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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 July 11, 2017, 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\***

1. Bob Goede, MCIT – 2017 Member Report

**9:20 Consent Agenda**

1. June 27, 2017 Board Proceedings
2. 2017 Board of Appeal and Equalization Meeting Minutes
3. Warroad River Watershed District Board Appointment(s) - Authorization to Advertise

**9:25 Department Reports**

1. Auditor
  - a. Public Hearing Date - Liquor License Fee Schedule
  - b. Joint Ditch Resolution(s)

**9:30 Committee Reports**

**9:35 County Board Items**

1. Commissioner Committee Reports

**10:15 Unfinished Business**

**10:15 Adjourn**

**\*Limited to five minutes**





# Roseau County Request for Board Action

<b>Agenda Item #: Consent 1</b> <small>(for office use only)</small>	
<b>Requested Board Date:</b>	July 11, 2017
<b>Originating Department:</b> Coordinator's Office	
<b>Subject Title (as it will appear on the Agenda):</b> June 27, 2017 Board Proceedings	<b>Presenter:</b> Jeff Pelowski
<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 <input type="checkbox"/> 15 minutes <input type="checkbox"/> 30 minutes <input type="checkbox"/> >30 minutes	
<b>Board Action Requested:</b> Review and approve the June 27, 2017 Regular Board Meeting Proceedings.	
<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> Approved as Requested: _____ Denied: _____ Tabled: _____ Other: _____	<b>Distribution/Filing Instructions:</b>
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# PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

June 27, 2017

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, June 27, 2017 at 9:00 a.m.

## CALL TO ORDER

The meeting was called to order at 9:00 a.m. by Board Chair Mark Foldesi. The Pledge of Allegiance was recited. Commissioners present were Roger Falk, Mark Foldesi, Glenda Phillipe, Jack Swanson and Russell Walker. Others present were Ann Marie Miller, Martha Monsrud, Jeff Pelowski, Steve Gust and Liz Lund.

## APPROVAL OF AGENDA

A discussion on the Magnusson property was added to County Board Items. A motion to approve the amended Agenda was made by Commissioner Swanson, seconded by Commissioner Walker and carried unanimously.

## COMMENTS AND ANNOUNCEMENTS

Coordinator Pelowski reminded the Board of the day/date change for the July Operations/Committee of the Whole meetings and also reminded the Board of the Beltrami Island State Forest Trails meeting, scheduled for June 28, 2017 at 6:00 p.m., at the DNR Forestry Office in Warroad.

## CONTINUATION OF THE JUNE 20, 2017 BOARD OF APPEAL AND EQUALIZATION MEETING

Assessor Liz Lund addressed the Board in order to continue the June 20, 2017 Board of Appeal and Equalization. Lund provided a list of recommendations to the Board and summarized each adjustment. Board action on the appeals will be summarized in the Board of Appeal and Equalization meeting minutes.

A motion to close the June 20, 2017 Board of Appeal and Equalization meeting was made by Commissioner Swanson, seconded by Commissioner Phillipe and carried unanimously.

## APPROVE BILLS

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

### Warrants Approved For Payment 6/15/2017

<u>Vendor Name</u>	<u>Amount</u>
BADGER CITY	66,674.53
GREENBUSH CITY	165,600.54
NW MN MULTI COUNTY HRA	32,558.19
NW REGIONAL DEV COMM	11,746.71
ROOSEVELT CITY	8,414.96
ROSEAU CITY	636,008.73
ROSEAU RIVER WATERSHED DIST	306,589.20
SCHOOL DIST 2358	6,485.84
SCHOOL DIST 2683	172,308.96
SCHOOL DIST 447	5,308.05

SCHOOL DIST 676	153,544.15
SCHOOL DIST 682	1,392,543.23
SCHOOL DIST 690	1,084,119.40
SPRINGSTEEL ISLAND SANITARY DISTRICT	42,309.22
TOWN OF BARNETT	13,841.91
TOWN OF BARTO	23,990.72
TOWN OF BEAVER	3,117.00
TOWN OF CEDARBEND	18,330.37
TOWN OF DEER	6,724.84
TOWN OF DEWEY	11,615.64
TOWN OF DIETER	11,583.06
TOWN OF ENSTROM	14,763.76
TOWN OF FALUN	21,852.82
TOWN OF GOLDEN VALLEY	12,956.09
TOWN OF GRIMSTAD	15,678.20
TOWN OF HEREIM	15,719.49
TOWN OF HUSS	12,803.03
TOWN OF JADIS	27,705.45
TOWN OF LAKE	176,701.77
TOWN OF LAONA	23,621.98
TOWN OF LIND	7,996.46
TOWN OF MALUNG	21,492.63
TOWN OF MICKINOCK	14,395.81
TOWN OF MOOSE	8,871.82
TOWN OF MORANVILLE	44,168.94
TOWN OF NERESON	8,826.02
TOWN OF PALMVILLE	5,235.14
TOWN OF POLONIA	19,178.27
TOWN OF POPLAR GROVE	5,324.17
TOWN OF REINE	11,309.91
TOWN OF ROSS	13,668.42
TOWN OF SKAGEN	15,224.50
TOWN OF SOLER	13,342.00
TOWN OF SPRUCE	22,217.32
TOWN OF STAFFORD	18,505.11
TOWN OF STOKES	13,406.47
TWO RIVERS WATERSHED DISTRICT	91,047.32
WARROAD CITY	584,555.99
WARROAD PORT AUTHORITY	21,115.68
WARROAD WATERSHED DISTRICT	15,772.58
6 Payments less than 2,000.00	5,318.41
<b>Final Total:</b>	<b>5,456,190.81</b>

**Warrants Approved For Payment 6/15/2017**

<u>Vendor Name</u>	<u>Amount</u>
ANDREW J STOSKOPF TRUCKING INC	8,199.83
CO-OP SERVICE INC	2,089.65
DW MECHANICAL-DBA	9,000.00
THE KUSTOM PAINT SHOP	5,248.56
9 Payments less than 2,000.00	4,186.19
<b>Final Total:</b>	<b>28,724.23</b>

### Warrants Approved For Payment 6/22/2017

<u>Vendor Name</u>	<u>Amount</u>
COULOMBE CONSULTING	3,120.00
NORTHWOODS HEATING & COOLING	10,800.00
ROSEAU COUNTY FOOD SHELF	5,000.00
ROSEAU ROOFING & REMODELING	28,108.00
8 Payments less than 2,000.00	4,274.33
<b>Final Total:</b>	<b>51,302.33</b>

