

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on **Tuesday, January 8, 2019, at 8:30 a.m.** in the Roseau County Courthouse, Room 110, Roseau, MN, at which time the following matters will come before the Board:

8:30 Call to Order

1. Presentation of Colors
2. Swearing in Ceremony
 - Roseau County Commissioner-Elect John Horner (District 1)
 - Roseau County Commissioner Roger Falk (District 3)
 - Roseau County Commissioner-Elect Daryl Wicklund (District 5)
 - Roseau County Auditor Martie Monsrud
 - Roseau County Treasurer Diane Gregerson
 - Roseau County Recorder Pam Grand
 - Roseau County Sheriff Steve Gust
 - Roseau County Attorney-Elect Kristy Kjos
3. Election of Officers
4. Approve Agenda
5. Comments and Announcements
6. Approve Bills

9:00 Delegations/Board Appointments/Public Comments*

1. Jim Atkinson, MN Power – Powerline Project Update

9:20 Consent Agenda

1. December 26, 2018 Board Proceedings
2. 2019 Mileage Expense Reimbursement
3. 2019 Meal Expense Reimbursement
4. 2019 Pocket Gopher Bounty
5. 2019 Beaver Bounty
6. Authorize Auditor to Pay Routine Bills
7. Veterans Service Office – Vehicle Purchase

9:25 Department Reports

1. Auditor
 - a. Road Exchange – Resolution Revision

9:30 Committee Reports

9:35 County Board Items

1. Roseau River Water Trail – Resolution of Support
2. 2019 Commissioner Committee Assignments
3. Commissioner Committee Reports

10:30 Unfinished Business

10:30 Adjourn

***Limited to five minutes**

County Coordinator's Office e-mail address: joleen.kezar@co.roseau.mn.us, Roseau County Home Page Address: <http://www.co.roseau.mn.us/>

District 1, John Horner - District 2, Jack Swanson, Chair
District 3, Roger Falk, Vice-Chair - District 4, Russell Walker - District 5, Daryl Wicklund

An Equal Opportunity Employer



Roseau County Request for Board Action

Agenda Item #: Election of Officers <small>(for office use only)</small>		
Requested Board Date:	January 8, 2019	Originating Department: Coordinator
Subject Title (as it will appear on the Agenda): Election of Officers		Presenter: Jeff Pelowski
		Estimated Amount of Time Needed for Discussion: <input checked="" type="checkbox"/> < 5 minutes <input type="checkbox"/> 5 minutes <input type="checkbox"/> 10 minutes <input type="checkbox"/> 15 minutes <input type="checkbox"/> 30 minutes <input type="checkbox"/> >30 minutes
Board Action Requested: Election of the 2019 Board Chair and Vice-Chair.		
Background:		
Supporting Documentation: <input type="checkbox"/> Attached <input checked="" type="checkbox"/> None		
Agenda Classification for County Board Meeting: <input type="checkbox"/> Delegations/Board Appointments <input type="checkbox"/> Consent Agenda <input type="checkbox"/> Department Reports <input type="checkbox"/> Committee Reports <input type="checkbox"/> County Board Items <input checked="" type="checkbox"/> Other		



Roseau County Request for Board Action

Agenda Item #: Board Appointments <small>(for office use only)</small>		
Requested Board Date:	January 8, 2019	Originating Department: MN Power
Subject Title (as it will appear on the Agenda): MN Power – Powerline Project Update		Presenter: Jim Atkinson
		Estimated Amount of Time Needed for Discussion: <input type="checkbox"/> < 5 minutes <input type="checkbox"/> 5 minutes <input type="checkbox"/> 10 minutes <input checked="" type="checkbox"/> 15 minutes <input type="checkbox"/> 30 minutes <input type="checkbox"/> >30 minutes
Board Action Requested: Mr. Atkinson will provide a Project update.		
Background:		
Supporting Documentation: <input type="checkbox"/> Attached <input checked="" type="checkbox"/> None		
Agenda Classification for County Board Meeting: <input checked="" type="checkbox"/> Delegations/Board Appointments <input type="checkbox"/> Consent Agenda <input type="checkbox"/> Department Reports <input type="checkbox"/> Committee Reports <input type="checkbox"/> County Board Items <input type="checkbox"/> Other _____		

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

December 26, 2018

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Wednesday, December 26, 2018.

CALL TO ORDER

The meeting was called to order at 9:00 a.m. by Board Vice-Chair Jack Swanson. The Pledge of Allegiance was recited. Commissioners present were Roger Falk, Mark Foldesi, Jack Swanson and Russell Walker. Commissioner Glenda Phillippe was absent. Others present were Martie Monsrud, Jeff Pelowski, Joleen Kezar, John Horner, Daryl Wicklund, Brian Ketring, Kristy Kjos, Autumn Gross, Courtney Peters, Loren Horner, and Sue Grafstrom.

APPROVAL OF AGENDA

A request to consider an Agreement for Architectural Services for a future Highway Maintenance Facility was added to the Department Reports. A motion to approve the amended Agenda was made by Commissioner Foldesi, seconded by Commissioner Falk, and carried unanimously.

COMMENTS AND ANNOUNCEMENTS

Joleen Kezar noted that the 2019 Association of MN Counties (AMC) Legislative Conference is scheduled for February 13 – 14 in St. Paul. Also, Commissioners that were elected in 2018 will need to complete a Statement of Economic Interest, as required by the Minnesota Campaign Finance Board.

