

# PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

August 11, 2015

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, August 11, 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, Todd Miller, and Jack Swanson. Commissioners Foldesi and Phillippe were excused.

## APPROVAL OF AGENDA

County Attorney Karen Foss requested the discussion on Tobacco and Clean Air Ordinances be moved to Department Reports. A motion to approve the amended Agenda was made by Commissioner Miller, seconded by Commissioner Falk and carried unanimously.

## APPROVAL OF BILLS

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

### Warrants Approved For Payment 7/30/2015

<u>Vendor Name</u>	<u>Amount</u>
INGALLS/TERRY	2,625.00
MARVIN HOME CENTER	17,453.26
POLARIS INDUSTRIES INC	8,656.03
TOWN OF BEAVER	6,969.27
TOWN OF CEDARBEND	2,055.16
TOWN OF LAKE	5,998.16
TOWN OF LAONA	2,096.39
TOWN OF NERESON	2,402.24
TOWN OF PALMVILLE	3,918.90
TOWN OF POHLITZ	6,137.30
TOWN OF POPLAR GROVE	4,291.34
TOWN OF REINE	2,126.97
22 Payments less than 2,000.00	12,404.69
<b>Final Total:</b>	<b>77,134.71</b>

### Warrants Approved For Payment 8/06/2015

<u>Vendor Name</u>	<u>Amount</u>
DEARBORN NATIONAL LIFE INSURANCE	2,496.55
GEROYS BUILDING CENTER-ROSEAU	17,453.26
JOHNSON/LAURE A	3,526.88
MN DEPT OF FINANCE -TREAS	2,239.00
NW MN SERV COOP-BLUE CROSS BLUE	81,718.00
PRUDENTIAL	2,120.58
19 Payments less than 2,000.00	8,872.05
<b>Final Total:</b>	<b>118,426.32</b>

### Warrants Approved On 8/11/2015 For Payment 8/14/2015

<u>Vendor Name</u>	<u>Amount</u>
AVIANDS LLC	15,292.70
EMERGENCY COMMUNICATIONS NETWO	11,800.00
FARMERS UNION OIL CO-LK BRNSN	2,078.49
GEO-COMM CORPORATION	8,280.00
GRAINGER INC	3,705.50
H & L MESABI INC	2,199.65
HOFFMAN PHILIPP & KNUTSON	3,580.00
HOUSTON ENGINEERING	8,970.50
MAR-KIT LANDFILL	42,168.75
MN DEPT OF CORRECTIONS STS	30,132.75
MSOP-MN SEX OFFENDER PROGRAM-D	4,092.00
NORTHLAND TIRE	8,239.32
ROSEAU CO COOP ASSN	10,688.14
ROSEAU CO HWY DEPT	6,038.62
ROSEAU CO TREASURER	5,606.00
SJOBERG'S INC	2,668.25
STOSKOPF INC/STEVEN	3,300.00
STOSKOPF REDI MIX ROSEAU INC	7,927.50
TRUE NORTH STEEL	29,053.00
WIDSETH SMITH NOLTING	2,884.00
73 Payments less than 2,000.00	27,789.65
<b>Final Total:</b>	<b>236,494.82</b>

In addition, the Board approved a forthwith payment to: Frontier Precision, in the amount of \$63,031.80, for survey equipment.

## **BOARD APPOINTMENTS**

### **University of Minnesota Crookston Retired Senior Volunteer Program (RSVP)**

Program Director Tammy Frohlich met with the Board to review the RSVP's community programming, program benefits and volunteer opportunities. Ms. Frohlich requested Roseau County consider a \$1,000 appropriation to RSVP for 2016. The Board will act on this request in conjunction with other County appropriations.

### **Roseau County Soil and Water Conservation District (SWCD)**

Manager Scott Johnson met with the Board to review the SWCD's 2016 budget and appropriation request. The Board will act on this request in conjunction with other County appropriations.

### **Northwest Regional Library (NWRL)**

Northwest Regional Library Director Kristi Hanson met with the Board to provide an update on the regional library systems programming and activities. Ms. Hanson also requested the Board consider a 3% increase in the 2016 NWRL appropriation. The Board will act on this request in conjunction with other County appropriations.

## **CONSENT AGENDA**

A motion to approve the Consent Agenda was made by Commissioner Miller, seconded by Commissioner Falk and carried unanimously. The Board, by adoption of its Consent Agenda, approved the July 28, 2015 Board Proceedings; appointed Gerald Phillipe and Jeff O'Donnell to three years terms on the Warroad River Watershed Board beginning September 19, 2015; approved advertising for a Roseau River Watershed Board appointment; authorized

Board Chair Swanson to sign the Region 3 Emergency Management Joint Powers Board Mutual Aid Agreement; approved the County Veterans Service Office Operational Enhancement Grant, in the amount of \$10,000, effective July 1, 2015 through June 30, 2016; approved a personal leave request for MaryAnn Olafson; approved a payroll status change for Deputy Sheriff Bruce Hanson (regular part-time to regular full-time); approved a payroll status change for Jailer/Dispatcher Cassie Gustafson (temporary to regular part-time); and, approved an amendment to the Uniform Hiring Policy.

## **DEPARTMENT REPORTS**

### Assistant Engineer-Maintenance Hire

Engineer Brian Ketring met with the Board to discuss the Assistant Engineer-Maintenance Hire and stated that on August 3, 2015 candidate David Ohnstad regrettably declined the position. Ketring requested the Board consider the hire of Ryan Murray.

A motion to approve the hire of Ryan Murray for the Assistant Engineer-Maintenance position, at a Grade 10, Step A, effective August 26, 2015, including a one year familiarization period, was made by Commissioner Miller and seconded by Commissioner Falk and carried unanimously.

### Tobacco and Clean Air Ordinances

County Attorney Karen Foss requested the Board delay setting a Tobacco and Clean Air Ordinance Public Hearing date so that proposed Ordinance(s) can be further discussed at the Committee of the Whole Meeting on September 1, 2015. The Board concurred.

## **COUNTY BOARD ITEMS**

### Commissioner Committee Reports

Commissioner Falk reported on the following committee(s): MnDOT Stakeholders meeting, 7/29/15; Operations/Committee of the Whole meetings, 8/4/15; Minnesota Power Great Northern Transmission Line Project Public Hearing, 8/5/15.

Commissioner Miller reported on the following committee(s): Greenbush Shop meeting, 7/28/15; MnDOT Stakeholders meeting, 7/29/15; Minnesota Rural Counties Caucus, 7/31/15; Operations/Committee of the Whole meetings, 8/4/15; Minnesota Power Great Northern Transmission Line Public Hearing, 8/5/15; Northern Counties Land Use Coordinating Board, 8/6/15; Minnesota Rural Counties Caucus, 8/7/15; Soil and Water Conservation District, 8/11/15.

Commissioner Swanson reported on the following committee(s): Meeting with Randy Prachar, MN DNR, 7/29/15; Roseau Economic Development Authority, 7/29/15; Northwest Minnesota Foundation, 7/30/15; Roseau City Council meeting, 8/3/15; Operations/Committee of the Whole meetings, 8/4/15; Minnesota Power Great Northern Transmission Line Public Hearing, 8/5/15; Community Justice Coordinating Committee, 8/5/15; Association of Minnesota Counties Executive Committee Teleconference, 8/7/15; Association of Minnesota Counties Strategic Planning/Governance Committee(s) Teleconference, 8/7/15; Association of Minnesota Counties Governance Committee, 8/10/15.

Upon motion carried, the Board adjourned the Regular Meeting at 10:40 a.m. The next Regular Meeting of the Board is scheduled for August 25, 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