



Board of Commissioners

606 5th Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

Fax: 218-463-3252

December 22, 2015

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on December 22, 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*

9:10 Consent Agenda

1. December 1, 2015 Board Proceedings
2. 2016 Publishing Advertisement for Bids
3. Recorder Compliance Report

9:15 Department Reports

1. Highway
 - a. Final Payment – Taggart Contracting

9:20 County Board Items

1. Aquatic Invasive Species Resolution
2. 2015 Appropriation Request - Museum
3. 2016 Appropriations
4. 2016 Ditch Levies and Budgets
5. 2016 Commissioner Salary and Per Diem Policy
6. 2016 Property Tax Levy
7. 2016 Budget
8. Custodial Contract
9. Reimbursement Request – Con Con Timber Value Loss
10. Roseau/LOW Sportsman's Club Grant Funding Application
11. Commissioner Committee Reports

10:30 Unfinished Business

10:30 Adjourn

***Limited to five minutes**

County Coordinator's Office e-mail address: anmarie.miller@co.roseau.mn.us, Roseau County Home Page Address: <http://www.co.roseau.mn.us/>

District 1, Glenda Phillipe ** District 2, Jack Swanson, Chair ** District 3, Roger Falk, Vice-Chair
District 4, Todd Miller ** District 5, Mark Foldesi
An Equal Opportunity Employer



Roseau County Request for Board Action

Agenda Item #: Consent 1 <small>(for office use only)</small>	
Requested Board Date:	December 22, 2015
Originating Department: Coordinator	
Subject Title (as it will appear on the Agenda): December 1, 2015 Board Proceedings	Presenter: Jeff Pelowski
Estimated Amount of Time Needed for Discussion:	
<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	
Board Action Requested: Consider approval of the attached December 1, 2015 Board Proceedings.	
Background:	
Supporting Documentation: <input checked="" type="checkbox"/> Attached <input type="checkbox"/> None	
Agenda Classification for County Board Meeting:	
<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:

Board Action: Approved as Requested: _____ Denied: _____ Tabled: _____ Other: _____	Distribution/Filing Instructions:
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PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

December 1, 2015

The Board of Commissioners of Roseau County, Minnesota met in regular session in the Courthouse in the City of Roseau, Minnesota on Tuesday, December 1, 2015 at 5:00 p.m.

CALL TO ORDER

The meeting was called to order at 5:00 p.m. by Board Chair Jack Swanson. The Pledge of Allegiance was recited. Commissioners present were Roger Falk, Todd Miller and Jack Swanson. Mark Foldesi and Glenda Phillipe were absent.

APPROVAL OF AGENDA

Discussion on a Jail Bond Disclosure Resolution; a Courthouse Campus Custodial contract; and, consideration of a Kraus Anderson Construction Management Agreement were added to County Board Items. A motion to approve the amended Agenda was made by Commissioner Miller, seconded by Commissioner Falk and carried unanimously.

CONSENT AGENDA

A motion to approve the Consent Agenda was made by Commissioner Miller, seconded by Commissioner Falk and carried unanimously. The Board, by adoption of its Consent Agenda, approved the November 24, 2015 Board Proceedings.

COUNTY BOARD ITEMS

Coordinator Pelowski requested the Board consider approving a Resolution authorizing an amendment and restatement of continuing disclosure provisions to the County's general obligation jail bonds. A motion was made by Commissioner Miller, seconded by Commissioner Falk and carried unanimously to adopt the following Resolution:

2015-12-01

RESOLUTION AUTHORIZING AN AMENDMENT AND RESTATEMENT OF CONTINUING DISCLOSURE PROVISIONS WITH RESPECT TO THE COUNTY'S GENERAL OBLIGATION JAIL REFUNDING BONDS, SERIES 2012A

BE IT RESOLVED by the Board of Commissioners (the "Board") of Roseau County, Minnesota (the "County"), as follows:

Section 1. RECITALS.

1.01. On May 30, 2012, the County issued its General Obligation Jail Refunding Bonds, Series 2012A (the "Series 2012A Bonds"), pursuant to a resolution adopted May 8, 2012 (the "Bond Resolution") by this Board.

1.02. The Continuing Disclosure Covenants provisions found in Section 8.05 of the Bond Resolution contain inaccuracies which require correction by the adoption of Amended and Restated Continuing Disclosure Covenants with respect to the Series 2012A Bonds.

1.03. As of the date of issuance of the Series 2012A Bonds, the County had less than \$10,000,000 of bonds outstanding within the meaning of the Rule, as defined hereinafter.

Section 2. AMENDED AND RESTATED CONTINUING DISCLOSURE COVENANTS.

Continuing Disclosure. (a) Limited Exemption from Rule. The Securities and Exchange Commission (the "SEC") has promulgated amendments to Rule 15c2-12 under the Securities Exchange Act of 1934 (17 C.F.R. § 240.15c2-12) (as in effect and interpreted from time to time, the "Rule") which govern the obligations of certain underwriters to require that issuers of municipal obligations enter into contracts for the benefit of the holders of the obligations to provide continuing disclosure with respect to the obligations. This Board hereby finds, determines and declares that the Bonds are exempt from the application of paragraph (b)(5) of the Rule by reason of the exemption granted in paragraph (d)(2) thereof. Specifically, this Board hereby finds that the only "obligated person" (within the meaning of the Rule) with respect to the Bonds is the County and that, giving effect to the issuance of the Bonds and any other securities required to be integrated with the Bonds, there will be no more than \$10 million in principal amount of municipal securities outstanding on the date of issuance of the Bonds as to which the County is an obligated person (excluding municipal securities exempt from the Rule under paragraph (d)(1) thereof because, among other things, they were issued in minimum denominations of \$100,000). In making such finding, the County hereby represents that it has not issued within the six months before the date of issuance of the Bonds and that it reasonably expects that it will not issue within six months after the date of issuance of the Bonds, other securities of the County of substantially the same security and providing financing for the same general purpose or purposes as the Bonds. The exemption from the Rule for the Bonds is conditioned upon the County agreeing to provide certain continuing disclosure as hereinafter provided. The County has complied in all material respects with any undertaking previously entered into by it under the Rule.

(b) Purpose and Beneficiaries. To provide for the public availability of certain information relating to the Bonds and the security therefor and to permit participating underwriters in the primary offering of the Bonds to comply with paragraph (b)(5) of the Rule, which will enhance the marketability of the Bonds, the County hereby makes the covenants and agreements contained in this section for the benefit of the Owners (as hereinafter defined) from time to time of the outstanding Bonds. If the County fails to comply with any provisions of this section, any person aggrieved thereby, including the Owners of any outstanding Bonds, may take whatever action at law or in equity may appear necessary or appropriate to enforce performance and observance of any agreement or covenant contained in this section, including an action for specific performance or a writ of mandamus. Direct, indirect, consequential and punitive damages shall not be recoverable for any default hereunder to the extent permitted by law. Notwithstanding anything to the contrary contained herein, in no event shall a default under this section constitute a default under the Bonds or under any other provision of this resolution. As used in this section, "Owner" or "Bondowner" means, in respect of a Bond, the registered owner or owners thereof appearing in the bond register maintained by the Registrar or any "Beneficial Owner" (as hereinafter defined) thereof, if such Beneficial Owner provides to the Registrar evidence of such beneficial ownership in form and substance reasonably satisfactory to the Registrar. As used herein, "Beneficial Owner" means, in respect of a Bond, any person or entity which (i) has the power, directly or indirectly, to vote or consent with respect to, or to dispose of ownership of, such Bond (including persons or entities holding Bonds through nominees, depositories or other intermediaries), or (ii) is treated as the owner of the Bond for federal income tax purposes.

(c) Information To Be Disclosed. The County will provide, in the manner set forth below, either directly or indirectly through an agent designated by the County, the following information at the following times:

(1) on or before twelve (12) months after the end of each fiscal year of the County, commencing with the fiscal year ending December 31, 2011 to the Municipal Securities Rulemaking Board (the "MSRB") through its Electronic Municipal Market Access System ("EMMA"), in an electronic format as prescribed by the MSRB, the information in the County's audited financial statements, which shall be for the most recent fiscal year of the County, and the other financial information and operating data, if any, that is customarily prepared by the County and publicly available under applicable data privacy or other laws (the "Disclosure Information").

