
REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on August 8, 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*

9:10 Consent Agenda

1. July 25, 2017 Board Proceedings
2. Roseau River Watershed Board Appointment(s) - Authorization to Advertise
3. North Star Trail Alliance - Request for Reimbursement
4. Association of MN Counties Extension Committee Appointment
5. Minnesota Lawful Gambling Permit - Whitetails Unlimited

9:15 Department Reports

1. Auditor
 - a. University of Minnesota Memorandum of Agreement - Addendum

9:30 County Board Items

1. Warroad River Watershed Board Appointment(s)
2. Commissioner Committee Reports

10:30 Unfinished Business

10:30 Adjourn

***Limited to five minutes**

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

July 25, 2017

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, July 25, 2017.

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 Jeff Pelowski, Martha Monsrud, Patricia Ignaszewski, Sue Grafstrom, Kerry Peterson, and Mitchell Peterson.

APPROVAL OF AGENDA

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

COMMENTS AND ANNOUNCEMENTS

Coordinator Pelowski reminded the Board of a planning meeting to be held in Thief River Falls on August 3rd to decide how the eight Counties in NW MN plan to move forward concerning the issues we are having with the State Auditor's Office; and, provided the Board with an update on the \$1.25 million reimbursement provided by the State Legislature for FEMA ditch repairs. The Board acknowledged receipt of a thank you note from Roseau Food Shelf for Roseau County's donation to the backpack program.

APPROVE BILLS

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

Warrants Approved For Payment 7/13/2017

<u>Vendor Name</u>	<u>Amount</u>
CENTURYLINK	2,711.98
CULINEX	3,053.15
DEARBORN NATIONAL LIFE INSURANCE	3,106.80
JOHNSON OIL CO INC	2,895.00
MN DEPT OF FINANCE -TREAS	2,004.00
MN DEPT OF FINANCE -TREAS	3,129.00
NW MN SERV COOP-BLUE CROSS BLUE	100,931.50
RIVERFRONT STATION	3,498.77
ROSEAU CITY	11,115.53
ROSEAU/LOW SPORTSMAN CLUB	9,293.55
SUN LIFE ASSURANCE COMPANY OF CANADA	2,142.32
22 Payments less than 2,000.00	13,807.53
Final Total:	157,689.13

Warrants Approved For Payment 7/20/2017

<u>Vendor Name</u>	<u>Amount</u>
LIFECARE MEDICAL CENTER	27,235.89

ROSEAU CO SOIL & WATER CONS	27,258.00
ROSEAU ROOFING & REMODELING	27,000.00
7 Payments less than 2,000.00	2,711.07
Final Total:	84,204.96

Warrants Approved On 7/25/2017 For Payment 7/28/2017

<u>Vendor Name</u>	<u>Amount</u>
GARTNER REFRIGERATION CO	9,701.56
JOHNSON OIL CO INC	8,397.88
MJ ARCHITECTURAL STUDIOS INC	4,913.61
MSOP-MN SEX OFFENDER PROGRAM-D	4,440.00
NORTHERN RESOURCES COOPERATIVE	2,139.60
RELIANCE TELEPHONE SYSTEMS	4,400.00
UNIVERSITY OF NORTH DAKOTA	3,035.73
42 Payments less than 2,000.00	21,317.76
Final Total:	58,346.14

DELEGATIONS/BOARD APPOINTMENTS/PUBLIC COMMENTS

Kerry Peterson and Mitchell Peterson, landowners in Section 28 of Unorganized Township 162, Range 44 (Juneberry), met with the Board regarding excess water dumping into their property as there is no lateral for a drainage outlet in this portion of the Ditch 72 system. Engineer Ketring will meet with the Peterson's and will do research to determine possible options.

CONSENT AGENDA

A motion to approve the Consent Agenda was made by Commissioner Swanson, seconded by Commissioner Falk and carried unanimously. The Board, by adoption of its Consent Agenda, approved the July 11, 2017 Regular Board Meeting Proceedings; approved a Broadband Development Program Resolution of Support, (Resolution #2017-07-01); authorized the hire of Steven L. Gust as a Heavy Equipment Operator (Grade 5, Step A) effective August 14, 2017; approved submission of the Social Worker position job description for re-evaluation; and, accepted the Minnesota Department of Veterans Affairs Operational Enhancement Grant, (Resolution #2017-07-02).

