

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

April 28, 2015

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, April 28, 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 Legislative Update discussion was added to County Board Items. A motion to approve the amended Agenda was made by Commissioner Phillipe, seconded by Commissioner Falk and carried unanimously.

COMMENTS AND ANNOUNCEMENTS

Commissioner Phillipe reminded the Board about the upcoming Minnesota Power Open Houses in the area the week of May 4, 2015. Commissioner Swanson informed the Board of a webinar (being offered by NACo on April 30, 2015) that will introduce the Stepping Up program aimed at reducing the number of mentally ill persons in jail.

APPROVAL OF BILLS

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

Warrants Approved For Payment 4/16/2015

<u>Vendor Name</u>	<u>Amount</u>
INSTITUTE FOR PSYCHOLOGICAL THERA	3,000.00
MN DEPT OF FINANCE –TREAS	2,170.50
ROSEAU CITY	8,663.22
10 Payments less than 2,000.00	3,415.55
Final Total:	17,249.27

Warrants Approved For Payment 4/23/2015

<u>Vendor Name</u>	<u>Amount</u>
MN DEPT OF EMPLOYMENT	9,100.40
MN ENERGY RESOURCES	3,855.75
5 Payments less than 2,000.00	2,565.58
Final Total:	15,521.73

CONSENT AGENDA

A motion to approve the Consent Agenda was made by Commissioner Phillipe, seconded by Commissioner Miller and carried unanimously. The Board, by adoption of its Consent Agenda, approved the April 14, 2015 Board Proceedings; approved the hire of a Child Support Officer (Grade 6, Step E); and, approved the Roseau County Lake of the Woods Sportsman's Club Request for Reimbursement in the amount of \$6,442.00.

DEPARTMENT REPORTS

Highway Department

Engineer Ketring met with the Board to request approval to call for bids and to award contracts for the County ditch brushing projects.

A motion to approve a call for bids on the Warroad Shop construction project, to be opened June 1, 2015 at 2:00 p.m., in the Commissioners Board Room at the Courthouse, was made by Commissioner Miller, seconded by Commissioner Phillippe and carried unanimously.

County Ditch Brushing Contracts

A motion to approve a brushing and cleaning contract with Northwest Concrete on CP15:07, CD #21, CD #23 and JD #63 (137,280 linear feet @ \$1.90 per linear foot) for a total of \$260,832.00, was made by Commissioner Miller, seconded by Commissioner Falk and carried unanimously.

A motion to approve a brushing and cleaning contract with Steven E. Stoskopf, Inc., on CP 15:08, CD #20, CD #25, and CD #26 (55,440 linear feet @ \$.81 per linear foot) for a total of \$44,906.40, was made by Commissioner Miller, seconded by Commissioner Falk and carried unanimously.

A motion to approve a brushing and cleaning contract with Northwest Concrete on CP 15:09, CD #17, SD #69 and SD #72 (172,920 linear feet @ 1.90 per linear foot) for a total of \$328,548.00, was made by Commissioner Foldesi, seconded by Commissioner Miller and carried unanimously.

A motion to approve a brushing and cleaning contract with Steven E. Stoskopf, Inc. on CP 15:10, CD #18, JD #61, CSAH #45 and CSAH #46 (72,600 linear feet @ \$1.41 per linear foot) for a total of \$102,366.00, was made by Commissioner Phillippe, seconded by Commissioner Falk and carried unanimously.

A motion to approve a brushing and cleaning contract with Northwest Concrete, CP 15:11, JD #19 and SD #91 (88,440 linear feet @ \$1.90 per linear foot) for a total of \$168,036.00, was made by Commissioner Falk, seconded by Commissioner Phillippe and carried unanimously.

A motion to approve a brushing and cleaning contract with Northwest Concrete, CP 15:12, SD #91 and SD #95 (112,200 linear feet @ \$1.90 per linear foot) for a total of \$213,180.00, was made by Commissioner Foldesi, seconded by Commissioner Falk and carried unanimously.

Commissioner Foldesi requested an update on the progress of replacing the Greenbush Highway shop. Engineer Ketring stated that plans are in place for this project with blueprints complete and added that a cost analysis will be completed after the bids for the Warroad Shop have been received.

COUNTY BOARD ITEMS

Legislative Update

Commissioner Miller provided the Board with a summary of the recent omnibus tax bill released by Senate Tax Chair Rod Skoe. Commissioner Miller stated that the bill includes assorted provisions to County Program Aid, increasing PILT payments, assisting counties with

out-of-home child placements costs and providing incentives for workforce housing shortages in Greater Minnesota.

Commissioner Committee Reports

Commissioner Falk reported on the following committee(s): Roseau River Watershed Lake Bottom meeting, 4/16/15; Northwest Community Action, 4/16/15; Social Services Board, 4/21/15; Highway Committee, 4/21/15.

Commissioner Miller reported on the following committee(s): Social Services Board, 4/21/15; Highway Committee, 4/21/15; City of Warroad/County Shop meeting, 4/22/15.

Commissioner Phillippe reported on the following committee(s): Lake Township Board, 4/15/15; Social Services Board, 4/21/15; Highway Committee, 4/21/15; City of Warroad/County Shop meeting, 4/22/15; Warroad City Council, 4/27/15.

Commissioner Swanson reported on the following committee(s): NACo's Community Engineering Workforce Development Steering Committee, 4/15/15; Social Services Board, 4/21/15; Highway Committee, 4/21/15; Roseau School Board, 4/24/15.

Upon motion carried, the Board adjourned the Regular Meeting at 10:50 a.m. The next Regular Meeting of the Board is scheduled for May 12, 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