

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

May 22, 2018

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, May 22, 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 Russell Walker, and Mark Foldesi. Others present were Jeff Pelowski, Brian Ketring, Ann Marie Miller, Joleen Kezar, Martie Monsrud, and Joe Laurin.

APPROVAL OF AGENDA

Approval of a Federal bridge replacement project was added to Department Reports. A motion to approve the amended Agenda was made by Commissioner Swanson, seconded by Commissioner Walker and carried unanimously.

COMMENTS AND ANNOUNCEMENTS

Coordinator Pelowski mentioned that Jim Atkinson of Minnesota Power will attend the June 12, 2018 Board Meeting to provide a project update; Commissioner Swanson mentioned that the Roseau School is considering renovation and factoring in tax revenue from the new Minnesota Power line; Coordinator Pelowski provided a recap of the 2018 legislative session; and, Auditor Monsrud mentioned that election filing began today and is open until June 5th.

APPROVE BILLS

A motion was made by Commissioner Falk, seconded by Commissioner Walker, and carried unanimously to approve the payment of the following warrants (#'s: 137428 to 137507):

Warrants Approved For Payment 5/10/2018

<u>Vendor Name</u>	<u>Amount</u>
CENTURYLINK	3,258.51
ROSEAU CITY	14,025.58
16 Payments less than 2,000.00	10,971.09
Final Total:	28,255.18

Warrants Approved For Payment 5/17/2018

<u>Vendor Name</u>	<u>Amount</u>
COLE/BYRON	2,550.00
ROSEAU CO TRAILBLAZERS	5,930.93
4 Payments less than 2,000.00	1,624.43
Final Total:	10,105.36

Warrants Approved On 5/22/2018 For Payment 5/25/2018

<u>Vendor Name</u>	<u>Amount</u>
CDW GOVERNMENT INC	4,599.62
H & J DISPLAYS INC	4,272.54
JOHNSON OIL CO INC	6,249.53
LIFECARE MEDICAL CENTER-HOME HEALTH	2,167.14
MAR-KIT LANDFILL	39,835.50
NORTHLAND TIRE	2,577.03

SAFETY COMPLIANCE SERVICES LLC	3,750.00
49 Payments less than 2,000.00	17,618.28
Final Total:	81,069.64

In addition, the Board approved two forthwith payments for beaver dam removal and beaver trapping: Austin Emery, Blooming Valley Services, for \$1,060.00; and Lyle Roseen for \$500.00.

PUBLIC COMMENTS

Joe Laurin met with the Board to discuss the culvert trap on County Road 139. Laurin noted that there have been no additional local landowner problems and asked for the trap to be removed. Engineer Ketring noted that an assessment had been completed and added that the Ditch 69 system is in need of cleaning, but is in agreement to remove the trap. Board consensus was to remove the culvert trap.

CONSENT AGENDA

A motion to approve the Consent Agenda was made by Commissioner Foldesi, seconded by Commissioner Falk, and carried unanimously. The Board, by adoption of its Consent Agenda, approved the May 8, 2018 Board Proceedings; approved the Roseau County Trailblazers Grant Application and Resolution of Support (No. 2018-05-03); and, approved the final payment to Bergstrom Electric for the Greenbush Maintenance Facility in the amount of \$11,566.00.

DEPARTMENT REPORTS

Highway

Engineer Ketring met with the Board to request approval of a Federal bridge replacement project on County Road 126. A motion to enter into contract with Swingen Construction in the amount of \$723,462.70 was made by Commissioner Falk, seconded by Commissioner Swanson, and carried unanimously.

COUNTY BOARD ITEMS

County-Owned Land Sale – Greenbush Highway Shop (Old)

Auditor Monsrud met with the Board to discuss the sale of the old Roseau County Highway Shop in Greenbush. A motion was made by Commissioner Foldesi, seconded by Commissioner Walker, and carried unanimously to approve the following land sale terms and conditions:

Oral Bids for the purchase of a parcel of County-owned fee land will be held on Tuesday, June 12, 2018, at 10:00 a.m. in the Roseau County Board Room.

Tract of land to be sold:

Lots Five (5), Six (6), Seven (7), and Eight (8), Block One (1) West Greenbush, according to the recorded plat thereof.

MINIMUM SALE PRICE: \$30,000.00.

TERMS AND CONDITIONS:

The full purchase price is due at the time of sale by cash or check. All sales are final, and no refunds or exchanges are permitted. In addition to the purchase price, the following fees will be collected at the time of sale:

State deed tax: 0.33% of the purchase price
Deed filing fee: \$46.00
Well certificate (if applicable): \$50.00

All property is sold “as is”. It is the responsibility of the buyer to determine property lines, boundaries and obtain access on or to the property. Roseau County makes no warranty to the physical condition of the property.

If the parcel is unsold, the parcel could be offered for sale at a later date and time.

Roseau County, as Grantor, retains all minerals and mineral rights. Roseau County will prepare the Deed.

Commissioner Committee Reports (May 8, 2018 – May 22, 2018)

Commissioner Falk reported on the following committee(s): Highway Committee; Social Services Board; Roseau River Watershed District Lake Bottom meeting; Joint Powers Natural Resources Board.

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

Commissioner Phillipe reported on the following committee(s): Highway Committee; Warroad Parks and Rec; Warroad Public Safety Commission; Warroad City Council; Social Services Board; NW MN Household Hazardous Waste Committee.

Commissioner Swanson reported on the following committee(s): Highway Committee; Roseau Convention & Visitors Bureau; Northwest Emergency Communications Board; National Association of Counties Community Workforce & Economic Development; Northern Counties Land Use Coordinating Board; Social Services Board; Northern Minnesota Housing Redevelopment Authority; Association of Minnesota Counties (AMC) Finance Committee; AMC Futures Task Force.

Commissioner Walker reported on the following committee(s): Highway Committee; Social Services Board; Joint Powers Natural Resources Board.

Upon motion carried, the Board adjourned the meeting at 10:06 a.m. The next Regular meeting of the Board is scheduled for June 12, 2018 at 3:30 p.m.

Attest:

Date: _____

Jeff Pelowski, County Coordinator
Roseau County, Minnesota

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