

## REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on **March 10, 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

**8:35 Delegations/Board Appointments/Public Comments\***

1. Gretchen Mehmel & Scott Laudenslager (MnDNR) – Norris Camp/Baudette Wildlife Update

**9:05 Consent Agenda**

1. February 25, 2020 Board Proceedings
2. Jail Transition Team – County Appropriation

**9:10 Department Reports**

1. Highway
  - a. 2020 Bituminous Projects Contract
  - b. 2020 Mill, Overlay & Aggregate Shouldering Project Contract
  - c. 2020 Box Culvert Installation Contract
  - d. Northland Community & Technical College Safety Training Contract
  - e. Call for Bids – Box Culvert Installation Project
  - f. Agreement for Highway Engineering Services – Kittson County

**9:30 Committee Reports**

**9:35 County Board Items**

1. County Recorder Position Discussion
2. Commissioner Committee Reports

**10:15 Unfinished Business**

**10:15 Adjourn**

**\*Limited to five minutes**



# Roseau County Request for Board Action

<b>Agenda Item #:</b> Board Appointment 1 <small>(for office use only)</small>		
<b>Requested Board Date:</b>	March 10, 2020	<b>Originating Department:</b> MnDNR
<b>Subject Title (as it will appear on the Agenda):</b> Norris Camp / Baudette Wildlife Update		<b>Presenter:</b> Gretchen Memel / Scott Laudenslager
		<b>Estimated Amount of Time Needed for Discussion:</b> <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
<b>Board Action Requested:</b> Gretchen Memmel and Scott Laudenslager (MnDNR) will meet with the Board to provide a Norris Camp / Baudette Wildlife Update.		
<b>Background:</b>		
<b>Supporting Documentation:</b> <input type="checkbox"/> Attached <input checked="" type="checkbox"/> None		
<b>Agenda Classification for County Board Meeting:</b> <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 _____		



# PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

February 25, 2020

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, February 25, 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, and Daryl Wicklund. Commissioner Walker was excused. Others present were Jeff Pelowski, Joleen Kezar, Kristy Kjos, Martie Monsrud, Sue Grafstrom, and Pam Grand.

## APPROVAL OF AGENDA

Coordinator Pelowski requested the addition of Recorder's Office Operations to Department Reports. Commissioner Horner requested the addition of a Resolution of Support for the Warroad Point Park and Harbor Project to County Board Items. A motion to approve the amended Agenda was made by Commissioner Horner, seconded by Commissioner Wicklund, and carried unanimously.

## COMMENTS AND ANNOUNCEMENTS

Commissioner Swanson mentioned that the Kittson County Engineer has resigned and they may request to hire/contract with Brian Ketring on an as needed basis until they can fill the position. The Board will discuss this item at the next County Board Work Session. Commissioner Swanson informed the Board that the National Association of Counties (NACo) Annual Conference is starting on Sunday in Washington D.C. and President Trump will be speaking at the Conference. Coordinator Pelowski shared Thank You Notes received from the Roseau Food Shelf and the Warroad Rescue Unit, and reviewed a draft of next week's Operations Committee/Board Work Session Agenda. Commissioner Wicklund stated the NW MN Household Hazardous Waste Joint Powers Board quarterly meeting in Bagley was positive and that it is a well-run program. Auditor Monsrud reminded the Board that the Association of Township Officers Annual Meeting is this evening at the Roseau City Center.

## APPROVE BILLS

A motion was made by Commissioner Swanson, seconded by Commissioner Wicklund, and carried by a 3 to 0 vote, (Commissioner Falk abstained from voting due to a personal connection to a beaver payment), to approve the payment of the following warrants:

### Warrants Approved For Payment 2/13/2020 (Warrant #142605-142620)

<u>Vendor Name</u>	<u>Amount</u>
CENTURYLINK	2,983.81
CO-OP SERVICE INC	2,054.25
ROSEAU CITY	12,437.11
ROSEAU CO TREASURER	331,065.06
SUN LIFE ASSURANCE COMPANY OF CANADA	2,235.71
11 Payments less than 2,000.00	6,336.15
<b>Final Total:</b>	<b>357,112.09</b>

### Warrants Approved For Payment 2/20/2020 (Warrant #142621-142624)

<u>Vendor Name</u>	<u>Amount</u>
4 Payments less than 2,000.00	1,533.87
<b>Final Total:</b>	<b>1,533.87</b>

