

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on December 3, 2019, at **5:00 p.m.**, in the Roseau County Courthouse, Room 110, Roseau, MN, at which time the following matters will come before the Board:

5:00 Call to Order

1. Presentation of Colors
2. Approve Agenda
3. Comments and Announcements
4. Approve Bills

5:05 Delegations/Board Appointments/Public Comments*

1. Tami Evavold, AirMedCare – 2020 County Membership

5:20 Consent Agenda

1. November 26, 2019 Board Proceedings
2. Advertisement for Bids – 2020 Publishing

5:25 Department Reports

1. Highway
 - a. Equipment Rental Rates
 - b. Land Surveying Contract
 - c. Gravel Purchase Contract

5:30 Committee Reports

5:35 County Board Items

1. Commissioner Committee Reports

6:00 County Budget Meeting

6:30 Unfinished Business

6:30 Adjourn

***Limited to five minutes**



Roseau County Request for Board Action

Agenda Item #: Board Appointment 1 <small>(for office use only)</small>		
Requested Board Date:	December 3, 2019	Originating Department: AirMedCare
Subject Title (as it will appear on the Agenda): AirMedCare – 2020 County Membership	Presenter: Tami Evavold	
	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: Ms. Evavold will provide a review of the Program and an overview of the proposed 2020 Membership Agreement, (attached).		
Background: LifeCare Medical Center has been partnering with the County since the inception of this Program; however, they will not be participating in 2020.		
Supporting Documentation: <input checked="" type="checkbox"/> Attached <input 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 _____		



Plan Code: 13392

**AirMedCare Network Municipal Site Membership
For Roseau County, MN**

Organization: Roseau County, MN
Address: 605 5th Avenue SW
Roseau, MN
Contact: Jeff Pelowski
Phone: 218-463-4248
Email: jeff.pelowski@co.roseau.mn.us
County: Roseau

Effective Date: 2/9/2020

Membership Sales Manager/ Base: Donna LaDuke/ G213

Covered Individuals and Transports:

Any individual who resides within the boundaries of Roseau County, MN when transported for medical necessity by Valley Med Flight, Inc. (or any AirMedCare Network Provider) will be covered under the standard terms and conditions for an AirMedCare Network membership (attached), except:

- Transport must be from a pickup location in Roseau County, MN or Lake of the Woods County, MN; and
- If the covered individual transported is uninsured at the time of transport, Valley Med Flight, Inc. will bill the covered individual at the "Medicare Allowable Rate" for the transport.

Fees:

Roseau County, MN will pay to AirMedCare Network a total of \$65,398.00 annual.

Upgrade Benefit to Covered Individuals:

Any individual who resides within the boundaries of Roseau County, MN may elect to obtain a full household membership (which eliminates the exceptions listed above) by completing an application and paying the following fees:

Standard Annual Rate	*Senior Annual Rate
\$45	\$35

**Senior rate is available to the primary and secondary household member if they are 60 years of age or older.*

Duration:

This agreement will be effective upon AirMedCare Network's receipt of (a) this agreement signed by the participating Organization AND (b) payment of the amount as provided above. This agreement will be effective for one (1) year, and will be evaluated by both parties for renewal at least thirty (30) days prior to the end of the one (1) year term.



Initial _____



Terms and Conditions

AirMedCare Network is an alliance of affiliated air ambulance providers* (each a "Company"). An AirMedCare Network membership automatically enrolls you as a member in each Company's membership program. Membership ensures the patient will have no out-of-pocket flight expenses if flown by a Company by providing prepaid protection against a Company's air ambulance costs that are not covered by a member's insurance or other benefits or third party responsibility, subject to the following terms and conditions:

