

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

February 23, 2016

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, February 23, 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, and Glenda Phillipe. Commissioner Swanson was absent.

APPROVAL OF AGENDA

A TriMin Systems, Inc. (IFS) contract ratification and a City of Warroad/Roseau County property exchange Resolution were added to the Auditor's Office Department Report. A motion to approve the amended Agenda was made by Commissioner Miller, seconded by Commissioner Foldesi and carried unanimously.

COMMENTS AND ANNOUNCEMENTS

Auditor Monsrud discussed Board of Appeal and Equalization training options with the Board.

APPROVE BILLS

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

Warrants Approved For Payment 2/18/2016

<u>Vendor Name</u>	<u>Amount</u>
ROSEAU CITY	8,657.45
5 Payments less than 2,000.00	1,579.14
Final Total:	10,236.59

Warrants Approved On 2/23/2016 For Payment 2/26/2016

<u>Vendor Name</u>	<u>Amount</u>
EMERGENCY AUTO TECH INC	8,041.72
GREENBUSH CITY	4,000.00
JOHNSON OIL CO INC	4,347.89
KITTSOON CO AUDITOR	3,901.78
MATTSON PHARMACY INC	2,595.57
MSOP-MN SEX OFFENDER PROGRAM-D	4,265.60
NORTHERN RESOURCES COOPERATIVE	2,409.86
SIMPLEX GRINNELL LP	6,885.97
UND FORENSIC PATHOLOGY	2,939.25
61 Payments less than 2,000.00	27,422.52
Final Total:	66,810.16

In addition, the Board approved a forthwith payment to O'Neil Lund, in the amount of \$800.00 for beaver dam removal, (CD91 and CD95).

BOARD APPOINTMENT

Jim Atkinson – Great Northern Transmission Line Project

Jim Atkinson, Environmental Siting and Permitting Manager for Minnesota Power, and Matt Hagelin, Property and Right-of-Way Agent for Allete, met with the Board to provide an update on the Great Northern Transmission Line Project. Mr. Atkinson stated that the Administrative Law Judge made a recommendation to the Minnesota Public Utilities Commission to grant a Route Permit to Minnesota Power for this project. A map was distributed which detailed the proposed route. This route closely follows the route originally preferred by the Board. Mr. Hagelin informed the Board that the process of obtaining right-of-entrance is underway with surveys in progress.

Richard Magnusson, Roseau County Agricultural Society

Roseau County Fair Board Secretary Richard Magnusson updated the Board on the activities of the Red River Valley Development Association (RRVDA) and thanked them for their annual appropriation. Mr. Magnusson noted that Virgil and Pat Gryskiewicz have been chosen as the RRVDA Valley Farmer and Homemaker of the Year for 2016.

In addition, Mr. Magnusson provided an update on the Fair Board's recent activities and thanked the County Board for their appropriation to the Roseau County Agricultural Society.

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 February 9, 2016 Board Proceedings.

DEPARTMENT REPORTS

Highway

Engineer Ketring met with the Board to request approval to call for bids on County bituminous overlay/aggregate shoulders and seal coat projects.

A motion to call for bids on the following road projects was made by Commissioner Miller, seconded by Commissioner Foldesi and carried unanimously:

- SAP 068-602-043, Bituminous Overlay/Aggregate Shoulders on CSAH 2, between CSAH 13 and CSAH 5.
- SAP 068-602-044, Bituminous Overlay/Aggregate Shoulders on CSAH 2, between CSAH 9 and CSAH 13.
- SAP 068-604-029, Bituminous Overlay/Aggregate Shoulders on CSAH 4, between TH 11 and CSAH 3.
- SAP 068-607-018, Bituminous Overlay/Aggregate Shoulders on CSAH 7, between CSAH 4 and TH 11.

A motion to call for bids on the following road project was made by Commissioner Foldesi, seconded by Commissioner Miller and carried unanimously:

- SP 068-604-028, Bituminous Overlay/Aggregate Shoulders on CSAH 4, between west County line and TH 11.

