

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

February 27, 2018

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, February 27, 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 Sue Grafstrom, Ann Marie Miller, Jeff Pelowski and Brian Ketring.

APPROVAL OF AGENDA

A call for bids was added to Department Reports. A motion to approve the amended Agenda was made by Commissioner Walker, seconded by Commissioner Falk and carried unanimously.

COMMENTS AND ANNOUNCEMENTS

Chair Phillipe congratulated Auditor Monsrud on her achievement of being selected as Minnesota Association of County Officer's Outstanding Member of the Year. Administrative Assistant Ann Marie Miller shared a note from the Retired Senior Volunteer Program thanking the County for supporting their program.

APPROVE BILLS

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

Warrants Approved For Payment 2/15/2018

<u>Vendor Name</u>	<u>Amount</u>
CO-OP SERVICE INC	2,437.31
DELL MARKETING LP	5,730.78
KUETTEL A.W. & SONS INC	5,827.50
11 Payments less than 2,000.00	2,649.78
Final Total:	16,645.37

Warrants Approved For Payment 2/22/2018

<u>Vendor Name</u>	<u>Amount</u>
MN ENERGY RESOURCES	3,574.75
TOWN OF BARNETT	23,732.66
TOWN OF BARTO	22,283.98
TOWN OF BEAVER	7,677.09
TOWN OF CEDARBEND	14,625.41
TOWN OF DEER	22,719.72
TOWN OF DEWEY	13,658.02
TOWN OF DIETER	21,654.77
TOWN OF ENSTROM	27,910.74
TOWN OF FALUN	18,760.23
TOWN OF GOLDEN VALLEY	15,786.70
TOWN OF GRIMSTAD	16,222.43
TOWN OF HEREIM	19,756.65

TOWN OF HUSS	15,439.65
TOWN OF JADIS	44,912.57
TOWN OF LAKE	88,408.21
TOWN OF LAONA	32,906.77
TOWN OF LIND	16,049.12
TOWN OF MALUNG	27,044.76
TOWN OF MICKINOCK	23,789.48
TOWN OF MOOSE	17,068.50
TOWN OF MORANVILLE	45,522.40
TOWN OF NERESON	16,708.56
TOWN OF PALMVILLE	7,889.93
TOWN OF POHLITZ	6,805.23
TOWN OF POLONIA	17,898.46
TOWN OF POPLAR GROVE	11,859.07
TOWN OF REINE	9,652.20
TOWN OF ROSS	28,526.08
TOWN OF SKAGEN	24,427.56
TOWN OF SOLER	16,200.27
TOWN OF SPRUCE	32,624.37
TOWN OF STAFFORD	20,797.40
TOWN OF STOKES	23,380.35
7 Payments less than 2,000.00	4,485.00
Final Total:	760,759.09

Warrants Approved For Payment 2/28/2018

<u>Vendor Name</u>	<u>Amount</u>
AFLAC	3,698.50
Final Total:	3,698.50

Warrants Approved On 2/27/2018 For Payment 3/02/2018

<u>Vendor Name</u>	<u>Amount</u>
AIR MED CARE NETWORK	64,116.00
CDW GOVERNMENT INC	6,856.08
MAR-KIT LANDFILL	38,734.50
MJ ARCHITECTURAL STUDIOS INC	6,645.44
MSOP-MN SEX OFFENDER PROGRAM	4,612.80
SIMPLEX GRINNELL LP	7,292.26
UNIVERSITY OF NORTH DAKOTA	3,092.65
WARROAD CITY	3,972.00
44 Payments less than 2,000.00	20,523.40
Final Total:	155,845.13

In addition, following a lengthy discussion with Coordinator Pelowski, the Board approved a forthwith payment to Minnesota Pollution Control Agency in the amount of \$1,000.00.

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 February 13, 2018, Regular Board Meeting Proceedings; approved Resolution #2018-02-03 in support of funding a number of Minnesota Highway 11 projects under MnDOT's "Corridors of Commerce" Program; and, authorized advertising to hire a full-time Social Services Office Support Specialist.

DEPARTMENT REPORTS

Highway

Engineer Ketring met with the Board to request approval of a call for bids as part of a Statewide Federal Safety Program. Engineer Ketring explained that Roseau County will be the administrator of a District II Regional Lighting Project designed to install lights at designated rural intersections to improve safety. A motion to call for bids, to be opened April 5, 2018, for this project, was made by Commissioner Falk, seconded by Commissioner Foldesi and carried unanimously.

Commissioner Committee Reports (February 13, 2018 - February 27, 2018)

Commissioner Falk reported on the following committee(s): Highway Committee; Social Services Board; Joint Powers Natural Resources Board.

Commissioner Foldesi reported on the following committee(s): Highway Committee; Social Services Board.

Commissioner Phillippe reported on the following committee(s): Highway Committee; One Watershed One Plan; Social Services Board; Northwest Minnesota Household Hazardous Waste Board.

Commissioner Swanson reported on the following committee(s): Highway Committee; Roseau Convention and Visitors Bureau; Law Library Committee; Safety Committee; Roseau School Board; Social Services Board; Association of Minnesota Counties (AMC) Futures Task Force; AMC Finance Committee.

Commissioner Walker reported on the following committee(s): Highway Committee; Social Services Board; Joint Powers Natural Resources Board.

Upon motion carried, the Board adjourned the meeting at 9:45 a.m. The next Regular meeting of the Board is scheduled for March 13, 2018 at 9:00 a.m.

Attest:

Date: _____

Jeff Pelowski, County Coordinator
Roseau County, Minnesota

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