

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

January 23, 2018

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, January 23, 2018.

CALL TO ORDER

The meeting was called to order at 9:00 a.m. by Board Chair Glenda Phillipe. The Pledge of Allegiance was recited. Commissioners present were Roger Falk, Mark Foldesi, Glenda Phillipe, Jack Swanson and Russell Walker. Others present were Senator Mark Johnson, Representative Dan Fabian, Martie Monsrud, Jeff Pelowski, Ann Marie Miller, Brian Ketring and Sue Grafstrom.

APPROVAL OF AGENDA

A Mental Health Bonding Resolution was added to County Board Items. A motion to approve the amended Agenda was made by Commissioner Foldesi, seconded by Commissioner Walker and carried unanimously.

COMMENTS AND ANNOUNCEMENTS

Coordinator Pelowski notified the Board of a letter received from John Humeniuk with regard to the outstanding service he received from Veterans Service Officer Martin Howes. In addition, Coordinator Pelowski distributed the "Office of the Legislative Auditor Report - Special Review" which concluded: the Office of the State Auditor (OSA) performed adequate audits of Counties in calendar year 2016; the OSA's negative assessment of the 2015 County audits performed by private audit firms were not adequately supported by its findings; and, the OSA did not treat the CPA firms it reviewed with the standard due process and professional courtesy that is normally practiced in the audit industry.

APPROVE BILLS

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

Warrants Approved For Payment 1/11/2018

<u>Vendor Name</u>	<u>Amount</u>
BERGSTROM ELECTRIC INC	12,240.00
CENTURYLINK	2,896.33
CO-OP SERVICE INC	2,994.18
MN DEPT OF FINANCE -TREAS	3,099.00
RIVERFRONT STATION	2,436.97
ROSEAU CITY	11,846.33
12 Payments less than 2,000.00	9,659.30
Final Total:	45,172.11

Warrants Approved For Payment 1/18/2018

<u>Vendor Name</u>	<u>Amount</u>
HORNER PLUMBING & EXCAVATION	22,524.90
REESE RENTAL-DBA	13,965.00
38 Payments less than 2,000.00	3,726.90
Final Total:	40,216.80

Warrants Approved On 1/23/2018 For Payment 1/26/2018

<u>Vendor Name</u>	<u>Amount</u>
ASSN OF MN COUNTIES	2,335.00
COMPASS MINERALS AMERICA	14,933.90
FARMERS UNION OIL CO-WARROAD	6,077.38
MAR-KIT LANDFILL	36,262.00
MN COUNTIES COMPUTER COOP	61,346.76
MN DEPT OF CORRECTIONS	34,684.89
MN SHERIFF'S ASSN	2,921.00
NORTHERN RESOURCES COOPERATIVE	11,787.37
NORTHWOODS HEATING & COOLING	3,381.95
NW MN HOUSEHOLD HAZARDOUS	5,867.00
RDO EQUIPMENT COMPANY	2,801.09
ROSEAU CO COOP ASSN	10,103.32
ROSEAU CO HWY DEPT	4,242.89
ROSEAU POLICE DEPARTMENT	2,000.00
SUMMIT FOOD SERVICE-DBA	19,802.83
UNIVERSITY OF NORTH DAKOTA	3,092.65
ZIEGLER INC	2,023.10
61 Payments less than 2,000.00	26,814.93
Final Total:	250,478.06

In addition, the Board approved a forthwith payment to Simplex Grinnell, for a fire alarm upgrade, in the amount of \$10,154.00.

DELEGATIONS/BOARD APPOINTMENTS/PUBLIC COMMENTS

Senator Mark Johnson and Representative Dan Fabian met with the Board to review topics for the upcoming legislative session. Items discussed included: FEMA/HSEM reimbursement; unpaid ditch taxes; Office of the State Auditor; land sales; Roseau Port of Entry hours; mental health issues; Great Northern Transmission Line; and, access to State-owned lands.

CONSENT AGENDA

A motion to approve the Consent Agenda was made by Commissioner Walker, seconded by Commissioner Foldesi, and carried unanimously. The Board, by adoption of its Consent Agenda, approved the January 9, 2018, Regular Board Meeting Proceedings; and, approved the hire of Christina Casperson as a regular full-time Social Worker (Grade 7, Step A), effective February 5, 2018.