**Warrants Approved On 2/25/2020 For Payment 2/28/2020(Warrant #142625-142691)**

<u>Vendor Name</u>	<u>Amount</u>
B & B PLUMBING & HEATING INC	2,277.22
FARMERS UNION OIL CO-WARROAD	5,551.05
JOHNSON CONTROLS	3,832.20
LIFECARE MEDICAL CENTER-HOME HEALTH	2,693.62
MJ ARCHITECTURAL STUDIOS INC	40,771.60
MSOP-MN SEX OFFENDER PROGRAM-D 46	9,746.40
NORTHERN RESOURCES COOPERATIVE	12,658.23
POLK COUNTY HIGHWAY DEPARTMENT	3,000.00
RDO EQUIPMENT COMPANY	2,513.91
ROSEAU CO COOP ASSN	9,334.86
ROSEAU CO HWY DEPT	6,643.61
SEACHANGE	7,093.64
SUMMIT FOOD SERVICE-DBA	3,524.47
WARROAD CITY	3,897.00
53 Payments less than 2,000.00	23,720.99
<b>Final Total:</b>	<b>137,258.80</b>

**CONSENT AGENDA**

A motion to approve the Consent Agenda was made by Commissioner Wicklund, seconded by Commissioner Swanson, and carried unanimously. The Board, by adoption of its Consent Agenda, approved the February 11, 2020, Board Proceedings; and, approved an Application for Exempt Permit for the LOW Chapter of the Ruffed Grouse Society.

**DEPARTMENT REPORTS**

**Auditor**

2020 Canvassing Board

Auditor Monsrud met with the Board to request the appointment of two Commissioners to serve on the 2020 County Canvassing Board. Commissioners Horner and Wicklund volunteered to serve on the Board. A motion was made by Commissioner Swanson, seconded by Commissioner Falk, and carried unanimously to approve the appointment of Commissioners Horner and Wicklund to the 2020 County Canvassing Board.

**Recorder**

Letter of Resignation

County Recorder Pam Grand met with the Board to request acceptance of her official Letter of Resignation. If approved by the Board, her last day in office would be May 22, 2020. The Board thanked Ms. Grand for her years of service to the County and for the advanced notice of her resignation. Following discussion, a motion was made by Commissioner Swanson, seconded by Commissioner Wicklund, and carried unanimously to accept the Letter of Resignation.

**COUNTY BOARD ITEMS**

Joint Powers Agreement (JPA) – Wetland Program Administration

The Roseau County Soil and Water Conservation District (SWCD) and Roseau County have been renewing this JPA annually since the inception of the Wetland Conservation Act in 1991. Following discussion, a motion was made by Commissioner Horner, seconded by Commissioner Swanson, and carried unanimously to approve the JPA as presented.

City of Warroad – Regional Park or Trail Designation Application Resolution of Support

Commissioner Horner requested the Board approve a Resolution of Support for the City of Warroad Point Park and Harbor Project. The City of Warroad is requesting Regional Park or Trail Designation by the State of Minnesota. Following discussion, a motion was made by Commissioner Horner, seconded by Commissioner Swanson, and carried unanimously to approve the following Resolution:

2020-02-03

**RESOLUTION SUPPORTING REGIONAL PARK OR TRAIL DESIGNATION  
APPLICATION IN GREATER MINNESOTA for:  
Warroad Point Park and Harbor**

**BE IT RESOLVED** that the City of Warroad, as lead applicant, has the authority to act as legal public sponsor for the application described in the Request for Designation as a Regional Park or Trail in Greater Minnesota. As joint applicant/partner the Roseau County Commissioners formally support and authorize(s) the applicant's submission on behalf of the partnership.

**BE IT FURTHER RESOLVED** that as lead applicant and joint applicant/partner we are fully aware of the information provided in the application and associated responsibilities, including long-term commitments as defined in the application and related master plan and supporting information as submitted.

**BE IT FURTHER RESOLVED** that, should the Warroad Point Park and Harbor receive formal designation as a Regional park or trail in Greater Minnesota by the Commission, that as the lead applicant or joint applicants/partners we have the legal authority to enter into formal designation and funding agreements with the Commission for the referenced park or trail.

