Board of Commissioners
606 5th Ave. SW, Room #131
Roseau, MN 56751
Phone: 218-463-4248
Fax: 218-463-3252

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on December 13, 2016, at 5:00 p.m., in the Roseau County Courthouse, Room 110, Roseau, MN, at which time the following matters will come before the Board:

5:00 Call to Order
1. Presentation of Colors
2. Approve Agenda
3. Comments and Announcements
4. Approve Bills

5:05 Delegations/Board Appointments/Public Comments*

5:05 Consent Agenda
1. November 22, 2016 Board Proceedings
2. Advertisement for Bids – 2017 Publishing
3. 2017 Coroner Contract

5:10 Department Reports
1. Highway Department
   a. City of Greenbush/Roseau County – Interlocal Agreement Amendment
   b. Final Payment – Traffic Marking Service, Inc.
   c. Final Payment – Minn Dak Asphalt, Inc.
   d. Call for Bids – Greenbush Shop

5:15 Committee Reports

5:15 County Board Items
1. 2017 County Board Meeting Schedules
2. Commissioner Committee Reports

5:45 Unfinished Business

5:45 Adjourn

DRAFT

***Limited to five minutes**

County Coordinator's Office e-mail address: annmarie.miller@co.roseau.mn.us, Roseau County Home Page Address: http://www.co.roseau.mn.us/

Roseau County
Request for Board Action

Agenda Item #: Consent 1 (for office use only)		
Requested Board Date:	December 13, 2016	**Originating Department:** Coordinator
Subject Title (as it will appear on the Agenda): November 22, 2016 Board Proceedings		**Presenter:** Jeff Pelowski **Estimated Amount of Time Needed for Discussion:** ☒< 5 minutes ☐ 5 minutes ☐ 10 minutes ☐ 15 minutes ☐ 30 minutes ☐ >30 minutes

Board Action Requested:
Review and approve the November 22, 2016 Board Proceedings.

Background:

Supporting Documentation: ☒ Attached ☐ None

Agenda Classification for County Board Meeting:

☐ Delegations ☒ Consent Agenda

☐ Department Reports ☐ Committee Reports

☐ County Board Items ☐ Other

FOR OFFICE USE ONLY:

Board Action: Approved as Requested: _____ Denied: _____ Tabled: _____ Other: _____	Distribution/Filing Instructions:

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

November 22, 2016

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, November 22, 2016 at 9:00 a.m.

CALL TO ORDER

The meeting was called to order at 9:00 a.m. by Board Chair Roger Falk. The Pledge of Allegiance was recited. Commissioners present were Roger Falk, Mark Foldesi, Glenda Phillipe, Jack Swanson and Todd Miller.

APPROVAL OF AGENDA

Discussion on a request to fund a Commissioner-Elect's attendance at the 2016 Association of Minnesota Counties Annual Conference was added to County Board Items. A motion to approve the amended Agenda was made by Commissioner Phillipe, seconded by Commissioner Foldesi and carried unanimously.

COMMENTS AND ANNOUNCEMENTS

Coordinator Pelowski distributed a copy of a letter from Mitch Rasmussen, Assistant Commissioner, Minnesota Department of Transportation, in response to Letters to the Editor in the Warroad and Roseau papers, with regard to road design standards.

APPROVE BILLS

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

Warrants Approved For Payment 11/10/2016

Vendor Name	Amount
CENTURYLINK	2,613.91
MN DEPT OF FINANCE -TREAS	2,323.50
ROSEAU CITY	9,826.56
31 Payments less than 2,000.00	11,028.50
Final Total:	**25,792.47**

