

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

January 26, 2016

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, January 26, 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, and Jack Swanson. Glenda Phillipe was absent.

APPROVAL OF AGENDA

A final payment request was added to the Highway Department Report and discussion on a Buffer Strip Initiative Resolution was added to County Board Items. A motion to approve the amended Agenda was made by Commissioner Swanson, seconded by Commissioner Miller and carried unanimously.

COMMENTS AND ANNOUNCEMENTS

Coordinator Pelowski informed the Board of an Environment Listening Session being hosted by Representative Dan Fabian and Representative Denny McNamara, in Thief River Falls at the City Hall Council Chambers on Wednesday, February 3, 2016.

APPROVE BILLS

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

Warrants Approved On 1/12/2016 For Payment 1/15/2016

<u>Vendor Name</u>	<u>Amount</u>
ASSN OF MN COUNTIES	8,466.00
CDW GOVERNMENT INC	6,945.60
MAR-KIT LANDFILL	36,218.40
MN COUNTIES COMPUTER COOP	53,966.28
MN DEPT OF TRANSPORTATION	4,898.06
MN SHERIFF'S ASSN	5,328.40
MSOP-MN SEX OFFENDER PROGRAM-D	4,128.00
NORTHERN RESOURCES COOPERATIVE	4,160.28
ROSEAU CO COOP ASSN	6,014.17
ROSEAU COUNTY FORD	33,651.86
SJOBORG'S INC	2,668.25
UND FORENSIC PATHOLOGY	2,583.00
VOYAGEURS COMTRONICS CORPORATION	3,396.30
58 Payments less than 2,000.00	24,330.42
Final Total:	196,755.02

Warrants Approved For Payment 1/14/2016

<u>Vendor Name</u>	<u>Amount</u>
CENTURYLINK	2,743.40
DEARBORN NATIONAL LIFE INSURANCE	2,503.54

NW MN SERV COOP-BLUE CROSS BLUE	87,540.01
ROSEAU CITY	10,014.20
ROSEAU CO TRAILBLAZERS	51,327.45
14 Payments less than 2,000.00	9,631.88
Final Total:	163,760.48

Warrants Approved For Payment 1/21/2016

<u>Vendor Name</u>	<u>Amount</u>
ALLAN MONSRUD CONSTRUCTION	4,179.50
JOHNSON ELECTRIC	2,450.00
MINN-DAK ASPHALT INC	64,547.56
MN DEPT OF FINANCE -TREAS	2,520.00
MN ENERGY RESOURCES	3,864.06
NW REGIONAL LIBRARY	97,500.00
ROSEAU CO AGRICULTURAL SOCIETY	15,000.00
ROSEAU CO HISTORICAL SOCIETY	52,500.00
ROSEAU CO SOIL & WATER CONS	65,000.00
SUN LIFE ASSURANCE COMPANY OF CANADA	2,046.09
19 Payments less than 2,000.00	7,469.51
Final Total:	317,076.72

Warrants Approved For Payment 1/22/2016

<u>Vendor Name</u>	<u>Amount</u>
BADGER CITY	3,110.15
GREENBUSH CITY	13,814.10
NW MN MULTI COUNTY HRA	2,376.62
ROSEAU CITY	19,695.27
ROSEAU RIVER WATERSHED DIST	28,939.88
SCHOOL DIST 2358	2,345.82
SCHOOL DIST 2683	15,553.22
SCHOOL DIST 676	10,852.87
SCHOOL DIST 682	94,081.64
SCHOOL DIST 690	67,825.97
TOWN OF BARTO	3,955.75
TOWN OF ENSTROM	2,151.45
TOWN OF FALUN	2,270.20
TOWN OF GRIMSTAD	2,322.33
TOWN OF HEREIM	2,600.18
TOWN OF LAKE	11,994.63
TOWN OF LAONA	2,258.20
TOWN OF MICKINOCK	3,023.46
TOWN OF SKAGEN	2,089.26
TWO RIVER WATERSHED DISTRICT	11,307.99
WARROAD CITY	16,133.28
WARROAD PORT AUTHORITY	2,189.94
31 Payments less than 2,000.00	34,268.37
Final Total:	355,160.58

Warrants Approved On 1/26/2016 For Payment 1/29/2016

<u>Vendor Name</u>	<u>Amount</u>
AVIANDS LLC	21,309.71

FARMERS UNION OIL CO-WARROAD	5,190.43
JOHNSON OIL CO INC	4,431.60
MATTSON PHARMACY INC	3,810.99
MN COUNTIES INTERGOVERNMENTAL	110,630.00
MN DEPT OF CORRECTIONS STS	30,132.75
NORTHERN RESOURCES COOPERATIVE	9,441.86
NW MN HOUSEHOLD HAZARDOUS	7,497.00
R & Q TRUCKING INC	19,441.54
RDO TRUCK CENTER CO.	3,826.91
ROSEAU CITY	2,344.00
ROSEAU CO HWY DEPT	8,455.82
UND FORENSIC PATHOLOGY	2,939.25
UNIVERSAL RECYCLING TECHNOLOGIES	3,498.15
US POSTAL SERVICE	30,000.00
WEST CENTRAL INDEXING LLC DBA	2,100.00
58 Payments less than 2,000.00	26,186.26
Final Total:	291,236.27

In addition, the Board approved a forthwith payment to Richard Solberg, in the amount of \$1,170.00, for beaver dam removal on CD 69.

