

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on October 23, 2018, at 9:00 a.m., in the Roseau County Courthouse, Room 110, Roseau, MN, at which time the following matters will come before the Board:

9:00 Call to Order

1. Presentation of Colors
2. Approve Agenda
3. Comments and Announcements
4. Approve Bills

9:05 Delegations/Board Appointments/Public Comments*

1. Troy Schroeder, NWRDC – NW Regional Transportation Coordination Council Appointment
2. Colleen Hoffman – 2017 Audit Presentation

9:30 Consent Agenda

1. October 9, 2018 Board Proceedings
2. Application for Exempt Permit – Warroad Eagles
3. Unclaimed Property Resolution

9:35 Department Reports

9:40 Committee Reports

9:45 County Board Items

1. Commissioner Committee Reports

10:15 Unfinished Business

10:15 Adjourn

***Limited to five minutes**



Roseau County Request for Board Action

Agenda Item #: Board Appointment 1 <small>(for office use only)</small>		
Requested Board Date:	October 23, 2018	Originating Department: NWRDC
Subject Title (as it will appear on the Agenda): NW Regional Transportation Coordination Council Appointment	Presenter: Troy Schroeder	
	Estimated Amount of Time Needed for Discussion: <input type="checkbox"/> < 5 minutes <input type="checkbox"/> 5 minutes <input type="checkbox"/> 10 minutes <input checked="" type="checkbox"/> 15 minutes <input type="checkbox"/> 30 minutes <input type="checkbox"/> >30 minutes	
Board Action Requested: Requesting the Board appoint a member to the NW Regional Coordination Council Advisory Board, (NWRGCCAB), (reference the attached e-mail).		
Background: The NWRGCCAB will help to determine how to best spend transit funds and implement the goals & objectives identified in the past transit human service coordination plans.		
Supporting Documentation: <input checked="" type="checkbox"/> Attached <input type="checkbox"/> None		
Agenda Classification for County Board Meeting: <input checked="" type="checkbox"/> Delegations/Board Appointments <input type="checkbox"/> Consent Agenda <input type="checkbox"/> Department Reports <input type="checkbox"/> Committee Reports <input type="checkbox"/> County Board Items <input type="checkbox"/> Other _____		

Jeffrey D. Pelowski

From: Troy Schroeder <ttschroeder@nwrdc.org>
Sent: Friday, October 05, 2018 11:41 AM
To: Jeffrey D. Pelowski
Cc: glenda@mncable.net
Subject: Board Meeting Oct 23

Hi Jeff,

I would like to ask the board to recommend Glenda to be appointed by the NWRDC Board to the Northwest Regional Transportation Coordination Council Advisory Board (NWRITCAB). I spoke with Glenda and she is very passionate about getting better transit service to Roseau Co. The Board will help to determine how to best spend transit funds and help to implement goals and objectives that have been identified in the past transit human service coordination plans.

Please reply that you received this and that I have your correct email.
Thanks and have a great weekend

Troy Schroeder
Transportation/GIS Director
NWRDC
109 South Minnesota St
Warren, MN 56762
218-745-9107
218-280-4177 cell



Roseau County Request for Board Action

Agenda Item #: Board Appointment 2 <small>(for office use only)</small>		
Requested Board Date:	October 23, 2018	Originating Department: Hoffman, Philipp & Knutson
Subject Title (as it will appear on the Agenda): 2017 Audit Presentation	Presenter: Colleen Hoffman	
	Estimated Amount of Time Needed for Discussion: <input type="checkbox"/> < 5 minutes <input type="checkbox"/> 5 minutes <input type="checkbox"/> 10 minutes <input checked="" type="checkbox"/> 15 minutes <input type="checkbox"/> 30 minutes <input type="checkbox"/> >30 minutes	
Board Action Requested: Review/Discuss the results of the 2017 County Audit.		
Background:		
Supporting Documentation: <input type="checkbox"/> Attached <input checked="" type="checkbox"/> None		
Agenda Classification for County Board Meeting: <input checked="" type="checkbox"/> Delegations/Board Appointments <input type="checkbox"/> Consent Agenda <input type="checkbox"/> Department Reports <input type="checkbox"/> Committee Reports <input type="checkbox"/> County Board Items <input type="checkbox"/> Other _____		

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

October 9, 2018

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, October 9, 2018.

