

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

April 12, 2016

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, April 12, 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 motion to approve the Agenda was made by Commissioner Phillipe, seconded by Commissioner Swanson and carried unanimously.

COMMENTS AND ANNOUNCEMENTS

Coordinator Jeff Pelowski informed the Board that we received Official Notice that the 4th Benchmark for the Minnesota Snowmobile Trails Assistance Program Grant-in-aid Program funding will not be disbursed in 2016.

APPROVE BILLS

A motion was made by Commissioner Foldesi, seconded by Commissioner Phillipe and carried on a 4-0 vote with Commissioners Foldesi, Phillipe, Miller and Falk voting in favor, and Commissioner Swanson abstaining, to approve the payment of the following bills:

Warrants Approved For Payment 3/24/2016

<u>Vendor Name</u>	<u>Amount</u>
MN ENERGY RESOURCES	5,257.33
NW CONCRETE PRODUCTS INC	14,573.58
RINKE-NOONAN LAW FIRM	2,401.50
ROSEAU CITY	7,811.95
SIKORSKI/RODNEY	2,866.00
STOSKOPF INC/STEVEN	3,792.90
24 Payments less than 2,000.00	9,080.91
Final Total:	45,784.17

Warrants Approved For Payment 3/31/2016

<u>Vendor Name</u>	<u>Amount</u>
AFLAC	4,023.96
NW CONCRETE PRODUCTS INC	148,845.71
5 Payments less than 2,000.00	3,189.86
Final Total:	156,059.53

Warrants Approved For Payment 4/07/2016

<u>Vendor Name</u>	<u>Amount</u>
CENTURYLINK	3,102.07
DEARBORN NATIONAL LIFE INSURANCE	2,504.07
JOHNSON/LAURE A	3,814.88

MN DEPT OF FINANCE -TREAS	2,293.50
NW MN SERV COOP-BLUE CROSS BLUE	92,417.01
ROSEAU CO TRAILBLAZERS	28,515.25
SUN LIFE ASSURANCE COMPANY OF CA	2,073.20
13 Payments less than 2,000.00	8,783.85
Final Total:	143,503.83

Warrants Approved On 4/12/2016 For Payment 4/15/2016

<u>Vendor Name</u>	<u>Amount</u>
ACCURATE CONTROLS INC	30,894.86
AVIANDS LLC	10,095.91
BALLARD MOTOR CO	2,082.38
BECKER COUNTY ATTORNEY	2,005.00
DELL MARKETING LP	5,411.31
GEO-COMM CORPORATION	10,250.00
HOUSTON ENGINEERING	6,197.50
M & J CONSTRUCTION OF HOLT, INC	90,000.00
MAR-KIT LANDFILL	43,348.50
MSOP-MN SEX OFFENDER PROGRAM-D	3,990.40
REGENTS OF U OF MINNESOTA	17,220.24
ROSEAU CO COOP ASSN	2,272.65
ROSEAU CO HWY DEPT	7,470.74
SJOBERG'S INC	2,668.25
TRUE NORTH STEEL	8,325.00
UND FORENSIC PATHOLOGY	2,939.25
WYNNE CONSULTING INC	5,750.00
103 Payments less than 2,000.00	47,127.32
Final Total:	298,049.31

BOARD APPOINTMENT/PUBLIC COMMENTS

Tracy Halstensgard, Roseau River Watershed District Administrator, and Tony Wensloff, Chairman of the Roseau River Watershed Board, provided an update of the projects the RRWD is currently working on.

Jim Jenson met with the Board regarding his concerns with the Highway Department Shops in Greenbush and Badger.

CONSENT AGENDA

A motion to approve the Consent Agenda was made by Commissioner Swanson, seconded by Commissioner Foldesi and carried unanimously. The Board, by adoption of its Consent Agenda, approved the March 22, 2016 Board Proceedings; approved a Boat and Water Safety Grant in the amount of \$3,347.00 for the period January 1, 2016 through June 30, 2017; approved a Gambling Permit for the Ruffed Grouse Society – Lake of the Woods Chapter to hold a raffle at Springsteel Resort on May 6, 2016; set a Public Hearing date for May 10, 2016 at 9:05 a.m. to consider revisions to the existing County Tobacco Ordinance; set a Public Hearing date for May 10, 2016 at 9:15 a.m. to consider the adoption of a County Clean Indoor Air Ordinance; and acknowledged that a replacement for Myles Hogenson to the Greater Minnesota Regional Parks and Trails Commission, District Planning Committee, will need to be appointed effective July 1, 2016.

DEPARTMENT REPORTS

Auditor

Auditor Martie Monsrud met with the Board regarding a request from Mr. Jerome Helstad to consider revising the proposed purchase price that was set at the March 22, 2016 Board Meeting for the County land located adjacent to his land in Section 32 of Enstrom Township. A motion was made by Commissioner Miller, seconded by Commissioner Phillippe and carried unanimously to revise the purchase price to \$100.00 per acre.

