

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

<u>Vendor Name</u>	<u>Amount</u>
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

<u>Vendor Name</u>	<u>Amount</u>
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

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

<u>Vendor Name</u>	<u>Amount</u>
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

<u>Vendor Name</u>	<u>Amount</u>
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 PATHOLOGY	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.

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 Commissioner 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.

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