Warrants Approved For Payment 11/17/2016

Vendor Name	Amount
BADGER CITY	44,771.53
GREENBUSH CITY	104,952.34
NW MN MULTI COUNTY HRA	14,524.13
NW REGIONAL DEV COMM	5,527.49
ROOSEVELT CITY	4,097.89
ROSEAU CITY	430,578.38
ROSEAU RIVER WATERSHED DIST	106,741.72
SCHOOL DIST 2358	3,232.22
SCHOOL DIST 2683	61,588.24
SCHOOL DIST 447	4,117.95
SCHOOL DIST 676	76,073.90
SCHOOL DIST 682	722,998.20
SCHOOL DIST 690	694,278.71
SPRINGSTEEL ISLAND SANITARY DISTRICT	11,143.91

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TOWN OF BARNETT	3,244.58
TOWN OF CEDARBEND	3,979.62
TOWN OF DEWEY	2,231.84
TOWN OF ENSTROM	6,443.34
TOWN OF FALUN	6,343.33
TOWN OF GOLDEN VALLEY	4,716.63
TOWN OF GRIMSTAD	5,709.15
TOWN OF HEREIM	3,786.86
TOWN OF HUSS	3,127.95
TOWN OF JADIS	11,819.82
TOWN OF LAKE	124,253.67
TOWN OF LAONA	10,089.15
TOWN OF MALUNG	7,370.24
TOWN OF MICKINOCK	3,952.53
TOWN OF MOOSE	2,800.08
TOWN OF MORANVILLE	26,534.39
TOWN OF REINE	3,807.28
TOWN OF ROSS	5,876.09
TOWN OF SKAGEN	4,630.97
TOWN OF SOLER	2,433.37
TOWN OF SPRUCE	10,367.71
TOWN OF STAFFORD	5,685.44
TOWN OF STOKES	3,794.42
TWO RIVER WATERSHED DISTRICT	20,976.82
WARROAD CITY	350,862.83
WARROAD PORT AUTHORITY	75,366.19
WARROAD WATERSHED DISTRICT	10,204.71
14 Payments less than 2,000.00	15,531.21
Final Total:	**3,020,566.83**

Warrants Approved For Payment 11/17/2016

Vendor Name	**Amount**
KNIFE RIVER MATERIALS	35,989.67
6 Payments less than 2,000.00	2,814.73
Final Total:	**38,804.40**

Warrants Approved On 11/22/2016 For Payment 11/25/2016

Vendor Name	**Amount**
ENVIRONMENTAL SYSTEMS RESEARCH	2,000.00
HORNER PLUMBING & EXCAVATION	11,058.16
JOHNSON OIL CO INC	5,560.29
MSOP-MN SEX OFFENDER PROGRAM	4,588.00
MULTI OFFICE PRODUCTS INC	2,780.80
ROSEAU CO HWY DEPT	31,035.65
UND FORENSIC PATHOLOGHY	2,939.25
47 Payments less than 2,000.00	23,597.38
Final Total:	**83,559.53**

In addition, the Board agreed to pay all claims in December as forthwith payments; and, approved a forthwith payment to Glen Hendrickson, in the amount of $300.00, for beaver dam removal.

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CONSENT AGENDA

A motion to approve the Consent Agenda was made by Commissioner Phillipe, seconded by Commissioner Swanson and carried unanimously. The Board, by adoption of its Consent Agenda, approved the November 8, 2016 Board Proceedings; approved the appointment of Rachal Erickson to the Roseau County Extension Committee for a three year term beginning January 1, 2017 to replace outgoing member Carmen Przekwas; and, approved advertising for a Roseau County Extension Committee Board member to fill the vacancy left by Kari Millner after serving three complete terms.

COUNTY BOARD ITEMS

One Watershed One Plan Memorandum of Agreement

Commissioner Miller outlined the draft One Watershed One Plan Memorandum of Agreement noting that final approval is anticipated prior to the end of 2016. Commissioner Miller recommended adding a One Watershed One Plan Committee to the 2017 Board of Commissioners Committee list to ensure representation from the Board.

Commissioner-Elect Attendance at the Annual AMC Conference

The Association of Minnesota Counties sent a letter inviting all newly elected Commissioners to the their Annual Conference in December, 2016 and Commissioner-Elect Russell Walker has requested County funding to attend. The Board discussed past practices noting that many Counties do support Commissioner-Elects attendance at this conference, however, Roseau County and surrounding Counties have not done so. A motion to decline Russell Walker's request for funding to attend the 2016 AMC Annual Conference was made by Commissiioner Phillipe, seconded by Commissioner Foldesi and carried unanimously.

