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## REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on December 27, 2016, at **9:00** a.m., in the Roseau County Courthouse, Room 110, Roseau, MN, at which time the following matters will come before the Board:

**9:00 Call to Order**

1. Presentation of Colors
2. Approve Agenda
3. Comments and Announcements
4. Approve Bills

**9:05 Delegations/Board Appointments/Public Comments\***

**9:10 Consent Agenda**

1. December 13, 2016 Regular Board Proceedings
2. December 19, 2016 Special Meeting Board Proceedings
3. Northwest Minnesota Juvenile Detention Center Board Appointment
4. Victim Services Grant Resolution
5. One Watershed One Plan Memorandum of Agreement
6. Advertisement for Hire - Survey Crew Chief
7. Advertisement for Hire - Head Shop Mechanic
8. Internal Fund Transfers - Annual Interest Rates
9. Recorder's Compliance Report

**9:15 Department Reports**

1. Coordinator
  - a. VEBA Plan Indemnity Agreement

**9:20 County Board Items**

1. State Land Value Re-determination
2. Aquatic Invasive Species Prevention Program Resolution/Work Plan
3. 2017 Commissioner Salary and Per Diem Policy
4. 2017 Appropriations
5. 2017 Ditch Levies and Budgets
6. 2017 Property Tax Levy
7. 2017 Budget
8. Commissioner Committee Reports

**10:30 Unfinished Business**

**10:30 Adjourn**

**\*Limited to five minutes**



# PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

December 13, 2016

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, December 13, 2016 at 5:00 p.m.

## CALL TO ORDER

The meeting was called to order at 5:00 p.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

A Data Inventory Policy, a Trailblazers First Benchmark and a Northwest Service Cooperative Indemnity Agreement were added to the Consent Agenda. The Homeland Security Emergency Management Hazard Mitigation Plan and the Emergency Operations Plan were added to the Emergency Management Department Report. The Roseau River Watershed Road Agreement was added to the Highway Department Report. A Board of Water and Soil Resources Grant Agreement Amendment was added as a County Coordinator/Environmental Services Department Report. A motion to approve the amended Agenda was made by Commissioner Foldesi, seconded by Commissioner Miller and carried unanimously.

## APPROVE BILLS

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

### Warrants Approved For Payment 11/23/2016

| <u>Vendor Name</u>            | <u>Amount</u>    |
|-------------------------------|------------------|
| NW CONCRETE PRODUCTS INC      | 60,940.98        |
| 6 Payments less than 2,000.00 | 1,130.62         |
| <b>Final Total:</b>           | <b>62,071.60</b> |

### Warrants Approved For Payment 11/30/2016

| <u>Vendor Name</u>            | <u>Amount</u>   |
|-------------------------------|-----------------|
| AFLAC                         | 3,765.40        |
| 5 Payments less than 2,000.00 | 2,478.56        |
| <b>Final Total:</b>           | <b>6,243.96</b> |

### Warrants Approved On 12/01/2016 For Payment 12/01/2016

| <u>Vendor Name</u>                  | <u>Amount</u> |
|-------------------------------------|---------------|
| AVIANDS LLC                         | 6,898.54      |
| BERGSTROM ELECTRIC INC              | 9,585.52      |
| DELL MARKETING LP                   | 11,777.69     |
| FARMERS UNION OIL CO-WARROAD        | 2,791.18      |
| GRAFSTROM/SAMUEL & LOLA             | 9,389.75      |
| H & S CONSTRUCTION                  | 3,790.00      |
| LAKE SUPERIOR COLLEGE               | 2,500.00      |
| LIFECARE MEDICAL CENTER             | 2,559.25      |
| LIFECARE MEDICAL CENTER-HOME HEALTH | 2,520.63      |

|                                |                   |
|--------------------------------|-------------------|
| LORENSEN/DELORIS               | 3,817.00          |
| MARCO INC                      | 12,296.47         |
| NORTHERN RESOURCES COOPERATIVE | 12,528.15         |
| R & Q TRUCKING INC             | 4,582.00          |
| ROSEAU CO HWY DEPT             | 20,136.00         |
| ROSEAU CO TREASURER            | 2,461.62          |
| SJOBORG'S INC                  | 2,435.25          |
| STEINBRECHER PAINTING COMPANY  | 4,721.50          |
| THE MASTER'S TOUCH LLC         | 2,156.64          |
| TRUE NORTH STEEL               | 3,883.14          |
| TVEIT/ARLAN & NANCY            | 5,439.50          |
| 36 Payments less than 2,000.00 | 19,680.57         |
| <b>Final Total:</b>            | <b>145,950.40</b> |

**Warrants Approved For Payment 12/08/2016**

| <u>Vendor Name</u>               | <u>Amount</u>     |
|----------------------------------|-------------------|
| CENTURYLINK                      | 3,371.78          |
| DEARBORN NATIONAL LIFE INSURANCE | 2,576.51          |
| JOHNSON/LAURE A                  | 3,526.88          |
| NW MN SERV COOP-BLUE CROSS BLUE  | 94,970.00         |
| ROSEAU CITY                      | 9,118.04          |
| SUN LIFE ASSURANCE COMPANY OF    | 2,049.30          |
| 18 Payments less than 2,000.00   | 11,090.09         |
| <b>Final Total:</b>              | <b>126,702.60</b> |

**Warrants Approved On 12/09/2016 For Payment 12/09/2016**

| <u>Vendor Name</u>              | <u>Amount</u>     |
|---------------------------------|-------------------|
| COMPASS MINERALS AMERICA        | 9,235.05          |
| ELECTION SYSTEMS & SOFTWARE INC | 8,730.02          |
| HOUSTON ENGINEERING             | 4,571.80          |
| KRAUS ANDERSON                  | 14,888.85         |
| KRIS ENGINEERING INC            | 21,235.53         |
| NUSS TRUCK & EQUIPMENT          | 11,345.89         |
| REESE RENTAL-DBA                | 47,487.50         |
| ROSEAU CO COOP ASSN             | 4,923.37          |
| SIMMONS CONTRACTING LLC         | 29,375.00         |
| ZIEGLER INC                     | 23,672.89         |
| 60 Payments less than 2,000.00  | 18,496.03         |
| <b>Final Total:</b>             | <b>193,961.93</b> |

In addition, the Board approved forthwith payments to DW Mechanical, in the amount of \$200.00, for beaver dam removal from Ditch 91; and, to Charles Heath, in the amount of \$840.00, for beaver removal from Ditch 63.

**CONSENT AGENDA**

A motion to approve the Consent Agenda was made by Commissioner Foldesi, seconded by Commissioner Miller and carried unanimously. The Board, by adoption of its Consent Agenda, approved the November 22, 2016 Board Proceedings; approved advertising for the 2017 County Publishing Bids; approved a one year County Coroner Contract, effective January 1, 2017, in the amount of \$36,428.70; approved a Roseau County Data Inventory Policy; approved the Roseau

County Trailblazers First Benchmark, in the amount of \$51,327.45; and, approved the Northwest Service Cooperative Indemnity Agreement with regard to the County VEBA Plan and Trust.

