

## PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

March 22, 2016

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, March 22, 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

An Extension Committee appointment was added to the Consent Agenda and consideration of a City of Greenbush/Roseau County Shop agreement was added to County Board Items. A motion to approve the Agenda was made by Commissioner Miller, seconded by Commissioner Foldesi and carried unanimously.

### COMMENTS AND ANNOUNCEMENTS

Coordinator Pelowski informed the Board that Paint Care satellite facilities are now located at Roseau Ace Hardware and Greenbush Lumber. County residents can take unused paint to these locations for proper disposal at no charge.

### APPROVE BILLS

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

#### Warrants Approved For Payment 3/10/2016

<u>Vendor Name</u>	<u>Amount</u>
CENTURLINK	3,130.29
MN DEPT OF FINANCE -TREAS	2,206.50
RTVISION INC	4,482.00
10 Payments less than 2,000.00	5,281.05
<b>Final Total:</b>	<b>15,099.84</b>

#### Warrants Approved For Payment 3/14/2016

<u>Vendor Name</u>	<u>Amount</u>
WAYNE PIKE AUCTION CO LLC	2,282.50
<b>Final Total:</b>	<b>2,282.50</b>

#### Warrants Approved On 3/22/2016 For Payment 3/25/2016

<u>Vendor Name</u>	<u>Amount</u>
CLARK EQUIPMENT CO	18,492.68
FARMERS UNION OIL CO-WARROAD	4,040.88
JOHNSON OIL CO INC	4,283.88
LIFECARE MEDICAL CENTER	4,894.81
M & J CONSTRUCTION OF HOLT, INC	90,000.00
MAR-KIT LANDFILL	35,777.00
MATTSON PHARMACY INC	2,405.97
MSOP-MN SEX OFFENDER PROGRAM	4,265.60
NORTHERN RESOURCES COOPERATIVE	7,253.48

NORTRAX INC	12,200.00
QUALITY PLUMBING-DBA	6,063.56
RDO TRUCK CENTER CO.	4,231.47
ROSEAU CO COOP ASSN	4,304.16
ROSEAU CO TREASURER	2,401.50
ST LOUIS COUNTY AUDITOR	2,000.00
59 Payments less than 2,000.00	20,585.99
<b>Final Total:</b>	<b>223,200.98</b>

## **DELEGATIONS/BOARD APPOINTMENTS/PUBLIC COMMENTS**

### Maria Pahlen – Roseau County Drug Court Bureau of Justice Grant Application

DUI Court Coordinator Maria Pahlen and Judge Donna Dixon met with the Board to request approval of a Bureau of Justice grant application Resolution of Support, and requested authorization for the Board Chair to sign a Roseau County Drug Court Memorandum of Understanding. A motion to authorize the Board Chair to sign the Roseau County Drug Court Memorandum of Understanding and adopt the following Resolution was made by Commissioner Phillipe, seconded by Commissioner Miller and carried unanimously:

2015-03-02

#### **Resolution of Support to apply for a Drug Court Implementation Grant**

**Whereas**, the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance (BJA), is accepting applications for funding under the Adult Drug Court Discretionary Grant Program; and

**Whereas**, Roseau County has identified a need for Drug Court program(s) in the County; and

**Whereas**, a program such as the Roseau County Drug Court would be beneficial to the County and would help establish and support the infrastructure needed to allow Roseau County to work effectively and collaboratively as a court supervised treatment program to help adult non-violent drug offenders; and

**Now Therefore Be It Resolved**, that the Roseau County Board of Commissioners authorizes the submission of a grant application for funding under the BJA Drug Court Implementation Grant; and

**Be It Further Resolved** that the Chairman of the Roseau County Board of Commissioners is authorized to execute any such documents which might be required to secure said funding.

### Greg Nelson, DNR Northwest Regional Director – LUP Con Con/Rec Lands Discussion

DNR Northwest Regional Director Greg Nelson, Red Lake WMA Director Gretchen Mehmel and Roseau River WMA Manager Randy Prachar met with the Board to discuss land exchange opportunities in Roseau County. A motion was made by Commissioner Swanson, seconded by Commissioner Miller and carried unanimously to adopt the following Resolution:

2013-03-04

WHEREAS, the MnDNR has proposed a land exchange involving certain designated LUP and Con Con lands located in Roseau County;

THEREFORE BE IT RESOLVED, that the Roseau County Board hereby approves the LUP/Con Con land exchange as proposed, contingent upon the current land use(s) being maintained on the newly designated LUP lands and the MnDNR developing additional recreational opportunities on the newly designated Con Con lands.

