
REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on February 23, 2016, at 9:00 a.m., in the Roseau County Courthouse, Room 110, Roseau, MN, at which time the following matters will come before the Board:

9:00 Call to Order

1. Presentation of Colors
2. Approve Agenda
3. Comments and Announcements
4. Approve Bills

9:05 Delegations/Board Appointments/Public Comments*

1. Jim Atkinson - Great Northern Transmission Line Project Update
2. Richard Magnusson – Roseau County Ag Society
 - a. Red River Valley Development Association Update
 - b. Roseau County Fair Board Update

9:45 Consent Agenda

1. February 9, 2016 Board Proceedings

9:50 Department Reports

1. Highway
 - a. Bituminous Overlay/Aggregate Shoulders – Call for Bids
 - b. Bituminous Overlay/Aggregate Shoulders – Call for Bids
 - c. 2016 Seal Coat Projects – Call for Bids
2. Auditor
 - a. Deputy Auditor-Payroll/Elections Hire

10:00 County Board Items

1. Commissioner Committee Reports

10:30 Unfinished Business

10:30 Adjourn

***Limited to five minutes**

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

February 9, 2016

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, February 9, 2016 at 9:00 a.m.

CALL TO ORDER

The meeting was called to order at 9:00 a.m. by Board Chair Roger Falk. The Pledge of Allegiance was recited. Commissioners present were Roger Falk, Mark Foldesi, Todd Miller, Glenda Phillipe and Jack Swanson.

APPROVAL OF AGENDA

A Roseau County Trailblazers reimbursement request was added to the Consent Agenda and the Pine to Prairie Drug Task Force Agreement was removed from the Consent Agenda and added to Department Reports. A motion to approve the amended Agenda was made by Commissioner Miller, seconded by Commissioner Swanson and carried unanimously.

COMMENTS AND ANNOUNCEMENTS

Commissioner Swanson informed the Board that the Administrative Law Judge report for the Minnesota Power project was positive. Coordinator Pelowski presented a Thank You Note from the Retired Senior Volunteers Program, and Auditor Monsrud notified the Board that 29 applications were received for the Deputy Auditor/Payroll Elections position.

APPROVE BILLS

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

Warrants Approved For Payment 1/28/2016

<u>Vendor Name</u>	<u>Amount</u>
AFLAC	4,023.96
NW CONCRETE PRODUCTS INC	58,536.15
THYGESON CONSTRUCTION INC	7,161.20
5 Payments less than 2,000.00	2,538.38
Final Total:	72,259.69

Warrants Approved For Payment 2/04/2016

<u>Vendor Name</u>	<u>Amount</u>
DEARBORN NATIONAL LIFE INSURANCE	2,504.07
JOHNSON/LAURE A	3,526.88
MN ENERGY RESOURCES	2,820.36
SUN LIFE ASSURANCE COMPANY OF	2,065.15
10 Payments less than 2,000.00	5,353.73
Final Total:	16,270.19

Warrants Approved On 2/09/2016 For Payment 2/12/2016

<u>Vendor Name</u>	<u>Amount</u>
AIRGAS USA, LLC	5,481.74
CDW GOVERNMENT INC	8,948.59
FORCE AMERICA INC	2,194.97
GARTNER REFRIGERATION CO	3,435.69

LIFECARE MEDICAL CENTER	6,124.00
MAR-KIT LANDFILL	36,431.00
MN COUNTIES INTERGOVERNMENTAL TRUST	103,057.00
MN RURAL COUNTIES CAUCUS	2,100.00
ROSEAU CO HWY DEPT	11,569.23
SJOBORG'S INC	2,668.25
ULTIMATE TRANSPORTATION	7,820.00
66 Payments less than 2,000.00	21,503.57
Final Total:	211,334.04

Warrants Approved For Payment 2/11/2016

<u>Vendor Name</u>	<u>Amount</u>
CENTURYLINK	3,087.06
NW MN SERV COOP-BLUE CROSS BLUE	94,478.51
17 Payments less than 2,000.00	10,299.58
Final Total:	107,865.15

In addition, the Board approved a forthwith payment to Rick Sovde, in the amount of \$700.00, for beaver dam removal (CD 69) and dam inspections (CD 69 and CD 72).

BOARD APPOINTMENT

Valley Med Flight

Matt VanGrinsven and Jacob Narloch met with the Board to discuss the proposed Valley Med Flight contract. Mr. VanGrinsven noted that the air ambulance helicopter is used, on average, every other day, weather permitting. The Board discussed the terms of the contract noting that LifeCare has committed to funding half of the annual cost. A motion to enter into an annual contract with Valley Med Flight, Inc., beginning February 9, 2016, in the amount of \$62,516.00 (\$4 per citizen), with half of the cost to be reimbursed by LifeCare Medical Center, was made by Commissioner Swanson, seconded by Commissioner Miller and carried unanimously.

