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**October 27, 2015**

**REGULAR BOARD MEETING AGENDA**

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on October 27, 2015, at 9:00 a.m., in the Roseau County Courthouse, Room 110, Roseau, MN, at which time the following matters will come before the Board:

**9:00 Call to Order**

1. Presentation of Colors
2. Approve Agenda
3. Comments and Announcements
4. Approve Bills

**9:05 Board Appointments/Public Comments\***

1. Colleen Hoffman - Hoffman, Philipp and Knutson, PLLC
  - a. 2014 Audit Review

**9:30 Consent Agenda**

1. October 13, 2015 Board Proceedings
2. Social Services Board Appointment

**9:35 Department Reports**

1. Sheriff's Department
  - a. Vehicle Purchase

**9:45 County Board Items**

1. NWRDC Enterprise Fund Board
2. Commissioner Committee Reports

**10:15 Unfinished Business**

**10:15 Adjourn**

**\*Limited to five minutes**





## PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

October 13, 2015

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, October 13, 2015 at 9:00 a.m.

### CALL TO ORDER

The meeting was called to order at 9:00 a.m. by Board Chair Jack Swanson. The Pledge of Allegiance was recited. Commissioners present were Roger Falk, Mark Foldesi, Todd Miller, Glenda Phillipe and Jack Swanson.

### APPROVAL OF AGENDA

A Resolution requesting approval from the DNR for a tax-forfeited land sale was added to the Auditor Department Report and an IT staffing discussion was added as a Department Report. A motion to approve the amended Agenda was made by Commissioner Miller, seconded by Commissioner Phillipe and carried unanimously.

### COMMENTS AND ANNOUNCEMENTS

Commissioner Phillipe notified the Board that the Land of the Dancing Sky Area Agency on Aging will sponsor a medication evaluation program (at local pharmacies) for those taking 5 or more prescriptions. Coordinator Pelowski referenced an article from the League of Minnesota Cities which outlined the downward trend in the overall cost of government.

### APPROVAL OF BILLS

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

In addition, the Board approved forthwith payments as follows: Cole Logging and Livestock, in the amount of \$3,743.00, for gravel hauling in Oaks and America Unorganized Townships; Les Storey Trucking, in the amount of \$1,610.00, for gravel hauling in Clear River Unorganized Township; Andrew J. Stoskopf Trucking, in the amount of \$6,012.50, for beaver dam removal (CD 24), slide repair (CD 9), and road slide repair in Clear River Unorganized Township; Mark Wojciechowski, in the amount of \$920.00, for beaver dam removal and inspection (CD 91), beaver dam removal and inspection (CD 19), and removal of beaver (CD 91 and CD 69); DW Mechanical, in the amount of \$650.00, for beaver dam removal and inspection (CD 69); Brian Kjos, in the amount of \$1,150.00, for ditch mowing (CD 72 and CD 69).

### CONSENT AGENDA

A motion to approve the Consent Agenda was made by Commissioner Falk, seconded by Commissioner Foldesi and carried unanimously. The Board, by adoption of its Consent Agenda, approved the September 22, 2015 Board Proceedings; approved a job status change (temporary to regular part-time) for Steve Roseen, Victim Services; approved Resolution #2010-10-03 authorizing submittal of the Unclaimed Property Report to the State of Minnesota; authorized advertising for two temporary Deputy Sheriff positions; and, authorized an anniversary step increase for Kyle de Molee, County Emergency Manager.

## DEPARTMENT REPORTS

### Auditor

Auditor Monsrud met with the Board to request approval of a Resolution in support of enrolling part-time deputies in the Public Employee Retirement Association (PERA) Police and Fire Plan upon hire. Currently, part-time deputies must have worked a minimum 546 hours to qualify for this benefit. Commissioner Miller requested this item be tabled in order to contact PERA for clarification on whether or not the County can develop its own policy on this matter.

