

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

January 8, 2019

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, January 8, 2019.

CALL TO ORDER

The meeting was called to order at 8:30 a.m. by Commissioner 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 Martie Monsrud, Jeff Pelowski, Joleen Kezar, Brian Ketring, Judge Donna Dixon, Kristy Kjos, Diane Gregerson, Pam Grand, Liz Lund, Steve Gust, Tracy Halstensgard, Jeff Olsen, Larry Guggisberg, Ryan Murray, Kyle Larson, Kyle Lyytinen, Garner Eeg, Scott Johnson, Brad Blawat, Pam Pearson, Wayne Pearson, Colleen Hoffman, Troy Pearson, and Cyndi Pearson.

SWEARING IN CEREMONY

Commissioners Roger Falk, John Horner, and Daryl Wicklund, along with Auditor Martie Monsrud, Treasurer Diane Gregerson, Recorder Pam Grand, Sheriff Steve Gust, and Attorney Kristy Kjos, were all administered their oath of office by Judge Donna Dixon.

ELECTION OF OFFICERS

Coordinator Pelowski called for nominations for Chair of the Roseau County Board for 2019. Commissioner Falk nominated Commissioner Swanson as Chair. Coordinator Pelowski called for further nominations. A motion to cease nominations and cast a unanimous ballot for Commissioner Swanson was made by Commissioner Falk, seconded by Commissioner Walker and carried unanimously. The meeting was turned over to Chair Swanson. Chair Swanson called for nominations for Vice-Chair. A motion to nominate Commissioner Falk as Vice-Chair was made by Commissioner Walker, seconded by Commissioner Wicklund, and carried unanimously.

APPROVAL OF AGENDA

A discussion concerning County snowplowing and grading was added to County Board Items, an amendment to the December 11th Proceedings was added to the Consent Agenda, and 2019 Publishing Bids were added to Department Reports. A motion to approve the amended Agenda was made by Commissioner Wicklund, seconded by Commissioner Falk, and carried unanimously.

COMMENTS AND ANNOUNCEMENTS

Coordinator Pelowski mentioned that an Open House retirement party for Lee Meier, long time Executive Director of the Northwest MN Multi-County Housing & Redevelopment Authority, will be Friday, January 11th in Crookston. On behalf of the Board, Commissioner Swanson will be presenting a Letter of Recognition at the Open House. Commissioner Swanson noted that long-time Minnesota legislator and St. Louis County Commissioner Tom Rukavina passed away yesterday.

APPROVE BILLS

A motion was made by Commissioner Walker, seconded by Commissioner Horner, and carried unanimously to approve the payment of the following warrants (warrant #s: 139301 to 139397):

Warrants Approved For Payment 12/27/2018

<u>Vendor Name</u>	<u>Amount</u>
LIFECARE MEDICAL CENTER	29,943.54
ROSEAU CO SOIL & WATER CONS	26,971.00
ROSEAU CO TRAILBLAZERS	61,074.71
ROSEAU CO TREASURER	79,034.00
ROSEAU RIVER WATERSHED DIST	7,636.00
2 Payments less than 2,000.00	1,231.02
Final Total:	205,890.27

Warrants Approved For Payment 12/28/2018

<u>Vendor Name</u>	<u>Amount</u>
AFLAC	3,463.48
Final Total:	3,463.48

Warrants Approved For Payment 1/03/2019

<u>Vendor Name</u>	<u>Amount</u>
DEARBORN NATIONAL LIFE INSURANCE	3,336.85
JOHNSON/LAURE A	4,198.88
MN ENERGY RESOURCES	2,360.94
SUN LIFE ASSURANCE COMPANY OF CANADA	2,267.14
8 Payments less than 2,000.00	3,126.01
Final Total:	15,289.82

