
REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on **September 8, 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. Jim Trojanowski, NW Regional Library – 2021 Appropriation

9:00 Consent Agenda

1. August 25, 2020 Regular Board Meeting Proceedings

9:05 Committee Reports

9:10 Department Reports

1. Highway
 - a. Geotechnical Evaluation Quotes
 - b. Final Payment – Simmons Contracting
 - c. Final Payment – R & Q Trucking
 - d. Final Payment – R & Q Trucking

9:20 County Board Items

1. Two Rivers Watershed Board Appointment
2. Roseau River Watershed Board Appointment(s)
3. COVID-19 Pandemic – Update
4. 2021 Preliminary Budget/Levy Discussion
5. Demolition Landfill Land Acquisition
6. Commissioner Committee Reports

10:30 Unfinished Business

10:30 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



Roseau County Request for Board Action

Agenda Item #: Board Appointment 1 <small>(for office use only)</small>		
Requested Board Date:	September 8, 2020	Originating Department: NW Regional Library System
Subject Title (as it will appear on the Agenda): NW Regional Library (NWRL) System – 2021 Appropriation		Presenter: Jim Trojanowski
		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 consideration of the NWRL 2021 Appropriation request, as presented.		
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 _____		

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

August 25, 2020

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, August 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, Russell Walker, and Daryl Wicklund. Staff present were Martie Monsrud, Jeff Pelowski, Joleen Kezar, Kristy Kjos, Diane Gregerson, Steve Gust, Daryle Dahl, Pam Shaw, and Mike Trinkka.

APPROVAL OF AGENDA

A motion to approve the Agenda was made by Commissioner Wicklund, seconded by Commissioner Walker, and carried unanimously.

COMMENTS AND ANNOUNCEMENTS

Coordinator Pelowski requested direction from the Board concerning the scheduled Operations Committee/Board Work Session scheduled for Tuesday, September 1, 2020. Following discussion, Board consensus was to go back to the pre-COVID meeting format rather than to hold a Special Board Meeting.

APPROVE BILLS

Coordinator Pelowski requested Board approval of the following forthwith payments: City of Roseau - \$193.13; R & Q Trucking - \$705.88; Polaris Industries - \$433.00; and, the Mar-Kit Landfill - \$45,515.50. A motion was made by Commissioner Swanson, seconded by Commissioner Wicklund, and carried unanimously to approve the forthwith payments, and the payment of the following warrants:

Warrants Approved For Payment 8/13/2020 (Warrant #143917-143943)

<u>Vendor Name</u>	<u>Amount</u>
CENTURYLINK	2,967.74
DEARBORN GROUP	3,718.03
JOHNSON OIL CO INC	3,457.10
ROSEAU CITY	13,973.12
ROSEAU CO SOIL & WATER CONS	106,822.00
SUN LIFE ASSURANCE COMPANY OF CANADA	2,147.25
21 Payments less than 2,000.00	12,102.41
Final Total:	145,187.65

Warrants Approved On 8/25/2020 For Payment 8/28/2020 (Warrant #143944-144014)

<u>Vendor Name</u>	<u>Amount</u>
CONN TRUCKING-DBA	6,691.46
EVCO PETROLEUM PRODUCTS INC	5,300.90
FARMERS UNION OIL CO-WARROAD	4,096.08
HALVERSON SAND & GRAVEL INC	5,353.00
HOUSTON ENGINEERING	6,479.50
JOHNSON OIL CO INC	2,960.55
MIDWEST MONITORING & SURVEILLANCE	3,307.50
NORTHERN RESOURCES COOPERATIVE	20,874.96

PRO-WEST & ASSOCIATES INC	4,508.38
PROVANTAGE LLC	2,016.09
REGENTS OF U OF MINNESOTA	3,443.73
ROSEAU CO COOP ASSN	10,695.45
ROSEAU CO HWY DEPT	21,707.29
SUMMIT FOOD SERVICE-DBA	5,466.98
TRUE NORTH STEEL	8,466.06
ZIEGLER INC	46,300.47
55 Payments less than 2,000.00	22,564.15
Final Total:	180,232.55