### Warrants Approved On 6/27/2017 For Payment 6/30/2017

<u>Vendor Name</u>	<u>Amount</u>
ACCURATE CONTROLS INC	17,939.57
DAVIDSON READY MIX & CONSTRUCTION	4,635.00
DAVIS DRYWALL INC	17,629.00
EMERGITECH LLC	9,274.21
GOVERNMENT MANAGEMENT GROUP INC	3,750.00
MSOP-MN SEX OFFENDER PROGRAM-D	4,588.00
NORTHERN RESOURCES COOPERATIVE	35,712.09
REGENTS OF U OF MINNESOTA	17,607.75
RINKE-NOONAN LAW FIRM	2,850.00
ROSEAU CO HWY DEPT	16,406.40
SIMPLEX GRINNELL LP	8,820.38
SUMMIT FOOD SERVICE-DBA	7,301.03
THE CAULKERS COMPANY, INC	3,833.00
THE HARTFORD	2,500.00
UNIVERSITY OF NORTH DAKOTA	3,035.73
50 Payments less than 2,000.00	20,868.00
<b>Final Total:</b>	<b>176,750.16</b>

In addition, the Board approved forthwith payments to: O'Neil Lund, in the amount of \$2,350.00, for beaver removal; to Rory Connell, in the amount of \$1,050.00, for beaver removal; and, to Lyle Roseen, in the amount of \$300.00, for beaver 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 June 13, 2017 Regular Board Meeting Proceedings; approved an anonymous donation to the Sheriff's Department; approved a one year maintenance agreement with ProWest Associates, effective July 1, 2017 - June 30, 2018, in the amount of \$3,185.00; approved the hire of Krystal Wells as a full-time Office Support Specialist/Accounting Technician, effective July 10, 2017 (OSS-Grade 4, Step A - Accounting Technician-Grade 5, Step A); re-appointed Colleen Lorenson to a two year term on the Social Services Board, effective July, 2017; approved a request for reimbursement for the North Star Trail Alliance, in the amount of \$4,567.05, for trail clean-up; and, approved a request for reimbursement for the Roseau/Lake of the Woods Sportsmans Club, in the amount of \$4,726.30, for fabric and rock placement on trails.

### DEPARTMENT REPORTS

#### Sheriff

Sheriff Gust met with the Board requesting approval to change the payroll status of two Deputies. A motion to approve payroll change requests for Mitchell Norberg and Gavinn Berg, from

temporary to regular part-time, effective June 27, 2017, was made by Commissioner Walker, seconded by Commissioner Falk and carried unanimously.

In addition, Sheriff Gust informed the Board that he will be sending three retired squad cars to auction and one squad car to salvage.

## **COUNTY BOARD ITEMS**

### Magnusson Property

Commissioner Falk requested the Board discuss possible solutions to crop/soil damage on the Magnusson property located west of the Roseau County Highway Department, possibly due to salt leaching into their field adjacent to the salt shed. Coordinator Pelowski noted that a July 5, 2017 meeting has been arranged to further discuss this matter.

### Commissioner Committee Reports

Commissioner Falk reported on the following committee(s): Northwest Community Action (NWCA) Hiring Committee, 6/13/17; Lake Township Public Hearing, 6/13/17; NWCA Board meeting, 6/14/15; Association of Minnesota Counties (AMC) District III meeting, 6/15/17; Social Services Board, 6/20/17; Highway Committee, 6/20/17; Board of Appeal and Equalization, 6/20/17; Joint Powers Natural Resource Board, 6/26/17.

Commissioner Foldesi reported on the following committee(s): Skagen Township meeting, 6/13/17; Social Services Board, 6/20/17, Highway Committee, 6/20/17; Board of Appeal and Equalization, 6/20/17.

Commissioner Phillipe reported on the following committee(s): County Fair Planning Committee, 6/13/17; Lake Township Public Hearing, 6/13/17; Lake Township Board, 6/14/17; Warroad City Council, 6/26/17.

Commissioner Swanson reported on the following committee(s): County Fair Planning Committee, 6/13/17; Domestic Violence Advisory Committee, 6/13/17; Roseau Convention and Visitors Bureau, 6/14/17; Team EPIC Coalition, 6/14/17; AMC District III meeting, 6/15/17; Roseau School Board, 6/14/17; Roseau County Committee on Aging, 6/19/17; Sunshine Memorial Foundation, 6/19/17; Roseau Convention and Visitors Bureau/Economic Development Authority/Civic and Commerce, 6/20/17; Social Services Board, 6/20/17; Highway Committee, 6/20/17; Board of Appeal and Equalization, 6/20/17; AMC Research Committee, 6/21/17; Roseau School Board, 6/22/17; AMC Research Foundation, 6/23/17; AMC Board of Directors, 6/23/17.

Commissioner Walker reported on the following committee(s): AMC District III meeting, 6/15/17; Social Services Board, 6/20/17; Highway Committee, 6/20/17; Board of Appeal and Equalization, 6/20/17; Joint Powers Natural Resource Board, 6/26/17.

### Unfinished Business

Auditor Monsrud requested the Board approve a temporary on-sale liquor license. A motion to approve a temporary on-sale liquor license, for the Karlstad Eagles, to serve at the Wojo Rodeo, June 30-July 1, 2017, was made by Commissioner Swanson, seconded by Commissioner Phillipe and carried unanimously.

Upon motion carried, the Board adjourned the regular meeting at 11:00 a.m. The next regular meeting of the Board is scheduled for July 11, 2017 at 9:00 a.m.

Attest:

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

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

\_\_\_\_\_  
Mark Foldesi, Vice-Chair  
Board of County Commissioners  
Roseau County, Minnesota

DRAFT



## **PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF APPEAL AND EQUALIZATION**

**June 20, 2017**

The Roseau County Board of Appeal and Equalization of Roseau County [Board], met in the County Board room at the courthouse in the City of Roseau, Minnesota, on Tuesday, June 20, 2017, at 6:00 p.m. Chair Mark Foldesi called the meeting to order at 6:00 p.m. Board Present at the meeting were Commissioners Jack Swanson, Roger Falk, Russell Walker. Also, present were County Assessor Elizabeth Lund, Deputy Assessor Kathy Howard, Deputy Auditor John Huss and members of the public.

Board members signed the official oath of the Roseau County Board of Appeal and Equalization and the County Board of Appeal and Equalization Certification Form for 2017.