Warrants Approved On 1/08/2019 For Payment 1/11/2019

<u>Vendor Name</u>	<u>Amount</u>
ASSN OF MN COUNTIES	10,365.00
AUTO VALUE OF ROSEAU	3,101.01
LAW ENFORCEMENT TECHNOLOGY GROUP	32,643.12
MN COUNTIES COMPUTER COOP	43,215.19
MN COUNTIES INTERGOVERNMENTAL	243,621.00
MN DEPT OF CORRECTIONS STS	33,857.16
NORTHERN RESOURCES COOPERATIVE	3,691.77
NW MN HOUSEHOLD HAZARDOUS	3,028.72
POWER PLAN	2,110.92
ROSEAU CITY	2,344.00
WEST CENTRAL INDEXING LLC DBA	2,665.00
37 Payments less than 2,000.00	14,110.33
Final Total:	430,832.45

DELEGATIONS/BOARD APPOINTMENTS/PUBLIC COMMENTSPowerline Project Update

Kyle Larson and Kyle Lyytinen from MN Power met with the Board to provide an update on the progress of the construction of their Powerline Project. Roseau County will have a total of 79 towers. The foundations are currently being constructed and the towers and guide wires will be going up this winter. The expected completion date is mid-2020.

CONSENT AGENDA

A motion to approve the Consent Agenda was made by Commissioner Falk, seconded by Commissioner Wicklund, and carried unanimously. The Board, by adoption of its Consent Agenda, approved the December 26, 2018, Board Proceedings; approved the revision of the December 11, 2018, Board Proceedings to correct the ending warrant number; approved the 2019 Mileage Expense Reimbursement Rate; set the 2019 Meal Expense reimbursement rate; set the 2019 Pocket Gopher Bounty; set the 2019 Beaver Bounty; authorized the Auditor to pay routine bills; and authorized Veterans Service Officer Martin Howes to exceed his 2019 Budget in order to purchase a vehicle for his Department.

DEPARTMENT REPORTS

Auditor

Road Exchange – Resolution Revision

Auditor Monsrud requested the Board rescind Resolution 2018-11-01, previously adopted on November 27, 2018, as the incorrect Section numbers were listed for the County portion of the exchanged road. A motion to rescind Resolution 2018-11-01 was made by Commissioner Walker, seconded by Commissioner Falk, and carried unanimously. A motion was made by Commissioner Falk, seconded by Commissioner Walker, and carried unanimously to approve Resolution 2019-01-03 with the corrected Section numbers of 9,10,15,16, 21 & 22 for the County portion of the Skagen Township Road Exchange.

Official County Newspaper

Sealed bids were received, per advertised notice, for 2019 publishing. Bids were presented by Auditor Martha Monsrud as follows:

- 1) OFFICIAL COUNTY NEWSPAPER; Publication of the County Board Proceedings, all legal notices of the County, first publication of the 2018 Financial Statement Summary pursuant to M.S. §375.17, and List of Delinquent Taxes, all pursuant to M.S. §375.12, 375.17, 279.05, 279.07, 279.08, and 279.09, in 2018.

The Tribune	1.35 per column inch
Roseau Times-Region	3.00 per column inch

- 2) Second publication of the 2018 Financial Statement Summary pursuant to M.S. §375.17.

The Tribune	1.35 per column inch
Roseau Times-Region	3.00 per column inch

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

2019-01-04

BE IT RESOLVED, that The Tribune be designated as the Official County Newspaper to publish the County Board Proceedings, all legal notices of the County, first publication of the 2018 Financial Statement Summary pursuant to M.S. §375.17, and List of Delinquent Taxes, all pursuant to M.S. §375.12, 375.17, 279.05, 279.07, 279.08, and 279.09, at the rate of \$1.35 per column inch.

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

2019-01-05

BE IT RESOLVED, that the Roseau Times-Region be designated to publish the second publication of the 2018 Financial Statement Summary, pursuant to M.S. §375.17, at the rate of \$3.00 per column inch.

COUNTY BOARD ITEMS

Roseau River Water Trail – Resolution of Support

The Board discussed the Roseau River Water Trail. A motion was made by Commissioner Swanson, seconded by Commissioner Falk, 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.

