

**PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS**

November 12, 2008

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on November 12, 2008 at 8:30 a.m.

**CALL TO ORDER**

The meeting was called to order at 8:30 a.m. by County Board Chair Jack Swanson. The Pledge of Allegiance was recited. Commissioners present were Jack Swanson, Alan Johnston, Orris Rasmussen, Russell Walker and Mark Foldesi.

**APPROVAL OF AGENDA**

Discussion of the Assessor hire and changing the December 9, 2008 Board meeting was added to the Agenda. A motion was made by Commissioner Walker, seconded by Commissioner Rasmussen and carried unanimously to adopt the revised agenda.

**CONSENT AGENDA**

A motion to adopt the consent agenda was made by Commissioner Foldesi, seconded by Commissioner Johnston and carried unanimously.

The Board, by adoption of its Consent Agenda, approved the proceedings of the November 4, 2008 Board meeting.

The Board, by adoption of its Consent Agenda approved the Economic Crisis Community Support Resolution.

The Board, by adoption of its Consent Agenda and approved bills for payment as follows:

**WARRANTS APPROVED FOR PAYMENT 10/30/2008**

<b>AMOUNT</b>	<b>VENDOR NAME</b>	<b>AMOUNT</b>	<b>VENDOR NAME</b>
318.73	CELLULAR 2000-UNICEL	1368.90	DAVE GRAFSTROM
470.72	MARVIN HOME CENTER	516.07	MN ENERGY RESOURCES
5765.10	NORTHLAND COMM & TECH COLLEGE-	20000.00	NW MN MENTORING PROGRAM
<b>5 PAYMENTS LESS THAN \$300</b>		<b>544.87</b>	
****	<b>FINAL TOTAL.....</b>	<b>\$28,984.39</b>	****

**WARRANTS APPROVED FOR PAYMENT 10/31/2008**

<b>AMOUNT</b>	<b>VENDOR NAME</b>	<b>AMOUNT</b>	<b>VENDOR NAME</b>
34809.39	BADGER CITY	65501.88	GREENBUSH CITY
355.83	MN DEPT OF FINANCE-TREAS	8623.23	NW REGIONAL DEV COMM
3567.65	ROOSEVELT CITY	552530.51	ROSEAU CITY
132405.91	ROSEAU RIVER WATERSHED DIST	1227.66	SCHOOL DIST 2358
63800.48	SCHOOL DIST 2683	3258.24	SCHOOL DIST 447
72009.83	SCHOOL DIST 676	628523.22	SCHOOL DIST 682
511170.06	SCHOOL DIST 690	704.00	STRATHCONA CITY
917.48	TOWN OF BARNETT	4192.38	TOWN OF BARTO
833.09	TOWN OF BEAVER	2957.08	TOWN OF CEDARBEND
1808.34	TOWN OF DEER	2107.54	TOWN OF DEWEY
2173.23	TOWN OF DIETER	5317.65	TOWN OF ENSTROM
4556.55	TOWN OF FALUN	6263.83	TOWN OF GOLDEN VALLEY
3687.49	TOWN OF GRIMSTAD	3985.93	TOWN OF HEREIM

1746.36 TOWN OF HUSS	11143.00 TOWN OF JADIS
111222.28 TOWN OF LAKE	7107.69 TOWN OF LAONA
1075.65 TOWN OF LIND	4032.32 TOWN OF MALUNG
2951.18 TOWN OF MICKINOCK	1041.48 TOWN OF MOOSE
21796.89 TOWN OF MORANVILLE	2201.79 TOWN OF NERESON
2680.52 TOWN OF PALMVILLE	783.24 TOWN OF POHLITZ
1930.45 TOWN OF POLONIA	1205.67 TOWN OF POPLAR GROVE
3866.49 TOWN OF REINE	5854.87 TOWN OF ROSS
3229.89 TOWN OF SKAGEN	1776.25 TOWN OF SOLER
8033.81 TOWN OF SPRUCE	4617.23 TOWN OF STAFFORD
2477.79 TOWN OF STOKES	25818.62 TWO RIVER WATERSHED DISTRICT
317123.34 WARROAD CITY	71572.15 WARROAD PORT AUTHORITY

**2 PAYMENTS LESS THAN \$300      442.73**

\*\*\*\* **FINAL TOTAL..... \$2,733,020.17** \*\*\*\*

**WARRANTS APPROVED FOR PAYMENT 11/06/2008**

<b>AMOUNT</b>	<b>VENDOR NAME</b>	<b>AMOUNT</b>	<b>VENDOR NAME</b>
768.75	ANDERSON LAW OFFICE STEVEN A	1250.69	ASSURANT EMPLOYEE BENEFITS
1954.45	CAPITAL GUARDIAN TRUST CO	532.00	JOHN CARTER
345.76	CELLULAR 2000-UNICEL	3447.48	CENTURYTEL
932.26	CITY OF WARROAD	1426.53	HUMANA DENTAL
672.15	LAW ENFORCEMENT LABOR SERVICES	616.71	MII LIFE-SELECT ACCOUNT ADM
7151.25	MII LIFE-VEBA	1041.95	MN CHILD SUPPORT PAYMENT CENTE
1101.00	MN DEPT OF FINANCE-TREAS	1664.53	MN MUTUAL LIFE INSURANCE
608.00	MN NCPERS GROUP LIFE INS	5067.49	MOTOR VEHICLE DEPUTY REGISTRAR
2977.87	NATIONWIDE RETIREMENT SOLUTION		

