

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

June 27, 2017

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, June 27, 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 Phillippe, Jack Swanson and Russell Walker. Others present were Ann Marie Miller, Martha Monsrud, Jeff Pelowski, Steve Gust and Liz Lund.

APPROVAL OF AGENDA

A discussion on the Magnusson property was added to County Board Items. A motion to approve the amended Agenda was made by Commissioner Swanson, seconded by Commissioner Walker and carried unanimously.

COMMENTS AND ANNOUNCEMENTS

Coordinator Pelowski reminded the Board of the day/date change for the July Operations/Committee of the Whole meetings and also reminded the Board of the Beltrami Island State Forest Trails meeting, scheduled for June 28, 2017 at 6:00 p.m., at the DNR Forestry Office in Warroad.

CONTINUATION OF THE JUNE 20, 2017 BOARD OF APPEAL AND EQUALIZATION MEETING

Assessor Liz Lund addressed the Board in order to continue the June 20, 2017 Board of Appeal and Equalization. Lund provided a list of recommendations to the Board and summarized each adjustment. Board action on the appeals will be summarized in the Board of Appeal and Equalization meeting minutes.

A motion to close the June 20, 2017 Board of Appeal and Equalization meeting was made by Commissioner Swanson, seconded by Commissioner Phillippe and carried unanimously.

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 6/15/2017

<u>Vendor Name</u>	<u>Amount</u>
BADGER CITY	66,674.53
GREENBUSH CITY	165,600.54
NW MN MULTI COUNTY HRA	32,558.19
NW REGIONAL DEV COMM	11,746.71
ROOSEVELT CITY	8,414.96
ROSEAU CITY	636,008.73
ROSEAU RIVER WATERSHED DIST	306,589.20
SCHOOL DIST 2358	6,485.84
SCHOOL DIST 2683	172,308.96
SCHOOL DIST 447	5,308.05

SCHOOL DIST 676	153,544.15
SCHOOL DIST 682	1,392,543.23
SCHOOL DIST 690	1,084,119.40
SPRINGSTEEL ISLAND SANITARY DISTRICT	42,309.22
TOWN OF BARNETT	13,841.91
TOWN OF BARTO	23,990.72
TOWN OF BEAVER	3,117.00
TOWN OF CEDARBEND	18,330.37
TOWN OF DEER	6,724.84
TOWN OF DEWEY	11,615.64
TOWN OF DIETER	11,583.06
TOWN OF ENSTROM	14,763.76
TOWN OF FALUN	21,852.82
TOWN OF GOLDEN VALLEY	12,956.09
TOWN OF GRIMSTAD	15,678.20
TOWN OF HEREIM	15,719.49
TOWN OF HUSS	12,803.03
TOWN OF JADIS	27,705.45
TOWN OF LAKE	176,701.77
TOWN OF LAONA	23,621.98
TOWN OF LIND	7,996.46
TOWN OF MALUNG	21,492.63
TOWN OF MICKINOCK	14,395.81
TOWN OF MOOSE	8,871.82
TOWN OF MORANVILLE	44,168.94
TOWN OF NERESON	8,826.02
TOWN OF PALMVILLE	5,235.14
TOWN OF POLONIA	19,178.27
TOWN OF POPLAR GROVE	5,324.17
TOWN OF REINE	11,309.91
TOWN OF ROSS	13,668.42
TOWN OF SKAGEN	15,224.50
TOWN OF SOLER	13,342.00
TOWN OF SPRUCE	22,217.32
TOWN OF STAFFORD	18,505.11
TOWN OF STOKES	13,406.47
TWO RIVERS WATERSHED DISTRICT	91,047.32
WARROAD CITY	584,555.99
WARROAD PORT AUTHORITY	21,115.68
WARROAD WATERSHED DISTRICT	15,772.58
6 Payments less than 2,000.00	5,318.41
Final Total:	5,456,190.81

Warrants Approved For Payment 6/15/2017

<u>Vendor Name</u>	<u>Amount</u>
ANDREW J STOSKOPF TRUCKING INC	8,199.83
CO-OP SERVICE INC	2,089.65
DW MECHANICAL-DBA	9,000.00
THE KUSTOM PAINT SHOP	5,248.56
9 Payments less than 2,000.00	4,186.19
Final Total:	28,724.23

Warrants Approved For Payment 6/22/2017

<u>Vendor Name</u>	<u>Amount</u>
COULOMBE CONSULTING	3,120.00
NORTHWOODS HEATING & COOLING	10,800.00
ROSEAU COUNTY FOOD SHELF	5,000.00
ROSEAU ROOFING & REMODELING	28,108.00
8 Payments less than 2,000.00	4,274.33
Final Total:	51,302.33