CALL TO ORDER

The meeting was called to order at 9:00 a.m. by Board Chair Glenda Phillipe. The Pledge of Allegiance was recited. Commissioners present were Roger Falk, Mark Foldesi, Glenda Phillipe, Jack Swanson and Russell Walker. Others present were Martie Monsrud, Jeff Pelowski, Joleen Kezar, Brian Ketring, Daryle Dahl, Dave Anderson, Tracy Halstensgard, Tom Johnson, and Marlin Lindland.

APPROVAL OF AGENDA

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

COMMENTS AND ANNOUNCEMENTS

Commissioner Foldesi brought forward a citizen's complaint regarding an employee from the Roseau County Assessor's office on-sight at a business in an unauthorized area. It will be brought to the Assessor's attention. Commissioner Foldesi also noted that there is a group who is opposed to removing the buildings from Pelan Park. Following discussion, it was decided that Auditor Monsrud will confirm the process used by the Township to acquire the land, and if there are any stipulations on the land, (ie. must it remain a designated park).

APPROVE BILLS

A motion was made by Commissioner Foldesi, seconded by Commissioner Walker, and carried unanimously to approve the payment of the following warrants (warrant #: 138455 to 138591):

Warrants Approved For Payment 9/27/2018

<u>Vendor Name</u>	<u>Amount</u>
AFLAC	3,615.40
CO-OP SERVICE INC	3,152.05
MINNESOTA ENERGY RESOURCES CORP	25,210.97
ROSEAU CO SOIL & WATER CONS	42,066.00
31 Payments less than 2,000.00	7,502.43
Final Total:	81,546.85

Warrants Approved For Payment 10/04/2018

<u>Vendor Name</u>	<u>Amount</u>
JOHNSON/LAURE A	4,326.88
MN DEPT OF FINANCE -TREAS	2,100.00
RIVERFRONT STATION	3,760.96
8 Payments less than 2,000.00	3,083.96
Final Total:	13,271.80

Warrants Approved On 10/09/2018 For Payment 10/12/2018

<u>Vendor Name</u>	Amount
ANDREW J STOSKOPF TRUCKING INC	43,495.70
COULOMBE CONSULTING	4,160.00
FARGO FREIGHTLINER	2,036.82
FARMERS UNION OIL CO-WARROAD	6,102.81
GEO-COMM CORPORATION	6,480.00
HALVERSON SAND & GRAVEL INC	5,190.15
JOHNSTON CONCRETE INC	10,000.00
MOTOR VEHICLE DEPUTY REGISTRAR	3,326.50
NORTHERN RESOURCES COOPERATIVE	15,201.44
ROSEAU CO COOP ASSN	11,384.08
ROSEAU CO HWY DEPT	38,680.15
RTVISION INC	6,843.20
RUPP ANDERSON SQUIRES & WALDSPURGER	13,016.61
SEACHANGE	12,187.77
SJOBORG'S INC	2,668.25
TEAM LAB	8,970.00
TRAFFIC MARKING SERVICE INC	42,642.85
TRUE NORTH STEEL	47,032.70
73 Payments less than 2,000.00	35,953.69
Final Total:	315,372.72

In addition, the Board approved four forthwith payments: \$2,992.00 to Beito Repair for gravel in the City of Strathcona; \$240.00 to Brian Kjos for mowing a ditch in an Unorganized Township; \$500.00 to Rory Connell and \$500.00 to Shanon Sikorski for beaver dam removal.

DELEGATIONS/BOARD APPOINTMENTS/PUBLIC COMMENTS

CONSENT AGENDA

A motion to approve the Consent Agenda was made by Commissioner Swanson, seconded by Commissioner Walker, and carried unanimously. The Board, by adoption of its Consent Agenda, approved the September 25, 2018, Board Proceedings; and, approved re-appointing Jared Gustafson to the Social Services Board for another 2 year term, (July, 2018 to June, 2020).

