

# PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

September 22, 2015

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, September 22, 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

An amendment to the Social Services Vulnerable Children and Adult Grant was added to the Consent Agenda. A motion to approve the amended Agenda was made by Commissioner Phillipe, seconded by Commissioner Miller and carried unanimously.

## COMMENTS AND ANNOUNCEMENTS

Auditor Monsrud distributed a tax forfeited parcel list for Commissioner review. Commissioner Phillipe reminded the Board of the Public Health Committee meeting today at 11:30 a.m., and Coordinator Pelowski acknowledged Thank-You Notes from Carol Turnow, Northwest Minnesota Foundation, and State Representative David Dill's family.

## APPROVAL OF BILLS

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

### Warrants Approved For Payment 9/10/2015

<u>Vendor Name</u>	<u>Amount</u>
CENTURYLINK	2,744.28
CTL INVESTMENTS LLC	32,036.24
HEADWATERS REGIONAL DEV COMMISSION	7,000.00
KLOPP CONSTRUCTION	183,000.00
MN DEPT OF FINANCE -TREAS	2,117.00
ROSEAU CITY	8,850.99
WYNNE CONSULTING INC	3,025.00
6 Payments less than 2,000.00	3,458.96
<b>Final Total:</b>	<b>242,232.47</b>

### Warrants Approved For Payment 9/17/2015

<u>Vendor Name</u>	<u>Amount</u>
MINN-DAK ASPHALT INC	1,053,685.12
MN DEPT OF FINANCE -TREAS	2,593.50
NW CONCRETE PRODUCTS INC	108,000.37
RIVERFRONT STATION	2,717.36
TAGGART CONTRACTING, INC	34,992.63
9 Payments less than 2,000.00	4,402.95
<b>Final Total:</b>	<b>1,206,391.93</b>

## Warrants Approved On 9/22/2015 For Payment 9/25/2015

<u>Vendor Name</u>	<u>Amount</u>
B & B PLUMBING & HEATING INC	17,000.00
CDW GOVERNMENT INC	3,014.84
FARMERS UNION OIL CO-WARROAD	4,498.92
GOVERNMENT MANAGEMENT GROUP INC	3,750.00
HORNER PLUMBING & EXCAVATION	7,253.20
JOHNSON OIL CO INC	5,019.66
KUETTEL A.W. & SONS INC	4,800.00
LIFECARE MEDICAL CENTER	3,161.53
NORTHERN RESOURCES COOPERATIVE	17,060.59
QUALITY PLUMBING	5,647.54
ROSEAU CO HWY DEPT	25,725.03
SEACHANGE	2,045.66
SIMMONS CONTRACTING LLC	5,220.00
UND FORENSIC PATHOLOGY	2,587.00
49 Payments less than 2,000.00	16,875.82
<b>Final Total:</b>	<b>123,659.79</b>

In addition, the Board approved forthwith payments to the following: Simmons Contracting, LLC in the amount of \$2,640.00 for culvert removal and replacement on CSAH 45; Simmons Contracting, LLC in the amount of \$2,760.00 for culvert replacement on JD61 Lateral 7; Simmons Contracting, LLC in the amount \$2,440.00 for culvert removal and replacement (2) on JD61; and, to CTL Investments in the amount of \$19,424.88, for Class 5 gravel in America and Clear River Unorganized Townships.

## 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 September 8, 2015 Board Proceedings; and, approved an amendment to the Social Services Vulnerable Children and Adult Plan for Child Protection Funding.

## DEPARTMENT REPORTS

### Auditor

Auditor Monsrud met with the Board to request approval of an agreement with Government Management Group to audit activity for reimbursable expenses related to certain County administrative functions. A motion to approve a three year contract with Government Management Group, in the amount of \$3,750.00, for auditing services, was made by Commissioner Falk, seconded by Commissioner Phillippe and carried unanimously.

## COUNTY BOARD ITEMS

### Two Rivers Watershed Board Appointment

The Board reviewed applications for appointment to the Two Rivers Watershed Board. A motion to re-appoint Allen Brazier to a three year term beginning October 29, 2015, was made by Commissioner Foldesi, seconded by Commissioner Falk and carried unanimously.

### Roseau River Watershed Board Appointment

The Board reviewed applications for appointment to the Roseau River Watershed Board. A motion to re-appoint Aaron Magnusson to a three year term beginning October 19, 2015, was

made by Commissioner Falk, seconded by Commissioner Swanson and failed by a 2-3 vote, with Commissioners Swanson and Falk in favor and Commissioner's Foldesi, Miller and Phillippe opposed. A motion to appoint Jason Braaten to a three year term beginning October 19, 2015, was made by Commissioner Miller, seconded by Commissioner Phillippe and carried unanimously.