2019 County Commissioner Committee Assignments

The Board reviewed the 2019 Committee Appointments. A motion to approve the 2019 Committee Appointment List was made by Commissioner Falk, seconded by Commissioner Wicklund and carried unanimously, as follows:

Association of MN Counties Agriculture & Rural Task Force

Committee Members

Commissioner Roger Falk
Commissioner Jack Swanson
Commissioner Russell Walker
Commissioner Daryl Wicklund
Commissioner John Horner

Alternate(s)

Association of MN Counties - County Delegates

Committee Members

Alternate(s)

Commissioner Roger Falk
Commissioner John Horner
Commissioner Russell Walker
Commissioner Daryl Wicklund
Commissioner Jack Swanson
Social Services Director Dave Anderson
Coordinator Jeff Pelowski
Auditor Martha Monsrud

Engineer Brian Ketring

Association of MN Counties Futures Task Force

Committee Members **Alternate(s)**
Commissioner Jack Swanson

Association of MN Counties General Government Policy Committee

Committee Members **Alternate(s)**
Commissioner John Horner

Association of MN Counties Health & Human Services Policy Committee

Committee Members **Alternate(s)**
Social Services Director Dave Anderson

Association of MN Counties Environment and Natural Resources Policy Committee

Committee Members **Alternate(s)**
Commissioner Russell Walker

Association of MN Counties Extension Committee

Committee Members **Alternate(s)**
Commissioner Jack Swanson

Association of MN Counties Finance Committee

Committee Members **Alternate(s)**
Commissioner Jack Swanson

Association of MN Counties Public Safety Policy Committee

Committee Members **Alternate(s)**
Commissioner Jack Swanson

Association of MN Counties Research Committee

Committee Members **Alternate(s)**
Commissioner Jack Swanson

Association of MN Counties Transportation & Infrastructure Policy Committee

Committee Members **Alternate(s)**
Commissioner Roger Falk

Audit/Finance Committee

Committee Members **Alternate(s)**
Commissioner Roger Falk
Commissioner John Horner
Auditor Martha Monsrud
Treasurer Diane Gregerson
Emily Johnson
Tobi Eidsmoe

Buffer Program Advisory Committee - Committee of the Whole

Committee Members **Alternate(s)**
Commissioner Roger Falk
Commissioner John Horner
Commissioner Russell Walker
Commissioner Jack Swanson
Commissioner Daryl Wicklund
SWCD Administrator Scott Johnson
Engineer Brian Ketring

SWCD Chair John Gaukerud
Coordinator Jeff Pelowski

Building Committee

Committee Members

Commissioner Roger Falk
Commissioner Jack Swanson
Coordinator Jeff Pelowski
Auditor Martha Monsrud
Assessor Liz Lund
Social Services Director Dave Anderson
Sheriff Steve Gust
IT Administrator Chris Stauffer
Engineer Brian Ketring
Building Mgmt. Supervisor Lenny Johnson

Alternate(s)

Commissioner John Horner
Commissioner Russell Walker
Commissioner Daryl Wicklund

Cities Counties and Other Government Agencies (COGA)

Committee Members

HR/Ben Administrator Patty Ignaszewski
Fiscal Supervisor Kerri Byfuglien

Alternate(s)

Coordinator Jeff Pelowski

County Board Work Session – Committee of the Whole

Committee Members

Commissioner Roger Falk
Commissioner John Horner
Commissioner Russell Walker
Commissioner Daryl Wicklund
Commissioner Jack Swanson

Alternate(s)

Community Justice Coordinating Committee

Committee Members

Commissioner Jack Swanson
Attorney Kristy Kjos
Assistant County Attorney Mike Grover
Judge Donna Dixon
Sheriff Steve Gust
Social Services Director Dave Anderson
Jail Administrator Matt Restad

Alternate(s)

Commissioner Roger Falk
Commissioner John Horner
Commissioner Russell Walker
Commissioner Daryl Wicklund

County Fair Planning Committee

Committee Members

Commissioner Jack Swanson
Commissioner Daryl Wicklund
Administrative Assistant Cindy Tangen
Auditor Martha Monsrud
Administrative Assistant Joleen Kezar