DEPARTMENT REPORTS

Auditor

Auditor Monsrud met with the Board regarding a proposed County Road Exchange in Skagen Township. The Exchange would require a public hearing to be held in Skagen Township. A motion was made by Commissioner Foldesi, seconded by Commissioner Falk, and carried unanimously to set a public meeting to be held at Skagen Town Hall at 6:30 pm on November 19, 2018. A Notice of Event will be issued as Commissioners Swanson, Falk, and Foldesi plan to attend the hearing.

Auditor Monsrud requested the Board consider approving a formal property eviction through the court system. Upon further discussion, Commissioner Swanson made a motion, seconded by Commissioner Walker, and carried unanimously to adopt the following Resolution:

2018-10-01

PROPERTY EVICTION RESOLUTION

WHEREAS, the property identified below has been forfeited to the State of Minnesota for nonpayment of taxes; and

WHEREAS, Roseau County administers the forfeiture process on behalf of the State of Minnesota for properties located in Roseau County; and

WHEREAS, said property remains occupied despite written notice to the occupants that they must vacate;

THEREFORE BE IT RESOLVED, that the Roseau County Attorney is requested to initiate an eviction action on behalf of Roseau County for the following property:

Property ID#: 15.0103303 Address: 34169 530th Ave, Salol, MN 56756

Property Real Estate Description: That part of the SE ¼ of the SE ¼, Described as: Beginning at a point on the East line 650 Feet South of the South R/W of Highway 11, thence N 89:47:26 W 262 Feet, thence North parallel to said East line 250 Feet, thence S 89:47:26 E to the East line, thence South to the Point of Beginning in Section 31 Township 163 Range 37.

COUNTY BOARD ITEMS

Commissioner Committee Reports (September 25 – October 9)

Commissioner Falk reported on the following committee(s): LUP Land Meeting; Soil and Water Conservation District Board Meeting.

Commissioner Phillipe reported on the following committee(s): Buffer Committee Meeting; Highway Safety Meeting; Warroad Community Education Committee; Operations/County Board Work Session; Warroad Community Development Meetings.

Commissioner Swanson reported on the following committee(s): Highway Safety Meeting; Roseau Economic Development Authority Meeting; Juvenile Detention Alternatives Initiative Meeting; Association of Minnesota Counties Futures Task Force Meetings; Roseau City Council Meeting; Operations/County Board Work Session; Teen Journey Meeting; Community Justice Coordinating Committee Meeting; Northern Counties Land Use Coordinating Board Meeting; Data Driven Justice Webinar; Roseau Athletic Hall of Fame Induction; Roseau M.D.H.A. Banquet.

Commissioner Walker reported on the following committee(s): Buffer Committee Meeting; Highway Safety Meeting; Operations/County Board Work Session; LUP Land Meeting.

Upon motion carried, the Board adjourned the meeting at 9:37 a.m. The next Regular meeting of the Board is scheduled for October 23, 2018 at 9:00 a.m.

Attest:

Date: _____

Jeff Pelowski, County Coordinator
Roseau County, Minnesota

Glenda Phillipe, Chair
Board of County Commissioners
Roseau County, Minnesota

MINNESOTA LAWFUL GAMBLING
LG220 Application for Exempt Permit

An exempt permit may be issued to a nonprofit organization that:

- conducts lawful gambling on five or fewer days, and
- awards less than \$50,000 in prizes during a calendar year.

If total raffle prize value for the calendar year will be \$1,500 or less, contact the Licensing Specialist assigned to your county by calling 651-539-1900.

Application Fee (non-refundable)

Applications are processed in the order received. If the application is postmarked or received 30 days or more before the event, the application fee is **\$100**; otherwise the fee is **\$150**.
Due to the high volume of exempt applications, payment of additional fees prior to 30 days before your event will not expedite service, nor are telephone requests for expedited service accepted.