Highway

Engineer Brian Ketring met with the Board to request approval of a contract with Northland Community and Technical College for 2016 MSHA Safety Training; approval of a contract for SP 068-604-028, Bituminous overlay/Aggregate Shoulders on CSAH 4 between the west County line and TH 11; approval to Call for Bids on SP 068-070-002, HSIP 6816 for Countywide Intersection Signing and Marking; and authorization of final payment for Ditch Brushing Project No. 1511.

A motion to approve a contract with Northland Community and Technical College to provide annual Highway Department (MSHA) Safety Training on April 19, 2016, was made by Commissioner Miller, seconded by Commissioner Foldesi and carried unanimously.

A motion to enter into a contract with Knife River for Bituminous Overlay/Aggregate Shoulders on CSAH No. 4 between the west County line and TH No. 11 (SP 068-604-028), in the amount of \$1,175,826.36, was made by Commissioner Foldesi, seconded by Commissioner Miller and carried unanimously.

A motion to approve a call for bids for SP 068-070-002, HSIP 6816 – a Countywide Intersection Signing and Marking project was made by Commissioner Phillippe, seconded by Commissioner Miller and carried unanimously. This is a 90% MnDOT funded safety project for upgrading intersections.

A motion to authorize final payment to Northwest Concrete Products, Inc. in the amount of \$20,105.99 for Ditch Brushing Project No. 1511 was made by Commissioner Swanson, seconded by Commissioner Phillippe and carried unanimously.

COUNTY BOARD ITEMS

Commissioner Committee Reports

Commissioner Falk reported on the following committee(s): Social Services Board, 3/15/16; Highway Committee, 3/15/16; Transportation Alliance, 3/16/16; Public Health, 3/22/16; Operations/Committee of the Whole, 4/5/16; Roseau River Watershed, 4/6/16; and Building Committee, 4/7/16.

Commissioner Foldesi reported on the following committee(s): NW Regional Development Commission Annual Meeting, 3/1/16; Operations/Committee of the Whole, 3/1/16; Social Services Board, 3/15/16; and Highway Committee, 3/15/16.

Commissioner Miller reported on the following committee(s): Legislative Meetings, 3/8 – 3/9/16; Association of Minnesota Counties Legislative Conference, 3/10 – 3/11/16; Social Services Board, 3/15/16; Highway Committee, 3/15/16; Blandin Community Leadership Retreat, 4/4 - 4/8/16; and Soil and Water Conservation District, 4/12/16.

Commissioner Phillippe reported on the following committee(s): Operations/Committee of the Whole, 3/1/16; Social Services Board, 3/15/16; Highway Committee, 3/15/16; Warroad School Bond Referendum Informational Meeting, 3/15/16; Warroad School Superintendent, 3/18/16; Land of the Dancing Sky Area Agency on Aging, 3/21/16; Public Health, 3/22/16; Community Park Advisory Board, 3/23/16; Lake Township Meeting, 3/23/16; LDSAAA, 3/24/16; Operations/Committee of the Whole, 4/5/16; Warroad City Council, 4/11/16; and Warroad School Board, 4/11/16.

Commissioner Swanson reported on the following committee(s): Jadis Township Annual Meeting, 3/8/16; Roseau Community Education, 3/9/16; NW MN Emergency Communications Board, 3/9/16; Association of Minnesota Counties Board of Directors, 3/10/16; Association of Minnesota Counties Legislative Conference, 3/10 – 3/11/16; Association of Minnesota Counties Governance Committee, 3/14/16; Social Services Board, 3/15/16; Highway Committee, 3/15/16; NW Minnesota Housing and Redevelopment Authority, 3/16/16; Domestic Violence Advisory Committee, 3/17/16; Roseau School Board, 3/17/16; Association of Minnesota Counties Transportation Task Force, 3/18/16; Law Library Committee, 3/21/16; Roseau County Extension Committee, 3/21/16; Public Health, 3/22/16; Broadband Access Meeting, 3/22/16; Roseau Community Meeting, 3/23/16; Team EPIC, 3/29/16; Roseau Economic Development Authority, 3/30/16; Sheila Winstead Retirement Party, 3/30/16; Mark Karl Retirement Party at Polaris, 4/1/16; Tobacco Free Communities, 4/4/16; 4-H Endowment Fund, 4/4/16; Roseau City Council, 4/4/16; Operations/Committee of the Whole, 4/5/16; Juvenile Detention Alternatives Initiative, 4/6/16; Community Justice Coordinating Committee, 4/6/16; Association of Minnesota Counties Executive Committee, 4/7/16; Building Committee, 4/7/16; and Association of Minnesota Counties Governance Committee, 4/11/16.

Upon motion carried, the Board adjourned the regular Meeting at 11:20 a.m. The next Regular Meeting of the Board is scheduled for April 26, 2016 at 9:00 a.m.

Attest:

Date: April 26, 2016

Jeff Pelowski, County Coordinator
Roseau County, Minnesota

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