COUNTY BOARD ITEMS

Buffer Strip Payment Distribution

The Board discussed Buffer Strip Program State funding distribution options. This item was tabled pending further discussion with the Roseau County Soil and Water Conservation District. The Board will invite Scott Johnson to come to the Committee of the Whole meeting on August 1, 2017.

Commissioner Committee Reports (July 11-July 24, 2017)

Commissioner Falk reported on the following committee(s): Roseau River Watershed Board - Whitney Lake Project Informational Meeting; Social Services Board; Highway Committee; and Joint Powers Natural Resources Board.

Commissioner Foldesi reported on the following committee(s): Social Services Board and Highway Committee.

Commissioner Phillippe reported on the following committee(s): Lake Township Board; Warroad Parks and Rec Board; Warroad School Board; Social Services Board; Highway Committee; Roseau County Fair Booth planning meeting; Team EPIC Fair Booth planning meeting; and Warroad City Council.

Commissioner Swanson reported on the following committee(s): Jadis Town Board; Northwest Emergency Communications Board; Statewide Emergency Communications Board Finance Committee; Roseau County Fair Banquet; Convention and Visitors Bureau; Economic Development Authority; Civic and Commerce Association Executive Committee; Social Services Board; Highway Committee; Northwest Minnesota Housing and Redevelopment Authority; Roseau County Fair Booth planning meeting; Team EPIC Fair Booth planning meeting; Building Committee meeting; and Roseau School Board.

Commissioner Walker reported on the following committee(s): Warroad River Watershed District; Roseau County Fair Banquet; Social Services Board; Highway Committee; and Joint Powers Natural Resources Board.

Upon motion carried, the Board adjourned the regular meeting at 10:45 a.m. The next regular meeting of the Board is scheduled for August 8, 2017 at 9:00 a.m.

Attest:

Date: _____

Jeff Pelowski, County Coordinator
Roseau County, Minnesota

Mark Foldesi, Chair
Board of County Commissioners
Roseau County, Minnesota



Board of Commissioners

606 5th Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

Fax: 218-463-3252

WATERSHED BOARD APPOINTMENT NOTICE

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

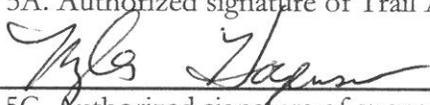
Two (2) managers to the Roseau River Watershed Board for a three year term beginning October 19, 2017 ending October 18, 2020. The terms of LeRoy Carrier and Carter Diesen will expire on October 18, 2017.

Persons interested in being appointed to serve as a Watershed District Manager should contact the Roseau County Coordinator, 606 5th Avenue SW, Room 131, Roseau, MN 56751 (218-463-4248) or at 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 August 25, 2017.

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

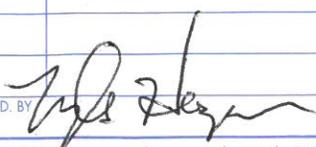
 OHV Trails Assistance Program Request for Reimbursement (FORM 5)		7 B DEPARTMENT USE ONLY FY Purchase Order Number #	
1. Off-highway Vehicle Trail information			
1A. Trail or trail system name:		1B. Date:	
Roseau/Low Sportsman's Club (North Star Trail Alliance)		4/29/2017	
1C. Club name:		1D. Sponsor name:	
Reimbursement period start date (for this request):		Reimbursement period end date (for this request):	
2. Description of work accomplished:			
Developing & Placing Culverts on Mary's Trail 1119 MARK & Signing South Loop Development accomplishments) Clear River to S 10			
Number of miles constructed to date Number of bridges Number of parking areas			
Maintenance accomplishments) Number of miles maintained (this reimbursement only) Trail width 9-10 Number of miles traveled by grooming equipment (shared winter trails only)			
3. Project Cost Breakdown and Explanation			
3A. Administration			
Explanation:			
3B. Acquisition / relocation			
Explanation:			
3C. Construction			
Description:			
3D. Facilities			
Description:			
3E. Trail system map printing			
Explanation:			
Total cost (Sum 3A - 3E):		Total reimbursable amount of cost (Up to 65% of Total cost sum 3A - 3E):	
3F. Maintenance <i>Placing & Relining Culverts</i>			
Explanation: <i>Signing New Trail Loop</i>		1866. ⁷⁰	
3G. Grooming (only used for winter OHV trail maintenance to re-shape snow) Explanation:			
3H. Liability insurance (maximum state allowed \$1,500 per year) Explanation:			
Total cost (Sum 3F - 3H):		Total reimbursable amount of cost (Up to 90% of Total cost sum 3F - 3H):	
		1679.58	