**BE IT FURTHER RESOLVED** that listed applicant and joint applicants/partners certify they will comply with all applicable laws and regulations associated with regional designation and any future grant funding for their respective portions of any project.

Commissioner Committee Reports (February 11 – February 25, 2020)

Commissioner Falk reported on the following committee(s): Highway Committee Meeting; Two Rivers Watershed Board Meeting; Hay Creek Landowner Meeting; Joint Counties Natural Resources Board Meeting; Safety Committee Meeting; Social Services Board Meeting; Northwest Community Action Meeting; Red River Basin Commission Meeting.

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

Commissioner Swanson reported on the following committee(s): Highway Committee Meeting; Jadis Township Board Meeting; SECB Finance Committee Teleconference; Juvenile Detention Alternatives Initiative Collaboration Meeting; Team EPIC Meeting; Social Services Board Meeting; Building Committee Meeting; Association of Minnesota Counties Board of Directors Meeting; Roseau County 125<sup>th</sup> Anniversary Committee Meeting.

Commissioner Wicklund reported on the following committee(s): Soil and Water Conservation District Meeting; Highway Committee Meeting; Two Rivers Watershed Board Meeting;

Social Services Board Meeting; NW MN Household Hazardous Waste JPB Quarterly Meeting; Roseau River Watershed Board Meeting.

Upon motion carried, the Board adjourned the Regular meeting at 9:50 a.m. The next Regular meeting of the Board is scheduled for Tuesday, March 10, 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

<b>Agenda Item #:</b> Consent 2 <small>(for office use only)</small>		
<b>Requested Board Date:</b>	March 10, 2020	<b>Originating Department:</b> Jail Transition Team
<b>Subject Title (as it will appear on the Agenda):</b> Jail Transition Team – County Appropriation		<b>Presenter:</b> Gayle Peterson
		<b>Estimated Amount of Time Needed for Discussion:</b> <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
<b>Board Action Requested:</b> Requesting a 2020 County appropriation of \$10,000.00 to partially fund the efforts of the Jail Transition Team.		
<b>Background:</b> As presented at the March 3, 2020, Board Work Session, the County initially provided \$20,000.00/year for the first two years of the program.		
<b>Supporting Documentation:</b> <input type="checkbox"/> Attached <input checked="" type="checkbox"/> None		
<b>Agenda Classification for County Board Meeting:</b> <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

<b>Agenda Item #:</b> Department Reports 1a <small>(for office use only)</small>		
<b>Requested Board Date:</b>	March 10, 2020	<b>Originating Department:</b> Highway
<b>Subject Title (as it will appear on the Agenda):</b> 2020 Bituminous Projects Contract		<b>Presenter:</b> Brian Ketring
		<b>Estimated Amount of Time Needed for Discussion:</b> <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
<b>Board Action Requested:</b> Requesting Board approval of a Contract for the 2020 Bituminous Projects, (SAP 068-612-025, SAP 068-678-003, and SAP 068-679-001).		
<b>Background:</b>		
<b>Supporting Documentation:</b> <input type="checkbox"/> Attached <input checked="" type="checkbox"/> None		
<b>Agenda Classification for County Board Meeting:</b> <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

<b>Agenda Item #:</b> Department Reports 1b <small>(for office use only)</small>		
<b>Requested Board Date:</b>	March 10, 2020	<b>Originating Department:</b> Highway
<b>Subject Title (as it will appear on the Agenda):</b> 2020 Mill, Overlay & Aggregate Shouldering Project Contract		<b>Presenter:</b> Brian Ketring
		<b>Estimated Amount of Time Needed for Discussion:</b> <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
<b>Board Action Requested:</b> Requesting Board approval of a Contract for the 2020 Mill, Overlay & Aggregate Shouldering Project, (SAP 068-608-012).		
<b>Background:</b> This project is under a separate Contract as Federal funds will be utilized for a portion of the project cost.		
<b>Supporting Documentation:</b> <input type="checkbox"/> Attached <input checked="" type="checkbox"/> None		
<b>Agenda Classification for County Board Meeting:</b> <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

