

# PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

December 27, 2017

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, December 27, 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, Jack Swanson and Russell Walker. Commissioner Phillipe was absent. Others present were Martie Monsrud, Jeff Pelowski, Brian Ketring, Scott Johnson, Ann Marie Miller, Shirley Jaros and Leroy Jaros.

## APPROVAL OF AGENDA

A Board of Water and Soil Resources Grant Agreement was added to the Consent Agenda. A motion to approve the Agenda was made by Commissioner Walker, seconded by Commissioner Falk and carried unanimously.

## COMMENTS AND ANNOUNCEMENTS

Coordinator Pelowski reminded the Board of the January 2, 2018 organizational Board meeting and the regularly scheduled Board meeting on January 9, 2018. Pelowski also informed the Board of his appointment to the Solid Waste Administrator's Association Legislative Committee. Auditor Monsrud updated the Board on the Tax Forfeited Land Sale, noting that all but three parcels were sold.

## 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 12/14/2017

<u>Vendor Name</u>	<u>Amount</u>
MN DEPT OF FINANCE -TREAS	3,129.00
MN JUDICIAL BRANCH	13,970.12
ROSEAU CO SOIL & WATER CONS	41,944.00
13 Payments less than 2,000.00	6,107.50
<b>Final Total:</b>	<b>65,150.62</b>

### Warrants Approved For Payment 12/21/2017

<u>Vendor Name</u>	<u>Amount</u>
MN ENERGY RESOURCES	3,253.53
SELECT ACCOUNT-VEBA	2,200.00
11 Payments less than 2,000.00	4,624.71
<b>Final Total:</b>	<b>10,078.24</b>

### Warrants Approved On 12/27/2017 For Payment 12/27/2017

<u>Vendor Name</u>	<u>Amount</u>
CDW GOVERNMENT INC	32,080.76
FARMERS UNION OIL CO-WARROAD	2,953.68
ID WHOLESALER	5,400.00
INTERCEPT INDUSTRIES LTD	4,785.71
LIFECARE MEDICAL CENTER	6,467.96

MN COUNTY ATTORNEYS ASSN	2,348.00
MSOP-MN SEX OFFENDER PROGRAM	4,464.00
NORTHERN RESOURCES COOPERATIVE	6,640.82
POLK COUNTY HIGHWAY DEPARTMENT	3,000.00
PROVANTAGE LLC	3,493.05
REGENTS OF U OF MINNESOTA	17,607.75
ROSEAU CO COOP ASSN	4,811.65
ROSEAU CO ENVIRONMENTAL OFFICE	17,057.00
ROSEAU CO HWY DEPT	4,407.51
ROSEAU CO TREASURER	2,400.00
SJOBORG'S INC	2,435.25
UNIVERSITY OF NORTH DAKOTA	3,035.67
VANGUARD APPRAISALS, INC	26,563.50
VANGUARD APPRAISALS, INC	17,471.50
WEST CENTRAL INDEXING LLC DBA	2,425.00
59 Payments less than 2,000.00	24,699.25
<b>Final Total:</b>	<b>194,548.06</b>

## **BOARD APPOINTMENT**

Shirley and Leroy Jaros met with the Board to discuss drainage issues concerning their property in Cedarbend Township. Mr. and Mrs. Jaros noted their unsuccessful attempts to rectify this matter with local and State agencies. It was recommended by the Board that the Jaros' seek legal advice as the County Board does not have jurisdiction over these specific issues.

## **CONSENT AGENDA**

A motion to approve the Consent Agenda was made by Commissioner Falk, seconded by Commissioner Swanson, and carried unanimously. The Board, by adoption of its Consent Agenda, approved the December 12, 2017 Regular Board Meeting Proceedings; set the annual interest rate at 4% for intergovernmental loans from the County Revenue Fund; authorized the Auditor to transfer funds, to any intergovernmental fund in arrears as of 12-31-2017, from the County Revenue Fund; designated the Roseau County Courthouse as the Official Polling Place for Unorganized Townships in Roseau County (Resolution #2017-12-09); approved a Federal Award Procurement Policy retroactive to January 1, 2017; approved the hire of Lindsey Krank as a regular full-time Eligibility Worker, (Grade 6, Step A), effective January 2, 2018; approved a request for reimbursement for the Roseau/Lake of the Woods Sportsman's Club, in the amount of \$7,724.25, for trail brushing and clearing; passed Resolution #2017-12-08, requesting the Customs and Border Patrol rescind its actions to reduce the hours at the Lancaster and Roseau Ports of Entry and consider a pilot project (virtual process technology) as an acceptable compromise; and, approved a Board of Water and Soil Resources 2014 Flood Recovery DRAP Phase 3A Grant Agreement for flood repair work on JD61.

## **COUNTY BOARD ITEMS**

### Aquatic Invasive Species (AIS) Resolution

Scott Johnson, Roseau County Soil and Water Conservation District, met with the Board to request approval of a Resolution in support of the 2017 AIS Work Plan. A motion was made by Commissioner Swanson, seconded by Commissioner Walker and carried unanimously to adopt the following Resolution:

2017-12-07

WHEREAS, Roseau County was allocated State funding in the amount of \$54,516.00 in 2017 to continue our program to prevent the spread of aquatic invasive species (AIS);

WHEREAS, Counties must specify by Board Resolution how the AIS funding was utilized;

WHEREAS, the Roseau County Board has approved the attached AIS Program Work Plan as prepared by the Roseau County Soil and Water Conservation District (SWCD);

THEREFORE BE IT RESOLVED, Roseau County has utilized all the available 2017 State funding for AIS program-related activities as specified in the attached Work Plan.

(Note: the AIS Work Plan is available, upon request, at the Roseau County Coordinator's Office).

**COMMISSIONER COMMITTEE REPORTS (December 12, 2017 - December 27, 2017)**

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

Commissioner Phillippe reported on the following committee (s): Retired Senior Volunteer Program; Social Services Board; One Watershed One Plan; Railway Hazardous Material Training.

Commissioner Swanson reported on the following committee(s): Northwest Emergency Communications Board; Roseau Economic Development Authority; National Association of Counties Community Economic Workforce Development Committee; Roseau School Board Work Session; Roseau School Board; Social Services Board; Statewide Emergency Communications Board Finance Committee.

Commissioner Walker reported on the following committee(s): Social Services Board.

Upon motion carried, the Board adjourned the regular meeting at 10:30 a.m. The next regular meeting of the Board is scheduled for January 2, 2018 at 9:00 a.m.

Attest:

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

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

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