

# PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

July 9, 2019

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, July 9, 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, Martie Monsrud, Liz Lund, Steve Gust, Brian Ketring, David Anderson, and Karla Langaas.

## APPROVAL OF AGENDA

Dave Anderson requested adding the hire of a Family Based Worker to the Consent Agenda, and adding a Resolution supporting the Social Services Department recommended Managed Care Organizations providing services in Roseau County to County Board Items. A motion to approve the amended Agenda was made by Commissioner Falk, seconded by Commissioner Walker, and carried unanimously.

## COMMENTS AND ANNOUNCEMENTS

Coordinator Pelowski mentioned that he, along with Engineer Ketring and Commissioner Swanson, will be in Brainerd tomorrow morning representing the County in the court-ordered mediation concerning the Magnusson case. Coordinator Pelowski informed the Board that the new 10-year facility permit for the Transfer Station/Demolition Landfill was finally approved by the MPCA. In addition, Myles Hogenson invited the Board to an inaugural ATV trail ride on the Moose River Dike to be held on Monday, July 15<sup>th</sup>.

## APPROVE BILLS

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

### Warrants Approved For Payment 6/27/2019 (Warrant #140741-140753)

<u>Vendor Name</u>	<u>Amount</u>
AFLAC	3,503.62
LUND/O'NEIL	3,050.00
11 Payments less than 2,000.00	5,248.32
<b>Final Total:</b>	<b>11,801.94</b>

### Warrants Approved For Payment 7/03/2019 (Warrant #140754-140764)

<u>Vendor Name</u>	<u>Amount</u>
DEARBORN NATIONAL LIFE INSURANCE	3,433.04
JOHNSON/LAURE A	4,822.88
MN DEPT OF FINANCE -TREAS	2,647.00
SUN LIFE ASSURANCE COMPANY OF CANADA	2,261.59
7 Payments less than 2,000.00	5,979.25
<b>Final Total:</b>	<b>19,143.76</b>

### Warrants Approved On 7/09/2019 For Payment 7/12/2019 (Warrant #140765-140813)

<u>Vendor Name</u>	<u>Amount</u>
CDW GOVERNMENT INC	7,673.72

COULOMBE CONSULTING	4,160.00
FRONTIER PRECISION INC	2,658.50
HALVERSON SAND & GRAVEL INC	2,057.34
MN COUNTIES COMPUTER COOP	2,059.50
REGENTS OF U OF MINNESOTA	18,444.99
SJOBERG'S INC	2,668.25
UNIVERSITY OF NORTH DAKOTA	3,092.65
WIDSETH SMITH NOLTING	9,286.87
40 Payments less than 2,000.00	16,261.48
<b>Final Total:</b>	<b>68,363.30</b>

**DELEGATIONS/BOARD APPOINTMENTS/PUBLIC COMMENTS: NONE**

**CONSENT AGENDA**

A motion to approve the Consent Agenda was made by Commissioner Walker, seconded by Commissioner Horner, and carried unanimously. The Board, by adoption of its Consent Agenda, approved the June 25, 2019, Board Proceedings; approved the Application for Exempt Permit for Whitetails Unlimited, Inc.; approved the Authorization to Advertise for the Warroad River Watershed Board Appointment; approved the hire of Madison Hahn, as a Social Worker, effective August 12, 2019; approved the MJ Architectural Proposal; approved the Authorization to Advertise to Hire Jailer/Dispatchers; and, approved the hire of Crystal Marquez, as a Family Based Worker, effective July 29, 2019.

**DEPARTMENT REPORTS**

**Auditor**

Purchase Agreement – City of Roseau (Tax Forfeited Land)

Auditor Monsrud requested the Board approve a Purchase Agreement for Tax Forfeited Land received from the City of Roseau. Following discussion, Commissioner Swanson motioned to approve the Purchase Agreement, seconded by Commissioner Walker, and carried unanimously.