Alternate(s)

Credit Card Committee

Committee Members

Commissioner Roger Falk
Commissioner Jack Swanson
Engineer Brian Ketring
Auditor Martha Monsrud
Treasurer Diane Gregerson

Alternate(s)

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

Committee Members

Commissioner Daryl Wicklund

Alternate(s)

Commissioner Roger Falk

Commissioner Russell Walker

Commissioner John Horner

Emergency Management

Committee Members

Commissioner Daryl Wicklund
Commissioner John Horner
Assessor Liz Lund
Attorney Kristy Kjos
Auditor Martha Monsrud
Engineer Brian Ketring
HSEM Director Sue Grafstrom
Coordinator Jeff Pelowski
Recorder Pam Grand
Social Services Director Dave Anderson
Treasurer Diane Gregerson
Sheriff Steve Gust

Alternate(s)

Commissioner Roger Falk
Commissioner Russell Walker
Commissioner Jack Swanson

Greater Minnesota Parks & Trails Coalition

Committee Members

Commissioner Roger Falk
Commissioner John Horner

Alternate(s)

Highway Department - Committee of the Whole

Committee Members

Commissioner Roger Falk
Commissioner John Horner
Commissioner Russell Walker
Commissioner Daryl Wicklund
Commissioner Jack Swanson
Asst County Engineer Daryle Dahl
Engineer Brian Ketring
Asst County Engineer Ryan Murray

Alternate(s)

Insurance Committee

Committee Members

Commissioner Russell Walker
Commissioner Jack Swanson
Wellness Coordinator Cindy Tangen
Sheriff Department Rep
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

Alternate(s)

Commissioner John Horner

Joint Ditch Authority

Committee Members

Ditch Commissioners
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

Alternate(s)

Adjoining County
Marshall
Lake of the Woods
Kittson
Kittson
Lake of the Woods
Marshall
Kittson
Kittson & Marshall

State Ditch No. 95 District 1, 2, 3, & 5	Kittson
Joint RRWD/TRWD & Kittson County & Roseau County Ditch Committee	
Committee Members	Alternate(s)
Commissioner Daryl Wicklund	Commissioner Russell Walker
Commissioner Roger Falk	
Joint Counties Natural Resource Board	
Committee Members	Alternate(s)
Commissioner Roger Falk	Commissioner Russell Walker
Land of the Dancing Sky Area Agency on Aging (NWRDC) 21 County BOARD	
Committee Members	Alternate(s)
Commissioner John Horner	Commissioner Roger Falk
	Glenda Phillipe
Land of the Dancing Sky Area Agency Advisory NWRDC COMMITTEE	
Committee Members	Alternate(s)
Commissioner John Horner	Commissioner Roger Falk
	Glenda Phillipe
Land Use Committee – Committee of the Whole	
Committee Members	Alternate(s)
Commissioner Roger Falk	
Commissioner John Horner	
Commissioner Russell Walker	
Commissioner Daryl Wicklund	
Commissioner Jack Swanson	
Coordinator Jeff Pelowski	
Assessor Liz Lund	
Engineer Brian Ketring	
Auditor Martha Monsrud	
Deputy Auditor Kathy Jenson	
Law Library Board of Trustees MS 134A.10 Sub 4	
Committee Members	Alternate(s)
Commissioner Jack Swanson	Commissioner Daryl Wicklund
Judge Donna Dixon	
Law Clerk Laurel Lawson	
Attorney Kristy Kjos	
Assistant County Attorney Mike Grover	
Court Administrator Pam Shaw	
Legislative Committee – Committee of the Whole	
Committee Members	Alternate(s)
Commissioner Roger Falk	
Commissioner John Horner	
Commissioner Russell Walker	
Commissioner Daryl Wicklund	
Commissioner Jack Swanson	
Coordinator Jeff Pelowski	
Minnesota Association of Professional County Economic Developers	
Committee Members	Alternate(s)
Commissioner John Horner	All Commissioners
Minnesota County Computer Cooperative	
Committee Members	Alternate(s)
IT Administrator Chris Stauffer	Treasurer Diane Gregerson
Auditor Martha Monsrud	Assessor Liz Lund
	IT Tech Chad Wulff

