



Board of Commissioners

606 5th Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

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May 26, 2015

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on May 26, 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. May 12, 2015 Board Proceedings
2. Child Support Enforcement Aide Appointment
3. Office Support Specialist Hire
4. Child Support Officer Appointment
5. Managed Care Organizations Resolution of Support

9:20 Department Reports

1. Highway Department
 - a. CSAH 46 Project

9:30 County Board Items

1. Commissioner Committee Reports

10:15 Unfinished Business

10:15 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:	May 26, 2015
Originating Department: Coordinator's Office	
Subject Title (as it will appear on the Agenda): May 12, 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: Review and approve the May 12, 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

May 12, 2015

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, May 12, 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 2015 MnDOT Construction Update; a discussion on the Highway Engineer's Contract; and, an update on the Buffer Strip Initiative was added to Highway Department Reports. A motion to approve the amended Agenda was made by Commissioner Miller, seconded by Commissioner Phillipe and carried unanimously.

COMMENTS AND ANNOUNCEMENTS

Chair Swanson informed the Board of upcoming Land Use Planning Workshops.

APPROVAL OF BILLS

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

Warrants Approved For Payment 4/30/2015

<u>Vendor Name</u>	<u>Amount</u>
AFLAC	4,177.44
8 Payment less than 2,000.00	4,368.34
Final Total:	8,545.78

Warrants Approved On 4/28/2015 For Payment 5/01/2015

<u>Vendor Name</u>	<u>Amount</u>
AVIANDS LLC	7,589.00
CDW GOVERNMENT INC	4,528.63
MSOP-MN SEX OFFENDER PROGRAM-D	3,819.20
NORTHERN RESOURCES COOPERATIVE	2,380.05
REVIZE SOFTWARE SYSTEM	3,150.00
ROSEAU CO HWY DEPT	5,348.75
VANGUARD APPRAISALS, INC	2,000.00
37 Payments less than 2,000.00	13,797.04
Final Total:	42,612.67

Warrants Approved For Payment 5/07/2015

<u>Vendor Name</u>	<u>Amount</u>
DEARBORN NATIONAL LIFE INSURANCE	2,584.57
JOHNSON/LAURE A	3,526.88
MN DEPT OF FINANCE -TREAS	2,004.00
NW MN SERV COOP-BLUE CROSS BLUE	84,792.00

PRUDENTIAL	2,152.92
12 Payments less than 2,000.00	8,320.85
Final Total:	103,381.22

Warrants Approved On 5/12/2015 For Payment 5/15/2015

<u>Vendor Name</u>	<u>Amount</u>
AD MFG INC	2,079.00
ALIVE OUTDOOR SERVICES	2,021.51
AMERICAN SOLUTIONS FOR BUSINESS	3,714.23
BALLARD MOTOR CO	2,039.92
DELL MARKETING LP	7,904.64
JOHNSON OIL CO INC	5,153.80
M & R SIGN CO INC	4,909.03
MAR-KIT LANDFILL	36,982.50
MSOP-MN SEX OFFENDER PROGRAM-D	4,228.40
ROSEAU CO COOP ASSN	8,189.72
SAFETY COMPLIANCE SERVICES-DBA	3,500.00
SIMPLEX GRINNELL LP	5,622.72
SJOBERG'S INC	2,668.25
TITAN MACHINERY	14,403.60
UND FORENSIC PATHOLOGY	2,587.00
WIDSETH SMITH NOLTING	6,367.50
ZIEGLER INC	2,112.73
66 Payments less than 2,000.00	26,296.27
Final Total:	140,780.82

In addition, the Board approved a forthwith payment to Mark Beito in the amount of \$2,090.00, for beaver removal and dam inspections.

DELEGATIONS/BOARD APPOINTMENTS/PUBLIC COMMENTS

Communications Consultant Rey Freeman met with the Board to present the Roseau County ARMER Radio System Participation Plan. A motion to adopt the ARMER Radio System Participation Plan was made by Commissioner Phillipe, seconded by Commissioner Foldesi and carried unanimously.

