

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

April 10, 2018

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, April 10, 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, Glenda Phillipe, Jack Swanson and Russell Walker. Commissioner Foldesi was absent. Others present were Patty Ignaszewski, Jeff Pelowski, Brian Ketring, Joe Laurin, Dick Sjoberg, Al Lundeen and Brian Wikstrom.

APPROVAL OF AGENDA

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

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 3/29/2018

<u>Vendor Name</u>	<u>Amount</u>
AFLAC	5,547.75
ROSEAU COUNTY FORD	92,390.25
6 Payments less than 2,000.00	3,350.45
Final Total:	101,288.45

Warrants Approved For Payment 4/05/2018

<u>Vendor Name</u>	<u>Amount</u>
BRIAN LEWIS CONSTRUCTION	7,190.33
DEARBORN NATIONAL LIFE INSURANCE	2,005.06
MN ENERGY RESOURCES	2,013.15
SUN LIFE ASSURANCE COMPANY OF CANADA	2,202.27
10 Payments less than 2,000.00	4,964.38
Final Total:	18,375.19

Warrants Approved On 4/10/2018 For Payment 4/13/2018

<u>Vendor Name</u>	<u>Amount</u>
COULOMBE CONSULTING	4,160.00
H & S MANUFACTURING INC	21,300.00
HOUSTON ENGINEERING	5,502.75
LIFECARE MEDICAL CENTER	2,240.00
MAR-KIT LANDFILL	36,170.00
MN DEPT OF CORRECTIONS	33,154.64
MSOP-MN SEX OFFENDER PROGRAM-D	4,166.40
NORTHERN RESOURCES COOPERATIVE	2,200.57
POWER PLAN	2,052.35
ROSEAU CO COOP ASSN	5,610.25
ROSEAU CO HWY DEPT	4,858.75
ROSEAU TIMES REGION INC	3,924.26
SJOBORG'S INC	2,668.25

74 Payments less than 2,000.00

26,931.58

Final Total:

154,939.80

In addition, the Board approved a forthwith payment to Vanguard Appraisal, in the amount of \$4,215.00, for commercial/industrial re-evaluations.

PUBLIC COMMENTS

Joe Laurin - Pohlitz Township Culvert Issue

Mr. Laurin met with the Board to discuss concerns related to the Pohlitz Township drainage issue brought forward at the March 27, 2018 County Board meeting. Mr. Laurin requested the Board consider the facts previously presented to the County by Houston Engineering and Rinke Noonan concerning this project. He stated that the Board decision to trap the culvert was in direct conflict with those facts, and reminded the Board that they have never acted against these recommendations in the past. Chair Phillippe noted that a final decision was not made at the March 27th Board Meeting; rather, the Board only approved a temporary culvert trap pending a permanent solution of this matter. Engineer Ketring stated that he has been in contact with Houston Engineering concerning possible options available to the County.

DELEGATIONS

Broadband Update

Al Lundeen, Brian Wikstrom and Dick Sjoberg met with the Board to provide an update on Broadband development in Roseau County. Mr. Lundeen thanked the County Board for their assistance in obtaining existing State grant funding used to expand broadband in Roseau County and requested assistance for future State funding opportunities. A map, which detailed the anticipated broadband progression, was reviewed and discussed. Mr. Lundeen requested the County forward any broadband service requests to his office.

CONSENT AGENDA

A motion to approve the Consent Agenda was made by Commissioner Falk, seconded by Commissioner Walker, and carried unanimously. The Board, by adoption of its Consent Agenda, approved the March 27, 2018 Board Proceedings; and, approved a Fire Protection Agreement (2018-2020) between the City of Warroad and Roseau County for fire protection in the Unorganized Townships of America, Clear River and Oaks.

COMMITTEE REPORTS

Building Committee

County Coordinator Jeff Pelowski met with the Board to discuss the Courthouse handicap ramp/sidewalk project. Pelowski added that this project was re-bid with bid packets sent out to 11 contractors. Bids returned for consideration were similar to those submitted in 2017. It is the recommendation of the Building Committee to enter into agreement with R&Q Contracting for this project. Following discussion of the project scope, a motion to enter into agreement with R&Q Contracting to complete the County Courthouse Handicap Ramp/Sidewalk Project as bid (\$59,676.00), with additional sidewalk and curb/gutter work added (\$12,305.00), for a total amount of \$71,981.00, was made by Commissioner Walker, seconded by Commissioner Swanson and carried unanimously.

COUNTY BOARD ITEMS

Commissioner Committee Reports (March 27, 2018 – April 10, 2018)

Commissioner Falk reported on the following committee(s): Building Committee; Extension Committee; Operations/County Board Work Session; Elk meeting in Kittson County.

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

Commissioner Swanson reported on the following committee(s): Public Health Committee; Building Committee; Extension Committee; Roseau City Council; Operations/County Board Work Session; Association of Minnesota Counties Leadership Training.

Commissioner Walker reported on the following committee(s): Warroad Fire Department; Elk meeting in Kittson County; Minnesota Rural Counties; Warroad Watershed District Board; Roseau Electric Association; Roseau County Soil and Water Conservation District; Operations/County Board Work Session.

Upon motion carried, the Board adjourned the meeting at 10:45 a.m. The next Regular meeting of the Board is scheduled for April 24, 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