CONSENT AGENDA

A motion to approve the Consent Agenda was made by Commissioner Walker, seconded by Commissioner Horner, and carried unanimously. The Board, by adoption of its Consent Agenda, approved the August 11, 2020, Regular Board Proceedings; approved the Roseau/LOW Sportsman's Club Request for Reimbursement in the amount of \$4,728.54; and, approved an advertisement to hire regular part-time jail/dispatcher(s) in the Sheriff's Department.

DEPARTMENT REPORTS

Highway

Final Payment – Olson Construction TRF, Inc.

Assistant Engineer Dahl requested Board approval of final payment to Olson Construction TRF, Inc. in the amount of \$5,206.10 for work completed on the County Road 119 Bridge Project. A motion was made by Commissioner Horner, seconded by Commissioner Swanson, and carried unanimously to approve the final payment to Olson Construction TRF, Inc.

Final Payment – Simmons Contracting

Assistant Engineer Dahl requested Board approval of final payment to Simmons Contracting in the amount of \$69,780.00 for work completed on the County Ditch 23 Repair Project. A motion was made by Commissioner Walker, seconded by Commissioner Wicklund, and carried unanimously to approve the final payment to Simmons Contracting.

COUNTY BOARD ITEMS

COVID-19 Pandemic - Update

Coordinator Pelowski provided a brief County update, stating that the number of positive COVID-19 cases in the County is at 64, with 8 of those cases still active.

In addition, Coordinator Pelowski provided an update on the CARES Act Funding Program, as follows: approximately 125 businesses were sent a cover letter, grant application, and program guidance by NW Community Action, on behalf of the County; a Public Service Announcement has been placed on the County website, distributed to the local media, and business organizations; and, a business has until September 15, 2020, to apply for up to \$10,000 in grant funding from the County CARES Fund.

Auditor Monsrud requested Board authorization to issue all CARES Fund disbursements as forthwith payments. Following discussion, a motion was made by Commissioner Swanson, seconded by Commissioner Walker, and carried unanimously to approve CARES Fund payments to be paid forthwith.

Coordinator Pelowski requested Board approval of a proposed Employee Temporary Policy extension/revision. Following review of the revised Policy, a motion was made by Commissioner

Walker, seconded by Commissioner Wicklund, and carried unanimously to approve the revised Employee Temporary Policy. The revised Policy will be distributed to the County Department Heads.

Highway Department Facility Replacement Project

Commissioner Horner discussed the recommendations previously provided by the Building Committee concerning the Highway Department Facility Replacement Project, including the recommendation that the Facility be located in the City of Roseau Industrial Park. Based upon those recommendations, Commissioner Horner made a motion, seconded by Commissioner Swanson to approve purchasing three (3) lots in the Industrial Park from the City of Roseau, and to move forward with the Project. Following a lengthy discussion, the motion and second were withdrawn by Commissioners Horner and Swanson. The Board directed Assistant Engineer Dahl to solicit quotes to have core samples taken on the Industrial Park property in order to develop an accurate cost estimate for the site preparation costs at that location.

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

Commissioner Falk reported on the following committee(s): Highway Committee Meeting; Social Services Board Meeting; Roseau River Watershed Board Meeting; Meeting with DNR Staff; Northwest Community Action Board Meeting.

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

Commissioner Swanson reported on the following committee(s): Highway Committee Meeting; Jadis Township Board Meeting; Association of Minnesota Counties (AMC); Statewide Emergency Communications Board Finance Committee Meeting; Juvenile Detention Alternatives Initiative Meeting; Team EPIC Meeting; Primary Election Canvassing Board Meeting; Emergency Management COVID Stakeholders Meeting(s); AMC Research Committee Meeting; Roseau School Board Meeting; Social Services Board Meeting; University of MN Extension Citizens Advisory Council Meeting; AMC Extension Committee Meeting.