<b>Agenda Item #:</b> Department Reports 1c <small>(for office use only)</small>		
<b>Requested Board Date:</b>	March 10, 2020	<b>Originating Department:</b> Highway
<b>Subject Title (as it will appear on the Agenda):</b> 2020 Box Culvert Installation Contract		<b>Presenter:</b> Brian Ketring
		<b>Estimated Amount of Time Needed for Discussion:</b> <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
<b>Board Action Requested:</b> Requesting Board approval of a Contract for the 2020 Mill Box Culvert Installation Project, (SAP 068-598-038).		
<b>Background:</b>		
<b>Supporting Documentation:</b> <input type="checkbox"/> Attached <input checked="" type="checkbox"/> None		
<b>Agenda Classification for County Board Meeting:</b> <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

<b>Agenda Item #:</b> Department Reports 1d <small>(for office use only)</small>		
<b>Requested Board Date:</b>	March 10, 2020	<b>Originating Department:</b> Highway
<b>Subject Title (as it will appear on the Agenda):</b> Northland Community & Technical College (NCTC) Safety Training Contract	<b>Presenter:</b> Brian Ketring	
	<b>Estimated Amount of Time Needed for Discussion:</b> <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	
<b>Board Action Requested:</b> Requesting Board approval of a Contract with NCTC to provide safety training for Highway Department employees.		
<b>Background:</b> The training is scheduled to take place on May 27, 2020.		
<b>Supporting Documentation:</b> <input type="checkbox"/> Attached <input checked="" type="checkbox"/> None		
<b>Agenda Classification for County Board Meeting:</b>		
<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

<b>Agenda Item #:</b> Department Reports 1e <small>(for office use only)</small>		
<b>Requested Board Date:</b>	March 10, 2020	<b>Originating Department:</b> Highway
<b>Subject Title (as it will appear on the Agenda):</b> Call for Bids – Box Culvert Installation Project		<b>Presenter:</b> Brian Ketring
		<b>Estimated Amount of Time Needed for Discussion:</b> <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
<b>Board Action Requested:</b> Requesting Board approval to Call for Bids for a Box Culvert Installation Project, (SAP 068-599-101).		
<b>Background:</b>		
<b>Supporting Documentation:</b> <input type="checkbox"/> Attached <input checked="" type="checkbox"/> None		
<b>Agenda Classification for County Board Meeting:</b> <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

<b>Agenda Item #:</b> Department Reports 1f <small>(for office use only)</small>		
<b>Requested Board Date:</b>	March 10, 2020	<b>Originating Department:</b> Highway
<b>Subject Title (as it will appear on the Agenda):</b> Agreement for Highway Engineering Services – Kittson County	<b>Presenter:</b> Brian Ketring	
	<b>Estimated Amount of Time Needed for Discussion:</b> <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	
<b>Board Action Requested:</b> Consider providing interim Engineering services to Kittson County.		
<b>Background:</b> The Kittson County Engineer has resigned, and they have started the process of selecting a new Engineer. In the interim, they are requesting that Roseau County Engineer Brian Ketring provide those services required by the MN State Aid system for Kittson County.		
<b>Supporting Documentation:</b> <input type="checkbox"/> Attached <input checked="" type="checkbox"/> None		
<b>Agenda Classification for County Board Meeting:</b>		
<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 _____		