Any or all of the Disclosure Information may be incorporated by reference, if it is updated as required hereby, from other documents, including official statements, which have been submitted to the MSRB through EMMA or to the SEC. If the document incorporated by reference is a final official statement, it must be available from the MSRB. The County shall clearly identify in the Disclosure Information each document so incorporated by reference. If the Disclosure Information is changed because it is no longer compiled or publicly available or this paragraph (c)(1) is amended as permitted by subsection (d), then the County shall include in the next Disclosure Information to be delivered hereunder, to the extent necessary, an explanation of the reasons for the amendment and the effect of any change in the type of information provided.

(2) In a timely manner, not in excess of 10 business days, to the MSRB through EMMA, notice of the occurrence of any of the following events (each a "Material Fact"):

- (A) principal and interest payment delinquencies;
- (B) non-payment related defaults, if material;
- (C) unscheduled draws on debt service reserves reflecting financial difficulties;
- (D) unscheduled draws on credit enhancements reflecting financial difficulties;
- (E) substitution of credit or liquidity providers, or their failure to perform;
- (F) adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB), or other material notices or determinations with respect to the tax status of the security or other material events affecting the tax status of the Bonds;
- (G) modifications to rights of holders of the Bonds, if material;
- (H) bond calls, if material, and tender offers;
- (I) defeasances;
- (J) release, substitution or sale of property securing repayment of the Bonds, if material;
- (K) rating changes;
- (L) bankruptcy, insolvency, receivership, or similar event of the obligated person;
- (M) the consummation of a merger, consolidation, or acquisition involving the County or the sale of all or substantially all of the assets of the County, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material; and
- (N) appointment of a successor or additional trustee or the change of name of a trustee, if material.

For the purposes of the event identified in (L) hereinabove, the event is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for an obligated person in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the obligated person, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the obligated person.

As used herein, for those events that must be reported if material, an event is “material” if it is an event as to which a substantial likelihood exists that a reasonably prudent investor would attach importance thereto in deciding to buy, hold or sell a Bond or, if not disclosed, would significantly alter the total information otherwise available to an investor from the Official Statement, information disclosed hereunder or information generally available to the public. Notwithstanding the foregoing sentence, an event is also “material” if it is an event that would be deemed material for purposes of the purchase, holding or sale of a Bond within the meaning of applicable federal securities laws, as interpreted at the time of discovery of the occurrence of the event.

(3) In a timely manner, to the MSRB through EMMA, notice of the occurrence of any of the following events or conditions:

- (A) the amendment or supplementing of this section pursuant to subsection (d), together with a copy of such amendment or supplement; and
- (B) the termination of the obligations of the County under this section pursuant to subsection (d);
- (C) any change in the accounting principles pursuant to which the financial statements constituting a portion of the Disclosure Information are prepared; and
- (D) any change in the fiscal year of the County.

(d) Identifying Information to Accompany Documents. All documents provided to the MSRB shall be accompanied by identifying information as prescribed by the MSRB.

(e) Term; Amendments; Interpretation. The covenants of the County in this section shall remain in effect so long as any Bonds are outstanding. Notwithstanding the preceding sentence, however, the obligations of the County under this section shall terminate and be without further effect as of any date on which the County delivers to the Registrar an opinion of Bond Counsel to the effect that, because of legislative action or final judicial or administrative actions or proceedings, the failure of the County to comply with the requirements of this section will not cause participating underwriters in the primary offering of the Bonds to be in violation of the Rule or other applicable requirements of the Securities Exchange Act of 1934, as amended, or any statutes or laws successory thereto or amendatory thereof. This section may be amended or supplemented by the County from time to time, without notice to or the consent of the Owners of any Bonds, by a resolution of this Board filed in the office of the recording officer of the County accompanied by an opinion of Bond Counsel, who may rely on Bonds of the County and others and the opinion may be subject to customary qualifications, to the effect that: (i) such amendment or supplement (a) is made in connection with a change in circumstances that arises from a change in law or regulation or a change in the identity, nature or status of the County or the type of operations conducted by the County, or (b) is required by, or better complies with, the provisions of paragraph (d)(2) of the Rule; (ii) this section as so amended or supplemented would have complied with the requirements of paragraph (d)(2) of the Rule at the time of the primary offering of the Bonds, giving effect to any change in circumstances

applicable under clause (i)(a) and assuming that the Rule as in effect and interpreted at the time of the amendment or supplement was in effect at the time of the primary offering; and (iii) such amendment or supplement does not materially impair the interests of the Bondowners under the Rule. This section is entered into to comply with, and should be construed so as to satisfy the requirements of, paragraph (d)(2) of the Rule.

The Board reviewed the 2016 Holiday/Meeting Schedules. A motion to approve the 2016 Holiday/Meeting Schedules (Holiday, County Board, Committee of the Whole/Operations, CJCC, Socials Services and Highway) was made by Commissioner Miller, seconded by Commissioner Falk and carried unanimously.

Discussion on the Courthouse Campus Custodial Contract was deferred to the December 22, 2015 Board meeting.

Building Committee Chair Dave Anderson requested the Board approve an Agreement for Construction Management with Kraus Anderson for managing future Courthouse Complex improvements. A motion to authorize Dave Anderson to sign the Agreement was made by Commissioner Falk, seconded by Commissioner Swanson and carried unanimously.

Upon motion carried, the Board adjourned the Regular Meeting at 5:20 p.m. The next Regular Meeting of the Board is scheduled for December 22, 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

CALL FOR BIDS

Sealed bids will be received by Martha Monsrud, Roseau County Auditor, 606 5th Avenue SW Room 160, Roseau, MN 56751-1477, on behalf of the Roseau County Board of Commissioners, until 4:00 p.m., on Monday, January 11, 2016, for the following publications:

1. **OFFICIAL COUNTY NEWSPAPER:**

Publication of the County Board Proceedings,
Publication of all legal notices of the county,
Publication of the 1st publication of the 2015 Financial Statement Summary
Publication of the List of Delinquent Taxes (2), all pursuant to Minnesota Statutes 375.12, 375.17, 279.05, 279.06, 279.07, 279.08 and 279.09.

2. **SECOND PUBLICATION OF THE 2015 FINANCIAL STATEMENT SUMMARY, PURSUANT TO MINNESOTA STATUTES 375.17.**

The bidders must comply with the legal requirements of Minnesota Statutes, Chapter 331A, and the legal requirements for publication of this material, and the bidders should make themselves familiar with these requirements.

Bids must be submitted on the form provided by the Roseau County Auditor's Office and shall comply with the publication specifications included with the bid packet.

The words "*Bid for Publishing*" must be written on the outside of the bid envelope.

The Roseau County Board reserves the right to reject any and all bids and to waive any irregularities in the bidding process.

Dated at Roseau, Minnesota, this 22nd day of December 2015.

/s/ Martha Monsrud
Martha Monsrud
Roseau County Auditor

(SEAL)



Roseau County Request for Board Action

Agenda Item #: Consent 3 <small>(for office use only)</small>	
Requested Board Date:	December 22, 2015
Originating Department: Recorder's Office	
Subject Title (as it will appear on the Agenda): Document Recording Compliance Report	Presenter: Pam Grand
Estimated Amount of Time Needed for Discussion:	
<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	
Board Action Requested: Requesting Approval of Document Recording Compliance Report.	
Background: The Recorder is required to provide a report to the Board each year regarding compliance with MN Statutes 357.182 Subdivision 3 which outlines the maximum time allowed to record documents. For calendar year 2011 and thereafter, the maximum time allowed for completion of the recording process for documents presented in recordable form will be ten business days. Instruments recorded electronically must be returned no later than five business days after receipt by the county in a recordable format. Recorder Pam Grand has provided a letter advising the Board that she is in compliance with the Statute. The Board may request to visually inspect the document recording report if so desired.	
Supporting Documentation: <input checked="" type="checkbox"/> Attached <input type="checkbox"/> None	
Agenda Classification for County Board Meeting:	
<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:

Board Action: Approved as Requested: _____ Denied: _____ Tabled: _____ Other: _____	Distribution/Filing Instructions:
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December 22, 2015

County Commissioners,

Minnesota Statute 357.182 requires that starting with 2008; the County Recorder and Registrar of Titles file with the County Commissioners a report. This report establishes the status of compliance for the previous year in regards to Subdivision 3 of said Statute. I, Pamela S. Grand, Roseau County Recorder report that our office is in Compliance for 2015.


