
REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on **October 13, 2020, 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. Approve Agenda
3. Comments and Announcements
4. Approve Bills

8:40 Delegations/Board Appointments/Public Comments*

1. Colleen Hoffman, HPK – 2019 County Audit
2. Joe McKinnon, MnDOT – Partnership Agreement
3. Darren Laesch, MnDOT – Highway 89 Corridor Project

9:30 Consent Agenda

1. September 22, 2020 Regular Board Meeting Proceedings
2. Stonegarden Grant
3. County Assessor Reappointment
4. Application for Exempt Permit – Roseau County Trailblazers

9:35 Committee Reports

1. Insurance Committee
 - a. 2021 Insurance Package Recommendations

9:40 Department Reports

1. Attorney
 - a. Real Estate Acquisition
 - b. Road Vacation Discussion
2. Highway
 - a. Final Payment – Holthusen Construction, Inc.
 - b. Final Payment – Holthusen Construction, Inc.
 - c. Final Payment – Holthusen Construction, Inc.
 - d. Final Payment – Simmons Contracting, LLC
 - e. Final Payment – Beito Repair
 - f. Gravel Purchase Contract

9:55 County Board Items

1. COVID-19 Pandemic – Update
2. Board Resolutions & Proclamations Policy
3. MnDNR Revised Resolution
4. Commissioner Committee Reports

10:30 Unfinished Business

10:45 Adjourn

NOTE: Pursuant to MN Statute 13D.021; and, in order to accommodate the COVID-19 social distancing requirement, in-person attendance at this meeting for the general public and County Staff will be allowed by appointment only. Contact the County Coordinator's Office, (218-463-4248), or by email (joleen.kezar@co.roseau.mn.us), to schedule an in-person appointment with the Board.

* - Limited to 5 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
District 3, Roger Falk, Chair - District 4, Russell Walker, Vice-Chair - District 5, Daryl Wicklund

An Equal Opportunity Employer



Roseau County Request for Board Action

Agenda Item #: Board Appointment 1 <small>(for office use only)</small>		
Requested Board Date:	October 13, 2020	Originating Department: Hoffman, Philippe, Knutson
Subject Title (as it will appear on the Agenda): 2019 Roseau County Audit Report		Presenter: Colleen Hoffman
		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. Hoffman will present the results of the 2019 County Audit.		
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 _____		



Roseau County Request for Board Action

Agenda Item #: Board Appointment 2 <small>(for office use only)</small>		
Requested Board Date:	October 13, 2020	Originating Department: MnDOT
Subject Title (as it will appear on the Agenda): Partnership Contract		Presenter: Joe McKinnon
		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: Requesting Board approval of the attached Partnership Contract.		
Background:		
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 _____		

October 5, 2020

Jeff Pelowski
County Administrator, County of Roseau
606 5th Ave. SW, Room 131
Roseau, MN 56751

RE: Partnership Contract No, 1044610
County of Roseau
SP 6803-40, TH 11 - Design of CSAH 75 (Cedar Av.)

Dear Jeff;

Transmitted attached to this letter is a proposed Partnership Contract with the County of Roseau. This Partnership Contract provides for payment by Roseau County to MnDOT for the cost of MnDOT to design Cedar Avenue as a part of SP 6803-40 which is the reconstruction of Trunk Highway 11 in Warroad. The city cost is a lump sum of \$110,000 which will be paid by the County upon the execution of this agreement when MnDOT will invoice the County. The cost is based on the estimate of the hours necessary to complete the design by the consultant MnDOT has hired to design the project. At the completion of the design depending on the final cost for design there may be an additional invoice if the cost exceeds \$110,000 or a refund if the cost was less than \$110,000.

The project is funded for construction in 2024 but is being prepared for possible construction to begin in 2023 if additional funding occurred to start the project earlier.

Please present the contract to the Board for their approval and execution at the October 13, 2020 County Board meeting. A sample resolution is attached for the Board to authorize who can sign the contract. Please sign three copies of the Agreement and Resolution either with electronic signatures or original signatures. Please return the copies to me. I will obtain the MnDOT signatures and a return a copy to the County when fully signed. An invoice will be sent to the County after the final signatures are completed as outlined in Section 3 Terms of Payment.

Please contact me at 218-214-0473 or joseph.mckinnon@state.mn.us if you have questions.

Sincerely,

Joe McKinnon

Joe McKinnon
MnDOT District 2 Project Manager

**STATE OF MINNESOTA
PARTNERSHIP CONTRACT**

This Contract is between the State of Minnesota, Acting through its Commissioner of Transportation, (“State”) and the County of Roseau, acting through its County Board, (“Customer”) located at: 407 5th Ave NW, Roseau, MN 56751

Recitals

1. Under Minnesota Statutes Section 174.02, subdivision 6, the Commissioner of Transportation may enter into agreements with governmental or nongovernmental entities for research and experimentation, for sharing facilities, equipment, staff, or other means of providing transportation-related services; or for other cooperative programs that promote efficiencies in providing governmental services or that further the development of innovation in transportation for the benefit of the citizens of Minnesota; and
2. The parties wish to cooperatively provide for the design of Roseau County State Aid Highway 75 (Cedar Ave.) in conjunction with the design of Trunk Highway 11 as part of State Project 6803-40; and,
3. Customer has requested the State to perform the design of Cedar Ave. and will pay the State for design expenses the State incurs; and
4. Both parties are willing to enter this Contract to set forth their respective rights and duties.

Contract

1. Term of Contract; Exhibits

- 1.1. **Effective date.** This Contract will be effective upon execution and approval by the appropriate State and Customer officials pursuant to Minnesota law.
- 1.2. **Expiration date.** This Contract will expire on 12/01/2024 unless terminated earlier pursuant to Article 10.

2. Scope of Work and Responsibilities of Each Party**2.1. State responsibilities.** State will:

- 2.1.1. Design Cedar Avenue in Warroad from the intersection of Lake Avenue to the intersection of Trunk Highway 11. The design shall include all work necessary for the design of the reconstruction or construction including grading, hydraulics and pavement. The design of Cedar Ave. is incorporated into MnDOT Contract 1027410W03 which is a contract MnDOT has executed to provide for a consultant to perform the design work.
- 2.1.2. Include the Cedar Avenue plan sheets as part of the plan sheets for State Project 6803-40 which is the reconstruction of Trunk Highway 11.
- 2.1.3. Include the quantities of construction items for Cedar Avenue into the overall project quantities for the project. The Cedar Avenue quantities will be included in Cooperative Agreement 1044756 which will be the agreement for cost participation between the State and Roseau County for SP 6803-40.
- 2.1.4. Provide an invoice for the hours of design work performed by the MnDOT consultant mentioned in 2.1.1 for the design of Cedar Ave. The cost of the design work will be determined by the actual hours to design Cedar Ave. at the compensation rates in MnDOT Contract 1027410W03.

2.2. Customer responsibilities. Customer will:

- 2.2.1. Provide the State with road design guidelines and requirements for Cedar Avenue.
- 2.2.2. Review the plan sheets and plan quantities for Cedar Avenue and provide any necessary feedback.
- 2.2.3. Pay the State as stated in Section 3 Terms of Pavement.