A motion was made by Commissioner Walker, seconded by Commissioner Falk, and carried by unanimous vote for the approval of the Roseau County Board of Appeal and Equalization Agenda with the addition of taxpayer appearance of John McCoy on behalf of his son Robbie McCoy.

**Correspondence: None.**

**Roseau County Assessor:** Assessor Lund showed a PowerPoint presentation explaining mass appraisal and how the annual sale study works as well as the parameters with which they need to have their assessment ratios. She highlighted the difference between Estimated Market Value and Taxable Market Value and that certain properties qualify for special programs (such as Homestead or Green Acres) that cause the Taxable Market Value to be less than the Estimated Market Value. She also explained that all property is required to be valued according to the highest and best use of the property and classified according to the actual use of the property.

**Taxpayer Appearances:**

**June Magnusson:** (Jadis Township-14.0036500; 14.0036501). Iden Magnusson, Micky and Gary Slater represented June Magnusson in appealing the acreage of these parcels in the Green Acres program which have a potential commercial development valuation. They requested that the Estimated Market Value of these acres be valued at the agricultural rate rather than the commercial development rate. It was explained to the board that while in the Green Acres program the Taxable Market Value is that of agricultural land. They were asked what types of offers they have had for the land but no specific offers were shared.

**Scott Habstritt:** (Spruce Valley Unorganized 43.0016300; 43.0014800; 43.0018400). Mr. Habstritt was appealing the non-homestead classification. Assessor Lund received clarification from the Department of Revenue stating that the County Board of Equalization does not have the authority to grant homestead, as that is a special program requiring an application. However, she also found out that these parcels qualify for the entity owned excess of first tier 50% class rate upon application. Mr. Habstritt has completed and submitted this application and therefore, no appeal on these parcels is necessary.

**John McCoy on behalf of Robbie McCoy:** (Deer Township-05.0043500). Mr. McCoy requested a decrease in value of his property. The property was purchased in Sept. 2013 for \$42,000 and since then has had water damage.

The board requested Assessor Lund make recommendations for these properties prior to the County board meeting on Tuesday, June 27, 2017.

A motion made by Commissioner Swanson, seconded by Commissioner Falk to recess the meeting of the 2017 Roseau County Board of Appeal and Equalization at 7:45 p.m. and to reconvene at 9:15 a.m. on Tuesday, June 27, 2017.

**June 27, 2017**

The Roseau County Board of Appeal and Equalization, reconvened on June 27, 2017 in the County Board room at the courthouse in the City of Roseau, Minnesota. Members present were Commissioners Roger Falk, Mark Foldesi, Russell Walker, Jack Swanson, and Glenda Phillipe. Also, present were County Assessor Elizabeth Lund, Coordinator Jeff Pelowski, Auditor Martha Monsrud and Board Clerk Ann Marie Miller.

Chairman Foldesi called the meeting to order at 9:15 a.m. Board members signed the official Reconvened County Board of Appeal and Equalization Certification Form for 2017.

Discussion was held by the Commissioners and Assessor Lund for all of the individuals who appeared in person and for the recommendations submitted by Assessor Lund.

A motion was made by Commissioner Swanson, seconded by Commissioner Walker to approve and accept the following recommendations from Assessor Lund and carried unanimously.

**Martin Johnson:** (Moose Township-20.0037000). Change land breakdown from one site with 45 acres wood and 34 acres pasture **to** one site with 39 acres wood and 40 acres low brush with a total decrease in value of \$2,600.

**Roland Besserud:** (Moose Township-20.0037100). Change land breakdown from 30 acres wood and 50 acres pasture **to** 20 acres wood and 60 acres low brush with a total decrease in value of \$4,000.

**Mike Kukowski:** (Skagen Township-29.0049900) Change classification from 211-Rural Vacant Land **to** 200-Productive wooded pasture with no change in value.

**Mike Kukowski:** (Skagen Township-29.0051100) Change land breakdown from 71 acres tillable, 1 acre road and ditch, 68 acres wood and 5 acres waste **to** 22 acres tillable, 60 acres productive woods, 36 acres pasture, 1 acre road and ditch, 21 acres non-productive woods and 5 acres waste with a total decrease in value of \$6,600.

**June Magnusson:** (Jadis Township-14.0036500; 14.0036501) No change.

**John McCoy on behalf of Robbie McCoy:** (Deer Township-05.0043500). Decrease value from \$50,100 to \$33,000 based on the extensive water damage and is not livable in the current condition.

A motion to close the 2017 County Board of Appeal and Equalization meeting was made by Commissioner Swanson, seconded by Commissioner Phillippe and carried unanimously.

Approved: July 11, 2017

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Roger Falk  
Commissioner, District 3

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Russell Walker  
Commissioner, District 4

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Jack Swanson  
Commissioner, District 4

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Mark Foldesi  
Commissioner, District 5

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Glenda Phillippe  
Commissioner, District 1

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Martha Monsrud  
County Auditor





## Board of Commissioners

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

Roseau, MN 56751

Phone: 218-463-4248

Fax: 218-463-3252

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## WATERSHED BOARD APPOINTMENT NOTICE

The Roseau County Board of Commissioners is accepting nominations for the following Watershed Board Appointment(s):

Two (2) managers to the Warroad River Watershed Board for a three year term beginning September 19, 2017 ending September 18, 2020. The terms of Keith Landin and Loren Horner will expire on September 18, 2017.

Persons interested in being appointed to serve as a Watershed District Manager should contact the Roseau County Coordinator, 606 5<sup>th</sup> Avenue SW, Room 131, Roseau, MN 56751 (218-463-4248) or [annmarie.miller@co.roseau.mn.us](mailto:annmarie.miller@co.roseau.mn.us) to obtain an application. To be considered, interested persons must submit completed applications no later than 4:30 pm, July 28, 2017.