Commissioner Committee Reports

Commissioner Falk reported on the following committee(s): Roseau County Extension Committee meeting, 11/14/16; Social Services Board, 11/15/16; Highway Committee, 11/15/16; Roseau County Canvassing Board, 11/15/16; Red River Basin Commission, 11/16/16; Minnesota United Snowmobile Association Region 1 meeting, 11/19/16.

Commissioner Miller reported on the following committee(s): Board of Water and Soil Resources Drainage Work Group, 11/8/16; Social Services Board, 11/15/16; Highway Committee, 11/15/16; Minnesota Rural Counties Caucus meeting, 11/15/16.

Commissioner Phillipe reported on the following committee(s): Warroad City Council, 11/14/16; Social Services Board, 11/15/16; Highway Committee, 11/15/16; Roseau County Canvassing Board, 11/15/16; Northwest Minnesota Household Hazardous Waste Committee, 11/16/16; Rural Business Enterprise Grant Committee, 11/16/16; Lake Township Board, 11/16/16.

Commissioner Swanson reported on the following committee(s): Community Development Housing Organization, 11/9/16; Northwest Minnesota Housing and Redevelopment Authority, 11/9/16; Statewide Emergency Communications Board Finance Committee, 11/10/16; Social Services Board, 11/15/16; Highway Committee, 11/15/16; Team EPIC Webinar, 11/15/16; Jadis Town Board, 11/15/16; Roseau School Board, 11/17/16; LifeCare Partners for Health Fundraising Dinner, 11/19/16.

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Upon motion carried, the Board adjourned the meeting at 10:00 a.m. The next regular meeting of the Board is scheduled for December 13, 2016 at 5:00 p.m.

Attest: Date: _____

_____
Jeff Pelowski, County Coordinator
Roseau County, Minnesota

_____
Roger Falk, Chair
Board of County Commissioners
Roseau County, Minnesota

DRAFT

Roseau County
Request for Board Action

Agenda Item #: Consent 2 (for office use only)		
Requested Board Date:	December 13, 2016	**Originating Department:** Auditor
Subject Title (as it will appear on the Agenda): Advertisement for Bids – 2017 Publishing		**Presenter:** Martie Monsrud **Estimated Amount of Time Needed for Discussion:** ☒< 5 minutes ☐ 5 minutes ☐ 10 minutes ☐ 15 minutes ☐ 30 minutes ☐ >30 minutes

Board Action Requested:
Requesting approval to publish the Call for Bids for Official Newspaper - 2017.

Background:

Supporting Documentation: ☒ Attached ☐ None

Agenda Classification for County Board Meeting:

☐ Delegations ☒ Consent Agenda

☐ Department Reports ☐ Committee Reports

☐ County Board Items ☐ Other

FOR OFFICE USE ONLY:

Board Action: Approved as Requested: _____ Denied: _____ Tabled: _____ Other: _____	Distribution/Filing Instructions:

CALL FOR BIDS

Sealed bids will be received by Martha Monsrud, Roseau County Auditor, 606 5th Avenue SW Room 160, Roseau, MN 56751-1477, on behalf of the Roseau County Board of Commissioners, until 4:00 p.m., on Monday, January 9, 2017, for the following publications:

1. ***OFFICIAL COUNTY NEWSPAPER:***
   Publication of the County Board Proceedings,
   Publication of all legal notices of the County,
   Publication of the 1st publication of the 2016 Financial Statement Summary
   Publication of the List of Delinquent Taxes (2), all pursuant to Minnesota Statutes 375.12, 375.17, 279.05,279.06,279.07,279.08 and 279.09.