2019 County Board of Appeal and Equalization Meeting Minutes

Auditor Monsrud requested the Board approve the 2019 Board of Appeal and Equalization Meeting Minutes, as amended. Commissioner Falk motioned to approve the Minutes as amended, seconded by Commissioner Wicklund, and carried unanimously.

**Highway**

Final Payment – Swingen Construction Company

Engineer Ketring requested the Board approve the final payment to Swingen Construction Company for Bridge Replacement Project S.P 068-598-035 - BR.68542. After discussion, Commissioner Walker made a motion to approve the final payment to Swingen Construction in the amount of \$44,842.04, seconded by Commissioner Falk, and carried unanimously.

Advertise to Hire – GIS Technician

Engineer Ketring requested approval from the Board to advertise to hire a GIS Technician (Grade 7 position) to fill an upcoming open position at the Roseau County Highway Department.

Following discussion, Commissioner Wicklund motioned to approve advertising to hire a GIS Technician, seconded by Commissioner Horner, and carried unanimously.

## **COUNTY BOARD ITEMS**

### Social Services - Resolution Supporting Managed Care Organization(s) (MCO(s)) providing Managed Health Care Services in Roseau County

Dave Anderson requested the Board approve a Resolution that supports his Department's recommendation approving Blue Cross, Health Partners, and UCare as the preferred providers of managed health care services in Roseau County. Following discussion, a motion was made by Commissioner Horner, seconded by Commissioner Walker, and carried unanimously to approve the following Resolution:

**2019-07-01**

### **RESOLUTION SUPPORTING MANAGED CARE ORGANIZATION(S) (MCO(S)) PROVIDING MANAGED HEALTH CARE SERVICES IN ROSEAU COUNTY:**

WHEREAS, the Minnesota Department of Human Services (DHS) has published a Request For Proposals (RFPs) to provide health care services to recipients of Families and Children and MinnesotaCare in eighty (80) Minnesota counties including Roseau County; and

WHEREAS, DHS has requested County evaluations and recommendations regarding the RFP proposals from each respective county; and

WHEREAS, Blue Cross, Health Partners, Medica and UCare submitted proposals to provide managed health care services in Roseau; and

WHEREAS, representatives of Roseau County Social services have reviewed and evaluated the proposals; and

WHEREAS, Blue Cross, Health Partners and UCare have submitted proposals suitable to meet our needs.

THEREFORE, BE IT RESOLVED that the Roseau County Board of Commissioners supports the recommendation of Roseau County Social Services approving Blue Cross, Health Partners and UCare as Managed Care Organization(s) (MCO(s)) providing managed health care services in Roseau County.

### Commissioner Committee Reports (June 25 – July 9, 2019)

Commissioner Falk reported on the following committee(s): Wage Negotiation Meeting; Operations Committee Meeting/Board Work Session; Timberwolf Delisting Meeting; Roseau River Watershed Board Meeting; Board of Appeal and Equalization Meeting.

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

Commissioner Swanson reported on the following committee(s): Board of Appeal and Equalization Meeting; Association of Minnesota Counties (AMC) Cannabis Committee Meeting; Wage Negotiation Meeting; Roseau City Council Meeting; Operations Committee Meeting/Board Work Session; AMC Communications Plan Meeting.

Commissioner Walker reported on the following committee(s): Operations Committee Meeting/Board Work Session; Timberwolf Delisting Meeting; Board of Appeal and Equalization Meeting.

Commissioner Wicklund reported on the following committee(s): Operations Committee Meeting/Board Work Session; NW Regional Development Commission Meeting; Board of Appeal and Equalization Meeting.

Upon motion carried, the Board adjourned the meeting at 9:45 a.m. The next Regular meeting of the Board is scheduled for Tuesday, July 23, 2019 at 8:30 a.m.

Attest:

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

\_\_\_\_\_  
Jeff Pelowski, County Coordinator  
Roseau County, Minnesota

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