Auditor Monsrud requested the Board approve a Resolution requesting the DNR to authorize the sale of tax-forfeited lands. A motion was made by Commissioner Miller, seconded by Commissioner Foldesi and carried unanimously to adopt the following Resolution:

2010-10-02

### **Resolution requesting approval of the Minnesota Department of Natural Resources to sell parcels of land that have forfeited to the State of Minnesota for non-payment of taxes:**

WHEREAS, the Roseau County Board of Commissioners desires to offer for sale parcels of land that have forfeited to the State of Minnesota for non-payment of taxes, and

WHEREAS, said parcels of land has been viewed by the Roseau County Board of Commissioners and has been classified as non-conservation lands as provided for in Minnesota Statutes 282.01.

NOW, THEREFORE, BE IT RESOLVED that the Roseau County Board of Commissioners hereby certifies that the parcels of land listed on the attached spreadsheet have been viewed and comply with the provisions of Minnesota Statutes 85.012, 92.461, 282.01, Subd. 8, and 282.018, and other Statutes that require the withholding of tax-forfeited lands from sale.

BE IT FURTHER RESOLVED that the Roseau County Board of Commissioners hereby requests approval from the Minnesota Department of Natural Resources for the sale of said lands.

### Information Technology

Information Technology Administrator Chris Stauffer met with the Board to request a payroll status change for the IT Technician positions in his department. Stauffer explained the high demand to fill technology positions in the area and added that the County does not match the current market rate for this position. A motion to re-grade the Information Technology Technician positions to a Grade 8 (step E – Chad Wulff, and step C - Rich Gross), was made by Commissioner Phillippe, seconded by Commissioner Falk and carried unanimously.

## COMMITTEE REPORTS

### Solid Waste Planning Committee

Environmental Officer Jeff Pelowski met with the Board on behalf of the Solid Waste Planning Committee, to request approval of the Mark-Kit Solid Waste Disposal Agreement; the Mar-Kit Recycling Services Agreement and an amendment to Solid Waste Management Ordinance No. 31.

A motion to approve a 10-year disposal agreement with the Mar-Kit Joint Powers Board, at a rate of \$50 per ton, effective January 1, 2016, was made by Commissioner Falk, seconded by Commissioner Swanson and carried unanimously.

A motion to approve a 10-year Recycling Services Agreement with the Mar-Kit Joint Powers Board, for a monthly fee of \$6,833.00, effective January 1, 2016, was made by Commissioner Phillippe, seconded by Commissioner Falk and carried unanimously.

Pelowski requested the Board authorize the advertisement of a Public Hearing Notice with regard to establishing a Public Hearing date of November 10, 2015, to consider an amendment to Solid Waste Management Ordinance No. 31 which defines user fees for the Roseau County Transfer Station. A motion, authorizing the posting of the Notice of Intent for a Public Hearing on solid waste management fees, was made by Commissioner Falk, seconded by Commissioner Swanson and carried by a 4-1 vote with Commissioner Foldesi opposed.

## **COUNTY BOARD ITEMS**

### Rt Vision Software

Auditor Martha Monsrud and Highway Engineer Brian Ketring met with the Board to request approval of a time card software program. Both noted that this software will create efficiencies in employee time reporting and cost accounting. A motion to approve an agreement with Rt Vision, in the amount of \$39,175.00 (annual maintenance fee - \$3,862.50), for the purchase of Timecard Basic and Timecard Plus, was made by Commissioner Miller, seconded by Commissioner Foldesi and carried unanimously.

### Northwest Regional Development Commission

Coordinator Pelowski informed the Board that the Northwest Regional Development Commission is seeking nominations for potential Representatives. Board members were encouraged to submit names of possible candidates to the Coordinator's Office.

### USGS Gauge Cost Share Proposal

Coordinator Pelowski requested the Board reconsider a proposal from the City of Roseau and the Roseau River Watershed District Board to cost-share (1/3-1/3-1/3) the local share (70%) of the installation and annual maintenance of the new gauge to be placed on the CSAH 24 bridge over the East Diversion Flood Control Project. The USGS would provide 30% of the installation and maintenance costs. Commissioner Foldesi opposed the County funding of the gauge stating he believed this gauge should be paid for by the Roseau River Watershed District. A motion to approve the cost-share proposal was made by Commissioner Falk, seconded by Commissioner Swanson and failed by a 2-3 vote with Commissioners Foldesi, Miller and Phillippe opposed. This matter was deferred pending Commissioners Falk and Miller meeting with the Roseau River Watershed District Board.

