

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

January 13, 2015

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, January 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 Phillippe and Jack Swanson.

APPROVAL OF AGENDA

A motion to approve the Agenda as written, was made by Commissioner Miller, seconded by Commissioner Falk and carried unanimously.

COMMENTS AND ANNOUNCEMENTS

Auditor Martie Monsrud informed the Board of upcoming MCIT coverage review webinars on March 21-22, 2015.

Coordinator Pelowski informed the Board that the Board of Water and Soil Resources will be holding a North Region Committee meeting on January 14, 2015, concerning the Middle-Snake-Tamarac Rivers Watershed District Redistribution of Manager Positions. In addition, Coordinator Pelowski reminded the Board of the Highway Committee meeting scheduled for 11:00 a.m., following today's Board Meeting.

Commissioner Swanson distributed information concerning Roseau County's tax capacity which was obtained from the Minnesota State Auditor's website.

APPROVAL OF BILLS

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

Warrants Approved For Payment 12/23/2014

<u>Vendor Name</u>	<u>Amount</u>
GREENBUSH SANITATION LTD	4,768.88
Final Total:	4,768.88

Warrants Approved On 12/31/2014 For Payment 12/31/2014

<u>Vendor Name</u>	<u>Amount</u>
ALAMAR UNIFORMS	2,534.00
AVIANDS LLC	8,369.46
HOLTHUSEN CONSTRUCTION INC	17,364.02
LITTLE FALLS MACHINE INC	2,576.74
LORENSEN/DELORIS	10,248.70
MN ENERGY RESOURCES	3,512.53
MSOP-MN SEX OFFENDER PROGRAM	4,092.00
REGENTS OF U OF MINNESOTA	16,632.51
ROSEAU CO HWY DEPT	2,594.33

ROSEAU CO SOIL & WATER CONS	6,086.32
ROSEAU CO TREASURER	2,335.06
SJOBORG'S INC	2,435.25
TRIPLE D CONSTRUCTION & LEASING	7,921.84
UNIVERSAL RECYCLING TECHNOLOGIES	2,894.85
WIDSETH SMITH NOLTING	2,500.00
34 Payments less than 2,000.00	11,960.49
Final Total:	104,058.10

Warrants Approved For Payment 12/31/2014

<u>Vendor Name</u>	<u>Amount</u>
AFLAC	3,495.48
3 Payments less than 2,000.00	1,590.71
Final Total:	5,086.19

Warrants Approved For Payment 1/08/2015

<u>Vendor Name</u>	<u>Amount</u>
CENTURYLINK	3,249.03
GREENBUSH CITY	3,088.79
JOHNSON/LAURE A	4,390.88
LAKE COUNTRY CHEVROLET-BUICK INC	22,967.00
LIFECARE MEDICAL CENTER	25,800.00
WARROAD AMBULANCE & RESCUE SQUAD	27,000.00
7 Payments less than 2,000.00	3,076.29
Final Total:	89,571.99

Warrants Approved On 1/13/2015 For Payment 1/16/2015

<u>Vendor Name</u>	<u>Amount</u>
ASSN OF MN COUNTIES	8,267.00
FARMERS UNION OIL CO-WARROAD	3,417.50
MAR-KIT LANDFILL	37,024.80
MN COUNTIES COMPUTER COOP	44,019.42
MN COUNTIES INTERGOVERNMENTAL	108,345.00
MN DEPT OF CORRECTIONS STS	29,077.88
MN SHERIFF'S ASSN	5,007.40
NORTHERN RESOURCES COOPERATIVE	5,157.72
RDO TRUCK CENTERS	3,813.19
RELIANCE TELEPHONE SYSTEMS	2,100.00
62 Payments less than 2,000.00	24,359.59
Final Total:	270,589.50

CONSENT AGENDA

A motion to approve the Consent Agenda was made by Commissioner Miller, seconded by Commissioner Phillippe and carried unanimously. The Board, by adoption of its Consent Agenda, approved the January 6, 2015 Board Proceedings; established the Roseau River International Watershed (RRIW) Board Committee; appointed Commissioner Foldesi and Commissioner Miller as delegates to the RRIW Board; approved a contract with Wynne Consulting for grant preparation services retroactive to January 1, 2013 through December 31, 2015, with automatic annual renewal; authorized advertising for the hire of two (2) temporary Sheriff Deputies; and, approved the promotion of Captain Tobi Eidsmoe to Chief Deputy effective January 13, 2015 (Grade 10, Step F).

DEPARTMENT REPORTS

Auditor's Office

Sealed bids were received, per advertised notice, for year 2015 publishing. Bids were opened and read by Auditor Martha Monsrud as follows:

- 1) OFFICIAL COUNTY NEWSPAPER; Publication of the County Board Proceedings, all legal notices of the County, first publication of the 2014 Financial Statement Summary pursuant to M.S. §375.17, and List of Delinquent Taxes, all pursuant to M.S. §375.12, 375.17, 279.05, 279.07, 279.08, and 279.09, in 2015.

The Tribune	2.79 per column inch
Roseau Times Region	2.97 per column inch

- 2) Second publication of the 2014 Financial Statement Summary pursuant to M.S. §375.17.

The Tribune	3.79 per column inch
Roseau Times Region	2.97 per column inch

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

2015-01-02

BE IT RESOLVED, that the Roseau Times Region be designated as the Official County Newspaper to publish the County Board Proceedings, all legal notices of the County, first publication of the 2014 Financial Statement Summary pursuant to M.S. §375.17, and List of Delinquent Taxes, all pursuant to M.S. §375.12, 375.17, 279.05, 279.07, 279.08, and 279.09, in 2015, at the rate of \$2.97 per column inch.

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

2015-01-03

BE IT RESOLVED, that The Greenbush Tribune be designated to publish the second publication of the 2014 Financial Statement Summary, pursuant to M.S. §375.17, at the rate of \$3.79 per column inch.

COUNTY BOARD ITEMS

Commissioner Committee Reports

Commissioner Falk reported on the following committee(s): Operations/Committee of the Whole meetings, 1/6/15; Community Justice Coordinating Committee, 1/7/15; Roseau River Watershed District Board, 1/7/15.

Commissioner Foldesi reported on the following committee(s): Operations/Committee of the Whole meetings, 1/6/15; Northwest Regional Development Commission, 1/6/15.

Commissioner Miller reported on the following committee(s): Operations/Committee of the Whole meetings, 1/6/15; Northern Counties Land Use Coordinating Board, 1/8/15; Soil and Water Conservation District meeting, 1/13/15.

Commissioner Phillipe reported on the following committee(s): Operations/Committee of the Whole meetings, 1/6/15; Community Justice Coordinating Committee, 1/7/15; Warroad City Council, 1/12/15.

Commissioner Swanson reported on the following committee(s): Operations/Committee of the Whole meetings, 1/6/15; Community Justice Coordinating Committee, 1/7/15; AMC County Program Aid Working Group, 1/8/15; Statewide Emergency Communications Board Finance Committee, 1/8/15.

Upon motion carried, the Board adjourned the regular Meeting at 10:05 a.m. The next Regular Meeting of the Board is scheduled for January 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