CONSENT AGENDA

A motion to approve the Consent Agenda was made by Commissioner Miller, seconded by Commissioner Foldesi and carried unanimously. The Board, by adoption of its Consent Agenda, approved the January 26, 2016 Board Proceedings; adopted Resolution #2016-02-01 in support of State bonding money for Minnesota parks and trails; approved the hire of Mitchell Norberg and Gavinn Berg as Temporary Deputies; and, approved the Roseau County Trailblazer's 2nd Benchmark request in the amount of \$28,515.25.

DEPARTMENT REPORTS

Sheriff's Office

Commissioner Miller requested clarification from Sheriff Gust on the Pine to Prairie Drug Task Force's Governing Board, audit procedures and budgeting matters. After further discussion, a motion to approve a one year Joint Powers Agreement for the Pine to Prairie Drug and Violent Crime Task Force, beginning January 1, 2016, was made by Commissioner Miller, seconded by Commissioner Swanson and carried unanimously.

COUNTY BOARD ITEMS

Commissioner Committee Reports

Commissioner Falk reported on the following committee(s): Operations/Committee of the Whole meetings, 2/2/16; Roseau River Watershed District, 2/2/16; County Safety Training,

2/3/16; Legislative listening session (TRF), 2/3/16; Beltrami Island State Forest Land Utilization Project, 2/4/16.

Commissioner Foldesi reported on the following committee(s): Operations/Committee of the Whole meetings, 2/2/16; Northwest Regional Development Commission, 2/2/16; Meetings with Randy Prachar, DNR.

Commissioner Miller reported on the following committee(s): Warroad River Watershed District, 1/27/16; Soil and Water Conservation District, Aquatic Invasive Species Funding Update, 1/28/16; Minnesota Rural Counties Caucus, 1/29/16; Legislative meetings, 2/1/16-2/2/16; Wetland Conservation Act meeting, 2/3/16; Northern Counties Land Use Coordinating Board, 2/4/16; Minnesota Rural Counties Caucus, 2/8/16.

Commissioner Phillipe reported on the following committee(s): Warroad River Watershed District, 1/27/16; Operations/Committee of the Whole meetings, 2/2/16; Land of the Dancing Sky Area Agency on Aging, 2/3/16; Warroad City Council, 2/8/16.

Commissioner Swanson reported on the following committee(s): Roseau Economic Development Authority, 1/27/16; County Safety Training, 1/27/16; Association of Minnesota Counties Futures Task Force, 1/29/16; Roseau City Council, 2/1/16; Operations/Committee of the Whole meetings, 2/2/16; Community Justice Coordinating Committee, 2/3/16; Minnesota Rural Counties Caucus, 2/8/16.

Upon motion carried, the Board adjourned the regular Meeting at 11:20 a.m. The next Regular Meeting of the Board is scheduled for February 23, 2016 at 9:00 a.m.

Attest:

Date: _____

Jeff Pelowski, County Coordinator
Roseau County, Minnesota

Roger Falk, Chair
Board of County Commissioners
Roseau County, Minnesota

JACK SWANSON COMMITTEE REPORTS

FEBRUARY 9, 2016 - NACO COMMUNITY, ECONOMIC AND WORKFORCE DEVELOPMENT POLICY COMMITTEE; talked about policy platform proposals ahead of NACO Legislative Conference

FEBRUARY 10, 2016 - ROSEAU COUNTY FARMER/HOMEMAKER OF THE YEAR NOMINATING COMMITTEE

FEBRUARY 10, 2016 - ROSEAU CONVENTION & VISITORS BUREAU; Roseau seeking Regional Park Designation

FEBRUARY 11, 2016 - STATEWIDE EMERGENCY COMMUNICATIONS BOARD FINANCE COMMITTEE; approved proposed SHSP Competitive Grants funding formula for 2016; NW Region will receive approximately \$140,000

FEBRUARY 11, 2016 - TEAM 'EPIC'; Developmental Assets training; DFC Grant Coordinator started work at Lifecare Medical Center Feb 15

FEBRUARY 12, 2016 - ASSOCIATION OF MINNESOTA COUNTIES TRANSPORTATION WORK GROUP (TRF); I-T-V meeting with Lockridge Nauen Grindal on communications strategies for increased transportation funding from Minnesota Legislature

FEBRUARY 16, 2016 - SOCIAL SERVICES BOARD

FEBRUARY 16, 2016 - HIGHWAY COMMITTEE

FEBRUARY 16, 2016 - ROSEAU COUNTY TOWNSHIP OFFICERS ANNUAL MEETING

FEBRUARY 17, 2016 - HOUSEHOLD HAZARDOUS WASTE JOINT POWER BOARD; I-T-V meeting

FEBRUARY 18, 2016 - DOMESTIC VIOLENCE COURT ADVISORY COMMITTEE; facilitated by Deb Baer, Beltrami County DV Court Coordinator

FEBRUARY 18, 2016 - ROSEAU SCHOOL BOARD

FEBRUARY 20-24, 2016 - NATIONAL ASSOCIATION OF COUNTIES LEGISLATIVE CONFERENCE (WASHINGTON, DC); meetings with Minnesota Caucus, Minnesota Congressional Delegation, meeting with 7th District Congressman Collin Peterson, educational seminars and workshops, meeting with CEWD Policy Committee, meeting of State Association Presidents