

## ROSEAU COUNTY AUDITOR

Anne K. Granitz

Roseau County Courthouse  
216 Center Street West  
Roseau, MN 56751-1498  
Telephone (218) 463-1282

June 1, 1989

Ms. Joan Anderson Growe  
Secretary of State  
180 State Office Building  
St. Paul, MN 55155

Dear Ms. Growe:

RE: Resolutions to create the Greenbush Area Hospital District

Enclosed are six certified copies of resolutions from Town of Polonia, Town of Hereim, Town of Soler, Town of Dewey, City of Greenbush, and Town of Deer.

Pursuant to M.S. 447.31, the County Auditor shall send said copies to the Secretary of State to be filed as a public record.

If you need additional information, please contact me.

Sincerely,

*Anne K. Granitz*

Anne K. Granitz  
Roseau County Auditor

AKG:pi

Enclosures

cc: Patrick D. Moren, Attorney  
Greenbush Area Hospital District

139/88  
STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
JUN 6 1989  
*Joan Anderson Growe*  
Secretary of State

AN EQUAL OPPORTUNITY EMPLOYER

State of Minnesota )  
                              ) ss  
County of Roseau     )

The attached resolution is hereby certified by the undersigned to be a true and correct copy of the original on file in the official records of the Town of Polonia in Roseau County, Minnesota.

TOWN OF POLONIA

Virgil Gryskiewicz  
Virgil Gryskiewicz, Clerk

Dated: 5-30-89

RESOLUTION

WHEREAS, the Board of Supervisors of the Town of Polonia, Roseau County, Minnesota, desires that quality hospital and nursing home facilities be available to the residents of the town of Polonia and,

WHEREAS, Minnesota Statutes 447.31 to 447.37 authorize the creation of a hospital district in order to acquire, improve, and run hospital and nursing home facilities that the hospital board decides are necessary and expedient in accordance with Minnesota Statutes 447.31 to 447.37.

WHEREAS, the electorate of Polonia Township did, on the 14th day of March, 1989, approve of the following resolution at an election duly held to consider the subject matter thereof.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors as the governing body of the Town of Polonia that the Town of Polonia, pursuant to the provisions of Minnesota Statutes 447.31, hereby joins in creating the Greenbush Area Hospital District to be comprised of the following named towns and cities or, in accordance with law, with any other three or more of the following named towns or cities:

City of Greenbush  
City of Strathcona  
Town of Lind  
Town of Deer  
Town of Huss  
Town of Dewey  
Town of Hereim  
Town of Barnett  
Town of Polonia  
Town of Barto  
Town of Skagen  
Town of Soler

Dated this 6 day of May, 1989.

TOWN OF POLONIA

By: Gerald Houshka  
Its Chairman

ATTEST:

Virgil Gaykewicz  
Its Clerk

Law Offices Of  
PATRICK D. MOREN  
Box 350  
Roseau, MN 56751  
  
Box 430  
Warroad, MN 56763  
  
438 Third Street  
International Falls, MN 56649

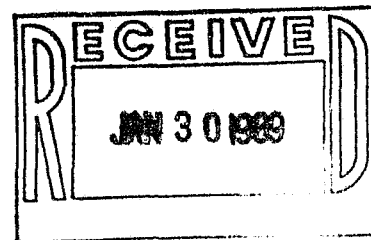
State of Minnesota     )  
                              ) ss  
County of Roseau        )

The attached resolution is hereby certified by the undersigned to be a true and correct copy of the original on file in the official records of the Town of Hereim in Roseau County, Minnesota.

TOWN OF HEREIM

By: Peter A. Stauffenecker  
Peter A. Stauffenecker, Clerk

Dated: January 20, 1989.