1. Patient transport will be to the closest appropriate medical facility for medical conditions that are deemed by AMCN Provider attending medical professionals to be life- or limb-threatening, or that could lead to permanent disability, and which require emergency air ambulance transport. A patient's medical condition, not membership status, will dictate whether or not air transportation is appropriate and required. Under all circumstances, an AMCN Provider retains the sole right and responsibility to determine whether or not a patient is flown.
2. AMCN Provider air ambulance services may not be available when requested due to factors beyond its control, such as use of the appropriate aircraft by another patient or other circumstances governed by operational requirements or restrictions including, but not limited to, equipment manufacturer limitations, governmental regulations, maintenance requirements, patient condition, age or size, or weather conditions. FAA restrictions prohibit most AMCN Provider aircraft from flying in inclement weather conditions. The primary determinant of whether to accept a flight is always the safety of the patient and medical flight crews. Emergent ground ambulance transport of a member by an AMCN Provider will be covered under the same terms and conditions.
3. Members who have insurance or other benefits, or third party responsibility claims, that cover the cost of ambulance services are financially liable for the cost of AMCN Provider services up to the limit of any such available coverage. In return for payment of the membership fee, the AMCN Provider will consider its air ambulance costs that are not covered by any insurance, benefits or third party responsibility available to the member to have been fully prepaid. The AMCN Provider reserves the right to bill directly any appropriate insurance, benefits provider or third party for services rendered, and members authorize their insurers, benefits providers and responsible third parties to pay any covered amounts directly to the AMCN Provider. Members agree to remit to the AMCN Provider any payment received from insurance or benefit providers or any third party for air medical services provided by the AMCN Provider, not to exceed regular charges. Neither the Company nor AirMedCare Network is an insurance company. Membership is not an insurance policy and cannot be considered as a secondary insurance coverage or a supplement to any insurance coverage. **Neither the Company nor AirMedCare Network will be responsible for payment for services provided by another ambulance service.**
4. Membership starts 15 days after the Company receives a complete application with full payment; however, the waiting period will be waived for unforeseen events occurring during such time. Members must be natural persons. Memberships are non-refundable and non-transferable.
5. Some state laws prohibit Medicaid beneficiaries from being offered membership or being accepted into membership programs. By applying, members certify to the Company that they are not Medicaid beneficiaries.
6. These terms and conditions supersede all previous terms and conditions between a member and the Company or AirMedCare Network, including any other writings, or verbal representations, relating to the terms and conditions of membership.

*Air Evac EMS, Inc. / Guardian Flight, LLC / Med-Trans Corporation / REACH Air Medical Services, LLC — These terms and conditions apply to all AirMedCare Network participating provider membership programs, regardless of which participating provider transports you.



Initial _____

Agreed to by:

Signature

Printed Name

Title

Organization Name

Date

Signature

Keith Hovey

Printed Name

Vice President

Title

Membership

Division

Date

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

November 26, 2019

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, November 26, 2019.

CALL TO ORDER

The meeting was called to order at 8:30 a.m. by Board Chair Jack Swanson. The Pledge of Allegiance was recited. Commissioners present were Roger Falk, John Horner, Jack Swanson, Russell Walker and Daryl Wicklund. Others present were Jeff Pelowski, Joleen Kezar, Martie Monsrud, Kristy Kjos, Brian Ketring, Karla Langaas, Tracy Halstengard, Torin McCormack, Jason Braaten, Marlin Lindland, Myles Hogenson, Tom Johnson, Chris Lunde, Ryan Murray, Daryle Dahl, Rodney Sikorski, Randy Erickson, Del Wahl, Dennis Wahl, Matt Fischer, Randy Prachar, Brian Trangsrud, and Wayne Trangsrud.

APPROVAL OF AGENDA

Auditor Monsrud requested adding a fire call invoice from the City of Warroad to County Board Items. A motion to approve the amended Agenda was made by Commissioner Walker, seconded by Commissioner Wicklund, and carried unanimously.

COMMENTS AND ANNOUNCEMENTS

Coordinator Pelowski provided an update to the Board on the proposed Agenda items for the December Regular Board Meetings and the Operations Committee/Board Work Session meeting.