## **DEPARTMENT REPORTS**

### Homeland Security Emergency Management

Emergency Manager Kyle de Molee met with the Board to outline two grant programs and to request approval of the County's Hazard Mitigation and Emergency Operations Plans.

Mr. de Molee informed the Board that Roseau County received a grant to install smoke detectors in homes needing the device and noted that the local Fire Departments will assist in the installation of the detectors. In addition, a tri-County SAFER grant, in the amount of \$469,000.00 will be utilized by Roseau, Kittson and Marshall Counties to ensure staffing for adequate Fire and Emergency response.

Mr. de Molee presented the Board with the Roseau County Hazard Mitigation Plan and the Emergency Operations Plan. A motion to approve the Hazard Mitigation Plan was made by Commissioner Swanson, seconded by Commissioner Miller and carried unanimously.

A motion to approve the County Emergency Operations plan was made by Commissioner Swanson, seconded by Commissioner Foldesi and carried unanimously.

At the conclusion of Mr. de Molee's appointment, he presented the Board with a Letter of Resignation, effective January 11, 2017. A motion to accept Mr. de Molee's resignation was made by Commissioner Swanson, seconded by Commissioner Miller and carried unanimously.

### Highway

Highway Engineer Brian Ketring met with the Board to request approval of an Interlocal Agreement Amendment; approval of two final payments; request a call for bids; and, to discuss the Roseau River Watershed District Road Agreement.

Ketring requested the Board accept a Resolution from the City of Greenbush authorizing the deferral of payment on the City/County Shop until construction is completed and that payments be adjusted accordingly to the final year of completion of the building. A motion to accept the Resolution to Delay Payment to Roseau County for the City/County Shop, was made by Commissioner Miller, seconded by Commissioner Foldesi and carried unanimously.

Ketring requested the Board approve final payment to Traffic Marking Service, Inc., in the amount of \$38,104.20, for sign installation and pavement markings. A motion to approve the payment was made by Commissioner Foldesi, seconded by Commissioner Swanson and carried unanimously.

Ketring requested the Board approve a final payment to Minn-Dak Asphalt, Inc., in the amount of \$66,511.75, for Bituminous Overlay Projects. A motion to approve the payment was made by Commissioner Phillippe, seconded by Commissioner Miller and carried unanimously.

Ketring requested authorization to call for bids for the construction of a joint City of Greenbush/Roseau County Shop. A motion to authorize the call for bids was made by Commissioner Miller, seconded by Commissioner Foldesi and carried unanimously.

The Board discussed the status of the Roseau River Watershed Road Agreement. Recently it was discovered that the Agreement did not contain the necessary signatures. The

Board agreed that since the agreement was approved at the September 27, 2016 Board meeting, Commissioner Falk and Auditor Monsrud should sign the agreement and then forward the agreement to the Roseau River Watershed Board for signatures.

**County Coordinator/Environmental Services**

Coordinator Jeff Pelowski requested the Board approve an extension to the FY15 SSTS Grant to December 31, 2017. This will allow for consolidation of the \$2,236.00 from the FY15 grant with the \$25,878.00 for 2016/2017 SSTS fix-up funding. A motion to approve 2015 State of Minnesota Board of Water and Soil Resources Natural Resources Block Grant Agreement Amendment was made by Commissioner Swanson, seconded by Commissioner Miller and carried unanimously.

**COUNTY BOARD ITEMS**

2017 County Board Meeting Schedules

Discussion on the 2017 County Board Meeting Schedules was deferred to the Special Board meeting on December 19, 2016.

Commissioner Committee Reports

Commissioner Committee Reports were deferred to the Special Board meeting on December 19, 2016.

Upon motion carried, the Board adjourned the meeting at 6:00 p.m. A special meeting of the Board is scheduled for December 19, 2016 at 9:00 a.m.

Attest:

Date: \_\_\_\_\_

\_\_\_\_\_  
Jeff Pelowski, County Coordinator  
Roseau County, Minnesota

\_\_\_\_\_  
Roger Falk, Chair  
Board of County Commissioners  
Roseau County, Minnesota



**PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS  
SPECIAL MEETING**

December 19, 2016

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, December 19, 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**

A motion to approve the Agenda was made by Commissioner Phillipe, seconded by Commissioner Swanson and carried unanimously.

**COUNTY BOARD ITEMS**

2017 County Board Meeting Schedules

The Board reviewed the 2017 Board Meeting Schedules. A motion to approve the 2017 Holiday; Board Meeting; Operations/Committee of the Whole; Community Justice Coordinating Committee; Social Service Board Meeting; and, the Highway Committee schedules (omitting the January meeting), was made by Commissioner Swanson, seconded by Commissioner Phillipe and carried unanimously.

2017 County Board Chair Rotation Policy

The Board discussed past practices pertaining to rotating the position of Board Chair. Commissioners noted that currently the Chair position is rotated on a district-by-district basis with the next district in rotation, after the Chair, filling the Vice-Chair position. Commissioners discussed the procedure for appointing the Board Chair when a newly elected Commissioner's district is next in rotation for the Chair. The Board noted the "learning curve" associated with any new Commissioner taking office, and discussed revisiting the policy. A motion was made by Commissioner Swanson, seconded by Commissioner Phillipe and carried by a 4 to 1 vote with Commissioner Falk opposed, to set policy stating that if the newly elected Commissioner is from the district next in rotation for the Board Chair position, the position for Chair will go to the Commissioner whose district would be in the rotation for the Vice-Chair position. The Vice-Chair would then be appointed from the next district in the rotation.

Commissioner Committee Reports

Commissioner Falk reported on the following committee(s): Joint Powers Natural Resource Board, 11/28/16; Wage Committee, 12/1/16; Minnesota Rural Counties Caucus, 12/4/16; Association of Minnesota Counties Annual Conference, 12/5-12/6/16; Lake Bottom Project Public Hearing, 12/7/16; Northwest Regional Development Commission, 12/12/16; Wage Committee, 12/13/16; Northwest Community Action, 12/15/16.

Commissioner Foldesi reported on the following committee(s): City of Greenbush Highway Shop meeting, 11/30/16; Wage Committee, 12/1/16; Wage Committee, 12/13/16.

Commissioner Miller reported on the following committee(s): Joint Powers Natural Resource Board, 11/28/16; City of Greenbush Highway Shop meeting, 11/30/16; Minnesota Rural Counties Caucus, 12/4/16; Association of Minnesota Counties Annual Conference, 12/5-

12/6/16; Minnesota Engineer's Association meeting, 12/6/16; Northern Counties Land Use Coordinating Board, 12/6/16; Drainage Work Group, 12/9/16; One Watershed One Plan Meeting 12/14/16; Minnesota Rural Counties Caucus, Land Use Conference Call, 12/16/16.