Minnesota Counties Intergovernmental Trust (MCIT) DELEGATE**Committee Members**

Auditor Martha Monsrud

Alternate(s)

Commissioner Russell Walker

Minnesota Counties Intergovernmental Trust (MCIT) CONTACT**Committee Members**

Auditor Martha Monsrud, Primary Contact

Coordinator Jeff Pelowski, Workers Comp Contact

Alternate(s)**Minnesota Rural Counties (MRC)****Committee Members**

Commissioner Russell Walker

Alternate(s)

All Commissioners

Northern Counties Land Use Coordinating Board**Committee Members**

Commissioner Jack Swanson

Alternate(s)

All Commissioners

Northwest Community Action Board**Committee Members**

Commissioner Roger Falk

Alternate(s)

Daryl Wicklund

Northwest MN Household Hazardous Waste Joint Powers Board**Committee Members**

Commissioner Daryl Wicklund

Alternate(s)

Commissioner Jack Swanson

Northwest MN Housing & Redevelopment Authority**Committee Members**

Commissioner Jack Swanson

Alternate(s)**Northwest MN Juvenile Center****Committee Members**

Social Services Director Dave Anderson

Sheriff Steve Gust

Alternate(s)**Northwest MN Regional Development Transportation Committee****Committee Members**

Commissioner Roger Falk

Engineer Brian Ketring

Alternate(s)

Any Other Commissioner

Northwest MN Regional Library Board**Committee Members**

Gracia Nelson

Alternate(s)**Northwest Regional Development Commission****Committee Members**

Commissioner Daryl Wicklund

Jim Christianson

Buddy Erickson

County Board Rep

School Board Rep

Township Board Rep

Northwest Regional Development Commission Arts Council**Committee Members**

Aliza Olson

Charles Erickson

Alternate(s)**Northwest Regional Development Commission Executive Board of Directors****Committee Members**

Commissioner Daryl Wicklund

Alternate(s)

Buddy Erickson (Alternate)

Northwest Regional Emergency Communications Board**Committee Members**

Commissioner Jack Swanson

Alternate(s)

Commissioner Roger Falk

Noxious Weed Appeal MS 18.83, Subd 3**Committee Members**

Commissioner Daryl Wicklund

Curtis Skrutvold

Alternate(s)

Any Other Commissioner

Tim O'Donnell
Arne Heggedal
Greg Braaten

Operations/County Board Work Session – Committee of the Whole

Committee Members	Alternate(s)
Commissioner Roger Falk	
Commissioner John Horner	
Commissioner Russell Walker	
Commissioner Daryl Wicklund	
Commissioner Jack Swanson	
Assessor Liz Lund	
Attorney Kristy Kjos	
Auditor Martha Monsrud	
Building Mgmt Supervisor Lenny Johnson	
Coordinator 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	
Court Administrator Pamala Shaw	

Personnel Appeal Committee MS 375.65

Committee Members	
LifeCare Medical Center HR Rep	To be appointed per County Personnel Act: Three non-county employees with Human Resource experience.
Polaris Industries HR Rep	
Marvin Windows HR Rep	

Public Health Committee

Committee Members	Alternate(s)
Commissioner John Horner	Commissioner Daryl Wicklund
Commissioner Jack Swanson	
Attorney Kristy Kjos	
Coordinator 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	

Quin County Community Health Advisory Board

Committee Members	Alternate(s)
Commissioner Daryl Wicklund	Commissioner Jack Swanson HSEM Director Sue Grafstrom
Public Health Rep Julie Pahlen	

Red River Basin Commission Joint Powers Board

Committee Members	Alternate(s)
Commissioner Roger Falk	Any Other Commissioner

Red River Development Association

Committee Members	Alternate(s)
Richard Magnusson	

Regional Radio Advisory Committee (RAC)**Committee Members**

HSEM Director Sue Grafstrom

Alternate(s)Jail Administrator Matt Restad
IT Administrator Chris Stauffer**Retired Senior Volunteer Program****Committee Members**