APPROVE BILLS

A motion was made by Commissioner Horner, seconded by Commissioner Falk, and carried unanimously, to approve the payment of the following warrants:

Warrants Approved For Payment 11/14/2019 (Warrant #141793-141810)

<u>Vendor Name</u>	<u>Amount</u>
CENTURLINK	3,115.68
IMPACT	3,296.00
KNIFE RIVER MATERIALS	1,348,072.67
NORTHWEST COMMUNITY ACTION	5,000.00
14 Payments less than 2,000.00	8,506.27
Final Total:	1,367,990.62

Warrants Approved For Payment 11/21/2019 (Warrant #141811-141817)

<u>Vendor Name</u>	<u>Amount</u>
MARK SAND & GRAVEL CO	73,155.34
MN ENERGY RESOURCES	2,061.36
5 Payments less than 2,000.00	1,347.83
Final Total:	76,564.53

Warrants Approved For Payment 11/25/2019 (Warrant #141818-141830)

<u>Vendor Name</u>	<u>Amount</u>
ROSEAU CO TREASURER	167,619.08
SCHOOL DIST 682	73,077.60
SCHOOL DIST 690	82,394.74

TOWN OF GOLDEN VALLEY	17,711.79
TOWN OF LAKE	23,520.39
TOWN OF LAONA	6,175.19
TOWN OF MALUNG	2,487.01
TOWN OF MORANVILLE	11,501.59
TOWN OF REINE	5,701.45
4 Payments less than 2,000.00	2,513.07
Final Total:	392,701.91

Warrants Approved On 11/26/2019 For Payment 11/29/2019 (Warrant #141831-141890)

<u>Vendor Name</u>	<u>Amount</u>
CDW GOVERNMENT INC	2,287.92
GENERAL EQUIP & SUPPLIES INC	4,131.92
HOFFMAN PHILIPP & KNUTSON	9,890.00
KNIFE RIVER MATERIALS	2,300.54
LIFECARE MEDICAL CENTER-HOME HEALTH	4,811.06
MATTSON PHARMACY INC	2,799.23
MSOP-MN SEX OFFENDER PROGRAM-D	4,873.20
NORTHERN RESOURCES COOPERATIVE	2,459.72
ROSEAU CO HWY DEPT	14,079.37
RUPP ANDERSON SQUIRES & WALDSPURGER	2,612.46
SAFETY COMPLIANCE SERVICES LLC	2,150.00
SIMMONS CONTRACTING LLC	14,380.40
THYGESON CONSTRUCTION INC	24,380.00
TOWMASTER INC	227,600.00
TRAFFIC MARKING SERVICE INC	3,959.42
TRUE NORTH STEEL	9,488.94
WIDSETH SMITH NOLTING	13,770.00
43 Payments less than 2,000.00	18,968.43
Final Total:	364,942.61

DELEGATIONS/BOARD APPOINTMENTS/PUBLIC COMMENTS:

Myles Hogenson, Roseau/LOW Trailblazers (Club)

Myles Hogenson met with the Board to request a Resolution of Support for the State OHV Grant Application requesting \$38,759.00 in grant funding for 2020; requested Board approval for the County to provide financial assistance in purchasing a new off-highway vehicle for the Club; and, invited the Board to their annual membership meeting to be held on December 7, 2019, at 5:00 p.m., at Gene's Sports Bar in Roseau. Following discussion, Commissioner Wicklund made a motion, seconded by Commissioner Falk, and carried unanimously to approve the following Resolution:

2019-11-03

BE IT RESOLVED that Roseau County supports the Roseau-Lake of the Woods Sportsman's Club/North Star Trail Alliance (Alliance) Grant Funding Application and agrees to act as legal sponsor for funding received from the State of Minnesota Department of Natural Resources for maintenance of proposed trails by the Alliance.