3. Terms of Payment

- 3.1. State will invoice Customer as follows: one upfront payment of \$110,000.00 based on the estimated cost.
- 3.2. Upon completion of MnDOT Contract 1027410W03 the actual costs will be reconciled.
- 3.3. Any remaining balance will be refunded.
- 3.4. If the actual cost of the work under section 2.1 of this Contract exceeds the estimate, an amendment will be done and the Customer will be invoiced for the additional amount.
- 3.5. The Customer will make payment to the order of the Commissioner of Transportation.
 - 3.5.1. IMPORTANT NOTE: Payment must reference the MnDOT Contract Number shown on the face page of this contract and the MnDOT Invoice Number shown on the invoice.
 - 3.5.2. Remit payment to the address below:
 - MnDOT
 - Attn: Cash Accounting
 - RE: MnDOT Contract Number 1044610 and Invoice Number: To be determined.
 - (see note above)
 - Mail Stop 215
 - 395 John Ireland Blvd
 - St. Paul, MN 55155

4. Authorized Representatives

- 4.1. Each party's Authorized Representative is responsible for administering this Contract and is authorized to give and receive any notice required or permitted under this Contract.
- 4.2. State's Authorized Representative is
 - Name/Title: Jeff Erickson, MnDOT Project Manager or successor
 - MnDOT - District 2
 - Street Address: 2920 Highway 2 West
 - City State Zip: Bemidji, MN 56601
 - Telephone: 218-328-4796
 - Email: jeffery.erickson@state.mn.us
- 4.3. Customer's Authorized Representative is:
 - Name: Daryle Dahl, Interim Roseau County Highway Department Supervisor or successor
 - Customer: Roseau County
 - Street Address: 407 5th Ave. NW
 - City State Zip: Roseau, MN 56751
 - Telephone: 218-463-2063
 - Email: ddahl@co.roseau.mn.us

5. Liability

- 5.1. Each party is solely responsible for its own acts or omissions associated with the tasks and deliverables covered by this Contract. The liability of the State is governed by Minn. Stat. §3.736 and other applicable law. The liability of Customer is governed by Minn. Stat. Chapter 466 and other applicable law.

6. Audit

- 6.1. Under Minnesota Statutes §16C.05, subdivision 5, the books, records, documents and accounting procedures and practices of the Customer relevant to this Contract are subject to examination by State and the Legislative Auditor for a minimum of six years.

7. Jurisdiction and Venue

7.1. Minnesota Law governs the validity, interpretation and enforcement of this Contract. Venue for all legal proceedings arising out of this Contract, or its breach, must be in Ramsey County, Minnesota.

8. Government Data Practices

8.1. The parties must comply with the Minnesota Government Data Practices Act, Minn. Stat. Ch. 13, as it applies to all data provided by under this Contract, and as it applies to all data created, collected, received, stored, used, maintained, or disseminated by the parties under this Contract. The civil remedies of Minn. Stat. § 13.08 apply to the release of the data referred to in this clause by either of the parties.

9. Assignment, Amendments, Waiver, and Contract Complete

9.1. **Assignment.** Neither party may assign nor transfer any rights or obligations under this Contract without the prior consent of the other party and a fully executed Assignment Agreement, executed and approved by the same parties who executed and approved this Contract, or their successors in office.

9.2. **Amendments.** Any amendment to this Contract must be in writing and will not be effective until it has been executed and approved by the same parties who executed this original Contract, or their successors in office.

9.3. **Waiver.** If a party fails to enforce any provision of this contract that failure does not waive the provision or the party's right to subsequently enforce it.

9.4. **Contract Complete.** This contract contains all negotiations and Contracts between the parties. No other understanding regarding this contract, whether written or oral, may be used to bind either party.

10. Termination

10.1. This Contract may be terminated by either party, with or without cause, upon 30 days written notice to the other party

[THE REMAINDER OF THIS PAGE HAS BEEN INTENTIONALLY LEFT BLANK.]

CUSTOMER

The Customer certifies that the appropriate person(s) have executed the contract on behalf of the Customer as required by applicable articles, bylaws, resolutions or ordinances.

By: _____

Title: _____

Date: _____

By: _____

Title: _____

Date: _____

STATE ENCUMBRANCE VERIFICATION

The individual certifies funds have been encumbered as required by Minn. Stat. 16A.15 and 16C.05

By: _____

Date: _____

Swift Contract #: _____

SWIFT PO #: _____

COMMISSIONER OF TRANSPORTATION

By: _____

Title: Asst. Commissioner or Asst. Division Director

Date: _____

COMMISSIONER OF ADMINISTRATION

By: _____

Date: _____



Roseau County Request for Board Action

Agenda Item #: Board Appointment 3 <small>(for office use only)</small>		
Requested Board Date:	October 13, 2020	Originating Department: MnDOT
Subject Title (as it will appear on the Agenda): Highway 89 Corridor Project	Presenter: Darren Laesch	
	Estimated Amount of Time Needed for Discussion: <input type="checkbox"/> < 5 minutes <input type="checkbox"/> 5 minutes <input checked="" type="checkbox"/> 10 minutes <input type="checkbox"/> 15 minutes <input type="checkbox"/> 30 minutes <input type="checkbox"/> >30 minutes	
Board Action Requested: Requesting the Board to approve a Resolution of Support for the proposed project located in the City of Roseau. (Note: A copy of the 121 page Corridor Study, prepared by Houston Engineering, will be available for review at the Board meeting)		
Background: MnDOT is requesting the Board approve a Resolution similar to the Resolution passed by the Roseau City Council on January 6, 2020, (attached).		
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 _____		

RESOLUTION #12-20

MINNESOTA TRUNK HIGHWAY 89

WHEREAS, Minnesota Trunk Highway 89 from Minnesota Trunk Highway 11 to 7th Street SW is a main corridor through the city of Roseau serving commercial, residential, governmental and recreational uses; and

WHEREAS, the Minnesota Trunk Highway 89 design does not adequately provide for the safe and efficient movement of cars, trucks, bicyclists and pedestrians; and

WHEREAS, the City of Roseau has engaged an engineering consultant to perform a comprehensive corridor study to assess the current status of Trunk Highway 89 and make recommendations for needed improvements, and

WHEREAS, the MN TH 89 Corridor Study completed by Houston Engineering recommends a transition from the current rural design to a suburban highway design to improve the safety and efficiency of the corridor; and

WHEREAS, the Roseau City Council agrees with the recommendations contained in the MN TH 89 Corridor Study and supports the improvements identified; and

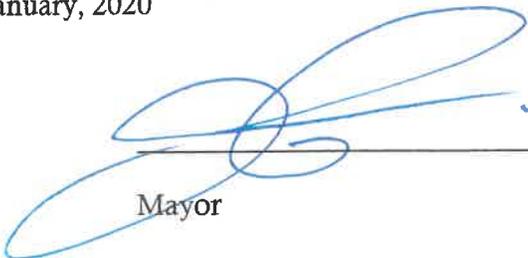
NOW THEREFORE BE IT RESOLVED, that the Roseau City Council requests that the Minnesota Department of Transportation proceed with an improvement project on MN TH89 from MN TH11 to 7th Street SW to convert this segment from a rural design to a suburban design as outlined in the MN TH 89 Corridor Study;

BE IT FURTHER RESOLVED, the Roseau City Council understands that conversion of the MN TH89 corridor to a suburban section may involve local cost-share obligations for various items such as street approaches, lighting and storm sewer expansions and the City agrees to participate in its pro-rata cost share of those items.

Resolved and agreed upon this 6th day of January, 2020



City Clerk



Mayor

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

September 22, 2020

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, September 22, 2020.

CALL TO ORDER

The meeting was called to order at 8:30 a.m. by Board Chair Roger Falk. 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, Kristy Kjos, Daryle Dahl, Sue Grafstrom, Diane Gregerson, Karla Langaas, Kerri Byfuglien, Liz Lund, Maria Pahlen, Pam Shaw, Britt Dahl, and Scott Johnson.

APPROVAL OF AGENDA

Coordinator Pelowski requested that Board Appointment #1 be deleted, as Colleen Hoffman will need to reschedule her appointment; and, Auditor-Recorder Monsrud requested the addition of the Unorganized Townships 2021 Levies and Budgets to County Board Items. A motion to approve the amended Agenda was made by Commissioner Walker, seconded by Commissioner Horner, and carried unanimously.

COMMENTS AND ANNOUNCEMENTS

Coordinator Pelowski announced that Roseau County received \$40,000, (the maximum amount available), in grant funding for the 2021 SSTS Sewer Fix-Up Program. Auditor-Recorder Monsrud commented that the mail ballots for the November 2020 election will be sent out on September 30, 2020, prior to the October 5, 2020, deadline. Maria Pahlen announced that the Roseau County Drug Court Program will be funded by the State for 2021.