ORGANIZATION INFORMATION

Organization Name: Warroad FOE 4195 Previous Gambling Permit Number: _____
Minnesota Tax ID Number, if any: _____ Federal Employer ID Number (FEIN), if any: 31-1225098
Mailing Address: P.O. Box 546
City: Warroad State: Mn. Zip: 56763 County: Roseau
Name of Chief Executive Officer (CEO): Troy Frahm
CEO Daytime Phone: 218-242-3651 CEO Email: WarroadEagles@outlook.com
(permit will be emailed to this email address unless otherwise indicated below)
Email permit to (if other than the CEO): _____

NONPROFIT STATUS

Type of Nonprofit Organization (check one):

- Fraternal Religious Veterans Other Nonprofit Organization

Attach a copy of one of the following showing proof of nonprofit status:

(DO NOT attach a sales tax exempt status or federal employer ID number, as they are not proof of nonprofit status.)

- A current calendar year Certificate of Good Standing**
Don't have a copy? Obtain this certificate from:
MN Secretary of State, Business Services Division Secretary of State website, phone numbers:
60 Empire Drive, Suite 100 www.sos.state.mn.us
St. Paul, MN 55103 651-296-2803, or toll free 1-877-551-6767
- IRS income tax exemption (501(c)) letter in your organization's name**
Don't have a copy? To obtain a copy of your federal income tax exempt letter, have an organization officer contact the IRS toll free at 1-877-829-5500.
- IRS - Affiliate of national, statewide, or international parent nonprofit organization (charter)**
If your organization falls under a parent organization, attach copies of both of the following:
1. IRS letter showing your parent organization is a nonprofit 501(c) organization with a group ruling; and
2. the charter or letter from your parent organization recognizing your organization as a subordinate.

GAMBLING PREMISES INFORMATION

Name of premises where the gambling event will be conducted (for raffles, list the site where the drawing will take place): Warroad Eagles 4195
Physical Address (do not use P.O. box): 56720 State Highway 11
Check one:
 City: _____ Zip: _____ County: _____
 Township: Lake Zip: 56763 County: Roseau
Date(s) of activity (for raffles, indicate the date of the drawing): 12-31-18

Check each type of gambling activity that your organization will conduct:

- Bingo Paddlewheels Pull-Tabs Tipboards Raffle

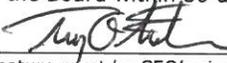
Gambling equipment for bingo paper, bingo boards, raffle boards, paddlewheels, pull-tabs, and tipboards must be obtained from a distributor licensed by the Minnesota Gambling Control Board. EXCEPTION: Bingo hard cards and bingo ball selection devices may be borrowed from another organization authorized to conduct bingo. To find a licensed distributor, go to www.mn.gov/gcb and click on **Distributors** under the **List of Licensees** tab, or call 651-539-1900.

LOCAL UNIT OF GOVERNMENT ACKNOWLEDGMENT (required before submitting application to the Minnesota Gambling Control Board)

<p style="text-align: center;">CITY APPROVAL for a gambling premises located within city limits</p> <p><input type="checkbox"/> The application is acknowledged with no waiting period.</p> <p><input type="checkbox"/> The application is acknowledged with a 30-day waiting period, and allows the Board to issue a permit after 30 days (60 days for a 1st class city).</p> <p><input type="checkbox"/> The application is denied.</p> <p>Print City Name: _____</p> <p>Signature of City Personnel: _____</p> <p>Title: _____ Date: _____</p> <div style="border: 1px solid black; padding: 5px; margin-top: 10px; text-align: center;"> <p>The city or county must sign before submitting application to the Gambling Control Board.</p> </div>	<p style="text-align: center;">COUNTY APPROVAL for a gambling premises located in a township</p> <p><input type="checkbox"/> The application is acknowledged with no waiting period.</p> <p><input type="checkbox"/> The application is acknowledged with a 30-day waiting period, and allows the Board to issue a permit after 30 days.</p> <p><input type="checkbox"/> The application is denied.</p> <p>Print County Name: _____</p> <p>Signature of County Personnel: _____</p> <p>Title: _____ Date: _____</p> <p>TOWNSHIP (if required by the county) On behalf of the township, I acknowledge that the organization is applying for exempted gambling activity within the township limits. (A township has no statutory authority to approve or deny an application, per Minn. Statutes, section 349.213.)</p> <p>Print Township Name: _____</p> <p>Signature of Township Officer: _____</p> <p>Title: _____ Date: _____</p>
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CHIEF EXECUTIVE OFFICER'S SIGNATURE (required)