2. ***SECOND PUBLICATION OF THE 2016 FINANCIAL STATEMENT SUMMARY PURSUANT TO MINNESOTA STATUTES 375.17.***

The bidders must comply with the legal requirements of Minnesota Statutes, Chapter 331A, and the legal requirements for publication of this material, and the bidders should make themselves familiar with these requirements.

Bids must be submitted on the form provided by the Roseau County Auditor's Office and shall comply with the publication specifications included with the bid packet.

The words *"Bid for Publishing"* must be written on the outside of the bid envelope.

The Roseau County Board reserves the right to reject any and all bids and to waive any irregularities in the bidding process.

Dated at Roseau, Minnesota, this 13th day of December 2016.

/s/ Martha Monsrud
Martha Monsrud
Roseau County Auditor

(SEAL)

SNOWMOBILE TRAILS ASSISTANCE PROGRAM
MAINTENANCE AND GROOMING

Certification of Trail Completion

1st Benchmark – Due By December 15th

Trail Name: __Roseau County Trailblazers/BISF 1_____

Club/Organization Name: _Roseau County Trailblazers Snowmobile Club_____

Trail Administrator Signature: Myles Hagen Date: 12/12/2016

By signing this form, the Sponsor certifies that the snowmobile trail was open and available for use by December 1. This means that the trail was satisfactorily brushed, bridges were in good repair, signs were installed (including MnUSA corridor trail signs if appropriate), gates were capable of being open (snow permitting), permission was granted for all private lands and that the trail meets the guidelines of the Minnesota Snowmobile Trails Assistance Program Manual.

Is there any reason why the Department of Natural Resources should withhold any part of this payment?
YES_____ NO_X_

If YES, please elaborate: _____

Sponsor Name (Local Unit of Government): Roseau County

Sponsor Signature: _____ Date: _____

Title: _____

Amount requested $51,327.45_____ (Up to 45% of the original contract.)

DEPARTMENT USE ONLY

THIS INVOICE APPROVED FOR PAYMENT BY:

Parks and Trails Area Supervisor – OK TO PAY	**Date**	**FY**	**Amount** $
SWIFT PO: 3000104236	**RECEIPT #**		
VENDOR #:0000197344	**LINE #**		
SERVICE BEGIN DATE: **JULY 1, 2016**____	**SERVICE END DATE:** **NOVEMBER 30, 2016**____		
INVOICE #: _____**BM1**	**Vendor Name and Address:** Roseau County 606 5th Ave SW, Room 131 Roseau, MN 56751		

Revised 10/2013

Roseau County
Request for Board Action

Agenda Item #: Consent 3 (for office use only)		
Requested Board Date:	December 13, 2016	**Originating Department:** Auditor
Subject Title (as it will appear on the Agenda): 2017 Coroner Contract		**Presenter:** Martie Monsrud
		Estimated Amount of Time Needed for Discussion: ☒< 5 minutes ☐ 5 minutes ☐ 10 minutes ☐ 15 minutes ☐ 30 minutes ☐ >30 minutes

Board Action Requested:
Requesting authorization for the Chair and the Auditor to execute the Agreement for Services (County Coroner) between the University of North Dakota School of Medicine and Health Sciences and Roseau County.

Background:

Since 2015 Roseau County has contracted with the University of North Dakota School of Medicine and Health Sciences for our Coroner services. There is a 2.5% increase for 2017, which results in a $.06 increase per capita or from $2.25 to $2.31.

Supporting Documentation: ☐ Attached ☒ None

Agenda Classification for County Board Meeting:

☐ Delegations ☒ Consent Agenda
☐ Department Reports ☐ Committee Reports
☐ County Board Items ☐ Other

FOR OFFICE USE ONLY:

Board Action:	Distribution/Filing Instructions:
Approved as Requested: _____ Denied: _____ Tabled: _____ Other: _____	

Roseau County
Request for Board Action

Agenda Item #: Department Report 1a (for office use only)		
Requested Board Date:	December 13, 2016	**Originating Department:** Highway
Subject Title (as it will appear on the Agenda): City of Greenbush/Roseau County – Interlocal Agreement Amendment		**Presenter:** Brian Ketring **Estimated Amount of Time Needed for Discussion:** ☒< 5 minutes ☐ 5 minutes ☐ 10 minutes ☐ 15 minutes ☐ 30 minutes ☐ >30 minutes

Board Action Requested:
Review and consider the attached Interlocal Agreement Amendment.