APPROVE BILLS

A motion was made by Commissioner Falk, seconded by Commissioner Foldesi, and carried unanimously to approve the payment of the following warrants (warrant #s: 139175 to 139300):

Warrants Approved For Payment 12/13/2018

<u>Vendor Name</u>	<u>Amount</u>
CENTURYLINK	3,279.36
MAGNUSON/MARGARET E	7,154.00
MN DEPT OF FINANCE -TREAS	2,278.50
ROSEAU CITY	9,733.87
10 Payments less than 2,000.00	4,669.97
Final Total:	27,115.70

Warrants Approved For Payment 12/20/2018

<u>Vendor Name</u>	<u>Amount</u>
KB BOBCAT SERVICE-DBA	4,474.59
MN ENERGY RESOURCES	4,283.98
SATHER LAW OFFICE	2,593.25
22 Payments less than 2,000.00	9,097.29
Final Total:	20,449.11

Warrants Approved On 12/18/2018 For Payment 12/21/2018

<u>Vendor Name</u>	<u>Amount</u>
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BADGER COMMUNICATION CORPORATION	5,497.90
DELL MARKETING LP	8,616.45
FARMERS UNION OIL CO-WARROAD	2,983.42
GCR TIRES & SERVICE	6,667.77
GREENBUSH SANITATION LTD	8,852.50
MAR-KIT LANDFILL	37,658.50
MATTSON PHARMACY INC	2,278.15
MJ ARCHITECTURAL STUDIOS INC	3,911.25
MN COUNTIES COMPUTER COOP	6,150.00
MSOP-MN SEX OFFENDER PROGRAM-D 462	4,476.00
NORTHERN RESOURCES COOPERATIVE	3,165.81
POWERPHONE INC	3,232.00
RDO EQUIPMENT COMPANY	2,557.68
REESE RENTAL-DBA	3,070.00
ROSEAU CO COOP ASSN	2,463.90
ROSEAU CO ENVIRONMENTAL OFFICE	17,552.00
ROSEAU CO TREASURER	14,023.52
RUPP ANDERSON SQUIRES & WALDSPURGER	23,627.06
SIMMONS CONTRACTING LLC	38,029.00
UNIVERSITY OF NORTH DAKOTA	3,092.68
VIDEOTRONIX INC	14,471.80
WATCH GUARD VIDEO	2,200.00
ZIEGLER INC	2,544.54
64 Payments less than 2,000.00	23,486.61
Final Total:	240,608.54

Warrants Approved On 12/26/2018 For Payment 12/28/2018

<u>Vendor Name</u>	<u>Amount</u>
CDW GOVERNMENT INC	13,498.34
COMPASS MINERALS AMERICA	13,297.77
COSSETTE ELECTRIC	18,719.17
COULOMBE CONSULTING	3,120.00
JON'S AUTO SERVICE	2,917.25
REGENTS OF U OF MINNESOTA	18,048.00
SJOBORG'S INC	2,435.25
21 Payments less than 2,000.00	9,571.52
Final Total:	81,607.30

DELEGATIONS/BOARD APPOINTMENTS/PUBLIC COMMENTS

It was noted that Roseau 9th Grade student, Autumn Gross from Mr. Landman's Civics class, was in attendance to observe the Board Meeting as a class assignment.

CONSENT AGENDA

A motion to approve the Consent Agenda was made by Commissioner Falk, seconded by Commissioner Foldesi, and carried unanimously. The Board, by adoption of its Consent Agenda, approved the December 11, 2018, Board Proceedings; set the interest rate for intergovernmental loans issued from the County Revenue Fund at 4%; authorized the Auditor to transfer funds to any intergovernmental fund in arrears from the County Revenue Fund; approved final payment of \$18,719.17 to Cossette Electric for the 2018 Street Light Project; authorized all claims/warrants

received from December 18, 2018 to December 31, 2018 to be paid forthwith; and, approved authorization to advertise to hire a full-time Deputy Treasurer.

DEPARTMENT REPORTS

Highway

Architectural Agreement - Highway Maintenance Facility

Engineer Ketring had previously issued a Request for Proposals to a number of consulting firms with experience providing architectural services to local units of government. Upon review of the Proposals received, Ketring is recommending that Widseth, Smith & Nolting (WSN) be hired to provide this service to the County. Following discussion, a motion was made by Commissioner Foldesi, seconded by Commissioner Falk, and carried unanimously, to approve signing an Architectural Agreement with WSN concerning the location, design, and cost of a future Highway Maintenance Facility.

COUNTY BOARD ITEMS

Aquatic Invasive Species (AIS) Prevention Program Resolution/Work Plan

The Board discussed the 2018 AIS Workplan. A motion was made by Commissioner Walker, seconded by Commissioner Falk, and carried unanimously to adopt the following Resolution:

2018-12-05

WHEREAS, Roseau County was allocated State funding in the amount of \$53,942.00 in 2018 to continue our program to prevent the spread of aquatic invasive species (AIS);

WHEREAS, Counties must specify by Board Resolution how the AIS funding was utilized;

WHEREAS, the Roseau County Board has approved the attached AIS Program Work Plan as prepared by the Roseau County Soil and Water Conservation District (SWCD);

THEREFORE BE IT RESOLVED, Roseau County has utilized all the available 2018 State funding for AIS program-related activities as specified in the attached Work Plan.

(Note: The AIS Work Plan is available for public review in the County Coordinator's Office)

Unorganized Township Fund Balances

The Board discussed the two Unorganized Townships that have negative fund balances and outstanding loans. A motion was made by Commissioner Foldesi, seconded by Commissioner Walker, and carried unanimously to authorize Con Con funds (840 fund), in the amount of \$46,000.00, to pay off the outstanding loans and negative fund balances for Unorganized Township 162-44 (Juneberry) and Unorganized Township 163/164-44 (Blooming Valley).

Commissioner Committee Reports (December 12 – December 26)

Commissioner Falk reported on the following committee(s): Joint Natural Resources Board Meeting; Social Services Board Meeting; Northwest Community Action Meeting.

Commissioner Foldesi reported on the following committee(s): Northwest Regional Development Commission Meeting.

Commissioner Swanson reported on the following committee(s): Northwest Emergency Communications Board Meeting; Statewide Emergency Communications Board Finance Committee Meeting; Team EPIC Meeting; Social Services Board Meeting.

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

Litigation Update

A motion was made by Commissioner Walker, seconded by Commissioner Falk, and carried unanimously to close the Board meeting, pursuant to MN Statute 13D.05, subdivision 3(b), (Attorney-Client Privilege).

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

A motion was made by Commissioner Walker, seconded by Commissioner Falk, and carried unanimously to authorize our Attorney to act in accordance with the discussion that occurred in closed session.

Upon motion carried, the Board adjourned the meeting at 10:20 a.m. The next Regular meeting of the Board is scheduled for January 8, 2019 at 8:30 a.m.