Commissioner Russell Walker

Alternate(s)**Roseau County Affordable Housing Fund Advisory Board****Committee Members**

Commissioner Jack Swanson

Alternate(s)

Commissioner John Horner

Roseau County Board of Adjustment MS 394**Committee Members**Bernard Gonshorowski
John Douglas
Randy Horner
Coordinator - Ex Officio**Alternate(s)****Roseau County Extension Committee MS 38.36****Committee Members**Auditor Martha Monsrud
Commissioner Roger Falk
Commissioner Jack Swanson
Thor Didrikson
Robby Christianson
Brita Comstock
Matt Ulwelling
Rachal Erickson
Pat Hockstedler**Alternate(s)**

Commissioner Daryl Wicklund

Roseau County Revolving Loan Committee**Committee Members**Commissioner Roger Falk
Commissioner John Horner
Auditor Martha Monsrud
Aaron Rislov - Security State Bank
Robert Foley, Jr. - Citizens State Bank
Joe Ulwelling - Border State Bank**Alternate(s)****Roseau County Soil & Water Conservation District****Committee Members**

Commissioner Russell Walker

Alternate(s)

Commissioner Daryl Wicklund

Roseau River International Watershed Board**Committee Members**Commissioner Daryl Wicklund
Commissioner Roger Falk**Alternate(s)****Roseau River Trail Committee****Committee Members**

Commissioner Roger Falk

Alternate(s)

Commissioner Jack Swanson

Roseau River Watershed District Board**Committee Members**Tony Wensloff
Jason Braaten
LeRoy Carrier
Carter Diesen**Alternate(s)****Roseau River Watershed District (Commissioner Delegates)**

Committee Members
Commissioner Roger Falk
Commissioner Russell Walker

Alternate(s)
Commissioner John Horner
Commissioner Daryl Wicklund
Commissioner Jack Swanson

Safety Committee MS 182.676

Committee Members

Highway (3)

Engineer Brian Ketring
Senior Highway Technician Allen Brandt
Asst County Engineer Ryan Murray

Law Enforcement (3)

Sheriff Steve Gust
Sheriff Department Rep
Jail Administrator Matt Restad

Courthouse Administration (3)

Auditor Martha Monsrud
HR/Ben Admin Patty Ignaszewski
Deputy Recorder Brenda McMillin

Transfer Station (1)

Coordinator Jeff Pelowski

Maintenance (1)

Building Mgmt Supervisor Lenny Johnson

County Board (2)

Commissioner Roger Falk
Commissioner Jack Swanson

Social Services (3)

Social Services Director Dave Anderson
Office Support Specialist Janelle Verbout
Social Worker Allison Fillmore

HSEM

HSEM Director Sue Grafstrom

Alternate(s)

Social Services Board – Committee of the Whole

Committee Members

Commissioner Roger Falk
Commissioner John Horner
Commissioner Russell Walker
Commissioner Daryl Wicklund
Commissioner Jack Swanson
Social Services Director Dave Anderson
Fiscal Supervisor Kerri Byfuglien
Member at Large - Colleen Lorenson
Member at Large - Jared Gustafson

Alternate(s)

Solid Waste Planning Committee

Committee Members

Commissioner Roger Falk
Commissioner Jack Swanson
Coordinator Jeff Pelowski

Alternate(s)

Any Other Commissioner

Statewide Radio Board Finance Committee

Committee Members

Jack Swanson

Alternate(s)

Trails Committee

Committee Members

Alternate(s)

Commissioner Russell Walker
Commissioner Daryl Wicklund
Myles Hogenson
Loren Arveson
Engineer Brian Ketring
Auditor Martie Monsrud

Any Other Commissioner

Transportation Alliance Committee

Committee Members

Commissioner Roger Falk
Engineer Brian Ketring

Alternate(s)