A motion to call for bids on the County's 2016 Seal Coat and Fog Seal Projects (SAP 068-030-003) on CSAH 5, CSAH 12, and CSAH 20, was made by Commissioner Miller, seconded by Commissioner Phillippe and carried unanimously.

Auditor

Auditor Monsrud met with the Board to request approval to fill the Deputy Auditor-Payroll/Elections position, ratify a Contract for the Integrated Financial System (IFS) and to adopt a Resolution in support of the City of Warroad/Roseau County property exchange/sale.

A motion to approve the hire of Shanda Christofferson as Deputy Auditor-Payroll/Elections, effective March 7, 2016, (regular full time, Grade 5, Step A), was made by Commissioner Phillipe, seconded by Commissioner Miller and carried unanimously.

A motion to ratify a contract between Trimin Systems, Inc. and the Minnesota Counties Computer Cooperative, for computer programming and technical assistance for the County's IFS, effective January 1, 2016 through December 31, 2018, was made by Commissioner Foldesi, seconded by Commissioner Falk and carried unanimously.

A motion was made by Commissioner Miller, seconded by Commissioner Foldesi and carried unanimously to adopt the following Resolution:

2016-02-02

WHEREAS, the Roseau County Board met on February 23, 2016;

WHEREAS, on said date it was unanimously approved by said Board, to approve and authorize the sale of the real estate described below to the City of Warroad, a municipal corporation under the laws of the State of Minnesota;

NOW THEREFORE BE IT RESOLVED,

1. That the County of Roseau, a municipal corporation under the laws of the State of Minnesota, shall sell to the City of Warroad, a municipal corporation under the laws of the State of Minnesota, for the sum of \$26,900.00, real property located in the County of Roseau, State of Minnesota, described as follows:

Lots One (1), Two (2), Three (3), Four (4) and Five (5), of Block Five (5), Fairview Addition to the City of Warroad, according to the recorded plat thereof.

2. That the Roseau County Board Chair and Roseau County Auditor are authorized to sign the Warranty Deed on behalf of the County of Roseau.

COUNTY BOARD ITEMS

Commissioner Committee Reports

Commissioner Falk reported on the following committee(s): Social Services Board, 2/16/16; Highway Committee, 2/16/16; Township Officers meeting, 2/16/16; Northwest Community Action, 2/18/16.

Commissioner Foldesi reported on the following committee(s): Social Services Board, 2/16/16; Highway Committee, 2/16/16.

Commissioner Miller reported on the following committee(s): Veterans Fair, 2/9/16; Rinke Noonan, Wetland Drainage Conference, 2/11/16; Minnesota Rural Counties Caucus, 2/12/16; Soil and Water Conservation District, 2/16/16; Social Services Board, 2/16/16; Highway Committee, 2/16/16; Township Officers meeting, 2/16/16; Minnesota Rural Counties Caucus, 2/19/16; Joint Powers Natural Resource Board, 2/22/16.

Commissioner Swanson submitted the following report: National Association of Counties (NACo) Community, Economic and Workforce Development Policy Committee, 2/9/16; Roseau County Farmer/Homemaker of the Year Nominating Committee, 2/10/16; Roseau Convention and Visitors Bureau, 2/10/16; Statewide Emergency Communications Board Finance Committee, 2/11/16; Team EPIC, Developmental Assets training, 2/11/16; Association of Minnesota Counties Transportation Work Group, 2/12/16; Social Services Board,

2/16/16; Highway Committee, 2/16/16; Roseau County Township Officers meeting, 2/16/16; Household Hazardous Waste Joint Powers Board, 2/17/16; Domestic Violence Court Advisory Committee, 2/18/16; Roseau School Board, 2/18/16; NACo Legislative Conference, Washington D.C., 2/20-2/24/16.

Upon motion carried, the Board adjourned the regular Meeting at 10:35 a.m. The next Regular Meeting of the Board is scheduled for March 8, 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