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 April 28, 2015 Board Proceedings; approved the Roseau County Trailblazers 2015-2016 Maintenance and Grooming Application (Resolution #2015-05-02); and, approved the Trailblazers 4th Benchmark in the amount of \$6,101.27.

DEPARTMENT REPORTS

Highway Department

MnDOT District 2 Construction Update

MnDOT District 2 Highway Engineer Lou Tasa met with the Board to provide information on the 2015 District 2 road construction projects. Tasa also presented statistics on seatbelt use, noting that District 2 showed a slight increase in seatbelt use in 2014.

County Highway Engineer Contract

Commissioner Swanson informed the Board that Engineer Ketrings' Employment Contract is up for renewal. Commissioner Miller requested Ketrings' essential job duties from the Highway Engineer Job Description be added to the current contract. A motion to approve a four year employment contract (with essential duties added) for Highway Engineer Brian Ketrings effective May 12, 2015, was made by Commissioner Miller, seconded by Commissioner Phillippe and carried unanimously.

Buffer Strip Initiative Update

Commissioner Miller provided an update to the Board on Governor Dayton's Buffer Strip Initiative.

COUNTY BOARD ITEMS

NACo's *Stepping-Up Initiative*

Commissioner Swanson, upon recommendation from the Community Justice Coordinating Committee, requested the Board consider adopting a Resolution in support of NACo's *Stepping-Up Initiative*. A motion was made by Commissioner Foldesi, seconded by Commissioner Falk and carried unanimously to adopt the following Resolution:

2015-05-01

WHEREAS, counties routinely provide treatment services to the estimated 2 million people with serious mental illnesses booked into jail each year; and

WHEREAS, prevalence rates of serious mental illnesses in jails are three to six times higher than for the general public; and

WHEREAS, almost three-quarters of adults with serious mental illnesses in jails have co-occurring substance use disorders; and

WHEREAS, adults with mental illnesses tend to stay longer in jail and upon release are at a higher risk of recidivism than people without these disorders; and

WHEREAS, county jails spend two to three times more on adults with mental illnesses that require interventions compared to those without these treatment needs; and

WHEREAS, without the appropriate treatment and services, people with mental illnesses continue to cycle through the criminal justice system, often resulting in tragic outcomes for these individuals and their families; and

WHEREAS, Roseau County and all counties take pride in their responsibility to protect and enhance the health, welfare and safety of its residents in efficient and cost-effective ways; and

WHEREAS, through the *Stepping Up Initiative*, the National Association of Counties, the Council of State Governments Justice Center and the American Psychiatric Foundation, are encouraging public, private and nonprofit partners to reduce the number of people with mental illnesses in jails;

NOW, THEREFORE, LET IT BE RESOLVED, THAT I, Jack Swanson, Roseau County Board Chair, do hereby sign on to the Call to Action to reduce the number of people with mental illnesses in our county jail, commit to sharing lessons learned with other counties in my state and across the country to support a national initiative and encourage all county officials, employees and residents to participate in *Stepping Up*. We resolve to utilize the comprehensive resources available through *Stepping Up* to:

- Encourage the State of Minnesota to provide needed mental health crisis beds.
- Convene or draw on a diverse team of leaders and decision makers from multiple agencies committed to safely reducing the number of people with mental illnesses in jails.

- Collect and review prevalence numbers and assess individuals' needs to better identify adults entering jails with mental illnesses and their recidivism risk, and use that baseline information to guide decision making at the system, program and case levels.
- Examine treatment and service capacity to determine which programs and services are available in the county for people with mental illnesses and co-occurring substance use disorders, and identify state and local policy and funding barriers to minimizing contact with the justice system and providing treatment and supports in the community.
- Develop a plan with measurable outcomes that draws on the jail assessment and prevalence data and the examination of available treatment and service capacity, while considering identified barriers.
- Implement research-based approaches that advance the plan.
- Create a process to track progress using data and information systems, and to report on successes

Commissioner Committee Reports

Commissioner Falk reported on the following committee(s): Minnesota Power Open House, 5/4/15; Operations/Committee of the Whole meetings, 5/5/15.

