

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

April 7, 2009

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, April 7, 2009, at 8:30 a.m.

CALL TO ORDER

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

APPROVAL OF AGENDA

A motion to approve the agenda was made by Commissioner Johnston seconded by Commissioner Rasmussen and carried unanimously.

CONSENT AGENDA

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

The Board, by adoption of its consent agenda, approved the proceedings from the March 31, 2009 Board Meeting.

The Board, by adoption of its consent agenda, approved a Minnesota Lawful Gambling Permit for North Star Lodge 22 Fraternal Order of Police.

The Board, by adoption of its consent agenda approved Amendment I to A'viands Foods Service Contract for the Detention Center.

The Board, by adoption of its consent agenda approved a Resolution in Opposition to Payment in Lieu of Taxes (PILT).

COMMENTS AND ANNOUNCEMENTS

The Board acknowledged the April report from the Sheriff's office summarizing the month's activities.

The Board discussed the upcoming District III meeting and noted that it was important to be an active member. Policy Committee delegate and alternate positions were discussed as well as the possibility of a Roseau County Commissioner serving as an officer.

HIGHWAY DEPARTMENT

Engineer Ketring met with the Board to request approval on a Culvert Replacement Project. A motion was made by Commissioner Foldesi, seconded by Commissioner Johnston and carried unanimously to adopt the following resolution:

2009-04-01

BE IT RESOLVED, that the Board does hereby approve a Culvert Replacement Project on CSAH 7 to low bidder R & Q Trucking, Inc. in the amount of \$52,680.50.

Emergency Manager Gracia Nelson met with the Board to request approval on a Presidential Resolution declaring Roseau County a disaster area due to rain, snow and flooding. This resolution would make Roseau County eligible for disaster recovery funding. A motion was made by Commissioner Rasmussen, seconded by Commissioner Foldesi and carried unanimously to adopt the following resolution:

2009-04-02

WHEREAS the County of Roseau has sustained severe losses of major proportion, caused by heavy rains and snow starting in November 2008 and continuing; and

WHEREAS Roseau County is a public entity within the State of Minnesota; and

WHEREAS substantial damage has been sustained to public property, as outlined in the attached damage assessment forms; and

WHEREAS the cost of recovery from this disaster is beyond the resources available within the county and state and federal resources are necessary;

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, for and on behalf of the citizens of Roseau County, request the Governor of the State of Minnesota to petition the President of the United States to declare the County of Roseau, Minnesota, to be a major disaster area, through appropriate channels.

BE IT FURTHER RESOLVED, the request is for:

1. The Public Assistance (Infrastructure Support) Program only, as offered through P.L. 93-288 and 106.390.
2. The Hazard Mitigation Program, as offered through P. L. 93-288 and 106.390.

BE IT FURTHER RESOLVED, that the County Emergency Management Director is authorized to coordinate the damage survey teams with local government, and assist in the administration of the disaster recovery process, as needed.

Upon motion carried, the Board adjourned the regular meeting at 9:00 a.m. The next regular meeting of the Board is scheduled for April 14, 2009 at 8:30 a.m.

Attest:

Date: _____

Teresa Klein, County Coordinator
Roseau County, Minnesota

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