum Update from MRCC Administrator Dan Larson.

APPROVAL OF BILLS

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

Warrants Approved For Payment 2/26/2015

<u>Vendor Name</u>	<u>Amount</u>
AFLAC	4,177.44
ROSEAU CO HISTORICAL SOCIETY	3,000.00
TOWN OF BARNETT	19,845.79
TOWN OF BARTO	18,593.75
TOWN OF BEAVER	6,581.57
TOWN OF CEDARBEND	12,285.57
TOWN OF DEER	18,867.09
TOWN OF DEWEY	10,899.40
TOWN OF DIETER	16,651.39
TOWN OF ENSTROM	22,341.86
TOWN OF FALUN	15,201.50
TOWN OF GOLDEN VALLEY	12,503.58
TOWN OF GRIMSTAD	13,330.20
TOWN OF HEREIM	16,310.64
TOWN OF HUSS	12,399.14
TOWN OF JADIS	36,801.72
TOWN OF LAKE	70,990.38

TOWN OF LAONA	27,154.02
TOWN OF LIND	13,243.71
TOWN OF MALUNG	22,586.27
TOWN OF MICKINOCK	19,952.45
TOWN OF MOOSE	14,038.47
TOWN OF MORANVILLE	37,536.82
TOWN OF NERESON	13,950.16
TOWN OF PALMVILLE	6,503.50
TOWN OF POHLITZ	5,636.20
TOWN OF POLONIA	14,787.78
TOWN OF POPLAR GROVE	9,517.28
TOWN OF REINE	6,728.86
TOWN OF ROSS	23,574.49
TOWN OF SKAGEN	19,845.44
TOWN OF SOLER	13,046.95
TOWN OF SPRUCE	26,844.02
TOWN OF STAFFORD	17,297.77
TOWN OF STOKES	19,236.10
7 Payments less than 2,000.00	4,584.66
Final Total:	626,845.97

Warrants Approved For Payment 3/05/2015

<u>Vendor Name</u>	<u>Amount</u>
DAVIES/HEIDI M	2,612.69
DEARBORN NATIONAL LIFE INSURANCE	2,570.05
JOHNSON/LAURE A	3,526.88
MN ENERGY RESOURCES	3,717.24
NW MN SERV COOP-BLUE CROSS BLUE	85,471.50
PRUDENTIAL	2,166.06
15 Payments less than 2,000.00	8,560.16
Final Total:	108,624.58

Warrants Approved On 3/10/2015 For Payment 3/13/2015

<u>Vendor Name</u>	<u>Amount</u>
AVIANDS LLC	7,152.41
CDW GOVERNMENT INC	3,115.43
COMPASS MINERALS AMERICA	30,868.34
FARMERS UNION OIL CO-WARROAD	3,397.79
MAR-KIT LANDFILL	27,678.30
MARCO INC	2,446.16
MIDSTATES EQUIPMENT & SUPPLY	30,144.08
MN RURAL COUNTIES CAUCUS	2,100.00
NINTH JUDICIAL DISTRICT	20,500.00
NORTHERN RESOURCES COOPERATIVE	7,109.97
SIMPLEX GRINNELL LP	6,708.20
SJOBERG'S INC	2,668.25
WARROAD CITY	4,522.00
ZIEGLER INC	120,246.46
68 Payments less than 2,000.00	28,109.82
Final Total:	296,767.21

CONSENT AGENDA

A motion to approve the Consent Agenda was made by Commissioner Falk, seconded by Commissioner Miller and carried unanimously. The Board, by adoption of its Consent Agenda, approved the February 24, 2015 Board Proceedings; approved the Roseau/LOW Sportsman's Club (\$15,000.00)–Northstar ATV Club (\$8,000.00) Grant-in-aid Agreement effective July 1, 2014 through June 30, 2016; authorized Board Chair Swanson to sign the Federal Grant application to fund trail development for the Lake of the Woods (LOW) Ruffed Grouse Society and passed Resolution #2015-03-01 in support of this grant application; approved a Service Contract with Keith Block for Subsurface Sewage Treatment System (SSTS) design, review, soil verification, and complaint investigation/compliance inspections effective January 1, 2015 through December 31, 2016; and, approved a MN Lawful Gambling Permit for the LOW Chapter of the Ruffed Grouse Society for a raffle event on May 8, 2015.

DEPARTMENT REPORTS

Engineer Ketring met with the Board to request approval to call for bids on the County's 2015 Bituminous and Seal Coat Projects; to request approval of the 2015 Safety Training Contract; to discuss Transportation Center Bonding; and, to request approval of a forthwith payment to Polaris Industries.

A motion to approve a call for bids for the following Bituminous Overlay/Aggregate projects was made by Commissioner Miller, seconded by Commissioner Falk and carried unanimously:

- SAP 068-612-024, CSAH 12 between CSAH 9 and CSAH 13;
- SAP 068-613-022, CSAH 13 between CR 126 (east) and TH 11;
- SAP 068-624-006, CSAH 24 between TH 11 and CSAH 28;
- SAP 068-042-001, CSAH 42 south of TH 11 in the City limits of Roosevelt.

Bids will be opened on April 13, 2015 at 2:00 p.m. in the County Board Room.

A motion to approve a call for bids for the following Seal Coat and Fog Seal projects was made by Commissioner Falk, seconded by Commissioner Miller and carried unanimously:

- SAP 068-613-023, CSAH 13 from TH 11 to TH 313;
- SAP 068-635-007, CSAH 35 from CSAH 12 to TH 11;
- SAP 068-635-008, CSAH 35 from CSAH 35 north to Pleasant Avenue;
- SAP 068-044-002, CSAH 44 from CSAH 5 to CSAH 35.