The information provided in this application is complete and accurate to the best of my knowledge. I acknowledge that the financial report will be completed and returned to the Board within 30 days of the event date.

Chief Executive Officer's Signature:  Troy D Frickm Date: 15 Oct 18

(Signature must be CEO's signature; designee may not sign)

Print Name: _____

REQUIREMENTS	MAIL APPLICATION AND ATTACHMENTS
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Complete a separate application for:

- all gambling conducted on two or more consecutive days; or
- all gambling conducted on one day.

Only one application is required if one or more raffle drawings are conducted on the same day.

Financial report to be completed within 30 days after the gambling activity is done:
A financial report form will be mailed with your permit. Complete and return the financial report form to the Gambling Control Board.

Your organization must keep all exempt records and reports for 3-1/2 years (Minn. Statutes, section 349.166, subd. 2(f)).

Mail application with:

_____ a copy of your proof of nonprofit status; and

_____ application fee (non-refundable). If the application is postmarked or received 30 days or more before the event, the application fee is **\$100**; otherwise the fee is **\$150**. Make check payable to **State of Minnesota**.

To: Minnesota Gambling Control Board
1711 West County Road B, Suite 300 South
Roseville, MN 55113

Questions?
Call the Licensing Section of the Gambling Control Board at 651-539-1900.

<p>Data privacy notice: The information requested on this form (and any attachments) will be used by the Gambling Control Board (Board) to determine your organization's qualifications to be involved in lawful gambling activities in Minnesota. Your organization has the right to refuse to supply the information; however, if your organization refuses to supply this information, the Board may not be able to determine your organization's qualifications and, as a consequence, may refuse to issue a permit. If your organization supplies the information requested, the Board will be able to process the</p>	<p>application. Your organization's name and address will be public information when received by the Board. All other information provided will be private data about your organization until the Board issues the permit. When the Board issues the permit, all information provided will become public. If the Board does not issue a permit, all information provided remains private, with the exception of your organization's name and address which will remain public. Private data about your organization are available to Board members, Board staff whose work requires access to the information; Minnesota's Depart-</p>	<p>ment of Public Safety; Attorney General; Commissioners of Administration, Minnesota Management & Budget, and Revenue; Legislative Auditor, national and international gambling regulatory agencies; anyone pursuant to court order; other individuals and agencies specifically authorized by state or federal law to have access to the information; individuals and agencies for which law or legal order authorizes a new use or sharing of information after this notice was given; and anyone with your written consent.</p>
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Office of the Minnesota Secretary of State
Minnesota Nonprofit Corporation/Annual Renewal
Minnesota Statutes, Section 5.34



Annual Renewal Year: **2018**

Annual Renewal Filing Date: **10/15/2018**

Nonprofit Corporation Name: **WARROAD AERIE NO. 4195 FRATERNAL ORDER OF EAGLES**

Original Filing Number: **834114200027**

Home Jurisdiction: **Minnesota**

Filing Party Information:

Party Type:	Name:	Address:
Mailing Address		PO Box 546 Warroad MN 56763
President	Troy Frahm	63839 Co Rd 2 Roosevelt MN 56673
Registered Agent	Arthur A Thiessen	
Registered Office Address		56270 State Hwy 11 PO Box 546 Warroad MN 56763



