

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

June 28, 2016

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, June 28, 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 Warroad River Watershed funding request was added to Delegations and a forthwith payment was added to bills. A motion to approve the amended Agenda was made by Commissioner Miller, seconded by Commissioner Swanson and carried unanimously.

COMMENTS AND ANNOUNCEMENTS

Coordinator Pelowski distributed correspondence regarding Law Library staffing.

CONTINUATION OF THE JUNE 21, 2016 BOARD OF APPEAL AND EQUALIZATION

Assessor Liz Lund addressed the Board in order to continue the June 21, 2016 Board of Appeal and Equalization. Lund summarized the appeals filed and provided a summary of each adjustment. Board action on the appeals will be summarized in the Board of Appeal and Equalization meeting minutes.

DELEGATIONS

Warroad River Watershed Funding Request

Warroad River Watershed Manager Keith Landin met with the Board to request matching funds needed in order to conduct a study on sedimentation patterns in both branches of the Warroad River. Mr. Landin explained that a State of MN Clean Water Fund grant, in the amount of \$97,000.00, has been awarded to the Watershed but matching funds are needed in order to meet grant requirements. A motion to approve authorizing the expenditure of Con Con funds, in the amount of \$8,000.00, for the purpose of assisting in funding a study of sedimentation patterns in the Warroad River, was made by Commissioner Phillipe, seconded by Commissioner Miller and carried unanimously.

APPROVE BILLS

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

Warrants Approved For Payment 6/16/2016

Vendor Name
BADGER CITY

Amount
59,753.29

GREENBUSH CITY	153,355.21
NW MN MULTI COUNTY HRA	29,906.68
NW REGIONAL DEV COMM	11,327.58
ROOSEVELT CITY	7,648.47
ROSEAU CITY	659,408.88
ROSEAU RIVER WATERSHED DIST	267,047.33
SCHOOL DIST 2358	16,225.43
SCHOOL DIST 2683	157,245.69
SCHOOL DIST 447	10,357.13
SCHOOL DIST 676	159,678.31
SCHOOL DIST 682	1,469,816.18
SCHOOL DIST 690	997,417.45
SPRINGSTEEL ISLAND SANITARY DISTRICT	30,430.82
TOWN OF BARNETT	12,284.55
TOWN OF BARTO	28,295.64
TOWN OF BEAVER	2,985.46
TOWN OF CEDARBEND	15,584.59
TOWN OF DEER	6,853.84
TOWN OF DEWEY	11,256.12
TOWN OF DIETER	12,720.69
TOWN OF ENSTROM	15,231.41
TOWN OF FALUN	24,150.07
TOWN OF GOLDEN VALLEY	11,847.50
TOWN OF GRIMSTAD	14,417.19
TOWN OF HEREIM	11,406.54
TOWN OF HUSS	11,625.18
TOWN OF JADIS	28,438.69
TOWN OF LAKE	175,408.31
TOWN OF LAONA	22,157.95
TOWN OF LIND	8,032.28
TOWN OF MALUNG	21,361.29
TOWN OF MICKINOCK	13,576.70
TOWN OF MOOSE	10,018.03
TOWN OF MORANVILLE	41,214.21
TOWN OF NERESON	8,355.75
TOWN OF PALMVILLE	4,752.32
TOWN OF POHLITZ	2,615.75
TOWN OF POLONIA	21,106.34
TOWN OF POPLAR GROVE	6,529.05
TOWN OF REINE	11,953.47
TOWN OF ROSS	14,726.72
TOWN OF SKAGEN	19,924.28
TOWN OF SOLER	14,399.85
TOWN OF SPRUCE	20,846.81
TOWN OF STAFFORD	18,552.78
TOWN OF STOKES	14,952.58
TWO RIVER WATERSHED DISTRICT	84,997.04
WARROAD CITY	400,079.44
WARROAD PORT AUTHORITY	102,043.87
WARROAD WATERSHED DISTRICT	14,530.13
5 Payments less than 2,000.00	3,348.96

Final Total: **5,292,199.83**

Warrants Approved For Payment 6/16/2016

<u>Vendor Name</u>	<u>Amount</u>
LIFECARE MEDICAL CENTER	25,800.00
MN DEPT OF FINANCE -TREAS	2,236.50
ROSEAU CITY	10,032.61
WARROAD AMBULANCE & RESCUE SQUAD	27,000.00
6 Payments less than 2,000.00	3,427.51
Final Total:	68,496.62

Warrants Approved For Payment 6/23/2016

<u>Vendor Name</u>	<u>Amount</u>
MINN-DAK ASPHALT INC	194,195.00
ROSEAU CO SOIL & WATER CONS	20,000.00
13 Payments less than 2,000.00	6,184.17
Final Total:	220,379.17

In addition, the Board approved a forthwith payment to M & J Construction of Holt, Inc., in the amount of \$45,000.00, for the purchase of a generator.

CONSENT AGENDA

A motion to approve the Consent Agenda was made by Commissioner Foldesi, seconded by Commissioner Swanson and carried unanimously. The Board, by adoption of its Consent Agenda, approved the June 14, 2016 Board Proceedings; approved advertising for the hire of a regular full-time Deputy Sheriff; approved a Social Services employee personal leave of absence request; approved the hire of Nicole Lewis as an Office Support Specialist/Social Worker (OSS 4A, SW 7A); approved a Lake of the Woods Sportsman's Club Request for Reimbursement, in the amount of \$2,803.56, for spring clean-up and insurance expenses; approved a Lake of the Woods Sportsman's Club Request for Reimbursement, in the amount of \$4,053.00, for rock added to the Grover Trail; and, approved a Northstar ATV Club request for reimbursement, in the amount of \$6,912.00, for rock added to the Orchard Trail.

DEPARTMENT REPORTS

Highway Department

Engineer Ketring met with the Board to request a final payment. A motion to approve a final payment to Northwest Concrete Products, Inc., in the amount of \$57,362.24, for ditch brushing project No. 1512, was made by Commissioner Foldesi, seconded by Commissioner Miller and carried unanimously.

COUNTY BOARD ITEMS

Commissioner Committee Reports

Commissioner Falk reported on the following committee(s): Northwest Community Action, 6/16/16; Social Services Board, 6/21/16; Highway Committee, 6/21/16; Roseau County Board of Appeal and Equalization, 6/21/16; Building Committee, 6/27/16.

Commissioner Miller reported on the following committee(s): Beltrami Island State Forest Open House, 6/14/16; Warroad River Watershed District, 6/16/16; Social Services Board, 6/21/16; Highway Committee, 6/21/16; Roseau County Board of Appeal and Equalization, 6/21/16; Joint Powers Natural Resources Board, 6/27/16.

Commissioner Phillippe reported on the following committee(s): Beltrami Island State Forest Open House, 6/14/16; Lake Township Board, 6/15/16; Land of the Dancing Sky Area Agency on Aging, 6/20/16; Social Services Board, 6/21/16; Highway Committee, 6/21/16; Roseau County Board of Appeal and Equalization, 6/21/16.

Commissioner Swanson reported on the following committee(s): NACo Community Economic Development and Workforce Committee, 6/14/16; Jadis Town Board, 6/14/16; Association of Minnesota Counties (AMC) District 1 meeting, 6/16/16; AMC Governance Committee, 6/17/16; AMC Board of Directors, 6/17/16; Social Services Board, 6/21/16; Highway Committee, 6/21/16; Roseau County Board of Appeal and Equalization, 6/21/16.

Upon motion carried, the Board adjourned the regular Meeting at 11:30 a.m. The next Regular Meeting of the Board is scheduled for July 12, 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