Commissioner Walker reported on the following committee(s): Highway Committee Meeting; Social Services Board Meeting; Minnesota Rural Counties Executive Committee Meeting.

Commissioner Wicklund reported on the following committee(s): Highway Committee Meeting; Primary Election Canvassing Board Meeting; Meeting with DNR Staff; Social Services Board Meeting; Roseau River Watershed Board Meeting.

UNFINISHED BUSINESS

Commissioner Swanson suggested the Building Committee schedule a meeting to discuss the demolition of the old LEC, among other business. Building Maintenance Supervisor Trinkha stated that the demolition project could start as soon as the contract with the contractor has been executed. The scheduled completion date of the project is October 16, 2020.

Commissioner Swanson suggested members of the Board set up a meeting with the Kittson County Commissioners regarding the Highway Engineer position. Commissioners Falk and Wicklund volunteered to contact Kittson County to schedule a meeting.

Upon motion carried, the Board adjourned the Regular meeting at 10:35 a.m. The next Regular meeting of the Board is scheduled for Tuesday, September 8, 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



Roseau County Request for Board Action

Agenda Item #: Department Reports 1a <small>(for office use only)</small>		
Requested Board Date:	September 8, 2020	Originating Department: Highway
Subject Title (as it will appear on the Agenda): Geotechnical Evaluation Quotes		Presenter: Daryle Dahl
		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: Board consideration of the quotes received to perform a geotechnical evaluation of the 3 lots located in the City of Roseau Industrial Park.		
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 1b <small>(for office use only)</small>		
Requested Board Date:	September 8, 2020	Originating Department: Highway
Subject Title (as it will appear on the Agenda): Final Payment – Simmons Contracting	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, 2019 Fall Flood Project, Ditch Slope Repair and Turf Establishment on County Ditch 21, Packet 4, in the amount of \$19,442.00.		
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 1c <small>(for office use only)</small>		
Requested Board Date:	September 8, 2020	Originating Department: Highway
Subject Title (as it will appear on the Agenda): Final Payment – R & Q Trucking		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 R & Q Trucking, 2019 Fall Flood Project, State Ditch 91, Lat. 12, Slope Failure Repair, in the amount of \$18,840.00.		
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 1d <small>(for office use only)</small>		
Requested Board Date:	September 8, 2020	Originating Department: Highway
Subject Title (as it will appear on the Agenda): Final Payment – R & Q Trucking		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 R & Q Trucking, 2019 Fall Flood Project, Aggregate Surfacing – Roseau Area, in the amount of \$26,460.00.		
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 _____		

TWO RIVERS WATERSHED MANAGER APPOINTEE QUESTIONNAIRE

Name of Nominating Agency:	Roseau County Board of Commissioners
Name of Nominee:	Bruce Anderson

Mailing Address	18960 170th Ave	Work Phone	
City	Greenbush	Home Phone	
Zip Code	56726	Cell Phone	218-689-5331
County	Roseau	E-Mail Address	abc farms@wiktel.com

1. Do you reside within the boundaries of the Watershed? YES NO

2. How long have you been a resident of the Two Rivers Watershed District?
lifetime

3. What is your physical address?
same as mailing

4. Why are you interested in serving on the Watershed Board?
to keep representing the land owners

5. What qualifies you to serve as a Manager of the Watershed District?
Live in watershed district

6. How would you/do you respond to issues that come before the Watershed Board that personally affect your situation?
Keep an open mind

7. Water is a controversial topic. How will you/do you handle disputes on the Watershed Board and with other entities such as county, state, or other watersheds?
compromise on something both party's can accept

TWO RIVERS WATERSHED MANAGER APPOINTEE QUESTIONNAIRE

8. What in your opinion is the Two Rivers Watershed currently doing well? How could the Two Rivers Watershed improve?

working with the people within the watershed,

Do you have any other comments you wish to share?