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District 1, Glenda Phillipe, Vice-Chair - District 2, Jack Swanson  
District 3, Roger Falk - District 4, Russell Walker - District 5, Mark Foldesi, Chair

An Equal Opportunity Employer





STATE OF MINNESOTA  
MARSHALL COUNTY BOARD OF COMMISSIONERS  
ROSEAU COUNTY BOARD OF COMMISSIONERS  
SEATED CONCURRENTLY PURSUANT TO MINNESOTA STATUTES SECTION 103E.235 FOR THE  
PURPOSE OF REAPPOINTING MEMBERS TO THE JOINT DRAINAGE AUTHORITY BOARD FOR  
MARSHALL / ROSEAU COUNTIES JOINT/JUDICIAL DITCH 19

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The matter of the petition of the Appointment  
of Members to the Joint Drainage Authority  
Board

**Appointment Order**

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The County Boards of Commissioners of Marshall and Roseau Counties, meeting concurrently at their regular meetings on \_\_\_\_\_, 201\_\_, considered appointments to the Joint Drainage Authority Board of Roseau and Marshall Counties Joint/Judicial Ditch (JD) 19. After consideration of the matter and upon motion and second duly noted in the minutes of meeting, the Boards adopt the following Findings and Order:

**WHEREAS**, the Marshall and Roseau Counties JD 19 is an existing Joint Ditch between the two Counties and the Joint Drainage Authority for JD 19 was established by previous joint action of the County Boards of Commissioners; and

**WHEREAS**, the resolution establishing the Joint Drainage Authority did not address the filling of vacancies or re-appointment of membership to the Joint Drainage Authority Board; and

**WHEREAS**, vacancies exist on the Joint Drainage Authority Board.

**THEREFORE**, based on the forgoing, the Boards of Commissioners of Marshall and Roseau Counties, seated concurrently, adopt the following:

**ORDER**

1. The Boards acknowledge and reestablish the Joint Drainage Authority pursuant to Minnesota Statutes Section 103E.235 for Marshall and Roseau Counties JD 19.

2. Vacancies on the Joint Drainage Authority Board are filled by following initial members:

\_\_\_\_\_ (Marshall County, District \_\_)

Mark Foldesi (Roseau County, District 5)

3. Future vacancies on the Joint Drainage Authority Board shall be filled by the successor Commissioner from the district indicated.

4. In the case of a conflict of interest of one or more Board members making a quorum or majority impossible, the County Boards, by concurrent resolutions, may make temporary appointments to the Joint Drainage Authority Board.

5. Marshall County is designated as the “majority” county for JD 19. The Marshall County Coordinator shall coordinate with the Marshall County Auditor and proceed with future management and administration of JD 19 according to Minnesota Statutes Chapter 103E.

6. The Joint Drainage Authority acknowledged and reestablished herein shall be perpetual until either dissolved or modified by future action of the Marshall and Roseau County Boards of Commissioners, seated jointly.

7. This Order may be signed in counterparts and the counter parts together constitute the full Order.

After discussion, the motion **Passed** and the Findings and Order were **Adopted**.

Dated this \_\_\_ day of \_\_\_\_\_, 201\_\_

MARSHALL COUNTY BOARD OF COMMISSIONERS

By \_\_\_\_\_  
Chairperson

Dated this \_\_\_ day of \_\_\_\_\_, 201\_\_

ROSEAU COUNTY BOARD OF COMMISSIONERS

By \_\_\_\_\_  
Chairperson

Note: Benefit Area %:	Marshall=	87.66
	Roseau=	12.34

STATE OF MINNESOTA  
LAKE OF THE WOODS COUNTY BOARD OF COMMISSIONERS  
ROSEAU COUNTY BOARD OF COMMISSIONERS  
SEATED CONCURRENTLY PURSUANT TO MINNESOTA STATUTES SECTION 103E.235 FOR THE  
PURPOSE OF REAPPOINTING MEMBERS TO THE JOINT DRAINAGE AUTHORITY BOARD FOR LAKE  
OF THE WOODS / ROSEAU COUNTIES JOINT/JUDICIAL DITCH 22

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The matter of the petition of the Appointment of Members to the Joint Drainage Authority Board	<b>Appointment Order</b>
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The County Boards of Commissioners of Lake of the Woods and Roseau Counties, meeting concurrently at their regular meetings on \_\_\_\_\_, 201\_\_, considered appointments to the Joint Drainage Authority Board of Roseau and Lake of the Woods Counties Joint/Judicial Ditch (JD) 22. After consideration of the matter and upon motion and second duly noted in the minutes of meeting, the Boards adopt the following Findings and Order:

**WHEREAS**, the Lake of the Woods and Roseau Counties JD 22 is an existing Joint Ditch between the two Counties and the Joint Drainage Authority for JD 22 was established by previous joint action of the County Boards of Commissioners; and

**WHEREAS**, the resolution establishing the Joint Drainage Authority did not address the filling of vacancies or re-appointment of membership to the Joint Drainage Authority Board; and

**WHEREAS**, vacancies exist on the Joint Drainage Authority Board.

**THEREFORE**, based on the forgoing, the Boards of Commissioners of Lake of the Woods and Roseau Counties, seated concurrently, adopt the following:

**ORDER**

1. The Boards acknowledge and reestablish the Joint Drainage Authority pursuant to Minnesota Statutes Section 103E.235 for Lake of the Woods and Roseau Counties JD 22.

2. Vacancies on the Joint Drainage Authority Board are filled by following initial members:

\_\_\_\_\_ (Lake of the Woods County, District 3)

\_\_\_\_\_ (Lake of the Woods County, District 5)

\_\_\_\_\_ (Lake of the Woods County, District \_\_)

Russell Walker (Roseau County, District 4)

Glenda Phillipe (Roseau County, District 1)

3. Future vacancies on the Joint Drainage Authority Board shall be filled by the successor Commissioner from the district indicated.

4. In the case of a conflict of interest of one or more Board members making a quorum or majority impossible, the County Boards, by concurrent resolutions, may make temporary appointments to the Joint Drainage Authority Board.

5. Lake of the Woods County is designated as the “majority” county for JD 22. The Lake of the Woods County Coordinator shall coordinate with the Lake of the Woods County Auditor and proceed with future management and administration of JD 22 according to Minnesota Statutes Chapter 103E.

6. The Joint Drainage Authority acknowledged and reestablished herein shall be perpetual until either dissolved or modified by future action of the Lake of the Woods and Roseau County Boards of Commissioners, seated jointly.

7. This Order may be signed in counterparts and the counter parts together constitute the full Order.

After discussion, the motion **Passed** and the Findings and Order were **Adopted**.