CONSENT AGENDA

A motion to approve the Consent Agenda was made by Commissioner Swanson, seconded by Commissioner Miller and carried unanimously. The Board, by adoption of its Consent Agenda, approved the January 12, 2016 Board Proceedings; adopted Resolution #2016-01-04 authorizing Assistant County Attorney Mike Grover to sign the Minnesota Government Access (MGA) Master Subscriber Agreement; authorized ratification of the Aumentum Tax System Contract; approved advertising to hire a Social Services Account Technician; approved advertising to hire a Social Services Eligibility Worker; accepted the CY 2016 Adult Mental Health Services Grant; and, accepted a donation to the Roseau County Sheriff's Department.

DEPARTMENT REPORTS

Highway Department

Engineer Ketring met with the Board to request approval to call for bids and to authorize a final payment. A motion to request a call for bids on the CSAH 72 Bridge Deck Repair and Overlay was made by Commissioner Swanson, seconded by Commissioner Miller and carried unanimously.

A motion to approve a final payment to Thygeson Construction, Inc., in the amount of \$7,161.20, for the CSAH 18 clay lift project, was made by Commissioner Miller, seconded by Commissioner Swanson and carried unanimously.

Auditor's Office

Auditor Monsrud requested the Board approve the 2016 Liquor License Resolution. A motion was made by Commissioner Miller, seconded by Commissioner Foldesi and carried unanimously to adopt the following Resolution:

2016-01-05

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

<u>FOE Aerie No. 4195:</u>	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-sale Intoxicating Liquor License; Sunday liquor license; Off-sale 3.2 percent Malt Liquor License; Off-sale Intoxicating Liquor License (new)
<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, 2016, through January 31, 2017, and recommends that said licenses be approved by the Alcohol and Gambling Enforcement Director if applicable.

Treasurer

Treasurer Diane Gregerson met with the Board to discuss a request by a constituent to reimburse the penalty that was charged due to delinquent taxes. Treasurer Gregerson noted that refunding an assessed penalty has never been done in the past. A motion to deny the request for a penalty fee reimbursement was made by Commissioner Swanson, seconded by Commissioner Miller and carried unanimously.

COUNTY BOARD ITEMS

Buffer Strip Initiative Resolution

Commissioner Miller requested the Board consider adopting a Resolution supporting the Minnesota Legislature's intent to exclude private drainage systems from the requirements outlined in MN Statute 103F.48. This Statute is in place to develop a statewide program to provide riparian protection through the use of vegetative buffer strips along public waterways and publicly owned drainage systems. A motion was made by Commissioner Miller, seconded by Commissioner Swanson and carried unanimously to adopt the following Resolution:

2016-01-06

WHEREAS, the 2015 Minnesota Legislature established guidelines, (MN Statute 103F.48), to develop a statewide program to provide riparian protection through the use of vegetative buffer strips;

WHEREAS, the Legislative guidelines address public waters and public drainage systems, which are to be identified through a mapping process, but intentionally did not address private drainage systems;

THEREFORE BE IT RESOLVED, that the Roseau County Board of Commissioners supports the Legislative intent to exclude private drainage systems from the requirements contained in the riparian protection legislation adopted in 2015;

BE IT FURTHER RESOLVED, the Roseau County Board of Commissioners hereby requests that the Minnesota Legislature clearly conveys their intent to exclude private drainage systems to Governor Mark Dayton, and the Agencies responsible for developing a statewide map of areas that will be subject to the riparian protection regulations outlined in 103F.48.

Commissioner Committee Reports

Commissioner Falk reported on the following committee(s): Highway Committee, 1/12/16; Department Head Performance Reviews, 1/12/16; Social Services Board, 1/19/16; Department Head Performance Reviews, 1/19/16; LUP/Con Con Property Exchange meeting with Beltrami Island State Forest Historical Society and the DNR, 1/20/16; Lake Bottom Project Team meeting, 1/21/16.

Commissioner Foldesi reported on the following committee(s): Highway Committee, 1/12/16; Department Head Performance Reviews, 1/12/16; Social Services Board, 1/19/16.

Commissioner Miller reported on the following committee(s): Highway Committee, 1/12/16; Department Head Performance Reviews, 1/12/16; MRCC Teleconference, 1/13/16; Drainage Work Group, 1/14/16; Social Services Board, 1/19/16; Department Head Performance Reviews, 1/19/16; LUP/Con Con Property Exchange meeting with Beltrami Island State Forest Historical Society and the DNR, 1/20/16; NACo Grant Webinar, 1/20/16; Transportation meeting, 1/21/16; Joint Powers Natural Resource Board, 1/25/16.

Commissioner Phillipe reported on the following committee(s): Operations/COW meeting, 1/5/16; Highway Committee, 1/12/16; Department Head Performance Reviews, 1/12/16; Lake Township Board, 1/12/16; Social Services Board, 1/19/16; Department Head Performance Reviews, 1/19/16.

Commissioner Swanson reported on the following committee(s): Operations/COW Meeting, 1/5/16; National Council of County Association Executives (NCCAE - Washington D.C.), 1/6-1/8/16; Association of MN Counties Executive Committee, 1/11/16; Highway Committee, 1/12/16; Department Head Performance Reviews, 1/12/16; Roseau Convention and Visitors Bureau, 1/13/16; Northwest Emergency Communications Board, 1/13/16; Team EPIC, 1/14/16; Association of Minnesota Counties Executive Committee, 1/15/16; Social Services Board, 1/19/16; Department Head Performance Reviews, 1/19/16; Northwest Minnesota Housing and Redevelopment, 1/20/16; Jadis Town Board, 1/20/16; Domestic Violence Advisory Committee, 1/21/16; Roseau School Board, 1/21/16; Roseau County 4H Steering Committee, 1/25/16.

Upon motion carried, the Board adjourned the regular Meeting at 10:20 a.m. The next Regular Meeting of the Board is scheduled for February 9, 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