Attest:

Date: _____

Jeff Pelowski, County Coordinator
Roseau County, Minnesota

Jack Swanson, Vice-Chair
Board of County Commissioners
Roseau County, Minnesota



IRS issues standard mileage rates for 2019

IR-2018-251, December 14, 2018

WASHINGTON — The Internal Revenue Service today issued the 2019 optional standard mileage rates used to calculate the deductible costs of operating an automobile for business, charitable, medical or moving purposes.

Beginning on Jan. 1, 2019, the standard mileage rates for the use of a car (also vans, pickups or panel trucks) will be:

- 58 cents per mile driven for business use, up 3.5 cents from the rate for 2018,
- 20 cents per mile driven for medical or moving purposes, up 2 cents from the rate for 2018, and
- 14 cents per mile driven in service of charitable organizations.

The business mileage rate increased 3.5 cents for business travel driven and 2 cents for medical and certain moving expense from the rates for 2018. The charitable rate is set by statute and remains unchanged.

It is important to note that under the Tax Cuts and Jobs Act, taxpayers cannot claim a miscellaneous itemized deduction for unreimbursed employee travel expenses. Taxpayers also cannot claim a deduction for moving expenses, except members of the Armed Forces on active duty moving under orders to a permanent change of station. For more details see [Notice-2019-02](#).

The standard mileage rate for business use is based on an annual study of the fixed and variable costs of operating an automobile. The rate for medical and moving purposes is based on the variable costs.

Taxpayers always have the option of calculating the actual costs of using their vehicle rather than using the standard mileage rates.

A taxpayer may not use the business standard mileage rate for a vehicle after using any depreciation method under the Modified Accelerated Cost Recovery System (MACRS) or after claiming a Section 179 deduction for that vehicle. In addition, the business standard mileage rate cannot be used for more than four vehicles used simultaneously. These and other limitations are described in section 4.05 of [Rev. Proc. 2010-51](#).

[Notice 2019-02](#), posted today on [IRS.gov](#), contains the standard mileage rates, the amount a taxpayer must use in calculating reductions to basis for depreciation taken under the business standard mileage rate, and the maximum standard automobile cost that a taxpayer may use in computing the allowance under a fixed and variable rate plan.

Page Last Reviewed or Updated: 14-Dec-2018



Appendix C - 2019 Meal & Expense Reimbursement Policy

The County Board set the annual mileage and expense reimbursement schedule at the first official Board meeting of the year held on January 8, 2019. The current mileage and expense reimbursement is as follows:

MILEAGE

The rate of reimbursement for travel expense by Roseau County employees and officials for the use of their own private vehicle on County business is set at the IRS rate which is .58 cents per mile.

MEAL EXPENSE

The meal expense reimbursement for travel OUTSIDE Roseau County is not to exceed **\$40.00** per day for a full day. Meal reimbursement is made for the exact expenditure(s) and not the maximum amount allowed. Meals are defined according to the standard meal model of breakfast-lunch-supper and do not include snacks in between meals. Tips and alcoholic beverages are not reimbursable. Itemized receipts are required to receive reimbursement for any expenses.

Meal reimbursement WITHOUT overnight lodging should be submitted on a GREEN claim form and will be processed through payroll whereby payroll tax and FICA withholding are deducted.

Meal reimbursement WITH overnight lodging should be submitted on a WHITE claim form but is paid as a Commissioner Warrant and does not go through payroll.

LODGING/Other Expenses

Every attempt should be made to obtain direct billing for expenses occurred. If this is not possible, expenses should be submitted on a claim form with all receipts attached. (white claim form)

Please Note: Under Minnesota law, claims presented for payment must be in writing and itemized. Credit card receipts lack sufficient detail to comply with statutory requirements and therefore are not acceptable.

Claim forms may be obtained in the Auditor's Office



Roseau County Request for Board Action

Agenda Item #: Consent 7 <small>(for office use only)</small>		
Requested Board Date:	January 8, 2019	Originating Department: Veterans Service Office
Subject Title (as it will appear on the Agenda): Veterans Service Office – Vehicle Purchase		Presenter: Martin Howes
		Estimated Amount of Time Needed for Discussion: <input checked="" type="checkbox"/> < 5 minutes <input type="checkbox"/> 5 minutes <input type="checkbox"/> 10 minutes <input type="checkbox"/> 15 minutes <input type="checkbox"/> 30 minutes <input type="checkbox"/> >30 minutes
Board Action Requested: Requesting Board approval to purchase a vehicle at the approximate cost of \$30,000.00, as this expenditure was not included in the 2019 VSO budget.		
Background: As previously discussed at the 12/11/18 County Board Work Session meeting.		
Supporting Documentation: <input type="checkbox"/> Attached <input checked="" type="checkbox"/> None		
Agenda Classification for County Board Meeting:		
<input type="checkbox"/> Delegations/Board Appointments <input checked="" type="checkbox"/> Consent Agenda <input type="checkbox"/> Department Reports <input type="checkbox"/> Committee Reports <input type="checkbox"/> County Board Items <input type="checkbox"/> Other _____		



Roseau County Request for Board Action

Agenda Item #: Department Reports 1a <small>(for office use only)</small>		
Requested Board Date:	January 8, 2019	Originating Department: Auditor
Subject Title (as it will appear on the Agenda): Road Exchange – Resolution Revision	Presenter: Martie Monsrud	
	Estimated Amount of Time Needed for Discussion: <input checked="" type="checkbox"/> < 5 minutes <input type="checkbox"/> 5 minutes <input type="checkbox"/> 10 minutes <input type="checkbox"/> 15 minutes <input type="checkbox"/> 30 minutes <input type="checkbox"/> >30 minutes	
Board Action Requested: Requesting that the Board rescind Resolution #2018-11-01, (attached); and approve a revised Resolution, (see attached – marked-up language), as the incorrect Section numbers were listed for the County portion of the exchanged road.		
Background: The correct Sections are: 9, 10, 15, 16, 21 & 22.		
Supporting Documentation: <input checked="" type="checkbox"/> Attached <input type="checkbox"/> None		
Agenda Classification for County Board Meeting: <input type="checkbox"/> Delegations/Board Appointments <input type="checkbox"/> Consent Agenda <input checked="" type="checkbox"/> Department Reports <input type="checkbox"/> Committee Reports <input type="checkbox"/> County Board Items <input type="checkbox"/> Other _____		