Applicant Signature

8-24-20
Date

THANK-YOU FOR TAKING THE TIME TO COMPLETE THIS QUESTIONNAIRE



Roseau County Request for Board Action

Agenda Item #: County Board Item 2 <small>(for office use only)</small>		
Requested Board Date:	September 8, 2020	Originating Department: Coordinator
Subject Title (as it will appear on the Agenda): Roseau River Watershed District Board Appointment(s)		Presenter: Jeff Pelowski
		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: The Board will consider applicants to fill two (2) RRWD Board positions.		
Background: The three (3) year terms will begin on October 19, 2020.		
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 RIVER WATERSHED MANAGER APPOINTEE QUESTIONNAIRE

Name of Nominating Agency:	Roseau County Board of Commissioner
Name of Nominee:	LEROY CARRIERE

Mailing Address	504, 4 th Avenue	Work Phone	463-3467
City	ROSEAU	Home Phone	"
Zip Code	56757	Cell Phone	242-4275
County	ROSEAU	E-Mail Address	leroyc5074@yahoo

1. Are you a resident of the Roseau River Watershed District? YES NO
2. How long have you been a resident of the Roseau River Watershed District? 30+ yrs.
3. What is your physical address?
504 4th Ave, ROSEAU in the City
4. Is that the address where you receive your mail? YES NO
5. Is that the address on your driver's license? YES NO
6. Are you a registered voter? YES NO
7. In which precinct are you registered to vote? City of Roseau
8. Why are you interested in serving on the watershed board?

I have been as a member for 20+ years.
I would like to see several projects to
completion, Ex. Whitney Lake, Lake Bottom,
May creek.

**ROSEAU RIVER WATERSHED MANAGER APPOINTEE
QUESTIONNAIRE**

9. If appointed, how do you feel you could positively affect the watershed?

Over 20 years experience on the board
as a Manager.

10. How would you/do you respond to issues that come before the watershed board that effect you personally?

- Follow rules set in 10.3 -
if it effects you personally you must step
aside and not vote for the issue

11. Water is a controversial topic. How will you/do you handle disputes on the watershed board and with other entities such as county, state, or other watersheds?

Allow all sides to voice their
opinions before making a sound
decision. Use our Expert, Administrator,
Engineering firm and lawyer for the best
answers.

12. What in your opinion is the Roseau River Watershed currently doing well? How could the Roseau River Watershed improve?

In the Red Board the Roseau River is
seen to be the most progressive in the global
control projects and permitting -

Do you have any other comments you wish to share?

The Roseau River International
watershed invited us to help in
writing their 10 year plan.

THANK-YOU FOR TAKING THE TIME TO COMPLETE THIS QUESTIONNAIRE

ROSEAU RIVER WATERSHED MANAGER APPOINTEE QUESTIONNAIRE

Name of Nominating Agency:	Roseau County Board of Commissioner
Name of Nominee:	<i>Carter Diesen</i>

Mailing Address	<i>40141 160th St.</i>	Work Phone	
City	<i>Wannaska, MN</i>	Home Phone	<i>425 - 3544</i>
Zip Code	<i>56761</i>	Cell Phone	<i>242 - 3638</i>
County	<i>Roseau</i>	E-Mail Address	<i>cdrbk241@gmail.com</i>

1. Are you a resident of the Roseau River Watershed District? YES NO
2. How long have you been a resident of the Roseau River Watershed District? *40*
3. What is your physical address?
40141 160th St. Wannaska MN 56761
4. Is that the address where you receive your mail? YES NO
5. Is that the address on your driver's license? YES NO
6. Are you a registered voter? YES NO
7. In which precinct are you registered to vote? *Mickinock* ~~Spruce~~ Township
8. Are you able to communicate via email? YES NO If yes, what is your email address?
cdrbk241@gmail.com
9. Are you able to attend out of town meetings, if necessary? YES NO
8. Why are you interested in serving on the watershed board?

I am a landowner and farmer that knows the issues water can cause and feel like I can be an asset to the watershed board.

