

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

August 14, 2018

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, August 14, 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 Jeff Pelowski, Brian Ketring, Joleen Kezar, Martie Monsrud, Dennis Strandlund, Donald Strandlund, RoseAnn Strandlund, Merlin Nelson, Janine Lovold, Martin Howes, Scott Allison, and Joe Vene.

APPROVAL OF AGENDA

Appointment of the 2018 General Election Canvassing Board was added to Department Reports, and the CD7 Bridge issue 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

Board Chair Phillipe commented on the Retired and Senior Volunteer Program (RSVP) recognizing that Stuart Halvorson, Helen Bergland, Gertrude Hoglin, and Jane Smith from Roseau, and Lois Barth from Warroad have amassed over 4,500 volunteer hours.

APPROVE BILLS

A motion was made by Commissioner Falk, seconded by Commissioner Swanson, and carried unanimously to approve the payment of the following warrants (warrant #'s: 138006 to 138167):

Warrants Approved For Payment 7/26/2018

<u>Vendor Name</u>	<u>Amount</u>
AFLAC	3,745.12
AMERICAN LEGION POST 88 GREENBUSH	4,000.00
POLARIS INDUSTRIES INC	7,462.70
RIVERFRONT STATION	3,789.08
6 Payments less than 2,000.00	3,307.84
Final Total:	22,304.74

Warrants Approved For Payment 8/02/2018

<u>Vendor Name</u>	<u>Amount</u>
JOHNSON/LAURE A	3,526.88
LIFECARE MEDICAL CENTER	28,237.48
ROSEAU/LOW SPORTSMAN CLUB	5,631.41
14 Payments less than 2,000.00	7,170.68
Final Total:	44,566.45

Warrants Approved For Payment 8/09/2018

<u>Vendor Name</u>	<u>Amount</u>
CENTURYLINK	3,471.52

CO-OP SERVICE INC	3,333.52
COSSETTE ELECTRIC	143,264.21
COULOMBE CONSULTING	4,160.00
DEARBORN NATIONAL LIFE INSURANCE	3,513.61
MN DEPT OF FINANCE -TREAS	2,147.00
MN DEPT OF FINANCE -TREAS	2,227.50
MN JUDICIAL BRANCH	31,549.46
RIVERFRONT STATION	2,923.93
ROSEAU CITY	12,473.81
SUN LIFE ASSURANCE COMPANY OF CANADA	2,174.18
19 Payments less than 2,000.00	10,963.40
Final Total:	222,202.14

Warrants Approved On 8/14/2018 For Payment 8/17/2018

<u>Vendor Name</u>	<u>Amount</u>
B & B PLUMBING & HEATING INC	30,200.00
CDW GOVERNMENT INC	12,518.00
FARMERS UNION OIL CO-WARROAD	5,373.27
GENERAL EQUIP & SUPPLIES INC	3,425.45
INFORMATION SYSTEMS CORP	8,387.00
LEES WORKSHOP	12,026.00
MAR-KIT LANDFILL	42,651.50
MSOP-MN SEX OFFENDER PROGRAM	4,464.00
MULTI OFFICE PRODUCTS INC	2,702.32
NORTHERN RESOURCES COOPERATIVE	20,745.10
ONSOLVE	11,800.00
R & Q TRUCKING INC	2,204.12
ROSEAU CO COOP ASSN	15,620.31
ROSEAU CO HWY DEPT	11,089.98
SEACHANGE	3,496.62
SJOBORG'S INC	2,668.25
SUMMIT FOOD SERVICE-DBA	6,053.72
UNIVERSAL RECYCLING TECHNOLOGIES	5,653.60
ZIEGLER INC	2,300.04
86 Payments less than 2,000.00	40,892.01
Final Total:	244,271.29

In addition, the Board approved a forthwith payment of \$100.00 to Arlyn Vacura for beaver removal.

DELEGATIONS

RoseAnn Strandlund – CD 7 Bridge

RoseAnn Strandlund met with the Board to provide some additional information on the Bridge. To summarize, they are asking the County to repair both the bridge and the approach to the bridge. Following a lengthy discussion, Commissioner Swanson made a motion, seconded by Commissioner Phillippe, to authorize an engineering study to research the best option available to stabilize the ditch and to use ConCon funds to pay for any applicable repairs, on the condition that Strandlund's sign the Agreement prepared by the County's legal counsel, Rinke-Noonan. The motion failed on a 2-2 vote, with Commissioners Swanson and Phillippe voting in favor, Commissioners Falk and Foldesi opposed, and Commissioner Walker abstaining. There was no additional action taken.