Background:
The City of Greenbush and Roseau County approved an Interlocal Agreement on March 22, 2016, with regard to shared costs on the construction of a joint City/County Shop. The City of Greenbush has requested an amendment to the agreement (see attached) to clarify when payment for their portion of the City Shop will commence.

Supporting Documentation: ☒ Attached ☐ None

Agenda Classification for County Board Meeting:

☐ Delegations ☐ Consent Agenda

☒ Department Reports ☐ Committee Reports

☐ County Board Items ☐ Other

FOR OFFICE USE ONLY:

Board Action: Approved as Requested: _____ Denied: _____ Tabled: _____ Other: _____	Distribution/Filing Instructions:

Resolution No 2016-09

A Resolution to Delay Payment to the Roseau County for City/County Shop

Whereas, the City of Greenbush, in the County of Roseau, State of Minnesota, has an agreement to pay Roseau County $20,000 per year for 5 years as reimbursement for expenses related to building the city portion of a city/county combined shop building with payments starting in January 31 of 2017;

Whereas, the city/county shop was to be built in 2016 and was not;

Whereas, city/county shop is to be rebid and constructed in 2017;

Now, Therefore Be It Resolved, by the City Council of the City of Greenbush, Minnesota as follows:

That the City of Greenbush moves to amend the Interlocal Agreement with Roseau County to read that the first payment will be due after construction of a combined City/County Shop and that following payments are to be adjusted accordingly to the final year of completion of the building.

Passed this 21st day of November, 2016 by the Greenbush City Council.

Scott Waage, Mayor

ATTEST:

Anita Locken, Clerk-Treasurer

Roseau County
Request for Board Action

Agenda Item #: Department Report 1b (for office use only)		
Requested Board Date:	December 13, 2016	**Originating Department:** Highway
Subject Title (as it will appear on the Agenda): Final Payment - Traffic Marking Service, Inc.		**Presenter:** Brian Ketring **Estimated Amount of Time Needed for Discussion:** ☒< 5 minutes ☐ 5 minutes ☐ 10 minutes ☐ 15 minutes ☐ 30 minutes ☐ >30 minutes

Board Action Requested:

Requesting approval of a final payment to Traffic Marking Service, Inc. (SP 068-070-002) – sign Installation and pavement markings, in the amount of $38,104.20.

Background:

Supporting Documentation: ☐ Attached ☒ None

Agenda Classification for County Board Meeting:

☐ Delegations ☐ Consent Agenda

☒ Department Reports ☐ Committee Reports

☐ County Board Items ☐ Other

FOR OFFICE USE ONLY:

Board Action: Approved as Requested: _____ Denied: _____ Tabled: _____ Other: _____	Distribution/Filing Instructions:

Roseau County
Request for Board Action

Agenda Item #: Department Report 1c (for office use only)		
Requested Board Date:	December 13, 2016	**Originating Department:** Highway
Subject Title (as it will appear on the Agenda): Final Payment - Minn-Dak Asphalt, Inc.		**Presenter:** Brian Ketring
		Estimated Amount of Time Needed for Discussion: ☒< 5 minutes ☐ 5 minutes ☐ 10 minutes ☐ 15 minutes ☐ 30 minutes ☐ >30 minutes

Board Action Requested:

Requesting approval of a final payment to Minn-Dak Asphalt, Inc., for 2015 bituminous overlay projects (SAP 068-612-024, SAP 068-613-022, SAP 068-624-006, and SAP 068-642-00), in the amount of $66,511.75.