Commissioner Phillipe reported on the following committee(s): Warroad Team EPIC, 11/29/16; Minnesota Rural Counties Caucus, 12/4/16; Association of Minnesota Counties Annual Conference, 12/5-12/6/16.

Commissioner Swanson reported on the following committee(s): Association Minnesota Counties (AMC) Executive Committee Teleconference, 11/28/16; Roseau Economic Development Authority, 11/30/16; Team EPIC Community Forum, 12/1/16; Data Driven Justice Initiative with LifeCare Medical Center Behavioral Health, 12/2/16; AMC Executive Committee, 12/4/16; AMC Board of Directors, 12/4/16; AMC Annual Conference, 12/5-12/6/16; Data Driven Justice Initiative, 12/6/16; Big Four, 12/8/16; Local Government Innovations Awards Ceremony, 12/8/16; AMC Executive Committee, 12/9/16; AMC Governance Committee, 12/12/16.

Wage Negotiations

The Board discussed wage proposals from the Teamsters, the Highway Department Group and the Non-Union Employees. After review of the proposals, the Board agreed by consensus to set parameters for the Labor Committee to propose a three-year agreement to all the groups.

Upon motion carried, the Board adjourned the meeting at 12:00 p.m. The next regular meeting of the Board is scheduled for December 27, 2016 at 9:00 a.m.

Attest:

Date: \_\_\_\_\_

\_\_\_\_\_  
Jeff Pelowski, County Coordinator  
Roseau County, Minnesota

\_\_\_\_\_  
Roger Falk, Chair  
Board of County Commissioners  
Roseau County, Minnesota









# Roseau County Request for Board Action

|   |  |  |
|---|--|--|
| <b>Agenda Item #: Consent 5</b><br><small>(for office use only)</small>   |  |  |
| <b>Requested Board Date:</b>  | December 27, 2016                                  | <b>Originating Department:</b> Coordinator   |
| <b>Subject Title (as it will appear on the Agenda):</b><br>One Watershed One Plan Memorandum of Agreement                   |  | <b>Presenter:</b> Jeff Pelowski  |
|   |  | <b>Estimated Amount of Time Needed for Discussion:</b><br><input checked="" type="checkbox"/> < 5 minutes <input type="checkbox"/> 5 minutes <input type="checkbox"/> 10 minutes<br><input type="checkbox"/> 15 minutes <input type="checkbox"/> 30 minutes <input type="checkbox"/> >30 minutes |
| <b>Board Action Requested:</b><br>Requesting Board approval of the attached One Watershed One Plan Memorandum of Agreement. |  |  |
| <b>Background:</b>  |  |  |
| <b>Supporting Documentation:</b> <input checked="" type="checkbox"/> Attached <input type="checkbox"/> None                 |  |  |
| <b>Agenda Classification for County Board Meeting:</b>  |  |  |
| <input type="checkbox"/> Delegations  | <input checked="" type="checkbox"/> Consent Agenda |  |
| <input type="checkbox"/> Department Reports   | <input type="checkbox"/> Committee Reports         |  |
| <input type="checkbox"/> County Board Items   | <input type="checkbox"/> Other                     |  |

**FOR OFFICE USE ONLY:**

|  |  |
|--|--|
| <b>Board Action:</b><br>Approved as Requested: _____<br>Denied: _____<br>Tabled: _____<br>Other: _____ | <b>Distribution/Filing Instructions:</b> |
|--|--|

## MEMORANDUM OF AGREEMENT

This agreement (Agreement) is made and entered into by and between:

The Counties of Lake of the Woods and Roseau by and through their respective County Board of Commissioners, and

The Lake of the Woods and Roseau Soil and Water Conservation Districts, by and through their respective Soil and Water Conservation District Board of Supervisors, and

The Warroad Watershed District, by and through their respective Board of Managers,

Red Lake Band of Chippewa Indians through the Red Lake Tribal Council;

Collectively referred to as the "Parties."

**WHEREAS**, the Counties of this Agreement are political subdivisions of the State of Minnesota, with authority to carry out environmental programs and land use controls, pursuant to Minnesota Statutes Chapter 375 and as otherwise provided by law; and

**WHEREAS**, the Soil and Water Conservation Districts (SWCDs) of this Agreement are political subdivisions of the State of Minnesota, with statutory authority to carry out erosion control and other soil and water conservation programs, pursuant to Minnesota Statutes Chapter 103C and as otherwise provided by law; and

**WHEREAS**, the Watershed Districts of this Agreement are political subdivisions of the State of Minnesota, with statutory authority to carry out conservation of the natural resources of the state by land use controls, flood control, and other conservation projects for the protection of the public health and welfare and the provident use of the natural resources, pursuant to Minnesota Statutes Chapters 103B, 103D and as otherwise provided by law; and

**WHEREAS**, the Red Lake Band of Chippewa Indians has full sovereignty over its lands on the diminished Reservation, as well as over its restored ceded lands, some of which are located in the counties that are parties to this agreement, subject only to the federal government. The Red Lake Nation is exempt from Public Law 280; consequently the state courts or state government entities have no jurisdiction over Red Lake lands.

**WHEREAS**, the parties to this Agreement have a common interest and statutory authority to prepare, adopt, and assure implementation of a comprehensive watershed management plan in the Lake of the Woods Watershed to conserve soil and water resources through the implementation of practices, programs, and regulatory controls that effectively control or prevent erosion, sedimentation, siltation and related pollution in order to preserve natural resources, ensure continued soil productivity, protect water quality, reduce damages caused by floods, preserve wildlife, protect the tax base, and protect public and private lands and waters; and

**WHEREAS**, with matters that relate to coordination of water management authorities pursuant to Minnesota Statutes Chapters 103B, 103C, and 103D with public drainage systems pursuant to Minnesota Statutes Chapter 103E, this Agreement does not change the rights or obligations of the public drainage system authorities.

**WHEREAS**, the Parties have formed this Agreement for the specific goal of developing a plan pursuant to Minnesota Statutes § 103B.801, Comprehensive Watershed Management Planning, also known as *One Watershed, One Plan*.

