

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

May 9, 2017

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, May 9, 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 Roger Falk, Mark Foldesi, Glenda Phillipe, Jack Swanson and Russell Walker. Others present were Ann Marie Miller, Martha Monsrud, Jeff Pelowski, Brian Ketring, Scott Johnson, and Maria Pahlen.

APPROVAL OF AGENDA

The Consent Agenda item regarding the One Watershed One Plan committee appointments was moved to County Board items and a buffer strip discussion was added to the Soil and Water Conservation District appointment. A motion to approve the amended Agenda was made by Commissioner Swanson, seconded by Commissioner Walker and carried unanimously.

COMMENTS AND ANNOUNCEMENTS

Commissioner Swanson distributed a list of State-owned parcels the County has requested the DNR sell to the public. In addition, Commissioner Swanson distributed Beltrami County ditch abandonment information.

Auditor Monsrud reported that all parcels were sold at the County Land Sale held on May 8, 2017. A motion to authorize a title search, necessary to execute warranty deeds on the properties that were sold, was made by Commissioner Swanson, seconded by Commissioner Falk and carried unanimously.

Commissioner Falk thanked those who testified in his recent trial.

Treatment Court Coordinator Maria Pahlen reminded the Board of the Drug Court Open House to be held on May 23, 2017 at 2:45 p.m.

APPROVE BILLS

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

Warrants Approved For Payment 5/04/2017

<u>Vendor Name</u>	<u>Amount</u>
DEARBORN NATIONAL LIFE INSURANCE	3,031.77
JOHNSON/LAURE A	3,526.88
LIFECARE MEDICAL CENTER	36,303.20
NW MN SERV COOP-BLUE CROSS BLUE	95,870.00
ROSEAU/LOW SPORTSMAN CLUB	4,053.00
13 Payments less than 2,000.00	8,365.44
Final Total:	151,150.29

Warrants Approved On 5/09/2017 For Payment 5/12/2017

<u>Vendor Name</u>	<u>Amount</u>
ANDREW J STOSKOPF TRUCKING INC	11,098.94
AUTO VALUE OF ROSEAU	3,851.96
AVIANDS LLC	8,936.88
BALLARD MOTOR CO	2,298.90
ERICKSON ENGINEERING CO., LLC	2,444.00
JOHN DEERE FINANCIAL	2,594.64
KRIS ENGINEERING INC	8,186.01
MAR-KIT LANDFILL	38,769.50
NORTHERN RESOURCES COOPERATIVE	2,655.61
NORTRAX EQUIPMENT CO	312,664.00
POWERPHONE INC	9,094.00
ROSEAU CO COOP ASSN	2,292.51
TRUE NORTH STEEL	40,814.82
67 Payments less than 2,000.00	22,499.79
Final Total:	468,201.56

In addition, the Board approved forthwith payments to: Northwest Concrete, Inc., in the amount of \$2,250.00, for brushing in Norland Township; Randy Erickson, in the amount of \$1,300.00, for beaver removal on Ditch 17; Eric Pederson, in the amount of \$250.00, for beaver removal in Mickinock Township; and Lyle Roseen, in the amount of \$900.00, for beaver removal in Falun Township.

DELEGATIONS/BOARD APPOINTMENTS

Scott Johnson, SWCD – Aquatic Invasive Species (AIS) Program Update

Mr. Johnson met with the Board to provide an update on the County's AIS program and also reviewed plans to implement the State Buffer Strip Initiative. Following discussion, the Board, by consensus, requested Mr. Johnson research bait exchange options for the County's AIS program.

CONSENT AGENDA

A motion to approve the Consent Agenda was made by Commissioner Walker, seconded by Commissioner Falk and carried unanimously. The Board, by adoption of its Consent Agenda, approved the April 25, 2017 Regular Board Meeting Proceedings; approved the Roseau/Lake of the Woods Sportsman's Club FY2017 Grant Agreement and Resolution of Support (2017-05-02); approved the Roseau County Trailblazers FY2017 Grant application and Resolution of Support (2017-05-01); approved the Roseau County Trailblazers 4th Benchmark; approved the advertisement for hire of a temporary Victim Services Advocate; and, approved a final payment to Knife River Materials, in the amount of \$56,759.91.

COUNTY BOARD ITEMS

Lake of the Woods One Watershed One Plan (1W1P) Committee Appointments

Commissioner Walker requested the Board consider Phil Kotta for appointment to the LOW 1W1P Planning Committee. It was suggested that Mr. Kotta could apply for a position on the Advisory Committee. A motion to appoint Commissioner Philippe and Todd Miller to the LOW 1W1P Planning Committee was made by Commissioner Swanson, seconded by Commissioner Phillippe and carried by a 3-1 vote, (Commissioners Swanson, Phillippe and Foldesi in favor, Commissioner Falk opposed, while Commissioner Walker abstained).

Commissioner Committee Reports

Commissioner Falk reported on the following committee(s): County Ditch 6 meeting with Kurt Dieter, 4/17/17; Social Services Board, 4/18/17; Highway Committee, 4/18/17; Northwest Community Action (NWCA) Board, 4/20/17; NWCA Hiring Committee meeting, 4/26/17; Buffer Strip meeting, 4/27/17; Operations/Committee of the Whole meetings, 5/2/17; Roseau River Watershed District, 5/3/17.

Commissioner Phillipe reported on the following committee(s): Warroad Parks and Recreation, 4/27/17; Operations/Committee of the Whole meetings, 5/2/17; Land of the Dancing Sky Area Agency on Aging, 5/3/17; Warroad City Council, 5/8/17.

Commissioner Swanson reported on the following committee(s): Roseau Economic Development Authority, 4/26/17; Roseau City Council, 5/1/17; Operations/Committee of the Whole meetings, 5/2/17; Community Justice Coordinating Committee, 5/3/17; Northern Counties Land Use Coordinating Committee, 5/4/17.

Commissioner Walker reported on the following committee (s): Mickinock Township Board, 4/11/17; County Ditch 6 meeting with Kurt Dieter, 4/17/17; Social Services Board, 4/18/17; Highway Committee, 4/18/17; Federal Trappers meeting, 4/22/17; Buffer Strip meeting, 4/27/17; Operations/Committee of the Whole meetings, 5/2/17; Roseau River Watershed District, 5/3/17; Minnesota Rural Counties, 5/8/17; Soil and Water Conservation District, 5/9/17.

Upon motion carried, the Board adjourned the regular meeting at 11:00 a.m. The next regular meeting of the Board is scheduled for May 23, 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