Background:

Supporting Documentation: ☐ Attached ☒ None

Agenda Classification for County Board Meeting:

☐ Delegations ☐ Consent Agenda

☒ Department Reports ☐ Committee Reports

☐ County Board Items ☐ Other

FOR OFFICE USE ONLY:

Board Action: Approved as Requested: _____ Denied: _____ Tabled: _____ Other: _____	Distribution/Filing Instructions:

Roseau County
Request for Board Action

Agenda Item #: Department Reports 1d (for office use only)		
Requested Board Date:	December 13, 2016	**Originating Department:** Highway
Subject Title (as it will appear on the Agenda): Call for Bids – Greenbush Shop		**Presenter:** Brian Ketring **Estimated Amount of Time Needed for Discussion:** ☒< 5 minutes ☐ 5 minutes ☐ 10 minutes ☐ 15 minutes ☐ 30 minutes ☐ >30 minutes
Board Action Requested: Consider approval of a call for bids for the Greenbush Shop replacement project.		
Background:		
Supporting Documentation: ☐ Attached ☒ None		
Agenda Classification for County Board Meeting: ☐ Delegations ☐ Consent Agenda ☒ Department Reports ☐ Committee Reports ☐ County Board Items ☐ Other		

FOR OFFICE USE ONLY:

Board Action: Approved as Requested: _____ Denied: _____ Tabled: _____ Other: _____	Distribution/Filing Instructions:

Roseau County
Request for Board Action

Agenda Item #: County Board Item 1 (for office use only)		
Requested Board Date:	December 13, 2016	**Originating Department:** Coordinator
Subject Title (as it will appear on the Agenda): County Board Meeting Schedules		**Presenter:** Commissioners **Estimated Amount of Time Needed for Discussion:** ☐< 5 minutes ☐ 5 minutes ☒ 10 minutes ☐ 15 minutes ☐ 30 minutes ☐ >30 minutes
Board Action Requested: Review and consider the 2017 Meeting Schedules.		
Background:		
Supporting Documentation: ☒ Attached ☐ None		
Agenda Classification for County Board Meeting: ☐ Delegations ☐ Consent Agenda ☐ Department Reports ☐ Committee Reports ☒ County Board Items ☐ Other		

FOR OFFICE USE ONLY:

Board Action: Approved as Requested: _____ Denied: _____ Tabled: _____ Other: _____	Distribution/Filing Instructions:

BUSINESS HOURS

The Roseau County Courthouse is open
Monday through Friday from 8:00 a.m. to 4:30 p.m.

The Courthouse is closed on the following days in observance of these 2017 Holidays:

Holiday	County Observed Date
New Year's Day	January 2, 2017
Martin Luther King Day	January 16, 2017
Presidents' Day	February 20, 2017
Memorial Day	May 29, 2017
Independence Day	July 4, 2017
Labor Day	September 4, 2017
Veterans' Day	November 10, 2017
Thanksgiving Day	November 23, 2017
Day After Thanksgiving	November 24 2017
Christmas Eve Day	December 25, 2017
Christmas Day	December 26, 2017

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rev: 11/7/16

Roseau County
2017 Board Meeting Schedule

DATE:	TIME
January 3, 2017	**9:00 a.m.**
January 10, 2017	**9:00 a.m.**
January 24, 2017	**9:00 a.m.**
February 14, 2017	**9:00 a.m.**
February 28, 2017	**9:00 a.m.**
March 14, 2017	**9:00 a.m.**
March 28, 2017	**9:00 a.m.**
April 11, 2017	**9:00 a.m.**
April 25, 2017	**9:00 a.m.**
May 9, 2017	**9:00 a.m.**
May 23, 2017	**9:00 a.m.**
June 13, 2017	**9:00 a.m.**
June 20, 2017 (Special Meeting for Board of Appeal & Equalization)	***6:00 p.m.***
June 27, 2017	**9:00 a.m.**
July 11, 2017	**9:00 a.m.**
July 25, 2017	**9:00 a.m.**
August 8, 2017	**9:00 a.m.**
August 22, 2017	**9:00 a.m.**
September 12, 2017	**9:00 a.m.**
September 26, 2017	**9:00 a.m.**
October 10, 2017	**9:00 a.m.**
October 24, 2017	**9:00 a.m.**
November 14, 2017	**9:00 a.m.**
November 28, 2017	**9:00 a.m.**
December 12, 2017	***5:00 p.m.***
December 27, 2017 *(Wednesday)*	**9:00 a.m.**