APPROVE BILLS

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

Warrants Approved For Payment 9/09/2020 (Warrant #144137-144151)

<u>Vendor Name</u>	<u>Amount</u>
ALLEN THOMPSON CONSTRUCTION LLC	4,640.93
BADGER TOWING SERVICE	7,123.00
BLC CLEANING INC	8,919.01
HONTVET/BAIHLY	7,532.25
JD SEAMLESS SIDING, INC	10,000.00
JLS DESIGNS-DBA	4,978.00
LEW A ERICKSON LTD	3,343.69
TOWN OF BARTO	3,025.00
TRANSFERS UNLIMITED	10,000.00
TRIBUNE/THE	2,801.95
UP NORTH LAWN CARE & SNOW REMOVAL	2,776.49
WARROAD MANUFACTURING INC	9,422.96
3 Payments less than 2,000.00	4,882.51
Final Total:	79,445.79

Warrants Approved For Payment 9/10/2020 (Warrant #144152-144171)

<u>Vendor Name</u>	<u>Amount</u>
CENTURYLINK	2,879.10
CO-OP SERVICE INC	2,008.32
DEARBORN GROUP	3,669.04
MN DEPT OF FINANCE -TREAS	3,151.50
R & Q TRUCKING INC	45,300.00
ROSEAU CITY	14,388.19
SIMMONS CONTRACTING LLC	19,442.00
SUN LIFE ASSURANCE COMPANY OF CANADA	2,147.25
12 Payments less than 2,000.00	7,704.27
Final Total:	100,689.67

Warrants Approved For Payment 9/16/2020 (Warrant #144172-144196)

<u>Vendor Name</u>	<u>Amount</u>
5K TRUCKING INC	10,000.00
ALLURE SALON LLC	9,502.86
BJERK ENTERPRISES INC	10,000.00
BRINKMAN REMODELING & CONSTRUCTIO	4,224.34
CARLA'S BOOK YOUR LOOK HAIR SALON	4,229.66
CREGGER LOGGING AND FARMS	10,000.00
DW MECHANICAL-DBA	10,000.00
EMILY'S DANCE STUDIO	5,609.82
ENCORE CLEANING SERVICE INC	2,065.00
FRANK'S TV	9,600.16
GREENBUSH RACE PARK INC	4,708.00
KEN CAD CONTRACTING	3,925.00
LAKE OF THE WOODS CLEANING LLC	2,408.60
LET'S DANCE STUDIO	4,095.42
LIFECARE MEDICAL CENTER	19,722.17
LLEWELLYN WIBBELS PHOTOGRAPHY	10,000.00
MLT ACCOUNTING SERVICES INC	10,000.00
PEARSON INSURANCE SERVICES INC	10,000.00
QUALITY DECORATING LLC	6,070.00
RISHER INC	10,000.00
ROOSEVELT CITY	9,796.00
THE CUTTING EDGE	10,000.00
THE PATCH MOTEL INC	10,000.00
TO CATERING INC	10,000.00
TOWN OF GOLDEN VALLEY	4,200.00
Final Total:	200,157.03

Warrants Approved For Payment 9/17/2020 (Warrant #144197-144208)

<u>Vendor Name</u>	<u>Amount</u>
JOHNSON OIL CO INC	7,516.04
ROSEAU/LOW SPORTSMAN CLUB	4,728.54
VERIZON WIRELESS	2,023.31
9 Payments less than 2,000.00	3,213.29
Final Total:	17,481.18

Warrants Approved On 9/22/2020 For Payment 9/25/2020 (Warrant #144209-144295)

<u>Vendor Name</u>	<u>Amount</u>
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BLOOMING VALLEY SERVICES	3,991.00
CDW GOVERNMENT INC	2,088.74
EVCO PETROLEUM PRODUCTS INC	3,285.85
FARMERS UNION OIL CO-WARROAD	5,156.37
JOHNSON OIL CO INC	3,681.00
MACTEK SYSTEMS INC	7,483.00
MAR-KIT LANDFILL	40,914.00
MERLE'S AIR DUCT & FURANCE CLEANING	10,845.00
MSOP-MN SEX OFFENDER PROGRAM-D	9,746.40
NORTHERN RESOURCES COOPERATIVE	12,313.78
R & Q TRUCKING INC	59,001.63
ROSEAU CO COOP ASSN	10,016.83
SEACHANGE	6,914.95
T C LIGHTING	2,473.77
TRAFFIC AND PARKING CONTROL CO INC	19,946.00
TRAFFIC MARKING SERVICE INC	67,089.25
UNIVERSITY OF NORTH DAKOTA	3,092.65
70 Payments less than 2,000.00	31,549.67
Final Total:	299,589.89

In addition, the Board approved two forthwith payments: to Pennington County for Engineering Services, in the amount of \$12,526.13; and, to Roseau County Ford in order to purchase two Ford Explorers for the Sheriff's Department, in the amount of \$71,278.00.

DELEGATIONS/BOARD APPOINTMENTS/PUBLIC COMMENTS

Britt Dahl – Roseau County Historical Society – 2021 Appropriation

Britt Dahl, Executive Director of the Roseau County Historical Society (RCHS), met with the Board to provide an Operations Report and to discuss their 2021 County appropriation request. The RCHS is requesting a 2.5% increase in funding from Roseau County. The Board will be approving their final budget in December 2020, and will consider their request as they go through the budget review/adoption process.

Scott Johnson, Roseau County Soil and Water Conservation District (SWCD) – 2021 Appropriation

Scott Johnson, Roseau County SWCD, met with the Board to provide an Operations Report and to discuss their 2021 County appropriation request. The SWCD is requesting a 3% increase in funding from Roseau County. The Board will be approving their final budget in December 2020, and will consider their request as they go through the budget review/adoption process.

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 September 8, 2020, Regular Board Proceedings, and authorized Treasurer Gregerson to remit 32 unclaimed warrants to the State of Minnesota, Department of Commerce Unclaimed Property Section, in the total amount of \$1,175.37.

DEPARTMENT REPORTS

Environmental Services

2021 Solid Waste Market Price Determination

Coordinator Pelowski met with the Board to request approval of a Resolution establishing the solid waste market price for 2021. After discussion, a motion was made by Commissioner Swanson, seconded by Commissioner Horner, and carried unanimously to approve the following Resolution:

2020-09-02

WHEREAS, Minnesota Statutes Chapter 297H.02 requires certain political subdivisions to identify by Resolution a Market Price for solid waste management tax purposes if the political subdivision subsidizes the cost of Municipal Solid Waste (MSW) disposal at a facility, or directly bills for organized collection of MSW on property tax statements; and

WHEREAS, the political subdivision will be liable for any Solid Waste Management Tax (SWMT) based only on the Market Price identified by Resolution; and

WHEREAS, Market Price is defined in State Statute as the “lowest price available in the area”; and

WHEREAS, Roseau County has researched and identified the lowest viable Market Price available in the area; and

THEREFORE BE IT RESOLVED, the County declares the Market Price for all MSW generated in Roseau County to be \$56.60 per ton, based upon the lowest price available in the area, for CY 2021.

Land Acquisition Discussion

Commissioner Falk spoke with the Roadfeldt family regarding the possibility of the County purchasing 40 acres of their land adjacent to the existing demolition landfill. The Roadfeldt family has agreed to sell this parcel for \$100,000.00. Following discussion, Commissioner Horner made a motion, seconded by Commissioner Swanson, and carried unanimously to approve the purchase of 40 acres of land from the Roadfeldt family for \$100,000.00.

Highway

Engineering Contract Extension

Assistant Engineer Dahl met with the Board to request an extension to the Engineering Contract with Pennington County through the end of November. Following discussion, Commissioner Wicklund made a motion, seconded by Commissioner Walker, and carried unanimously to approve the Engineering Contract extension with Pennington County through the end of November.