Commissioner John Horner

TV Translator Committee

Committee Members

Commissioner Roger Falk
Commissioner Jack Swanson
Auditor Martha Monsrud
Dick Sjoberg - Sjoberg's Cable
Lee Hervey - Voyagers Communication

Alternate(s)

Commissioner Russell Walker

Two Rivers Watershed District Board of Managers

Committee Members

Rick Sikorski
Jim Kukowski

Alternate(s)

Two Rivers Watershed District (Commissioner Delegates)

Committee Members

Commissioner Daryl Wicklund

Alternate(s)

Commissioner Roger Falk

Warroad River Watershed District Board of Managers

Committee Members

Joe Olafson
Jeff O'Donnell
Brian Schaible
Keith Landin
William Thompson

Alternate(s)

Warroad River Watershed District (Commissioner Delegates)

611 **Committee Members**

Commissioner John Horner
Commissioner Russell Walker

Alternate(s)

Commissioner Daryl Wicklund
Commissioner Roger Falk
Commissioner Jack Swanson

Website Management Committee

Committee Members

IT Administrator Chris Stauffer
Social Services Director Dave Anderson
Administrative Assistant Joleen Kezar
Commissioner Russell Walker
Commissioner John Horner

Alternate(s)

Wellness Committee

Committee Members

Social Worker Lynette Blazek
Sheriff Steve Gust
Deputy Auditor Kathy Jenson
Heavy Equip Operator Jason Monsrud
HR/Ben Admin Patty Ignaszewski
Administrative Assistant Joleen Kezar
VSO Martin Howes

Alternate(s)

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

Commissioner Roger Falk
Commissioner John Horner
Dan Johnston - Member-at-Large
To Be Appointed by SWCD

Alternate(s)

Any Other Commissioner

If wetland issue is in
Commissioner district, choice
to elect another Commissioner
to represent.

Wildlife Management Area Planning Committee

Committee Members

Commissioner Roger Falk
Commissioner Daryl Wicklund

Alternate(s)

Any Other Commissioner

County Snowplowing and Road Grading

Wayne and Pam Pearson from Falun Township met with the Board to discuss their concern that County-wide snowplowing and road grading has deteriorated. They are concerned about getting to work and emergency services being able to reach them. Scott Johnson, Falun Township Board member, also participated in this discussion. Engineer Ketring pointed out that the County workload has increased as three Townships that previously had contractors doing the plowing and grading now contract with the County. Brad Blawat, Barto Township Board member, stated that the Township has received a lot of complaints concerning County blading services. He stated that there are times when vehicles are unable to travel down some of the Township roads. Engineer Ketring stated that the County has received complaints also and they appreciate when they get calls outlining specific incidents so they can try to correct the issue. To support the claim for an increased workload, Engineer Ketring provided a handout indicating summer and winter equipment availability. He pointed out that they have had some equipment breakdown(s), and that adding equipment would definitely help. Commissioner Walker mentioned that traffic on County Road 42 has more than doubled, with a car count of more than 200 per day. In addition, he stated that traffic has increased significantly on roads in the Skime area and those adjacent to Beltrami Island State Forest. Commissioner Wicklund commented that in his district a lot of land has come out of CRP so there is more truck traffic due to increased agricultural traffic. Commissioner Falk also commented on the increased size of farm equipment and that the roads can't handle the large equipment. In short, it was agreed that Township roads need to be bladed more often. Engineer Ketring stated that adding a motor grader would help with both winter and summer road maintenance. If they ordered one now, they would not receive it until spring. There was no Board action taken. In addition, the Township Board members in attendance requested better communication from the County on why or when blading is scheduled. Engineer Ketring asked them to come in or call if they have concerns/questions.

Commissioner Committee Reports (December 26 – January 8)

The Commissioner Committee Reports were deferred to the January 22nd County Board Meeting.

Upon motion carried, the Board adjourned the meeting at 11:05 a.m. The next Regular meeting of the Board is scheduled for January 22, 2019 at 8:30 a.m.

Attest:

Date: _____

Jeff Pelowski, County Coordinator
Roseau County, Minnesota

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