**ROSEAU RIVER WATERSHED MANAGER APPOINTEE
QUESTIONNAIRE**

9. If appointed, how do you feel you could positively affect the watershed?

I feel as a landowner and farmer, I always look for positives in life and water issues.

10. How would you/do you respond to issues that come before the watershed board that effect you personally?

I ~~am~~ always abstain from anything that effects me if decisions need to be made.

11. Water is a controversial topic. How will you/do you handle disputes on the watershed board and with other entities such as county, state, or other watersheds?

Listening to all people involved, working together with all people ~~or~~ entities involved to come up with the best solution

12. What in your opinion is the Roseau River Watershed currently doing well? How could the Roseau River Watershed improve?

I believe the watershed has a great staff, as well as a great board. That helps the watershed to be able to help local landowners that have issues. As with anything, I feel like the Watershed

Do you have any other comments you wish to share? Can improve, which I think it has and will keep on doing.



Applicant Signature

8-26-20

Date

THANK-YOU FOR TAKING THE TIME TO COMPLETE THIS QUESTIONNAIRE

ROSEAU RIVER WATERSHED MANAGER APPOINTEE QUESTIONNAIRE

Name of Nominating Agency:	Roseau County Board of Commissioner
Name of Nominee:	HAVEZNE VOI

Mailing Address	35572 520 th AVE	Work Phone	
City	SAILOR	Home Phone	463-3403
Zip Code	56756	Cell Phone	242-1273
County	Roseau	E-Mail Address	

1. Are you a resident of the Roseau River Watershed District? YES NO
2. How long have you been a resident of the Roseau River Watershed District? 64 years
3. What is your physical address? HAVEZNE VOI
35572 520th AVE
SAILOR, MN 56756
4. Is that the address where you receive your mail? YES NO
5. Is that the address on your driver's license? YES NO
6. Are you a registered voter? YES NO
7. In which precinct are you registered to vote? ~~Spruce~~ LAKE Spruce Township
8. Are you able to communicate via email? YES NO If yes, what is your email address?
mywife5 _____
9. Are you able to attend out of town meetings, if necessary? YES NO
8. Why are you interested in serving on the watershed board?
serving the public - IN THE EAST
End of watershed Dist.

**ROSEAU RIVER WATERSHED MANAGER APPOINTEE
QUESTIONNAIRE**

9. If appointed, how do you feel you could positively affect the watershed?

USE COMMONSENSE

10. How would you/do you respond to issues that come before the watershed board that effect you personally?

~~listen~~ ~~listen~~ listen & put the DISTRICT
First;

11. Water is a controversial topic. How will you/do you handle disputes on the watershed board and with other entities such as county, state, or other watersheds?

Respond POSITIVELY TO THEM & LISTEN TO THE
ENGINEERS

12. What in your opinion is the Roseau River Watershed currently doing well? How could the Roseau River Watershed improve?

THEY ARE PUTTING IN IMPROVEMENTS & AND
THEY ARE ~~BE~~ TAKING COMMENT FROM THE
PUBLIC -

Do you have any other comments you wish to share?



Applicant Signature

8-25-2020

Date

THANK-YOU FOR TAKING THE TIME TO COMPLETE THIS QUESTIONNAIRE

ROSEAU RIVER WATERSHED MANAGER APPOINTEE QUESTIONNAIRE

Name of Nominating Agency:	Roseau County Board of Commissioner
Name of Nominee:	Brent Walsh

Mailing Address	33211 310th St.	Work Phone	
City	Roseau	Home Phone	
Zip Code	56751	Cell Phone	218-469-2595
County	Roseau	E-Mail Address	brentwalshbella@hotmail.com

1. Are you a resident of the Roseau River Watershed District? YES NO
2. How long have you been a resident of the Roseau River Watershed District?
3. What is your physical address? 33211 310th St. Roseau, MN 56751
4. Is that the address where you receive your mail? YES NO
5. Is that the address on your driver's license? YES NO
6. Are you a registered voter? YES NO
7. In which precinct are you registered to vote? Ross Township 0160
8. Are you able to communicate via email? YES NO If yes, what is your email address?
brentwalshbella@hotmail.com
9. Are you able to attend out of town meetings, if necessary? YES NO

8. Why are you interested in serving on the watershed board? Its my way of giving back. Its ~~very~~ hard to find individuals to take time to work on boards. I have a strong inner side to handle issue weather they are bad or good.