Work Item 1037189800024
Original File Number 834114200027

STATE OF MINNESOTA
OFFICE OF THE SECRETARY OF STATE
FILED
10/15/2018 11:59 PM

Steve Simon

Steve Simon
Secretary of State



Roseau County Request for Board Action

Agenda Item #: Consent 3 <small>(for office use only)</small>		
Requested Board Date:	October 23, 2018	Originating Department: Treasurer
Subject Title (as it will appear on the Agenda): Unclaimed Property Resolution	Presenter: Diane M. Gregerson	
	Estimated Amount of Time Needed for Discussion: <input checked="" type="checkbox"/> < 5 minutes <input type="checkbox"/> 5 minutes <input type="checkbox"/> 10 minutes <input type="checkbox"/> 15 minutes <input type="checkbox"/> 30 minutes <input type="checkbox"/> >30 minutes	
Board Action Requested: Requesting Board approval of the following Resolution: WHEREAS, Minnesota Statutes 345.31-345.60, (MN Uniform Disposition of Unclaimed Property Act), requires counties to remit unclaimed property to the State of MN. NOW, THEREFORE, BE IT RESOLVED, that Roseau County Treasurer, Diane M. Gregerson, be and is hereby authorized to remit forty unclaimed warrants to the State of MN Department of Commerce Unclaimed Property Section in the total amount of \$688.67. (See attached list)		
Background:		
Supporting Documentation: <input checked="" type="checkbox"/> Attached <input type="checkbox"/> None		
Agenda Classification for County Board Meeting: <input type="checkbox"/> Delegations/Board Appointments <input checked="" type="checkbox"/> Consent Agenda <input type="checkbox"/> Department Reports <input type="checkbox"/> Committee Reports <input type="checkbox"/> County Board Items <input type="checkbox"/> Other _____		

Roseau County Treasurer

Date: October 23, 2018

To: Roseau County Board of Commissioners, Glenda Phillipe, Board Chair

From: Diane M. Gregerson, Roseau County Treasurer

RE: Roseau County Unclaimed Property

Due to the Minnesota Uniform Disposition of Unclaimed Property Act (Minnesota Status 345.31 - 345.60), the following Roseau County warrants will be remitted to the State of Minnesota - Department of Commerce - Unclaimed Property Section:

<u>No.</u>	<u>Date</u>	<u>Amount</u>	<u>Payee</u>
84412	March 17, 2015	\$104.90	Pamela K Sellen
126003	July 11, 2014	\$182.40	Holiday Inn Detroit Lakes
126014	July 11, 2014	\$ 14.40	Todd Miller
126604	September 25, 2014	\$ 75.00	Vining Sparks
126765	October 16, 2014	\$ 23.46	Elizabeth Froese
127361	December 26, 2014	\$ 29.93	Kyle DeMolee
5741	September 8, 2014	\$ 5.00	Triple J Investments
5762	September 15, 2014	\$ 16.02	Bradley J Baumann
5788	April 8, 2015	\$ 7.07	Courtney Carlson
1643	April 17, 2015	\$ 8.45	Chris Geving
12576	January 7, 2014	\$ 10.00	Eric Willems
12662	March 10, 2014	\$ 5.20	Jasen Coleman
12746	May 5, 2014	\$ 28.15	Randy Erickson
12888	August 6, 2014	\$ 20.00	Stanford Harper
12905	August 18, 2014	\$ 5.45	Peter Lang
12907	August 18, 2014	\$ 10.05	Jordan Cooper

