

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

March 8, 2016

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, March 8, 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, Glenda Phillippe and Jack Swanson. Commissioner Todd Miller was absent.

APPROVAL OF AGENDA

DNR Northwest Regional Director Greg Nelson's appointment was re-scheduled to the March 22, 2016 Board Meeting Agenda. A step increase request and an off-sale liquor license request were added to the Consent Agenda. A motion to approve the Agenda was made by Commissioner Swanson, seconded by Commissioner Phillippe and carried unanimously.

COMMENTS AND ANNOUNCEMENTS

Commissioner Phillippe announced that the Land of the Dancing Sky Area Agency on Aging will be offering classes to educate the elderly on how to stay in their homes if long term care becomes necessary. In addition, a class on estate planning will also be offered. Commissioner Swanson reviewed statewide County property tax levy information and Coordinator Pelowski informed the Board that he and Engineer Ketring have scheduled a meeting with Homeland Security and Emergency Management, in St. Paul, to discuss Roseau County's FEMA appeal.

Auditor Monsrud introduced Shanda Christofferson as the new Deputy Auditor/Payroll-Elections employee in her office.

APPROVE BILLS

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

Warrants Approved For Payment 2/25/2016

<u>Vendor Name</u>	<u>Amount</u>
LIFECARE MEDICAL CENTER	4,945.42
MN ENERGY RESOURCES	3,922.53
ROSEAU CO TRAILBLAZERS	28,515.25
SATHER LAW OFFICE	4,530.25
TOWN OF BARNETT	20,306.29
TOWN OF BARTO	19,257.08
TOWN OF BEAVER	6,810.12
TOWN OF CEDARBEND	12,602.68
TOWN OF DEER	19,588.66
TOWN OF DEWEY	11,752.88
TOWN OF DIETER	18,711.50
TOWN OF ENSTROM	23,792.17
TOWN OF FALUN	15,931.35
TOWN OF GOLDEN VALLEY	13,750.94
TOWN OF GRIMSTAD	13,807.31
TOWN OF HEREIM	16,800.28
TOWN OF HUSS	13,313.97

TOWN OF JADIS	38,557.89
TOWN OF LAKE	74,378.65
TOWN OF LAONA	28,285.75
TOWN OF LIND	13,727.39
TOWN OF MALUNG	23,231.43
TOWN OF MICKINOCK	20,531.48
TOWN OF MOOSE	14,741.87
TOWN OF MORANVILLE	38,969.70
TOWN OF NERESON	14,376.87
TOWN OF PALMVILLE	6,743.30
TOWN OF POHLITZ	5,899.10
TOWN OF POLONIA	15,322.18
TOWN OF POPLAR GROVE	10,148.37
TOWN OF REINE	7,015.14
TOWN OF ROSS	24,418.26
TOWN OF SKAGEN	20,659.38
TOWN OF SOLER	13,751.52
TOWN OF SPRUCE	27,722.95
TOWN OF STAFFORD	17,973.42
TOWN OF STOKES	19,827.53
VALLEY MED FLIGHT INC	62,516.00
5 Payments less than 2,000.00	1,775.61
Final Total:	748,912.47

Warrants Approved For Payment 2/26/2016

<u>Vendor Name</u>	<u>Amount</u>
AFLAC	4,023.96
Final Total:	4,023.96

Warrants Approved For Payment 3/03/2016

<u>Vendor Name</u>	<u>Amount</u>
DEARBORN NATIONAL LIFE INSURANCE	2,504.07
JOHNSON/LAURE A	3,526.88
MN ENERGY RESOURCES	2,848.11
NW MN SERV COOP-BLUE CROSS BLUE	94,694.01
RB BUILDERS CONSTRUCTION	6,057.00
SUN LIFE ASSURANCE COMPANY OF CANADA	2,078.88
13 Payments less than 2,000.00	8,398.27
Final Total:	120,107.22

Warrants Approved For Payment 3/04/2016

<u>Vendor Name</u>	<u>Amount</u>
NW CONCRETE PRODUCTS INC	55,359.35
Final Total:	55,359.35

Warrants Approved On 3/08/2016 For Payment 3/11/2016

<u>Vendor Name</u>	<u>Amount</u>
AVIANDS LLC	8,130.10
BALLARD MOTOR CO	2,204.56
CDW GOVERNMENT INC	4,295.52
COMPASS MINERALS AMERICA	27,959.22

FARMERS UNION OIL CO-WARROAD	2,363.80
HOFFMAN PHILIPP & KNUTSON	3,195.00
KUETTEL A.W.& SONS INC	3,300.00
LAW ENFORCEMENT TECHNOLOGY	106,843.00
MN DEPT OF CORRECTIONS	32,348.47
NORTHERN RESOURCES COOPERATIVE	2,744.97
QUALIFIED PRESORT SERVICE LLC	3,000.00
ROSEAU CO COOP ASSN	2,499.49
ROSEAU CO HWY DEPT	4,628.84
SJOBORG'S INC	2,668.25
WARROAD CITY	4,073.00
ZIEGLER INC	2,162.10
61 Payments less than 2,000.00	20,355.01
Final Total:	232,771.33

CONSENT AGENDA

A motion to approve the Consent Agenda was made by Commissioner Phillipe, seconded by Commissioner Swanson and carried unanimously. The Board, by adoption of its Consent Agenda, approved the February 23, 2016 Board Proceedings, with changes to the Highway Department Call for Bids SAP-068-607-018 (from CSAH 2 to CSAH 7); approved an amendment to the Rt Vision contract for the addition of software enhancements, in the amount of \$4,482.00 to be paid forthwith; approved a payroll change request for IT Administrator Chris Stauffer; and, approved an Off Sale Liquor License for Pine Ridge Liquors.

DEPARTMENT REPORTS

Highway

Engineer Ketring met with the Board to request approval of a contract for the CSAH 72 Bridge Repair Project. A motion to approve a contract with PCiRoads, LLC, in the amount of \$300,738.73, for the CSAH 72 Bridge Repair Project (SAP 068-672-008), was made by Commissioner Swanson, seconded by Commissioner Phillipe and carried unanimously.

COUNTY BOARD ITEMS

Commissioner Committee Reports

Commissioner Falk reported on the following committee(s): Red River Basin Commission, 2/24/16; Operations/Committee of the Whole Meetings, 3/1/16; Roseau River Watershed Citizens Advisory Committee, 3/3/16; Transportation Technical Advisory Committee, 3/7/16.

Commissioner Foldesi reported on the following committee(s): Operations/Committee of the Whole meetings, 3/1/16; Roseau River Watershed District, 3/3/16; Phone meeting with Randy Prachar, DNR, 3/7/16.

Commissioner Phillipe reported on the following committee(s): Warroad Community Education meeting, 2/24/16; Operations/Committee of the Whole meetings, 3/1/16.

Commissioner Swanson reported on the following committee(s): National Association of Counties Legislative Conference, Washington D.C., 2/20-2/24/16; Big Four, 2/26/16; Operations/Committee of the Whole meetings, 3/1/16; Community Justice Coordinating Committee, 3/2/16; Association of Minnesota Counties Executive Committee, 3/3/16; Association of Minnesota Counties Transportation Working Group, 3/4/16; Roseau City Council, 3/7/16.

Upon motion carried, the Board adjourned the regular Meeting at 10:50 a.m. The next Regular Meeting of the Board is scheduled for March 22, 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