Roseau County Recorder



Board of Commissioners

606 5th Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

Fax: 218-463-3252

A motion was made by Commissioner XXXXXX, seconded by Commissioner XXXXXX and carried unanimously to adopt the following Resolution:

2015-12-03

WHEREAS, Roseau County was allocated State funding in the amount of \$19,496.00 in 2015 to continue our program to prevent the spread of aquatic invasive species (AIS);

WHEREAS, Counties must specify by Board Resolution how the AIS funding will be utilized;

WHEREAS, the Roseau County Board has approved the attached AIS Program Work Plan as prepared by the Roseau County Soil and Water Conservation District (SWCD);

THEREFORE BE IT RESOLVED, Roseau County has utilized all the available 2015 State funding for AIS program-related activities as specified in the attached Work Plan.

STATE OF MINNESOTA)
) ss
COUNTY OF ROSEAU)

I, Jeff Pelowski, County Coordinator in and for Roseau County, Minnesota, do hereby certify that the foregoing is a true and correct copy of a part of the proceedings adopted by the Roseau County Board of Commissioners on December 22, 2015.

(SEAL)

Jeff Pelowski
Roseau County Coordinator

Roseau County Aquatic Invasive Species Prevention

Program Work Plan

The purpose of the Roseau County Invasive Species Prevention Program is to identify, educate, and control or eradicate aquatic invasive species through inspections, treatment measures and public education. Early detection is especially crucial for those invasive weed species that are highly aggressive. Ultimately, the hope is to prevent the introduction or limit the spread of aquatic invasive species at all the access sites within the County.

The goals of the program will be accomplished by inspecting and mapping all locations within the County's legal ditch systems, rivers, and streams in which aquatic invasive weed species are known to exist. This mapping will provide real time location information on a GIS layer, the control and management methods that are being used, and also monitor program effectiveness through follow-up inspections.

Roseau County will partner with the Roseau Soil and Water Conservation District to coordinate planning schedules and manage logistics to allow the most efficient control methods. We will be very proactive in the development of educational material for the public and the school systems on all aquatic invasive species. Public awareness is one of the best methods for prevention and early detection of undesirable invasive species.

Roseau County will enter into a Memorandum of Understanding with the Roseau Soil and Water Conservation District to assist in the implementation of the Aquatic Invasive Species Prevention Program.



Roseau County Request for Board Action

Agenda Item #: County Board Item 2 <small>(for office use only)</small>	
Requested Board Date:	December 22, 2015
Originating Department: Roseau County Historical Society	
Subject Title (as it will appear on the Agenda): 2015 Appropriation Request - Museum	Presenter: Britt Dahl
Estimated Amount of Time Needed for Discussion:	
<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	
Board Action Requested:	
Special 2015 funding for a hydraulic lift for use in the museum - \$5,815.00.	
Background:	
Reference attached specifications.	
Supporting Documentation: <input checked="" type="checkbox"/> Attached <input type="checkbox"/> None	
Agenda Classification for County Board Meeting:	
<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:

Board Action: Approved as Requested: _____ Denied: _____ Tabled: _____ Other: _____	Distribution/Filing Instructions:
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Roseau County Historical Society & Museum
121 Center Street E, Suite 101
Roseau, Minnesota 56751

December 2, 2015

The Roseau County Historical Society & Museum is asking for special funding for a drivable vertical lift for use in the museum. The need for a lift has been discussed for quite some time and was a possibility for 2016. The museum inquired with Herc-U-Lift of Maple Plain, MN for lifts. A sales representative was in the area in August and stopped at the museum to look at our needs and space. He left with the instructions to look for lifts that would suit the museum's needs at a reasonable price. It was to our surprise he found some quickly. The salesman seemed to think these lifts would work for great for our needs and would be able to hold the unit of choice for a brief period if we were interested.

The need for the lift has grown with employees that work with the collection and having to put boxes on higher shelving. The board feels it is not safe for these employees to be climbing ladders while holding a box to put on a shelf. It will also aid in changing the light bulbs that light the exhibits or to move them when the museum changes/moves the exhibits and have to move the lighting to different areas.

Another use for the lift will be in the future when we will have to look at expanding the museum shelving, which will have to be up being our floor space is getting limited.

The historical society board discussed the possibility of purchasing one of the lifts presented by Herc-U-Lift and felt the 2006 Genie GR20 was a good size and would work well in our situation and was reasonably priced, \$5,815 after looking at other businesses and the costs. They decided asking for special funding on all or a portion of the lift be our first option to help fund the lift and lock-in the low price.

Enclosed are options that were given to us and the specs to the preferred lift. We will be meeting with you on this matter December 1st at the Committee of the Whole meeting.

Thank you,

Britt Dahl, Director/ Curator

Phone - 218-463-1918 Fax 218-463-1252
Website - www.roseauhistoricalsociety.org
E-mail - rchsroseau@mmcable.net

Dedicated to collecting, preserving, and disseminating Roseau County history.



HERC-U-LIFT

www.herculift.com

FORKLIFT SPECIALS



2006 GENIE GR20

\$5815

Capacity: 350
Power: ELECTRIC
Height: 20 FT
Tires: BATT1012
Hours: 176
Fleet Code: U11028



2007 JLG 1230ES

\$5015

Capacity: 500
Power: ELECTRIC
Height: 12 FT
Tires: BATT0813
Hours: 177
Fleet Code: AL1496

Available from September 22 2015 – October 22 2015. Subject to prior sale.

5655 Hwy 12 West, Maple Plain, MN 55359

Jeremy Hovde | T: 763-479-2501 | M: 701-367-6966 | E: JHOVDE@HERCULIFT.COM | WWW.HERCULIFT.COM



12/16/2015

Roseau County Historical Society & Museum
121 Center Street East, Suite 101
Roseau MN 56751
Attn:Britt
218-463-1918

Year: 2006
Make: GENIE
Model: GR20
Capacity: 350
Power: ELECTRIC
Height: 20 FT
Tires: BATT1012
Hours 176
Freight Dealership
Fleet Code: U11028
Price: \$5815



Additional Details: 30 day right to refuse Warranty.

THIS PROPOSAL IS SUBJECT TO ACCEPTANCE BY BUYER AND SELLER WITHIN 30 DAYS FROM THE DATE HEREOF AND ONLY IN ACCORDANCE WITH THE TERMS STATED HEREON. BUYER GRANTS SELLER A SECURITY INTEREST IN EQUIPMENT DESCRIBED HEREIN UNTIL PAYMENT HAS BEEN MADE IN FULL.

Accepted by: _____ Accepted by _____
Seller: Jeremy Hovde Buyer: _____
Submitted By: _____ Date: _____
JHOVDE@HERCULIFT.COM Title: _____
Herc-U-Lift Territory Manager Company: _____
701-367-6966

Specifications

Models	GR-12		GR-15		GR-20	
Measurements	US	Metric	US	Metric	US	Metric
Working height*	17 ft 4 in	5.28 m	20 ft 8 in	6.35 m	25 ft 9 in	7.85 m
Platform height	11 ft 4 in	3.45 m	14 ft 8 in	4.52 m	19 ft 9 in	6.02 m
A A Platform dimensions (length x width)						
Standard	35 x 29.5 in	.89 x .75 m	35 x 29.5 in	.89 x .75 m	35 x 29.5 in	.89 x .75 m
Standard with extension	55 x 29.5 in	1.4 x .75 m	55 x 29.5 in	1.4 x .75 m	55 x 29.5 in	1.4 x .75 m
Standard AWP****	27 x 26 in	.69 x .66 m	27 x 26 in	.69 x .66 m	27 x 26 in	.69 x .66 m
Narrow AWP****	26 x 20 in	.66 x .51 m	26 x 20 in	.66 x .51 m	26 x 20 in	.66 x .51 m
C Height - stowed	5 ft 2 in	1.57 m	5 ft 2 in	1.57 m	6 ft 6 in	1.98 m
D Length - stowed	4 ft 5 in	1.35 m	4 ft 5 in	1.35 m	4 ft 5 in	1.35 m
E Width	2 ft 5.5 in	.75 m	2 ft 5.5 in	.75 m	2 ft 7.5 in	.80 m
F Ground clearance - center	2.5 in	.06 m	2.5 in	.06 m	2.5 in	.06 m

