

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

August 8, 2017

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, August 8, 2017.

CALL TO ORDER

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

APPROVAL OF AGENDA

A motion to approve the Agenda was made by Commissioner Phillipe, seconded by Commissioner Walker and carried unanimously.

APPROVE BILLS

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

Warrants Approved For Payment 7/27/2017

<u>Vendor Name</u>	<u>Amount</u>
AFLAC	3,651.40
NORTH PINE SERVICES	35,117.17
RIVERFRONT STATION	2,582.19
TOWN OF BEAVER	2,881.09
26 Payments less than 2,000.00	11,956.11
Final Total:	56,187.96

Warrants Approved For Payment 8/03/2017

<u>Vendor Name</u>	<u>Amount</u>
COULOMBE CONSULTING	3,185.00
JOHNSON/LAURE A	3,526.88
KNIFE RIVER MATERIALS	2,083,420.52
MORRIS SEALCOAT & TRUCKING INC	361,172.21
POLARIS INDUSTRIES INC	8,656.02
13 Payments less than 2,000.00	5,514.29
Final Total:	2,465,474.92

Warrants Approved On 8/08/2017 For Payment 8/11/2017

<u>Vendor Name</u>	<u>Amount</u>
AMERICAN INSTITUTIONAL SUPPLY	2,000.28
BRAUN INTERTEC CORPORATION	2,081.40
CDW GOVERNMENT INC	3,609.63
COMPASS MINERALS AMERICA	2,419.16
DEPARTMENT OF CORRECTIONS	31,940.72
FARMERS UNION OIL CO-WARROAD	3,433.71
FRONTIER PRECISION INC	2,587.00
HORNER PLUMBING & EXCAVATION	31,469.70

HOUSTON ENGINEERING	12,355.79
INFORMATION SYSTEMS CORP	8,387.00
MAR-KIT LANDFILL	40,596.00
MN DEPT OF EMPLOYMENT	2,573.00
NELSON INTERNATIONAL	11,133.93
NINTH JUDICIAL DISTRICT	45,185.67
NORTHERN RESOURCES COOPERATIVE	14,268.63
NORTHLAND TIRE	3,072.14
REGENTS OF U OF MINNESOTA	2,156.82
ROSEAU CO COOP ASSN	16,814.81
ROSEAU CO HWY DEPT	20,713.57
ROSEAU DIESEL SERVICE INC	2,663.39
SJOBORG'S INC	2,668.25
TRUE NORTH STEEL	5,721.00
ZIEGLER INC	3,648.66
61 Payments less than 2,000.00	20,006.78
Final Total:	291,507.04

In addition, the Board approved forthwith payments to Lyle Roseen, in the amount of \$200.00, for beaver removal; and, to Mark Emery, in the amount of \$1,170.00, for mowing in Juneberry, Blooming Valley and Unorganized 163-43.

CONSENT AGENDA

A motion to approve the Consent Agenda was made by Commissioner Falk, seconded by Commissioner Walker and carried unanimously. The Board, by adoption of its Consent Agenda, approved the July 25, 2017 Regular Board Meeting Proceedings; approved advertising for two (2) Roseau River Watershed Board Appointments; approved a Northstar Trail Alliance Request for Reimbursement in the amount of \$1,679.58; appointed Jack Swanson to the Association of Minnesota Counties Extension Committee; and, approved a Minnesota Lawful Gambling Permit for Whitetails Unlimited to host a raffle on August 12, 2017 at Springsteel Resort.

DEPARTMENT REPORTS

Auditor

Debra Zak, University of Minnesota NW District Director, met with the Board to request approval of an Addendum to the current Memorandum of Agreement in order to accommodate the hire of a .1 FTE 4-H STEM (Science, Technology, Engineering & Mathematics) Coordinator. A motion to approve an addendum to the Memorandum of Agreement between the University of Minnesota and Roseau County in order to provide a 4-H Coordinator for an after school STEM program from October 1, 2017 through December 31, 2017, in the amount of \$7,043.10, was made by Commissioner Swanson, seconded by Commissioner Falk and carried unanimously.

COUNTY BOARD ITEMS

Warroad River Watershed Board Appointments

The Board reviewed applications to fill two appointments to the Warroad River Watershed Board. A motion to appoint Keith Landin and William Thompson to a three year term on the Warroad River Watershed Board, commencing September 19, 2017 and concluding on September 18, 2020, was made by Commissioner Walker, seconded by Commissioner Phillippe and carried unanimously.

Commissioner Committee Reports (July 25-August 8, 2017)

Commissioner Falk reported on the following committee(s): Northwest Community Action State Convention; Roseau River Watershed Board; Soil and Water Conservation District.

Commissioner Foldesi reported on the following committee(s): Operations/Committee of the Whole meetings; Northwest Regional Development Commission.

Commissioner Phillipe reported on the following committee(s): Warroad Back Pack Program; Operations/Committee of the Whole meetings; Laotian Community meeting; Retired Senior Volunteer Program Crookston.

Commissioner Swanson reported on the following committee(s): Roseau EDA, CVB and C&C Committee meetings; Roseau Economic Development Authority; Minnesota Counties Foundation; Association of Minnesota Counties (AMC) Executive Committee; Lessard-Sams Outdoor Heritage Council; Operations/Committee of the Whole meetings; Community Justice Coordinating Committee; Northern Counties Land Use Coordinating Board; Roseau City Council; Domestic Violence Advisory Board.

Commissioner Walker reported on the following committee(s): Warroad River Watershed District; Operations/Committee of the Whole meetings.

Upon motion carried, the Board adjourned the regular meeting at 11:00 a.m. The next regular meeting of the Board is scheduled for August 22, 2017 at 9:00 a.m.

Attest:

Date: _____

Jeff Pelowski, County Coordinator
Roseau County, Minnesota

Mark Foldesi, Chair
Board of County Commissioners
Roseau County, Minnesota