

# PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

October 25, 2016

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

The Highway Department's gravel lease renewal was removed from the Consent Agenda. A discussion on publishing an article on County Program Aid and a discussion on establishing a list of County Highlights for the AMC District 3 meeting on October 27, 2016, were added to County Board items. A motion to approve the amended Agenda was made by Commissioner Phillipe, seconded by Commissioner Miller and carried unanimously.

## COMMENTS AND ANNOUNCEMENTS

Commissioner Phillipe announced that Brenda Baumann will be the Economic Development Representative for Marvin Windows and Doors; and, announced that there will be a meeting on railroad quiet zones on November 8, 2016. Commissioner Swanson reminded the Board of the Association of Minnesota Counties (AMC) District 3 meeting on October 27, 2016, and Coordinator Pelowski reminded the Board of the meeting on October 26, 2016, with DNR Commissioner Landwehr.

## APPROVE BILLS

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

### Warrants Approved For Payment 10/13/2016

<u>Vendor Name</u>	<u>Amount</u>
MINN-DAK ASPHALT INC	460,679.41
MORRIS SEALCOAT & TRUCKING INC	29,656.90
R & Q TRUCKING INC	17,488.00
RIVERFRONT STATION	2,022.83
ROSEAU CITY	10,579.51
SATHER LAW OFFICE	5,561.36
SIMMONS CONTRACTING LLC	12,775.00
13 Payments less than 2,000.00	6,204.94
<b>Final Total:</b>	<b>544,967.95</b>

### Warrants Approved For Payment 10/20/2016

<u>Vendor Name</u>	<u>Amount</u>
KNIFE RIVER MATERIALS	3,871.25
MINN-DAK ASPHALT INC	662,322.49
11 Payments of less than 2,000.00	6,458.80
<b>Final Total:</b>	<b>672,652.54</b>

### Warrants Approved On 10/25/2016 For Payment 10/28/2016

<u>Vendor Name</u>	<u>Amount</u>
ANDREW J STOSKOPF TRUCKING INC	18,845.57
ASSN OF MN COUNTIES	2,250.00
CDW GOVERNMENT INC	33,808.78
COAST TRUE VALUE	3,234.76
ERICKSON ENGINEERING CO., LLC	9,790.00
HOFFMAN PHILIPP & KNUTSON	12,273.00
JOBS HQ	3,103.40
JOHNSON OIL CO INC	4,535.00
KRAUS ANDERSON	11,345.94
MATTSON PHARMACY INC	18,663.67
NORTHERN RESOURCES COOPERATIVE	2,010.92
R & Q TRUCKING INC	5,447.83
THE CAULKERS COMPANY, INC	9,500.00
TRUE NORTH STEEL	37,662.93
UNIVERSAL RECYCLING TECHNOLOGIES	4,914.80
60 Payments less than 2,000.00	23,833.23
<b>Final Total:</b>	<b>201,219.83</b>

In addition, the Board approved a forthwith payment to Lyle Roseen, in the amount of \$290.00, for beaver removal and inspection on CD 24.

## **CONSENT AGENDA**

A motion to approve the Consent Agenda was made by Commissioner Foldesi, seconded by Commissioner Swanson and carried unanimously. The Board, by adoption of its Consent Agenda, approved the October 11, 2016 Board Proceedings; approved the Roseau County Trailblazers FY2017 State of Minnesota Maintenance and Grooming Grant Agreement, in the amount of \$114,061.00; and, approved a Roseau/Lake of the Woods Sportsman's Club Request for Reimbursement, in the amount of \$1,326.24, for grant writing and trail repair expenses.

## **DEPARTMENT REPORTS**

### Auditor

Auditor Monsrud met with the Board to set the General Election Canvassing Board date and to request the appointment of two Commissioners to this Board. A motion to set the Canvassing Board date for Tuesday, November 15, 2016 at 1:00 p.m., and to appoint Commissioners Phillipe and Falk to serve on this Board, was made by Commissioner Swanson, seconded by Commissioner Foldesi and carried unanimously.

### Sheriff

Sheriff Gust met with the Board to request approval of Amendment Number Six to the A'viands Food Management Agreement. A motion was made by Commissioner Swanson, seconded by Commissioner Phillipe and carried unanimously to approve Amendment Number Six to the A'viands Food Management Agreement, effective January 1, 2016 through December 31, 2017, with the management fee of \$556.97 and the administration fee of \$106.09, effective July 1, 2016; and, as of January 1, 2017 the management fee will be \$573.68 and the administration fee will be \$109.27.

## **COUNTY BOARD ITEMS**

### CPA Letter

Commissioner Swanson requested the Board consider publishing a letter in support of a proposed County Program Aid formula change and funding increase. A motion to publish, in the three County papers and the Northern Watch, a letter acknowledging Roseau County's support

of the proposed changes to County Program Aid was made by Commissioner Swanson, seconded by Commissioner Miller and carried unanimously.

AMC District 3 Meeting Topics of Interest

The Board agreed to highlight the following topics at the AMC District 3 meeting on Thursday, October 27, 2016: Capital Improvement Projection Plan, 0% Levy for the seventh year in a row, support of proposed CPA changes; programs in place for drug/alcohol problems, (i.e., DUI Court, Drug Court, Team EPIC, etc.).

Commissioner Committee Reports

Commissioner Falk reported on the following committee(s): International Watershed Board, 10/17/16; Social Services Board, 10/18/16; Lake Bottom Project Team meeting, 10/19/16; Northwest Community Action annual meeting, 10/19/16.

Commissioner Miller reported on the following committee(s): One Watershed, One Plan meeting, 10/12/16; Social Services Board, 10/18/16; Highway Committee, 10/18/16; Trails Connectivity meeting, 10/24/16.

Commissioner Phillippe reported on the following committee(s): Land of the Dancing Sky Area Agency on Aging, 10/17/16; Social Services Board, 10/18/16; Highway Committee, 10/18/16.

Commissioner Swanson reported on the following committee(s): Building Committee, 10/11/16; Jadis Town Board, 10/11/16; Roseau Convention and Visitors Bureau, 10/12/16; Statewide Emergency Communications Board Finance Committee, 10/13/16; Team "EPIC", 10/13/16; Association of Minnesota Counties (AMC) Board of Directors, 10/14/16; AMC District 5 meeting, 10/17/16; Social Services Board, 10/18/16; Highway Committee, 10/18/16; Domestic Violence Advisory Board, 10/18/16; Juvenile Detention Alternatives Initiative meeting, 10/19/16; AMC District 9 meeting, 10/24/16; AMC District 10 meeting, 10/24/16.

Unfinished Business

The Board discussed the Homeland Security Emergency Management program and potential discussion topics for the meeting with Commissioner Landwehr on October 26, 2016.

Upon motion carried, the Board adjourned the meeting at 10:30 a.m. The next regular meeting of the Board is scheduled for November 8, 2016 at 9:00 a.m.

Attest:

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

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Jeff Pelowski, County Coordinator  
Roseau County, Minnesota

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