

# PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

June 25, 2019

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, June 25, 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, Kristy Kjos, Liz Lund, John Huss, Kathy Jenson, Cindy Tangen, Steve Gust, Martin Howes, Ray Musgrove, Elliot Larson, and Loren Horner.

## APPROVAL OF AGENDA

Commissioner Walker proposed adding the LOW One Watershed One Plan (1W1P) to the Consent Agenda. A motion to approve the amended Agenda was made by Commissioner Wicklund, seconded by Commissioner Falk, and carried unanimously.

## COMMENTS AND ANNOUNCEMENTS

Commissioner Swanson reminded the Board that the Board of Appeal and Equalization will reconvene this morning at 9:00 a.m.; Joleen Kezar was notified by MN Power regarding the Great Northern Transmission Line. MN Power will not be meeting with the Board to give an update for a few months so if there are any questions they can be reached by phone at 763-278-5985 or by e-mail at [emily.hyland@hdrinc.com](mailto:emily.hyland@hdrinc.com). Coordinator Pelowski read an e-mail he received from the State Auditor's Office (OSA) clarifying that the 2015 re-audit was not due in any way to Jim Jensen's correspondence with the OSA, contrary to the claim(s) made by Mr. Jensen.

## APPROVE BILLS

A motion was made by Commissioner Walker, seconded by Commissioner Horner, and carried by a 4 to 0 vote (Commissioner Falk abstained from voting due to a possible conflict concerning one of the bills to be paid) to approve the payment of the following warrants:

### Warrants Approved For Payment 6/13/2019 (Warrant #140636-140657)

<u>Vendor Name</u>	<u>Amount</u>
CENTURYLINK	3,095.03
CO-OP SERVICE INC	2,698.46
NELSON/JODY	2,300.00
RIVERFRONT STATION	2,030.15
ROSEAU CITY	10,149.00
ROSEAU CO SOIL & WATER CONS	200,000.00
RUPP ANDERSON SQUIRES & WALDSPURGER	2,693.26
SUN LIFE ASSURANCE COMPANY OF CANADA	2,258.59
14 Payments less than 2,000.00	7,532.01
<b>Final Total:</b>	<b>232,756.50</b>

### Warrants Approved For Payment 6/20/2019 (Warrant #140658-140665)

<u>Vendor Name</u>	<u>Amount</u>
8 Payments less than 2,000.00	2,908.22
<b>Final Total:</b>	<b>2,908.22</b>

**Warrants Approved On 6/25/2019 For Payment 6/28/2019 (Warrant #140666-140740)**

<u>Vendor Name</u>	<u>Amount</u>
FALK/ROGER	10,000.00
FARMERS UNION OIL CO-WARROAD	2,120.55
HALVERSON SAND & GRAVEL INC	5,960.00
JOHNSON OIL CO INC	5,359.73
LIFECARE MEDICAL CENTER-HOME HEALTH	2,307.81
MATTSON PHARMACY INC	2,340.12
MCCOY CONSTRUCTION & FORESTRY	415,326.00
MSOP-MN SEX OFFENDER PROGRAM-D 462	9,101.20
NORTHERN RESOURCES COOPERATIVE	39,595.97
ROGER'S TWO WAY RADIO INC	4,510.68
ROSEAU CO HWY DEPT	352,022.60
SUMMIT FOOD SERVICE-DBA	8,167.43
TRUE NORTH STEEL	59,616.88
ZIEGLER INC	9,357.93
61 Payments less than 2,000.00	31,572.72
<b>Final Total:</b>	<b>957,359.62</b>

**DELEGATIONS/BOARD APPOINTMENTS/PUBLIC COMMENTS**

Loren Horner – Buffer Program Funding

Mr. Horner met with the Board to express his disapproval of this item being added to the Agenda at the last County Board Meeting, (ie. not on the Agenda sent out to the public); the transfer of \$200,000 to the SWCD for buffer program enforcement; and, not allowing public comment prior to the transfer of those funds.

**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 June 11, 2019, Board Proceedings; approved the 2019 State Boat and Water Safety Grant application; approved the Roseau/LOW Sportsman's Club and Northstar Trail Alliance Request for Reimbursement; and, approved authorizing submittal of the LOW 1W1P to the Board of Water and Soil Resources (BWSR) for review.

**COMMITTEE REPORTS**

Wellness Committee

Wellness Policy Revision

The Wellness Committee requested Board approval to revise the Wellness Policy to include the provisions outlined in MN Statute 15.46, which states that the County Board may establish employee recognition programs with the necessary staff, equipment, and facilities, and may expend funds as necessary to achieve the objectives of the policy. This revision amends our existing policy to recognize both retiring and active employees. A motion was made by Commissioner Horner, seconded by Commissioner Wicklund, and carried unanimously to approve the Wellness Policy revision.

## COUNTY BOARD ITEMS

### Commissioner Committee Reports (June 11 – June 25, 2019)

Commissioner Falk reported on the following committee(s): Highway Committee Meeting; Social Services Board Meeting; Special Operations Committee Meeting/Board Work Session; Juvenile Detention Alternative Initiative Meeting; Board of Appeal and Equalization Meeting(s).

Commissioner Horner reported on the following committee(s): Highway Committee Meeting; Warroad City Council Meeting; Board of Appeal and Equalization Meeting(s).

Commissioner Swanson reported on the following committee(s): Highway Committee Meeting; Public Health Committee Meeting; Jadis Township Board Meeting; Association of Minnesota Counties (AMC) District III Spring Meeting; Statewide Emergency Communications Board Finance Committee Teleconference; Wellness Committee Meeting; County Fair Booth Committee Meeting; Special Operations Committee Meeting/Board Work Session; Roseau School Board Meeting; Social Services Board Meeting; Teleconference with the Office of the State Auditor; Juvenile Detention Alternative Initiative Meeting; Board of Appeal and Equalization Meeting(s); AMC Communications Plan Meeting; AMC Preferred Business Partners Meeting; AMC Finance Committee Meeting; AMC Board of Directors Meeting.

Commissioner Walker reported on the following committee(s): Highway Committee Meeting; Special Operations Committee Meeting/Board Work Session; Social Services Board Meeting; Juvenile Detention Alternative Initiative Meeting; Board of Appeal and Equalization Meeting(s); LOW 1W1P Meeting.

Commissioner Wicklund reported on the following committee(s): Highway Committee Meeting; Soil and Water Conservation District Meeting; Social Services Board Meeting; Two Rivers Watershed Board Meeting; Polonia Township Board Meeting; Board of Appeal and Equalization Meeting(s); Special Operations Committee Meeting/Board Work Session.

Upon motion carried, the Board adjourned the meeting at 9:00 a.m. The next Regular meeting of the Board is scheduled for Tuesday, July 9, 2019 at 8:30 a.m.

Attest:

Date: \_\_\_\_\_

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Jeff Pelowski, County Coordinator  
Roseau County, Minnesota

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