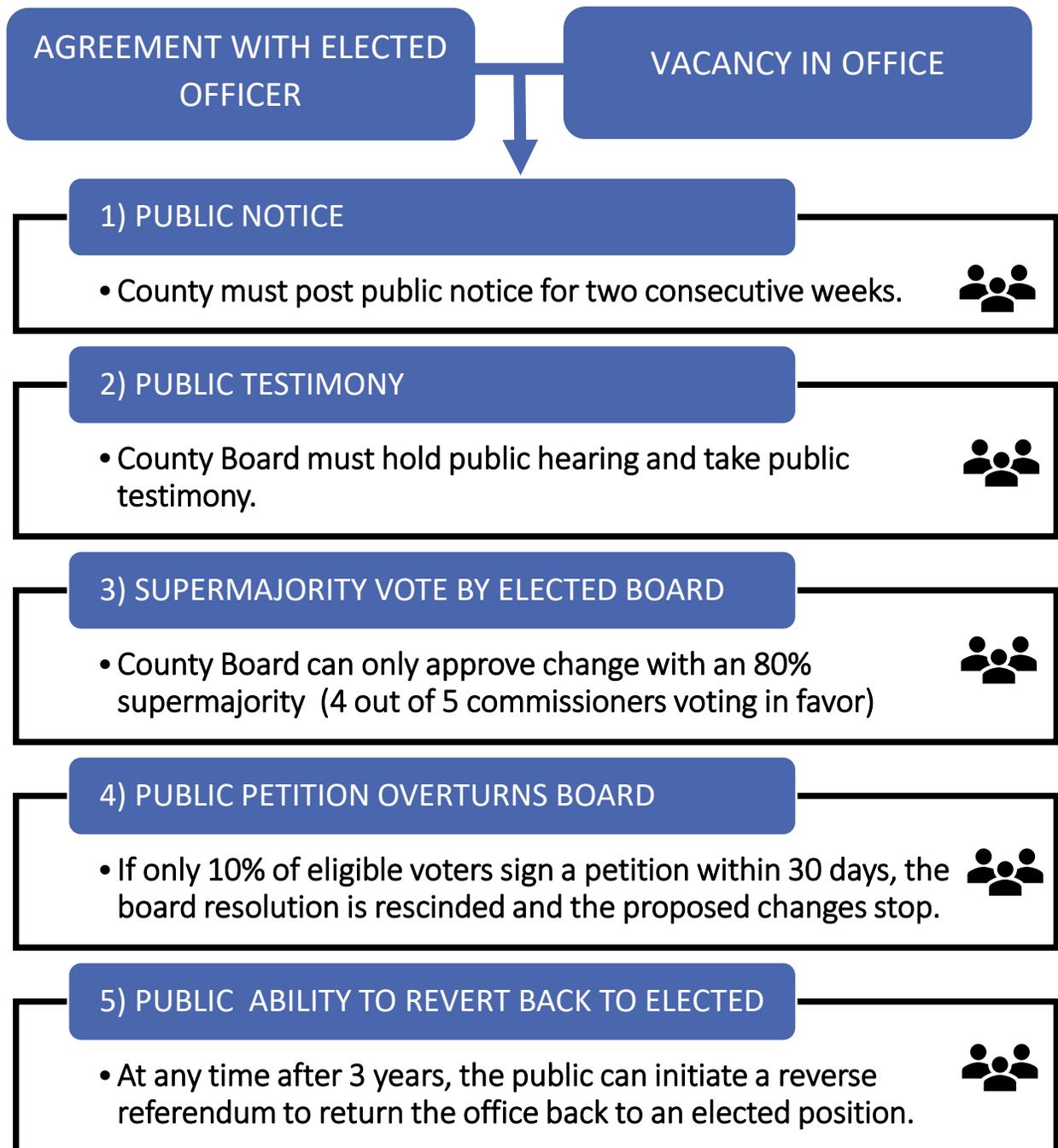


# Roseau County Request for Board Action

<b>Agenda Item #:</b> County Board 1 <small>(for office use only)</small>		
<b>Requested Board Date:</b>	March 10, 2020	<b>Originating Department:</b> Recorder
<b>Subject Title (as it will appear on the Agenda):</b> County Recorder Position Discussion		<b>Presenter:</b> Pam Grand
		<b>Estimated Amount of Time Needed for Discussion:</b> <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
<b>Board Action Requested:</b> Requesting Board direction pertaining to the Recorder position.		
<b>Background:</b> Elected County Recorder Pam Grand will be retiring from her position effective May 22, 2020, prior to her term expiration date of December 31, 2022. Options for that position, as discussed at the March 3, 2020, Board Work Session, included: 1) the Recorder position could remain an elected position --- if so, the Board would need to appoint an interim Recorder until the 2022 election; 2) change the Recorder position from elected to appointed --- if so, the Board would need to set a hearing date to allow public input, (example Notice attached); 3) following that public hearing, the Board could make the Recorder an appointed position by adopting a Resolution by "super majority", (ie. 4 of the 5 Commissioners must vote to approve); 4) the Board could then either appoint a new County Recorder or combine those duties with another County office, (see attached procedural chart).		
<b>Supporting Documentation:</b> <input checked="" type="checkbox"/> Attached <input type="checkbox"/> None		
<b>Agenda Classification for County Board Meeting:</b>		
<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 _____		

## SF 1731 / HF 968

SF 1731 is permissive language proposing to allow elected county boards to start a public process to appoint the offices of recorder, treasurer, and auditor *if, and only if*, there is an agreement with the current officeholder OR there is a vacancy in office.





