

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