Productivity

Lift capacity	500 lbs	227 kg	500 lbs	227 kg	350 lbs	159 kg
Lift capacity - extension deck	250 lbs	113 kg	250 lbs	113 kg	250 lbs	113 kg
Drive speed - stowed	2.5 mph	4.0 km/h	2.5 mph	4.0 km/h	2.5 mph	4.0 km/h
Drive speed - raised	0.5 mph	0.8 km/h	0.5 mph	0.8 km/h	0.5 mph	0.8 km/h
Gradeability**	30%		30%		30%	
Turning radius - inside	zero		zero		zero	
Turning radius - outside	4 ft 7 in	1.42 m	4 ft 7 in	1.42 m	4 ft 7 in	1.42 m
Raise / lower speed	20 / 18 sec	20 / 18 sec	21 / 19 sec	21 / 19 sec	24 / 21 sec	24 / 21 sec
Controls	24V DC proportional		24V DC proportional		24V DC proportional	
Tires - solid non-marking	10 x 3 x 8 in	25 x 8 x 20 cm	10 x 3 x 8 in	25 x 8 x 20 cm	10 x 3 x 8 in	25 x 8 x 20 cm

Power

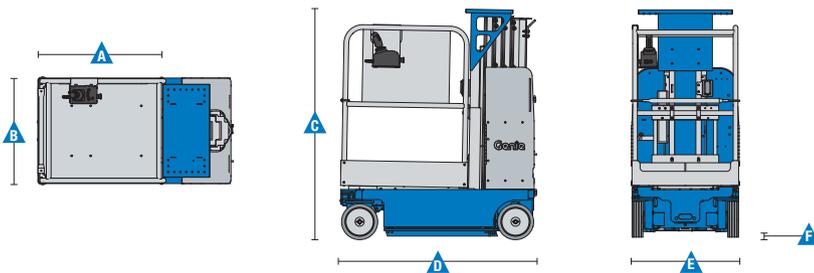
Power source	24V (four 6V 225 Ah batteries)		24V (four 6V 225 Ah batteries)		24V (four 6V 225 Ah batteries)	
Hydraulic system capacity	2.2 gal	8.33 L	2.2 gal	8.33 L	2.2 gal	8.33 L

Weight***

	1,581 lbs	717 kg	2,192 lbs	994 kg	2,451 lbs	1,112 kg
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Standards Compliance

ANSI A92.6, CSA B354.2, CE Compliance, AS 1418.10



* The metric equivalent of working height adds 2 m to platform height. U.S. adds 6 ft to platform height.

** Gradeability applies to driving on slopes. See operator's manual for details regarding slope rating.

*** Weight will vary depending on options and/or country standards.

**** Not available for CE

Features

Standard Features

Measurements

GR-12

- 17 ft 4 in (5.28 m) working height
- 11 ft 4 in (3.45 m) platform height
- Up to 500 lbs (227 kg) lift capacity

GR-15

- 20 ft 8 in (6.35 m) working height
- 14 ft 8 in (4.52 m) platform height
- Up to 500 lbs (227 kg) lift capacity

GR-20

- 25 ft 9 in (7.85 m) working height
- 19 ft 9 in (6.02 m) platform height
- Up to 350 lbs (159 kg) lift capacity

Productivity

- Work station tray (GR™-12, GR™-15 only)
- Standard platform with sliding midrail
- Auxiliary platform lowering
- Low 15.5 in (.39 m) platform entry height
- Patented rigid mast system
- Compact base 29.5 x 53 in (.75 m x 1.35 m) (GR™-12, GR™-15 only)
- Ground clearance 2.5 inches (stowed)
- SmartLink™ control system
- Battery charge indicator
- On-board diagnostic system
- AC power to platform
- Descent and tilt alarm
- Zero inside turning radius
- Dual wheel brakes
- Hydraulic brake release
- Pothole protection
- Hinged rear ABS covers for easy access to all major electrical and hydraulic components
- Tie down attachment points
- Overhead crane attachment point
- Large forklift pockets access
- Non-marking solid tires

Power

- Automatic 25 amp battery charger

Options & Accessories

Productivity

- 20 in (.51 m) extension platform with sliding midrail
- 20 in (.51 m) extension platform with gate
- Narrow AWP platform with gate*
- Dual flashing beacons
- Motion alarm
- Fluorescent tube caddy
- Automotive horn
- EE Certification
- Biodegradable hydraulic oil
- Drive cutout while charging
- 10 ft retractable charging cord

Power

- 24V (four 6V 225 Ah batteries)
- 800 watt, 24 V inverter (120-230V AC/50-60 Hz)
- AGM maintenance-free batteries

Tire

- Non-marking solid tires

*Not available for CE



Genie United States

18340 NE 76th Street
P.O. Box 97030
Redmond, Washington 98073-9730
Telephone +1 (425) 881-1800
Toll Free in USA/Canada +1 (800)-536-1800
Fax +1 (425) 883-3475

Distributed By:



Board of Commissioners

606 5th Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

Fax: 218-463-3252

A motion was made by Commissioner XXXXXX, seconded by Commissioner XXXXXX and carried unanimously to adopt the following resolution:

2015-12-08

RESOLUTION ESTABLISHING 2016 DITCH LEVIES AND BUDGETS

WHEREAS, the Roseau County Board of Commissioners has reviewed and considered budgets for the ditch systems located in Roseau County; and

WHEREAS, the Roseau County Board of Commissioners deems it necessary that the following amounts be levied on ditch systems as stated below;

NOW, THEREFORE, BE IT RESOLVED that the County Auditor is directed to spread one-year levies on the following ditches for repairs and maintenance for the year 2016:

Ditch	2016 Levy/Benefit %	2016 Ditch Levy Amount
County Ditch 5	25%	\$2,555.50
County Ditch 6	20%	\$7,131.80
County Ditch 7	25%	\$17,748.25
County Ditch 9	25%	\$29,457.24
County Ditch 10	25%	\$9,742.25
County Ditch 11	15%	\$5,669.70
County Ditch 13	25%	\$3,996.25
County Ditch 17	20%	\$11,770.80
County Ditch 18	25%	\$10,604.00
Judicial Ditch 19	15%	\$4,183.50
County Ditch 20	20%	\$4,761.40
County Ditch 21	25%	\$19,977.50
Judicial Ditch 22	25%	\$3,799.08
County Ditch 23	30%	\$23,490.60
County Ditch 24	50%	\$7,325.00
County Ditch 25	5%	\$2,560.00
County Ditch 26	25%	\$12,458.50
Judicial Ditch 33	20%	\$1,393.80
Judicial Ditch 61	15%	\$98,667.00
Judicial Ditch 62	50%	\$41,952.50
Judicial Ditch 63	20%	\$34,048.00
State Ditch 69 & 20	20%	\$41,208.81
State Ditch 72	15%	\$21,532.90
State Ditch 87	10%	\$1,972.10
State Ditch 90	20%	\$852.74
State Ditch 91	5%	\$21,259.30
State Ditch 95	0%	-

BE IT FURTHER RESOLVED that the 2016 ditch budgets are hereby approved and are on file in the office of the Roseau County Auditor.

STATE OF MINNESOTA)
) ss
COUNTY OF ROSEAU)

I, Jeff Pelowski, County Coordinator in and for Roseau County, Minnesota, do hereby certify that the foregoing is a true and correct copy of a part of the proceedings adopted by the Roseau County Board of Commissioners on December 22, 2015.

(SEAL)

Jeff Pelowski
Roseau County Coordinator



Board of Commissioners

606 5th Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

Fax: 218-463-3252

A motion was made by Commissioner XXXXXX, seconded by Commissioner XXXXXX and carried unanimously to adopt the following resolution:

2015-12-06

BE IT RESOLVED, that the payable 2016 Property Tax Levy for Roseau County is hereby approved, as follows:

<u>Fund</u>	<u>Levy</u>
Revenue	\$3,322,453
Road & Bridge	\$1,200,000
Social Services	\$1,630,000
Debt Service	\$445,000
<u>Total</u>	<u>\$6,597,453</u>

I, Jeff Pelowski, County Coordinator in and for Roseau County, Minnesota, do hereby certify that the foregoing is a true and correct copy of a part of the proceedings adopted by the Roseau County Board of Commissioners on December 22, 2015.