**9 PAYMENTS LESS THAN \$300      811.73**

\*\*\*\* **FINAL TOTAL..... \$32,370.60** \*\*\*\*

**WARRANTS APPROVED ON 11/12/2008 FOR PAYMENT 11/17/2008**

<b>AMOUNT</b>	<b>VENDOR NAME</b>	<b>AMOUNT</b>	<b>VENDOR NAME</b>
2482.21	ACE HARDWARE-ROSEAU	795.00	ACOM SOLUTIONS INC
792.76	BALLARD MOTOR CO	467.80	CRAGUN'S CONFERENCE CENTER
634.63	D & L AUTO GLASS AND MORE	541.75	TONY DORN INC
1378.00	DW MECHANICAL	3809.87	FARMERS UNION OIL CO-LK BRNSN
16610.59	FARMERS UNION OIL CO-ROSEAU	1601.57	FLEET SUPPLY
6061.83	GARTNER REFRIGERATION CO	1025.79	GEROYS BUILDING CENTER
1825.00	GREGGS GLAZING	16518.87	H & L MESABI INC
6071.63	JOHNSON OIL CO INC	686.01	TERESA KLEIN
32877.90	MAR-KIT LANDFILL	4000.00	MINN-DAK ASPHALT INC
4996.36	MN COUNTIES COMPUTER COOP	1037.30	RUSSELL NELSON
16951.16	NORTH AMERICAN SALT COMPANY	4934.75	NORTHLAND TIRE
600.00	ARIA OLSLUND	410.00	OLSON LAWNCARE & SNOW REMOVAL
364.73	POLARIS INDUSTRIES INC	2335.31	POWER PLAN
795.00	PRO-WEST & ASSOCIATES INC	671.65	PROVANTAGE CORPORATION
519.72	QUALITY PRINTING	361.50	QUILL CORPORATION
646.66	R & Q CONTRACTING INC	1458.13	RATWIK, ROSZAK & MALONEY, PA
2866.14	RIVERFRONT STATION	925.80	ROSEAU AUTO PARTS INC
449.25	ROSEAU AUTO VALUE	495.45	ROSEAU CLEANING SYSTEMS
7623.67	ROSEAU CO COOP ASSN	2830.49	ROSEAU DIESEL SERVICE INC
2435.25	SJOBERG'S INC	2789.96	STOSKOPF REDI MIX ROSEAU INC
10458.15	SYNERGY GRAPHICS	894.95	TITAN ACCESS ACCOUNT
3698.98	WARROAD CITY	5793.18	WEST GROUP PAYMENT CENTER
3226.46	WESTSIDE MOTORS		

**69 PAYMENTS LESS THAN \$300      11,201.10**

\*\*\*\* **FINAL TOTAL..... \$189,952.31** \*\*\*\*

**COMMENTS/ANNOUNCEMENTS**

The Board discussed the offer made to Allen Heim for the position of County Assessor. The Board agreed to have Coordinator Klein continue negotiations with Mr. Heim. Because Mr.

Heim has qualifications which exceed the job description of Assessor, the Board directed Coordinator Klein to establish an Assessor II position. Commissioner Johnston noted that the Assessor II job description would likely place the position in a grade that will match the candidate's salary request. A motion was made by Commissioner Johnston, seconded by Commissioner Walker and carried with Commissioners Johnston, Walker and Swanson in favor and Commissioners Foldesi and Rasmussen opposed.

The Board discussed changing the December 9, 2008 Board Meeting to December 2, 2008. The AMC Annual Conference is scheduled for December 8-10 which conflicts with the December 9<sup>th</sup> scheduled Board meeting. The Board concurred that December 2, would be a good alternate date.

## **LAKE OF THE WOODS WATER SUSTAINABILITY**

Todd Sellers, Joan Richardson and Dick Sjoberg of the Lake of the Woods Water Sustainability Foundation presented the Board with a progress report on the Foundation and a review of the research projects currently underway. Mr. Sellers informed the Board of the collaboration efforts between Ontario and Minnesota and potentially Environment Canada, with regard to Lake of the Woods. Mr. Sjoberg updated the Board on the status of the Legislative initiative for an International Joint Commission Reference for Lake of the Woods sponsored last session by Representative Olin and Senator Stumpf. Mr. Sjoberg requested the Board approve a resolution of support for this initiative. Mr. Sjoberg will forward the language for the resolution to Coordinator Klein for approval on the November 25, 2008 agenda.

## **HIGHWAY DEPARTMENT**

Engineer Ketring did not have any action items for the Board. Commissioner Johnston discussed setting up a maintenance schedule for Norland Road. Commissioner Rasmussen informed the Board that the town line road between Grimstad Township and Stafford Township has been posted by the DNR forbidding vehicle access beyond a certain point. Previously this road was accessed by constituents in the area without complication. The Board discussed other instances of the same within the county and agreed that the roads belonging to the county should be marked as such in order to avoid complications with the DNR in the future.

## **COMMITTEE REPORTS**

Commissioner Swanson reported on the following committee meetings: Association of Minnesota Counties Futures Task Force, November 6-7: Impact of Elections, Chaos Theory presentation.

Commissioner Johnston had no meetings to report.

Commissioner Walker reported on the following committee meetings: Bovine TB meeting, 11/6/08: Planning for local TB meetings; discussed funding options for depredation of timber wolves and elk.

Commissioner Foldesi reported on the following committee meeting: Canvassing Board, 11/6/08: Reviewed election results.

Commissioner Rasmussen reported on the following committee meeting: Canvassing Board, 11/6/08: Reviewed election results.

The Board acknowledged correspondence from the Minnesota Department of Natural Resources regarding the Fall GIA Meeting.

Upon motion carried, the meeting adjourned at 11:00 a.m. The Board will convene its next regular meeting at 8:30 a.m. on Tuesday, November 25, 2008.

Attest:

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

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Teresa Klein, County Coordinator  
Roseau County, Minnesota

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Jack Swanson, Chairman  
Board of County Commissioners  
Roseau County, Minnesota