

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

November 28, 2017

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, November 28, 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 Martie Monsrud, Sue Grafstrom, and Ann Marie Miller.

APPROVAL OF AGENDA

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

COMMENTS AND ANNOUNCEMENTS

Commissioner Swanson reminded the Board that the AMC Annual Conference begins on Sunday, December 3rd and will conclude on Tuesday, December 5th. In addition, Commissioner Swanson inquired as to whether or not the Budget Hearing (scheduled for December 12th) should be incorporated into the Regular Board meeting on December 12th. This would allow the Board the ability to finalize the budget and levy. The Board, by consensus, agreed to incorporate the Budget Hearing into the regular Board meeting Agenda.

APPROVE BILLS

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

Warrants Approved For Payment 11/16/2017

<u>Vendor Name</u>	<u>Amount</u>
BLOOMING VALLEY SERVICES	2,050.00
CO-OP SERVICE INC	2,805.59
DW MECHANICAL-DBA	8,995.50
IMPACT	3,900.00
MN DEPT OF FINANCE -TREAS	2,457.00
NORTHWOODS HEATING & COOLING	21,150.00
ROSEAU CITY	8,864.60
ROSEAU ROOFING & REMODELING	7,159.00
19 Payments less than 2,000.00	8,624.88
Final Total:	66,006.57

Warrants Approved For Payment 11/22/2017

<u>Vendor Name</u>	<u>Amount</u>
KB BOBCAT SERVICE-DBA	4,650.43
12 Payments less than 2,000.00	6,678.38
Final Total:	11,328.81

Warrants Approved On 11/28/2017 For Payment 12/01/2017

<u>Vendor Name</u>	<u>Amount</u>
ANDREW J STOSKOPF TRUCKING INC	5,510.00

CDW GOVERNMENT INC	4,508.00
GARTNER REFRIGERATION CO	11,885.86
LIFECARE MEDICAL CENTER-HOME HEALTH	3,163.78
MSOP-MN SEX OFFENDER PROGRAM-D	4,612.80
R & Q TRUCKING INC	2,175.49
UNIVERSITY OF NORTH DAKOTA	3,035.73
VANGUARD APPRAISALS, INC	40,599.00
46 Payments less than 2,000.00	12,590.24
Final Total:	88,080.90

In addition, the Board approved forthwith payments to R & Q Trucking, in the amount of \$3,122.61 for beaver dam removal on JD61; to Charles Heath, in the amount of \$350.00 for beaver removal on JD63; to Leland Hendrickson, in the amount of \$100.00 for beaver removal on CD20; to Blooming Valley Services, in the amount of \$250.00 for beaver dam removal on CD17; and, to Eugene Ehrke, in the amount \$350.00 for beaver dam inspection, dam removal and beaver removal on SD91.

CONSENT AGENDA

A motion to approve the Consent Agenda was made by Commissioner Phillipe, seconded by Commissioner Falk, and carried unanimously. The Board, by adoption of its Consent Agenda, approved the November 14, 2017 Regular Board Meeting Proceedings.

DEPARTMENT REPORTS

Auditor - Tax Forfeited Land Sales Terms and Conditions

Auditor Monsrud met with the Board to request approval of the Terms and Conditions for the Tax Forfeited Land Sale to take place on December 19, 2017, at 1:00 p.m. In addition, Auditor Monsrud is requesting approval of the list of parcels and their basic sale prices. A motion to approve the Tax Forfeited Land Sale Terms and Conditions and the list of parcels with basic sale prices, was made by Commissioner Walker, seconded by Commissioner Swanson and carried unanimously. A copy of the Tax Forfeited Land Sale Terms and Conditions along with a list of parcels and their basic sales prices is available in the Auditor's Office.

COUNTY BOARD ITEMS

COMMISSIONER COMMITTEE REPORTS (November 14, 2017 - November 28, 2017)

Commissioner Falk reported on the following committee(s): Highway Committee; Red River Basin Commission; Extension Committee; Social Services Board; Joint Powers Natural Resource Board.

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

Commissioner Phillipe reported on the following committee(s): Highway Committee; NextGen 911; Household Hazardous Waste Committee; Lake Township Board; Social Services Board; Warroad City Council; Warroad Community Park Board.

Commissioner Swanson reported on the following committee(s): Highway Committee; Northwest Minnesota Housing and Redevelopment Authority; Community Housing Development Organization; Roseau School Board; Social Services Board; Association of Minnesota Counties Executive Committee.

Commissioner Walker reported on the following committee(s): Highway Committee; Social Services Board; Joint Powers Natural Resource Board.

Upon motion carried, the Board adjourned the regular meeting at 9:50 a.m. The next regular meeting of the Board is scheduled for December 12, 2017 at 5:00 p.m.

Attest:

Date: _____

Jeff Pelowski, County Coordinator
Roseau County, Minnesota

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