(SEAL)

Jeff Pelowski
Roseau County Coordinator

District 1, Glenda Phillipe - District 2, Jack Swanson, Chair
District 3, Roger Falk, Vice-Chair - District 4, Todd Miller - District 5, Mark Foldesi

An Equal Opportunity Employer



Board of Commissioners

606 5th Ave. SW, Room #131
Roseau, MN 56751
Phone: 218-463-4248
Fax: 218-463-3252

A motion was made by Commissioner XXXXXX, seconded by Commissioner XXXXXX and carried unanimously to adopt the following resolution:

2015-12-10

BE IT RESOLVED, that the 2016 Budget - incorporating the 2016 Levy - is hereby approved, as follows:

Fund	Revenues	Expenditures	Net Budget
Revenue	\$6,201,811	\$6,638,090	-\$436,279
Road & Bridge	8,201,904	8,360,537	-158,633
Social Services	3,869,757	3,960,674	-90,917
Debt Service	455,939	445,000	10,939
Tax Supported			
Funds - Total	\$18,729,411	\$19,404,301	-\$674,890
Environmental	\$1,179,102	\$1,141,267	\$37,835
Total - All Funds	\$19,908,513	\$20,545,568	-\$637,055

I, Jeff Pelowski, County Coordinator in and for Roseau County, Minnesota, do hereby certify that the foregoing is a true and correct copy of a part of the proceedings adopted by the Roseau County Board of Commissioners on December 22, 2015.

(SEAL)

Jeff Pelowski
Roseau County Coordinator

PROFESSIONAL SERVICE CONTRACT

THIS AGREEMENT is made and entered into by and between the County of Roseau, Minnesota, (County), 606 5th Ave SW Roseau, Minnesota 56751, and Laure A. Johnson (Contractor), 32024 County Road 13, Salol, Minnesota 56756.

RECITALS

WHEREAS, the County desires to purchase services of Contractor to provide custodial services; and

WHEREAS, there are funds available for the purchase of these services;

NOW, THEREFORE, in consideration of the mutual undertakings and agreements hereinafter set forth, the County and the Contractor agree as follows:

1) Term and Cost of Agreement

- a. The contractor agrees to furnish services on behalf of the County during the period commencing January 1, 2014, and terminating December 31, 2015. The Contractor shall provide custodial services at the Roseau County Courthouse, Roseau County Social Services building, the Roseau County Sheriff's Office, and non-secure areas of the Detention Center.
- b. For services provided to Roseau County, the contractor shall be paid at a monthly rate of \$3,300 plus applicable Minnesota sales tax. The reimbursement is to cover all time necessary to complete the duties as indicated in the custodial services job description. Reimbursement will be paid monthly.

2) Services Provided: Contractor shall furnish personnel sufficient to provide custodial services for the Roseau County Courthouse Campus including the Courthouse, Sheriff's Office and Social Services Center as described herein:

- Clean bathrooms daily
- Empty all wastebaskets in bathrooms and break room daily

- Wash and disinfect all drinking fountains, reception counter, and public access areas three times per week.
- Dust weekly
- Wipe and disinfect all chairs, including lobby chairs, as needed
- Vacuum office chairs three times per year
- Vacuum carpet twice per week; more often if needed
- Clean stains in carpet as needed
- Clean walls as needed
- Clean all light fixtures as needed
- Clean blinds in each office and break room twice per year
- Wash interior windows weekly and more often if needed
- Wash exterior windows inside and outside (spring and fall)
- Be available for call in for emergency cleaning

And for non-secure areas of the Roseau County Detention Center as described herein:

- Clean bathrooms in lobby area daily
- Empty all wastebaskets in bathroom daily
- Sweep and mop secured hallway between Sheriff's Office & Detention Center as needed
- Dust weekly
- Wash and disinfect all drinking fountains, visitation counters, and public access areas
- Wipe and disinfect all chairs, including lobby chairs, as needed
- Clean walls as needed
- Clean all light fixtures as needed
- Wash interior windows as needed
- Wash exterior windows inside and outside (spring and fall)
- Be available for call in for emergency cleaning

Only authorized contract personnel are allowed in County buildings.

4.) Independent Contractor

Nothing contained in the Agreement is intended or should be construed as creating the relationship of joint ventures within the County or the Department. No tenure or any rights or benefits, including Workers' Compensation, Unemployment Insurance, medical care, sick leave, vacation leave, severance pay, PERA, or other benefits available to County employees, shall accrue to the Contractor or employees of the Contractor performing services under this Agreement.

5.) Indemnification and Insurance

The contractor agrees it will defend, indemnify and hold harmless the County, its officers and employees against any and all liabilities, loss, costs, damages and expenses which the County, its officers or employees may hereafter sustain, incur, or be required to pay arising out of the Contractor's performance or failure to adequately perform its obligations pursuant to this Agreement.

Contractor further agrees that in order to protect itself as well as the County under the indemnity provision set forth above, it will at all times during the term of this contract keep in force:

<u>General Liability</u>	<u>Amount</u>
• Each Occurrence	\$1,500,000
• Personal Injury & Advertising Injury	\$1,500,000
• General Aggregate	\$3,000,000
• Products and Completed Operations Aggregate	\$3,000,000
• Fire Damage Limit	\$ 100,000
• Medical Expense	\$ 5,000
• Workers compensation as required by Minnesota Statute 176.182	

Contractor may utilize Excess Umbrella/Liability coverage to reach the total required limits.

Prior to the effective date of this contract, and as a condition precedent to this contract, the Contractor will furnish the County with proof of such insurance.

6.) Data Practices

All data collected, created, received, maintained, or disseminated for any purposes by the activities of Contractor because of this contract is governed by the Minnesota Government Data Practices Act, Minnesota Statutes Chapter 13, as amended, the Minnesota Rules implementing such act now in force or as adopted, as well as federal regulations on data privacy.

7.) Records – Availability and Retention

Pursuant to Minn. Statute 16B.06, subd.4, the Contractor agrees that the County, the State Auditor, or any other of their duly authorized representatives at any time during normal business hours and as often as they may reasonably deem necessary, shall have access to and the right to examine, audit, excerpt, and transcribe any books, documents, papers, records, etc., which are pertinent to the accounting practices and procedures of this Contractor and involve transactions relating to this Agreement.

8.) Merger and Modification

It is understood and agreed upon that the entire Agreement between the parties is contained here and that this Agreement supersedes all oral agreements and negotiations between the parties relating to the subject matter. All items referred to in this Agreement are incorporated or attached and are deemed to be part of this Agreement.

Any material alterations, variations, modification, or waivers of provisions of this Agreement shall be valid only when they have been reduced to writing as an amendment and signed by the parties.

9.) Default and Cancellation

If the Contractor fails to perform any of the provisions of the Agreement or so fails to administer the work as to endanger the performance of the Agreement, this shall constitute default.

Unless the Contractor's default is excused, the County, through the Department, may, upon written notice, immediately cancel this Agreement in its entirety.

This agreement may be cancelled without cause by either party upon thirty days' written notice.

10.) Nondiscrimination

During the performance of this Agreement, the Contractor agrees to the following:

No person shall, on the grounds of race, color, religion, age, sex, disability, marital status, public assistance status, criminal record, creed or national origin be excluded from full employment rights in, participation in, be denied benefits of or be otherwise subjected to discrimination under any and all applicable federal and state laws against discrimination.

Dated this 3rd day of December, 2013

COUNTY OF Roseau

CONTRACTOR

BY: Roger Falk

Roger Falk

Roseau County Board Chairman

BY: Laure A. Johnson

Laure A. Johnson

ATTEST: Jeff Pelowski

Jeff Pelowski, Board Clerk

Approved as to Form:

Karen M. Foss

Karen Foss, Roseau County Attorney



Board of Commissioners

606 5th Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

Fax: 218-463-3252

A motion was made by Commissioner XXXXXX, seconded by Commissioner XXXXXX and carried unanimously to adopt the following Resolution:

2015-12-04

WHEREAS, the April 2015 Palsburg fire, which originated from a MnDNR slash pile burn conducted in the Fall of 2014, burned about 4,450 acres of land in Roseau County;

WHEREAS, a total of 3,508 acres of commercial forest cover attributable to Con-Con lands were identified within the fire perimeter, of which 3,190 acres were fire damaged;

WHEREAS, the MnDNR estimates the present value (PV) of Con-Con commercial timber loss due to the fire is \$1.89 million, with 50 percent (\$946,585) being the County portion;

THEREFORE BE IT RESOLVED, that the Roseau County Board of Commissioners hereby requests payment, from the MnDNR, for the County's portion of the Con-Con timber value loss caused by the Palsburg fire.