## **PUBLIC HEARING NOTICE**

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Notice is hereby given that the Roseau County Board of Commissioners will meet on **April 14, 2020, at 9:00 a.m., in Room 110 of the Roseau County Courthouse, Roseau, MN**, to receive public input concerning the establishment of the appointed office of Roseau County Recorder, pursuant to the Laws of Minnesota 2019, Chapter 10, Article 2, Sections 17-22; amended Minnesota Statutes 2018 Section 375.08, Section 375A.10, Section 375A.12; and, adopted Minnesota Statute Section 375A.1205.

The proposed Board Resolution, "Establishing the Appointed Office of County Recorder", has been posted on the County's website --- <http://www.co.roseau.mn.us/> for public review prior to the April 14, 2020, Public Hearing. The proposed Resolution can also be obtained by contacting the Roseau County Coordinator's Office via email: [joleen.kezar@co.roseau.mn.us](mailto:joleen.kezar@co.roseau.mn.us); regular mail or office visit: County Coordinator; 606 5<sup>th</sup> Avenue SW, Room 130; Roseau, MN 56751; or by phone: 218-463-4248.

All interested persons may appear and be heard at the public hearing, either orally or in writing; or, may submit their written comments to the Coordinator's Office per the contact information listed above.

Dated: March 10, 2020

By: Jeff Pelowski, Roseau County Coordinator



# Roseau County Request for Board Action

<b>Agenda Item #:</b> County Board Item 2 <small>(for office use only)</small>		
<b>Requested Board Date:</b>	March 10, 2020	<b>Originating Department:</b> Coordinator
<b>Subject Title (as it will appear on the Agenda):</b> Commissioner Committee Reports		<b>Presenter:</b> Commissioners
		<b>Estimated Amount of Time Needed for Discussion:</b> <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
<b>Board Action Requested:</b> Commissioners will present their Committee Reports.		
<b>Background:</b>		
<b>Supporting Documentation:</b> <input checked="" type="checkbox"/> Attached <input type="checkbox"/> None		
<b>Agenda Classification for County Board Meeting:</b> <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

FEB 25, 2020 - MINNESOTA RURAL COUNTIES (ST PAUL)

FEB 26, 2020 - NORTHERN COUNTIES LAND USE COORDINATING BOARD (ST PAUL); also attending were State Reps Dan Fabian, Rob Ecklund and Dave Lislegard and State Sen Mark Johnson; and Sara Strommen and Bob Meier from the MN DNR

FEB 26, 2020 - ASSOCIATION OF MINNESOTA COUNTIES LEGISLATIVE CONFERENCE (ST PAUL)

FEB 26, 2020 - LEGISLATIVE COMMITTEE (ST PAUL); met with State Sen Warren Limmer and State Rep Carlos Mariani on Community Corrections funding; met with Sen Mark Johnson

FEB 27, 2020 - A.M.C. EXTENSION COMMITTEE (ST PAUL); update from Emily Wilmes on Rural Stress Task Force

FEB 27, 2020 - A.M.C. PUBLIC SAFETY POLICY COMMITTEE (ST PAUL); presentations from Itasca County Dispatch Center, and from Stearns County Community Action Team

FEB 27, 2020 - ASSOCIATION OF MINNESOTA COUNTIES LEGISLATIVE CONFERENCE (ST PAUL); U of M Extension 4H awards presentation

MAR 2, 2020 - ROSEAU CITY COUNCIL

MAR 3, 2020 - OPERATIONS COMMITTEE

MAR 3, 2020 - COMMITTEE OF THE WHOLE

MAR 3, 2020 - DOMESTIC VIOLENCE ADVISORY COMMITTEE

MAR 4, 2020 - TEAM 'EPIC'; discussion of host of DFC grant for grant years 6-10

MAR 4, 2020 - ROSEAU ECONOMIC DEVELOPMENT AUTHORITY

MAR 4, 2020 - COMMUNITY JUSTICE COORDINATING COMMITTEE

MAR 5, 2020 - A.M.C. COMMUNITY RESILIENCE ROUNDTABLE (STAPLES)

MAR 9, 2020 - PUBLIC HEALTH COMMITTEE

MAR 9, 2020 - ROSEAU COUNTY EXTENSION COMMITTEE