Final Payment – Conn Trucking

Assistant Engineer Dahl requested Board approval of final payment to Conn Trucking & Excavation, in the amount of \$36,439.20, for aggregate surfacing work completed in the Wannaska area. A motion to approve the final payment to Conn Trucking & Excavation was made by Commissioner Walker, seconded by Commissioner Wicklund, and carried unanimously.

Final Payment – Halverson Sand & Gravel

Assistant Engineer Dahl requested Board approval of final payment to Halverson Sand & Gravel, in the amount of \$6,259.00, for culvert removal and installation on County Ditch 23. A motion to approve the final payment to Halverson Sand & Gravel was made by Commissioner Swanson, seconded by Commissioner Walker, and carried unanimously.

Final Payment – Halverson Sand & Gravel

Assistant Engineer Dahl requested Board approval of final payment to Halverson Sand & Gravel, in the amount of \$19,009.20, for work completed on County Ditch 26 and Judicial Ditch 62 Repair Project. A motion to approve the final payment to Halverson Sand & Gravel was made by Commissioner Horner, seconded by Commissioner Walker, and carried unanimously.

Final Payment – Halverson Sand & Gravel

Assistant Engineer Dahl requested Board approval of final payment to Halverson Sand & Gravel, in the amount of \$2,240.00, for culvert removal and installation on State Ditch 91, Lat. 4. A motion to approve the final payment to Halverson Sand & Gravel was made by Commissioner Wicklund, seconded by Commissioner Swanson, and carried unanimously.

Final Payment – R & Q Trucking

Assistant Engineer Dahl requested Board approval of final payment to R & Q Trucking, in the amount of \$58,800.00, for aggregate surfacing work completed in the Greenbush area. A motion to approve the final payment to R & Q Trucking was made by Commissioner Wicklund, seconded by Commissioner Walker, and carried unanimously.

Final Payment – Simmons Contracting

Assistant Engineer Dahl requested Board approval of final payment to Simmons Contracting, in the amount of \$83,523.00, for work completed on State Ditch 91, Lat. 5, Repair Project. A motion to approve the final payment to Simmons Contracting was made by Commissioner Wicklund, seconded by Commissioner Walker, and carried unanimously.

COUNTY BOARD ITEMS

County Assessor Reappointment

Assessor Lund requested Board direction concerning the County Assessor reappointment process. The Board reviewed the Minnesota Department of Revenue letter, dated July 1, 2020, regarding the County Assessor reappointment. The Board must notify the Department of Revenue before October 1, 2020, if reappointment is not intended. Following discussion, the Board's intention is to re-appoint Assessor Lund; therefore, a motion was made by Commissioner Walker, seconded by Commissioner Swanson, and carried unanimously to support, and show appreciation for, the work performed by Assessor Lund.

COVID-19 Pandemic - Update

Emergency Manager Grafstrom provided a brief County update, stating that the number of positive COVID-19 cases in the County currently stands at 122. The 14-day positive case rate has resulted in the area high schools moving to a hybrid learning structure for secondary students. The COVID-related rental housing is available and ready if needed.

In addition, Coordinator Pelowski provided an update on the CARES Act Funding Program, as follows: the Business Assistance Program application process has ended; there were 135 applications received, with 72 approved, 28 denied, and 35 are still under review. The CARES Committee will now be notifying non-profit organizations to apply for CARES funding. NW Community Action will be accepting applications from non-profits through October 9, 2020.

ARMER Radio Acquisition

Emergency Manager Grafstrom requested Board approval to provide upfront funding to acquire ARMER radios, as this upfront expenditure is required in order to access (ie. be reimbursed

by) State Homeland Security Program (SHSP) grant funds. The Northwest Regional Emergency Communications Board was able to acquire over 250 used radios. Following discussion, a motion was made by Commissioner Swanson, seconded by Commissioner Walker, and carried unanimously to approve upfront funding, not to exceed \$30,000.00, for the ARMER radios.

2021 Preliminary Budget/Levy

Auditor Monsrud provided spreadsheets to the Board with a number of County budget and levy options. It was noted that the preliminary budget/levy must be approved by the Board prior to September 30, 2020; and, once the preliminary levy is set, it cannot be increased when adopting the final 2021 levy. However, the preliminary budget can be adjusted as needed until it is finalized in December, 2020. Following a lengthy discussion, Commissioner Walker made a motion to increase the 2021 preliminary property tax levy by 15%, and to approve the preliminary budget as proposed with the levy increase included, (see Resolutions below), seconded by Commissioner Swanson, and carried unanimously.

2020-09-04

BE IT RESOLVED, that the payable 2021 Preliminary Property Tax Levy for Roseau County is hereby approved, as follows:

Fund	Levy
Revenue	\$4,245,074
Road & Bridge	1,516,656
Social Services	2,056,085
Debt Service	421,838
Total	\$8,239,653

2020-09-05

BE IT RESOLVED, that the 2021 Preliminary Budget - incorporating the 2021 Preliminary Levy - is hereby approved, as follows:

Fund	Revenues	Expenditures	Net Budget
Revenue	\$ 8,256,656	\$ 8,768,255	\$ (511,599)
Road & Bridge	\$ 9,517,526	\$ 9,699,213	\$ (181,687)
Social Services	\$ 5,094,718	\$ 5,071,583	\$ 23,135
Debt Service	430,118	421,838	\$ 8,280
Tax Supported Funds - Total	\$ 23,299,018	\$ 23,960,889	\$ (661,871)
Environmental	\$ 1,216,264	\$ 1,229,558	\$ (13,294)
Total - All Funds	\$ 24,515,282	\$ 25,190,447	\$ (675,165)

2021 Unorganized Township Budget/Levy

Auditor Monsrud met with the Board to establish the 2021 Unorganized Township levies and budgets. The proposed levy amounts were identical to those approved in 2020. Commissioner Falk recommended increasing the Spruce Valley Township levy from \$8,000 to \$9,000 and

Commissioner Wicklund recommended increasing the Juneberry Township levy from \$6,000 to \$6,600. Following discussion, Commissioner Wicklund made a motion, seconded by Commissioner Walker, and carried unanimously to approve the following Resolution:

2020-09-03

ADOPTION OF THE 2021 Unorganized Township Levies and Budgets

WHEREAS, the Roseau County Board of Commissioners has reviewed and considered budgets for the unorganized townships located in Commission District No. 3, 4, and 5, and;

WHEREAS, the Roseau County Board of Commissioners deems it necessary that the following amounts be levied on all taxable property in specified unorganized townships in Roseau County;

NOW, THEREFORE, BE IT RESOLVED that the year 2021 unorganized township budgets are hereby approved and the following amounts shall be levied upon all taxable property in unorganized townships in Roseau County for the year 2021:

Township	Range			
161	36	Clear River	\$	6,000
161	37	America	\$	3,000
162	44	Juneberry	\$	6,600
163	38	Norland	\$	8,000
163	39	Spruce Valley	\$	9,000
163	40	Jadis	\$	1,400
163	43	Unorganized	\$	250
163	44	Blooming Valley	\$	3,000
164	44	Blooming Valley (north)	\$	750

A copy of the year 2021 unorganized township budgets is on file in the County Auditor's office.

Auditor Monsrud requested the Board authorize the Unorganized Townships' Fire Contracts. Following discussion, a motion was made by Commissioner Wicklund, seconded by Commissioner Walker, and carried unanimously to approve the following action(s): District Five Unorganized Townships' fire contract funding to be distributed from Department 611, Conservation of Natural Resources; and, the remaining Unorganized Townships' fire contract funding be distributed from Department 610, Consolidated Conservation Development.

Commissioner Committee Reports (September 8 – September 22, 2020)

Commissioner Falk reported on the following committee(s): Highway Committee Meeting; Minnesota Department of Corrections Meeting; Social Services Board Meeting; Association of MN Counties (AMC) General Government Policy Committee Meeting, (ie. AMC Fall Policy Conference).

