

# PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

November 8, 2016

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, November 8, 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 and Jack Swanson. Commissioner Todd Miller was absent.

## APPROVAL OF AGENDA

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

## COMMENTS AND ANNOUNCEMENTS

Commissioner Phillipe announced that a meeting on railroad quiet zones is November 8, 2016, in Warroad. Coordinator Pelowski stated that a letter from the Department of Natural Resources was sent notifying the Trail Administrators and Grant-in-Aid Sponsors about an expected State funding shortage. Commissioner Foldesi requested an update on FEMA reimbursements; and, Commissioner Falk notified the Board that he has received calls from constituents concerned about water flow due to ditch brushing in Norland Township.

## 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 10/27/2016

<u>Vendor Name</u>	<u>Amount</u>
AFLAC	3,765.40
MINN-DAK ASPHALT INC	41,819.12
NW CONCRETE PRODUCTS INC	28,531.16
THE MASTER'S TOUCH LLC	5,530.00
7 Payments less than 2,000.00	1,625.68
<b>Final Total:</b>	<b>81,271.36</b>

### Warrants Approved For Payment 11/03/2016

<u>Vendor Name</u>	<u>Amount</u>
DEARBORN NATIONAL LIFE INSURANCE	2,649.69
JOHNSON OIL CO INC	2,090.00
JOHNSON/LAURE A	3,526.88
LIFECARE MEDICAL CENTER	38,511.00
NW MN SERV COOP-BLUE CROSS BLUE	92,871.50
RIVERFRONT STATION	2,200.60
SUN LIFE ASSURANCE COMPANY OF CA	2,054.90
14 Payments less than 2,000.00	7,079.70
<b>Final Total:</b>	<b>150,984.27</b>

### Warrants Approved On 11/08/2016 For Payment 11/11/2016

<u>Vendor Name</u>	<u>Amount</u>
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AVIANDS LLC	8,550.80
CDW GOVERNMENT INC	3,797.50
FARMERS UNION OIL CO-WARROAD	3,520.99
GARTNER REFRIGERATION CO	5,750.00
HLUCNY REPAIR	3,850.00
HORNER PLUMBING & EXCAVATION	2,815.00
HOUSTON ENGINEERING	8,172.45
LAKE SUPERIOR COLLEGE	2,325.00
M & R SIGN CO INC	2,817.25
MAR-KIT LANDFILL	39,976.00
*MJ ARCHITECTURAL STUDIOS INC	5,000.00
MN DEPT OF TRANSPORTATION	3,984.76
MSOP-MN SEX OFFENDER PROGRAM-D	8,917.00
NORTHERN RESOURCES COOPERATIVE	14,929.34
PROVANTAGE LLC	3,193.12
R & Q TRUCKING INC	2,960.10
REVIZE SOFTWARE SYSTEM	2,250.00
ROSEAU CO COOP ASSN	6,847.14
SJOBORG'S INC	2,668.25
TRAFFIC MARKING SERVICE INC	6,619.98
TRIBUNE/THE	2,274.00
54 Payments less than 2,000.00	28,870.30
<b>Final Total:</b>	<b>170,088.98</b>

\*The Board requested this item be charged directly to the County Attorney's budget.

In addition, the Board approved forthwith payments as follows: Randy Erickson, in the amount of \$720.00 for beaver removal from Ditch 69; Delphin Wahl, in the amount of \$680.00 for beaver removal from Ditch 17; Jerry Peters, in the amount of \$700.00 for brushing, dam inspection and dam removal on Ditch 91. The Board also authorized forthwith payment to the additional election staff.

## **CONSENT AGENDA**

A motion to approve the Consent Agenda was made by Commissioner Foldesi, seconded by Commissioner Phillipe and carried unanimously. The Board, by adoption of its Consent Agenda, approved the October 25, 2016 Board Proceedings as amended; approved submitting a Roseau/Lake of the Woods Sportsman's/Northstar ATV Clubs Grant Funding application; approved a Gravel Purchase Contract with Deloris Lorensen as follows: January 1, 2017 through December 31, 2017 - \$1.15 per cubic yard and January 1, 2019 through December 31, 2021 - \$1.20 per cubic yard; approved a five year Bureau of Criminal Apprehension (BCA) Joint Powers Agreement (Resolution #2016-11-01) and Court Data Services Subscriber Amendment to CJDN Subscriber Agreement (for law enforcement use); approved Resolution #2011-11-02 authorizing submittal of the Unclaimed Property Report to the State of Minnesota; approved the updated Credit Card Policy; and approved a Minnesota Lawful Gambling Permit for an event planned for February 18, 2017, at Springsteel Resort.

## **COUNTY BOARD ITEMS**

### Commissioner Committee Reports

Commissioner Falk reported on the following committee(s): DNR Commissioner Landwehr meeting, 10/26/16; Operations/Committee of the Whole meetings, 11/1/16; Credit Card Committee, 11/1/16.

Commissioner Foldesi reported on the following committee(s): DNR Commissioner Landwehr meeting, 10/26/16; Operations/Committee of the Whole meetings, 11/1/16; Northwest Regional Development Commission, 11/1/16; Two Rivers Watershed District, 11/2/16.

Commissioner Phillipe reported on the following committee(s): Warroad Parks and Recreation; 10/25/16; Safe kids, 10/26/16; Sunshine Memorial Hospitality Home, 10/26/16; Warroad Community Education, 10/26/16; Warroad Community Council (Team EPIC), 10/27/16; Operations/Committee of the Whole meetings, 11/1/16; Land of the Dancing Sky Area Agency on Aging, 11/2/16.

Commissioner Swanson reported on the following committee(s): Association of Minnesota Counties (AMC) District III meeting, 10/27/16; Roseau School Board 10/27/16; CGI Communications Video Shoot, 10/25-10/26/16; Credit Card Committee, 11/1/16; Operations/Committee of the Whole meetings, 11/1/16; AMC District VII meeting, 11/2/16; AMC District VIII meeting, 11/3/16; AMC District VI meeting, 11/4/16; AMC Governance Committee teleconference, 11/7/16; Roseau City Council, 11/7/16.

Upon motion carried, the Board adjourned the meeting at 10:10 a.m. The next regular meeting of the Board is scheduled for November 22, 2016 at 9:00 a.m.

Attest:

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

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Jeff Pelowski, County Coordinator  
Roseau County, Minnesota

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