

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

October 24, 2017

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, October 24, 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 Phillippe, Jack Swanson and Russell Walker. Others present were Dave Anderson, Daryl Dahl, Jeff Pelowski, Ann Marie Miller, and Sue Grafstrom.

APPROVAL OF AGENDA

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

COMMENTS AND ANNOUNCEMENTS

Auditor Monsrud requested the Board consider dates for a Joint Ditch meeting with Kittson County. Coordinator Pelowski updated the Board on the Office of the State Auditor matter noting that there has been no response to the correspondence sent on October 12th, and added that State Auditors were expected on October 23rd but did not arrive as planned. In addition, Pelowski notified the Board that U.S. Customs is planning to change the hours of operation at the Roseau Port of Entry from 8:00 a.m – Midnight to 8:00 a.m. - 8:00 p.m., and will hold a Town Hall meeting on November 2nd, 7:00 p.m., at the Roseau City Center to solicit public input; and, he reminded the Board of the AMC District III meeting to be held on Thursday, October 26th, in Mahnomen.

APPROVE BILLS

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

Warrants Approved For Payment 10/12/2017

<u>Vendor Name</u>	<u>Amount</u>
CENTURYLINK	2,946.18
CO-OP SERVICE INC	2,162.53
MN DEPT OF FINANCE -TREAS	2,100.00
ROSEAU CITY	10,068.69
13 Payments less than 2,000.00	4,509.24
Final Total:	21,786.64

Warrants Approved For Payment 10/19/2017

<u>Vendor Name</u>	<u>Amount</u>
MORRIS SEALCOAT & TRUCKING INC	19,716.59
NORTHWOODS HEATING & COOLING	22,000.00
ROSEAU ROOFING & REMODELING	44,613.00
9 Payments less than 2,000.00	2,525.55
Final Total:	88,855.14

Warrants Approved On 10/24/2017 For Payment 10/27/2017

<u>Vendor Name</u>	<u>Amount</u>
--------------------	---------------

ASSN OF MN COUNTIES	2,385.00
BARGEN INC	37,108.00
CDW GOVERNMENT INC	14,350.00
COAST TRUE VALUE	2,431.50
FARMERS UNION OIL CO-WARROAD	3,180.94
GCR TIRES & SERVICE	2,353.66
HOFFMAN PHILIPP & KNUTSON	16,275.00
HOUSTON ENGINEERING	14,974.35
LAKE SUPERIOR COLLEGE	4,250.00
MSOP-MN SEX OFFENDER PROGRAM-D	4,464.00
ROSEAU DIESEL SERVICE INC	3,616.25
TRAFFIC MARKING SERVICE INC	27,837.08
UNIVERSITY OF NORTH DAKOTA	3,035.73
63 Payments less than 2,000.00	26,298.68
Final Total:	162,560.19

CONSENT AGENDA

A motion to approve the Consent Agenda was made by Commissioner Walker, seconded by Commissioner Swanson and carried unanimously. The Board, by adoption of its Consent Agenda, approved the October 10, 2017 Regular Board Meeting Proceedings; authorized Sheriff Gust to sign a Master Subscriber Agreement for Minnesota Court Data Services; approved a final payment to Knife River Materials, in the amount of \$172,762.36, for the 2017 bituminous projects; approved Resolution #2017-10-02 authorizing the remittance of 27 unclaimed property warrants, in the amount of \$574.23, to the State of Minnesota; and, approved the appointment of Krystal Wells to the position of full-time Accounting Technician, effective October 30, 2017, (Step 5, Grade A).

COUNTY BOARD ITEMS

Lake of the Woods Fisheries Input Group

The MnDNR is requesting that the Board appoint one (1) member to the Lake of the Woods Fisheries Group. A motion to appoint Commissioner Russell Walker to the Lake of the Woods Fisheries Group was made by Commissioner Swanson, seconded by Commissioner Falk and carried unanimously.

COMMISSIONER COMMITTEE REPORTS (October 10, 2017 - October 23, 2017)

Commissioner Falk reported on the following committee(s): Highway Committee; Social Services Board; Building Committee; Northwest Community Action.

Commissioner Foldesi reported on the following committee(s): Highway Committee; Quin County Community Health Services.

Commissioner Phillipe reported on the following committee(s): Warroad School Strategic Planning Committee; Lake Township Board; Roseau County Committee on Aging; Land of the Dancing Sky Area Agency on Aging; Social Services Board; Warroad EMS; One Watershed One Plan Committee; Warroad City Council.

Commissioner Swanson reported on the following committee(s): Highway Committee; Roseau Community Group; Northwest Emergency Communications Board; Association of Minnesota Counties (AMC) District 1 meeting; AMC Board of Directors; Social Services Board; Building Committee; Northwest Minnesota Housing and Redevelopment Authority; Sunshine Memorial Foundation; Roseau School Board.

Commissioner Walker reported on the following committee(s): Highway Committee; Social Services Board; Cedarbend Township Board.

Upon motion carried, the Board adjourned the regular meeting at 10:05 a.m. The next regular meeting of the Board is scheduled for November 14, 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