

# PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

January 27, 2015

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, January 27, 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 Todd Miller, Glenda Phillipe and Jack Swanson. Commissioners Falk and Foldesi were excused.

## APPROVAL OF AGENDA

A Resolution in support of a Drug Free Communities Grant application and authorization to submit the County Pay Equity report were added to the Consent Agenda. A motion to approve the amended Agenda, was made by Commissioner Miller, seconded by Commissioner Phillipe and carried unanimously.

## COMMENTS AND ANNOUNCEMENTS

Coordinator Pelowski shared correspondence from the Roseau Area Food Shelf thanking County employees for their holiday donation, and reminded Commissioners of the Public Health Committee meeting following today's Board meeting. Commissioner Swanson noted his appreciation for Commissioner Miller's attendance at the upcoming MRCC meetings in St. Paul.

## APPROVAL OF BILLS

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

### Warrants Approved For Payment 1/15/2015

<u>Vendor Name</u>	<u>Amount</u>
COMMITTEE ON AGING	7,220.00
DEARBORN NATIONAL LIFE INSURANCE	2,497.51
MN DEPT OF FINANCE –TREAS	2,640.00
NW MN SERV COOP-BLUE CROSS BLUE	84,634.50
NW REGIONAL LIBRARY	97,500.00
PRUDENTIAL	2,127.87
ROSEAU CITY	7,526.62
ROSEAU CO AGRICULTURAL SOCIETY	15,000.00
ROSEAU CO HISTORICAL SOCIETY	47,500.00
ROSEAU CO MEDICAL TRAVEL	15,000.00
ROSEAU CO SOIL & WATER CONS	65,000.00
18 Payments less than 2,000.00	9,491.41
<b>Final Total:</b>	<b>356,137.91</b>

### Warrants Approved For Payment 1/21/2015

<u>Vendor Name</u>	<u>Amount</u>
BADGER CITY	4,911.08
GREENBUSH CITY	9,782.57
ROSEAU CITY	30,339.48

ROSEAU RIVER WATERSHED DIST	15,882.02
SCHOOL DIST 2683	10,557.18
SCHOOL DIST 676	9,359.17
SCHOOL DIST 682	56,833.36
SCHOOL DIST 690	39,076.63
TOWN OF BARTO	2,103.44
TOWN OF LAKE	8,838.34
TWO RIVER WATERSHED DISTRICT	5,287.25
WARROAD CITY	21,641.12
WARROAD PORT AUTHORITY	5,121.03
41 Payments less than 2,000.00	28,671.04
<b>Final Total:</b>	<b>248,403.71</b>

**Warrants Approved For Payment 1/22/2015**

<u>Vendor Name</u>	<u>Amount</u>
MN ENERGY RESOURCES	2,981.65
ROSEAU CO SOIL & WATER CONS	41,944.00
12 Payments less than 2,000.00	5,826.00
<b>Final Total:</b>	<b>50,751.65</b>

**Warrants Approved On 1/27/2015 For Payment 1/30/2015**

<u>Vendor Name</u>	<u>Amount</u>
BERGSTROM ELECTRIC INC	31,584.00
CDW GOVERNMENT INC	5,201.74
HOFFMAN PHILIPP & KNUTSON	3,375.00
ICS,INC	3,500.00
JOHNSON OIL CO INC	6,362.32
MN COUNTIES INTERGOVERNMENTAL	106,317.00
NORTHERN RESOURCES COOPERATIVE	3,221.62
REESE RENTAL-DBA	35,506.50
ROSEAU CO COOP ASSN	2,432.33
ROSEAU CO TREASURER	2,420.00
UND FORENSIC PATHOLOGY	2,587.00
WEST CENTRAL INDEXING LLC	2,000.00
39 Payments less than 2,000.00	17,758.16
<b>Final Total:</b>	<b>222,265.67</b>