**NOW, THEREFORE**, the Parties hereto agree as follows:

1. **Purpose:** The Parties to this Agreement recognize the importance of partnerships to plan and implement protection and restoration efforts for the Lake of the Woods One Watershed One Plan. The purpose of this Agreement is to collectively develop and adopt, as local government units, a coordinated watershed management plan for implementation per the provisions of the Plan. Parties signing this agreement will be collectively referred to as Lake of the Woods Watershed Planning Group.
2. **Term:** This Agreement is effective upon signature of all Parties in consideration of the Board of Water and Soil Resources (BWSR) Operating Procedures for One Watershed, One Plan; and will remain in effect until adoption of the plan by all parties OR, the end date of the BWSR Grant Agreement, unless canceled according to the provisions of this Agreement or earlier terminated by law.
3. **Adding Additional Parties:** A qualifying party desiring to become a member of this Agreement shall indicate its intent by adoption of an official resolution to be considered and adopted by the policy committee. The party agrees to abide by the terms and conditions of the Agreement; including but not limited to the bylaws, policies and procedures adopted by the Policy Committee.
4. **Withdrawal of Parties:** A party desiring to leave the membership of this Agreement shall indicate its intent in writing to the Policy Committee in the form of an official resolution by that party. Notice must be made at least 30 days in advance of leaving the Agreement.
5. **General Provisions:**
  - a. **Compliance with Laws/Standards:** The Parties agree to abide by all federal, state, and local laws; statutes, ordinances, rules and regulations now in effect or hereafter adopted pertaining to this Agreement or to the facilities, programs, and staff for which the Agreement is responsible.
  - b. **Indemnification:** Each party to this Agreement shall be liable for the acts of its officers, employees or agents and the results thereof to the extent authorized or limited by law and shall not be responsible for the acts of any other party, its officers, employees or agents. The provisions of the Municipal Tort Claims Act, Minnesota Statute Chapter 466 and other applicable laws govern liability of the Parties. To the full extent permitted by law, actions by the Parties, their respective officers, employees, and agents pursuant to this Agreement are intended to be and shall be construed as a “cooperative activity.” It is the intent of the Parties that they shall be deemed a “single governmental unit” for the purpose of liability, as set forth in Minnesota Statutes § 471.59, subd. 1a(a). For purposes of Minnesota Statutes § 471.59, subd. 1a(a) it is the intent of each party that this Agreement does not create any liability or exposure of one party for the acts or omissions of any other party.
  - c. **Records Retention and Data Practices:** The Parties agree that records created pursuant to the terms of this Agreement will be retained in a manner that meets their respective entity’s records retention schedules that have been reviewed and approved by the State in accordance with

Minnesota Statutes § 138.17. The Parties further agree that records prepared or maintained in furtherance of the agreement shall be subject to the Minnesota Government Data Practices Act. At the time this agreement expires, all copies of all pertinent documents will be held by the fiscal agent for this agreement with all copies furnished to all signatories.

- d. **Timeliness:** The Parties agree to perform obligations under this Agreement in a timely manner and keep each other informed about any delays that may occur.
- e. **Extension:** The Parties may extend the termination date of this Agreement upon agreement by all Parties.

## 6. Administration:

- a. **Establishment of Committees for Development of the Plan.** The Parties agree to designate one representative and alternate(s), who must be an elected or appointed member of the governing board, to a Policy Committee for development of the watershed-based plan. Also Parties may appoint technical representative(s) to an Advisory Committee for development of the plan in consideration of the BWSR Operating Procedures for One Watershed, One Plan.
  - i. The Policy Committee will meet as needed to decide on the content of the plan, serve as a liaison to their respective boards, and act on behalf of their Board. Each representative shall have one vote.
  - ii. Each governing board may choose alternate(s) to serve on the Policy Committee as needed in the absence of the designated member.
  - iii. The Policy Committee will establish bylaws by June 30, 2017 to describe the functions and operations of the committee(s).
  - iv. The appointed technical representatives of the Advisory Committee shall recommend stakeholders to serve on the Advisory Committee to be approved by the Policy Committee. The Advisory Committee will meet monthly or as needed to assist and provide technical support and make recommendations to the Policy Committee on the development and content of the plan. Members of the Advisory Committee may not be a current board member of any of the Parties.
- b. **Submittal of the Plan.** The Policy Committee will recommend the plan to the Parties of this agreement. The Policy Committee will be responsible for initiating a formal review process for the watershed-based plan conforming to Minnesota Statutes Chapters 103B and 103D, including public hearings. Upon completion of local review and comment, and approval of the plan for submittal by each party, the Policy Committee will submit the watershed-based plan jointly to BWSR for review and approval.

- c. **Adoption of the Plan.** The Parties agree to adopt the plan within 120 days of receiving notice of state approval, and provide notice of plan adoption pursuant to Minnesota Statutes Chapters 103B and 103D.
7. **Fiscal Agent:** Lake of the Woods Soil and Water Conservation District will act as the fiscal agent for the purposes of this Agreement and agrees to:
  - a. Accept all responsibilities associated with the implementation of the BWSR grant agreement for developing a watershed-based plan.
  - b. Perform financial transactions as part of grant agreement and contract implementation.
  - c. Annually provide a full and complete audit report.
  - d. Provide the Policy Committee with the records necessary to describe the financial condition of the BWSR grant agreement.
  - e. Lake of the Woods Soil and Water Conservation District will retain all fiscal records consistent with their records retention schedule and provide copies of all pertinent documents to all signatories.
8. **Grant Administration:** Lake of the Woods Soil and Water Conservation District will act as the grant administrator for the purposes of this Agreement and agrees to provide the following services:
  - a. Accept all day-to-day responsibilities associated with the implementation of the BWSR grant agreement for developing a watershed-based plan, including being the primary BWSR contact for the *One Watershed, One Plan* Grant Agreement and being responsible for BWSR reporting requirements associated with the grant agreement.
  - b. Provide the Policy Committee with the records necessary to describe the planning condition of the BWSR grant agreement.

9. **Authorized Representatives:** The following persons will be the primary contacts for all matters concerning this Agreement:

Lake of the Woods County  
*Josh Stromlund* or successor  
County Land and Water Planning Director  
206 8<sup>th</sup> Ave SE Ste. 290  
*Baudette, MN 56623*  
Telephone: 218-634-1945

Lake of the Woods SWCD  
*Mike Hirst* or successor  
District Technician  
*PO Box 217*  
*Baudette, MN 56623*  
Telephone: 218-634-1842 Ext #4

Roseau County  
*Brian Ketring* or successor  
County Engineer  
606 5<sup>th</sup> Ave SW, Room 150  
*Roseau, MN 56751*  
Telephone: 218-463-3750

Roseau SWCD  
*Janine Lovold* or successor  
District Technician  
502 7<sup>th</sup> St SW Ste 8  
*Roseau, MN 56751*  
Telephone: 218-463-1903

Warroad Watershed District  
*Bill Thompson* or successor  
*PO Box 77*  
*Warroad, MN 56763*  
Telephone: 218-463-1903

Red Lake Band  
Shane Bowe  
Red Lake DNR Water Resources Program Director  
15761 High School Drive, P.O. Box 279  
Red Lake, MN 56671  
Telephone 218-679-1608

**IN TESTIMONY WHEREOF** the Parties have duly executed this agreement by their duly authorized officers.

PARTNER: Lake of the Woods County

APPROVED:

BY: \_\_\_\_\_  
Board Chair Date

BY: \_\_\_\_\_  
District Manager/Administrator Date

**IN TESTIMONY WHEREOF** the Parties have duly executed this agreement by their duly authorized officers.

PARTNER: Lake of the Woods Soil and Water Conservation District

APPROVED:

BY: \_\_\_\_\_  
Board Chair Date

BY: \_\_\_\_\_  
District Manager/Administrator Date

**IN TESTIMONY WHEREOF** the Parties have duly executed this agreement by their duly authorized officers.

PARTNER: **Roseau County**

APPROVED:

BY: \_\_\_\_\_  
Board Chair Date

BY: \_\_\_\_\_  
District Manager/Administrator Date

**IN TESTIMONY WHEREOF** the Parties have duly executed this agreement by their duly authorized officers.

PARTNER: Roseau County Soil and Water Conservation District

APPROVED:

BY: \_\_\_\_\_  
Board Chair Date

BY: \_\_\_\_\_  
District Manager/Administrator Date

**IN TESTIMONY WHEREOF** the Parties have duly executed this agreement by their duly authorized officers.

PARTNER: Warroad Watershed District

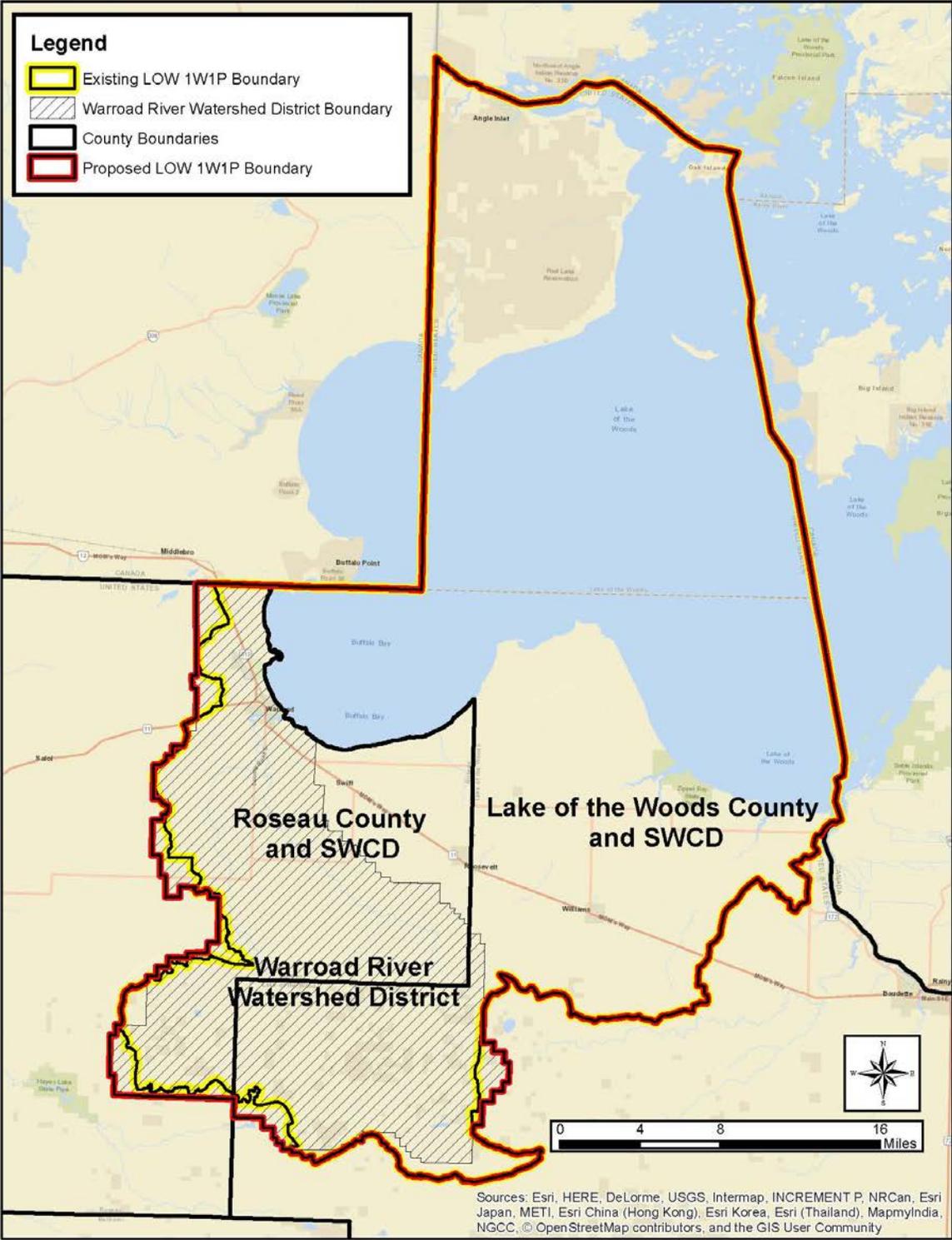
APPROVED:

BY: \_\_\_\_\_  
Board Chair Date

BY: \_\_\_\_\_  
District Manager/Administrator Date



**Attachment A: Map of the Lake of the Woods Watershed**



## Attachment B

### Scope of Services Provided by the

#### Lake of the Woods Soil and Water Conservation District

The Lake of the Woods Soil and Water Conservation District will have the following duties:

1. Assist with data compilation, meeting facilitation, and plan writing.
2. Assist with coordination of Policy Committee meetings, including:
  - a. Provide advance notice of meetings;
  - b. Prepare and distribute the Agenda and related materials;
  - c. Provide meeting logistics including: date, time, location, tech needs, refreshments, etc.;
  - d. Prepare and distribute Policy Committee Minutes;
  - e. Maintain all records and documentation of the Policy Committee;
  - f. Provide public notices to the counties and watershed district for publication; and
  - g. Gather public comments from public hearing and prepare for submittal.
3. Assist with coordination and facilitation of Advisory Committee meetings including:
  - a. Provide advance notice of meetings;
  - b. Provide meeting logistics including: date, time, location, tech needs, refreshments, etc.;
  - c. Prepare and Distribute the Agenda and related materials;
  - d. Prepare and Distribute Minutes; and
  - e. Maintain all records and documentation of the committees.
4. Assist with coordination of public meetings as required by Minnesota Statutes Chapter 103B and 103D as part of the formal review process for the watershed-based plan, including:
  - a. Provide advance notice of meetings;
  - b. Provide meeting logistics including: date, time, location, tech needs, presenters refreshments, etc.;
  - c. Prepare and Distribute the Agenda and related materials;
  - d. Prepare and Distribute Minutes; and
5. Assist in maintaining all records and documentation of the committees.
6. Administration of the grant with BWSR for the purposes of developing a watershed-based plan, including reporting, process oversight, consistent planning and update meetings with BWSR staff, and overall coordination of the process.
7. Upon review and approval by the Policy Committee, assist with establishing and managing contracted services for above mentioned activities.