Dated this \_\_ day of \_\_\_\_\_, 201\_\_

LAKE OF THE WOODS COUNTY BOARD OF COMMISSIONERS

By \_\_\_\_\_  
Chairperson

Dated this \_\_ day of \_\_\_\_\_, 201\_\_

ROSEAU COUNTY BOARD OF COMMISSIONERS

By \_\_\_\_\_  
Chairperson

Note: Benefit Area %:      Lake of the Woods= 53.0  
   Roseau= 47.0

STATE OF MINNESOTA  
KITTSON COUNTY BOARD OF COMMISSIONERS  
ROSEAU COUNTY BOARD OF COMMISSIONERS  
SEATED CONCURRENTLY PURSUANT TO MINNESOTA STATUTES SECTION 103E.235 FOR THE  
PURPOSE OF REAPPOINTING MEMBERS TO THE JOINT DRAINAGE AUTHORITY BOARD FOR  
KITTSON / ROSEAU COUNTIES JOINT/JUDICIAL DITCH 33

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The matter of the petition of the Appointment  
of Members to the Joint Drainage Authority  
Board

**Appointment Order**

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The County Boards of Commissioners of Kittson and Roseau Counties, meeting concurrently at their regular meetings on \_\_\_\_\_, 201\_\_, considered appointments to the Joint Drainage Authority Board of Kittson and Roseau Counties Joint/Judicial Ditch (JD) 33. After consideration of the matter and upon motion and second duly noted in the minutes of meeting, the Boards adopt the following Findings and Order:

**WHEREAS**, the Kittson and Roseau Counties JD 33 is an existing Joint Ditch between the two Counties and the Joint Drainage Authority for JD 33 was established by previous joint action of the County Boards of Commissioners; and

**WHEREAS**, the resolution establishing the Joint Drainage Authority did not address the filling of vacancies or re-appointment of membership to the Joint Drainage Authority Board; and

**WHEREAS**, vacancies exist on the Joint Drainage Authority Board.

**THEREFORE**, based on the forgoing, the Boards of Commissioners of Kittson and Roseau Counties, seated concurrently, adopt the following:

**ORDER**

1. The Boards acknowledge and reestablish the Joint Drainage Authority pursuant to Minnesota Statutes Section 103E.235 for Kittson and Roseau Counties JD 33.

2. Vacancies on the Joint Drainage Authority Board are filled by following initial members:

Leon Olson (Kittson County, District 4)

Corey Wikstrom (Kittson County, District 1)

Theresia Gillie (Kittson County, District 2)

Mark Foldesi (Roseau County, District 5)

Jack Swanson (Roseau County, District 2 )

3. Future vacancies on the Joint Drainage Authority Board shall be filled by the successor Commissioner from the district indicated.

4. In the case of a conflict of interest of one or more Board members making a quorum or majority impossible, the County Boards, by concurrent resolutions, may make temporary appointments to the Joint Drainage Authority Board.

5. Kittson County is designated as the “majority” county for JD 33. The Kittson County Administrator shall coordinate with the Roseau County Auditor and proceed with future management and administration of JD 33 according to Minnesota Statutes Chapter 103E.

6. The Joint Drainage Authority acknowledged and reestablished herein shall be perpetual until either dissolved or modified by future action of the Kittson and Roseau County Boards of Commissioners, seated jointly.

7. This Order may be signed in counterparts and the counter parts together constitute the full Order.

After discussion, the motion **Passed** and the Findings and Order were **Adopted**.

Dated this \_\_ day of \_\_\_\_\_, 201\_\_

KITTSOON COUNTY BOARD OF COMMISSIONERS

By \_\_\_\_\_  
Chairperson

Dated this \_\_ day of \_\_\_\_\_, 201\_\_

ROSEAU COUNTY BOARD OF COMMISSIONERS

By \_\_\_\_\_  
Chairperson

Note: Benefit Area %:	Kittson =	60.99
	Roseau =	39.01

STATE OF MINNESOTA  
KITTSON COUNTY BOARD OF COMMISSIONERS  
ROSEAU COUNTY BOARD OF COMMISSIONERS  
SEATED CONCURRENTLY PURSUANT TO MINNESOTA STATUTES SECTION 103E.235 FOR THE  
PURPOSE OF REAPPOINTING MEMBERS TO THE JOINT DRAINAGE AUTHORITY BOARD FOR  
KITTSON / ROSEAU COUNTIES JOINT/STATE DITCH 50

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The matter of the petition of the Appointment of Members to the Joint Drainage Authority Board

**Appointment Order**

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The County Boards of Commissioners of Kittson and Roseau Counties, meeting concurrently at their regular meetings on \_\_\_\_\_, 201\_\_, considered appointments to the Joint Drainage Authority Board of Kittson and Roseau Counties Joint/State Ditch (SD) 50. After consideration of the matter and upon motion and second duly noted in the minutes of meeting, the Boards adopt the following Findings and Order:

**WHEREAS**, the Kittson and Roseau Counties SD 50 is an existing Joint Ditch between the two Counties and the Joint Drainage Authority for SD 50 was established by previous joint action of the County Boards of Commissioners; and

**WHEREAS**, the resolution establishing the Joint Drainage Authority did not address the filling of vacancies or re-appointment of membership to the Joint Drainage Authority Board; and

**WHEREAS**, vacancies exist on the Joint Drainage Authority Board.

**THEREFORE**, based on the forgoing, the Boards of Commissioners of Kittson and Roseau Counties, seated concurrently, adopt the following:

**ORDER**

1. The Boards acknowledge and reestablish the Joint Drainage Authority pursuant to Minnesota Statutes Section 103E.235 for Kittson and Roseau Counties SD 50.

2. Vacancies on the Joint Drainage Authority Board are filled by following initial members:

Leon Olson (Kittson County, District 4)

Corey Wikstrom (Kittson County, District 1)

Betty Younggren (Kittson County, District 5)

\_\_\_\_\_ (Kittson County, District \_\_)

Mark Foldesi (Roseau County, District 5)

3. Future vacancies on the Joint Drainage Authority Board shall be filled by the successor Commissioner from the district indicated.
4. In the case of a conflict of interest of one or more Board members making a quorum or majority impossible, the County Boards, by concurrent resolutions, may make temporary appointments to the Joint Drainage Authority Board.
5. Kittson County is designated as the “majority” county for SD 50. The Kittson County Administrator shall coordinate with the Roseau County Auditor and proceed with future management and administration of SD 50 according to Minnesota Statutes Chapter 103E.
6. The Joint Drainage Authority acknowledged and reestablished herein shall be perpetual until either dissolved or modified by future action of the Kittson and Roseau County Boards of Commissioners, seated jointly.
7. This Order may be signed in counterparts and the counter parts together constitute the full Order.

After discussion, the motion **Passed** and the Findings and Order were **Adopted**.