Commissioner Miller reported on the following committee(s): Minnesota Power Open House, 5/4/15; Operations/Committee of the Whole meetings, 5/5/15; Meetings with Senator Bakk, Senator Stumpf, Representative Howe and Representative Fabian on Transportation and the Buffer Strip Initiative, 5/6/15; Minnesota Rural Counties Caucus, 5/7/15.

Commissioner Phillippe reported on the following committee(s): Operations/Committee of the Whole meetings, 5/5/15; Land of the Dancing Sky Area Agency on Aging, 5/6/15.

Commissioner Swanson reported on the following committee(s): Roseau Economic Development Authority, 4/29/15; NACo Webinar/Stepping-Up Initiative, 4/30/15; Roseau City Council, 5/4/15; Minnesota Power Open House, 5/4/15; Operations/Committee of the Whole meetings, 5/5/15; Community Justice Coordinating Committee, 5/6/15; Law Library Committee, 5/6/15; Association of Minnesota Counties Annual Conference Planning Committee, 5/8/15.

Upon motion carried, the Board adjourned the Regular Meeting at 11:30 a.m. The next Regular Meeting of the Board is scheduled for May 26, 2015 at 9:00 a.m.

Attest:

Date: _____

 Jeff Pelowski, County Coordinator
 Roseau County, Minnesota

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



Roseau County Request for Board Action

Agenda Item #: Consent 3 <small>(for office use only)</small>		
Requested Board Date:	May 26, 2015	Originating Department: Social Services
Subject Title (as it will appear on the Agenda): Office Support Specialist Hire		Presenter: Dave Anderson
		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 authorization to hire an Office Support Specialist to replace Vicki Batten.		
Background:		
Supporting Documentation: <input type="checkbox"/> Attached <input checked="" 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		

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Roseau County Board

May 2015

Glenda A. Phillippe

District One

May 5 – Operations – Roseau

May 5 – Committee of the Whole – Roseau

May 6 – Land of the Dancing Sky Agency on Aging – TRF

May 12 – County Board – Roseau

May 18 – RCCoA – Roseau

May 19 – Social Services – Roseau

May 19 – Highway – Roseau

May 20 – NWMN Hazardous Waste – ITV – Roseau

May 20 – Lake Township - Warroad

May 26 – County Board – Roseau

JACK SWANSON COMMITTEE REPORTS

MAY 13, 2015 - COMMUNITY, ECONOMIC AND WORKFORCE DEVELOPMENT COMMITTEE (NACO); teleconference with Department of Defense on economic impact of military spending reductions

MAY 14, 2015 - STATEWIDE EMERGENCY COMMUNICATIONS BOARD FINANCE COMMITTEE (ST PAUL); NW E C B would get \$96,417.19 in SECB grant funds for next biennium (to be shared among 18 LGU's); approved Marshall County ARMER Participation Plan grant funding

MAY 14, 2015 - MINNESOTA COUNTIES RESEARCH FOUNDATION (ST PAUL); discussed most effective use of MCRF funds for AMC research efforts, and ways to increase that funding

MAY 14, 2015 - ASSOCIATION OF MINNESOTA COUNTIES FUTURES TASK FORCE (ST PAUL); Jen Wolf (MCIT) on legal pitfalls facing counties

MAY 15, 2015 - ASSOCIATION OF MINNESOTA COUNTIES FUTURES TASK FORCE (ST PAUL); Steve Olson (MN Turkey Growers Association) and Dr Beth Thompson (MN Board of Animal Health) on avian influenza impact on counties

MAY 18, 2015 - ROSEAU COUNTY COMMITTEE ON AGING; Paul Bunyan Transit ridership down significantly in Roseau County

MAY 19, 2015 - SOCIAL SERVICES BOARD

MAY 19, 2015 - HIGHWAY COMMITTEE

MAY 19, 2015 - ROSEAU SCHOOL BOARD

MAY 20, 2015 - NORTHWEST MINNESOTA MULTI-COUNTY HOUSING AND REDEVELOPMENT AUTHORITY (THIEF RIVER FALLS); re-financing Summerfield Place bond