Roseau County

12923	August 31, 2014	\$ 7.50	Brandon Pearson
12937	September 8, 2014	\$ 16.70	Jacob Unruh
12995	October 24, 2014	\$ 5.34	Michael Vraa
12996	October 25, 2014	\$ 5.75	Heather M Wakehouse
13002	November 1, 2014	\$ 5.30	April Lundgren
13045	December 1, 2014	\$ 6.80	David Keeler
13053	December 9, 2014	\$ 5.50	Brandon Sandy
13058	December 15, 2014	\$ 5.24	Devin Kotrba-Adamski
13059	December 15, 2014	\$ 7.95	Aaron Pohlmann
13070	December 26, 2014	\$ 5.03	Tyler Skime
13079	January 6, 2015	\$.25	Joe Risner
13084	January 6, 2015	\$ 1.00	Kirk Anderson
13089	January 11, 2015	\$ 5.00	Gastin Kriel
13136	February 18, 2015	\$ 1.35	Sheldon Qualey
13220	April 20, 2015	\$ 6.45	Sheldon Qualey
13140	February 23, 2015	\$ 2.25	Tyler Petersburg
13141	February 23, 2015	\$ 5.00	Carol Nelson
13155	March 8, 2015	\$ 11.50	Amber Lund
13172	March 19, 2015	\$ 5.26	Bruce Phouthavong
13193	April 2, 2015	\$ 5.72	David Barkley
13226	April 27, 2015	\$ 14.93	Krystyna Hicks
13275	June 7, 2015	\$ 5.62	Matthew Kujava
13277	June 8, 2015	\$ 2.00	Kevin Laidley
13303	June 25, 2015	\$ 5.75	Rick Olberg
	TOTAL	\$688.67	



Roseau County Request for Board Action

Agenda Item #: County Board Item 1 <small>(for office use only)</small>		
Requested Board Date:	October 23, 2018	Originating Department: Coordinator
Subject Title (as it will appear on the Agenda): Commissioner Committee Reports		Presenter: Commissioners
		Estimated Amount of Time Needed for Discussion: <input type="checkbox"/> < 5 minutes <input type="checkbox"/> 5 minutes <input type="checkbox"/> 10 minutes <input type="checkbox"/> 15 minutes <input checked="" type="checkbox"/> 30 minutes <input type="checkbox"/> >30 minutes
Board Action Requested: Commissioners will present their Committee Reports.		
Background:		
Supporting Documentation: <input checked="" type="checkbox"/> Attached <input type="checkbox"/> None		
Agenda Classification for County Board Meeting:		
<input type="checkbox"/> Delegations/Board Appointments <input type="checkbox"/> Consent Agenda		
<input type="checkbox"/> Department Reports <input type="checkbox"/> Committee Reports		
<input checked="" type="checkbox"/> County Board Items <input type="checkbox"/> Other _____		

**Roseau County Board
October 2018 Meetings
Glenda A. Phillippe
District One**

- October 9: Roseau County Board – Roseau**
- October 9: Highway Dept. – Roseau**
- October 9: Warroad City Council – Warroad**
- October 9: Warroad Port Authority Public Hearing – Warroad**
- October 10: Warroad Public Safety Committee – Warroad**
- October 11: Warroad Parks and Rec – Warroad**
- October 15: LDS Agency on Aging – East Grand Forks**
- October 16: Social Services – Roseau**
- October 17: 1W1P – Warroad**
- October 17: Warroad Backpack Fundraiser – Warroad**
- October 18: Warroad Community Development – Warroad**
- October 22: Warroad City Council – Warroad**
- October 22: Warroad School Ribbon Cutting – Warroad**

JACK SWANSON COMMITTEE REPORT

OCTOBER 9, 2018 - HIGHWAY COMMITTEE

OCTOBER 9, 2018 - JADIS TOWN BOARD

OCTOBER 10, 2018 - NORTHWEST MINNESOTA HOUSING AND REDEVELOPMENT AUTHORITY (T.R.F.); unanimously approved hire of new HRA Executive Director, to succeed Lee Meier in February 2019

OCTOBER 12, 2018 - ASSOCIATION OF MINNESOTA COUNTIES BOARD OF DIRECTORS (ST PAUL); approved 2019 AMC budget

OCTOBER 12, 2018 - ASSOCIATION OF MINNESOTA COUNTIES POLICY COORDINATING COMMITTEE (ST PAUL)

OCTOBER 15, 2018 - ROSEAU SCHOOL BOARD

OCTOBER 16, 2018 - SOCIAL SERVICES BOARD

OCTOBER 17, 2018 - ROSEAU CONVENTION & VISITORS BUREAU/ ROSEAU ECONOMIC DEVELOPMENT AUTHORITY