Scope of Services Provided by the

Roseau Soil and Water Conservation District

The Roseau Soil and Water Conservation District will have the following duties:

1. Assist with data compilation, meeting facilitation, and plan writing.
2. Assist with coordination of Policy Committee meetings, including:
  - a. Provide advance notice of meetings;
  - b. Prepare and distribute the Agenda and related materials;
  - c. Provide meeting logistics including: date, time, location, tech needs, refreshments, etc.;
  - d. Prepare and distribute Policy Committee Minutes;
  - e. Maintain all records and documentation of the Policy Committee;
  - f. Provide public notices to the counties and watershed district for publication; and
  - g. Gather public comments from public hearing and prepare for submittal.
3. Assist with coordination and facilitation of Advisory Committee meetings including:
  - a. Provide advance notice of meetings;
  - b. Provide meeting logistics including: date, time, location, tech needs, refreshments, etc.;
  - c. Prepare and Distribute the Agenda and related materials;
  - d. Prepare and Distribute Minutes; and
  - e. Maintain all records and documentation of the committees.
4. Assist with coordination of public meetings as required by Minnesota Statutes Chapter 103B and 103D as part of the formal review process for the watershed-based plan, including:
  - a. Provide advance notice of meetings;
  - b. Provide meeting logistics including: date, time, location, tech needs, presenters refreshments, etc.;
  - c. Prepare and Distribute the Agenda and related materials;
  - d. Prepare and Distribute Minutes; and
  - e. Maintain all records and documentation of the committees.
5. Assist in maintaining all records and documentation of the committees.









## 2017 INTEREST RATES ON STATE COURT JUDGMENTS AND ARBITRATION AWARDS

M.S. 549.09 directs the State Court Administrator to determine the annual interest rate applicable to certain state court judgments, verdicts, and arbitration awards. For judgments and awards governed by section 549.09<sup>1</sup> the annual interest rate for calendar year 2017 shall be 4%, provided that for judgments exceeding \$50,000 that are finally entered on or after August 1, 2009, except a judgment or award for or against the state or a political subdivision of the state entered on or after April 16, 2010, the interest rate shall be 10% per year until paid.<sup>2</sup> M.S. 548.091, subd. 1a, provides that the interest rate applicable to child support judgments shall be the rate provided in M.S. 549.09, subject to a 18% maximum rate.

The following lists the judgment rates in effect for state courts for the periods noted:

| YEAR | M.S. 549.09<br>Annual Rate | M.S. 549.09 Rate for<br>Judgment exceeding \$50,000<br>Finally entered on or after 8/1/09<br>But not judgments for or against<br>The state or a political subdivision<br>Finally entered on or after 4/16/2010 | M.S. 548.091 Rate for<br>Child Support Judgments |
|------|----------------------------|--|--|
| 2006 | 4%                         |  | 6%   |
| 2007 | 5%                         |  | 7%   |
| 2008 | 4%                         |  | 4%   |
| 2009 | 4%                         | 10%  | Follow 549.09 rate (but not more than 18%)       |
| 2010 | 4%                         | 10%  | Follow 549.09 rate (but not more than 18%)       |
| 2011 | 4%                         | 10%  | Follow 549.09 rate (but not more than 18%)       |
| 2012 | 4%                         | 10%  | Follow 549.09 rate (but not more than 18%)       |
| 2013 | 4%                         | 10%  | Follow 549.09 rate (but not more than 18%)       |
| 2014 | 4%                         | 10%  | Follow 549.09 rate (but not more than 18%)       |
| 2015 | 4%                         | 10%  | Follow 549.09 rate (but not more than 18%)       |
| 2016 | 4%                         | 10%  | Follow 549.09 rate (but not more than 18%)       |
| 2017 | 4%                         | 10%  | Follow 549.09 rate (but not more than 18%)       |

<sup>1</sup>The interest rate determined pursuant to section 549.09 does not apply to judgments for the recovery of taxes and employment arbitrations pursuant to M.S. Chapters 179 or 179A, and may not apply to judgments in condemnation cases. In condemnation cases governed by M.S. 117.195, the interest rate determined pursuant to section 549.09 is presumed to satisfy the constitutional requirement of just compensation unless the landowner shows that this rate does not provide what a reasonable and prudent investor would have earned while investing so as to maximize the rate of return, yet guarantee safety of principle. State by Humphrey v. Jim Lupient Oldsmobile Co., 509 N.W. 2d 361, 364 (Minn. 1993).

The interest rate on judgments for the recovery of taxes owed to the Commissioner of the Department of Revenue, such as income, excise, and sales taxes, is established by the Commissioner pursuant to M.S. 270C.40, subd. 5. The interest rate for state tax judgments also applies to judgments for the recovery of real or personal property taxes, subject to a ten percent minimum and fourteen percent maximum, and double that in certain cases, pursuant to M.S. 279.03, subd. 1a. These rates may be obtained from the Department of Revenue.

M.S. 549.09, subd. 1(d) provides that section 549.09 does not apply to arbitrations between employers and employees under Chapter 179 or 179A, and that an arbitrator is neither required to nor prohibited from awarding interest under Chapter 179 or M.S. 179A.16 for essential employees.

<sup>2</sup>As amended by 2002 Minn. Laws Chap. 247, Sec. 1, 2009 Minn. Laws Chap. 83, Art. 2, Sec. 35, and 2010 Minn. Laws Chap 249, Section 549.09 directs that the annual rate is to be determined by using the monthly one-year constant maturity treasury yield reported in the latest statistical release of the federal reserve board of governors rounded to the nearest one per cent, subject to a four percent minimum; provided that for certain judgments exceeding \$50,000 entered on or after August 1, 2009, the interest rate shall be 10% per year until paid.



# Roseau County Request for Board Action

|   |                             |
|---|-----------------------------|
| <b>Agenda Item #:</b> Consent 9<br><small>(for office use only)</small>   |                             |
| <b>Requested Board Date:</b>  | December 27, 2016           |
| <b>Originating Department:</b> Recorder's Office  |                             |
| <b>Subject Title (as it will appear on the Agenda):</b><br>Document Recording Compliance Report   | <b>Presenter:</b> Pam Grand |
| <b>Estimated Amount of Time Needed for Discussion:</b>  |                             |
| <input checked="" type="checkbox"/> < 5 minutes <input type="checkbox"/> 5 minutes <input type="checkbox"/> 10 minutes<br><input type="checkbox"/> 15 minutes <input type="checkbox"/> 30 minutes <input type="checkbox"/> >30 minutes  |                             |
| <b>Board Action Requested:</b><br>Requesting Approval of Document Recording Compliance Report.  |                             |
| <b>Background:</b><br>The Recorder is required to provide a report to the Board each year regarding compliance with MN Statutes 357.182 Subdivision 3 which outlines the maximum time allowed to record documents. For calendar year 2011 and thereafter, the maximum time allowed for completion of the recording process for documents presented in recordable form will be ten business days. Instruments recorded electronically must be returned no later than five business days after receipt by the county in a recordable format. Recorder Pam Grand has provided a letter advising the Board that she is in compliance with the Statute. The Board may request to visually inspect the document recording report if so desired. |                             |
| <b>Supporting Documentation:</b> <input checked="" type="checkbox"/> Attached <input type="checkbox"/> None   |                             |
| <b>Agenda Classification for County Board Meeting:</b>  |                             |
| <input type="checkbox"/> Delegations <input checked="" type="checkbox"/> Consent Agenda<br><input type="checkbox"/> Department Reports <input type="checkbox"/> Committee Reports<br><input type="checkbox"/> County Board Items <input type="checkbox"/> Other   |                             |

**FOR OFFICE USE ONLY:**

|  |  |
|--|--|
| <b>Board Action:</b><br>Approved as Requested: _____<br>Denied: _____<br>Tabled: _____<br>Other: _____ | <b>Distribution/Filing Instructions:</b> |
|--|--|

December 22, 2016

County Commissioners,

Minnesota Statute 357.182 requires that starting with 2008; the County Recorder and Registrar of Titles file with the County Commissioners a report. This report establishes the status of compliance for the previous year in regards to Subdivision 3 of said Statute. I, Pamela S. Grand, Roseau County Recorder report that our office is in Compliance for 2016.