ALL MEETINGS ARE OPEN TO THE PUBLIC
Meeting Location: Courthouse Board Room

For a copy of this schedule, please contact the Roseau County Coordinator at 463-4248 or check the Roseau County Web Site at http://www.co.roseau.mn.us

Rev: 11/7/16

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NOTICE
2017 Operations/ Committee of the Whole Meetings

DATE:	TIME
January 3, 2017	11:00 a.m.
February 7, 2017	9:00 a.m.
March 7, 2017	9:00 a.m.
April 4, 2017	9:00 a.m.
May 2, 2017	9:00 a.m.
June 6, 2017	9:00 a.m.
July 5, 2017	9:00 a.m.
August 1, 2017	9:00 a.m.
September 5, 2017	9:00 a.m.
October 3, 2017	9:00 a.m.
November 7, 2017	9:00 a.m.
December 12, 2017	2:30 p.m.

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ALL MEETINGS ARE OPEN TO THE PUBLIC
Meeting Location: Courthouse Board Room
For a copy of this schedule, please contact the Roseau County Coordinator at 463-4248 or check the Roseau County Web Site at http://www.co.roseau.mn.us

Rev: 11/7/16

NOTICE

2017 Community Justice Coordinating Committee

DATE:	TIME
January 4, 2017	12:00 p.m.
February 1, 2017	12:00 p.m.
March 1, 2017	12:00 p.m.
April 5, 2017	12:00 p.m.
May 3, 2017	12:00 p.m.
June 7, 2017	12:00 p.m.
July 5, 2017	12:00 p.m.
August 2, 2017	12:00 p.m.
September 6, 2017	12:00 p.m.
October 4, 2017	12:00 p.m.
November 1, 2017	12:00 p.m.
December 6, 2017	12:00 p.m.

Members of the County Board may attend the above meetings to observe and/or take part.

ALL MEETINGS ARE OPEN TO THE PUBLIC
Meeting Location: Courthouse Board Room
For a copy of this schedule, please contact the Roseau County Coordinator at 463-4248 or check on-line Roseau County Web Site at http://co.roseau.mn.us

Rev: 11/7/16

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NOTICE

Roseau County
2017 Social Service Board
Meeting Schedule

DATE:	TIME
January 17, 2017	9:00 a.m.
February 21, 2017	9:00 a.m.
March 21, 2017	9:00 a.m.
April 18, 2017	9:00 a.m.
May 16, 2017	9:00 a.m.
June 20, 2017	*3:00 p.m.*
July 18, 2017	9:00 a.m.
August 15, 2017	9:00 a.m.
September 19, 2017	9:00 a.m.
October 17, 2017	9:00 a.m.
November 21, 2017	9:00 a.m.
December 19, 2017	9:00 a.m.

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ALL MEETINGS ARE OPEN TO THE PUBLIC
Meeting Location: Roseau County Social Services Board Room.
For a copy of this schedule, please contact the Roseau County Coordinator at 463-4248 or check on-line Roseau County Web Site at http://co.roseau.mn.us

Rev: 11/7/16

NOTICE
2017 Highway Committee Meetings

DATE:	TIME
January 17, 2017	11:00 a.m.
February 21, 2017	11:00 a.m.
March 21, 2017	11:00 a.m.
April 18, 2017	11:00 a.m.
May 16, 2017	11:00 a.m.
June 20, 2017	*4:30 p.m.*
July 18, 2017	11:00 a.m.
August 15, 2017	11:00 a.m.
September 19, 2017	11:00 a.m.
October 17, 2017	11:00 a.m.
November 21, 2017	11:00 a.m.
December 19, 2017	11:00 a.m.

