

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

March 24, 2015

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, March 24, 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

A Minnesota Lawful Gambling Permit was added to the Consent Agenda and a discussion on the Perry Gravel Pit was added to Department Reports. A motion to approve the amended Agenda was made by Commissioner Miller, seconded by Commissioner Foldesi and carried unanimously.

COMMENTS AND ANNOUNCEMENTS

Coordinator Pelowski distributed a comprehensive analysis compiled by the Transportation Alliance which outlined the Governor's proposed transportation plan.

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 3/12/2015

<u>Vendor Name</u>	<u>Amount</u>
CENTURYLINK	3,160.12
NATIONAL BUSINESS SYSTEMS	7,800.00
ROSEAU CITY	14,171.68
9 Payments less than 2,000.00	5,208.33
Final Total:	30,340.13

Warrants Approved For Payment 3/16/2015

<u>Vendor Name</u>	<u>Amount</u>
POLARIS INDUSTRIES INC	11,961.67
Final Total:	11,961.67

Warrants Approved For Payment 3/19/2015

<u>Vendor Name</u>	<u>Amount</u>
DAVIES/HEIDI M	2,409.62
MN ENERGY RESOURCES	3,284.11
9 Payments less than 2,000.00	2,550.69
Final Total:	8,244.42

Warrants Approved On 3/24/2015 For Payment 3/27/2015

<u>Vendor Name</u>	<u>Amount</u>
JOHNSON OIL CO INC	6,671.03

MARCO INC	4,043.90
MSOP-MN SEX OFFENDER PROGRAM-D	4,228.40
NORTHERN RESOURCES COOPERATIVE	3,349.58
ROSEAU CO HWY DEPT	6,268.28
UND FORENSIC PATHOLOGY	2,587.00
WYNNE CONSULTING INC	22,500.00
44 Payments less than 2,000.00	15,434.46
Final Total:	65,082.65

In addition, a forthwith payment in the amount of \$1,720.00 to Moranville Township, for blading on 600th Ave., was also approved.

DELEGATIONS/BOARD APPOINTMENTS/PUBLIC COMMENTS

Maria Pahlen – Roseau County Drug Court, Bureau of Justice Grant Application

DUI Court Coordinator Maria Pahlen and Judge Donna Dixon met with the Board to request a Bureau of Justice grant application Resolution of Support. A motion was made by Commissioner Foldesi, seconded by Commissioner Falk and carried unanimously to adopt the following Resolution:

2015-03-02

Whereas, the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance (BJA), is accepting applications for funding under the Adult Drug Court Discretionary Grant Program; and

Whereas, Roseau County has identified a need for Drug Court program(s) in the County; and

Whereas, a program such as the Roseau County Drug Court would be beneficial to the County and would help establish and support the infrastructure needed to allow Roseau County to work effectively and collaboratively as a Court supervised treatment program to help adult non-violent drug offenders; and

Now Therefore Be It Resolved, that the Roseau County Board of Commissioners authorizes the submission of a grant application for funding under the BJA Drug Court Implementation Grant; and

Be It Further Resolved that the Chairman of the Roseau County Board of Commissioners is authorized to execute any such documents which might be required to secure said funding.

CONSENT AGENDA

A motion to approve the Consent Agenda was made by Commissioner Foldesi, seconded by Commissioner Phillipe and carried unanimously. The Board, by adoption of its Consent Agenda, approved the March 10, 2015 Board Proceedings; approved the 2015 State of Minnesota Boat and Water Safety Grant Agreement, in the amount of \$2,423.00, effective January 1, 2015 through June 30, 2016; the Tri-Valley Rural Transportation Agreement was moved to County Board Items; approved the County Assessor Payroll Change; approved a Sales Agreement with Revize Software Systems, in the amount of \$4,200.00, for website design, development and technical support; approved the Roseau County Trailblazers 3rd Benchmark, in the amount of \$30,506.36; approved a subordination agreement with Sun West Mortgage Company; approved advertising to hire a Highway Department Maintenance

Supervisor and an Assistant Highway Engineer/Maintenance; approved a call for bids for a County ditch brushing project; approved a postage machine Lease Agreement with NEOPOST; and, approved a Minnesota Lawful Gambling Permit for a Wannaska Community Center raffle to be held at the Roseau County Fair on July 24, 2015.

DEPARTMENT REPORTS

Auditor's Office

Auditor Martha Monsrud met with the Board to request approval of an Agricultural Lease Agreement. A motion to approve an Agricultural Lease Agreement with Rodney Sikorski, in the amount of \$431.00 per month, effective April 1, 2015 through October 31, 2015, was made by Commissioner Foldesi, seconded by Commissioner Falk and carried unanimously.

Highway Department

Engineer Ketring updated the Board on the status of the Perry gravel pit. Ketring provided copies of aerial maps showing the gravel content of the pit in 2009, 2011 and 2013. After analyzing the maps Ketring stated that he was confident that there was no material lost from the pit and that any material removed from the pit was billed accurately. Ketring requested a forthwith payment for the material from the Consolidated Conservation fund. A motion to approve a forthwith claim in the amount of \$11,228.50 to the Roseau County Highway Department, was made by Commissioner Miller, seconded by Commissioner Foldesi and carried by a four to one vote, with Commissioner Falk opposed.

COUNTY BOARD ITEMS

Tri-Valley Rural Transportation Collaborative (RTC) Contract

Commissioner Swanson provided an update on the status of the Senior Medical Travel program in Roseau County. This item was carried over from the March 10, 2015 Board meeting for further financial analysis. Swanson noted that it is the recommendation of the Social Services Board to enter into contract with Tri-Valley RTC. A motion to enter into a contract with Tri-Valley RTC, effective April 1, 2015 through December 31, 2015, was made by Commissioner Phillipe, seconded by Commissioner Swanson and carried by a four to one vote, with Commissioner Falk opposed.

Commissioner Committee Reports

Commissioner Falk reported on the following committee(s): Social Services Board, 3/17/15; Highway Committee, 3/17/15; Safety Committee, 3/17/15.

Commissioner Miller reported on the following committee(s): Social Services Board, 3/17/15; Highway Committee, 3/17/15; Township Meeting with Minnesota Power, 3/17/15; Meeting with Val Gravseth of Senator Franken's Office, 3/19/15; Joint Powers Natural Resource Board, 3/23/15.

Commissioner Phillipe reported on the following committee(s): Land of the Dancing Sky Area Agency on Aging, 3/16/15; Highway Committee, 3/17/15; Social Services Board, 3/17/15; Retired Senior Volunteer Program Advisory Board, 3/18/15; Warroad City Council, 3/23/15.

Commissioner Swanson reported on the following committee(s): Roseau County Committee on Aging, 3/9/15; Roseau Community Education meeting, 3/11/15; Northwest MN Emergency Communications Board, 3/11/15; Association of Minnesota Counties Annual Conference Planning Committee, 3/13/15; Local Government Water Roundtable, 3/13/15; Highway Subcommittee, 3/16/15; Social Services Board, 3/17/15; Highway Committee, 3/17/15;

Safety Committee, 3/17/15; Northwest Minnesota Housing and Redevelopment Authority, 3/18/15; Roseau School Board, 3/19/15; Roseau County Extension Committee, 3/23/15.

Upon motion carried, the Board adjourned the Regular Meeting at 10:10 a.m. The next Regular Meeting of the Board is scheduled for April 14, 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