  
Roseau County Recorder





SUMMARY OF DNR PILT PAYMENTS

| <u>2016 Calculation</u>                            |                   |                   |  |                     |                      |
|--|-------------------|-------------------|--|---------------------|----------------------|
|  | <b>2016 Acres</b> | <b>2016 Value</b> |  | <b>5.133 per AC</b> | <b>.75% of Value</b> |
| <u>Acquired Natural Resource Land</u>              |                   |                   |  |                     |                      |
| Non-Consolidated Natural Resource Land             | 2,790.44          | \$2,309,800.00    |  | \$14,323.33         | \$17,323.50          |
| Con Con Natural Resource Land                      | 14,413.15         | \$8,350,400.00    |  | \$73,982.70         | \$62,628.00          |
| <b>Total Acquired</b>                              | 17,203.59         | 10,660,200.00     |  | <b>88,306.03</b>    | 79,951.50            |
| <u>Other Natural Resource Land</u>                 |                   |                   |  |                     |                      |
| Wildlife Management                                | 12,631.09         | \$7,598,900.00    |  | <b>\$64,835.38</b>  | \$56,991.75          |
| <b>Grand Total</b>                                 | 29,834.68         | 18,259,100.00     |  | <b>\$153,141.41</b> | \$136,943.25         |
| <u>2010 Calculation</u>                            |                   |                   |  |                     |                      |
|  | <b>2010 Acres</b> | <b>2016 Value</b> |  | <b>5.133 per AC</b> | <b>.75% of Value</b> |
| <u>Acquired Natural Resource Land</u>              |                   |                   |  |                     |                      |
| Non-Consolidated Natural Resource Land             | 2,790.44          | \$2,171,234.00    |  | \$14,323.33         | \$16,284.26          |
| Con Con Natural Resource Land                      | 14,173.15         | \$8,868,575.00    |  | \$72,750.78         | \$66,514.31          |
| <b>Total Acquired</b>                              | 16,963.59         | 11,039,809.00     |  | <b>87,074.11</b>    | 82,798.57            |
| <u>Other Natural Resource Land</u>                 |                   |                   |  |                     |                      |
| Wildlife Management                                | 12,831.09         | \$8,250,052.00    |  | <b>\$65,861.98</b>  | \$61,875.39          |
| <b>Grand Total</b>                                 | 29,794.68         | 19,289,861.00     |  | <b>\$152,936.09</b> | \$144,673.96         |
| <u>Schedule of Market Value by Assessment Year</u> |                   |                   |  |                     |                      |
|  | <b>2010</b>       | <b>2016</b>       |  |                     |                      |
| Woods  | \$570/\$620       | \$635/\$680       |  |                     |                      |
| Low Brush  | \$540             | \$515             |  |                     |                      |
| Pasture  | \$515             | \$540             |  |                     |                      |
| Waste  | \$415             | \$400             |  |                     |                      |





**Board of Commissioners**

606 5<sup>th</sup> Ave. SW, Room #131  
Roseau, MN 56751  
Phone: 218-463-4248  
Fax: 218-463-3252

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

2016-12-02

WHEREAS, Roseau County was allocated State funding in the amount of \$38,835.00 in 2016 to continue our program to prevent the spread of aquatic invasive species (AIS);

WHEREAS, Counties must specify by Board Resolution how the AIS funding will be utilized;

WHEREAS, the Roseau County Board has approved the attached AIS Program Work Plan as prepared by the Roseau County Soil and Water Conservation District (SWCD);

THEREFORE BE IT RESOLVED, Roseau County has utilized all the available 2016 State funding for AIS program-related activities as specified in the attached Work Plan.

STATE OF MINNESOTA        )  
  ) ss  
COUNTY OF ROSEAU        )

I, Jeff Pelowski, County Coordinator in and for Roseau County, Minnesota, do hereby certify that the foregoing is a true and correct copy of a part of the proceedings adopted by the Roseau County Board of Commissioners on December 27, 2016.

(SEAL)

\_\_\_\_\_  
Jeff Pelowski  
Roseau County Coordinator

# Roseau County Aquatic Invasive Species Prevention

## Program Work Plan

The purpose of the Roseau County Invasive Species Prevention Program is to identify, educate, and control or eradicate aquatic invasive species through inspections, treatment measures and public education. Early detection is especially crucial for those invasive weed species that are highly aggressive. Ultimately, the hope is to prevent the introduction or limit the spread of aquatic invasive species at all the access sites within the County.

The goals of the program will be accomplished by inspecting and mapping all locations within the County's legal ditch systems, rivers, and streams in which aquatic invasive weed species are known to exist. This mapping will provide real time location information on a GIS layer, the control and management methods that are being used, and also to monitor program effectiveness through follow-up inspections.

Roseau County, in partnership with the Roseau Soil and Water Conservation District (SWCD) will continue to coordinate planning schedules and manage logistics to allow the most efficient control methods. We will continue to be very proactive in the development of educational material for the public and the school systems on all aquatic invasive species. Roseau SWCD will continue to partner with Lake of the Woods SWCD to coordinate and implement a Watercraft Inspectors Program to inspect watercraft that are entering Lake of the Woods. Public awareness is one of the best methods for prevention and early detection of undesirable invasive species.

Roseau County will continue to enter into a Memorandum of Understanding with the Roseau Soil and Water Conservation District to assist in the implementation of the Aquatic Invasive Species Prevention Program.









**Board of Commissioners**

606 5<sup>th</sup> Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

Fax: 218-463-3252

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

2016-12-04

BE IT RESOLVED that the Roseau County Board approves 2017 Appropriations as follows:

|  |              |
|--|--------------|
| MN Red River Valley Development Commission         | \$ 800.00    |
| Retired Senior Volunteer Program                   | \$ 1,500.00  |
| Memorial Day                                       | \$ 1,800.00  |
| Roseau County Historical Society                   | \$ 54,000.00 |
| Northwest Regional Library                         | \$100,000.00 |
| Roseau County Soil and Water Conservation District | \$ 87,750.00 |
| Roseau County Agricultural Society (Fair)          | \$ 15,000.00 |
| Red River Valley Development Commission            | \$ 800.00    |
| BIF Historical Group (BIF Unorganized)             | \$ 750.00    |
| BIF Historical Group (Oaks Unorganized)            | \$ 750.00    |

STATE OF MINNESOTA )  
 ) ss  
COUNTY OF ROSEAU )

I, Jeff Pelowski, County Coordinator in and for Roseau County, Minnesota, do hereby certify that the foregoing is a true and correct copy of a part of the proceedings adopted by the Roseau County Board of Commissioners on December 27, 2016.

