

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

April 25, 2017

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, April 25, 2017 at 9:00 a.m.

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 Mark Foldesi, Glenda Phillippe and Jack Swanson. Commissioners Falk and Walker were absent.

APPROVAL OF AGENDA

A discussion on Association of Minnesota Counties (AMC) Committee appointments was added to County Board Items. A motion to approve the amended Agenda was made by Commissioner Swanson, seconded by Commissioner Foldesi and carried unanimously.

COMMENTS AND ANNOUNCEMENTS

Coordinator Pelowski reminded the Board of the Buffer Strip meeting to be held in Thief River Falls on April 27, 2017. Auditor Monsrud announced that Hoffman, Philip and Knutson will re-do the County's 2015 audit, as requested by the State Auditor's Office, at no charge to the County. Ms. Monsrud is preparing a letter to the State Auditor which will include the plans for re-doing the audit. Commissioner Phillippe suggested the presence of the County Attorney at Board meetings when contracts are to be awarded.

APPROVE BILLS

Paid as forthwith:

Warrants Approved For Payment 4/13/2017

<u>Vendor Name</u>	<u>Amount</u>
ROSEAU CO TRAILBLAZERS	28,515.25
VANGUARD APPRAISALS, INC	6,340.00
11 Payments less than 2,000.00	5,808.97
Final Total:	40,664.22

Warrants Approved For Payment 4/20/2017

<u>Vendor Name</u>	<u>Amount</u>
JOHNSON OIL CO INC	2,128.48
MN ENERGY RESOURCES	2,253.23
NW CONCRETE PRODUCTS INC	27,775.59
6 Payments less than 2,000.00	2,532.89
Final Total:	34,690.19

Warrants Approved On 4/18/2017 For Payment 4/21/2017

<u>Vendor Name</u>	<u>Amount</u>
AVIANDS LLC	7,064.22
HEPPNER CONSULTING INC	8,883.08
JOHNSON OIL CO INC	4,748.19
MSOP-MN SEX OFFENDER PROGRAM	4,588.00

NORTHERN RESOURCES COOPERATIVE	3,387.30
R & Q TRUCKING INC	2,406.47
ROSEAU CO HWY DEPT	2,405.22
ROSEAU COUNTY FORD	29,941.75
THE MASTER'S TOUCH LLC	3,264.15
44 Payments less than 2,000.00	18,050.15
Final Total:	84,738.53

Warrants Approved For Payment 4/27/2017

<u>Vendor Name</u>	<u>Amount</u>
AFLAC	4,017.64
12 Payments less than 2,000.00	1,391.80
Final Total:	5,409.44

Warrants Approved On 4/25/2017 For Payment 4/28/2017

<u>Vendor Name</u>	<u>Amount</u>
INNOVATIVE FOUNDATION SUPPORTWORKS	13,323.30
PRO-WEST & ASSOCIATES INC	11,350.64
ROSEAU ROOFING & REMODELING	65,305.51
SCALEIT USA	3,600.00
SJOBORG'S INC	2,435.25
TURNKEY CORRECTIONS	8,400.00
20 Payments less than 2,000.00	8,931.88
Final Total:	113,346.58

CONSENT AGENDA

A motion to approve the Consent Agenda was made by Commissioner Phillipe, seconded by Commissioner Swanson and carried unanimously. The Board, by adoption of its Consent Agenda, approved the April 11, 2017 Regular Board Meeting Proceedings; approved advertising to hire a Senior Highway Technician; and, approved a 90 day personal leave extension request for Social Services employee Karen Olson.

COUNTY BOARD ITEMS

AMC Committee Appointments

Commissioner Swanson informed the Board that he has been appointed Chair of the AMC Research Committee and also as a member of the AMC Finance Committee and noted that there may be an occasion where Roseau County would be responsible for travel expenses. A motion to approve Commissioner Swanson's membership on the AMC Research and Finance Committees was made by Commissioner Phillipe, seconded by Commissioner Foldesi and carried unanimously.

Commissioner Committee Reports

Commissioner Phillipe reported on the following committee(s): One Watershed One Plan, 3/31/17; Operations/Committee of the Whole meetings, 4/4/17; Northwest Regional Development Commission, 4/4/17; Warroad City Council, 4/10/17; Building Committee, 4/11/17; Becker County Attorney meeting, 4/17/17; Social Services Board, 4/18/17; Highway Committee, 4/18/17; Building Committee, 4/18/17; Lake Township Board, 4/18/17; Rural Business Enterprise Grant meeting, 4/19/17; Team EPIC, 4/20/17; Retired Senior Volunteer Plan, 4/21/17; State v. Falk Trial, 4/24/17.

Commissioner Swanson reported on the following committee(s): Roseau Economic Development Authority, 3/29/17; Roseau County Affordable Housing Fund, 3/30/17; AMC

Transportation Task Force Teleconference, 3/31/17; Roseau City Council, 4/3/17; Roseau Municipal Airport Long-Range Development Open House, 4/3/17; Operations/Committee of the Whole meetings, 4/4/17; City of Roseau/Federal Emergency Management Agency Town Hall meeting, 4/4/17; Community Justice Coordinating Committee, 4/5/17; AMC Leadership Summit, 4/6-4/7/17; Representative Dan Fabian Town Hall meeting, 4/10/17; Jadis Town Board, 4/11/17; Northwest Emergency Communications Board, 4/12/17; AMC Executive Committee teleconference, 4/13/17; Team EPIC, 4/13/17; Stepping Up Initiative webinar, 4/13/17; AMC Research Committee teleconference, 4/14/17; Social Services Board, 4/18/17; Highway Committee, 4/18/17; AMC Board of Directors meeting, 4/21/17; AMC Finance Committee, 4/21/17.

Upon motion carried, the Board adjourned the regular meeting at 9:50 a.m. The next regular meeting of the Board is scheduled for May 9, 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