Dated this \_\_ day of \_\_\_\_\_, 201\_\_

KITTSOON COUNTY BOARD OF COMMISSIONERS

By \_\_\_\_\_  
Chairperson

Dated this \_\_ day of \_\_\_\_\_, 201\_\_

ROSEAU COUNTY BOARD OF COMMISSIONERS

By \_\_\_\_\_  
Chairperson

Note: Benefit Area %:	Kittson =	79.84
	Roseau =	20.16

STATE OF MINNESOTA  
LAKE OF THE WOODS COUNTY BOARD OF COMMISSIONERS  
ROSEAU COUNTY BOARD OF COMMISSIONERS  
SEATED CONCURRENTLY PURSUANT TO MINNESOTA STATUTES SECTION 103E.235 FOR THE  
PURPOSE OF REAPPOINTING MEMBERS TO THE JOINT DRAINAGE AUTHORITY BOARD FOR LAKE  
OF THE WOODS / ROSEAU COUNTIES JOINT/JUDICIAL DITCH 62

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The matter of the petition of the Appointment of Members to the Joint Drainage Authority Board	<b>Appointment Order</b>
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The County Boards of Commissioners of Lake of the Woods and Roseau Counties, meeting concurrently at their regular meetings on \_\_\_\_\_, 201\_\_, considered appointments to the Joint Drainage Authority Board of Roseau and Lake of the Woods Counties Joint/Judicial Ditch (JD) 62. After consideration of the matter and upon motion and second duly noted in the minutes of meeting, the Boards adopt the following Findings and Order:

**WHEREAS**, the Lake of the Woods and Roseau Counties JD 62 is an existing Joint Ditch between the two Counties and the Joint Drainage Authority for JD 62 was established by previous joint action of the County Boards of Commissioners; and

**WHEREAS**, the resolution establishing the Joint Drainage Authority did not address the filling of vacancies or re-appointment of membership to the Joint Drainage Authority Board; and

**WHEREAS**, vacancies exist on the Joint Drainage Authority Board.

**THEREFORE**, based on the forgoing, the Boards of Commissioners of Lake of the Woods and Roseau Counties, seated concurrently, adopt the following:

**ORDER**

1. The Boards acknowledge and reestablish the Joint Drainage Authority pursuant to Minnesota Statutes Section 103E.235 for Lake of the Woods and Roseau Counties JD 62.

2. Vacancies on the Joint Drainage Authority Board are filled by following initial members:

\_\_\_\_\_ (Lake of the Woods County, District 3)

\_\_\_\_\_ (Lake of the Woods County, District 5)

\_\_\_\_\_ (Lake of the Woods County, District \_\_)

Russell Walker (Roseau County, District 4)

Roger Falk (Roseau County, District 3)

3. Future vacancies on the Joint Drainage Authority Board shall be filled by the successor Commissioner from the district indicated.

4. In the case of a conflict of interest of one or more Board members making a quorum or majority impossible, the County Boards, by concurrent resolutions, may make temporary appointments to the Joint Drainage Authority Board.

5. Lake of the Woods County is designated as the “majority” county for JD 62. The Lake of the Woods County Coordinator shall coordinate with the Lake of the Woods County Auditor and proceed with future management and administration of JD 62 according to Minnesota Statutes Chapter 103E.

6. The Joint Drainage Authority acknowledged and reestablished herein shall be perpetual until either dissolved or modified by future action of the Lake of the Woods and Roseau County Boards of Commissioners, seated jointly.

7. This Order may be signed in counterparts and the counter parts together constitute the full Order.

After discussion, the motion **Passed** and the Findings and Order were **Adopted**.

Dated this \_\_ day of \_\_\_\_\_, 201\_\_

LAKE OF THE WOODS COUNTY BOARD OF COMMISSIONERS

By \_\_\_\_\_  
Chairperson

Dated this \_\_ day of \_\_\_\_\_, 201\_\_

ROSEAU COUNTY BOARD OF COMMISSIONERS

By \_\_\_\_\_  
Chairperson

Note: Benefit Area %:      Lake of the Woods= 76.9  
   Roseau= 23.10

STATE OF MINNESOTA  
ROSEAU COUNTY BOARD OF COMMISSIONERS  
MARSHALL COUNTY BOARD OF COMMISSIONERS  
SEATED CONCURRENTLY PURSUANT TO MINNESOTA STATUTES SECTION 103E.235 FOR THE  
PURPOSE OF REAPPOINTING MEMBERS TO THE JOINT DRAINAGE AUTHORITY BOARD FOR  
ROSEAU / MARSHALL COUNTIES JOINT/JUDICIAL DITCH 63

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The matter of the petition of the Appointment  
of Members to the Joint Drainage Authority  
Board

**Appointment Order**

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The County Boards of Commissioners of Roseau and Marshall Counties, meeting concurrently at their regular meetings on \_\_\_\_\_, 201\_\_, considered appointments to the Joint Drainage Authority Board of Marshall and Roseau Counties Joint/Judicial Ditch (JD) 63. After consideration of the matter and upon motion and second duly noted in the minutes of meeting, the Boards adopt the following Findings and Order:

**WHEREAS**, the Roseau and Marshall Counties JD 63 is an existing Joint Ditch between the two Counties and the Joint Drainage Authority for JD 63 was established by previous joint action of the County Boards of Commissioners; and

**WHEREAS**, the resolution establishing the Joint Drainage Authority did not address the filling of vacancies or re-appointment of membership to the Joint Drainage Authority Board; and

**WHEREAS**, vacancies exist on the Joint Drainage Authority Board.

**THEREFORE**, based on the forgoing, the Boards of Commissioners of Roseau and Marshall Counties, seated concurrently, adopt the following:

**ORDER**

1. The Boards acknowledge and reestablish the Joint Drainage Authority pursuant to Minnesota Statutes Section 103E.235 for Roseau and Marshall Counties JD 63.

2. Vacancies on the Joint Drainage Authority Board are filled by following initial members:

Mark Foldesi (Roseau County, District 5)

Russell Walker (Roseau County, District 4)

Rodger Falk (Roseau County, District 3)

Jack Swanson (Roseau County, District 2)

\_\_\_\_\_ (Marshall County, District \_\_)

3. Future vacancies on the Joint Drainage Authority Board shall be filled by the successor Commissioner from the district indicated.

4. In the case of a conflict of interest of one or more Board members making a quorum or majority impossible, the County Boards, by concurrent resolutions, may make temporary appointments to the Joint Drainage Authority Board.