ROSEAU RIVER WATERSHED MANAGER APPOINTEE
QUESTIONNAIRE

9. If appointed, how do you feel you could positively affect the watershed? Being a local Business owner in the construction. World Working with the public daily could benefit a strong communication with a wide variety of local citizens.

10. How would you/do you respond to issues that come before the watershed board that effect you personally?

I myself respond all matter as to affect myself and how I would feel about an issue then also compare question/response back to how we can resolve on a business aspect and not here to take things personally. I'm here to represent our watershed board as a whole.

11. Water is a controversial topic. How will you/do you handle disputes on the watershed board and with other entities such as county, state, or other watersheds?

Always knowing that all side will not always agree and that your opinion or thoughts may not always make all sides happy. At the end of the day be sure to stand your ground, represent your facts and compromise your decisions to try adjusting all sides equally.

12. What in your opinion is the Roseau River Watershed currently doing well? How could the Roseau River Watershed improve?

In my opinion the watershed board holds negative thoughts well with intent to turn positive. Trying to give more public input on what the watershed does and how they truly try help all citizens ~~water~~ weather there a farmer or land owner to improve waterways as a whole.

Do you have any other comments you wish to share?


Applicant Signature


Date

THANK-YOU FOR TAKING THE TIME TO COMPLETE THIS QUESTIONNAIRE



Roseau County Request for Board Action

Agenda Item #: County Board Item 3 <small>(for office use only)</small>		
Requested Board Date:	September 8, 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 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 4 <small>(for office use only)</small>		
Requested Board Date:	September 8, 2020	Originating Department: Auditor
Subject Title (as it will appear on the Agenda): 2021 Preliminary Budget/Levy Discussion		Presenter: Martha Monsrud
		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: Continued review/discussion of the draft 2021 Preliminary Budget/Levy.		
Background: The 2021 Preliminary Budget/Levy must be approved by the Board and submitted to the State of MN prior to September 30, 2020.		
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 5 <small>(for office use only)</small>		
Requested Board Date:	September 8, 2020	Originating Department: Environmental Services
Subject Title (as it will appear on the Agenda): Demolition Landfill Land Acquisition		Presenter: Jeff Pelowski
		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: Continued discussion concerning the possible purchase of land adjacent to the demolition landfill.		
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 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 6 <small>(for office use only)</small>		
Requested Board Date:	September 8, 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

AUG 25, 2020 - ROSEAU COUNTY CARES ACT COMMITTEE

AUG 26, 2020 - ROSEAU ECONOMIC DEVELOPMENT AUTHORITY

AUG 26, 2020 - ASSOCIATION OF MINNESOTA COUNTIES BLUE RIBBON TASK FORCE; will create subcommittees on jails and telework

AUG 27, 2020 - ROSEAU COUNTY INSURANCE COMMITTEE; BC/BS proposing 18% increase for 2021

AUG 27, 2020 - ROSEAU SCHOOL BOARD; approved safe learning return to school plan

AUG 31, 2020 - ROSEAU COUNTY MUSEUM

SEPT 1, 2020 - OPERATIONS COMMITTEE

SEPT 1, 2020 - ROSEAU COUNTY COMMITTEE OF THE WHOLE

SEPT 1, 2020 - ROSEAU COUNTY CARES ACT COMMITTEE

SEPT 2, 2020 - ASSOCIATION OF MINNESOTA COUNTIES COFFEE & CONVERSATION

SEPT 2, 2020 - COMMUNITY JUSTICE COORDATING COMMITTEE; DUI/Drug court funding; jail populations