Board of Commissioners

606 5th Ave. SW, Room #131
Roseau, MN 56751
Phone: 218-463-4248
Fax: 218-463-3252

A motion was made by Commissioner Foldesi, seconded by Commissioner Falk, and carried unanimously to adopt the following Resolution:

2018-11-01

BE IT RESOLVED that the Roseau County Board hereby agrees to exchange the 2 ½ miles of road known as 250th Avenue lying between Highway 11 and County Road 2 running along the section lines of 8,9,16,17,20 & 21 9,10,15,16,21 & 22 (currently a County Road) with the two miles of road known as 260th Avenue lying between Highway 11 and County Road 2 running along the section lines of Sections 10,11,14,15,22 & 23 (currently a Skagen Township Road) with SkagenTownship further described below.

Township to County

A 66.00 foot easement for highway purposes over, under and across the Southeast Quarter of Section 10, the Southwest Quarter of Section 11, the Northeast Quarter and the Southeast Quarter of Section 15, the Northwest Quarter and the Southwest Quarter of Section 14, the Northeast Quarter and the Southeast Quarter of Section 22 and the Northwest Quarter of Section 23, Township 161 North, Range 42 West of the 5th Principal Meridian, Roseau County, Minnesota. The center line of said easement is described as follows;

Beginning at the northeast corner of said Southeast Quarter of Section 10; thence South 00 degrees 40 minutes 52 seconds West, bearing system based upon Roseau County Coordinate System, NAD 83 (2011), along the east line of said Southeast Quarter of Section 10, a distance of 2643.24 feet to the northeast corner of said Northeast Quarter of Section 15; thence South 01 degrees 00 minutes 17 seconds West, along the east line of said Northeast Quarter of Section 15, a distance of 2637.08 feet to the northeast corner of said Southeast Quarter of said Section 15; thence South 01 degrees 15 minutes 11 seconds West, along the east line of said Southeast Quarter of Section 15, a distance of 2637.06 feet to the northeast corner of said Northeast Quarter of Section 22; thence South 00 degrees 33 minutes 11 seconds West a distance of 2745.86 feet; thence southeasterly a distance of 159.94 feet along a tangential curve concave to the east having a radius of 700.00 feet and a central angle of 13 degrees 05 minutes 29 seconds; thence South 13 degrees 30 minutes 08 seconds East, tangent to the last described curve, a distance of 11.60 feet to the center line of State Highway number 11 and there terminating.

The side lines of said easement are to be prolonged or shortened to terminate on the south right of way line of County Road number 2 and the northerly right of way line of State Highway number 11.

County to Township

A 66.00 foot easement for highway purposes over, under and across the Southeast Quarter of Section 09, the Southwest Quarter of Section 10, the Northeast Quarter and Southeast Quarter of Section 16, the Northwest Quarter and the Southwest Quarter of Section 15, Township 161 North, Range 42 West of the 5th Principal Meridian, Roseau County, Minnesota. The center line of said easement is described as follows;

Beginning at the northeast corner of said Southeast Quarter of Section 09; thence South 00 degrees 35 minutes 24 seconds West, bearing system based upon Roseau County



Roseau County Request for Board Action

Agenda Item #: County Board Item 1 <small>(for office use only)</small>		
Requested Board Date:	January 8, 2019	Originating Department: Coordinator
Subject Title (as it will appear on the Agenda): Roseau River Water Trail – Resolution of Support		Presenter: Jeff Pelowski
		Estimated Amount of Time Needed for Discussion: <input checked="" type="checkbox"/> < 5 minutes <input type="checkbox"/> 5 minutes <input type="checkbox"/> 10 minutes <input type="checkbox"/> 15 minutes <input type="checkbox"/> 30 minutes <input type="checkbox"/> >30 minutes
Board Action Requested: Requesting Board approval of the attached Resolution of Support.		
Background:		
Supporting Documentation: <input checked="" type="checkbox"/> Attached <input type="checkbox"/> None		
Agenda Classification for County Board Meeting: <input type="checkbox"/> Delegations/Board Appointments <input type="checkbox"/> Consent Agenda <input type="checkbox"/> Department Reports <input type="checkbox"/> Committee Reports <input checked="" type="checkbox"/> County Board Items <input type="checkbox"/> Other _____		



Board of Commissioners

606 5th Ave. SW, Room #131
Roseau, MN 56751
Phone: 218-463-4248
Fax: 218-463-3252

A motion was made by Commissioner XXXXX, seconded by Commissioner XXXXX, and carried unanimously to adopt the following Resolution:

2019-01-02

**RESOLUTION SUPPORTING REGIONAL PARK OR TRAIL DESIGNATION
APPLICATION IN GREATER MINNESOTA:**

BE IT RESOLVED that Roseau County, as joint applicant, has the authority to act as legal public sponsor for the application described in the *Request for Designation as a Regional Park or Trail in Greater Minnesota*. As joint applicant, Roseau County formally supports and authorizes the lead applicant's (City of Roseau) submission on behalf of the partnership;

BE IT FURTHER RESOLVED that as joint applicants we are fully aware of the information provided in the application and associated responsibilities, including long-term commitments as defined in the application and related master plan and supporting information as submitted;

BE IT FURTHER RESOLVED that, should the Roseau River Water Trail receive formal designation as a Regional park or trail in Greater Minnesota by the Commission, the joint applicants have the legal authority to enter into formal designation and funding agreements with the Commission for the referenced park or trail;

BE IT FURTHER RESOLVED that Roseau County certifies they will comply with all applicable laws and regulations associated with regional designation and any future grant funding for their respective portions of any project.

STATE OF MINNESOTA)
) ss
COUNTY OF ROSEAU)

I, Jeff Pelowski, County Coordinator in and for Roseau County, Minnesota, do hereby certify that the foregoing is a true and correct copy of a part of the proceedings adopted by the Roseau County Board of Commissioners on January 8, 2019.