5. Roseau County is designated as the “majority” county for JD 63. The Roseau County Coordinator shall coordinate with the Roseau County Auditor and proceed with future management and administration of JD 63 according to Minnesota Statutes Chapter 103E.

6. The Joint Drainage Authority acknowledged and reestablished herein shall be perpetual until either dissolved or modified by future action of the Roseau and Marshall County Boards of Commissioners, seated jointly.

7. This Order may be signed in counterparts and the counter parts together constitute the full Order.

After discussion, the motion **Passed** and the Findings and Order were **Adopted**.

Dated this \_\_ day of \_\_\_\_\_, 201\_\_

ROSEAU COUNTY BOARD OF COMMISSIONERS

By \_\_\_\_\_  
Chairperson

Dated this \_\_ day of \_\_\_\_\_, 201\_\_

MARSHALL COUNTY BOARD OF COMMISSIONERS

By \_\_\_\_\_  
Chairperson

Note: Benefit Area %:	Roseau=	92.51
	Marshall=	7.49

STATE OF MINNESOTA  
ROSEAU COUNTY BOARD OF COMMISSIONERS  
KITTSOON COUNTY BOARD OF COMMISSIONERS  
SEATED CONCURRENTLY PURSUANT TO MINNESOTA STATUTES SECTION 103E.235 FOR THE  
PURPOSE OF REAPPOINTING MEMBERS TO THE JOINT DRAINAGE AUTHORITY BOARD FOR  
ROSEAU / KITTSOON COUNTIES JOINT/STATE DITCH 72

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The matter of the petition of the Appointment of Members to the Joint Drainage Authority Board	<b>Appointment Order</b>
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The County Boards of Commissioners of Roseau and Kittson Counties, meeting concurrently at their regular meetings on \_\_\_\_\_, 201\_\_, considered appointments to the Joint Drainage Authority Board of Kittson and Roseau Counties Joint/State Ditch (SD) 72. After consideration of the matter and upon motion and second duly noted in the minutes of meeting, the Boards adopt the following Findings and Order:

**WHEREAS**, the Roseau and Kittson Counties SD 72 is an existing Joint Ditch between the two Counties and the Joint Drainage Authority for SD 72 was established by previous joint action of the County Boards of Commissioners; and

**WHEREAS**, the resolution establishing the Joint Drainage Authority did not address the filling of vacancies or re-appointment of membership to the Joint Drainage Authority Board; and

**WHEREAS**, vacancies exist on the Joint Drainage Authority Board.

**THEREFORE**, based on the forgoing, the Boards of Commissioners of Roseau and Kittson Counties, seated concurrently, adopt the following:

**ORDER**

1. The Boards acknowledge and reestablish the Joint Drainage Authority pursuant to Minnesota Statutes Section 103E.235 for Roseau and Kittson Counties SD 72.

2. Vacancies on the Joint Drainage Authority Board are filled by following initial members:

Mark Foldesi (Roseau County, District 5)

Roger Falk (Roseau County, District 3)

Jack Swanson (Roseau County, District 2)

\_\_\_\_\_ (Kittson County, District \_\_)

\_\_\_\_\_ (Kittson County, District \_\_)

3. Future vacancies on the Joint Drainage Authority Board shall be filled by the successor Commissioner from the district indicated.

4. In the case of a conflict of interest of one or more Board members making a quorum or majority impossible, the County Boards, by concurrent resolutions, may make temporary appointments to the Joint Drainage Authority Board.

5. Roseau County is designated as the “majority” county for SD 72. The Roseau County Coordinator shall coordinate with the Roseau County Auditor and proceed with future management and administration of SD 72 according to Minnesota Statutes Chapter 103E.

6. The Joint Drainage Authority acknowledged and reestablished herein shall be perpetual until either dissolved or modified by future action of the Roseau and Kittson County Boards of Commissioners, seated jointly.

7. This Order may be signed in counterparts and the counter parts together constitute the full Order.

After discussion, the motion **Passed** and the Findings and Order were **Adopted**.

Dated this \_\_\_ day of \_\_\_\_\_, 201\_\_

ROSEAU COUNTY BOARD OF COMMISSIONERS

By \_\_\_\_\_  
Chairperson

Dated this \_\_\_ day of \_\_\_\_\_, 201\_\_

KITTSOON COUNTY BOARD OF COMMISSIONERS

By \_\_\_\_\_  
Chairperson

Note: Benefit Area %:	Roseau=	65.15
	Kittson =	34.85

STATE OF MINNESOTA  
KITTSON COUNTY BOARD OF COMMISSIONERS  
MARSHALL COUNTY BOARD OF COMMISSIONERS  
ROSEAU COUNTY BOARD OF COMMISSIONERS  
SEATED CONCURRENTLY PURSUANT TO MINNESOTA STATUTES SECTION 103E.235 FOR THE  
PURPOSE OF REAPPOINTING MEMBERS TO THE JOINT DRAINAGE AUTHORITY BOARD FOR  
KITTSON, MARSHALL AND ROSEAU COUNTIES JOINT/STATE DITCH 90

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The matter of the petition of the Appointment of Members to the Joint Drainage Authority Board

**Appointment Order**

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The County Boards of Commissioners of Kittson, Marshall and Roseau Counties, meeting concurrently at their regular meetings on \_\_\_\_\_, 201\_\_, considered appointments to the Joint Drainage Authority Board of Kittson, Marshall and Roseau Counties Joint/State Ditch (SD) 90. After consideration of the matter and upon motion and second duly noted in the minutes of meeting, the Boards adopt the following Findings and Order:

**WHEREAS**, the Kittson, Marshall and Roseau Counties SD 90 is an existing Joint Ditch between the three Counties and the Joint Drainage Authority for SD 90 was established by previous joint action of the County Boards of Commissioners; and

**WHEREAS**, the resolution establishing the Joint Drainage Authority did not address the filling of vacancies or re-appointment of membership to the Joint Drainage Authority Board; and

**WHEREAS**, vacancies exist on the Joint Drainage Authority Board.

**THEREFORE**, based on the forgoing, the Boards of Commissioners of Kittson, Marshall and Roseau Counties, seated concurrently, adopt the following:

**ORDER**

1. The Boards acknowledge and reestablish the Joint Drainage Authority pursuant to Minnesota Statutes Section 103E.235 for Kittson, Marshall and Roseau Counties SD 90.