BE IT FURTHER RESOLVED that upon approval of its application by the State, Roseau County may enter into an agreement with the State of Minnesota and will comply with all applicable Federal and State laws and regulations and conditions as stated in the agreement.

BE IT FURTHER RESOLVED that Roseau County hereby agrees to serve as the fiscal agent for the trails maintained by the Alliance and authorizes the Board Chair to sign all related documents on behalf of Roseau County.

Commissioner Walker made a motion, seconded by Commissioner Falk, and carried unanimously to pay \$6,000.00, (County Con-Con funds), towards the purchase of a new off-highway vehicle for the Club. The Board thanked Mr. Hogenson for the invitation to their annual membership meeting.

CONSENT AGENDA

A motion to approve the Consent Agenda was made by Commissioner Walker, seconded by Commissioner Wicklund, and carried unanimously. The Board, by adoption of its Consent Agenda, approved the November 12, 2019, Board Proceedings; accepted a Letter of Resignation from Building Maintenance Supervisor Robert (Lenny) Johnson, effective December 31, 2019; approved the December 2019 claims/warrants to be paid forthwith; accepted a \$325.00 donation from the Warroad School, and a \$25.00 donation from Heidi Schaum, to the Veteran's Relief Fund; and, approved the following Resolution:

2019-11-02

RESOLUTION APPROVING REQUEST FOR A GOVERNMENTAL SUBDIVISION TO PURCHASE TAX-FORFEITED PARCEL

WHEREAS, the City of Strathcona has requested to purchase a parcel of tax-forfeited land located within the City of Strathcona in Roseau County, and

WHEREAS, the Roseau County Board of Commissioners have reviewed and considered said request.

NOW, THEREFORE BE IT RESOLVED that the following request to purchase tax-forfeited land is hereby granted:

City of Strathcona:

That part of the SW ¼ of the NW ¼ in Section 35, Township 159, Range 43, described as follows: Beginning at the SE corner of Lot 6 of Auditor's Plat #27, thence East 242.6 feet to the SW corner of Lot 2 of Auditor's Plat #27, thence North to the NE corner of Lot 7 of Auditor's Plat #27, thence West 60 feet to the NE corner of Lot 4 of Auditor's Plat #27, thence South 237.56 feet to the SE corner of said Lot 4, thence West 182.6 feet to the SW corner of said Lot 4, thence South to the POB.

COMMITTEE REPORTS

Building Committee

Courthouse Renovation Project

Engineer Ketring, Building Committee Chair, requested "direction" from the Board concerning a future Courthouse renovation project. The Committee is requesting the Board provide guidance concerning the scope of a possible renovation. Specifically, should the Committee focus on Option #1 (renovation of the east half of the south wing of the Courthouse only); Option #2 (a renovation proposal that would include the entire south wing of the Courthouse); or, Option #3 (do nothing). Following discussion, a motion to authorize the Building Committee to develop a plan for Option #1 was made by Commissioner Walker, seconded by Commissioner Horner, and carried unanimously.

Jail/Law Enforcement Building (old)

The Building Committee is recommending selling the old LEC building complex, per the guidelines provided to the Board. Following a lengthy discussion, a motion was made by Commissioner Walker, seconded by Commissioner Wicklund, and carried unanimously to maintain County ownership of the property; demolish the old jail portion of the complex; and, close off the remainder of the building for continued use by the Roseau Food Shelf and possible future use by the County.

COUNTY BOARD ITEMS

Advertise to Hire – Building Maintenance Supervisor

Coordinator Pelowski requested advertising to hire a Building Maintenance Supervisor to replace a retiring employee. Following discussion, a motion was made by Commissioner Horner, seconded by Commissioner Walker, and carried unanimously to approve the advertisement to hire a Building Maintenance Supervisor.