Randy Prachar discussed the option of forming a Citizen Advisory Panel to discuss the sale of County recreational lands in the Roseau River WMA. The County Board will continue this discussion at the April 5, 2016 Committee of the Whole meeting.

### **CONSENT AGENDA**

A motion to approve the Consent Agenda was made by Commissioner Foldesi, seconded by Commissioner Phillippe and carried unanimously. The Board, by adoption of its Consent Agenda, approved the March 8, 2016 Board Proceedings; approved an Agricultural Lease Agreement with Rodney Sikorski, in the amount of \$432.00/month, effective April 1, 2016 through October 31, 2016; approved a payroll change request for Assessor Elizabeth Lund; approved the Roseau County Trailblazers 3<sup>rd</sup> Benchmark in the amount of \$28,515.25; approved the Roseau County/LOW Sportsman's Club Grant-in-Aid Contract Agreement for FY 16 in the amount of \$14,000.00; and, approved the appointment of Robby Christianson to a three year term on the Roseau County Extension Committee effective January 1, 2016.

### **DEPARTMENT REPORTS**

#### Auditor

Auditor Monsrud met with the Board to request approval of a Resolution authorizing Unorganized Townships the ability to conduct elections by mail balloting. A motion was made by Commissioner Swanson, seconded by Commissioner Foldesi and carried unanimously to adopt the following Resolution:

2016-03-01

### **RESOLUTION REQUESTING THAT THE UNORGANIZED TOWNSHIP PRECINCTS LISTED BELOW CONDUCT ELECTIONS BY MAIL**

<b>PRECINCT NUMBER</b>	<b>PRECINCT NAME</b>	<b>TOWNSHIP AND RANGE</b>
0028	Clear River/Oaks	161-35; 161-36
0121	Norland/Spruce Valley	163-38; 164-38; 163-39; 164-39
0122	Juneberry/Blooming Valley	162-44; 163-43; 164-43; 163-44; 164-44
0176	America/Beltrami Island Forest	159-37; 160-37; 161-37

WHEREAS, on October 20, 1999, the Roseau County Board of Commissioners established the boundaries of voting precincts in unorganized territory in the County. Further, the Roseau County Board of Commissioners authorized the Election Combination Agreement with the Townships of Soler, Enstrom, Cedarbend and Moranville on behalf of above named Unorganized Townships, and

NOW, THEREFORE, BE IT RESOLVED that the Election Combination Agreement on behalf of the above named Unorganized Township Precincts with the Townships of Soler, Enstrom, Cedarbend and Moranville is hereby null and void.

BE IT FURTHER RESOLVED, that because the above named Unorganized Township Precincts voters no longer have a polling place, the Roseau County Board of Commissioners requests that the voters of the above named Unorganized Township Precincts vote by mail for State and County Primary and General Elections beginning on August 9, 2016.

WHEREFORE, the Roseau County Board of Commissioners authorizes the Roseau County Auditor to conduct elections by mail in the Unorganized Precincts of Clear River/Oaks; Norland/Spruce Valley; Juneberry/Blooming Valley; and America/Beltrami Island Forest, starting August 9, 2016 and for all State and County primary and general elections thereafter, and until notified otherwise, in accordance with M.S. 204B.45.

Auditor Monsrud requested the Board consider selling parcels in Enstrom and Skagen Townships. A motion to sell parcel number 51.3010600 to Mr. Larry Emery for \$400.00 per acre, was made by Commissioner Foldesi, seconded by Mr. Miller and carried unanimously. A motion to sell that part of parcel number 08.3004300 south of CSAH 12, to Mr. Jerome Helstad for \$200.00 per acre; and, that part of parcel number 08.3004300 north of CSAH 12 to Mr. Jeff Erickson for \$50.00 per acre, was made by Commissioner Falk, seconded by Commissioner Miller and carried unanimously.