Scotty Allison, Beltrami County Veterans Service Officer – Bemidji Veterans Home Initiative

Scotty Allison met with the board to present an update on the Bemidji Veterans Home initiative. A PowerPoint presentation was provided. Joe Vene, a veteran from Beltrami County, and Roseau County VSO Martin Howes, also provided their support for this much needed project. They are contacting all the counties in the region plus businesses, service organizations, and private citizens to solicit donations and pledges for financial support. All local/State donations result in a 65% donation match from the Federal Government. Commissioner Swanson made a motion to pledge \$35,000 from Roseau County, seconded by Commissioner Falk, and carried unanimously.

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 July 24, 2018 Board Proceedings; approved the Roseau County Trailblazers application for Exempt Permit; approved an “Operational Enhancement Grant Program” Resolution for the Veterans Service Office (Resolution No. 2018-08-01); and, approved adopting a revised County Investment Policy.

DEPARTMENT REPORTS

Auditor

Auditor Monsrud requested the Board appoint two Commissioners to serve on the 2018 Primary and General Election Canvassing Board. Commissioners Phillippe and Walker volunteered to serve on this Board. A motion was made by Commissioner Walker, seconded by Commissioner Swanson and carried unanimously to appoint Commissioners Phillippe and Walker to the 2018 Primary and General Election Canvassing Board.

Auditor Monsrud requested the Board approve tax abatements for Minnkota Power in the amount of \$5,500.10, and Northern States Power in the amount of \$11,996.07, for tax years 2016, 2017, and 2018 due to a tax calculation error discovered upon implementation of the new PRISM reporting system. A motion to approve the tax abatements was made by Commissioner Foldesi, seconded by Commissioner Falk, and carried unanimously.

COUNTY BOARD ITEMS

Township Road Maintenance

Commissioner Walker discussed damage to a road in Falun Township due to logging operations. He asked if ConCon funds could be used to repair the road. The Board discussed who is ultimately responsible for repairing roads damaged by private parties. A meeting will be scheduled with Shane Delaney, MnDNR, to discuss the State’s role in addressing road problems resulting from loggers who are fulfilling State contracts. Commissioner Falk made a motion to use \$2,000 of Con Con dollars to repair the road, seconded by Commissioner Swanson, and carried unanimously.

Warroad River Watershed Board Appointments

The Board reviewed applications to fill two positions on the Warroad River Watershed Board. A motion to appoint Brian Schaible and Jeff O’Donnell to three year terms on the Warroad River Watershed Board, commencing September 19, 2018 and concluding on September 18, 2021, was made by Commissioner Walker, seconded by Commissioner Falk, and carried unanimously.

Lake of the Woods 1W1P Governance Structure

Board Chair Phillippe requested the Board support the selection of a Joint Powers Collaboration as the preferred governance structure to oversee adoption and implementation of the LOW 1W1P. The difference between a Joint Powers Collaboration and a Joint Powers Agreement was discussed. A motion to support the Joint Powers Collaboration as the preferred governance structure for the LOW 1W1P was made by Commissioner Swanson, seconded by Commissioner Phillippe, and carried unanimously.

Commissioner Committee Reports (July 25, 2018 – August 13, 2018)

Commissioner Falk reported on the following committee(s): Operations/County Board Work Session; Roseau River Watershed District Board meeting; Roseau County Extension Committee meeting.

Commissioner Foldesi reported on the following committee(s): Roseau River Watershed District Board meeting.

Commissioner Phillippe reported on the following committee(s): Operations/County Board Work Session; Warroad Watershed District Board meeting; Election Training; Safe Harbor; RSVP meeting; Warroad Back Pack Program meeting; Warroad City Council.

Commissioner Swanson reported on the following committee(s): Roseau Economic Development Authority; Community Justice Coordinating Committee; Polaris Workforce Roundtable meeting; Roseau School Board meeting; Northern Counties Land Use Coordinating Board meeting; Statewide Emergency Communications Board Finance Committee teleconference meeting; Roseau County Extension Committee meeting; Roseau River Water Trail meeting.

Commissioner Walker reported on the following committee(s): Operations/County Board Work Session.

Upon motion carried, the Board adjourned the meeting at 10:55 a.m. The next Regular meeting of the Board is scheduled for August 28, 2018 at 9:00 a.m.

Attest:

Date: _____

Jeff Pelowski, County Coordinator
Roseau County, Minnesota

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