Bids will be opened on April 13, 2015 at 2:00 p.m. in the County Board Room.

A motion to approve a contract with Northland Community and Technical College to provide annual Highway Department (MSHA) Safety Training on April 16, 2015, was made by Commissioner Miller, seconded by Commissioner Falk and carried unanimously.

Commissioner Miller requested the Board discuss adopting a Resolution in support of seeking State bond funds for the construction of a Transportation Center within the City of Roseau. A motion was made by Commissioner Miller, seconded by Commissioner Falk and carried unanimously to adopt the following Resolution:

2015-03-12

WHEREAS, the Roseau County Board of Commissioners (Board) intends to construct a Transportation Center within the City of Roseau to replace an existing antiquated facility;

WHEREAS, the Board will work in collaboration with the City of Roseau, Public Transit, and School District #682 to implement this project;

WHEREAS, the Board intends to incorporate sustainable building designs into this project in order to provide environmental benefits and create energy efficiencies;

WHEREAS, the project will allow the Board to improve the overall delivery of services to the citizens of Roseau County;

WHEREAS, Roseau County has completed a Facility Design Plan which includes an estimated overall construction cost of \$7,800,000;

THEREFORE BE IT RESOLVED, that the Board officially supports the construction of the Roseau Transportation Center project;

BE IT FURTHER RESOLVED, that the Board hereby authorizes a request to the State of Minnesota to provide \$3,900,000, (50% of the estimated construction costs), in bond proceeds as a part of the 2015 capital investment package;

BE IT FURTHER RESOLVED, the Board agrees to provide a 50% local match of the project construction costs.

Engineer Ketring requested the Board authorize a forthwith payment for the purchase of a Polaris Ranger. Ketring explained that Polaris's purchasing procedure allows for the Highway Department to purchase the vehicle direct from the factory at a reduced cost. A motion to approve a forthwith payment to Polaris in the amount of \$11,961.67 for the purchase of a 2015 Polaris Ranger, was made by Commissioner Miller, seconded by Commissioner Falk and carried unanimously.

COUNTY BOARD ITEMS

Tri-Valley Rural Transportation Collaborative (RTC) Contract

The Board discussed entering into a Tri-Valley Rural Transportation Collaborative (RTC) Contract in order to provide transportation for Senior Medical Travel clients. Commissioners Swanson and Miller noted their support for the Tri-Valley RTC contract. Commissioner Falk requested a report from the Roseau County Committee on Aging showing the difference between the current billing rates and the billing rates proposed by Tri-Valley RTC.

A motion to enter into contract with Tri-Valley Rural Transportation Collaborative (RTC), effective March 1, 2015 – December 31, 2015, was made by Commissioner Swanson and seconded by Commissioner Miller. This motion failed by a two to one vote (three aye votes are required for passage), with Commissioner Falk voting no. This item will be carried over to the March 24, 2015 Board Meeting.

DELEGATIONS

Roseau County Fair Board Secretary Buddy Erickson introduced Assistant Fair Board Secretary Richard Magnusson to the Board and provided an update on the Fair Board's recent

activities. Mr. Erickson thanked the County Board for their appropriation to the Roseau County Agricultural Society which continues to assist in making the Roseau County Fair one of the best in the State. The Board thanked Mr. Erickson for his many years of dedicated service to the Roseau County Fair.

In addition, Mr. Erickson updated the Board on the activities of the Red River Valley Development Association (RRVDA) noting that Sam and Lola Grafstrom have been chosen as the RRVDA Valley Farmer and Homemaker of the Year for 2015. Mr. Erickson added that Richard Magnusson will be his successor on RRVDA Board.

Commissioner Committee Reports

Commissioner Falk reported on the following committee(s): Red River Basin Commission, 2/26/15; Northwest Regional Development Commission, 3/2/15; Association of Minnesota Counties Joint Legislative Conference, 3/4 – 3/5/15.

Commissioner Miller reported on the following committee(s): Beltrami Island Land Utilization Project meeting, 2/24/15; Clay County Transportation Facility Tour, 2/25/15; Senior Medical Travel meeting, 2/26/15; Minnesota Rural Counties Caucus, 3/3/15; Association of Minnesota Counties Joint Legislative Conference, 3/4 – 3/5/15.

Commissioner Swanson reported on the following committee(s): Roseau Convention and Visitors Bureau, 2/11/15; Association of Minnesota Counties (AMC) Futures Task Force, 2/12-2/13/15; Roseau County Committee on Aging, 2/26/15; Social Services Board, 2/17/15; Highway Committee, 2/17/15; Roseau County Land Asset Committee, 2/17/15; Roseau County Township Officers Association, 2/17/15; Northwest Emergency Communications Board, 2/18/15; National Association of Counties Legislative Conference, 2/21-2/24/15; Roseau Economic Development Authority, 2/25/15; AMC Executive Committee, 2/26/15; Roseau County Committee on Aging, 2/26/15; Big Four, 2/27/15; AMC Strategic Planning, 3/2/15; Roseau City Council, 3/2/15; AMC Joint Legislative Conference, 3/4 - 3/5/15; AMC Board of Directors, 3/4/15.

Upon motion carried, the Board adjourned the Regular Meeting at 11:30 a.m. The next Regular Meeting of the Board is scheduled for March 24, 2015 at 9:00 a.m.

Attest:

Date: _____

Jeff Pelowski, County Coordinator
Roseau County, Minnesota

Jack Swanson, Board Chair
Board of County Commissioners
Roseau County, Minnesota