4. Grant			
4A. Total cost of project Total cost (Sum 3A – 3E) + Total cost (Sum 3F – 3H) <div style="text-align: center; font-size: 1.2em;">1866.00</div>	4B. Total Grant Request Total grant request (Up to 65% of Total cost sum 3A – 3E) + Total Grant request (Up to 90% of Total cost sum 3F – 3H) State's Cost <div style="text-align: center; font-size: 1.2em;">1679.58</div>		
4C. Balance remaining from previous grants: FY _____ FY _____		4D. Grant balance after this request for reimbursement	
5. Sponsor approval. I hereby certify that the materials and/or services shown on this document and/or attached invoices have been delivered, that this is my only original invoice and is correct and just and that no part of same has been paid.			
5A. Authorized signature of Trail Administrator: 		5B. Date of signature: <div style="text-align: center; font-size: 1.2em;">7/29/2017</div>	
5C. Authorized signature of sponsor:	5D. Name and Title:	5E. Date of signature:	
6. Required Attachments. Check if applicable.			
6A. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Any Bids Required?			
6B. Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Original Signatures on all copies?			
6C. Yes <input checked="" type="checkbox"/> No <input checked="" type="checkbox"/> Signed Work Logs?			
6D. Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Invoices Included for Purchases and Services Over \$100.00?			
7. DEPARTMENT USE ONLY This invoice approved for payment by:			
Parks and Trails Area Supervisor (print name)		Date of signature:	
Payment Status	Date	FY	Amount
<input type="checkbox"/> Final	Vendor Number:		CFMS Number:
<input type="checkbox"/> Partial			Parks and Trails Area Supervisor signature
		Invoice Number	
Notes:			

STEVEN E. STOSKOPF, INC.
P.O. BOX 623
WARROAD, MN 56763
H. 218/386/1354 C. 1/800/620/0160

Customer's Order No. _____ Phone No. _____ Date _____

Name Roseau Low Sproteman
 Address Club

SOLD BY	CASH	C.O.D.	CHARGE	ON ACCT.	MDSE. RETD.	PAID OUT
QUAN.	DESCRIPTION				PRICE	AMOUNT
	207 miles 1 Tow 5th wheel trailer					
	Pickup Calverts TRF.					414.00
	Tractor RENT 8 1/2 hrs				212.50	
	TRAILER RENT 2				100.00	
						\$ 726.50
					TAX	
REC'D BY					TOTAL	

CODE 14614

ALL claims and returned goods MUST be accompanied by this bill.

Thank You Printed in U.S.A.

Operator's Work Log Sheet Hours and Rate (FORM 6)

Trail Name		Sponsor						Year							
Ros/Kow Sportsmen (North Star Trail Alliance)		Roseau County						2017							
Date Month /Day (1)	Operator Name (2)	Labor			Mode of Transportation (6)	Transportation			Other Equipment Used (Include Make & Model) (10)	Other Equipment			TOTAL COST (14)	Work & Location (15)	Expenditure Type Code (16)
		Hours (3)	Rate (4)	Cost (5)		Hours miles	Rate (8)	Cost (9)		miles Hours	Rate (12)	Cost (13)			
7/10	Myles Hagerson	8hr	20. ⁰⁰	160. ⁰⁰					1 Ton 5th wheel	207.	2. ⁰⁰	414. ⁰⁰			
7/27	Don Jackson	9hr	20. ⁰⁰	180. ⁰⁰	Range	80	.58	46.40							
7/28	Randy Wallstrom	9hr	20. ⁰⁰	180. ⁰⁰	Range	80	.58	46.40							
7/29	Myles H	10hr	20. ⁰⁰	200. ⁰⁰	1 Ton	180	.88	158.40	5th wheel Trailer	Rest 100. ⁰⁰		100. ⁰⁰			
7/29	Don J	10hr	20. ⁰⁰	200. ⁰⁰					Tractor	8.5hr	25. ⁰⁰	212.50			
									Tractor	8.5hr	25. ⁰⁰	212.50			
		\$930. ⁰⁰ Cost (17)			\$ 207. ⁰⁰ Cost (18)			\$ 1866.70 939. ⁰⁰ Cost (19)			\$ 1866.70 Total Cost (20)				
NOTES: Picking up + plowing culverts for Mays Trail						Signature (21) Myles Hagerson						Date (22) 7/29/2017			
I hereby certify that the materials and/or services shown on this document and/or attached invoices have been delivered, that this is my only original invoice and is correct and just and that no part of same has been paid.															
EXPENDITURE TYPE CODE:															
A. ADMINISTRATION				D. FACILITIES				G. GROOMING (only used for winter OHV trail maintenance by dragging a trail to re-shape snow)				H. LIABILITY INSURANCE (maximum state allowed \$1,500 per year)			
B. ACQUISITION / RELOCATION				E. TRAIL SYSTEM MAP PRINTING											
C. CONSTRUCTION				F. MAINTENANCE											