(SEAL)

\_\_\_\_\_  
Jeff Pelowski  
Roseau County Coordinator







**Board of Commissioners**

606 5<sup>th</sup> Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

Fax: 218-463-3252

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

2016-12-05

**RESOLUTION ESTABLISHING 2017 DITCH LEVIES AND BUDGETS**

WHEREAS, the Roseau County Board of Commissioners has reviewed and considered budgets for the ditch systems located in Roseau County; and

WHEREAS, the Roseau County Board of Commissioners deems it necessary that the following amounts be levied on ditch systems as stated below;

NOW, THEREFORE, BE IT RESOLVED that the County Auditor is directed to spread one-year levies on the following ditches for repairs and maintenance for the year 2017:

| Ditch             | 2017 Benefit Percentage | 2017 Ditch Levy Amount |
|-------------------|-------------------------|------------------------|
| County Ditch 5    | 25%                     | \$ 2,555.50            |
| County Ditch 6    | 20%                     | \$ 7,131.80            |
| County Ditch 7    | 25%                     | \$ 17,748.25           |
| County Ditch 9    | 25%                     | \$ 29,457.24           |
| County Ditch 10   | 25%                     | \$ 9,742.25            |
| County Ditch 11   | 20%                     | \$ 7,559.60            |
| County Ditch 13   | 25%                     | \$ 3,996.25            |
| County Ditch 17   | 20%                     | \$ 11,770.80           |
| County Ditch 18   | 25%                     | \$ 10,604.00           |
| Judicial Ditch 19 | 15%                     | \$ 4,183.50            |
| County Ditch 20   | 20%                     | \$ 4,761.40            |
| County Ditch 21   | 30%                     | \$ 23,973.00           |
| Judicial Ditch 22 | 65%                     | \$ 9,877.60            |
| County Ditch 23   | 30%                     | \$ 23,490.60           |
| County Ditch 24   | 50%                     | \$ 7,325.00            |
| County Ditch 25   | 5%                      | \$ 2,560.00            |
| County Ditch 26   | 25%                     | \$ 12,458.50           |
| Judicial Ditch 33 | 25%                     | \$ 1,742.25            |
| Judicial Ditch 61 | 15%                     | \$ 98,667.00           |
| Judicial Ditch 62 | 40%                     | \$ 33,562.00           |
| Judicial Ditch 63 | 25%                     | \$ 42,560.00           |
| State Ditch 69    | 30%                     | \$ 61,813.22           |
| State Ditch 72    | 20%                     | \$ 28,710.53           |
| State Ditch 87    | 10%                     | \$ 1,972.10            |
| State Ditch 90    | 20%                     | \$ 852.74              |
| State Ditch 91    | 15%                     | \$ 63,777.89           |
| State Ditch 95    | 5%                      | \$ 14,441.45           |

BE IT FURTHER RESOLVED that the 2017 ditch budgets are hereby approved and are on file in the office of the Roseau County Auditor.

STATE OF MINNESOTA )  
 ) ss  
COUNTY OF ROSEAU )

I, Jeff Pelowski, County Coordinator in and for Roseau County, Minnesota, do hereby certify that the foregoing is a true and correct copy of a part of the proceedings adopted by the Roseau County Board of Commissioners on December 27, 2016.

(SEAL)

\_\_\_\_\_  
Jeff Pelowski  
Roseau County Coordinator





**Board of Commissioners**

606 5<sup>th</sup> Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

Fax: 218-463-3252

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

2016-12-06

BE IT RESOLVED, that the payable 2017 Property Tax Levy for Roseau County is hereby approved, as follows:

| <b>FUND</b>     | <b>LEVY</b>        |
|-----------------|--------------------|
| Revenue         | \$3,347,815        |
| Road & Bridge   | \$1,200,000        |
| Social Services | \$1,630,000        |
| Debt Services   | \$ 419,638         |
| <b>TOTAL</b>    | <b>\$6,597,453</b> |

STATE OF MINNESOTA     )  
   ) ss  
 COUNTY OF ROSEAU     )

I, Jeff Pelowski, Board Clerk in and for Roseau County, Minnesota, do hereby certify that the foregoing is a true and correct copy of a part of the proceedings adopted by the Roseau County Board of Commissioners on December 27, 2016.

(SEAL)

\_\_\_\_\_  
 Jeff Pelowski  
 Roseau County Coordinator







**Roseau County Board  
December 2016 Meetings**

**Glenda A. Phillippe**  
**District One**

**December 4: MRCC – MSP**

**December 5: AMC Policy Conference – MSP**

**December 6: AMC Policy Conference – MSP**

**December 13: Operations – Roseau**

**December 13: COW – Roseau**

**December 13: County Board – Roseau**

**December 13: Budget Hearing – Roseau**

**December 14: RSVP – Crookston**

**December 14: Lake Township – Roseau**

**December 19: County Board Special Meeting – Roseau**

**December 20: Social Services – Roseau**

**December 20: Highway – Roseau**

**December 22: Warroad Community Park – Warroad**

## **JACK SWANSON COMMITTEE REPORTS**

DEC 13, 2016 - DOMESTIC VIOLENCE COURT ADVISORY COMMITTEE

DEC 13, 2016 - OPERATIONS COMMITTEE

DEC 13, 2016 - COMMITTEE OF THE WHOLE

DEC 13, 2016 - TRUTH IN TAXATION

DEC 14, 2016 - ROSEAU COMMUNITY EDUCATION COMMITTEE

DEC 14, 2016 - ROSEAU CONVENTION & VISITORS BUREAU

DEC 14, 2016 - NORTHWEST EMERGENCY COMMUNICATIONS BOARD; last meeting for members Joe Vene (Beltrami), Craig Bunes (Polk), Craig Spilde (Kittson), Skip Swanson (Pennington), Tom Hanson (Lake of the Woods)

DEC 14, 2016 - SUNSHINE HOSPITALITY HOME/ ROSEAU COUNTY TEAM

DEC 14, 2016 - ROSEAU H.S. NATIONAL HONOR SOCIETY INDUCTION

DEC 15, 2016 - TEAM 'EPIC' ADVISORY COMMITTEE

DEC 19, 2016 - ROSEAU COUNTY BOARD SPECIAL MEETING

DEC 20, 2016 - SOCIAL SERVICES BOARD

DEC 20, 2016 - HIGHWAY COMMITTEE

DEC 20, 2016 - SAFETY COMMITTEE; scheduled AWAIR tr