

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

July 24, 2018

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, July 24, 2018.

CALL TO ORDER

The meeting was called to order at 9:00 a.m. by Commissioner Swanson. The Pledge of Allegiance was recited. Commissioners present were Roger Falk, Jack Swanson, Russell Walker, and Mark Foldesi. Glenda Phillipe was absent. Others present were Jeff Pelowski, Brian Ketring, Joleen Kezar, Martie Monsrud, Sue Grafstrom, Scott Anderson, and Kristin Nierengarten.

APPROVAL OF AGENDA

The Magnusson Trust Lawsuit update was added to County Board Items. It was noted that the meeting will be closed for this discussion. A motion to approve the amended Agenda was made by Commissioner Foldesi, seconded by Commissioner Falk, and carried unanimously.

COMMENTS AND ANNOUNCEMENTS

Auditor Monsrud mentioned that the first election judge training was held last night at the Roseau City Center. Commissioner Walker stated that he enjoyed the Roseau County Fair, that he attended every day but Wednesday and spent 27 hours there. Coordinator Pelowski mentioned that his office received a "Pay Equity Notice of Compliance" from the MN Management and Budget Office. This Notice will be posted accordingly and will remain in effect through 2020.

APPROVE BILLS

A motion was made by Commissioner Walker, seconded by Commissioner Falk, and carried unanimously to approve the payment of the following warrants (#'s: 137886 to 138005):

Warrants Approved For Payment 7/12/2018

<u>Vendor Name</u>	<u>Amount</u>
CENTURYLINK	3,571.90
CO-OP SERVICE INC	3,101.11
JOHNSON OIL CO INC	2,208.30
MOTOR VEHICLE DEPUTY REGISTRAR	7,570.50
RIVERFRONT STATION	2,481.12
ROSEAU CITY	10,215.82
ROSEAU/LOW SPORTSMAN CLUB	14,274.08
SUN LIFE ASSURANCE COMPANY OF CANADA	2,193.27
10 Payments less than 2,000.00	5,620.65
Final Total:	51,236.75

Warrants Approved For Payment 7/16/2018

<u>Vendor Name</u>	<u>Amount</u>
NMC REMARKETING	50,000.00
Final Total:	50,000.00

Warrants Approved For Payment 7/19/2018

<u>Vendor Name</u>	<u>Amount</u>
MN DEPT OF EMPLOYMENT	2,682.00
MN DEPT OF FINANCE -TREAS	3,877.50

ROSEAU RIVER WATERSHED DIST	7,636.00
13 Payments less than 2,000.00	5,588.25
Final Total:	19,783.75

Warrants Approved On 7/24/2018 For Payment 7/27/2018

<u>Vendor Name</u>	<u>Amount</u>
ANDREW J STOSKOPF TRUCKING INC	2,400.00
BERGSTROM ELECTRIC INC	3,209.79
CDW GOVERNMENT INC	2,500.00
DEPARTMENT OF CORRECTIONS	33,857.16
FARMERS UNION OIL CO-WARROAD	5,632.35
FRONTIER PRECISION INC	2,960.00
GRINDELAND FLOORING & MASONRY	6,585.00
JOHNSON MARKSTROM CONSTRUCTION	6,820.00
JOHNSON OIL CO INC	5,493.35
MAR-KIT LANDFILL	41,736.00
NORTHERN RESOURCES COOPERATIVE	39,598.44
PRO-WEST & ASSOCIATES INC	3,271.07
ROSEAU CO COOP ASSN	14,644.66
SEACHANGE	8,353.33
UNIVERSITY OF NORTH DAKOTA	3,092.65
VOYAGEURS COMTRONICS CORPORATION	20,485.20
ZIEGLER INC	3,883.65
68 Payments less than 2,000.00	30,057.73
Final Total:	234,580.38

In addition, the Board approved three forthwith payments: Greenbush American Legion for \$4,000.00; O'Neil Lund for \$1,850.00 and Byron Cole for \$100.00 for beaver trapping.

DELEGATIONS/BOARD APPOINTMENTS/PUBLIC COMMENTS

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 July 10, 2018 Board Proceedings; approved advertising for an open appointment to the Roseau River Watershed District Board; and approved advertising for an open appointment to the Two Rivers Watershed District Board.

DEPARTMENT REPORTS

Highway

Engineer Ketring met with the board to discuss a PERA Phased Retirement Option Agreement for Office Manager/Accountant, Sharon Diesen. Coordinator Pelowski informed the Board that this program is only available through June, 2019, and then it will be phased out. The Board discussed the requirements related to the implementation of this Option. It was noted that she meets all the requirements. It appears that this Option results in a win-win outcome; that is, she will be immediately eligible to receive her PERA retirement payments even though she will continue to work part-time for the County, and she will be able to retain her benefits (with pro-rated premium cost-share based upon the number of hours worked). The benefits to the County include: will no longer be required to pay her PERA contribution, and the training she will provide to the new Office Manager/Accountant. A motion to authorize the application for the PERA Phased Retirement Option for Sharon Diesen was made by Commissioner Foldesi, seconded by Commissioner

Walker, and carried by a three to zero vote with Commissioners Foldesi, Walker, and Swanson in favor. Commissioner Falk abstained from voting.

COUNTY BOARD ITEMS

Commissioner Committee Reports (July 10, 2018 – July 24, 2018)

Commissioner Falk reported on the following committee(s): Highway Committee; Social Services Board; Fair Banquet; Roseau River Watershed District meeting.

Commissioner Foldesi reported on the following committee(s): Highway Committee; Social Services Board; Greenbush Nursing Home Annual meeting.

Commissioner Phillipe reported on the following committee(s): Highway Committee; Social Services Board; Warroad Public Safety Committee; Lake Township Board meeting; Moranville Township Board meeting; Warroad Parks and Rec Flag Dedication; Warroad School Monument Committee meeting; Roseau County Fair Booth/Team EPIC.

Commissioner Swanson reported on the following committee(s): Highway Committee; Social Services Board; Domestic Violence Advisory Committee meeting; Jadis Township Board meeting; Roseau Convention & Visitors Bureau meeting; Northwest MN Emergency Communications Board meeting; Roseau River Trail Stakeholders Committee meeting; Northwest MN Housing & Redevelopment Authority meeting; Roseau County Fair Booth/Team EPIC.

Commissioner Walker reported on the following committee(s): Highway Committee; Social Services Board; Fair Banquet; DUI court; Moranville Township Board meeting.

Magnusson Trust Lawsuit Update

A motion was made by Commissioner Falk, seconded by Commissioner Foldesi, and carried unanimously to close the meeting due to attorney/client privilege, per MN Statute 13.05D, Subdivision 3, pending litigation brought forward against the County by the Magnusson Trust.

Upon completion of the closed meeting, a motion to re-open the meeting was made by Commissioner Falk, seconded by Commissioner Walker, and carried unanimously.

UNFINISHED BUSINESS

CD 7 Bridge Issue – Board consensus was to add this item to the August 14, 2018 County Board Meeting Agenda.

Upon motion carried, the Board adjourned the meeting at 10:58 a.m. The next Regular meeting of the Board is scheduled for August 14, 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