Jeff Pelowski
Roseau County Coordinator

2018 Roseau County Committee Appointments

Association of MN Counties Agriculture & Rural Task Force			
Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Roger Falk	Commissioner Mark Foldesi	Annual Appointment	As needed
Commissioner Russell Walker	Commissioner Jack Swanson		
Association of MN Counties - Big Four			
Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Jack Swanson			Quarterly
Association of MN Counties - Broadband Sub-Committee			
Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Jack Swanson	Commissioner Glenda Phillipe		
Association of MN Counties - County Delegates			
Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Roger Falk		Annual	Annual Meeting in December
Commissioner Mark Foldesi		Appointment	Annual Legislative Conference
Commissioner Russell Walker			
Commissioner Glenda Phillipe			
Commissioner Jack Swanson			District Meetings Quarterly
Social Services Director Dave Anderson			
CC/ESD Jeff Pelowski			
Auditor Martha Monsrud			
Association of MN Counties Futures Task Force			
Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Jack Swanson			Quarterly
Association of MN Counties General Government Policy Committee			
Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Glenda Phillipe		Annual Appointment	Quarterly
Association of MN Counties Health & Human Services Policy Committee			
Committee Members	Alternate(s)	Term	Meeting Schedule
Social Services Director Dave Anderson		Annual Appointment	Quarterly
Association of MN Counties Environment and Natural Resources Policy Committee			
Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Russell Walker		Annual Appointment	Quarterly
Association of MN Counties Extension Committee			
Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Jack Swanson			
Association of MN Counties Finance Committee			
Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Jack Swanson			

2018 Roseau County Committee Appointments

Association of MN Counties Public Safety Policy Committee

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Jack Swanson		Annual Appointment	Quarterly

Association of MN Counties Research Committee

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Jack Swanson			

Association of MN Counties Transportation & Infrastructure Policy Committee

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Roger Falk		Annual Appointment	Quarterly

Audit/Finance Committee

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Roger Falk			Quarterly
Commissioner Russell Walker			
Auditor Martha Monsrud			
Treasurer Diane Gregerson			
Tobi Eidsmoe			

Buffer Program Advisory Committee - Committee of the Whole

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Roger Falk			As Needed
Commissioner Mark Foldesi			
Commissioner Glenda Phillipe			
Commissioner Jack Swanson			
Commissioner Glenda Phillipe			
SWCD Administrator Scott Johnson			
Engineer Brian Ketring			
SWCD Chair John Gaukerud			
CC/ESD Jeff Pelowski			

Building Committee

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Roger Falk	Commissioner Mark Foldesi		As Needed
Commissioner Jack Swanson	Commissioner Russell Walker		
CC/ESD Jeff Pelowski	Commissioner Glenda Phillipe		
Auditor Martha Monsrud			
Social Services Director Dave Anderson			
Sheriff Steve Gust			
IT Administrator Chris Stauffer			
Engineer Brian Ketring			
Building Mgmt. Supervisor Lenny Johnson			

2018 Roseau County Committee Appointments

Cities Counties and Other Government Agencies (CCOGA)

Committee Members	Alternate(s)	Term	Meeting Schedule
HR/Ben Administrator Patty Ignaszewski Fiscal Supervisor Kerri Byfuglien	CC/ESD Jeff Pelowski	Indefinite Appointed by NW Service Coop Advisory Council	Quarterly

Committee of the Whole

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Roger Falk Commissioner Mark Foldesi Commissioner Russell Walker Commissioner Glenda Phillipe Commissioner Jack Swanson		Annual Appointment	1st Tuesday of Every Month (10:00 a.m.)

Community Justice Coordinating Committee

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Jack Swanson Attorney Karen Foss Assistant County Attorney Mike Grover Judge Donna Dixon Sheriff Steve Gust Social Services Director Dave Anderson Jail Administrator Matt Restad	Commissioner Roger Falk Commissioner Mark Foldesi Commissioner Russell Walker Commissioner Glenda Phillipe		1st Wednesday of Every Month (Noon) County Board Room

County Fair Planning Committee

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Jack Swanson Commissioner Glenda Phillipe Administrative Assistant Cindy Tangen Auditor Martha Monsrud Administrative Assistant Ann Marie Miller			As needed

Credit Card Committee

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Roger Falk Commissioner Jack Swanson Engineer Brian Ketring Auditor Martha Monsrud Treasurer Diane Gregerson			As needed

DNR County Road Planning Committee per MN Statute 89.01 subd. 7/Unorganized Road Planning Committee

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Mark Foldesi Commissioner Russell Walker	Commissioner Roger Falk Commissioner Glenda Phillipe	Annual Appointment	As needed

2018 Roseau County Committee Appointments

Emergency Management

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Mark Foldesi	Commissioner Roger Falk	Annual Appointment	As needed
Commissioner Glenda Phillipe	Commissioner Russell Walker		
Assessor Liz Lund	Commissioner Jack Swanson		
Attorney Karen Foss			
Auditor Martha Monsrud			
Engineer Brian Ketring			
HSEM Director Sue Grafstrom			
CC/ESD Jeff Pelowski			
Recorder Pam Grand			
Social Services Director Dave Anderson			
Treasurer Diane Gregerson			
Sheriff Steve Gust			

Greater Minnesota Parks & Trails Coalition

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Roger Falk			Quarterly
Commissioner Glenda Phillipe			

Highway Department - Committee of the Whole

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Roger Falk		Annual Appointment	Second Tuesday following the County Board Meeting (11:00 a.m.)
Commissioner Mark Foldesi			
Commissioner Russell Walker			
Commissioner Glenda Phillipe			
Commissioner Jack Swanson			
Asst County Engineer Daryl Dahl			
Engineer Brian Ketring			
Asst County Engineer Ryan Murray			

2018 Roseau County Committee Appointments

Insurance Committee

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Russell Walker Commissioner Jack Swanson Wellness Coordinator Cindy Tangen Civil Process Clerk Tara Halvorson Deputy Accountant Rhonda Hanson Auditor Martie Monsrud HR/Ben Administrator Patty Ignaszewski CC/ESD Jeff Pelowski Fiscal Supervisor Kerri Byfuglien Heavy Equipment Oper. Jason Monsrud	Commissioner Glenda Phillipe	Annual Appointment	As needed

