

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

March 12, 2019

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, March 12, 2019.

CALL TO ORDER

The meeting was called to order at 8:30 a.m. by Board Chair Jack Swanson. The Pledge of Allegiance was recited. Commissioners present were Roger Falk, John Horner, Jack Swanson, Russell Walker and Daryl Wicklund. Others present were Martie Monsrud, Jeff Pelowski, Joleen Kezar, Brian Ketring, Daryle Dahl, Kristy Kjos, Dave Anderson, Sue Grafstrom, Martin Howes, Joe Laurin, Marlin Lindland, Tracy Bergstrom, Scott Johnson, Jason Braaten, Janine Lovold, Matt Fischer, Torin McCormack, John Wynne, Gretchen Mehmel, and Scott Laudenslager.

APPROVAL OF AGENDA

Added to the Consent Agenda: Appointment to the Extension Committee; approval to Hire a Deputy Treasurer; and, authorization to advertise for the Social Services Director position. A motion to approve the amended Agenda was made by Commissioner Walker, seconded by Commissioner Horner, and carried unanimously.

COMMENTS AND ANNOUNCEMENTS

Coordinator Pelowski stated that DNR Commissioner Strommen was planning to attend the March 26th Board Meeting but had a scheduling conflict. She has rescheduled for the May 14th Board Meeting.

APPROVE BILLS

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

Warrants Approved For Payment 2/28/2019 (Warrant # 139760-139766)

<u>Vendor Name</u>	<u>Amount</u>
AFLAC	3,503.62
LAKE COUNTRY CHEVROLET-BUICK INC	28,891.99
ROSEAU CO TRAILBLAZERS	33,930.39
RUPP ANDERSON SQUIRES & WALDSPURGER	29,514.16
3 Payments less 2,000.00	2,258.84
Final Total:	98,099.00

Warrants Approved For Payment 3/07/2019 (Warrant # 139840-139859)

<u>Vendor Name</u>	<u>Amount</u>
DEARBORN NATIONAL LIFE INSURANCE	3,400.22
JOHNSON/LAURE A	3,526.88
MN ENERGY RESOURCES	3,742.72
RIVERFRONT STATION	3,773.02
ROSEAU CITY	12,994.30
SUN LIFE ASSURANCE COMPANY OF CANADA	2,268.56
14 Payments less than 2,000.00	8,797.74
Final Total:	38,503.44

Warrants Approved On 3/12/2019 For Payment 3/15/2019 (Warrant # 139860-139928)

<u>Vendor Name</u>	<u>Amount</u>
AUTO VALUE OF ROSEAU	7,406.79
C & M FORD SALES, INC.	62,326.98
CDW GOVERNMENT INC	2,124.16
COULOMBE CONSULTING	3,120.00
DELL MARKETING LP	3,037.67
LIFECARE MEDICAL CENTER	30,000.00
MAR-KIT LANDFILL	36,476.50
MARCO INC	2,681.98
MN DEPT OF CORRECTIONS	34,483.05
ROSEAU CO HWY DEPT	6,718.75
SUMMIT FOOD SERVICE-DBA	7,427.54
WARROAD AMBULANCE & RESCUE SQUAD	30,000.00
57 Payments less than 2,000.00	24,323.63
Final Total:	250,127.05

DELEGATIONS/BOARD APPOINTMENTS/PUBLIC COMMENTS

Gretchen Mehmel & Scott Laudenslager (MnDNR) – Norris Camp/Baudette Wildlife Update

Scott Laudenslager provided an update on the 2018 deer and bear harvests, and the projects scheduled for 2019. Gretchen Mehmel provided an update on Norris Camp, and mentioned that the camp is going “off the grid” by converting to solar power with propane generator backup.

John Wynne – Rural Business Development Grant Opportunity

The USDA invites Grant applications each year. Roseau County has applied in the past for the Rural Business Enterprise Grant, (RBEG). USDA has changed the name of this program to Rural Business Development Grant, and are currently taking applications. The deadline to apply is March 31st. Mr. Wynne asked the Board if Roseau County would like to apply. He suggested that we request \$99,999, with Roseau County contributing \$5,000, which would make the application more competitive. The existing RBEG Committee would administer this grant if our application is successful. A motion was made by Commissioner Falk, seconded by Commissioner Walker, and carried unanimously to authorize submission of the grant application, and to approve a Resolution of Sponsorship with Roseau County providing \$5,000.

CONSENT AGENDA

A motion to approve the Consent Agenda was made by Commissioner Horner, seconded by Commissioner Wicklund, and carried unanimously. The Board, by adoption of its Consent Agenda, approved the February 26, 2019, Board Proceedings; approved the Application of Exempt Permit for HELPP, Inc.; approved the appointment of Brent Walsh to the Extension Committee; approved the hire of a regular full-time Deputy Treasurer (Grade 5, Step A); and, approved advertising for the Director of Social Services (Grade 13) position.

COUNTY BOARD ITEMS

Lake of the Woods (LOW) One Watershed One Plan (1W1P) Governance Structure

There are currently two potential legal governance structures available for the implementation of the LOW 1W1P: 1) Joint Power Collaboration (JPC), or 2) Joint Powers Entity

(JPE). The five groups that are involved in this plan are Roseau and LOW Counties, Warroad River Watershed District, and Roseau and LOW SWCD. These groups would be managing the funds provided by the Grant. Following discussion, a motion to approve a JPE with the following conditions: the Agreement establishing the JPE must include language that specifies that the JPE will have no employees; there will be no cost share provisions; the Entity cannot assume any debt; and the Entity cannot own any property or equipment was made by Commissioner Horner, seconded by Commissioner Walker, and carried unanimously.

Commissioner Committee Reports (February 26 – March 12, 2019)

Commissioner Falk reported on the following committee(s): Red River Basin Commission Board Meeting; Operations Meeting; County Board Work Session; Building Committee Meeting; Roseau River Watershed Board Meeting; Red River Basin Board Meeting; NW Regional Development Commission Meeting; Roseau County Extension Committee Meeting; Roseau County Township Officers Association Annual Meeting.

Commissioner Horner reported on the following committee(s): Operations Meeting; County Board Work Session; Roseau County Township Officers Association Annual Meeting.

Commissioner Swanson reported on the following committee(s): Roseau County Township Officers Association Annual Meeting; University of Minnesota Extension Citizens Advisory Council Meeting; Legislative Committee Meeting; Roseau City Council; Operations Meeting; County Board Work Session; Building Committee; Community Justice Coordinating Committee Meeting; Northern Counties Land Use Coordinating Board Meeting; Roseau County Extension Committee Meeting.

Commissioner Walker reported on the following committee(s): Roseau County Township Officers Association Annual Meeting; Operations Meeting; County Board Work Session; Minnesota Rural Counties Meeting.

Commissioner Wicklund reported on the following committee(s): Northwest Regional Development Commission Meeting; Operations Meeting; County Board Work Session; Two Rivers Watershed Meeting; Roseau County Township Officers Association Annual Meeting.

Upon motion carried, the Board adjourned the meeting at 10:00 a.m. The next Regular meeting of the Board is scheduled for Tuesday, March 26, 2019 at 8:30 a.m.

Attest:

Date: _____

Jeff Pelowski, County Coordinator
Roseau County, Minnesota

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