

# PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

August 25, 2015

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, August 25, 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

Commissioner Miller commended Mayor Jeff Pelowski and City of Roseau staff for their hard work and dedication on the East Diversion Project. Commissioner Phillipe thanked the Building Committee for the progress being made on the exterior Courthouse improvement projects and reminded the Board of the upcoming Rail Safety Training. Coordinator Pelowski informed the Board that the DNR awarded grants to the Roseau County Trailblazers (trail maintenance) and the Roseau County Sportsman's Club (brush mower purchase). In addition, Pelowski informed the Board that the Northwest Service Cooperative has set a 0% increase for Roseau County on all 2016 medical insurance plans; reminded the Board of the Building Committee meeting immediately following the Board Meeting; stated that the Minnesota Pollution Control Agency approved the County's Solid Waste Management Plan; and, added that a portion of SCORE funding, which has been withheld pending plan approval, has already been received with the remaining funds expected in October.

## 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 8/13/2015

<u>Vendor Name</u>	<u>Amount</u>
CENTURYLINK	2,550.15
FRONTIER PRECISION INC	63,031.80
MN DEPT OF FINANCE -TREAS	5,724.00
MORRIS SEALCOAT & TRUCKING INC	18,853.23
NW CONCRETE PRODUCTS INC	40,238.87
RIVERFRONT STATION	3,232.56
ROSEAU CITY	11,465.08
STOSKOPF INC/STEVEN	19,134.76
6 Payments less than 2,000.00	2,635.79
<b>Final Total:</b>	<b>166,866.24</b>

### Warrants Approved For Payment 8/20/2015

<u>Vendor Name</u>	<u>Amount</u>
--------------------	---------------

MINN-DAK ASPHALT INC	143,933.30
QUALITY PLUMBING	5,647.54
ROSEAU/LOW SPORTSMAN CLUB	4,765.57
SCHOOL DIST 682	63,402.01
SCHOOL DIST 690	141,089.84
TOWN OF LAKE	5,225.16
TOWN OF REINE	3,387.34
22 Payments less than 2,000.00	7,338.72
<b>Final Total:</b>	<b>374,789.48</b>

**Warrants Approved On 8/25/2015 For Payment 8/28/2015**

<u>Vendor Name</u>	<u>Amount</u>
GARTNER REFRIGERATION CO	4,712.13
H & S MANUFACTURING INC	10,050.00
JOHNSON OIL CO INC	5,373.26
NORTHERN RESOURCES COOPERATIVE	2,616.04
PRO-WEST & ASSOCIATES INC	3,168.00
ROSEAU CO HWY DEPT	12,410.00
THE SPYGLASS GROUP	4,503.39
UND FORENSIC PATHOLOGHY	2,587.00
49 Payments less than 2,000.00	17,072.32
<b>Final Total:</b>	<b>62,492.14</b>

In addition, the Board approved a forthwith payment to Chris Beito, in the amount of \$800.00, for beaver dam inspection, removal and spoil work on SD 91, and to DW Mechanical, in the amount of \$650.00, for beaver dam removal on SD 91.

**BOARD APPOINTMENTS**

**Roseau County Historical Society (RCHS)**

RCHS Director Britt Dahl met with the Board to discuss the RCHS's 2016 proposed budget and County appropriation. Ms. Dahl provided an overview of exhibits, programming and special events that have taken place over the last year. The Board will act on this request in conjunction with other County appropriations.

**Northwest Minnesota Multi-Housing and Redevelopment Authority (NW MnHRA)**

Executive Director Lee Meier met with the Board to provide an update on the activities the HRA is involved with in the County as well as to discuss programs operated in the region. John Wynne accompanied Mr. Meier to summarize ongoing grant-related activities and proposed grants under consideration.

**CONSENT AGENDA**

A motion to approve the Consent Agenda was made by Commissioner Miller, seconded by Commissioner Falk and carried unanimously. The Board, by adoption of its Consent Agenda, approved the August 11, 2015 Board Proceedings; approved advertising for a Two Rivers Watershed Board Member; approved a Homeland Security Emergency Management Performance Enhancement Grant in the amount of the \$16,134.00, effective January 1, 2015 through December 31, 2015; approved an agreement between the University of Minnesota and Roseau County for Extension services/staff, effective January 1, 2016 through December 31, 2018; approved advertising for an Extension Committee Board Member; re-appointed Thor Didrikson to his third, three-year term as an Extension Committee Board Member; approved the

hire of Amy A. Loch as a Social Worker (Grade 7, Step C); and, appointed Jared Gustafson to the Social Services Board to fill the vacancy caused by the resignation of Board member Bryan Erickson.

## **COUNTY BOARD ITEMS**

### Commissioner Committee Reports

Commissioner Falk reported on the following committee(s): Social Services Board, 8/18/15; Highway Committee, 8/18/15; Water Management Workshop, 8/19/15; Northwest Community Action, 8/20/15.

Commissioner Foldesi reported on the following committee(s): Social Services Board, 8/18/15.

Commissioner Miller reported on the following committee(s): Minnesota Rural Counties Caucus Conference Calls, 8/13- 8/14/15; Social Services Board, 8/18/15; East Diversion Project Ribbon Cutting Ceremony, 8/18/15; Warroad River Watershed District Board, 8/19/15; Minnesota Rural Counties Caucus, 8/21/15; Joint Powers Natural Resource Board, 8/24/15.

Commissioner Phillippe reported on the following committee(s): Operations/Committee of the Whole meetings, 8/4/15; Land of the Dancing Sky, Area Agency on Aging, 8/5/15; Lake Township Board, 8/12/15; Roseau County Committee on Aging, 8/17/15; Social Services Board, 8/18/15; Highway Committee, 8/18/15; Northwest Minnesota Household Hazardous Waste Joint Powers Board, 8/19/15; Warroad City Council, 8/24/15.

Commissioner Swanson reported on the following committee(s): Association of Minnesota Counties, County Program Aid Task Force, 8/12/15; Statewide Emergency Communications Board Finance Committee, 8/13/15; Roseau County Extension Committee, 8/17/15; Social Services Board, 8/18/15; East Diversion Project Ribbon Cutting Ceremony, 8/18/15; Highway Committee, 8/18/15; Association of Minnesota Counties Board of Directors, 8/20-8/21/15.

Upon motion carried, the Board adjourned the Regular Meeting at 10:55 a.m. The next Regular Meeting of the Board is scheduled for September 8, 2015 at 9:00 a.m.

Attest:

Date: \_\_\_\_\_

\_\_\_\_\_  
Jeff Pelowski, County Coordinator  
Roseau County, Minnesota

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