Request for Proposals (RFP) – County Facility(s) Custodial Services

Coordinator Pelowski requested advertising a Request for Proposals (RFP) in order to select a contractor to perform custodial services for the County. Our current custodial contract expires on December 31, 2019, and the contractor has indicated that they will not be renewing that agreement. After discussion, a motion to authorize advertising the RFP was made by Commissioner Falk, seconded by Commissioner Walker, and carried unanimously.

City of Warroad Fire Call Invoice

Auditor Monsrud presented a request from the City of Warroad for the County to assess an unpaid fire call invoice to the landowner. The assessment would be added to the landowner's tax statement. The Board requested that Auditor Monsrud contact the landowner for information regarding the unpaid invoice and report back to the Board.

Commissioner Committee Reports (November 12 – November 26, 2019)

Commissioner Falk reported on the following committee(s): Highway Committee Meeting; Social Services Board Meeting; Building Committee Meeting; Red River Basin Commission Meeting; Extension Committee Meeting.

Commissioner Horner reported on the following committee(s): Highway Committee Meeting; Lake Township Board Meeting; Social Services Board Meeting; Warroad City Council Meeting.

Commissioner Swanson reported on the following committee(s): Highway Committee Meeting; Housing and Urban Development Roundtable on Affordable Housing; Association of Minnesota Counties Cannabis Committee Meeting; Roseau School Board Meeting; Social Services Board Meeting; Building Committee Meeting; Community Housing Development Organization Meeting; Northwest MN Housing and Redevelopment Authority Meeting; Juvenile Detention Alternatives Initiative Coalition Meeting; Roseau County Extension Committee Meeting.

Commissioner Walker reported on the following committee(s): Highway Committee Meeting; Social Services Board Meeting; Joint Counties Natural Resource Board Meeting; Warroad EMT Meeting.

Commissioner Wicklund reported on the following committee(s): Highway Committee Meeting; Quin County Board Meeting; Social Services Board Meeting; Hazardous Waste Committee Meeting; Roseau County Historical Society Meeting.

State Ditch (SD) 69 Petition Discussion

Randy Erickson met with the Board to discuss the petition he submitted for repair of the SD 69 system. He stated that something needs to be done on the west end due to cattails and beaver taking over the ditch. Engineer Ketring provided information on work that has been completed on the SD 69 system. Following discussion, a motion was made by Commissioner Wicklund, seconded by Commissioner Walker, and carried unanimously to approve conducting a Hydraulic Study on the SD 69 system.

Upon motion carried, the Board adjourned the meeting at 10:38 a.m. The next Regular meeting of the Board is scheduled for Tuesday, December 3, 2019 at 5:00 p.m.

Attest:

Date: _____

Jeff Pelowski, County Coordinator
Roseau County, Minnesota

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

DRAFT



Roseau County Request for Board Action

Agenda Item #: Consent 2 <small>(for office use only)</small>		
Requested Board Date:	December 3, 2019	Originating Department: Auditor
Subject Title (as it will appear on the Agenda): Advertisement for Bids – 2020 Publishing		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 approval to publish the attached Call for Bids for the 2020 Official Newspaper		
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 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 _____		

CALL FOR BIDS

Sealed bids will be received by Martha Monsrud, Roseau County Auditor, 606 5th Avenue SW Room 160, Roseau, MN 56751-1477, on behalf of the Roseau County Board of Commissioners, until 4:00 p.m., on Monday, January 6, 2020, for the following publications:

1. **OFFICIAL COUNTY NEWSPAPER:**

Publication of the County Board Proceedings,
Publication of all legal notices of the county,
Publication of the 1st publication of the 2018 Financial Statement Summary
Publication of the List of Delinquent Taxes (2), all pursuant to Minnesota Statutes 375.12, 375.17, 279.05, 279.06, 279.07, 279.08 and 279.09.

2. **SECOND PUBLICATION OF THE 2018 FINANCIAL STATEMENT SUMMARY PURSUANT TO MINNESOTA STATUTES 375.17.**

The bidders must comply with the legal requirements of Minnesota Statutes, Chapter 331A, and the legal requirements for publication of this material, and the bidders should make themselves familiar with these requirements.