### Commissioner Committee Reports

Commissioner Falk reported on the following committee(s): LETG Police Technology presentation, 9/23/15; Solid Waste Planning Committee, 9/29/15; Trunk Highway 11 Planning Committee, 9/30/15.

Commissioner Foldesi reported on the following committee(s): QUIN County Community Health Advisory Board, 9/24/15; Roseau River Watershed District Board, 10/7/15.

Commissioner Miller reported on the following committee(s): Joint Powers Natural Resource Board, 9/28/15; Trunk Highway 11 Planning Committee, 9/30/15; DNR Road

Committee, 9/30/15; Northern Counties Land Use Coordinating Board, 10/1/15; Minnesota Rural Counties Caucus, 10/5/15; Operations/Committee of the Whole meetings, 10/6/15; Roseau River Watershed District Board, 10/7/15; Community Justice Coordinating Board, 10/7/15; Drainage Work Group, 10/8/15; SWCD/BWSR/DNR, 10/9/15; SWCD, 10/13/15.

Commissioner Phillipe reported on the following committee(s): Public Health Committee, 9/22/15; Public Health/All Hazards Risk Assessment meeting, 9/23/15; LifeCare Public Health/Public Information Officer Training, 9/28/15; Land of the Dancing Sky Area Agency on Aging, 9/30/15; Warroad Community Education meeting, 9/30/15; Operations/Committee of the Whole meetings, 10/6/15.

Commissioner Swanson reported on the following committee(s): Public Health Committee, 9/22/15; LifeCare Public Health, 9/23/15; Northwest Minnesota Housing and Redevelopment Authority, 9/23/15; LifeCare Public Health/Public Information Officer Training, 9/28/15; Roseau Economic Development Authority, 9/29/15; Solid Waste Planning Committee, 9/29/15; Minnesota Manufacturer's Breakfast, 10/2/15; Roseau City Council, 10/5/15; Operations/Committee of the Whole meetings, 10/6/15; Roseau Community meeting, 10/7/15; Community Justice Coordinating Committee, 10/7/15; Team "EPIC", 10/7/15; Association of Minnesota Counties Executive Committee Teleconference, 10/8/15.

Upon motion carried, the Board adjourned the Regular Meeting at 11:10 a.m. The next Regular Meeting of the Board is scheduled for October 27, 2015 at 9:00 a.m.

Attest:

Date: \_\_\_\_\_

\_\_\_\_\_  
Jeff Pelowski, County Coordinator  
Roseau County, Minnesota

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



# Roseau County Request for Board Action

<b>Agenda Item #:</b> Consent 2 <small>(for office use only)</small>		
<b>Requested Board Date:</b>	October 27, 2015	<b>Originating Department:</b> Social Services
<b>Subject Title (as it will appear on the Agenda):</b> Social Services Board Appointment	<b>Presenter:</b> Dave Anderson	
	<b>Estimated Amount of Time Needed for Discussion:</b> <input checked="" type="checkbox"/> < 5 minutes <input type="checkbox"/> 5 minutes <input type="checkbox"/> 10 minutes <input type="checkbox"/> 15 minutes <input type="checkbox"/> 30 minutes <input type="checkbox"/> >30 minutes	
<b>Board Action Requested:</b> Re-appoint Colleen Lorenson to the Social Service Board effective July 2015 through June 2017. This is a two year appointment.		
<b>Background:</b> Colleen should have been re-appointed in July.		
<b>Supporting Documentation:</b> <input type="checkbox"/> Attached <input checked="" type="checkbox"/> None		
<b>Agenda Classification for County Board Meeting:</b>		
<input type="checkbox"/> Delegations <input checked="" type="checkbox"/> Consent Agenda <input type="checkbox"/> Department Reports <input type="checkbox"/> Committee Reports <input type="checkbox"/> County Board Items <input type="checkbox"/> Other		