LG220 Application for Exempt Permit

An exempt permit may be issued to a nonprofit organization that:
• conducts lawful gambling on five or fewer days, and
• awards less than \$50,000 in prizes during a calendar year.
If total raffle prize value for the calendar year will be \$1,500 or less, contact the Licensing Specialist assigned to your county by calling 651-539-1900.

Application Fee (non-refundable)

Applications are processed in the order received. If the application is postmarked or received 30 days or more before the event, the application fee is \$100; otherwise the fee is \$150.
Due to the high volume of exempt applications, payment of additional fees prior to 30 days before your event will not expedite service, nor are telephone requests for expedited service accepted.

ORGANIZATION INFORMATION

Organization Name: Whitetails Unlimited - Warroad Area Chapter
Previous Gambling Permit Number: X-93451
Minnesota Tax ID Number, if any: 3891694
Federal Employer ID Number (FEIN), if any: 39-1415070
Mailing Address: 50735 350th St
City: Salol State: MN Zip: 56756 County: Roseau
Name of Chief Executive Officer (CEO): Leonard Miller
Daytime Phone: 218-202-0610 Email:

NONPROFIT STATUS

Type of Nonprofit Organization (check one):
[] Fraternal [] Religious [] Veterans [x] Other Nonprofit Organization

Attach a copy of one of the following showing proof of nonprofit status:

(DO NOT attach a sales tax exempt status or federal employer ID number, as they are not proof of nonprofit status.)
[] A current calendar year Certificate of Good Standing
[] IRS income tax exemption (501(c)) letter in your organization's name
[x] IRS - Affiliate of national, statewide, or international parent nonprofit organization (charter)

GAMBLING PREMISES INFORMATION

Name of premises where the gambling event will be conducted (for raffles, list the site where the drawing will take place): Springsteel Resort
Physical Address (do not use P.O. box): 38004 Beach St Warroad MN 56763
Check one:
[] City: Zip: County:
[x] Township: Lake Zip: 56763 County: Roseau
Date(s) of activity (for raffles, indicate the date of the drawing): August 12, 2017
Check each type of gambling activity that your organization will conduct:
[] Bingo [] Paddlewheels [] Pull-Tabs [] Tipboards
[x] Raffle (total value of raffle prizes awarded for the calendar year, including this raffle: \$)

Gambling equipment for bingo paper, bingo boards, raffle boards, paddlewheels, pull-tabs, and tipboards must be obtained from a distributor licensed by the Minnesota Gambling Control Board. EXCEPTION: Bingo hard cards and bingo ball selection devices may be borrowed from another organization authorized to conduct bingo. To find a licensed distributor, go to www.mn.gov/gcb and click on Distributors under List of Licensees, or call 651-539-1900.