Warrants Approved On 6/27/2017 For Payment 6/30/2017

<u>Vendor Name</u>	<u>Amount</u>
ACCURATE CONTROLS INC	17,939.57
DAVIDSON READY MIX & CONSTRUCTION	4,635.00
DAVIS DRYWALL INC	17,629.00
EMERGITECH LLC	9,274.21
GOVERNMENT MANAGEMENT GROUP INC	3,750.00
MSOP-MN SEX OFFENDER PROGRAM-D	4,588.00
NORTHERN RESOURCES COOPERATIVE	35,712.09
REGENTS OF U OF MINNESOTA	17,607.75
RINKE-NOONAN LAW FIRM	2,850.00
ROSEAU CO HWY DEPT	16,406.40
SIMPLEX GRINNELL LP	8,820.38
SUMMIT FOOD SERVICE-DBA	7,301.03
THE CAULKERS COMPANY, INC	3,833.00
THE HARTFORD	2,500.00
UNIVERSITY OF NORTH DAKOTA	3,035.73
50 Payments less than 2,000.00	20,868.00
Final Total:	176,750.16

In addition, the Board approved forthwith payments to: O'Neil Lund, in the amount of \$2,350.00, for beaver removal; to Rory Connell, in the amount of \$1,050.00, for beaver removal; and, to Lyle Roseen, in the amount of \$300.00, for beaver removal.

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 June 13, 2017 Regular Board Meeting Proceedings; approved an anonymous donation to the Sheriff's Department; approved a one year maintenance agreement with ProWest Associates, effective July 1, 2017 - June 30, 2018, in the amount of \$3,185.00; approved the hire of Krystal Wells as a full-time Office Support Specialist/Accounting Technician, effective July 10, 2017 (OSS-Grade 4, Step A - Accounting Technician-Grade 5, Step A); re-appointed Colleen Lorenson to a two year term on the Social Services Board, effective July, 2017; approved a request for reimbursement for the North Star Trail Alliance, in the amount of \$4,567.05, for trail clean-up; and, approved a request for reimbursement for the Roseau/Lake of the Woods Sportsmans Club, in the amount of \$4,726.30, for fabric and rock placement on trails.

DEPARTMENT REPORTS

Sheriff

Sheriff Gust met with the Board requesting approval to change the payroll status of two Deputies. A motion to approve payroll change requests for Mitchell Norberg and Gavinn Berg, from

temporary to regular part-time, effective June 27, 2017, was made by Commissioner Walker, seconded by Commissioner Falk and carried unanimously.

In addition, Sheriff Gust informed the Board that he will be sending three retired squad cars to auction and one squad car to salvage.

COUNTY BOARD ITEMS

Magnusson Property

Commissioner Falk requested the Board discuss possible solutions to crop/soil damage on the Magnusson property located west of the Roseau County Highway Department, possibly due to salt leaching into their field adjacent to the salt shed. Coordinator Pelowski noted that a July 5, 2017 meeting has been arranged to further discuss this matter.

Commissioner Committee Reports

Commissioner Falk reported on the following committee(s): Northwest Community Action (NWCA) Hiring Committee, 6/13/17; Lake Township Public Hearing, 6/13/17; NWCA Board meeting, 6/14/15; Association of Minnesota Counties (AMC) District III meeting, 6/15/17; Social Services Board, 6/20/17; Highway Committee, 6/20/17; Board of Appeal and Equalization, 6/20/17; Joint Powers Natural Resource Board, 6/26/17.

Commissioner Foldesi reported on the following committee(s): Skagen Township meeting, 6/13/17; Social Services Board, 6/20/17, Highway Committee, 6/20/17; Board of Appeal and Equalization, 6/20/17.

Commissioner Phillipe reported on the following committee(s): County Fair Planning Committee, 6/13/17; Lake Township Public Hearing, 6/13/17; Lake Township Board, 6/14/17; Warroad City Council, 6/26/17.

Commissioner Swanson reported on the following committee(s): County Fair Planning Committee, 6/13/17; Domestic Violence Advisory Committee, 6/13/17; Roseau Convention and Visitors Bureau, 6/14/17; Team EPIC Coalition, 6/14/17; AMC District III meeting, 6/15/17; Roseau School Board, 6/14/17; Roseau County Committee on Aging, 6/19/17; Sunshine Memorial Foundation, 6/19/17; Roseau Convention and Visitors Bureau/Economic Development Authority/Civic and Commerce, 6/20/17; Social Services Board, 6/20/17; Highway Committee, 6/20/17; Board of Appeal and Equalization, 6/20/17; AMC Research Committee, 6/21/17; Roseau School Board, 6/22/17; AMC Research Foundation, 6/23/17; AMC Board of Directors, 6/23/17.

Commissioner Walker reported on the following committee(s): AMC District III meeting, 6/15/17; Social Services Board, 6/20/17; Highway Committee, 6/20/17; Board of Appeal and Equalization, 6/20/17; Joint Powers Natural Resource Board, 6/26/17.

Unfinished Business

Auditor Monsrud requested the Board approve a temporary on-sale liquor license. A motion to approve a temporary on-sale liquor license, for the Karlstad Eagles, to serve at the Wojo Rodeo, June 30-July 1, 2017, was made by Commissioner Swanson, seconded by Commissioner Phillipe and carried unanimously.

Upon motion carried, the Board adjourned the regular meeting at 11:00 a.m. The next regular meeting of the Board is scheduled for July 11, 2017 at 9:00 a.m.

Attest:

Date: _____

Jeff Pelowski, County Coordinator
Roseau County, Minnesota

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