

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

April 26, 2016

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, April 26, 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, Todd Miller, Glenda Phillipe and Jack Swanson.

APPROVAL OF AGENDA

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

COMMENTS AND ANNOUNCEMENTS

None.

APPROVE BILLS

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

Warrants Approved For Payment 4/14/2016

<u>Vendor Name</u>	<u>Amount</u>
HAUGEN PHD LP/MARK L	2,827.50
NW CONCRETE PRODUCTS INC	20,105.99
ROSEAU CITY	12,759.31
7 Payment less than 2,000.00	3,414.66
Final Total:	39,107.46

Warrants Approved For Payment 4/21/2016

<u>Vendor Name</u>	<u>Amount</u>
MN DEPT OF EMPLOYMENT	10,238.00
MN ENERGY RESOURCES	2,833.60
11 Payments less than 2,000.00	3,691.83
Final Total:	16,763.43

Warrants Approved On 4/26/2016 For Payment 4/29/2016

<u>Vendor Name</u>	<u>Amount</u>
AMERICAN INSTITUTIONAL SUPPLY	3,755.80
AMERICAN LEGION POST 88 GREENBUSH	5,000.00
H & S MANUFACTURING INC	31,050.00
JOHNSON OIL CO INC	4,466.07
M & J CONSTRUCTION OF HOLT, INC	77,000.00
MAR-KIT LANDFILL	3,475.00
ROSEAU CO TREASURER	12,114.79
TOWN OF REINE	4,829.47
UND FORENSIC PATHOLOGY	2,939.25
46 Payments less than 2,000.00	19,977.09
Final Total:	164,607.47

CONSENT AGENDA

A motion to approve the Consent Agenda was made by Commissioner Phillipe, seconded by Commissioner Foldesi and carried unanimously. The Board, by adoption of its Consent Agenda, approved the April 12, 2016 Board Proceedings; approved a Tax Abatement Request for Ross Waage in the amount of \$34,180.00, for tax years 2013, 2014 and 2015; approved a Personal Leave of Absence Request for Deaune Cole; recommended Jared Olafson to replace Myles Hogenson on the Greater MN Regional Parks and Trails Commission – District Planning Committee; approved Resolution No. 2016-04-02, Acceptance of a Juvenile Detention Alternatives Initiative Grant; approved the hire of Jessica Omdahl as an Eligibility Worker in the Social Services Department; and approved a Call for Bids for 2016 Ditching and Brushing Projects.

DEPARTMENT REPORTS

Sheriff

Sheriff Steve Gust met with the Board to discuss inmate medical costs. The Board also discussed issues that have been taking place in our communities due to meth and other drug addictions.

COUNTY BOARD ITEMS

Commissioner Committee Reports

Commissioner Falk reported on the following committee(s): Social Services Board, 4/19/16; Highway Committee, 4/19/16; and, Northwest Community Action Board Meeting, 4/21/16.

Commissioner Foldesi reported on the following committee(s): Two Rivers Watershed District Board Meeting, 4/15/16; Social Services Board, 4/19/16; and, Highway Committee, 4/19/16.

Commissioner Miller reported on the following committee(s): Social Services Board, 4/19/16; Highway Committee, 4/19/16; and, Moranville Township Board Meeting, 4/19/16.

Commissioner Phillipe reported on the following committee(s): County Fair Booth Planning Committee, 4/12/16; Retired Senior Volunteer Program (RSVP), 4/14/16; Social Services Board, 4/19/16; Highway Committee, 4/19/16; Warroad Parks and Recreation, 4/20/16; Warroad Community Education, 4/20/16; Lake Township Board, 4/20/16; and, Warroad City Council, 4/26/16.

Commissioner Swanson reported on the following committee(s): National Association of Counties Community Economic and Workforce Development Committee Teleconference, 4/12/16; Jadis Town Board, 4/12/16; Roseau Convention and Visitors Bureau, 4/13/16; Team EPIC, 4/14/16; Association of Minnesota Counties Transportation Working Group, 4/15/16; Association of Minnesota Counties Board of Directors, 4/15/16; Roseau County Extension Committee, 4/18/16; Social Services Board, 4/19/16; Highway Committee, 4/19/16; Domestic Violence Court Advisory Committee, 4/21/16; Roseau School Board, 4/21/16; and, Association of Minnesota Counties Transportation Working Group, 4/22/16

Upon motion carried, the Board adjourned the regular Meeting at 10:18 a.m. The next Regular Meeting of the Board is scheduled for May 10, 2016 at 9:00 a.m.

Attest:

Date: May 10, 2016

Jeff Pelowski, County Coordinator
Roseau County, Minnesota

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