STATE OF MINNESOTA)
) ss
COUNTY OF ROSEAU)

I, Jeff Pelowski, County Coordinator in and for Roseau County, Minnesota, do hereby certify that the foregoing is a true and correct copy of a part of the proceedings adopted by the Roseau County Board of Commissioners on December 22, 2015.

(SEAL)

Jeff Pelowski
Roseau County Coordinator



MINNESOTA DEPARTMENT OF NATURAL RESOURCES
CENTRAL OFFICE
500 LAFAYETTE ROAD
SAINT PAUL, MN 55155
651-296-6157
888-646-6367

December 1, 2015

Representative Dan Fabian
429 State Office Building
100 Rev. Dr. Martin Luther King Jr. Blvd.
Saint Paul, Minnesota 55155

Dear Rep. Fabian:

Attached you will find a copy of our preliminary briefing "Palsburg Fire Con-Con Timber Value Loss Appraisal." Of the 4,450 acres of land affected by the fire, 3,508 acres were consolidated conservation (i.e., Con-Con) lands.

As you review the appraisal, please keep in mind that the value loss estimates include the current value of mature forest that was damaged plus the calculated present value of projected future timber sales revenues (i.e., PV Revenue) that would have occurred periodically over the next 10-50 years (or more) from younger forests that were damaged. As with any projection, these estimates of future revenues are based on assumptions that have some level of uncertainty in future years (e.g., markets, stumpage prices, discount rates).

Also note that the loss appraisal estimates the "gross" present value of projected lost timber revenue. The loss appraisal does not present "net" present values (i.e., revenues minus costs). We took this approach because state statute requires gross timber sales revenues from Con-Con lands be split 50-50 between the state and counties, but requires the state to assume all of the management costs and responsibilities.

As you know, DNR is already moving ahead with efforts and plans to restore Con-Con lands (and other DNR-administered forest lands) damaged by this fire. This is being done via salvage timber harvests, follow-up site preparation, and reforestation efforts that will begin next spring. General funds and bonding support this work since forest management costs on Con-Con lands usually exceed the 50% of timber sales revenues that are returned to the DNR. To help address this unexpected surge in restoration costs, the Division of Forestry has requested that costs for the Palsburg fire recovery effort be incorporated into the 2016 DNR bonding request.

mndnr.gov



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Please feel free to contact me or Adam Munstenteiger if you have questions about the loss appraisal or our Palsburg fire recovery efforts. Regional Director Greg Nelson will be contacting Roseau County to review the document with them in the near future.

Sincerely,

A handwritten signature in black ink, appearing to read "Forrest Boe". The signature is fluid and cursive, with the first name "Forrest" and last name "Boe" clearly distinguishable.

Forrest Boe

Director, Division of Forestry

Cc: Jack Swanson, Roseau County Board Chair
Jeff Pelowski, Roseau County Coordinator
Greg Nelson, NW Regional Director
Bob Meier, Assistant Commissioner
Dave Thomas, NW Regional Forest Manager
Adam Munstenteiger, Warroad Area Forest Supervisor
Dave Schad, Deputy Commissioner

Brief: Palsburg Fire Con-Con Lands Timber Value Loss Appraisal (Preliminary)

Background

The Minnesota Department of Natural Resources (DNR) determined that the April 2015 Palsburg fire, which burned about 4,450 acres of land in Roseau County, originated from a slash pile the DNR, Forestry Division burned in fall 2014. The Roseau County Board of Commissioners requested a timber damage value loss appraisal for Consolidated Conservation (Con-Con) lands within the fire perimeter with intent to request reimbursement for the economic value loss.

Findings

A total of 3,508 acres of commercial forest cover types attributable to Con-Con lands were identified within the Palsburg fire perimeter (Table 1). Of the total, 311 acres were found to be healthy (not damaged) with the remaining 3,190 acres being fire damaged. In May and June, approximately 1,288 acres were sold by DNR as salvage permits (Exhibit A – Fire Perimeter Map). As of October 1, 2015, salvage operations were 72 percent complete with total receipts (completed + remaining) estimated at \$400,240 (Exhibit B – Con-Con Salvage Permits Summary). The estimated Present Value (PV) of Con-Con commercial timber loss due to fire was \$1.89 million with 50 percent or \$946,585 potentially being the County portion.

Table 1: Palsburg Con-Con Acres and Present Value (PV) of Expected Future Revenue

MNCTYPE - Description	PERIMETER ACRES	HEALTHY NOT SALV	LOSS ACRES	PV REVENUE
12 - Aspen	423.0	84.2	338.8	\$107,897
13 - Birch	12.5		12.5	\$1,812
521 - Norway Pine Plant	1,204.0	13.3	1,190.7	\$1,847,382
53 - Jack Pine	1,817.3	201.6	1,608.6	\$451,336
611 - White Spruce Plant	7.8	6.2	1.5	\$662
62 - Balsam fir	29.7	5.5	24.2	\$4,437
71 - Black Spruce	7.2		7.2	\$296
72 - Tamarack	6.5		6.5	\$293
COLUMN SUM	3,507.9	310.8	3,190.0	\$2,414,115
Less PV MFRC 5% Leave Tree Requirement				(\$120,706)
Less Completed Salvage (10-1-15)				(\$288,580)
Less Est. Remaining Salvage (10-1-15)				(\$111,659)
PV Net of Salvage				\$1,893,170
COUNTY CON-CON TIMBER VALUE LOSS at 50%				\$946,585

Methods

For all fire damaged stands less than rotation age, the income capitalization approach was utilized to calculate the Present Value (PV) of Rotation Age Market Value (RAMV) by discounting expected stumpage revenues at rotation age to 2015 stand age using a real discount rate of 3 percent (Table 2). For all fire damaged stands greater than rotation age, the market value was estimated by multiplying market price by yield without discounting.

Table 2: Palsburg Nominal Market Value at Rotation Age

MN CTYPE - DESC	wAVG SI	RA	wAVG YIELD	RAMV\$/CORD	RAMV\$/ACRE
12 - Aspen/balm	55	50	16.5	\$27	\$446
13 - Birch	50	55	16.3	\$12	\$196
521 - Norway Pine Plant	60	65	38.6	\$75	\$2,895
53 - Jack Pine	55	50	16.9	\$32	\$541
611 - White Spruce Plant	50	50	20.6	\$21	\$433
62 - Balsam fir	50	50	16.5	\$13	\$215
71 - Black Spruce	30	100	12.7	\$19	\$241
72 - Tamarack	50	80	14.1	\$6	\$85

Table Notes

wAVG SI = weighted average Site Index at age 50; sum of (SI % acres by cover type)

RA = rotation age; sources SFRMP and G&Y tables

wAVG YIELD = predicted standing cords per acre at rotation age; Walters & Ek

RAMV\$/CORD = Rotation Age Market Value per cord equivalent stumpage value

RAMV\$/ACRE = Rotation Age Market Value per acre; nominal dollars per acre; (yield * price)

Preliminary salvage values were calculated using a combination of scale data for completed scaled sales and appraised volume for Sold-On-Appraised-Volume (SOAV) and incomplete scaled sales. While the vast majority of salvage permits were 100 percent Con-Con, a few permits required adjustments for volume outside of the fire perimeter and for other land ownerships, e.g. School Trust, Beltrami Island Land Utilization Project (LUP). Once the total value loss was estimated, the MFRC five percent leave tree requirement and salvage receipts were deducted leaving PV Net of Salvage. The County portion of Con-Con timber value loss was calculated at 50 percent of PV Net of Salvage. The preliminary appraisal will require minor adjustments when final salvage values are available.