**FOR OFFICE USE ONLY:**

<b>Board Action:</b> Approved as Requested: _____ Denied: _____ Tabled: _____ Other: _____	<b>Distribution/Filing Instructions:</b>
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# 10-21-2015 VEHICLE QUOTES

## Roseau County Ford

\$22,000.00 = 2016 Taurus 4 door front wheel drive, police package

\$27,535.00 = 2016 Explorer All Wheel drive, police package

### Roseau County Ford Trade values:

\$16,000.00 = 2009 Ford ¾ ton truck 72,000 miles

\$7500.00 = 2008 Ford Expedition 105,000 miles

## Lake Country Chevrolet

\$22,941.00 = 2016 Chevrolet Impala, police package, front wheel drive

\$39,150.00 = 2016 Chevrolet Tahoe, police package, four wheel drive

### Lake Country Chevrolet Trade in Value:

\$10,500.00 = 2009 Ford ¾ ton 72,000 miles

\$4500.00 = 2008 Ford Expedition

Difference: Ford =  $2 \times 27,535.00 = \$55,070.00 - \$24,000 = \$31,070.00$

**Difference: Chevrolet = 2 x\$22,941.00= \$45882.00- \$15,000= \$30,882.00**



Roseau County Ford  
406 5th Ave SW, Roseau, Minnesota, 56751  
Office: 218-463-3673

## Customer Proposal

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**Prepared for:**

Steve Gust  
Roseau Co Sheriff's Dept  
604 5th Ave SW,  
Roseau, MN, 56751  
Office: 218-463-1421

**Prepared by:**

Lowell Langaas  
Office: 218-463-3673  
Email: [lowell.langaas@roseaucountyford.com](mailto:lowell.langaas@roseaucountyford.com)

**Date:** 10/20/2015

**Vehicle:** 2016 Utility Police Interceptor Base  
AWD



Roseau County Ford  
406 5th Ave SW, Roseau, Minnesota, 56751  
Office: 218-463-3673

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**Steve Gust, Roseau Co Sheriff's Dept**  
604 5th Ave SW  
Roseau, MN, 56751  
Office: 218-463-1421

*Re: Vehicle Proposal*

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Dear Steve,

Thank you very much for your interest in acquiring a vehicle from our dealership. We concur that your interest is well deserved. We hope that an outstanding product lineup and our dedication to customer service will enhance your ownership experience should you decide to buy a vehicle from us.

Attached, please find additional information that I hope will assist you in making a more informed decision. Please feel free to contact me at any time as I would truly appreciate the opportunity to be of service to you.

Sincerely,

**Lowell Langaas**

218-463-3673  
lowell.langaas@roseaucountyford.com



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## Selected Options

Code	Description	MSRP
K8A	Base Vehicle Price (K8A)	\$30,620.00
500A	Order Code 500A	N/C
99R	Engine: 3.7L V6 Ti-VCT FFV <i>High efficient police calibrated displacement technology is optimal for long days spent idling or on the job.</i>	Included
44C	Transmission: 6-Speed Automatic <i>Exclusively police calibrated for maximum acceleration and faster closing speeds.</i>	Included
STDAX	3.65 Axle Ratio	Included
STDGV	GVWR: 6,300 lbs	Included
STDTR	Tires: P245/55R18 AS BSW	Included
STDWL	Wheels: 18" x 8" 5-Spoke Painted Black Steel <i>Includes center caps and full size spare.</i>	Included
65L	Wheel Covers (18" Full Face Wheel Cover)	\$60.00
F	Unique HD Cloth Front Bucket Seats w/Cloth Rear <i>Includes driver 6-way power track (fore/aft.up/down, tilt with manual recline, 2-way manual lumbar, passenger 2-way manual track (fore/aft. with manual recline) and built-in steel intrusion plates in both front seatbacks.</i>	\$60.00
113WB	113" Wheelbase	STD
PAINT	Monotone Paint Application	STD
STDRD	Radio: MyFord AM/FM/CD/MP3 Capable <i>Includes clock, 6 speakers and 4.2" color LCD screen center-stack Smart Display.</i>	Included
86P	Front Headlamp/Police Interceptor Housing Only <i>Includes pre-drilled hole for side marker police use, does not include LED installed lights (eliminates need to drill housing assemblies) and pre-molded side warning LED holes with standard twist lock sealed capability (does not include LED installed lights).</i>	\$125.00
87R	Rear View Camera <i>Note: This option would replace the camera that comes standard in the 4" center stack area. Camera can only be displayed in the 4" center stack (standard) OR the rear view mirror (87R). Includes: - Electrochromic Rear View Mirror Video is displayed in rear view mirror.</i>	N/C
41H	Engine Block Heater	\$90.00
FW	Charcoal Black	N/C
G1	Shadow Black	N/C
SUBTOTAL		\$30,955.00
Destination Charge		\$895.00
TOTAL		\$31,850.00

