

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

June 9, 2015

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, June 9, 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 motion to approve the Agenda was made by Commissioner Miller, seconded by Commissioner Phillipe and carried unanimously.

COMMENTS AND ANNOUNCEMENTS

Coordinator Pelowski informed the Board that the Federal Trail Grant Program has delayed notification to grant recipients until the full FY15 budget has been approved. The Roseau County Trailblazers have applied for this grant and notified the County that, in the interim, Polaris grant funds will be used for grading the rail trail and the Club will proceed as they can with other improvements. Pelowski also relayed the Minnesota Heartland Tourism Association summer meeting notice information.

APPROVAL OF BILLS

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

Warrants Approved For Payment 5/28/2015

| <u>Vendor Name</u> | <u>Amount</u> |
|-------------------------------|------------------|
| AFLAC | 6,266.16 |
| DAVIES/HEIDI M | 2,370.49 |
| DW MECHANICAL-DBA | 2,500.00 |
| ROSEAU CITY | 6,006.82 |
| ROSEAU CO TRAILBLAZERS | 6,101.27 |
| ROSEAU CO TREASURER | 12,069.35 |
| SCHOOL DIST 682 | 12,013.65 |
| 8 Payments less than 2,000.00 | 4,294.92 |
| Final Total: | 51,622.66 |

Warrants Approved For Payment 6/04/2015

| <u>Vendor Name</u> | <u>Amount</u> |
|----------------------------------|-------------------|
| DEARBORN NATIONAL LIFE INSURANCE | 2,525.43 |
| JOHNSON/LAURE A | 3,526.88 |
| NW MN SERV COOP-BLUE CROSS BLUE | 86,392.00 |
| PRUDENTIAL | 2,152.58 |
| 14 Payments less than 2,000.00 | 7,905.03 |
| Final Total: | 102,501.92 |

Warrants Approved On 6/09/2015 For Payment 6/12/2015

| <u>Vendor Name</u> | <u>Amount</u> |
|--------------------------------|-------------------|
| DLT SOLUTIONS INC | 3,990.36 |
| FARMERS UNION OIL CO-WARROAD | 3,954.96 |
| GARTNER REFRIGERATION CO | 13,778.84 |
| HOFFMAN PHILIPP & KNUTSON | 2,660.00 |
| M & R SIGN CO INC | 10,505.17 |
| MAR-KIT LANDFILL | 38,411.25 |
| MSOP-MN SEX OFFENDER PROGRAM | 4,092.00 |
| NORTHERN RESOURCES COOPERATIVE | 3,740.62 |
| PRO CAL CORPORATION | 3,147.00 |
| R & Q TRUCKING INC | 3,920.00 |
| ROSEAU COUNTY FORD | 2,659.55 |
| SJOBERG'S INC | 2,668.25 |
| TRUE NORTH STEEL | 29,958.14 |
| ZIEGLER INC | 11,095.02 |
| 84 Payments less than 2,000.00 | 35,647.11 |
| Final Total: | 170,228.27 |

In addition, the Board approved a forthwith payment to Ron Beito in the amount of \$280.00 for beaver removal from Ditch 17; to Daron Sikorski, in the amount of \$588.00 for gopher removal in Juneberry Township; and, to Aaron Kvien, in the amount of \$800.00 for beaver removal from Ditch 69.

DELEGATIONS/BOARD APPOINTMENTS/PUBLIC COMMENTS

Minnesota Counties Intergovernmental Trust (MCIT)

Risk Management Consultant Bob Goede met with the Board to present the 2015 MCIT Report.

Public Comment

Mr. Floyd Haugen, Mr. Doran Horner and Mr. Laverne Voll presented the County Board with a "Petition for Consideration." The petition requests the Board exercise their authority under Minnesota Rule 8410.0040 to investigate and hold accountable members of the Roseau River Watershed Board of Managers and its Administrator for acts of malfeasance, misfeasance, nonfeasance, ethics violations and/or official misconduct. This matter was referred to the Roseau County Attorney's Office.

CONSENT AGENDA

A motion to approve the Consent Agenda was made by Commissioner Falk, seconded by Commissioner Phillippe and carried unanimously. The Board, by adoption of its Consent Agenda, approved the May 26, 2015 Board Proceedings; approved a proposal from Ferguson Sealcoating and Paving, in the amount of \$17,800.00, to sealcoat the Courthouse Campus parking lots; adopted the County Board Room Reservation Policy; and, approved a grade change for the Office Floater position, (4G to 5E).

DEPARTMENT REPORTS

Highway Department

Warroad Maintenance Garage Bids

Engineer Ketring updated the Board on the results of the bid opening for the Warroad Maintenance Garage. Ketring stated that bids for the project were higher than expected and explained that State bid guidelines contributed to the increased costs. After further discussion, a motion to accept the bid from Klopp Construction, in the amount of \$389,135.92, for the construction of the County Highway Department Maintenance Garage in Warroad, was made by Commissioner Miller, seconded by Commissioner Phillippe, and carried unanimously.

Survey Equipment Purchase

Engineer Ketring requested approval to purchase GPS Survey Equipment. A motion to approve the purchase of GPS Survey Equipment, in the amount of \$63,031.80, from Frontier Precision, Inc., was made by Commissioner Foldesi, seconded by Commissioner Miller and carried unanimously.

COUNTY BOARD ITEMS

Commissioner Committee Reports

Commissioner Falk reported on the following committee(s): Red River Basin Commission, 5/27/15; Northwest Regional Development Commission, 6/1/15; Operations/Committee of the Whole meetings, 6/2/15; Red River Basin Drainage Tour, 6/4/15.

Commissioner Foldesi reported on the following committee(s): Highway Department Interviews, 5/27-5/29/15, 6/2/15 and 6/8/15.

Commissioner Miller reported on the following committee(s): Highway Department Interviews, 5/27-5/29/15, 6/2/15 and 6/8/15; Bid Opening, 6/1/15; Operations/Committee of the Whole meetings, 6/2/15.

Commissioner Phillippe reported on the following committee(s): Operations/Committee of the Whole meetings, 6/2/15; Roseau County Committee on Aging, 6/3/15; Minnesota Department of Transportation, 6/3/15; Criminal Justice Coordinating Committee, 6/3/15; Law Library Committee, 6/3/15; Warroad City Council, 6/8/15; Warroad School Board, 6/8/15.

Commissioner Swanson reported on the following committee(s): Roseau Economic Development Authority, 5/27/15; Big Four, 5/29/15; Roseau City Council, 6/1/15; Operations/Committee of the Whole meetings, 6/2/15; Roseau County Committee on Aging, 6/3/15; Criminal Justice Coordinating Committee, 6/3/15; Law Library Committee, 6/3/15; Association of Minnesota Counties District III meeting, 6/4/15.

Upon motion carried, the Board adjourned the Regular Meeting at 11:10 a.m. The next Regular Meeting of the Board is scheduled for June 23, 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