LOCAL UNIT OF GOVERNMENT ACKNOWLEDGMENT (required before submitting application to the Minnesota Gambling Control Board)

<p style="text-align: center;">CITY APPROVAL for a gambling premises located within city limits</p> <p><input type="checkbox"/> The application is acknowledged with no waiting period.</p> <p><input type="checkbox"/> The application is acknowledged with a 30-day waiting period, and allows the Board to issue a permit after 30 days (60 days for a 1st class city).</p> <p><input type="checkbox"/> The application is denied.</p> <p>Print City Name: _____</p> <p>Signature of City Personnel: _____</p> <p>Title: _____ Date: _____</p> <div style="border: 1px solid black; padding: 5px; text-align: center; margin-top: 10px;"> <p>The city or county must sign before submitting application to the Gambling Control Board.</p> </div>	<p style="text-align: center;">COUNTY APPROVAL for a gambling premises located in a township</p> <p><input type="checkbox"/> The application is acknowledged with no waiting period.</p> <p><input type="checkbox"/> The application is acknowledged with a 30-day waiting period, and allows the Board to issue a permit after 30 days.</p> <p><input type="checkbox"/> The application is denied.</p> <p>Print County Name: _____</p> <p>Signature of County Personnel: _____</p> <p>Title: _____ Date: _____</p> <p>TOWNSHIP (if required by the county) On behalf of the township, I acknowledge that the organization is applying for exempted gambling activity within the township limits. (A township has no statutory authority to approve or deny an application, per Minn. Statutes, section 349.213.)</p> <p>Print Township Name: _____</p> <p>Signature of Township Officer: _____</p> <p>Title: _____ Date: _____</p>
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CHIEF EXECUTIVE OFFICER'S SIGNATURE (required)

The information provided in this application is complete and accurate to the best of my knowledge. I acknowledge that the financial report will be completed and returned to the Board within 30 days of the event date.

Chief Executive Officer's Signature:  Date: 8/2/2017

(Signature must be CEO's signature; designee may not sign)

Print Name: Leonard Miller

REQUIREMENTS	MAIL APPLICATION AND ATTACHMENTS
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Complete a separate application for:

- all gambling conducted on two or more consecutive days, or
- all gambling conducted on one day.

Only one application is required if one or more raffle drawings are conducted on the same day.

Financial report to be completed within 30 days after the gambling activity is done:
A financial report form will be mailed with your permit. Complete and return the financial report form to the Gambling Control Board.

Your organization must keep all exempt records and reports for 3-1/2 years (Minn. Statutes, section 349.166, subd. 2(f)).

Mail application with:

_____ a copy of your proof of nonprofit status, and
 _____ application fee (non-refundable). If the application is postmarked or received 30 days or more before the event, the application fee is **\$100**; otherwise the fee is **\$150**. Make check payable to **State of Minnesota**.

To: Minnesota Gambling Control Board
 1711 West County Road B, Suite 300 South
 Roseville, MN 55113

Questions?
 Call the Licensing Section of the Gambling Control Board at 651-539-1900.

<p>Data privacy notice: The information requested on this form (and any attachments) will be used by the Gambling Control Board (Board) to determine your organization's qualifications to be involved in lawful gambling activities in Minnesota. Your organization has the right to refuse to supply the information; however, if your organization refuses to supply this information, the Board may not be able to determine your organization's qualifications and, as a consequence, may refuse to issue a permit. If your organization supplies the information requested, the Board will be able to process the</p>	<p>application. Your organization's name and address will be public information when received by the Board. All other information provided will be private data about your organization until the Board issues the permit. When the Board issues the permit, all information provided will become public. If the Board does not issue a permit, all information provided remains private, with the exception of your organization's name and address which will remain public. Private data about your organization are available to Board members, Board staff whose work requires access to the information; Minnesota's Depart-</p>	<p>ment of Public Safety; Attorney General; Commissioners of Administration, Minnesota Management & Budget, and Revenue; Legislative Auditor, national and international gambling regulatory agencies; anyone pursuant to court order; other individuals and agencies specifically authorized by state or federal law to have access to the information; individuals and agencies for which law or legal order authorizes a new use or sharing of information after this notice was given; and anyone with your written consent.</p>
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Attachment I
Addendum to Memorandum of Agreement Between the University of Minnesota
and Roseau County For providing Extension programs locally and Employing
County Extension Staff

This addendum is in addition to Table A in the Memorandum of Agreement. This Addendum for the .1 FTE 4-H Program Coordinator that will work with after school programs and will remain in place from October 1, 2017 and ending on December 31, 2017.