DEPARTMENT REPORTS

Auditor

Auditor Monsrud requested the Board approve the 2018 Liquor Licenses. A motion was made by Commissioner Swanson, seconded by Commissioner Falk and carried unanimously to adopt the following Resolution:

**RESOLUTION
APPROVING LIQUOR LICENSES**

BE IT RESOLVED that the Roseau County Board of Commissioners hereby grant the following liquor licenses to:

FOE Aerie No. 4195

On-sale Intoxicating Liquor License
Sunday Liquor License

<u>Pine Ridge Liquor</u>	Off-sale Intoxicating Liquor License
<u>Salol 1 Stop, LLC</u>	Off-sale Intoxicating Liquor License
<u>Skime Store, LLC</u>	Off-sale 3.2 percent Malt Liquor License
<u>Springsteel Resort Inc.</u>	On-Off sale Intoxicating Liquor License Sunday Liquor License Off-sale 3.2 percent Malt Liquor License
<u>Warroad Estates Golf Course</u>	On-sale Intoxicating Liquor License Sunday Liquor License

BE IT FURTHER RESOLVED that said licenses are effective February 1, 2018, through January 31, 2019, and the Board recommends that said licenses be approved by the Alcohol and Gambling Enforcement Director, if applicable.

COUNTY BOARD ITEMS

Lake of the Woods/Warroad River One Watershed One Plan

Commissioner Phillipe distributed a Lake of the Woods Watershed (LOW) Conceptual Planning Goals worksheet for Board review and discussion. There was no action taken.

Association of Minnesota Counties Mental Health Bonding Resolution

Commissioner Swanson informed the Board that the Association of Minnesota Counties has requested all Counties consider adopting a Mental Health Bonding Resolution. A motion was made by Commissioner Foldesi, seconded by Commissioner Walker and carried unanimously to adopt the following Resolution:

2018-01-06

A RESOLUTION

Affirming Roseau County's support for state capital investments for regional behavioral health crisis program facilities and permanent supportive housing for people with behavioral health needs.

WHEREAS, Minnesota's mental health continuum of care is underdeveloped, creating harmful and expensive gaps in an individual's treatment; and

WHEREAS, Minnesota's mental health system does not have the capacity to consistently respond to the needs of individuals in crisis with appropriate treatment options; and

WHEREAS, individuals experiencing a mental health crisis are often diverted to jails and other facilities ill-equipped for their care while awaiting inpatient treatment; and

WHEREAS, individuals ready for discharge from inpatient treatment can be detained at inpatient facilities because there is a scarcity of supportive housing units to transition to; and

WHEREAS, the gaps in Minnesota's mental health system are not only damaging to individuals and their families, but also result in an inefficient use of taxpayer dollars; and

WHEREAS, Minnesota has an opportunity to improve its mental health continuum of care through investments in new permanent supportive housing and regional behavioral health crisis program facilities; now, therefore,

BE IT RESOLVED, Roseau County supports state capital investments for regional behavioral health crisis program facilities and permanent supportive housing for people with behavioral health needs.

Commissioner Committee Reports (January 9, 2018 - January 23, 2018)

Commissioner Falk reported on the following committee(s): Highway Committee; Social Services Board; Whitney Lake Project Team meeting; Joint Powers Natural Resource Board.

Commissioner Foldesi reported on the following committee(s): Highway Committee; Meeting with Randy Prachar - land acquisitions; Quinn County Community Services Board; Social Services Board.

Commissioner Phillipe reported on the following committee(s): Warroad Community Park Phase III; Team EPIC; Lake Township Board; Social Services Board; One Watershed One Plan; Warroad City Council.

Commissioner Swanson reported on the following committee(s), (1/2/18 – 1/23/18): Operations Committee/County Board Work Session; Community Justice Coordinating Committee; Northern Counties Land Use Coordinating Board; Jail Transition Team; Roseau City Council; Highway Committee; Northwest Emergency Communications Board; National Association of Counties Community Economic and Workforce Development Committee; Team EPIC; AirMedCare Contract meeting; Social Services Board; Northwest Minnesota Housing and Redevelopment Authority; Association of Minnesota Counties Board of Directors.

Commissioner Walker reported on the following committee(s): Highway Committee; Warroad River Watershed District Board; Social Services Board; Joint Powers Natural Resource Board.

Upon motion carried, the Board adjourned the regular meeting at 11:00 a.m. The next Regular meeting of the Board is scheduled for February 13, 2018 at 9:00 a.m.

Attest:

Date: _____

Jeff Pelowski, County Coordinator
Roseau County, Minnesota

Glenda Phillipe, Chair
Board of County Commissioners
Roseau County, Minnesota