The Board reviewed the 2016 Levy/Budget information provided by Auditor Monsrud. A motion was made by Commissioner Miller, seconded by Commissioner Foldesi and carried unanimously to adopt the following Resolution:

2015-09-03

**ADOPTION OF THE 2016 Unorganized Township Levies and Budgets**

WHEREAS, the Roseau County Board of Commissioners has reviewed and considered budgets for the unorganized townships located in Commissioner Districts No. 3, 4, and 5, and;

WHEREAS, the Roseau County Board of Commissioners deems it necessary that the following amounts be levied on all taxable property in specified unorganized townships in Roseau County;

NOW, THEREFORE, BE IT RESOLVED that the year 2016 unorganized township budgets are hereby approved and the following amounts shall be levied upon all taxable property in unorganized townships in Roseau County for the year 2016:

<b>Township</b>	<b>Range</b>		
161	36	Clear River	\$6,000
161	37	America	\$3,000
162	44	Juneberry	\$5,000
163	38	Norland	\$12,000
163	39	Spruce Valley	\$8,000
163	40	Jadis	\$ 700
163	43		\$ 125
163	44	Blooming Valley	\$2,000
164	38	Norland (north)	\$ 50
		Spruce Valley	
164	39	(north)	\$ 200
164	40		\$ 700
		Blooming Valley	
164	44	(north)	\$ 500

A copy of the year 2016 unorganized township budgets is on file in the County Auditor's office.

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

2015-09-04

BE IT RESOLVED, that the payable 2016 Preliminary Property Tax Levy for Roseau County is hereby approved, as follows:

<u>Fund</u>	<u>Levy</u>
Revenue	\$3,322,453
Road & Bridge	1,200,000
Welfare	1,630,000
Debt Service	445,000
<u>Total</u>	<u>\$6,597,453</u>

(Note: This reflects a 0% levy increase)

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

2015-09-05

BE IT RESOLVED, that the 2016 Preliminary Budget - incorporating the 2016 Preliminary Levy - is hereby approved, as follows:

<u>Fund</u>	<u>Revenues</u>	<u>Expenditures</u>	<u>Net Budget</u>
Revenue	\$6,156,811	\$6,484,414	-\$327,603
Road & Bridge	8,201,904	8,330,537	-128,633
Welfare	3,869,757	3,960,674	-90,917
Debt Service	455,939	445,000	10,939
<b>Tax Supported</b>			
<b>Funds - Total</b>	<b>\$18,684,411</b>	<b>\$19,220,625</b>	<b>-\$536,214</b>
Environmental	\$1,125,054	\$1,131,267	-\$6,213
<b>Total - All Funds</b>	<b>\$19,809,465</b>	<b>\$20,351,892</b>	<b>-\$542,427</b>

Budget Hearing Date

A motion to set the 2016 Budget Hearing Date for December 1, 2015 beginning at 6:00 p.m., was made by Commissioner Miller, seconded by Commissioner Phillippe and carried unanimously.

Commissioner Committee Reports

Commissioner Falk reported on the following committee(s): Social Services Board, 9/15/15; Highway Committee, 9/15/15; Association of Minnesota Counties Fall Legislative Conference, 9/17-9/18/15.

Commissioner Foldesi reported on the following committee(s): Social Services Board, 9/15/15; Highway Committee, 9/15/15.

Commissioner Miller reported on the following committee(s): Northern Counties Land Use Coordinating Board, 9/3/15; Drainage Work Group, 9/9-9/10/15; Minnesota Rural Counties Caucus, 9/11/15; Soil and Water Conservation District, 9/15/15; Social Services Board, 9/15/15; Highway Committee, 9/15/15; Warroad Shop meeting, 9/15/15; Reine Township meeting, 9/15/15; Minnesota Rural Counties Caucus Executive Board meeting, 9/16/15; Association of Minnesota Counties Fall Legislative Conference, 9/17-9/18/15; LifeCare Behavioral Health meeting, 9/21/15.

Commissioner Phillipe reported on the following committee(s): Land of the Dancing Sky, Area Agency on Aging, 9/9/15; Warroad City Council, 9/14/15; Warroad School Board, 9/14/15; Social Services Board, 9/15/15; Highway Committee, 9/15/15; Minnesota Rural Counties Caucus, 9/16/16; Association of Minnesota Counties Fall Legislative Conference, 9/17-9/18/15; Roseau County Public Health Committee, 9/22/15.

Commissioner Swanson reported on the following committee(s): Roseau Convention and Visitors Bureau, 9/9/15; Jadis Town Board, 9/9/15; Association of Minnesota Counties (AMC) Executive Committee Teleconference, 9/10/15; Statewide Emergency Communications Board Finance Committee, 9/10/15; Team "EPIC", 9/10/15; Roseau City Council 9/14/15; Social Services Board, 9/15/15; Highway Committee, 9/15/15; AMC Strategic Planning, 9/16/15; AMC Executive Committee, 9/16/15; AMC County Program Aid Working Group, 9/17/15; AMC Fall Legislative Conference, 9/17-9/18/15; AMC Board of Directors, 9/18/15; LifeCare Behavioral Health meeting, 9/21/15.

Upon motion carried, the Board adjourned the Regular Meeting at 11:30 a.m. The next Regular Meeting of the Board is scheduled for October 13, 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