RESOLUTION

WHEREAS, the Board of Supervisors of the Town of Hereim, Roseau County, Minnesota, desires that quality hospital and nursing home facilities be available to the residents of the town of Hereim and,

WHEREAS, Minnesota Statutes 447.31 to 447.37 authorize the creation of a hospital district in order to acquire, improve, and run hospital and nursing home facilities that the hospital board decides are necessary and expedient in accordance with Minnesota Statutes 447.31 to 447.37.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors as the governing body of the Town of Hereim that the Town of Hereim, pursuant to the provisions of Minnesota Statutes 447.31, hereby joins in creating the Greenbush Area Hospital District to be comprised of the following named towns and cities or, in accordance with law, with any other three or more of the following named towns or cities:

City of Greenbush

City of Strathcona

Town of Lind

Town of Deer

Town of Huss

Town of Dewey  
Town of Hereim  
Town of Barnett  
Town of Polonia  
Town of Barto  
Town of Skagen  
Town of Soler

Dated this 17 day of Feb, 1988.

TOWN OF HEREIM

By:

Ellis Hooge  
It's Chairman

ATTEST:

Arnold Anderson  
It's Clerk

State of Minnesota    )  
                          ) ss  
County of Roseau        )

The attached resolution is hereby certified by the undersigned to be a true and correct copy of the original on file in the official records of the Town of Soler in Roseau County, Minnesota.

TOWN OF SOLER

By: Jesse Graff  
Jesse Graff, Chairman

Dated: January 9th, 1989.



RESOLUTION

WHEREAS, the Board of Supervisors of the Town of Soler, Roseau County, Minnesota, desires that quality hospital and nursing home facilities be available to the residents of the town of Soler and,

WHEREAS, Minnesota Statutes 447.31 to 447.37 authorize the creation of a hospital district in order to acquire, improve, and run hospital and nursing home facilities that the hospital board decides are necessary and expedient in accordance with Minnesota Statutes 447.31 to 447.37.

NOW THEREFORE BE IT RESOLVED<sup>d</sup> by the Board of Supervisors as the governing body of the Town of Soler that the Town of Soler, pursuant to the provisions of Minnesota Statutes 447.31, hereby joins in creating the Greenbush Area Hospital District to be comprised of the following named towns and cities or, in accordance with law, with any other three or more of the following named towns or cities:

City of Greenbush

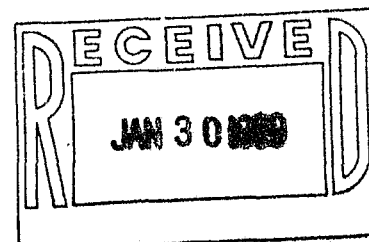
City of Strathcona

Town of Lind

Town of Deer

Town of Huss

Law Offices Of  
PATRICK D. MOREN  
Box 350  
Roseau, Minnesota 56751  
  
Box 430  
Warroad, Minnesota 56751



Town of Dewey

Town of Hereim

Town of Barnett

Town of Polonia

Town of Barto

Town of Skagen

Town of Soler

Dated this 25th day of February, 1988.

TOWN OF Soler

By: Jesse Graff  
It's Chairman

ATTEST:

P. D. M. Newman  
It's Clerk

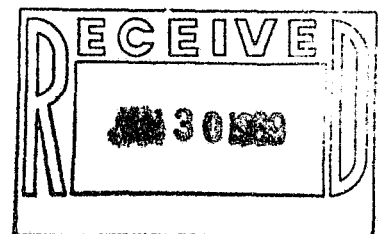
State of Minnesota     )  
                              ) ss  
County of Roseau        )

The attached resolution is hereby certified by the undersigned to be a true and correct copy of the original on file in the official records of the Town of Dewey in Roseau County, Minnesota.

TOWN OF DEWEY

By: Edward Mooney  
Edward Mooney, Chairman

Dated: January 8, 1989.