Technical Contact

Donald L. Deckard, Ph.D., Forest Economist

Minnesota DNR - Forestry

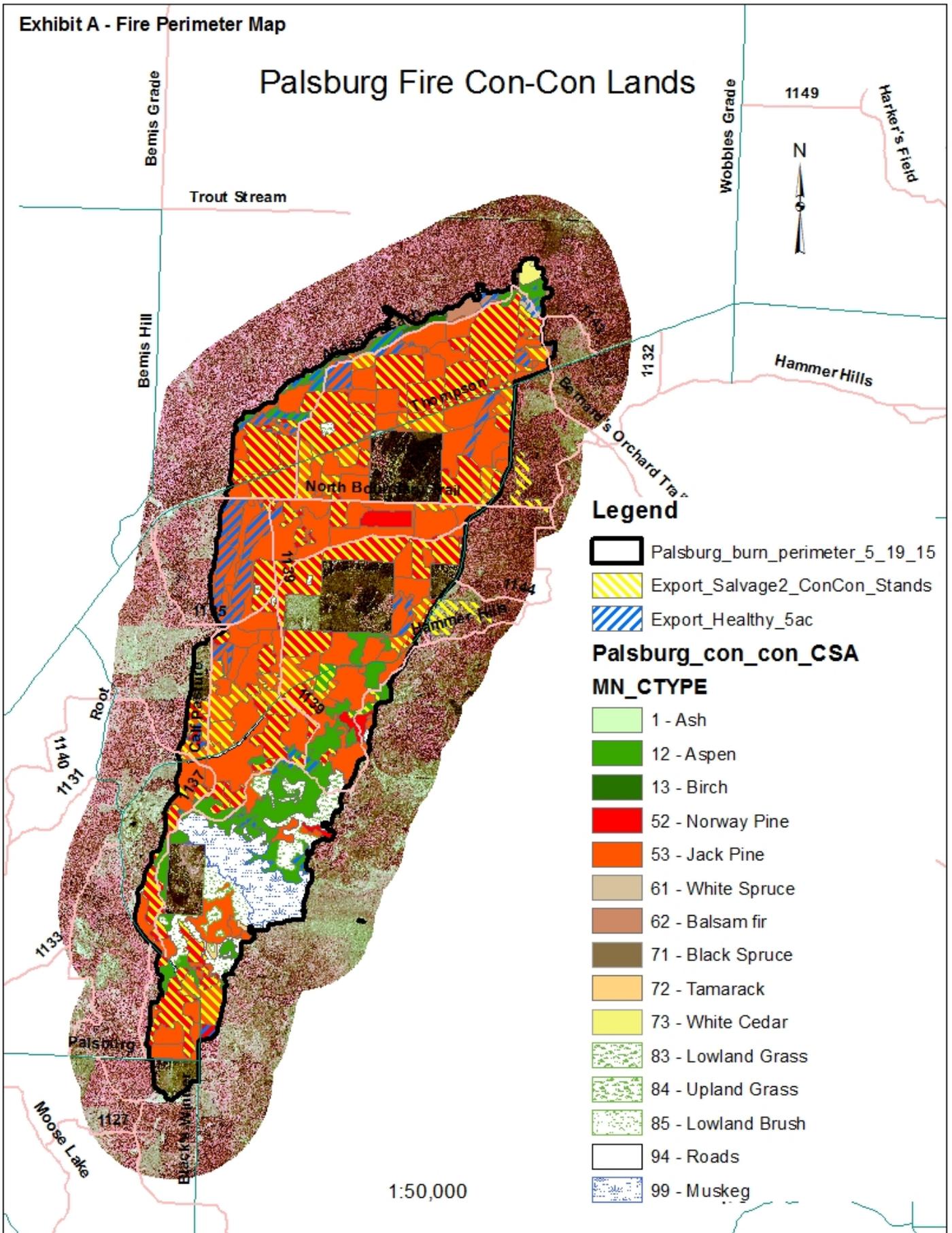
Office: (651) 259-5287

Email: donald.deckard@state.mn.us

Date: 10-28-15

Exhibit A - Fire Perimeter Map

Palsburg Fire Con-Con Lands



1:50,000

Exhibit B – Con-Con Salvage Permits Summary

Tract #	Permit #	<i>Sale Status and Portion Complete: 9/29/2015</i>					<i>Remaining: 9/30/15</i>	
		Sale Status (a)	Scale Type (b)	Con-Con % (c)	Con-Con Scaled Cords	Con-Con Scaled Value	Con-Con Cords Remaining	Con-Con Value Remaining
	B012174	Active		26.1%	151.7	\$2,417.01	0.0	
	X014506	Closed			1,193.5	\$5,671.93		
	X014508	Active			1,452.6	\$8,256.76	0.0	
	X014513	Active			881.9	\$4,691.44	50.0	\$266
B1	B012999	Active		94.0%	4,415.5	\$108,654.90	0.0	
B2	B013000	Active			2,833.9	\$11,903.04	0.0	
B3	B013001	Closed			1,663.4	\$35,000.26		
B4	B013002	Final			2,240.8	\$39,778.99		
B5	B013003	Active	SOAV	77.2%	984.3	\$3,937.20	173.7	\$536
B6	B013004	Active		97.2%	916.5	\$9,734.11		
B7	B013005	Closed		45.5%	1,450.2	\$7,262		
B8	B013006	Approved			0.0	\$0.00	2,740.0	\$82,200
B9	B013007	Approved			0.0	\$0.00	675.0	\$17,820
B1	B013073	Closed			1,101.6	\$17,118.86		
B2	B013074	Closed			76.4	\$1,238.17		
B3	B013075	Closed			281.4	\$1,418.31		
B4	B013076	Closed			184.9	\$1,467.63		
B5	B013077	Active			67.3	\$2,425.40	0.0	
B6	B013078	Active			287.6	\$7,237.02	0.0	
B7	B013079	Active			3,353.1	\$16,637.19	50.0	\$300
B1	B013099	Approved	SOAV		0.0	\$0.00	625.0	\$2,250
B2	B013100	Active	SOAV		0.0	\$0.00	1,650.0	\$6,435
	F011424	Final			93.6	\$1,525.68		
	F011427	Final			101.4	\$380.40		
	F011431	Active			0.0	\$0.00	66.0	\$1,089
	F011433	Closed			165.3	\$826.25		
	F011435	Active	SOAV		425.0	\$997.90	75.0	\$176
	F011446	Active	SOAV		250.0	\$587.00	250.0	\$587
Completed (10-1-15)		72.1%			24,321.9	\$288,580		
Remaining (10-1-15)		27.9%					6,354.7	\$111,659
Est. Total Salvage		100.0%			30,676.6	\$400,240		

Table Notes

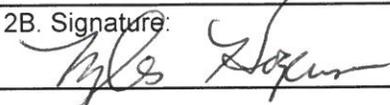
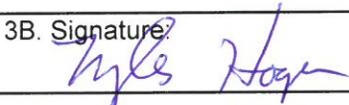
- a) Sale Status from Timber Sales Module (TSM)
- b) Sold on Appraised Volume (SOAV) --- appraised volume used as salvage volume
- c) Percentage of Con-Con salvage permit acres within the fire perimeter

