

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

January 9, 2018

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, January 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, Ann Marie Miller, Maria Pahlen, John Wynne, Mike Grover, Stephanie Heppner, Deb Haugen and Dani Wolf.

APPROVAL OF AGENDA

A Comprehensive Addiction and Recovery Act (CARA) Grant application discussion 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 notified the Board of a letter received from the U.S. Customs and Border Protection (CBP) in response to the letter submitted by our Congressional delegation requesting a delay in reducing the hours of operation at the Roseau and Lancaster Ports of Entry until the CBP can implement a pilot program that permits remote processing of vehicles. The CBP response letter stated that they will perform a feasibility study concerning remote processing, to be completed by June, 2018; however, the CBP will not be delaying the reduction of hours as requested, (the effective date for the reduction of hours will remain January 7, 2018).

APPROVE BILLS

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

Warrants Approved For Payment 12/28/2017

<u>Vendor Name</u>	<u>Amount</u>
ACKER BODY SHOP INC	3,044.79
AFLAC	3,577.12
ROSEAU CO SOIL & WATER CONS	27,258.00
ROSEAU CO TREASURER	44,011.58
ROSEAU RIVER WATERSHED DIST	6,108.50
4 Payments less than 2,000.00	1,609.75
Final Total:	85,609.74

Warrants Approved On 12/27/2017 For Payment 12/29/2017

<u>Vendor Name</u>	<u>Amount</u>
COULOMBE CONSULTING	2,080.00
ROSEAU CO TREASURER	44,890.90
32 Payments less than 2,000.00	14,289.03
Final Total:	61,259.93

Warrants Approved For Payment 1/04/2018

<u>Vendor Name</u>	<u>Amount</u>
DEARBORN NATIONAL LIFE INSURANCE	3,372.40

JOHNSON/LAURE A	4,326.88
NW MN SERV COOP-BLUE CROSS BLUE	124,377.00
ROSEAU CO TREASURER	2,080.00
ROSEAU ROOFING & REMODELING	36,191.50
ST LOUIS COUNTY AUDITOR	2,000.00
SUN LIFE ASSURANCE COMPANY OF CANADA	2,174.94
13 Payments less than 2,000.00	7,347.96
Final Total:	181,870.68

Warrants Approved On 1/09/2018 For Payment 1/12/2018

<u>Vendor Name</u>	<u>Amount</u>
ASSN OF MN COUNTIES	9,842.00
DEPARTMENT OF CORRECTIONS	31,940.72
LAW ENFORCEMENT TECHNOLOGY GROUP	31,526.08
21 Payments less than 2,000.00	8,033.29
Final Total:	81,342.09

CONSENT AGENDA

A motion to approve the Consent Agenda was made by Commissioner Foldesi, seconded by Commissioner Walker, and carried unanimously. The Board, by adoption of its Consent Agenda, approved the January 2, 2018, Regular Board Meeting Proceedings; approved a Roseau County Trailblazers 1st Benchmark Request in the amount of \$53,378.34; and, approved a contract for Jail Medical Services with LifeCare Medical Center.

DEPARTMENT REPORTS

Auditor

Sealed bids were received, per advertised notice, for 2018 publishing. Bids were presented by Auditor Martha Monsrud as follows:

- 1) OFFICIAL COUNTY NEWSPAPER; Publication of the County Board Proceedings, all legal notices of the County, first publication of the 2017 Financial Statement Summary pursuant to M.S. §375.17, and List of Delinquent Taxes, all pursuant to M.S. §375.12, 375.17, 279.05, 279.07, 279.08, and 279.09, in 2017.

The Tribune	1.98 per column inch
Roseau Times Region	3.00 per column inch

- 2) Second publication of the 2017 Financial Statement Summary pursuant to M.S. §375.17.

The Tribune	1.98 per column inch
Roseau Times Region	3.00 per column inch

A motion was made by Commissioner Swanson, seconded by Commissioner Phillippe and carried unanimously to adopt the following Resolution:

2018-01-03

BE IT RESOLVED, that the Roseau Times Region be designated as the Official County Newspaper to publish the County Board Proceedings, all legal notices of the County, first publication of the 2017 Financial Statement Summary pursuant to M.S. §375.17, and List of Delinquent Taxes, all pursuant to M.S. §375.12, 375.17, 279.05, 279.07, 279.08, and 279.09, at the rate of \$3.00 per column inch.

A motion was made by Commissioner Phillipe, seconded by Commissioner Swanson and carried unanimously to adopt the following Resolution:

2018-01-04

BE IT RESOLVED, that The Greenbush Tribune be designated to publish the second publication of the 2017 Financial Statement Summary, pursuant to M.S. §375.17, at the rate of \$1.98 per column inch.

COUNTY BOARD ITEMS

Comprehensive Addiction and Recovery Act (CARA) Grant

Members of Team EPIC, along with County Grant Writer John Wynne, met with the Board to discuss applying for a three year, \$50,000 CARA Grant which could enhance the County's existing Drug-Free Communities Grant. A motion to proceed with the application process for the CARA Local Drug Crises Grant was made by Commissioner Swanson, seconded by Commissioner Walker and carried unanimously.

Commissioner Committee Reports (December 27, 2017 - January 9, 2018)

Commissioner Falk reported on the following committee(s): Operations Committee/County Board Work Session; Roseau River Watershed Board; Jail Transition Committee meeting; Soil and Water Conservation District.

Commissioner Foldesi reported on the following committee(s): Operations Committee/County Board Work Session; meeting with Badger Mayor Jim Rinde.

Commissioner Phillipe reported on the following committee(s): Operations Committee/County Board Work Session; City of Warroad; Warroad City Council.

Commissioner Swanson reported on the following committee(s): Deferred committee reports to the January 23, 2018 Board meeting.

Commissioner Walker reporting on the following committee(s): Operations Committee/County Board Work Session; Minnesota Rural Counties.

Upon motion carried, the Board adjourned the regular meeting at 10:30 a.m. The next Regular meeting of the Board is scheduled for January 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