

# PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

June 9, 2020

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, June 9, 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, Jack Swanson, Russell Walker, and Daryl Wicklund. John Horner attended through WebEx. Staff present were Joleen Kezar and Rich Gross. Others attending through WebEx were Jeff Pelowski, Martie Monsrud, Brian Ketring, Sue Grafstrom, Diane Gregerson, Kristy Kjos, Karla Langaas, Liz Lund, Chris Stauffer, Cindy Tangen, Mike Trinka, and Sandi Weiland.

## APPROVAL OF AGENDA

A motion to approve the Agenda was made by Commissioner Walker, seconded by Commissioner Swanson, and carried unanimously, (roll call vote).

## COMMENTS AND ANNOUNCEMENTS

Coordinator Pelowski noted that the AMC District 3 Meeting, scheduled for June 11, 2020, at 9:00 a.m., will be held via WebEx; the Board of Appeal & Equalization Meeting is scheduled for 6:00 p.m., June 16, 2020, (Board consensus not to hold a Special Board Meeting in conjunction with this meeting); and, the June 16, 2020, Social Services Board Meeting was rescheduled from 8:30 a.m. to 4:00 p.m.

## APPROVE BILLS

A motion was made by Commissioner Swanson, seconded by Commissioner Wicklund, and carried unanimously, (roll call vote) to approve the payment of the following warrants:

### Warrants Approved For Payment 5/28/2020 (Warrant #143318-143325)

<u>Vendor Name</u>	<u>Amount</u>
AFLAC	3,253.22
SOVDE/JAMIE	2,147.50
TOWN OF REINE	2,500.00
5 Payments less than 2,000.00	2,617.02
<b>Final Total:</b>	<b>10,517.74</b>

### Warrants Approved For Payment 6/04/2020 (Warrant #143326-143343)

<u>Vendor Name</u>	<u>Amount</u>
DEARBORN GROUP	3,584.65
MN DEPT OF FINANCE -TREAS	2,278.50
SUN LIFE ASSURANCE COMPANY OF CANADA	2,166.42
15 Payments less than 2,000.00	11,353.72
<b>Final Total:</b>	<b>19,383.29</b>

### Warrants Approved On 6/09/2020 For Payment 6/12/2020 (Warrant #143344-143406)

<u>Vendor Name</u>	<u>Amount</u>
AUMENTUM TECHNOLOGIES	2,000.00
COULOMBE CONSULTING	3,920.00
MAR-KIT LANDFILL	42,000.50
NORTHWEST TIRE INC	2,047.52

PATCHIN MESSNER VALUATION COUNSELORS	23,685.00
POMP'S TIRE SERVICE, INC	9,938.08
POWER PLAN	2,151.80
R & Q TRUCKING INC	2,402.39
ROSEAU CO COOP ASSN	5,583.28
SJOBORG'S INC	2,668.25
SUMMIT FOOD SERVICE-DBA	8,346.20
TAFT STETTINIUS & HOLLISTER LLP	13,185.00
TRUE NORTH STEEL	15,537.30
UNIVERSITY OF NORTH DAKOTA	3,092.65
WIDSETH SMITH NOLTING	37,680.00
48 Payments less than 2,000.00	30,181.66
<b>Final Total:</b>	<b>204,419.63</b>

## CONSENT AGENDA

A motion to approve the Consent Agenda was made by Commissioner Walker, seconded by Commissioner Horner, and carried unanimously, (roll call vote). The Board, by adoption of its Consent Agenda, approved the May 26, 2020, Regular Board Proceedings; approved the June 2, 2020, Special Meeting Board Proceedings; approved a Payroll Change request for the Veteran Services Officer, (annual step increase --- 7F to 7G), effective June 24, 2020; and, approved the hire of Heidi Olson as a regular full-time Social Worker, (Grade 8, Step C), effective June 15, 2020.

## COUNTY BOARD ITEMS

### Memorandum of Understanding (MOU) – Team EPIC, Northwest Community Action, Roseau County

Dani Wolf, Team EPIC Coordinator, requested Board approval of a MOU between Team EPIC, Northwest Community Action, and Roseau County effective throughout the awarded Drug Free Communities Grant period, (December 30, 2020 to September 30, 2025). Following discussion, a motion to approve the MOU was made by Commissioner Swanson, seconded by Commissioner Walker, and carried unanimously, (roll call vote).

### COVID-19 Situation Update

Emergency Manager Grafstrom provided an update for the Board; including, positive COVID-19 cases in Roseau County has increased to five, with none of the new cases being contracted from within the County; the number of cases in Pennington County has gone up due to a contracting company working at Digi-Key; compliance with mask wearing and social distancing has diminished; and, the State of MN has increased their testing and contact tracing capabilities.

### Commissioner Committee Reports (May 26 – June 9, 2020)

Commissioner Falk reported on the following committee(s): Special County Board Meeting; Tax Court Committee Meeting; Ditch 9 Landowners Meeting; Roseau River Watershed Board Meeting; Highway Department Meeting regarding the Mickelson Bridge.

Commissioner Horner reported on the following committee(s): Special County Board Meeting; Warroad City Council Meeting.

Commissioner Swanson reported on the following committee(s): Northwest Emergency Communications Board Grants Workgroup Meeting(s); Roseau City Council Meeting(s); Roseau Community Meeting; Roseau Economic Development Authority Meeting; Association of Minnesota Counties (AMC) Blue Ribbon Governance Panel Meeting(s); Emergency Management Pandemic Response Meeting(s); Special County Board Meeting; Community Justice Coordinating Committee

Meeting; AMC Finance Committee Meeting; Judicial Branch/AMC Jury Trial Workgroup; Roseau County/LifeCare Public Health Committee Meeting; AMC Public Safety Policy Committee Meeting.

Commissioner Walker reported on the following committee(s): Minnesota Rural Counties Executive Committee Meeting; Tax Court Committee Meeting; Ditch 9 Landowners Meeting; Special County Board Meeting.

Commissioner Wicklund reported on the following committee(s): Special County Board Meeting; Northwest Regional Development Commission Meeting.

Upon motion carried, the Board adjourned the Regular meeting at 9:05 a.m. The next Regular meeting of the Board is scheduled for Tuesday, June 23, 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