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



## Pricing

	<b>MSRP</b>
<b>Vehicle Price</b>	<b>\$30,620.00</b>
<b>Options</b>	<b>\$335.00</b>
<b>Upfitting</b>	<b>\$0.00</b>
<b>Fuel Charge</b>	<b>\$0.00</b>
<b>Destination Charge</b>	<b>\$895.00</b>
<hr/>	
<b>Total</b>	<b>\$31,850.00</b>
 <i>Pre-Tax Adjustments</i>	
Discount Roseau Co Ford Sales, Inc Discount	(\$2,515.00)
GPC 2016MY Police Utility (K8A) GPC MN	(\$1,800.00)
<hr/>	
Total Pre-Tax Adjustments	(\$4,315.00)
SUBTOTAL	\$27,535.00
<b>Single Vehicle Total 1 (Number of Vehicles)</b>	<b>\$27,535.00</b>
<b>Grand Total</b>	<b>\$27,535.00</b>

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



1101 North State Street PO Box 10 Warroad, MN 56763  
(218) 386-1554 • 1-800-284-5492 • Fax (218) 386-3347  
[www.lakecountrychev.com](http://www.lakecountrychev.com)

Sheriff Steve Gust

2016 Impala Limited  
Police CAR

\$22,941<sup>00</sup>

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2016 Tahoe 4x4  
Police PKey

39,150<sup>00</sup>

Frank Mike

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**From:** Chris Kvarnlov [mailto:chris@lakecountrychev.com]  
**Sent:** Monday, October 19, 2015 10:00 AM  
**To:** papa@wiktel.com  
**Subject:** FW: 2016 Quotes

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**From:** Steven J. Gust [mailto:steve.gust@co.roseau.mn.us]  
**Sent:** Wednesday, October 14, 2015 3:35 PM  
**To:** Chris Kvarnlov <chris@lakecountrychev.com>  
**Subject:** RE: 2016 Quotes

Mike

I have one more question, the 2009 Ford 2500 heavy duty with approximately 75000 miles, what would be the trade in value on the impala.

Thank You

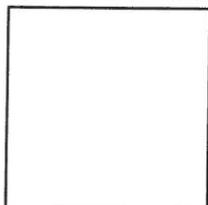
Steve Gust

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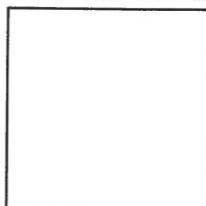
**From:** Chris Kvarnlov [mailto:chris@lakecountrychev.com]  
**Sent:** Monday, October 12, 2015 8:34 AM  
**To:** Steven J. Gust  
**Subject:** 2016 Quotes

Please see the attached form and let us know if you have any questions.