DRAFT

ALL MEETINGS ARE OPEN TO THE PUBLIC
Meeting Location: Roseau County Social Services Board Room.
For a copy of this schedule, please contact the Roseau County Coordinator at 463-4248 or check on-line Roseau County Web Site at http://co.roseau.mn.us

rev: 11/7/16

Roseau County
Request for Board Action

Agenda Item #: County Board Item 2 (for office use only)		
Requested Board Date:	December 13, 2016	**Originating Department:** Coordinator
Subject Title (as it will appear on the Agenda): Commissioner Committee Reports		**Presenter:** Commissioners **Estimated Amount of Time Needed for Discussion:** ☐< 5 minutes ☐ 5 minutes ☐ 10 minutes ☐ 15 minutes ☒ 30 minutes ☐ >30 minutes
Board Action Requested: Commissioners will present their Committee Reports.		
Background: Commissioner Phillipe and Commissioner Swanson's Committee reports are attached.		
Supporting Documentation: ☒ Attached ☐ None		
Agenda Classification for County Board Meeting: ☐ Delegations ☐ Consent Agenda ☐ Department Reports ☐ Committee Reports ☒ County Board Items ☐ Other		

FOR OFFICE USE ONLY:

Board Action: Approved as Requested: _____ Denied: _____ Tabled: _____ Other: _____	Distribution/Filing Instructions:

Roseau County Board
November/December 2016 Meetings

Glenda A. Phillipe
District One

November 22: Roseau County Board – Roseau
November 29: Warroad Team EPIC – Warroad
December 4: MRCC – MSP
December 5: AMC Policy Conference – MSP
December 6: AMC Policy Conference - MSP
December 12: Warroad City Council – Warroad
December 12: Warroad School Board - Warroad

JACK SWANSON COMMITTEE REPORTS

NOVEMBER 28, 2016 - ASSOCIATION OF MINNESOTA COUNTIES EXECUTIVE COMMITTEE TELECONFERENCE

NOVEMBER 30, 2016 - ROSEAU ECONOMIC DEVELOPMENT AUTHORITY

DECEMBER 1, 2016 - TEAM EPIC COMMUNITY FORUM (ROSEAU CITY CENTER)

DECEMBER 2, 2016 - DATA DRIVEN JUSTICE INITIATIVE W/ LIFECARE MEDICAL CENTER BEHAVIORAL HEALTH

DECEMBER 4, 2016 - ASSOCIATION OF MINNESOTA COUNTIES EXECUTIVE COMMITTEE (MINNEAPOLIS); job performance evaluation of AMC Executive Director Julie Ring

DECEMBER 4, 2016 - ASSOCIATION OF MINNESOTA COUNTIES BOARD OF DIRECTORS (MINNEAPOLIS); AMC Legislative priorities for 2017

DECEMBER 5, 2016 - ASSOCIATION OF MINNESOTA COUNTIES ANNUAL CONFERENCE (MINNEAPOLIS)

DECEMBER 6, 2016 - ASSOCIATION OF MINNESOTA COUNTIES ANNUAL CONFERENCE

DECEMBER 6, 2016 - DATA DRIVEN JUSTICE INITIATIVE (MINNEAPOLIS); meeting with Dave Anderson (Social Services Director), Jan Carr (LCMC Behavioral Health), and Ramsey County DDJI Directors

DECEMBER 8, 2016 - BIG FOUR (MINNEAPOLIS)

DECEMBER 8, 2016 - LOCAL GOVERNMENT INNOVATIONS AWARDS CEREMONY (MINNEAPOLIS)

DECEMBER 9, 2016 - ASSOCIATION OF MINNESOTA COUNTIES EXECUTIVE COMMITTEE (ST PAUL)

DECEMBER 12, 2016 - ASSOCIATION OF MINNESOTA COUNTIES GOVERNANCE COMMITTEE TELECONFERENCE