Commissioner Horner reported on the following committee(s): Highway Committee Meeting; AMC Fall Policy Conference; Social Services Board Meeting.

Commissioner Swanson reported on the following committee(s): Highway Committee Meeting; Jadis Township Board Meeting; Northwest Emergency Communications Board Meeting; AMC Fall Policy Conference; Team EPIC; Minnesota Department of Corrections Meeting; Public Health Committee Meeting; Emergency Management COVID Stakeholders Meeting(s); AMC Public Safety Policy Committee Meeting(s); Roseau City Council Meeting; Social Services Board Meeting; Domestic Violence Advisory Committee Meeting; Northwest MN Housing and Redevelopment Authority Meeting; AMC Board of Directors Meeting; City of Roseau Parks and Trails Meeting;

CARES Act Committee Meeting; “Big Four” Bridging Divides Webinar; Roseau School Board Meeting.

Commissioner Walker reported on the following committee(s): Highway Committee Meeting; Minnesota Department of Corrections Meeting; Social Services Board Meeting; Minnesota Rural Counties Meeting; Northern Counties Land Use Coordinating Board Meeting(s); AMC Environment & Natural Resources Policy Committee Meeting, (ie. AMC Fall Policy Conference).

Commissioner Wicklund reported on the following committee(s): Highway Committee Meeting; Social Services Board Meeting; CARES Act Committee Meeting.

Upon motion carried, the Board adjourned the Regular meeting at 11:35 a.m. The next Regular meeting of the Board is scheduled for Tuesday, October 13, 2020, at 8:30 a.m.

Attest:

Date: _____

Jeff Pelowski, County Coordinator
Roseau County, Minnesota

Roger Falk, 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:	October 13, 2020	Originating Department: Sheriff
Subject Title (as it will appear on the Agenda): Stonegarden Grant		Presenter: Steve Gust
		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 2020/2021 Stonegarden Grant as presented.		
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 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 #: Consent 3 <small>(for office use only)</small>		
Requested Board Date:	October 13, 2020	Originating Department: Assessor
Subject Title (as it will appear on the Agenda): County Assessor Reappointment	Presenter: Liz Lund	
	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.		
Background: The County Assessor position is appointed/reappointed every 4 years. The County must first take formal action to approve the reappointment, then the Commissioner of the MN Department of Revenue needs to confirm the appointment/reappointment.		
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 _____		

MINNESOTA LAWFUL GAMBLING
LG220 Application for Exempt Permit

An exempt permit may be issued to a nonprofit organization that:

- conducts lawful gambling on five or fewer days, and
- awards less than \$50,000 in prizes during a calendar year.

If total raffle prize value for the calendar year will be \$1,500 or less, contact the Licensing Specialist assigned to your county by calling 651-539-1900.

Application Fee (non-refundable)

Applications are processed in the order received. If the application is postmarked or received 30 days or more before the event, the application fee is **\$100**; otherwise the fee is **\$150**.

Due to the high volume of exempt applications, payment of additional fees prior to 30 days before your event will not expedite service, nor are telephone requests for expedited service accepted.

ORGANIZATION INFORMATION

Organization Name: ROSEAU COUNTY TRAILBLAZERS Previous Gambling Permit Number: X-94134-19-002

Minnesota Tax ID Number, if any: 4660237 Federal Employer ID Number (FEIN), if any: 41-1605761

Mailing Address: PO BOX 62

City: ROSEAU State: MN Zip: 56751 County: ROSEAU

Name of Chief Executive Officer (CEO): TONY WENSLOFF

CEO Daytime Phone: 218-242-0655 CEO Email: _____
(permit will be emailed to this email address unless otherwise indicated below)

Email permit to (if other than the CEO): BRENDA@CPWCPA.COM

NONPROFIT STATUS

Type of Nonprofit Organization (check one):

Fraternal Religious Veterans Other Nonprofit Organization

Attach a copy of one of the following showing proof of nonprofit status:

(DO NOT attach a sales tax exempt status or federal employer ID number, as they are not proof of nonprofit status.)

A current calendar year Certificate of Good Standing
Don't have a copy? Obtain this certificate from:
MN Secretary of State, Business Services Division Secretary of State website, phone numbers:
60 Empire Drive, Suite 100 www.sos.state.mn.us
St. Paul, MN 55103 651-296-2803, or toll free 1-877-551-6767

IRS income tax exemption (501(c)) letter in your organization's name
Don't have a copy? To obtain a copy of your federal income tax exempt letter, have an organization officer contact the IRS toll free at 1-877-829-5500.

IRS - Affiliate of national, statewide, or international parent nonprofit organization (charter)
If your organization falls under a parent organization, attach copies of both of the following:
1. IRS letter showing your parent organization is a nonprofit 501(c) organization with a group ruling; and
2. the charter or letter from your parent organization recognizing your organization as a subordinate.

GAMBLING PREMISES INFORMATION

Name of premises where the gambling event will be conducted (for raffles, list the site where the drawing will take place): EAGLES ARIE 4195

Physical Address (do not use P.O. box): 56720 STATE HWY 11

Check one:

City: WARROAD, MN Zip: 56763 County: ROSEAU

Township: _____ Zip: _____ County: _____

Date(s) of activity (for raffles, indicate the date of the drawing): DECEMBER 31, 2020

Check each type of gambling activity that your organization will conduct:

Bingo Paddlewheels Pull-Tabs Tipboards Raffle

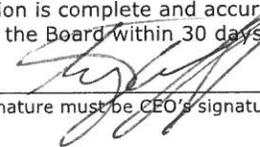
Gambling equipment for bingo paper, bingo boards, raffle boards, paddlewheels, pull-tabs, and tipboards must be obtained from a distributor licensed by the Minnesota Gambling Control Board. EXCEPTION: Bingo hard cards and bingo ball selection devices may be borrowed from another organization authorized to conduct bingo. To find a licensed distributor, go to www.mn.gov/gcb and click on **Distributors** under the **List of Licensees** tab, or call 651-539-1900.

LOCAL UNIT OF GOVERNMENT ACKNOWLEDGMENT (required before submitting application to the Minnesota Gambling Control Board)

<p style="text-align: center;">CITY APPROVAL for a gambling premises located within city limits</p> <p><input type="checkbox"/> The application is acknowledged with no waiting period.</p> <p><input type="checkbox"/> The application is acknowledged with a 30-day waiting period, and allows the Board to issue a permit after 30 days (60 days for a 1st class city).</p> <p><input type="checkbox"/> The application is denied.</p> <p>Print City Name: _____</p> <p>Signature of City Personnel: _____</p> <p>Title: _____ Date: _____</p> <div style="border: 1px solid black; padding: 5px; margin-top: 10px; text-align: center;"> <p>The city or county must sign before submitting application to the Gambling Control Board.</p> </div>	<p style="text-align: center;">COUNTY APPROVAL for a gambling premises located in a township</p> <p><input type="checkbox"/> The application is acknowledged with no waiting period.</p> <p><input type="checkbox"/> The application is acknowledged with a 30-day waiting period, and allows the Board to issue a permit after 30 days.</p> <p><input type="checkbox"/> The application is denied.</p> <p>Print County Name: _____</p> <p>Signature of County Personnel: _____</p> <p>Title: _____ Date: _____</p> <p>TOWNSHIP (if required by the county) On behalf of the township, I acknowledge that the organization is applying for exempted gambling activity within the township limits. (A township has no statutory authority to approve or deny an application, per Minn. Statutes, section 349.213.)</p> <p>Print Township Name: _____</p> <p>Signature of Township Officer: _____</p> <p>Title: _____ Date: _____</p>
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CHIEF EXECUTIVE OFFICER'S SIGNATURE (required)

The information provided in this application is complete and accurate to the best of my knowledge. I acknowledge that the financial report will be completed and returned to the Board within 30 days of the event date.