Chris Kvarnlov  
Lake Country Chevrolet Buick  
218-386-1554  
[chris@lakecountrychev.com](mailto:chris@lakecountrychev.com)



This email has been checked for viruses by Avast antivirus software.  
[www.avast.com](http://www.avast.com)



This email has been checked for viruses by Avast antivirus software.  
[www.avast.com](http://www.avast.com)

## Steven J. Gust

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**From:** Mike Kvarnlov <papa@wiktel.com>  
**Sent:** Wednesday, October 21, 2015 12:53 PM  
**To:** Steven J. Gust  
**Subject:** RE: 2016 Quotes

Wow...I haven't seen this unit...so it like shoot in craps...but...a good honest guess...give or take....it must be about a 4500.00 deal...

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**From:** Steven J. Gust [mailto:steve.gust@co.roseau.mn.us]  
**Sent:** Wednesday, October 21, 2015 1:55 PM  
**To:** Mike Kvarnlov  
**Subject:** RE: 2016 Quotes

Mike  
How about trade value on the 2008 Ford Expedition at just over 100,000 miles

Thank  
Steve Gust

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**From:** Mike Kvarnlov [mailto:papa@wiktel.com]  
**Sent:** Monday, October 19, 2015 1:44 PM  
**To:** Steven J. Gust  
**Subject:** RE: 2016 Quotes

If we trade...we have a body shop and would like to do the business ourselves..mike

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**From:** Steven J. Gust [mailto:steve.gust@co.roseau.mn.us]  
**Sent:** Monday, October 19, 2015 1:42 PM  
**To:** Mike Kvarnlov  
**Subject:** RE: 2016 Quotes

Mike  
I have some insurance damage to be fixed on the truck. Two or three years ago a tire blew and damaged the right rear fender, and now this year the front left tire blew and damaged yet another fender. I plan on fixing this before trade just to let you know.

Thanks  
Steve

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**From:** Mike Kvarnlov [mailto:papa@wiktel.com]  
**Sent:** Monday, October 19, 2015 11:42 AM  
**To:** 'Chris Kvarnlov'  
**Cc:** Steven J. Gust  
**Subject:** RE: 2016 Quotes

Steve....the last records I have of the 2009 ford is from about one year ago...I imagine it has stayed the same...looks like the mileage is very close as to what I wrote down at my time of inspection....today's market value is still a strong 10,500.00..mike



# Roseau County Request for Board Action

<b>Agenda Item #: County Board Item #1</b> <small>(for office use only)</small>		
<b>Requested Board Date:</b>	October 27, 2015	<b>Originating Department:</b> Coordinator
<b>Subject Title (as it will appear on the Agenda):</b> Northwest Regional Development Commission (NWRDC) Enterprise Fund Board		<b>Presenter:</b> Jeff Pelowski
<b>Estimated Amount of Time Needed for Discussion:</b>		
<input checked="" type="checkbox"/> < 5 minutes <input type="checkbox"/> 5 minutes <input type="checkbox"/> 10 minutes <input type="checkbox"/> 15 minutes <input type="checkbox"/> 30 minutes <input type="checkbox"/> >30 minutes		
<b>Board Action Requested:</b> The NWRDC is seeking nominations for County Representatives on the Commission's Enterprise Fund Board.		
<b>Background:</b> The deadline for nominations is November 1, 2015.		
<b>Supporting Documentation:</b> <input checked="" type="checkbox"/> Attached <input type="checkbox"/> None		
<b>Agenda Classification for County Board Meeting:</b>		
<input type="checkbox"/> Delegations <input type="checkbox"/> Consent Agenda <input type="checkbox"/> Department Reports <input type="checkbox"/> Committee Reports <input checked="" type="checkbox"/> County Board Items <input type="checkbox"/> Other		

**FOR OFFICE USE ONLY:**

<b>Board Action:</b> Approved as Requested: _____ Denied: _____ Tabled: _____ Other: _____	<b>Distribution/Filing Instructions:</b>
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# NWRegional Development Commission



October 16, 2015

Dear County Auditors:

The Northwest Regional Development Commission and Northwest Regional Enterprise Fund are seeking nominations for county representatives to serve on the Northwest Regional Enterprise Fund board. The Commission would like to work closely with county boards and other groups to obtain nominations to represent their county in these positions. These are three year terms and members are reimbursed for travel expenses for the days on which they attend Enterprise Fund meetings.

