

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

May 26, 2015

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, May 26, 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 legislative session update with Representative Fabian was added to Delegations and a discussion on County Road 18 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

Commissioner Foldesi commended the Greenbush-Middle River High School for being distinguished as one of the best in Minnesota and the Nation by the *US News and World Report*. Coordinator Pelowski acknowledged that Roseau County received a Patriotic Citizens Award from the VFW Ladies Auxiliary. Commissioner Swanson reminded the Board of the Association of Minnesota Counties District 3 meeting on June 4, 2015 in Red Lake Falls, MN. Commissioner Swanson notified the Board of a Law Library meeting to be held on June 3, 2015.

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 5/14/2015

<u>Vendor Name</u>	<u>Amount</u>
BEITO/MARK	2,090.00
CENTURYLINK	3,290.59
ROSEAU CITY	9,368.84
10 Payments less than 2,000.00	3,729.04
Final Total:	8,478.47

Warrants Approved For Payment 5/21/2015

<u>Vendor Name</u>	<u>Amount</u>
HOLTHUSEN CONSTRUCTION INC	5,746.34
MN DEPT OF FINANCE -TREAS	2,628.00
12 Payments less than 2,000.00	6,810.12
Final Total:	15,184.46

Warrants Approved On 5/26/2015 For Payment 5/19/2015

<u>Vendor Name</u>	<u>Amount</u>
AVIANDS LLC	7,423.12
ELECTION SYSTEMS & SOFTWARE INC	11,245.00

NORTHERN RESOURCES COOPERATIVE	2,409.27
RFCC LLC	4,500.00
ROSEAU CO HWY DEPT	6,183.17
35 Payments less than 2,000.00	10,440.16
Final Total:	42,200.72

In addition, the Board approved a forthwith payment to Pro Vantage LLC in the amount of \$683.23, for a printer and supplies purchased with grant funds, for the Veterans Service Office.

DELEGATIONS/BOARD APPOINTMENTS/PUBLIC COMMENTS

Representative Dan Fabian met with the Board to provide a Legislative Session summary.

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 May 12, 2015 Board Proceedings; approved the hire of Vicki Batten as a Child Support Enforcement Aide (Grade 5, Step A), effective June 1, 2015; authorized advertising to hire an Office Support Specialist; approved the hire of Dawn Bachleitner as a Child Support Officer (Grade 6, Step A), effective June 8, 2015; and, adopted a Managed Care Organizations Resolution of Support (2015-05-03).

DEPARTMENT REPORTS

Highway Department

CSAH 46 Project

Engineer Ketring requested approval of a contract for the CSAH 46 Double Seal Coat and Fog Seal project. A motion to award a contract to Morris Sealcoat and Trucking, in the amount of \$294,827.01, for SAP 068-646-001, Double Seal Coat and Fog Seal on CSAH 46 from TH 11 to CSAH 35, was made by Commissioner Phillippe, seconded by Commissioner Miller and carried unanimously.

County Road 18

Engineer Ketring requested the Board approve a call for bids. A motion to approve a call for bids for maintenance work on County Road 18, to be opened June 22, 2015 at 2:00 p.m. in the County Courthouse, was made by Commissioner Miller, seconded by Commissioner Falk, and carried unanimously.

COUNTY BOARD ITEMS

Commissioner Committee Reports

Commissioner Falk reported on the following committee(s): Social Services Board, 5/19/15; Highway Committee, 5/19/15; MnDOT Highway 11 Corridor meeting, 5/21/15.

Commissioner Foldesi reported on the following committee(s): Roseau River International Watershed Board, 5/13/15; Quinn County Advisory Board, 5/18/15; Social Services Board, 5/19/15; Highway Committee, 5/19/15.

Commissioner Miller reported on the following committee(s): Roseau River International Watershed Board, 5/13/15; Joint Powers Natural Resource Board, 5/18/15; Social Services Board, 5/19/15; Highway Committee, 5/19/15; MnDOT Highway 11 Corridor meeting, 5/21/15; Soil and Water Conservation District, 5/21/15.

Commissioner Phillippe reported on the following committee(s): Roseau County Committee on Aging, 5/18/15; Social Services Board, 5/19/15; Highway Committee, 5/19/15; Northwest Minnesota Hazardous Waste ITV meeting, 5/20/15; Lake Township Board, 5/20/15.

Commissioner Swanson reported on the following committee(s): Community, Economic and Workforce Development Committee (NACo), 5/13/15; Statewide Emergency Communications Board Finance Committee, 5/14/15; Minnesota Counties Research Foundation, 5/14/15; Association of Minnesota Counties Futures Task Force, 5/14-5/15/15; Roseau County Committee on Aging, 5/18/15; Social Services Board, 5/19/15; Highway Committee, 5/19/15; Roseau School Board, 5/19/15; Northwest Minnesota Multi-County Housing and Redevelopment Authority, 5/20/15.

Upon motion carried, the Board adjourned the Regular Meeting at 10:50 a.m. The next Regular Meeting of the Board is scheduled for June 9, 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