Chief Executive Officer's Signature:  _____ Date: 10/8/2020

(Signature must be CEO's signature; designee may not sign)

Print Name: TONY WENSLOFF

REQUIREMENTS	MAIL APPLICATION AND ATTACHMENTS
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<p>Complete a separate application for:</p> <ul style="list-style-type: none"> • all gambling conducted on two or more consecutive days; or • all gambling conducted on one day. <p>Only one application is required if one or more raffle drawings are conducted on the same day.</p> <p>Financial report to be completed within 30 days after the gambling activity is done: A financial report form will be mailed with your permit. Complete and return the financial report form to the Gambling Control Board.</p> <p>Your organization must keep all exempt records and reports for 3-1/2 years (Minn. Statutes, section 349.166, subd. 2(f)).</p>	<p>Mail application with:</p> <p>_____ a copy of your proof of nonprofit status; and</p> <p>_____ application fee (non-refundable). If the application is postmarked or received 30 days or more before the event, the application fee is \$100; otherwise the fee is \$150. Make check payable to State of Minnesota.</p> <p>To: Minnesota Gambling Control Board 1711 West County Road B, Suite 300 South Roseville, MN 55113</p> <p>Questions? Call the Licensing Section of the Gambling Control Board at 651-539-1900.</p>
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<p>Data privacy notice: The information requested on this form (and any attachments) will be used by the Gambling Control Board (Board) to determine your organization's qualifications to be involved in lawful gambling activities in Minnesota. Your organization has the right to refuse to supply the information; however, if your organization refuses to supply this information, the Board may not be able to determine your organization's qualifications and, as a consequence, may refuse to issue a permit. If your organization supplies the information requested, the Board will be able to process the</p>	<p>application. Your organization's name and address will be public information when received by the Board. All other information provided will be private data about your organization until the Board issues the permit. When the Board issues the permit, all information provided will become public. If the Board does not issue a permit, all information provided remains private, with the exception of your organization's name and address which will remain public. Private data about your organization are available to Board members, Board staff whose work requires access to the information; Minnesota's Depart-</p>	<p>ment of Public Safety; Attorney General; Commissioners of Administration, Minnesota Management & Budget, and Revenue; Legislative Auditor, national and international gambling regulatory agencies; anyone pursuant to court order; other individuals and agencies specifically authorized by state or federal law to have access to the information; individuals and agencies for which law or legal order authorizes a new use or sharing of information after this notice was given; and anyone with your written consent.</p>
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This form will be made available in alternative format (i.e. large print, braille) upon request.

INTERNAL REVENUE SERVICE
DISTRICT DIRECTOR
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: **NOV 09 1999**

ROSEAU COUNTY TRAILBLAZERS INC
PO BOX 62
ROSEAU, MN 56751

Employer Identification Number:
41-1605761
DLN:
17053280038019
Contact Person:
MARC J MORGAN ID# 31189
Contact Telephone Number:
(877) 829-5500
Internal Revenue Code
Section 501(c)(4)
Accounting Period Ending:
March 31
Form 990 Required:
Yes
Addendum Applies:
No

Dear Applicant:

Based on information supplied, and assuming your operations will be as stated in your application for recognition of exemption, we have determined you are exempt from Federal income tax under section 501(a) of the Internal Revenue Code as an organization described in the section indicated above.

Unless specifically excepted, you are liable for taxes under the Federal Insurance Contributions Act (social security taxes) for each employee to whom you pay \$100 or more during a calendar year. And, unless excepted, you are also liable for tax under the Federal Unemployment Tax Act for each employee to whom you pay \$50 or more during a calendar quarter if, during the current or preceding calendar year, you had one or more employees at any time in each of 20 calendar weeks or you paid wages of \$1,500 or more in any calendar quarter. If you have any questions about excise, employment, or other Federal taxes, please address them to this office.

If your sources of support, or your purposes, character, or method of operation change, please let us know so we can consider the effect of the change on your exempt status. In the case of an amendment to your organizational document or bylaws, please send us a copy of the amended document or bylaws. Also, you should inform us of all changes in your name or address.

In the heading of this letter we have indicated whether you must file Form 990, Return of Organization Exempt From Income Tax. If Yes is indicated, you are required to file Form 990 only if your gross receipts each year are normally more than \$25,000. However, if you receive a Form 990 package in the mail, please file the return even if you do not exceed the gross receipts test. If you are not required to file, simply attach the label provided, check the box in the heading to indicate that your annual gross receipts are normally \$25,000 or less, and sign the return.

If a return is required, it must be filed by the 15th day of the fifth month after the end of your annual accounting period. A penalty of \$20 a day is charged when a return is filed late, unless there is reasonable cause for the delay. However, the maximum penalty charged cannot exceed \$10,000 or 5

Letter 948 (DO/CG)

ROSEAU COUNTY TRAILBLAZERS INC

percent of your gross receipts for the year, whichever is less. For organizations with gross receipts exceeding \$1,000,000 in any year, the penalty is \$100 per day per return, unless there is reasonable cause for the delay. The maximum penalty for an organization with gross receipts exceeding \$1,000,000 shall not exceed \$50,000. This penalty may also be charged if a return is not complete, so please be sure your return is complete before you file it.

You are not required to file Federal income tax returns unless you are subject to the tax on unrelated business income under section 511 of the Code. If you are subject to this tax, you must file an income tax return on Form 990-T, Exempt Organization Business Income Tax Return. In this letter we are not determining whether any of your present or proposed activities are unrelated trade or business as defined in section 513 of the Code.

The law requires you to make your annual return available for public inspection without charge for three years after the due date of the return. You are also required to make available for public inspection a copy of your exemption application, any supporting documents and this exemption letter to any individual who requests such documents in person or in writing. You can charge only a reasonable fee for reproduction and actual postage costs for the copied materials. The law does not require you to provide copies of public inspection documents that are made widely available, such as by posting them on the Internet (World Wide Web). You may be liable for a penalty of \$20 a day for each day you do not make these documents available for public inspection (up to a maximum of \$10,000 in the case of an annual return).

You need an employer identification number even if you have no employees. If an employer identification number was not entered on your application, a number will be assigned to you and you will be advised of it. Please use that number on all returns you file and in all correspondence with the Internal Revenue Service.

Donors may not deduct contributions to you because you are not an organization described in section 170(c) of the Code. Under section 6113, any fundraising solicitation you make must include an express statement (in a conspicuous and easily recognizable format) that contributions or gifts to you are not deductible as charitable contributions for Federal income tax purposes. This provision does not apply, however, if your annual gross receipts are normally \$100,000 or less, or if your solicitations are made to no more than ten persons during a calendar year. The law provides penalties for failure to comply with this requirement, unless failure is due to reasonable cause.

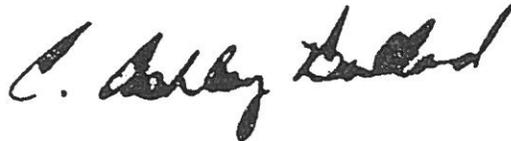
If we have indicated in the heading of this letter that an addendum applies, the enclosed addendum is an integral part of this letter.

Because this letter could help resolve any questions about your exempt status, you should keep it in your permanent records.

ROSEAU COUNTY TRAILBLAZERS INC

If you have any questions, please contact the person whose name and telephone number are shown in the heading of this letter.

Sincerely yours,

A handwritten signature in dark ink, appearing to read "C. Kelly". The signature is written in a cursive style with a large, sweeping initial "C".

