

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

March 13, 2018

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, March 13, 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 Martie Monsrud, Sue Grafstrom, Ann Marie Miller, Jeff Pelowski, Dave Anderson, Scott Laudenslager, Gretchen Mehmel and Daryl Dahl.

APPROVAL OF AGENDA

A tax forfeited property repurchase 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

Coordinator Pelowski reminded the Board of the Safety Training to be held on March 14, 2018. In addition, Pelowski noted that FEMA has rejected the most recent appeal for \$1.5 million dollars of unpaid reimbursements due the County for ditch repairs. Pelowski stated that he has updated Representative Fabian and Senator Johnson on this matter and will be requesting the State (HSEM) provide funds to fill in this gap. Pelowski also noted that the MCIT appeal, with regard to the Magnusson property, has been denied.

DELEGATIONS

Gretchen Mehmel and Scott Laudenslager, MnDNR

Gretchen Mehmel, Red Lake Wildlife Area Manager and Scott Laudenslager, Baudette Area Wildlife Supervisor, met with the Board to provide an update on the Norris Camp/Baudette Wildlife programs.

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 3/01/2018

<u>Vendor Name</u>	<u>Amount</u>
DEARBORN NATIONAL LIFE INSURANCE	3,388.56
JOHNSON/LAURE A	3,526.88
LIFECARE MEDICAL CENTER	30,000.00
MN ENERGY RESOURCES	2,374.94
ROSEAU CO SOIL & WATER CONS	16,305.00
ROSEAU CO TRAILBLAZERS	29,654.63
WARROAD AMBULANCE & RESCUE SQUAD	30,000.00
10 Payments less than 2,000.00	7,401.92
Final Total:	122,651.93

Warrants Approved For Payment 3/08/2018

<u>Vendor Name</u>	<u>Amount</u>
CO-OP SERVICE INC	2,069.37
RIVERFRONT STATION	2,118.62
ROSEAU CITY	9,613.80
SUN LIFE ASSURANCE COMPANY OF	2,202.27
15 Payments less than 2,000.00	7,919.05
Final Total:	23,923.11

Warrants Approved On 3/13/2018 For Payment 3/16/2018

<u>Vendor Name</u>	<u>Amount</u>
AUTO VALUE OF ROSEAU	2,272.76
COULOMBE CONSULTING	3,120.00
D-A LUBRICANT CO. INC.	5,038.00
FARMERS UNION OIL CO-WARROAD	5,637.00
GCR TIRES & SERVICE	4,472.09
GEO-COMM CORPORATION	4,030.00
H & S MANUFACTURING INC	10,650.00
JOHNSON OIL CO INC	6,190.53
LITTLE FALLS MACHINE INC	4,408.54
MAR-KIT LANDFILL	33,220.50
NORTHERN RESOURCES COOPERATIVE	18,912.88
ROSEAU CO COOP ASSN	8,858.40
ROSEAU CO HWY DEPT	4,649.24
SJOBERG'S INC	2,668.25
80 Payments less than 2,000.00	30,889.10
Final Total:	145,017.29

CONSENT AGENDA

A motion to approve the Consent Agenda was made by Commissioner Walker, seconded by Commissioner Falk, and carried unanimously. The Board, by adoption of its Consent Agenda, approved the February 27, 2018, Regular Board Meeting Proceedings; approved a Final Payment to North Pine Services, in the amount of \$10,504.88, for ditch brushing; and, approved the annual 2018 Boat and Water Safety Grant (Resolution #2018-03-01), in the amount of \$1,926.00.

DEPARTMENT REPORTS

Auditor

Auditor Monsrud requested the Board consider a proposed Election Equipment Policy and a tax forfeited property repurchase.

Ms. Monsrud reviewed the draft Election Equipment Policy with the Board. A motion to approve the Policy was made by Commissioner Swanson, seconded by Commissioner Walker and carried by a three to two vote with Commissioners Falk, Swanson and Walker in favor and Commissioners Foldesi and Phillippe opposed. The Policy is as follows:

Election Equipment Policy:

Roseau County will purchase election equipment and pay annual service & maintenance fees for:

1. Townships voting in combined Polling Places.
2. Cities with more than 200 registered voters on June 1 of an election year.

50% of the expenses incurred for the purchase of new election equipment, and 100% of the annual service & maintenance fees, will be reimbursed to the County by:

1. Any township that opts to hold elections at a stand-alone Polling Place.
2. Any city with less than 200 registered voters on June 1 of an election year that opts to hold elections at a stand-alone Polling Place.

Ms. Monsrud presented the Board with a request to repurchase a tax forfeited property. Ms. Monsrud added that her office has received the required Cashier's Check from Mr. Michael Bakri, authorized Power of Attorney for the property owner Adam Bakri, who wishes to re-purchase the property. A motion was made by Commissioner Foldesi, seconded by Commissioner Walker and carried unanimously to adopt the following Resolution:

2018-03-02

RESOLUTION APPROVING
REPURCHASE OF TAX-FORFEITED PROPERTY

WHEREAS, on March 13, 2018, the Roseau County Board of Commissioners approved an application from Michael Bakri, Power of Attorney for Adam Bakri, for a tax-forfeited parcel, described as: All that part of the Southwest Quarter (SW ¼) of Section Thirty-five (35), in Township One Hundred Fifty-nine (159) North, Range Thirty-nine (39) West lying Northerly of the Roseau River as presently situated, and

WHEREAS, on March 12, 2018, Michael Bakri presented a cashier's check to the Roseau County Auditor in payment for repurchase of the above tax-forfeited property.

NOW, THEREFORE, BE IT RESOLVED that the Roseau County Board of Commissioners hereby approves the application for repurchase of said tax-forfeited lands.

COUNTY BOARD ITEMS

Courthouse Campus Space Utilization Study

The Board discussed the proposed Courthouse Campus Space Utilization Study. A motion to approve the Space Utilization Space Study was made by Commissioner Swanson and seconded by Commissioner Falk. After further discussion, the motion was withdrawn as the Board may choose to expand the scope of the study to include the old Law Enforcement Center and a possible replacement facility for the Highway Department.

Commissioner Committee Reports (February 27, 2018 – March 13, 2018)

Commissioner Falk reported on the following committee(s): Association of Minnesota Counties (AMC) Legislative Conference; Operations/County Board Work Session; Roseau River Watershed District Water Trail meeting; Trails meeting.

Commissioner Foldesi reported on the following committee(s): Operations/County Board Work Session; Two Rivers Watershed Board; Annual Township Officers meeting.

Commissioner Phillippe reported on the following committee(s): AMC Legislative Conference; Minnesota Association of Professional County Economic Developers; Lake Township Board; Back Pack Program meeting; Operations/County Board Work Session; Warroad City Council.

Commissioner Swanson reported on the following committee(s): Building Committee; AMC Legislative Conference; AMC Extension Committee; AMC Public Safety Policy committee; AMC Legislative Conference; Roseau City Council; Operations/County Board Work Session; Community Justice Coordinating Committee; Statewide Emergency Communications Board Strategic Planning; Minnesota Counties Intergovernmental Trust Board of Directors; Roseau River Trail Stakeholders.

Commissioner Walker reported on the following committee(s): Minnesota Rural Counties; AMC Legislative Conference; Operations/County Board Work Session; Laona Township meeting; meeting with John Hart on timberwolves.

Upon motion carried, the Board adjourned the meeting at 11:30 a.m. The next Regular meeting of the Board is scheduled for March 27, 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