2. Vacancies on the Joint Drainage Authority Board are filled by following initial members:

Corey Wikstrom (Kittson County, District 1)

Leon Olson (Kittson County, District 4)

Theresia Gillie (Kittson County, District 2)

\_\_\_\_\_ (Marshall County, District \_\_)

Mark Foldesi (Roseau County, District 5)

3. Future vacancies on the Joint Drainage Authority Board shall be filled by the successor Commissioner from the district indicated.

4. In the case of a conflict of interest of one or more Board members making a quorum or majority impossible, the County Boards, by concurrent resolutions, may make temporary appointments to the Joint Drainage Authority Board.

5. Kittson County is designated as the “majority” county for SD 90. The Kittson County Administrator shall coordinate with the Marshall and Roseau County Auditor and proceed with future management and administration of SD 90 according to Minnesota Statutes Chapter 103E.

6. The Joint Drainage Authority acknowledged and reestablished herein shall be perpetual until either dissolved or modified by future action of the Kittson, Marshall and Roseau County Boards of Commissioners, seated jointly.

7. This Order may be signed in counterparts and the counter parts together constitute the full Order.

After discussion, the motion **Passed** and the Findings and Order were **Adopted**.

Dated this \_\_ day of \_\_\_\_\_, 201\_\_

KITTSON COUNTY BOARD OF COMMISSIONERS

By \_\_\_\_\_  
Chairperson

Dated this \_\_ day of \_\_\_\_\_, 201\_\_

MARSHALL COUNTY BOARD OF COMMISSIONERS

By \_\_\_\_\_  
Chairperson

Dated this \_\_ day of \_\_\_\_\_, 201\_\_

ROSEAU COUNTY BOARD OF COMMISSIONERS

By \_\_\_\_\_  
Chairperson

Note: Benefit Area %:	Kittson =	69.199
	Marshall =	21.590
	Roseau =	9.211

STATE OF MINNESOTA  
ROSEAU COUNTY BOARD OF COMMISSIONERS  
KITTSOON COUNTY BOARD OF COMMISSIONERS  
SEATED CONCURRENTLY PURSUANT TO MINNESOTA STATUTES SECTION 103E.235 FOR THE  
PURPOSE OF REAPPOINTING MEMBERS TO THE JOINT DRAINAGE AUTHORITY BOARD FOR  
ROSEAU / KITTSOON COUNTIES JOINT/STATE DITCH 95

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The matter of the petition of the Appointment  
of Members to the Joint Drainage Authority  
Board

**Appointment Order**

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The County Boards of Commissioners of Roseau and Kittson Counties, meeting concurrently at their regular meetings on \_\_\_\_\_, 201\_\_, considered appointments to the Joint Drainage Authority Board of Kittson and Roseau Counties Joint/State Ditch (SD) 95. After consideration of the matter and upon motion and second duly noted in the minutes of meeting, the Boards adopt the following Findings and Order:

**WHEREAS**, the Roseau and Kittson Counties SD 95 is an existing Joint Ditch between the two Counties and the Joint Drainage Authority for SD 95 was established by previous joint action of the County Boards of Commissioners; and

**WHEREAS**, the resolution establishing the Joint Drainage Authority did not address the filling of vacancies or re-appointment of membership to the Joint Drainage Authority Board; and

**WHEREAS**, vacancies exist on the Joint Drainage Authority Board.

**THEREFORE**, based on the forgoing, the Boards of Commissioners of Roseau and Kittson Counties, seated concurrently, adopt the following:

**ORDER**

1. The Boards acknowledge and reestablish the Joint Drainage Authority pursuant to Minnesota Statutes Section 103E.235 for Roseau and Kittson Counties SD 95.

2. Vacancies on the Joint Drainage Authority Board are filled by following initial members:

Mark Foldesi (Roseau County, District 5)

Roger Falk (Roseau County, District 3)

Jack Swanson (Roseau County, District 2)

Glenda Phillipe (Roseau County, District 1)

\_\_\_\_\_ (Kittson County, District \_\_)

3. Future vacancies on the Joint Drainage Authority Board shall be filled by the successor Commissioner from the district indicated.

4. In the case of a conflict of interest of one or more Board members making a quorum or majority impossible, the County Boards, by concurrent resolutions, may make temporary appointments to the Joint Drainage Authority Board.

5. Roseau County is designated as the “majority” county for SD 95. The Roseau County Coordinator shall coordinate with the Roseau County Auditor and proceed with future management and administration of SD 95 according to Minnesota Statutes Chapter 103E.

6. The Joint Drainage Authority acknowledged and reestablished herein shall be perpetual until either dissolved or modified by future action of the Roseau and Kittson County Boards of Commissioners, seated jointly.

7. This Order may be signed in counterparts and the counter parts together constitute the full Order.

After discussion, the motion **Passed** and the Findings and Order were **Adopted**.

Dated this \_\_ day of \_\_\_\_\_, 201\_\_

ROSEAU COUNTY BOARD OF COMMISSIONERS

By \_\_\_\_\_  
Chairperson

Dated this \_\_ day of \_\_\_\_\_, 201\_\_

KITTSOON COUNTY BOARD OF COMMISSIONERS

By \_\_\_\_\_  
Chairperson

Note: Benefit Area %:	Roseau=	79.26
	Kittson =	20.74



**Roseau County Board  
July 2017 Meetings**

**Glenda A. Phillippe  
District One**

**July 5: COW – Roseau  
July 5: Operations – Roseau  
July 5: CJCC – Roseau  
July 10: City of Warroad – Warroad  
July 11: County Board – Roseau**

## JACK SWANSON COMMITTEE REPORTS

JUNE 30, 2017 - ROSEAU CONVENTION & VISITORS BUREAU/ ECONOMIC DEVELOPMENT AUTHORITY/ CIVIC & COMMERCE

JULY 5, 2017 - OPERATIONS COMMITTEE

JULY 5, 2017 - COMMITTEE OF THE WHOLE

JULY 5, 2017 - COMMUNITY JUSTICE COORDINATING COMMITTEE; Curtis Shanklin, Katrinna Dexter - JDAI

JULY 5, 2017 - HIGHWAY DEPARTMENT COMMITTEE; Magnusson property adjacent to Roseau Co Highway Shop

JULY 6, 2017 - NORTHERN COUNTIES LAND USE COORDINATING BOARD (GRAND RAPIDS); Minnesota DNR Commissioner Tom Landwehr

JULY 10, 2017 - TEAM 'EPIC'