Compiled by Don Deckard, Forest Economist

Permit data source: Erik Stoddard, Warroad Area Timber Program Forester

Scaled Volume & Value added 9-29-15: Jeff Busse, Timber Program Coordinator

Volume and Value remaining updated 9-30-15: Erik Stoddard

 OHV Trails Assistance Program Grant Funding Application (FORM 1)		7 DEPARTMENT USE ONLY FY Purchase Order Number # Grant amount:	
Check Type of Off-highway Vehicle Funding Applied for:			
<input checked="" type="checkbox"/> All-Terrain Vehicle Trail		<input type="checkbox"/> Off-Highway Motorcycle Trail	<input type="checkbox"/> Off-Road Vehicle Trail
1. Off-highway Vehicle Trail information			
1A. Club name: <i>Roseau Lake of the Woods Sportsmans Club</i>		1B. Date: <i>11/27/2015</i>	
1C. Trail or trail system name: <i>Ros / Low</i>		1D. Miles of existing trail in GIA system: <i>80.29</i>	
2. Trail administrator contact information and approval			
2A. Name: <i>Myles Hogenson</i>		2B. Signature: 	
2C. Address (Street, Box Number, City, State, Zip Code): <i>68724 Co Rd #140 Roosevelt MN 56673</i>			
2D. Preferred phone number: <i>218-689-6889</i>		2E. Alternate phone number or Email Address <i>MKHogson@gmail.com</i>	
3. Public point of contact information and approval			
3A. Name: <i>Myles Hogenson</i>		3B. Signature: 	
3C. Address (Street, box number, City, State, Zip Code): <i>68724 Co Rd #140 Roosevelt MN 56603</i>			
3D. Phone number (include area code): <i>218-689-6889</i>		3E. Alternate phone number (include area code) or email address - optional:	
4. Trail fund request			
4. Total grant request (from question 4D project cost breakdown and explanation worksheet):			
5. Sponsor approval			
5A. Local unit of government sponsor/ contact name: <i>Roseau County</i>		5B. Telephone number. (include area code): <i>218-463-4252</i>	
5C. Address (Street, Box Number, City, State, Zip Code): <i>606 5th Ave. SW #B1, Roseau, MN 57075</i>			
5D. Authorized signature of sponsor:		5E. Name and Title: <i>Jack Swanson, Board Chair</i>	5F. Date: <i>12-22-15</i>
6. DEPARTMENT USE ONLY [Certification by Department of Natural Resources]			
6A. Authorized signature: <p style="text-align: center;">Area Supervisor</p>		6B. Date:	
6C. Authorized signature: <p style="text-align: center;">Regional Manager</p>		6D. Date:	
8. Required Attachments			
8A. <input type="checkbox"/> Project Location Map, Including Existing Trail in GIA System, Existing Trail Not in System, and any Trail Facilities and/or Bridges			
8B. <input type="checkbox"/> Sponsor Resolution			
8C. <input type="checkbox"/> Documentation of Required Permits and Approvals and Additional Project Supporting Information (Optional)			

OHV Trails Assistance Program Cost Worksheet maintenance/project (FORM 2) use with existing and new proposals							
1.1. Club name: <i>Roseau Low Sportsman Club</i>				1.2. Date: <i>11/27/2015</i>			
1.3. Trail or trail system name: <i>Ros/low</i>				1.4. Miles of existing trail in GIA system:			
1.5. Local unit of government sponsor: <i>Roseau County</i>							
1.6. Project Description (Provide a detailed Description of Project): <i>Ros/low trail maint. & Trail Head Maint.</i>							
2. How project will be accomplished (Describe work needed): <i>Filling + Leveling mulch & Gravel, Rocks on 3 Trail</i>							
Expenditures Reimbursable at 65%							
A. ADMINISTRATION Explanation: <i>CPA Bookkeeping 600.⁰⁰</i> = <i>600.⁰⁰</i>							
B. ACQUISITION Explanation:							
Labor	+	Mileage	+	Equipment	+	Materials	=
-		-		-		-	=
C. CONSTRUCTION Explanation:							
Labor	+	Mileage	+	Equipment	+	Materials	=
-		-		-		-	=
D. FACILITIES Description:							
Labor	+	Mileage	+	Equipment	+	Materials	=
<i>400.⁰⁰</i>		<i>300.⁰⁰</i>		<i>500.⁰⁰</i>		<i>500.⁰⁰</i>	= <i>1700.⁰⁰</i>
E. TRAIL SYSTEM MAP PRINTING							
Explanation:							
Total Cost (Sum A to E) = <i>2300.⁰⁰</i>							
2.1. TOTAL COST REIMBURSEABLE @ 65% (Sum A to E X 65%) = <i>1495.⁰⁰</i>							
Expenditures Reimbursable at 90%							
F. MAINTENANCE Explanation: <i>Fill & Level low spots on 3 trails Brush mowing</i>							
Labor	+	Mileage	+	Equipment	+	Materials	=
<i>1600.⁰⁰</i>		<i>600.⁰⁰</i>		<i>3200.⁰⁰</i>		<i>5950.⁰⁰</i>	= <i>11350.⁰⁰</i>
G. GROOMING (Only use if trail season is shared with groomed snowmobile use) Explanation:							
Labor	+	Mileage	+	Equipment	+	Materials	=
-		-		-		-	=
H. LIABILITY INSURANCE (maximum state allowed \$1,500 per year) = <i>1500.⁰⁰</i>							
Explanation:							
Total Cost (Sum F to H) = <i>12850.⁰⁰</i>							
2.2. TOTAL COST REIMBURSEABLE @ 90% (Sum F to H X 90%) = <i>11,565.⁰⁰</i>							
3. Grant Request							
3.1. Total Expenditures Reimbursable at 65% (From 2.1.) = <i>1495.⁰⁰</i>							
3.2. Total Expenditures Reimbursable at 90% (From 2.2.) = <i>11,565.⁰⁰</i>							
3.3. Total Grant Request (Sum 3.1. & 3.2.) = <i>13060.⁰⁰</i>							
3.4. Balance remaining from previous grants = <i>1418.96</i>							
3.5. Grand Total State Cost (Sum 3.4. - 3.3.) = <i>14478.96</i>							

Roseau County Board
December 2015
Glenda A. Phillippe
District One

November 30: "New" Casino Crossing - Warroad
MnDot, Seven Clans Casino, and CN representatives
December 7- 8: AMC – St. Cloud
December 15: Social Services – Roseau
December 15: Highway - Roseau
December 16: Lake Township – Warroad
December 22: County Board – Roseau

JACK SWANSON COMMITTEE REPORTS

- NOVEMBER 24, 2015 - BUILDING COMMITTEE; finalized proposed six year maintenance/ construction proposal for courthouse campus
- NOVEMBER 24, 2015 - ROSEAU ECONOMIC DEVELOPMENT AUTHORITY; talked about possible City of Roseau formation of a recruitment committee
- NOVEMBER 30, 2015 - ASSOCIATION OF MINNESOTA COUNTIES EXECUTIVE COMMITTEE TELECONFERENCE
- NOVEMBER 30, 2015 - ALL HAZARDS PLAN MEETING AT LIFECARE MEDICAL CENTER; looked at gaps in planning for a disaster involving multiple fatalities
- NOVEMBER 30, 2015 - "SITTER PROGRAM" AT LIFECARE MEDICAL CENTER; proposal for 24 hour coverage for mental health crises at LCMC
- DECEMBER 1, 2015 - OPERATIONS COMMITTEE
- DECEMBER 1, 2015 - COMMITTEE OF THE WHOLE
- DECEMBER 1, 2015 - TRUTH-IN-TAXATION; discussed 2016 budget & levy; 2 citizens in attendance, both with valuation issues
- DECEMBER 2, 2015 - COMMUNITY JUSTICE COORDINATING COMMITTEE; Team EPIC trip to Washington, DC on Drug Free Communities Grant
- DECEMBER 6, 2015 - ASSOCIATION OF MINNESOTA COUNTIES EXECUTIVE COMMITTEE (ST CLOUD)
- DECEMBER 6, 2015 - MINNESOTA RURAL COUNTIES CAUCUS (ST CLOUD)
- DECEMBER 7, 2015 - ASSOCIATION OF MINNESOTA COUNTIES CONFERENCE PLANNING COMMITTEE (ST CLOUD); finalized plans for 2016 conference
- DECEMBER 7, 2015 - ASSOCIATION OF MINNESOTA COUNTIES ANNUAL CONFERENCE (ST CLOUD)
- DECEMBER 8, 2015 - ASSOCIATION OF MINNESOTA COUNTIES ANNUAL CONFERENCE (ST CLOUD)
- DECEMBER 8, 2015 - NORTHERN COUNTIES LAND USE COORDINATING BOARD (ST CLOUD)
- DECEMBER 9, 2015 - JADIS TOWN BOARD
- DECEMBER 10, 2015 - STATEWIDE EMERGENCY COMMUNICATIONS BOARD FINANCE COMMITTEE (TELECONFERENCE); approved Motorola system upgrade through 2021; this affects counties and cities in the 9 county metro area
- DECEMBER 11, 2015 - ASSOCIATION OF MINNESOTA COUNTIES EXECUTIVE COMMITTEE (ST PAUL); meeting schedule for 2016; met with Governor Dayton's Chief of Staff Jamie Tinscher to talk about AMC legislative priorities for 2016
- DECEMBER 15, 2015 - SOCIAL SERVICES BOARD
- DECEMBER 15, 2015 - HIGHWAY COMMITTEE
- DECEMBER 16, 2015 - TEAM 'EPIC'; DFC grant implementation
- DECEMBER 17, 2015 - SAFETY COMMITTEE