District Director



Roseau County Request for Board Action

Agenda Item #: Committee Reports 1a <small>(for office use only)</small>		
Requested Board Date:	October 13, 2020	Originating Department: Insurance Committee
Subject Title (as it will appear on the Agenda): 2021 Insurance Package Recommendations		Presenter: Jeff Pelowski / Patty Ignaszewski
		Estimated Amount of Time Needed for Discussion: <input type="checkbox"/> < 5 minutes <input type="checkbox"/> 5 minutes <input checked="" type="checkbox"/> 10 minutes <input type="checkbox"/> 15 minutes <input type="checkbox"/> 30 minutes <input type="checkbox"/> >30 minutes
Board Action Requested: Requesting Board consideration of the recommendations brought forward by the Insurance Committee.		
Background: A Summary Document outlining the Committee's recommendations will be provided 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 checked="" 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:	October 13, 2020	Originating Department: Attorney
Subject Title (as it will appear on the Agenda): Real Estate Acquisition		Presenter: Kristy Kjos
		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 regarding the purchase of land adjacent to the County Demolition Landfill.		
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 _____		



Roseau County Request for Board Action

Agenda Item #: Department Reports 1b <small>(for office use only)</small>		
Requested Board Date:	October 13, 2020	Originating Department: Attorney
Subject Title (as it will appear on the Agenda): Road Vacation Discussion		Presenter: Kristy Kjos
		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: Continued discussion on the pending road vacation issue.		
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 2a <small>(for office use only)</small>		
Requested Board Date:	October 13, 2020	Originating Department: Highway
Subject Title (as it will appear on the Agenda): Final Payment – Holthusen Construction, Inc.		Presenter: Daryle Dahl
		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 final payment to Holthusen Construction, Inc., for DR 4442, FEMA PW 114114, C.P. 34, Culvert Removal and Installation on County Ditch 21, Lat.2, in the amount of \$1,730.16.		
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 2b <small>(for office use only)</small>		
Requested Board Date:	October 13, 2020	Originating Department: Highway
Subject Title (as it will appear on the Agenda): Final Payment – Holthusen Construction, Inc.	Presenter: Daryle Dahl	
	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 final payment to Holthusen Construction, Inc., for DR 4442, FEMA PW 114114, C.P. 35, Culvert Removal and Installation on County Ditch 21, Lat.2, in the amount of \$1,740.60.		
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 2c <small>(for office use only)</small>		
Requested Board Date:	October 13, 2020	Originating Department: Highway
Subject Title (as it will appear on the Agenda): Final Payment – Holthusen Construction, Inc.		Presenter: Daryle Dahl
		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 final payment to Holthusen Construction, Inc., for DR 4442, FEMA PW 114114, C.P. 54, Culvert Removal and Installation in Clear River Unorganized Township, in the amount of \$2,000.00.		
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 2d <small>(for office use only)</small>		
Requested Board Date:	October 13, 2020	Originating Department: Highway
Subject Title (as it will appear on the Agenda): Final Payment – Simmons Contracting, LLC		Presenter: Daryle Dahl
		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 final payment to Simmons Contracting, LLC, 2019 Fall Flood Project, Ditch Slope Repair and Turf Establishment on CSAH 3 and State Ditch 91, Lat. 12 and 13, Packet 10, in the amount of \$56,930.00.		
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 2e <small>(for office use only)</small>		
Requested Board Date:	October 13, 2020	Originating Department: Highway
Subject Title (as it will appear on the Agenda): Final Payment – Beito Repair	Presenter: Daryle Dahl	
	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 final payment to Beito Repair, for 2019 Fall Flood Project, Ditch Slope Repair and Turf Establishment on State Ditch 91, Lat. 5, Packet 9, in the amount of \$74,995.00.		
Background: <div style="height: 150px;"></div>		
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 2f <small>(for office use only)</small>		
Requested Board Date:	October 13, 2020	Originating Department: Highway
Subject Title (as it will appear on the Agenda): Gravel Purchase Contract		Presenter: Daryle Dahl
		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 Verna Grafstrom.		
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:	October 13, 2020	Originating Department: Commissioners
Subject Title (as it will appear on the Agenda): COVID-19 Pandemic - Update		Presenter: Commissioners/Department Heads
		Estimated Amount of Time Needed for Discussion: <input type="checkbox"/> < 5 minutes <input type="checkbox"/> 5 minutes <input checked="" type="checkbox"/> 10 minutes <input checked="" type="checkbox"/> 15 minutes <input type="checkbox"/> 30 minutes <input type="checkbox"/> >30 minutes
Board Action Requested: Continued discussion of the County's ongoing response to the COVID-19 pandemic, including: > County Update > CARES Act Program Update		
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 checked="" type="checkbox"/> County Board Items <input type="checkbox"/> Other _____		



Roseau County Request for Board Action

Agenda Item #: County Board Item 2 <small>(for office use only)</small>		
Requested Board Date:	October 13, 2020	Originating Department: Coordinator
Subject Title (as it will appear on the Agenda): Board Resolution & Proclamations Policy		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 consideration of the attached Policy.		
Background: The draft Policy was reviewed/discussed at the October 6, 2020, Committee of the Whole meeting.		
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

Guidelines for Requested Resolutions and Proclamations

The Roseau County Board is a nonpartisan body that does not advocate for positions or policies that do not have a direct, unambiguous and explicit relationship to the County's programs, services, policies, or budgets. This policy provides the County Board and Administration with guidelines in responding to requests for Resolutions. It outlines, in general, the reasons for Board Proclamations and Resolutions.

Ceremonial Proclamations and Resolutions are documents signed by the Board Chair and issued for:

- Public awareness
- Arts and cultural celebrations
- Special honors

Resolutions:

1. Resolutions for the County Board to take affirmative action on an item of County business such as:

- Approval of Board minutes, County policies, procedures, and guidelines
- Approval of the annual budget, budget amendments, to establish funds, to make large purchases
- Approval to advertise for bids and proposals, to enter into contracts and agreements
- Approval of interim or ad hoc committees to analyze issues
- Approval of appointments of some employees and appointments to various boards and committees
- Approval of comprehensive plan, rezoning, conditional use permits, findings of facts, and other zoning issues
- Approval of employment policies and union agreements
- Approval of commissioner's salaries, approval of official newspaper, approval of official website, and other annual requirements
- Establishing or dissolution of Joint Powers Agreements
- Enacting a State of Emergency
- Other actions required by State or Federal law or policy

2. Statements to Influence State and Federal Policy.

- Resolutions about State policy that are directly and explicitly related to the County budget, programs and services. For example, issues of importance raised by the Association of Minnesota Counties and the Minnesota Inter-County Association, and funding of local projects and initiatives.
- Resolutions about Federal policy that are directly and explicitly related to the County budget, programs and services. For example, issues of importance raised by the National Association of Counties and funding of local projects and initiatives.

Proclamations and Resolutions will not be issued for:

- Issues in which the County Board is not required by Federal law or policy, State law or policy, or local law or policy to act upon unless identified above. For example:

- Expressing an opinion on matters of political or ideological controversy
- Expressing an opinion on issues generally identified and known as supported by one political party and/or opposed by a political party
- Expressing an opinion or position on topics that have no direct, unambiguous and explicit relationship to the County's programs, services, policies, or budgets
- Events or organizations with no explicit and unambiguous relationship to the County's programs, services, policies, or budgets
- Campaigns or events contrary to County policies

Administration of the Guidelines:

Requests for County Board action on a Resolution or Proclamation will be processed by the County Coordinator, upon consultation with the County Board Chair. The County Coordinator will apply the guidelines and provide a reply to the requestor. This policy, or the administration of this policy, does not exclude anyone from bringing their issues and/or opinions to the County Board, as a person can either contact a County Commissioner directly and/or present their issue to the Board during the Public Comment Period portion of a Board meeting Agenda.

A motion was made to adopt this policy by Commissioner XXXX, seconded by Commissioner XXXX, and carried unanimously by the Roseau County Board this 13th day of October, 2020.