RESOLUTION

WHEREAS, the Board of Supervisors of the Town of Dewey, Roseau County, Minnesota, desires that quality hospital and nursing home facilities be available to the residents of the town of Dewey and,

WHEREAS, Minnesota Statutes 447.31 to 447.37 authorize the creation of a hospital district in order to acquire, improve, and run hospital and nursing home facilities that the hospital board decides are necessary and expedient in accordance with Minnesota Statutes 447.31 to 447.37.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors as the governing body of the Town of Dewey that the Town of Dewey, pursuant to the provisions of Minnesota Statutes 447.31, hereby joins in creating the Greenbush Area Hospital District to be comprised of the following named towns and cities or, in accordance with law, with any other three or more of the following named towns or cities:

City of Greenbush

City of Strathcona

Town of Lind

Town of Deer

Town of Huss

Town of Dewey

Town of Hereim

Town of Barnett

Town of Polonia

Town of Barto

Town of Skagen

Town of Soler

Dated this 29 day of Feb., 1988.

TOWN OF Dewey

By: Edward Mooney  
It's Chairman

ATTEST:

Lambert Schires  
It's Clerk

*Council Chambers*  
**City of Greenbush**  
Greenbush, Minn. 56726

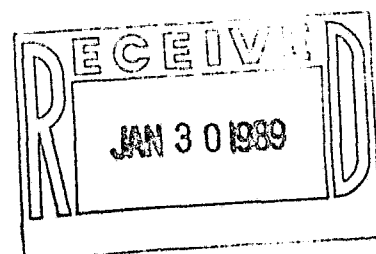
STATE OF MINNEOSTA   )  
COUNTY OF ROSEAU     )  
CITY OF GREENBUSH    )

I, the undersigned, being the duly qualified and acting  
Clerk-Treasurer of the City of Greenbush, Minnesota, DO  
HEREBY CERTIFY that I have compared the attached and  
foregoing extract of minutes with the original thereof on  
file in my office, and that the same is a full, true and  
complete transcript of the minutes of the February, 1988  
meeting of the City Council of said City, duly called and  
held on the date therein indicated insofar as such minutes  
relate to the unanimous approval that the City of Greenbush  
hereby joins in creating the Greenbush Area Hospital  
District.

WITNESS my hand and the seal of said City this 5th day  
of January, 1989.



*[Signature]*  
Clerk-Treasurer



The regular meeting of the Greenbush City Council was held Tuesday, February 16, 1988 at 7:55 P.M.

Mayor Hector Reese called the meeting to order.

Members present: Mayor Hector Reese; Councilmembers Dwight Hasson, Leonard Chrzanowski, LaMoyne Branden and Greg Wollin.

Members absent: None.

Minutes -

A motion was made by Leonard Chrzanowski and seconded by LaMoyne Branden to approve the minutes of the regular meeting of January 19, 1988 as enclosed in the agenda packets. All Councilmembers voted yes. Carried.

Public comments -

Discussion was held regarding taxes & assessments on property located on 2nd Street North.

Council reviewed a written complaint from a local resident regarding rust in the water.

Employee Reports -

Liquor Store Financial Report - A motion was made by Leonard Chrzanowski and seconded by Dwight Hasson to approve the records as they stand. All councilmembers voted yes. Carried.

New Business --

Ron Lindberg & James Walker, Stewart & Walker, Inc., were present & presented proposals for Greenbush utility maps as follows: Basemap \$1,400.00; Sanitary Sewer \$600.00; Water System \$900.00; Zoning Map \$600.00; House Number Map \$600.00. Total \$4,100.00 for all these maps. Tabled.

Discussion was also held with Mr. Lindberg & Mr. Walker regarding the forced main from the lift station to the ponds.

Hospital District Committee - Discussion was held with three members of the Hospital District Committee whom were Rodney Langaas, Ellis Waage and Paul Everson, regarding the proposed Greenbush Area Hospital District. At the request of the Hospital District Committee the Council reviewed & approved a resolution regarding the creation of the Greenbush Area Hospital District.

RESOLUTION

The following resolution was moved by LaMoyne Branden and seconded by Greg Wollin. Upon being placed to a vote, the same passed unanimously by the councilmembers.

WHEREAS, the city council of the City of Greenbush, Roseau County, Minnesota, desires that quality hospital and nursing home facilities be available to the residents of the City of Greenbush and,

WHEREAS, Minnesota Statutes 447.31 to 447.37 authorize the creation of a hospital district in order to acquire, improve, and run hospital and nursing home facilities that the hospital board decides are necessary and expedient in accordance with Minnesota Statutes 447.31 to 447.37.