Roseau County agrees to disperse already approved funds (2017 Extension budget) identified below to support the following Extension programs and positions in 2017:

<u>Program</u>	<u>Position</u>	<u>FTE</u>	<u>Amount</u>
Youth Development	4-H Program Coordinators	1	\$70,431.00
Youth Development	4-H Program Coordinator	.1	\$ 7,043.10

The .1 FTE 4-H Program Coordinator will focus on Science, Technology, Engineering and Math (STEM) programming in after school settings.

The Memorandum of Agreement for the 1 FTE 4-H Program Coordinator is in effect until December 31, 2018.

Total MOA budget in 2017 is \$77,474.10

The parties by their respective authorized agents or officers have executed this addendum.

COUNTY of _____

Regents of the University of
Minnesota

BY _____
Chair, County Extension Committee

By _____

DATE _____

DATE _____

BY _____
Chair, County Board of Commissioners

DATE _____

4-H STEM Club Coordinator

Description of Position and Responsibilities

The position will focus on developing 4-H STEM Clubs in rural communities, with an emphasis on reaching culturally diverse youth, as well as recruiting adult volunteers who will provide leadership to the club in the future. The 4-H clubs must follow the MN 4-H Club guidelines. The individual will initially work with Educators with the STEM function and Volunteer Systems function to receive training and then implement the programming.

Specific responsibilities include:

- Identification and procurement of appropriate locations to host STEM Clubs
- Lead initial STEM Club programs
- Recruitment of volunteers and club members for STEM Clubs
- Establish a welcoming and safe group setting for club program site
- Work collaboratively with Extension Educators, Program Coordinators, and Community Partners to develop programming
- Enroll youth and adult volunteers and responsibly maintain program, attendance, evaluation, and activity documentation
- Participate in training appropriate to the role
- Maintain consistent, proactive communication with Extension colleagues

Required Qualifications:

- One year experience working/volunteering with culturally diverse youth
- Success in working with youth development programs
- Ability to work with and support youth and adults from a diverse range of experiences, cultures, and backgrounds
- Ability to initiate and complete programs and projects as outlined
- Ability to work independently
- Flexibility and dependability
- Willingness to learn new skills and ability to give and receive feedback
- Computer skills
- Skills in verbal and written communication and strong organizational skills
- Must have access to own vehicle and a valid driver's license

Education:

Two years higher education completed in the area of education, youth development, science, or other related fields.

Hours, Pay, Employment Period

Up to 14 hours per week, not to exceed 210 hours

WARROAD RIVER WATERSHED MANAGER APPOINTEE QUESTIONNAIRE

Name of Nominating Agency:	Roseau County Board of Commissioners
Name of Nominee:	LEROY A JAROS RUSSEL WALKER

Mailing Address	283366 570 th Ave	Work Phone	
City	Warroad	Home Phone	
Zip Code	56763	Cell Phone	218-242-5190
County	Roseau	E-Mail Address	shirleyjaros@yahoo.com

1. Do you reside within the boundaries of the watershed? YES NO

2. How long have you been a resident of the Warroad River Watershed District?
all my life

3. What is your physical address?
28366 570th Ave
Warroad MN 56763

4. Is this the address where you receive mail? YES NO

5. What is the address on your driver's license?
28366 570th Ave
Warroad, MN 56763

6. Are you a registered voter? YES NO

7. In which precinct are you registered to vote?
Cedarbend

8. Why are you interested in serving on the watershed board?



I WOULD LIKE TO PRESERVE THE QUALITY OF WATER IN OUR WATER SAED AND ADDRESS WATER FLOW CONCERNS FOR ALL WATERSHED RESIDENTS. I WOULD ALSO ADDRESS FLOOD CONTROL MEASURES.

**WARROAD RIVER WATERSHED MANAGER APPOINTEE
QUESTIONNAIRE**

9. What qualifies you to serve as a manager of the watershed district?

I HAVE AN OUTDOORS LIFETIME HISTORY OF THE AREA WATERFLOW AND COULD BRING FORTH NEW IDEAS TO IMPROVE WATER QUALITY

10. How would you/do you respond to issues that come before the watershed board that personally affect your situation?

WE LIVE IN A DEMOCRATIC SOCIETY AND I WOULD ABIDE BY A VOTING MAJORITY INSIDE OF LOCAL AND STATE LAWS.

11. Water is a controversial topic. How will you/do you handle disputes on the watershed board and with other entities such as county, state, or other watersheds?

