

**PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING**

March 21, 2017

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota, in special session, on Tuesday, March 21, 2017 at 8:00 a.m.

CALL TO ORDER

The meeting was called to order at 8:00 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.

APPROVAL OF AGENDA

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

HOMELAND SECURITY EMERGENCY MANAGER HIRE

After discussion, a motion to hire Susan L. Grafstrom as the Homeland Security Emergency Manager (Grade 9, Step A, regular part-time, 32 hours/week), effective April 10, 2017, was made by Commissioner Swanson, seconded by Commissioner Walker and carried by a four to one vote with Commissioner Foldesi opposed.

Upon motion carried, the Board adjourned the regular meeting at 8:21 a.m. The next regular meeting of the Board is scheduled for March 28, 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