NOW THEREFORE BE IT RESOLVED by the City Council as the governing body of the City of Greenbush that the City of Greenbush, pursuant to the provisions of Minnesota Statutes 447.31, hereby joins in creating the Greenbush Area Hospital District to be comprised of the following named towns and cities or, in accordance with law, with any other three or more of the following named towns or cities:

City of Greenbush  
City of Strathcona  
Town of Lind  
Town of Deer  
Town of Huss  
Town of Dewey  
Town of Hereim  
Town of Barnett  
Town of Polonia  
Town of Barto  
Town of Skagen  
Town of Solar

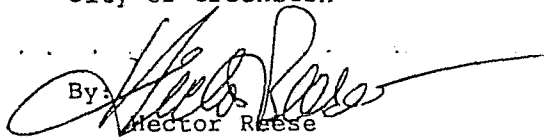
Dated this 16th day of February, 1988.

City of Greenbush

Attest:

  
WyAnn Janousek  
It's Clerk

By:

  
Hector Reese  
It's Mayor

The above resolution must be published in the Greenbush Tribune & this resolution becomes effective 40 days after publication unless a petition for a referendum on the resolution is filed with the city within 40 days of said publication. Such a petition for a referendum must be signed by at least 5% of the number of voters voting at the last election of officers. If a petition is filed the enclosed resolution would not take effect until approved by a majority of the voters voting on it at a regular municipal election or a special election which the city may call for that purpose.

Roseau County City Councils Meeting - Greenbush is host this spring for the semi-annual Roseau County City Councils Meeting. The Council approved the meeting be held at the South Branch Supper Club April 15, 1988.

Liquor Store Off-sale Building - A motion was made by Dwight Hasson and seconded by Leonard Chrzanowski to transfer the \$27,000.00 from the City General Fund to the Liquor Store Fund for the purchase of the Off-sale Municipal Liquor Store building & property. All Councilmembers voted yes. Carried.

Council approved that the clerk attend the Clerks Conference March 22 thru March 24, 1988.

Delinquent Bill - A motion was made by Greg Wollin and seconded by Leonard Chrzanowski to defer payment of a delinquent bill in the amount of \$575.00 for a water & sewer hookup charge against property owned by Norm Hayes, until such time that someone benefits from such said hookup. Members voting aye: Greg Wollin, LaMoyne Branden, Leonard Chrzanowski. Members voting nay: Dwight Hasson. Motion carried.

Council reviewed a financial statement of the Greenbush Fire Department for the year ending December 31, 1987.



1987 Utilities Improvement -

RESOLUTION DECLARING COST TO BE ASSESSED AND ORDERING PREPARATION OF PROPOSED ASSESSMENT

The following resolution was moved by Leonard Chrzanowski and seconded by Greg Wollin for its adoption. Upon being placed to a vote, the same passed unanimously by the councilmembers.

WHEREAS, a contract has been let (costs have been determined) for the Sanitary Sewer Improvements East and West of Highway 11 from Two Rivers to 1000 feet North and the contract (bid) price for such improvement is \$43,800.00 and the expenses incurred or to be incurred in the making of such improvement amount to \$13,793.00 so that the total cost of the improvement will be \$57,593.00.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GREENBUSH, MINNESOTA:

1. The portion of the cost of such improvement to be paid by the city is hereby declared to be \$23,037.00 (40%) and the portion of the cost to be assessed against benefited property owners is declared to be \$34,556.00 (60%).
2. The city clerk shall forthwith calculate the proper amount to be specially assessed for such improvement against every assessable lot, piece or parcel of land within the district affected, without regard to cash valuation, as provided by law, and he shall file a copy of such proposed assessment in her office for public inspection.
3. The clerk shall upon the completion of such proposed assessment, notify the council thereof.

Adopted by the Council this 16th day of February, 1988.