I WOULD LISTEN TO OUR RESIDENTS AND COME TO A REASONABLE CONSENSUS AS BEST FOR THE MAJORITY OF OUR RESIDENTS

12. What in your opinion is the Warroad River Watershed currently doing well? How could the Warroad River Watershed improve?

IT HAS STARTED A PROCESS. HOWEVER, THE WARROAD RIVER MUST NOT BE ALLOWED TO BECOME A FAST FLOWING DRAINAGE DITCH.

Do you have any other comments you wish to share?

THE PLAN MUST CONSIDER DROUGHT TO FLOOD SITUATIONS,

THANK-YOU FOR TAKING THE TIME TO COMPLETE THIS QUESTIONNAIRE

WARROAD RIVER WATERSHED MANAGER APPOINTEE QUESTIONNAIRE

Name of Nominating Agency:	Roseau County Board of Commissioners
Name of Nominee:	<i>William R Thompson</i>

Mailing Address	<i>61670 Cty Rd 136</i>	Work Phone	<i>218-386-7551</i>
City	<i>Warroad Mn 56763</i>	Home Phone	<i>218-242-4183</i>
Zip Code	<i>56763</i>	Cell Phone	
County	<i>Roseau</i>	E-Mail Address	<i>wrtins@cedarburglink.net</i>

1. Do you reside within the boundaries of the watershed? YES NO
2. How long have you been a resident of the Warroad River Watershed District?

62 yrs

3. What is your physical address?
*sec 15 Clear River Twp. Roseau Co.
61670 Cty Rd 136 Warroad Mn 56763*
4. Is this the address where you receive mail? YES NO

5. What is the address on your driver's license?

same

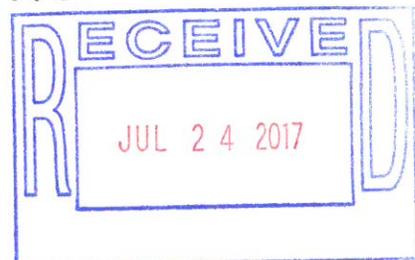
6. Are you a registered voter? YES NO

7. In which precinct are you registered to vote?

Moranville

8. Why are you interested in serving on the watershed board?

*To continue work and studied
issues and the formulation
of the new Lake of the Woods
watershed plan*



**WARROAD RIVER WATERSHED MANAGER APPOINTEE
QUESTIONNAIRE**

9. What qualifies you to serve as a manager of the watershed district?

3 yrs on Warroad River Watershed Board
Serve on Policy Comm. for LOW IWIIP

10. How would you/do you respond to issues that come before the watershed board that personally affect your situation?

be as even handed as possible
or recuse myself

11. Water is a controversial topic. How will you/do you handle disputes on the watershed board and with other entities such as county, state, or other watersheds?

keep as open a mind as possible

12. What in your opinion is the Warroad River Watershed currently doing well? How could the Warroad River Watershed improve?

I think we do a good job of getting information out to the public and work well with all agencies and hired entities

Do you have any other comments you wish to share?

would like to complete work on LOW watershed IWIIP and other projects within the warroad watershed

THANK-YOU FOR TAKING THE TIME TO COMPLETE THIS QUESTIONNAIRE

WRB

7/24/17

WARROAD RIVER WATERSHED MANAGER APPOINTEE QUESTIONNAIRE

Name of Nominating Agency:	Roseau County Board of Commissioner
Name of Nominee:	Keith Landin

Mailing Address	711 Riverbend Drive	Work Phone	218 386 4341
City	Warroad	Home Phone	218 386 1286
Zip Code	56763	Cell Phone	218 242 4284
County	Roseau	E-Mail Address	Keithlan@marvin.com

1. Do you reside within the boundaries of the watershed? **YES**
2. How long have you been a resident of the Warroad River Watershed District? 66 years
3. What is your physical address? 711 Riverbend Drive, Lake Township
4. Is this the address where you receive mail? **YES**
5. What is the address on your driver's license? 711 Riverbend Drive
6. Are you a registered voter? **YES**
7. In which precinct are you registered to vote? Lake Township
8. Why are you interested in serving on the watershed board? Interested in preserving our water resource

WARROAD RIVER WATERSHED MANAGER APPOINTEE QUESTIONNAIRE

9. What qualifies you to serve as a manager of the watershed district? Ten plus years on the Warroad Watershed Board. Regularly attend yearly training sessions in watershed updates, issues, and rules. 45 years of community involvement and commitment in making the communities where we live and work a better place.

