

# 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
<b>Final Total:</b>	<b>8,545.78</b>

### 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
<b>Final Total:</b>	<b>42,612.67</b>

### 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
<b>Final Total:</b>	<b>103,381.22</b>

**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
<b>Final Total:</b>	<b>140,780.82</b>

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 4<sup>th</sup> 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