Bids must be submitted on the form provided by the Roseau County Auditor's Office and shall comply with the publication specifications included with the bid packet.

The words "*Bid for Publishing*" must be written on the outside of the bid envelope.

The Roseau County Board reserves the right to reject any and all bids and to waive any irregularities in the bidding process.

Dated at Roseau, Minnesota, this 3rd day of December 2019.

/s/ Martha Monsrud
Martha Monsrud
Roseau County Auditor

(SEAL)



Roseau County Request for Board Action

Agenda Item #: Department Reports 1a <small>(for office use only)</small>		
Requested Board Date:	December 3, 2019	Originating Department: Highway
Subject Title (as it will appear on the Agenda): Equipment Rental Rates		Presenter: Brian Ketring
		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 Highway Department Rental Rate Schedule, effective January 1, 2020.		
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 checked="" type="checkbox"/> Department Reports <input type="checkbox"/> Committee Reports <input type="checkbox"/> County Board Items <input type="checkbox"/> Other _____		



Equipment Rental Rates

Effective January 1, 2020

Equipment	Rate
Motorgrader	\$ 110.00
Snowplow Truck	\$ 130.00
Dozer - D-4	\$ 125.00
Dozer - D-8	\$ 200.00
Loader - JD	\$ 140.00
Loader - KOM	\$ 120.00
Excavator - KOM	\$ 150.00
Backhoe - JD	\$ 120.00
Skidsteer	\$ 140.00
Tractor/Lowboy	\$ 180.00
Tractor/Belly	\$ 150.00
Trailer - Tandem Flatbed	\$ 20.00
Spray Truck-Tandem Axle	\$ 200.00
Tractor/Mower - 7230 JD-Schulte/Arm	\$ 100.00
Mower - 7' New Holland	\$ 15.00
Culvert Deicer/Pressure Washer	\$ 150.00
Mower - Toro 72"	\$ 50.00
Patch Trailer	\$ 125.00
Cimline Melter	\$ 75.00



Roseau County Request for Board Action

Agenda Item #: Department Reports 1b <small>(for office use only)</small>		
Requested Board Date:	December 3, 2019	Originating Department: Highway
Subject Title (as it will appear on the Agenda): Land Surveying Contract		Presenter: Brian Ketring
		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 to approve/renew a Land Surveying Contract with George E.R. Coulombe.		
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 checked="" 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 1c <small>(for office use only)</small>		
Requested Board Date:	December 3, 2019	Originating Department: Highway
Subject Title (as it will appear on the Agenda): Gravel Purchase Contract		Presenter: Brian Ketring
		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 a Gravel Purchase Contract with Vicky Lorenson, et al.		
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 checked="" 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 #: County Board Item 1 <small>(for office use only)</small>		
Requested Board Date:	December 3, 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 type="checkbox"/> 15 minutes <input checked="" 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 _____		



Roseau County Request for Board Action

Agenda Item #: County Budget Meeting <small>(for office use only)</small>		
Requested Board Date:	December 3, 2019	Originating Department: Auditor
Subject Title (as it will appear on the Agenda): County Budget Meeting		Presenter: Martie Monsrud
		Estimated Amount of Time Needed for Discussion: <input type="checkbox"/> < 5 minutes <input type="checkbox"/> 5 minutes <input type="checkbox"/> 10 minutes <input type="checkbox"/> 15 minutes <input checked="" type="checkbox"/> 30 minutes <input type="checkbox"/> >30 minutes
Board Action Requested: The Budget Hearing will be held at 6:00 pm to solicit public input concerning the 2020 County Property Tax Levy and Budget.		
Background: The County must finalize the 2020 Levy and Budget by December 31, 2018. The Budget Meeting was previously referred to as the "Truth-In-Taxation" Meeting. The proposed levy and budget will be distributed at the 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 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 _____		