10. How would you/do you respond to issues that come before the watershed board that personally affect your situation? I live by the rules and use them to govern my actions.

11. Water is a controversial topic. How will you/do you handle disputes on the watershed board and with other entities such as county, state, or other watersheds? I believe that I have represented the needs and rules of the watershed in a positive way striving for compromise when possible and always look for the best management practice.

12. What in your opinion is the Warroad River Watershed currently doing well? How could the Warroad River Watershed improve? The Warroad Watershed is becoming more active in getting some projects completed and new ones underway. Monthly meetings are better attended now than in the past. The lack of staff puts extra hours of work on managers resulting in the limit to how many projects we can support.

WARROAD RIVER WATERSHED MANAGER APPOINTEE QUESTIONNAIRE

Do you have any other comments you wish to share? I appreciate that the Roseau County Board sees value in having the Warroad Watershed Board and continues to support these efforts

THANK-YOU FOR TAKING THE TIME TO COMPLETE THIS QUESTIONNAIRE



Roseau County Request for Board Action

Agenda Item #: County Board Item 2 <small>(for office use only)</small>	
Requested Board Date:	August 8, 2017
Originating Department: Coordinator	
Subject Title (as it will appear on the Agenda): Commissioner Committee Reports	Presenter: Commissioners
	Estimated Amount of Time Needed for Discussion: <input type="checkbox"/> < 5 minutes <input type="checkbox"/> 5 minutes <input type="checkbox"/> 10 minutes <input type="checkbox"/> 15 minutes <input checked="" type="checkbox"/> 30 minutes <input type="checkbox"/> >30 minutes
Board Action Requested: Commissioners will present their Committee Reports.	
Background:	
Supporting Documentation: <input checked="" type="checkbox"/> Attached <input type="checkbox"/> None	
Agenda Classification for County Board Meeting:	
<input type="checkbox"/> Delegations	<input type="checkbox"/> Consent Agenda
<input type="checkbox"/> Department Reports	<input type="checkbox"/> Committee Reports
<input checked="" type="checkbox"/> County Board Items	<input type="checkbox"/> Other

FOR OFFICE USE ONLY:

Board Action: Approved as Requested: _____ Denied: _____ Tabled: _____ Other: _____	Distribution/Filing Instructions:
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**Roseau County Board
August 2017 Meetings**

**Glenda A. Phillippe
District One**

**July 26: Back Pack Program - Warroad
August 1: Operations – Roseau
August 1: Committee of the Whole – Roseau
August 1: Laotian Community – Warroad
August 2: RSVP – Crookston
August 8: Roseau County Board**

JACK SWANSON COMMITTEE REPORTS

JULY 26, 2017 - ROSEAU EDA/ DVB/ C & C EXECUTIVE COMMITTEE

JULY 26, 2017 - ROSEAU ECONOMIC DEVELOPMENT
AUTHORITY; Marty Seifert (Coalition of Greater Minnesota Cities)

JULY 28, 2017 - MINNESOTA COUNTIES FOUNDATION/
ASSOCIATION OF MINNESOTA COUNTIES EXECUTIVE COMMITTEE
(ST PAUL); looking at value-added education and research opportunities
for counties

JULY 31, 2017 - LESSARD-SAMS OUTDOOR HERITAGE COUNCIL (ST
PAUL); Commissioner Jack Swanson, Commissioner Rich Sve (Lake
County) and Commissioner Tom Rukavina (St Louis County) were invited
to speak on public lands and LSOHC-approved acquisitions

AUGUST 1, 2017 - OPERATIONS COMMITTEE

AUGUST 1, 2017 - COMMITTEE OF THE WHOLE

AUGUST 2, 2017 - COMMUNITY JUSTICE COORDINATING COMMITTEE

AUGUST 3, 2017 - NORTHERN COUNTIES LAND USE
COORDINATING BOARD (CHISHOLM)

AUGUST 7, 2017 - ROSEAU CITY COUNCIL

AUGUST 8, 2017 - DOMESTIC VIOLENCE ADVISORY BOARD

AUGUST 8, 2017 - JADIS TOWNSHIP BOARD