Joint Ditch Authority

Committee Members	Alternate(s)	Term	Meeting Schedule
<u>Ditch Commissioners</u> Judicial Ditch No. 19 District 5 Judicial Ditch No. 22 District 1 & 4 Judicial Ditch No. 33 District 2 & 5 State Ditch No. 50 District 5 State Ditch No. 62 District 3 & 4 Judicial Ditch No. 63 District 2, 3, 4 & 5 State Ditch No. 72 District 2, 3 & 5 State Ditch No. 90 District 5 State Ditch No. 95 District 1, 2, 3, & 5	Adjoining County Marshall Lake of the Woods Kittson Kittson Lake of the Woods Marshall Kittson Kittson & Marshall Kittson		As needed

Joint RRWD/TRWD & Kittson County & Roseau County Ditch Committee

added 4/13/10

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Mark Foldesi Commissioner Roger Falk	Commissioner Russell Walker	Annual Appointment	As needed

Joint Counties Natural Resource Board

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Roger Falk Commissioner Russell Walker	Commissioner Mark Foldesi	Annual Appointment	Monthly 3rd Monday in Bemidji

Lake of the Woods Fisheries Input Group

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Roger Falk		Appointed 1-2018	

Land of the Dancing Sky Area Agency on Aging (NWRDC) 21 County BOARD

Committee Members	Alternate(s)	Term: 3, 3 year terms	Meeting Schedule
Commissioner Glenda Phillipe		Appointed 1-2011	March, July, October

2018 Roseau County Committee Appointments

Land of the Dancing Sky Area Agency Advisory NWRDC COMMITTEE

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Glenda Phillipe		Appointed 1-2011	Feb, April, July, October

Land Use Committee - Committee of the Whole

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Roger Falk Commissioner Mark Foldesi Commissioner Russell Walker Commissioner Glenda Phillipe Commissioner Jack Swanson CC/ESD Jeff Pelowski Assessor Liz Lund Engineer Brian Ketring Auditor Martha Monsrud Deputy Auditor Kathy Jenson			As needed

Law Library Board of Trustees MS 134A.10 Sub 4

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Jack Swanson Judge Donna Dixon Law Clerk Laurel Lawson Attorney Karen Foss Assistant County Attorney Mike Grover Court Administrator Pam Shaw	Commissioner Mark Foldesi	Annual Appointment	As needed

Legislative Committee - Committee of the Whole

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Roger Falk Commissioner Mark Foldesi Commissioner Russell Walker Commissioner Glenda Phillipe Commissioner Jack Swanson CC/ESD Jeff Pelowski			As needed

Minnesota Association of Professional County Economic Developers

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Glenda Phillipe	All Commissioners		As needed

2018 Roseau County Committee Appointments

Minnesota County Computer Cooperative

Committee Members	Alternate(s)	Term	Meeting Schedule
IT Administrator Chris Stauffer	Treasurer Diane Gregerson	Annual Appointment	Annual Regional Meeting
Auditor Martha Monsrud	Assessor Liz Lund		Annual Conference
	IT Tech Chad Wulff		Monthly Meetings

Minnesota Counties Intergovernmental Trust (MCIT) DELEGATE

Committee Members	Alternate(s)	Term	Meeting Schedule
Auditor Martha Monsrud	Commissioner Russell Walker	Annual Appointment	Annual Meeting

Minnesota Counties Intergovernmental Trust (MCIT) CONTACT

Committee Members	Alternate(s)	Term	Meeting Schedule
Auditor Martha Monsrud, Primary Contact			n/a
CC/ESD Jeff Pelowski, Workers Comp Contact			

Minnesota Rural Counties (MRC)

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Glenda Phillipe	All Commissioners	Annual	Every Other Month
Commissioner Russell Walker			

Northern Counties Land Use Coordinating Board

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Jack Swanson	All Commissioners	Annual Appointment	Monthly - 1st Thursday Chisholm or Northome

Northwest Community Action Board

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Roger Falk	Mark Foldesi	Annual Appointment	Every Other Month - 3rd Thursday - (5 p.m. Bdgr)

Northwest MN Household Hazardous Waste Joint Powers Board

Committee Members	Alternate(s)	Meeting Schedule
Commissioner Glenda Phillipe	Commissioner Jack Swanson	Quarterly

Northwest MN Housing & Redevelopment Authority

Committee Members	Alternate(s)	Term: 5 Years	Meeting Schedule
Commissioner Jack Swanson		6-30-2016 - 6-30-2021	Every Other Month - 3rd Wednesday

Northwest MN Juvenile Center

Committee Members	Alternate(s)	Term: 4 years	Meeting Schedule
Social Services Director Dave Anderson		expires Dec 31, 2018	Every Other Month - 3rd Thursday
Sheriff Steve Gust		expires Dec 31, 2020	

Northwest MN Regional Development Transportation Committee

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Roger Falk	Any Other Commissioner		Quarterly - 1st Monday in Warren
Engineer Brian Ketring			

2018 Roseau County Committee Appointments

Northwest MN Regional Library Board

Committee Members	Alternate(s)	Term (2 - 3 year terms)	Meeting Schedule
Gracia Nelson		expires Jan 1, 2019	Monthly - 3rd Thursday

Northwest Regional Development Commission

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Mark Foldesi	County Board Rep	Annual	Quarterly - 4th Tuesday (6:00 p.m.)
Jim Christianson	School Board Rep		
Buddy Erickson	Township Board Rep		

Northwest Regional Development Commission Arts Council

Committee Members	Alternate(s)	Term	Meeting Schedule
Aliza Olson		Annual	Quarterly
Charles Erickson			

Northwest Regional Development Commission Executive Board of Directors

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Mark Foldesi	Buddy Erickson (Alternate)		Monthly - 4th Tuesday (6:00 p.m.)