Roseau County Request for Board Action

Agenda Item #: County Board Item 3 <small>(for office use only)</small>		
Requested Board Date:	October 13, 2020	Originating Department: MnDNR
Subject Title (as it will appear on the Agenda): MnDNR Revised Resolution	Presenter: Randy Prachar	
	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 revised Resolution, (attached).		
Background: The Board passed a Resolution approving the purchase of certain privately owned parcels by the MnDNR on October 13, 2019, (attached). The parcel descriptions on that Resolution are inaccurate and the revised Resolution includes the necessary corrections.		
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 _____		

From: [Prachar, Randy E \(DNR\)](#)
To: [Jeffrey D. Pelowski](#)
Cc: [Enright, Thomas \(DNR\)](#)
Subject: Signed Resolution 2019-10-22_Magnusson and Zak tracts_revised 2020-10-07
Date: Wednesday, October 7, 2020 2:32:37 PM
Attachments: [Signed Resolution 2019-10-22 Magnusson and Zak tracts revised 2020-10-07.docx](#)
[Signed Resolution 2019-10-22 Magnusson and Zak tracts.pdf](#)

Jeff,

As we discussed please see the attached revised legal description (shown in yellow highlight) which more correctly describes the parcel of land that the state will attempt to purchase from Ardell Magnusson. Note that there is another 40 acres (#1) tied to this resolution that was included in the original resolution and should be included in the revised resolution as well.

Please forward to the county board for approval. The take-home message here, remember, is that we are simply correcting a faulty legal description from the original resolution, not changing the parcels that were originally approved.

Please write/call with questions. Thank you.



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

2019-10-02

Resolution requesting approval of the Minnesota Department of Natural Resources to acquire parcels of land for inclusion in the Roseau Lake Wildlife Management Area:

WHEREAS, the Roseau Lake Rehabilitation project is a multipurpose project that will provide substantial wildlife habitat and flood damage reduction benefits, and

WHEREAS, the Minnesota Department of Natural Resources and the Roseau River Watershed District are partners on this project, and

WHEREAS, selected private land parcels that exist within the project footprint are needed in order to efficiently develop and operate the project, and

WHEREAS, the Minnesota Department of Natural Resources has identified 2 such parcels with willing sellers, and

WHEREAS, these parcels are described as follows:

- 1. SW1/4 SW1/4 in Sec 21 T163N R40W (40 acres), and
2. NE1/4 SE1/4 in Sec 23; NW1/4 NE1/4; N1/2 SE1/4; and that part of the S1/2 SE1/4 that lies north of the river, all in Sec 26 T163N R40W; and SW1/4 NW1/4 and that part of the NW1/4 SW1/4 that lies north of the river, all in Sec 27 (approximately 250 acres); and
3. All of the above is with Roseau County, Minnesota, and

WHEREAS, the Minnesota Department of Natural Resources requests that the Roseau County Board of Commissioners approve acquisition of the above parcels for inclusion in the Roseau Lake Wildlife Management Area,

THEREFORE, be it resolved that the Roseau County Board of Commissioners approves of the acquisition of the above listed parcels on this 22nd day of October 2019.

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 October 22, 2019.

Handwritten signature of Jeff Pelowski
Jeff Pelowski
Roseau County Coordinator

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

2020-10-03

Resolution requesting approval of the Minnesota Department of Natural Resources to acquire parcels of land for inclusion in the Roseau Lake Wildlife Management Area:

WHEREAS, the Roseau Lake Rehabilitation project is a multipurpose project that will provide substantial wildlife habitat and flood damage reduction benefits, and

WHEREAS, the Minnesota Department of Natural Resources and the Roseau River Watershed District are partners on this project, and

WHEREAS, selected private land parcels that exist within the project footprint are needed in order to efficiently develop and operate the project, and

WHEREAS, the Minnesota Department of Natural Resources has identified 2 such parcels with willing sellers, and

WHEREAS, these parcels are described as follows:

1. SW1/4 SW1/4 in Sec 21 T163N R40W (40 acres) in Roseau County, Minnesota, and
2. The Northeast Quarter of the Southeast Quarter (NE ¼, SE ¼) of Section Twenty-three (23), Township One Hundred Sixty-three, (163) North, Range forty-one (41) West, according to the U.S. Government Survey thereof, Roseau County, Minnesota.

AND

The Southwest Quarter of the Northwest Quarter (SW ¼, NW ¼) and the all that part of the North Half of the Southwest Quarter (N ½, SW ¼) of Section Twenty-five (25), Township One Hundred Sixty-three (163) North, Range Forty-one (41) West, Roseau County, Minnesota, lying northerly and westerly of the main channel of the Roseau River.

AND

The Southeast Quarter of the Northeast Quarter (SE ¼, NE ¼), the West Half of the Northeast Quarter (W ½, NE ¼) and all that part of the North Half of the Southeast Quarter (N ½, SE ¼) of Section Twenty-six (26), Township One Hundred Sixty-three (163) North, Range Forty-one (41) West, Roseau County, Minnesota, lying north of the Roseau River.

3. All of #2 above is approximately 258 acres, and

WHEREAS, the Minnesota Department of Natural Resources requests that the Roseau County Board of Commissioners approve acquisition of the above parcels for inclusion in the Roseau Lake Wildlife Management Area,

THEREFORE, be it resolved that the Roseau County Board of Commissioners approves of the acquisition of the above listed parcels on this 13th day of October 2020.

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 October 13, 2020.

Jeff Pelowski
Roseau County Coordinator



Roseau County Request for Board Action

Agenda Item #: County Board Item 4 <small>(for office use only)</small>		
Requested Board Date:	October 13, 2020	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 _____		

JACK SWANSON COMMITTEES REPORT

SEPT 23, 2020 - ASSOCIATION OF MINNESOTA COUNTIES FINANCE COMMITTEE; recommending 5% dues increase (approx. \$55,000) for AMC member counties to balance 2021 budget

SEPT 23, 2020 - NATIONAL ASSOCIATION OF COUNTIES COMMUNITY, ECONOMIC, WORKFORCE DEVELOPMENT COMMITTEE TELECONFERENCE

SEPT 24, 2020 - ASSOCIATION OF MINNESOTA COUNTIES FUTURES TASK FORCE; racism in Minnesota

SEPT 28, 2020 - ROSEAU COUNTY EMERGENCY MANAGEMENT COVID STAKEHOLDERS

SEPT 29, 2020 - ROSEAU ECONOMIC DEVELOPMENT AUTHORITY; approved land purchase for apartment building

SEPT 29, 2020 - NORTHWEST EMERGENCY COMMUNICATIONS BOARD GRANTS WORKGROUP; parameters, RFP's for re-programming used radios from Itasca County

OCT 1, 2020 - ASSOCIATION OF MINNESOTA COUNTIES PUBLIC SAFETY/HHS PLATFORM DISCUSSION; County jails as holding cells for the mentally ill

OCT 5, 2020 - EMERGENCY MANAGEMENT COVID STAKEHOLDERS

OCT 5, 2020 - ROSEAU CITY COUNCIL

OCT 6, 2020 - OPERATIONS COMMITTEE

OCT 6, 2020 - COMMITTEE OF THE WHOLE

OCT 7, 2020 - ASSOCIATION OF MINNESOTA COUNTIES COFFEE AND CONVERSATION; with Exec Dir Julie Ring and AMC President Rich Sve

OCT 7, 2020 - ASSOCIATION OF MINNESOTA COUNTIES ECONOMIC DEVELOPMENT AND WORKFORCE HOUSING SUBCOMMITTEE

OCT 7, 2020 - COMMUNITY JUSTICE COORDINATING COMMITTEE

OCT 7, 2020 - ASSOCIATION OF MINNESOTA COUNTIES BLUE RIBBON TASK FORCE

OCT 8, 2020 - STATEWIDE EMERGENCY COMMUNICATIONS BOARD FINANCE COMMITTEE

OCT 9, 2020 - ASSOCIATION OF MINNESOTA COUNTIES BOARD OF DIRECTORS

OCT 12, 2020 - ASSOCIATION OF MINNESOTA COUNTIES POLICY COORDINATING COMMITTEE; recommended priority items for AMC advocacy