**DELEGATIONS/BOARD APPOINTMENTS/PUBLIC COMMENTS**

Jim Atkinson of Minnesota Power met with the Board to provide an update on the Great Northern Transmission Line Project. Mr. Atkinson introduced members of the project right-of-way team, Matt Hagelin of Allete, Aimie Mims of HDR and project Attorney Eric Swanson of Winthrop & Weinstine, PA. Mr. Atkinson requested the Board consider adopting a Resolution of Support for the power line project as well as actively advocate for Minnesota Power's preferred route during the Environmental Impact Statement (EIS) process. The Board will further discuss the project at the Committee of the Whole meeting scheduled for February 3, 2015.

**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 13, 2015 Board Proceedings; approved an A'viands Food Service Contract effective January 1, 2015 through December 31, 2015; approved the Roseau County Trailblazers

2<sup>nd</sup> Benchmark in the amount of \$30,506.36; authorized the submission of the Roseau County Pay Equity Report; and, approved Resolution #2015-01-05 in support of submitting a Drug Free Communities Grant application.

## **DEPARTMENT REPORTS**

### Auditor's Office

Auditor Monsrud requested the Board pass a Resolution in support of issuing County liquor licenses. A motion was made by Commissioner Miller, seconded by Commissioner Phillipe and carried unanimously to adopt the following resolution:

### 2015-01-04

BE IT RESOLVED that the Roseau County Board of Commissioners hereby grant the following liquor licenses to:

Pine Ridge Liquor Inc. (Pine Ridge Liquor), an Off-sale Intoxicating Liquor License;

Salol 1 Stop, LLC, an Off-sale Intoxicating Liquor License;

Skime Store, LLC, an Off-sale 3.2 percent malt liquor license;

Springsteel Resort Inc. (Springsteel Resort), an On-sale Intoxicating Liquor License, a Sunday liquor license, and an Off-sale 3.2 percent Malt Liquor License;

Fraternal Order of Eagles Aerie No. 4195 (Warroad Eagles), an On-sale Intoxicating Liquor License, and a Sunday Liquor License;

Warroad Estates, LLC (Warroad Estates Golf Course), an On-sale Intoxicating Liquor License, and a Sunday Liquor License;

BE IT FURTHER RESOLVED that said licenses are effective February 1, 2015, through January 31, 2016, and that said licenses be approved by the Alcohol and Gambling Enforcement Director if applicable.

## **COUNTY BOARD ITEMS**

### Commissioner Committee Reports

Commissioner Miller reported on the following committee(s): Highway Committee, 1/13/15; Minnesota Pollution Control Agency Professional Judgment committee, 1/15/14; Joint Powers Natural Resource Board, 1/26/15.

Commissioner Phillipe reported on the following committee(s): Highway Committee, 1/13/15; Lake Township Board, 1/14/15; Roseau County Committee on Aging, 1/19/15; Social Services Board, 1/20/15; Roseau County Committee on Aging, 1/23/15; Warroad City Council, 1/26/15.

Commissioner Swanson reported on the following committee(s): Highway Committee, 1/13/15; Association of MN Counties, MACO Task Force, 1/13/15; Association of MN Counties, CPA Task Force, 1/13/15; NW Minnesota Emergency Communications Board, 1/14/15; Association of MN Counties Executive Committee, 1/15/15; Association of MN Counties Board of Directors,

1/16/15; Roseau County Committee on Aging, 1/19/15; Social Services Board, 1/20/15; Sheriff/Emergency Communications, 1/20/15; NW Minnesota Housing and Redevelopment Authority, 1/21/15; Roseau County Committee on Aging, 1/23/15; Team "EPIC", 1/23/15.

Upon motion carried, the Board adjourned the Regular Meeting at 10:15 a.m. The next Regular Meeting of the Board is scheduled for February 10, 2015 at 9:00 a.m.

Attest:

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

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Jeff Pelowski, County Coordinator  
Roseau County, Minnesota

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