Northwest Regional Emergency Communications Board

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Jack Swanson	Commissioner Roger Falk	Indefinite	Quarterly

Noxious Weed Appeal MS 18.83, Subd 3

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Mark Foldesi	Any Other Commissioner	Annual Appointment	As needed
Curtis Skrutvold			
Tim O'Donnell			
Arne Heggedal			
Greg Braaten			

2018 Roseau County Committee Appointments

Operations/COW Committee

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Roger Falk			Monthly - 1st Tuesday (9:00 a.m.)
Commissioner Mark Foldesi			
Commissioner Russell Walker			
Commissioner Glenda Phillipe			
Commissioner Jack Swanson			
Assessor Liz Lund			
Attorney Karen Foss			
Auditor Martha Monsrud			
Building Mgmt Supervisor Lenny Johnson			
CC/ESD Jeff Pelowski			
HSEM Director Sue Grafstrom			
Engineer Brian Ketring			
IT Administrator Chris Stauffer			
Recorder Pam Grand			
Sheriff Steve Gust			
Social Services Director Dave Anderson			
Treasurer Diane Gregerson			
VSO Martin Howes			
4H Coordinator Sandi Weiland			

Personnel Appeal Committee MS 375.65

Committee Members	Alternate(s)	Term	Meeting Schedule
LifeCare Medical Center HR Rep	To be appointed per County Personnel Act: Three non-county employees with Human Resource experience.		As needed
Polaris Industries HR Rep			
Marvin Windows HR Rep			

Public Health Committee

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Glenda Phillipe	Commissioner Mark Foldesi		Quarterly
Commissioner Jack Swanson			
Attorney Karen Foss			
CC/ESD Jeff Pelowski			
HSEM Director Sue Grafstrom			
LifeCare Medical Center Rep Cathy Huss			
LifeCare Medical Center Rep Julie Pahlen			
Sheriff Steve Gust			
Social Services Director Dave Anderson			
Auditor Martha Monsrud			

2018 Roseau County Committee Appointments

Quin County Community Health Advisory Board

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Mark Foldesi Public Health Rep Julie Pahlen	Commissioner Glenda Phillipe HSEM Director Sue Grafstrom	Annual Appointment	Quarterly - 3rd Monday (1:00 p.m.)

Red River Basin Commission Joint Powers Board

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Roger Falk	Any Other Commissioner		Quarterly

Red River Development Association

Committee Members	Alternate(s)	Term (3 year)	Meeting Schedule
Richard Magnusson		Begins 3-28-18	Bi-Annual Meetings

Regional Radio Advisory Committee (RAC)

Committee Members	Alternate(s)	Term	Meeting Schedule
HSEM Director Sue Grafstrom	Jail Administrator Matt Restad IT Administrator Chris Stauffer		2nd Wednesday- 9:30 a.m. ITV or TRF

Retired Senior Volunteer Program

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Glenda Phillipe			Quarterly

Roseau County Affordable Housing Fund Advisory Board

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Jack Swanson	Commissioner Glenda Phillipe	Annual Appointment	Quarterly As needed

Roseau County Board of Adjustment MS 394

Committee Members	Alternate(s)	Term	Meeting Schedule
Bernard Gonshorowski John Douglas Randy Horner CC/ESD Jeff Pelowski - Ex Officio		Indefinite	As needed

Roseau County Committee on Aging

Committee Members	Alternate(s)	Appointment Date	Meeting Schedule
Commissioner Glenda Phillipe Richard Otto (City of Roseau) Bill Cain (District 1) Sue Lisell (District 2) Sandi Otto (District 3) Jim Hallan (District 4) _____ (District 5)	Commissioner Jack Swanson		As needed

2018 Roseau County Committee Appointments

Roseau County Extension Committee MS 38.36

Committee Members	Alternate(s)	Term: 2 - 3 year terms	Meeting Schedule
Auditor Martha Monsrud	Commissioner Mark Foldesi	Standing member by statute	As needed
Commissioner Roger Falk		Annual Appointment	
Commissioner Jack Swanson		Annual Appointment	
Thor Didrikson		Expires 2018	
Robby Christianson		Expires 2018	
Brita Comstock		Expires 2020	
Matt Ulwelling		Expires 2019	
Rachal Erickson		Expires 2019	
Pat Hockstedler		Expires 2019	

Roseau County Revolving Loan Committee

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Roger Falk			As needed
Commissioner Glenda Phillipe			
Auditor Martha Monsrud			
Aaron Rislov - Security State Bank			
Robert Foley, Jr. - Citizens State Bank			
Joe Ulwelling - Border State Bank			

Roseau County Soil & Water Conservation District

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Russell Walker	Commissioner Mark Foldesi	Annual Appointment	Monthly - 2nd Tuesday (7:00 a.m.)

Roseau River International Watershed Board

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Mark Foldesi			As needed
Commissioner Roger Falk			

Roseau River Trail Committee

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Roger Falk	Commissioner Jack Swanson		As needed

Roseau River Watershed District Board

Committee Members	Alternate(s)	Term: 3 years	Meeting Schedule
Tony Wensloff		expires 10-19-2018	
Jason Braaten		expires 10-19-2018	Monthly - 1st Wednesday
LeRoy Carrier		expires 10-19-2020	
Carter Diesen		expires 10-19-2020	
Cody Schmalz		expires 10-19-2018	

2018 Roseau County Committee Appointments

Roseau River Watershed District (Commissioner Delegates)

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Roger Falk Commissioner Russell Walker	Commissioner Mark Foldesi Commissioner Glenda Phillipe Commissioner Jack Swanson		Monthly - 1st Wednesday

Safety Committee MS 182.676

Committee Members	Alternate(s)	Term	Meeting Schedule
<u>Highway (3)</u> Engineer Brian Ketring Senior Highway Technician Allen Brandt Asst County Engineer Ryan Murray			Quarterly
<u>Law Enforcement (3)</u> Sheriff Steve Gust Sergeant Kevin Becker Jail Administrator Matt Restad			
<u>Courthouse Administration (3)</u> Auditor Martha Monsrud HR/Ben Admin Patty Ignaszewski Deputy Recorder Brenda McMillin			
<u>Transfer Station (1)</u> CC/ESD Jeff Pelowski			
<u>Maintenance (1)</u> Building Mgmt Supervisor Lenny Johnson			
<u>County Board (2)</u> Commissioner Roger Falk Commissioner Jack Swanson			
<u>Social Services (3)</u> Social Services Director Dave Anderson Office Support Specialist Janelle Verbout Social Worker Allison Fillmore			
<u>HSEM (Ex-officio)</u> HSEM Director Sue Grafstrom			

