

# PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

July 25, 2017

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, July 25, 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, Glenda Phillipe, Jack Swanson and Russell Walker. Others present were Jeff Pelowski, Martha Monsrud, Patricia Ignaszewski, Sue Grafstrom, Kerry Peterson, and Mitchell Peterson.

## APPROVAL OF AGENDA

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

## COMMENTS AND ANNOUNCEMENTS

Coordinator Pelowski reminded the Board of a planning meeting to be held in Thief River Falls on August 3<sup>rd</sup> to decide how the eight Counties in NW MN plan to move forward concerning the issues we are having with the State Auditor's Office; and, provided the Board with an update on the \$1.25 million reimbursement provided by the State Legislature for FEMA ditch repairs. The Board acknowledged receipt of a thank you note from Roseau Food Shelf for Roseau County's donation to the backpack program.

## APPROVE BILLS

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

### Warrants Approved For Payment 7/13/2017

<u>Vendor Name</u>	<u>Amount</u>
CENTURYLINK	2,711.98
CULINEX	3,053.15
DEARBORN NATIONAL LIFE INSURANCE	3,106.80
JOHNSON OIL CO INC	2,895.00
MN DEPT OF FINANCE -TREAS	2,004.00
MN DEPT OF FINANCE -TREAS	3,129.00
NW MN SERV COOP-BLUE CROSS BLUE	100,931.50
RIVERFRONT STATION	3,498.77
ROSEAU CITY	11,115.53
ROSEAU/LOW SPORTSMAN CLUB	9,293.55
SUN LIFE ASSURANCE COMPANY OF CANADA	2,142.32
22 Payments less than 2,000.00	13,807.53
<b>Final Total:</b>	<b>157,689.13</b>

### Warrants Approved For Payment 7/20/2017

<u>Vendor Name</u>	<u>Amount</u>
LIFECARE MEDICAL CENTER	27,235.89

ROSEAU CO SOIL & WATER CONS	27,258.00
ROSEAU ROOFING & REMODELING	27,000.00
7 Payments less than 2,000.00	2,711.07
<b>Final Total:</b>	<b>84,204.96</b>

**Warrants Approved On 7/25/2017 For Payment 7/28/2017**

<u>Vendor Name</u>	<u>Amount</u>
GARTNER REFRIGERATION CO	9,701.56
JOHNSON OIL CO INC	8,397.88
MJ ARCHITECTURAL STUDIOS INC	4,913.61
MSOP-MN SEX OFFENDER PROGRAM-D	4,440.00
NORTHERN RESOURCES COOPERATIVE	2,139.60
RELIANCE TELEPHONE SYSTEMS	4,400.00
UNIVERSITY OF NORTH DAKOTA	3,035.73
42 Payments less than 2,000.00	21,317.76
<b>Final Total:</b>	<b>58,346.14</b>

**DELEGATIONS/BOARD APPOINTMENTS/PUBLIC COMMENTS**

Kerry Peterson and Mitchell Peterson, landowners in Section 28 of Unorganized Township 162, Range 44 (Juneberry), met with the Board regarding excess water dumping into their property as there is no lateral for a drainage outlet in this portion of the Ditch 72 system. Engineer Ketring will meet with the Peterson's and will do research to determine possible options.

**CONSENT AGENDA**

A motion to approve the Consent Agenda was made by Commissioner Swanson, seconded by Commissioner Falk and carried unanimously. The Board, by adoption of its Consent Agenda, approved the July 11, 2017 Regular Board Meeting Proceedings; approved a Broadband Development Program Resolution of Support, (Resolution #2017-07-01); authorized the hire of Steven L. Gust as a Heavy Equipment Operator (Grade 5, Step A) effective August 14, 2017; approved submission of the Social Worker position job description for re-evaluation; and, accepted the Minnesota Department of Veterans Affairs Operational Enhancement Grant, (Resolution #2017-07-02).

**COUNTY BOARD ITEMS**

Buffer Strip Payment Distribution

The Board discussed Buffer Strip Program State funding distribution options. This item was tabled pending further discussion with the Roseau County Soil and Water Conservation District. The Board will invite Scott Johnson to come to the Committee of the Whole meeting on August 1, 2017.

Commissioner Committee Reports (July 11-July 24, 2017)

Commissioner Falk reported on the following committee(s): Roseau River Watershed Board - Whitney Lake Project Informational Meeting; Social Services Board; Highway Committee; and Joint Powers Natural Resources Board.

Commissioner Foldesi reported on the following committee(s): Social Services Board and Highway Committee.

Commissioner Phillippe reported on the following committee(s): Lake Township Board; Warroad Parks and Rec Board; Warroad School Board; Social Services Board; Highway Committee; Roseau County Fair Booth planning meeting; Team EPIC Fair Booth planning meeting; and Warroad City Council.

Commissioner Swanson reported on the following committee(s): Jadis Town Board; Northwest Emergency Communications Board; Statewide Emergency Communications Board Finance Committee; Roseau County Fair Banquet; Convention and Visitors Bureau; Economic Development Authority; Civic and Commerce Association Executive Committee; Social Services Board; Highway Committee; Northwest Minnesota Housing and Redevelopment Authority; Roseau County Fair Booth planning meeting; Team EPIC Fair Booth planning meeting; Building Committee meeting; and Roseau School Board.

Commissioner Walker reported on the following committee(s): Warroad River Watershed District; Roseau County Fair Banquet; Social Services Board; Highway Committee; and Joint Powers Natural Resources Board.

Upon motion carried, the Board adjourned the regular meeting at 10:45 a.m. The next regular meeting of the Board is scheduled for August 8, 2017 at 9:00 a.m.

Attest:

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

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Jeff Pelowski, County Coordinator  
Roseau County, Minnesota

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