We are seeking members as follows: Pennington County – 1 Representative

Red Lake County – 2 Representatives

Roseau County – 1 Representative

At Large – 2 Representatives and at least 1 Minority

Attached is the “Nomination for Membership” form to be used when nominating an individual. Nominations should be addressed to: Sean Ranum, Loan Fund Manager, Northwest Regional Development Commission, 109 South Minnesota Street, Warren, MN 56762.

Nominations should be submitted by November 1, 2015. Appointments for the Northwest Regional Enterprise Fund will be made at the November NWRDC Board meeting.

If you have any questions or would like additional information please feel free to contact myself at the number below.

Sincerely,



Sean Ranum  
Revolving Loan Fund Manager

*making the most of our resources*

**NOMINATION FOR MEMBERSHIP on the  
NORTHWEST REGIONAL ENTERPRISE FUND**  
109 South Minnesota St  
Warren, MN 56762  
218-745-6733

MINORITY OR AT-LARGE PUBLIC INTEREST POSITION NOMINATED: \_\_\_\_\_

NAME: \_\_\_\_\_

ADDRESS: \_\_\_\_\_

PHONE: Work: \_\_\_\_\_ Home: \_\_\_\_\_

COUNTY: \_\_\_\_\_

OCCUPATION:

Employing firm/agency \_\_\_\_\_

Address: \_\_\_\_\_

Position: \_\_\_\_\_

Other Work Experience: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

CIVIC, PROFESSIONAL & COMMUNITY ACTIVITIES:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

NOMINATED BY: \_\_\_\_\_  
Name of Organization

\_\_\_\_\_

Address

Signature of Nominator: \_\_\_\_\_



**Roseau County Board**  
**October 2015**  
**Glenda A. Phillipe**  
**District One**

**October 6 – COW – Roseau**  
**October 6 – Operations – Roseau**  
**October 13 – County Board – Roseau**  
**October 13 – Warroad City Council**

**October 14 – Lake Township – Warroad**  
**October 14 – Warroad Watershed – Warroad**  
**October 16 – Warroad Community Park – Warroad**  
**October 19 – LDSAAA – East Grand Forks**  
**October 19 – Medication Management Program – Warroad**  
**October 20 – Social Services – Roseau**  
**October 20 – Highway Department – Roseau**  
**October 22 – North Country Food Bank – Warroad**  
**October 26 – Warroad City Council – Warroad**  
**October 27 – County Board – Roseau**

**October 28 – Warroad Community Ed – Warroad**  
**October 30 – Warroad Community Park - Warroad**

## JACK SWANSON COMMITTEE REPORTS

OCTOBER 13, 2015 - NATIONAL ASSOCIATION OF COUNTIES COMMUNITY, ECONOMIC AND WORKFORCE DEVELOPMENT COMMITTEE; teleconference with updates on related federal legislation

OCTOBER 14, 2015 - NORTHWEST EMERGENCY COMMUNICATIONS BOARD (TRF); approved 2016 budget – counties' cost-share remains the same as 2015; approved use of SHSP grant funds for qualified equipment purchases

OCTOBER 15, 2015 - LOCAL GOVERNMENT WATER ROUNDTABLE (ST PAUL); discussions on buffer legislation; one watershed, one plan; clean water council; information on drainage work group

OCTOBER 16, 2015 - ASSOCIATION OF MINNESOTA COUNTIES BOARD OF DIRECTORS (ST PAUL); approved proposal from CPA work group; approved hiring a public relations firm to help with transportation lobbying

OCTOBER 20, 2015 - SOCIAL SERVICES BOARD

OCTOBER 20, 2015 - HIGHWAY DEPARTMENT COMMITTEE

OCTOBER 20, 2015 - ROSEAU CITY COUNCIL

OCTOBER 21, 2015 - TEAM EPIC; teleconference on DFC grant

OCTOBER 23, 2015 - ASSOCIATION OF MINNESOTA COUNTIES DISTRICT ONE MEETING (GRAND MARAIS)