#### Highway

Engineer Ketring met with the Board to request final payments on three projects; approve contracts for State and Federal bituminous overlay/aggregate shoulder projects; and, to approve seal coat and fog seal contracts.

A motion to approve final payment to Northwest Concrete Products in the amount of \$14,573.57, for Ditch Brushing Project No. 1507, was made by Commissioner Swanson, seconded by Commissioner Miller and carried unanimously.

A motion to approve final payment to Steven E. Stoskopf in the amount of \$3,159.81, for Ditch Brushing Project No. 1508, was made by Commissioner Miller, seconded by Commissioner Foldesi and carried unanimously.

A motion to approve final payment to Steven E. Stoskopf in the amount of \$633.09, for Ditch Brushing Project No. 1510, was made by Commissioner Miller, seconded by Commissioner Phillipe and carried unanimously.

A motion to enter into contract with MinnDak Asphalt, Inc. for Bituminous Overlay/Aggregate Shoulders on the following projects was made by Commissioner Miller, seconded by Commissioner Swanson and carried unanimously:

SAP 068-602-043 (CSAH 2 between CSAH 13 and CSAH 5) \$1,128,331.04  
SAP 068-602-044 (CSAH 2 between CSAH 9 and CSAH 13) \$290,254.75  
SAP 068-604-029 (CSAH 4 between TH 11 and CSAH 3) \$902,081.42  
SAP 068-607-018 (CSAH 7 between CSAH 4 and TH 11) \$383,592.14

Approval of the Bituminous Overlay/Aggregate Shoulder Contract (SP 068-604-028) was deferred pending Federal review and approval.

A motion to enter into contract with Morris Sealcoat for the 2016 County Seal Coat and Fog Seal Projects (SAP 068-030-003), in the amount of \$573,515.56, was made by Commissioner Miller, seconded by Commissioner Swanson and carried unanimously.

### **COUNTY BOARD ITEMS**

#### National County Government Month

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

2016-03-03

### **National County Government Month - April 2016**

WHEREAS, the nation's 3,069 Counties serving more than 300 million Americans provide essential services to create healthy, safe, vibrant and economically resilient communities; and

WHEREAS, Counties move America forward by building infrastructure, maintaining roads and bridges, providing health care, administering justice, keeping communities safe, running elections, managing solid waste, keeping records and much more; and

WHEREAS, Roseau County and all Counties take pride in their responsibility to protect and enhance the health, welfare and safety of its residents in efficient and cost-effective ways; and

WHEREAS, through National Association of Counties President Sallie Clark's "Safe and Secure Counties" initiative, NACo is encouraging Counties to focus on strengthening the safety and security of their communities; and

WHEREAS, in order to remain healthy, vibrant, safe, and economically competitive, America's Counties provide transportation and infrastructure services that play a key role in everything from residents' daily commutes to shipping goods around the world; and

WHEREAS, each year since 1991 the National Association of Counties has encouraged Counties across the Country to actively promote their own programs and services to the public they serve; and

WHEREAS, the Roseau County Board of Commissioners officially recognizes the exemplary services provided by the various County Departments to the citizens of Roseau County;

NOW, THEREFORE, BE IT RESOLVED THAT THE ROSEAU COUNTY BOARD OF COMMISSIONERS do hereby proclaim April 2016 as National County Government Month and encourage all County officials, employees, schools and residents to participate in County government celebration activities.

#### **Roseau/County Greenbush Shop**

Commissioner Miller requested the Board consider an Agreement between Roseau County and the City of Greenbush for the construction of a joint Highway Shop. A motion to approve an Interlocal Agreement between Roseau County and the City of Greenbush for the purpose of constructing a joint Highway Shop, was made by Commissioner Foldesi, seconded by Commissioner Miller and carried unanimously.

#### **Commissioner Committee Reports**

Committee Reports were deferred to the April 12, 2016 County Board Meeting.

Upon motion carried, the Board adjourned the regular Meeting at 11:00 a.m. The next Regular Meeting of the Board is scheduled for April 12, 2016 at 9:00 a.m.

Attest:

Date: April 12, 2016

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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