2018 Roseau County Committee Appointments

Social Services Board - Committee of the Whole

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Roger Falk			Monthly - 3rd Tuesday (9:00 a.m.)
Commissioner Mark Foldesi			
Commissioner Russell Walker			
Commissioner Glenda Phillipe			
Commissioner Jack Swanson			
Social Services Director Dave Anderson			
Fiscal Supervisor Kerri Byfuglien			
Member at Large - Colleen Lorensen		7-5-17 - 7-4-19	
Member at Large - Jared Gustafson		7-1-16 - 6-30-18	

Solid Waste Planning Committee

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Roger Falk	Any Other Commissioner	Indefinite	As needed.
Commissioner Jack Swanson			
CC/ESD Jeff Pelowski, ex-officio			
Marsha Yates - Badger			
Ronald Jacobson -Twp. Officers Assoc.			
Brenda Sather - Greenbush			
Elliott Larson - Marvin Windows			
David Drown - Roseau			
Jim Pederson - Polaris			
Dick Soderberg - Warroad			

Statewide Radio Board Finance Committee

Committee Members	Alternate(s)	Term	Meeting Schedule
Jack Swanson			Monthly via telephone - 2nd Thursday

Trails Committee

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Russell Walker	Any Other Commissioner		As needed
Commissioner Mark Foldesi			

Transportation Alliance Committee

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Roger Falk	Commissioner Glenda Phillipe	Annual Appointment	As needed
Engineer Brian Ketring			

2018 Roseau County Committee Appointments

TV Translator Committee

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Roger Falk Commissioner Jack Swanson Auditor Martha Monsrud Dick Sjoberg - Sjoberg's Cable Lee Hervey - Voyagers Communication	Commissioner Russell Walker		As needed

Two Rivers Watershed District Board of Managers

Committee Members	Alternate(s)	Term: 3 years	Meeting Schedule
Al Brazier Bruce Anderson		expires 10-29-2018 expires 10-29-2020	Monthly - First Wednesday (8:00 a.m.) Hallock

Two Rivers Watershed District (Commissioner Delegates)

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Mark Foldesi	Commissioner Roger Falk		Monthly - First Wednesday 8:00 a.m. Hallock

Victim Services Advisory Board

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Glenda Phillipe Commissioner Russell Walker			Quarterly

Warroad River Watershed District Board of Managers

Committee Members	Alternate(s)	Term: 3 years	Meeting Schedule
Joe Olafson Jeff O'Donnell Gerald Phillipe Keith Landin William Thompson		expires 9-19-2018 expires 9-19-2018 expires 9-19-2018 expires 9-19-2020 expires 9-19-2020	Monthly - Third Wednesday

Warroad River Watershed District (Commissioner Delegates)

611 Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Glenda Phillipe Commissioner Russell Walker	Commissioner Mark Foldesi Commissioner Roger Falk Commissioner Jack Swanson		Monthly - Third Wednesday

Website Management Committee

Committee Members	Alternate(s)	Term	Meeting Schedule
IT Administrator Chris Stauffer Social Services Director Dave Anderson Administrative Assistant Ann Marie Miller Commissioner Russell Walker Commissioner Glenda Phillipe			As needed

2018 Roseau County Committee Appointments

Wellness Committee

Committee Members	Alternate(s)	Term	Meeting Schedule
Social Worker Lynette Blazek			As needed
Sheriff Steve Gust			
Deputy Auditor Kathy Jenson			
Heavy Equip Operator Jason Monsrud			
HR/Ben Admin Patty Ignaszewski			
Administrative Assistant Ann Marie Miller			
HSEM Director Sue Grafstrom			
VSO Martin Howes			
Fiscal Supervisor Kerri Byfuglien			
Commissioner Jack Swanson			
Wellness Coordinator Cindy Tangen			
Commissioner Roger Falk			
Social Worker Erica Bergstrom			
IT Technician Chad Wulff			

Wetland Appeal Board

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Roger Falk	Any Other Commissioner		As needed
Commissioner Glenda Phillipe			
Dan Johnston - Member-at-Large	If wetland issue is in Commissioner		
To Be Appointed by SWCD	district, choice to elect another Commissioner to represent.		

Wildlife Management Area Planning Committee

Committee Members	Alternate(s)	Term	Meeting Schedule
Commissioner Roger Falk	Any Other Commissioner		As needed
Commissioner Mark Foldesi			



Roseau County Request for Board Action

Agenda Item #: County Board Item 3 <small>(for office use only)</small>		
Requested Board Date:	January 8, 2019	Originating Department: Coordinator
Subject Title (as it will appear on the Agenda): Commissioner Committee Reports		Presenter: Commissioners
		Estimated Amount of Time Needed for Discussion: <input type="checkbox"/> < 5 minutes <input type="checkbox"/> 5 minutes <input type="checkbox"/> 10 minutes <input checked="" type="checkbox"/> 15 minutes <input type="checkbox"/> 30 minutes <input type="checkbox"/> >30 minutes
Board Action Requested: Commissioners will present their Committee Reports.		
Background:		
Supporting Documentation: <input checked="" type="checkbox"/> Attached <input type="checkbox"/> None		
Agenda Classification for County Board Meeting: <input type="checkbox"/> Delegations/Board Appointments <input type="checkbox"/> Consent Agenda <input type="checkbox"/> Department Reports <input type="checkbox"/> Committee Reports <input checked="" type="checkbox"/> County Board Items <input type="checkbox"/> Other _____		

JACK SWANSON COMMITTEE REPORTS

JAN 2, 2019 - COMMUNITY JUSTICE COORDINATING COMMITTEE; Juvenile Detention Alternatives Initiative

JAN 7, 2019 - ROSEAU COMMUNITY EDUCATION ADVISORY COUNCIL

JAN 7, 2019 - ROSEAU CITY COUNCIL