WyAnn Janousek  
Clerk-Treasurer

Mayor Reese, Mayor

RESOLUTION FOR HEARING ON PROPOSED ASSESSMENT

The following resolution was moved by LaMoyne Branden and seconded by Dwight Hasson for its adoption. Upon being placed to a vote, the same passed unanimously by the councilmembers.

WHEREAS, by a resolution passed by the council on February 16, 1988, the city clerk was directed to prepare a proposed assessment of the cost for the Sanitary Sewer Improvements East & West of Highway 11 from Two Rivers to 1000 feet North,

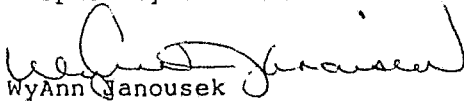
AND WHEREAS, the clerk has notified the council that such proposed assessment has been completed and filed in her office for public inspection,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GREENBUSH, MINNESOTA:

1. A hearing shall be held on the 14th day of March, 1988 in the city hall at 7:00 P.M. to pass upon such proposed assessment and at such time and place all persons owning property affected by such improvement will be given an opportunity to be heard with reference to such assessment.
2. The city clerk is hereby directed to cause a notice of the hearing on the proposed assessment to be published once in the official newspaper at least two weeks prior to the hearing, and she shall state in the notice the total cost of the improvement. He shall also cause mailed notice to be given to the owner of each parcel described in the assessment roll not less than two weeks prior to the hearing.
3. The owner of any property so assessed may, at any time prior to certification of the assessment to the county auditor, pay the whole of the assessment on such property, with interest accrued to the date of payment, to the city clerk, except that no interest shall be charged if the entire assessment is paid within 30 days from the adoption of the assessment. He may at any time thereafter,

pay to the city clerk the entire amount of the assessment remaining unpaid, with interest accrued to December 31 of the year in which such payment is made. Such payment must be made before November 15 or interest will be charged through December 31 of the succeeding year.

Adopted by the council this 16th day of February, 1988.


  
WyAnn Janousek  
Clerk-Treasurer

  
Hector Reese, Mayor

The council reviewed all bills presented for payment. A motion was made by LaMoyne Branden and seconded by Greg Wollin that the following bills be ordered paid. All Councilmembers voted yes. Carried.

Greenbush Ped Owl, supplies	13.57
The Greenbush Tribune, printing & publishing	117.60
Wikstrom Telephone Company, telephone services	289.10
MN Benefit Assn., employees ins.	56.40
Tri-County Emergency Medical Services District, Inc., ambulance fees	2451.00
Guardian Pest Control, pest control services	12.00
Tony Dorn, Inc., office supplies	90.50
Brandner Printing Co., ledger cards	14.75
MN Clerks & Finance Officers Assn., dues	21.25
Ottertail Power Company, electricity	3006.74
Ace hardware, maintenance and supplies	143.13
Robertson Companies, Inc., supplies	124.65
Greenbush Implement Co., street maintenance and supplies, occ costs	351.88
Oren's Parts Inc., maintenance and supplies	265.00
Wilson Bros. Co., occ costs	29.00
License Bureau, licenses	6.25
Chemsearch, lift station degreaser	502.50
MN Pollution Control Agency, WNN NPDES Annual Fee	240.00
Feed-rite Controls, Inc., water & sewer M&S	316.19
Streicher's, police ammunition	17.95
Project Impact, conference fee (Robert M. Siems)	35.00
Patrick D. Moren, police dept. legal fees	165.50
Amoco Oil Company, gas	31.93
Commissioner of Revenue, state w/h	323.00
PERA, retirement	727.49
Greenbush State Bank, fed w/h, medicare w/h, soc. sec.	1370.06
Net salaries, pay period ending 1/24/88	3316.78
Net salaries, pay period ending 2/8/88	2511.50
James Gonshorowski, private refuse collector contractor	2419.52
Streicher's, police equipment	305.81
Hach Company, water & sewer M&S	48.14
Coutts, Lucke & Associates, LTD., audit services year ended 12/31/87 (progress billing)	2000.00

A motion was made by LaMoyne Branden and seconded by Dwight Hasson that the meeting be adjourned. All Councilmembers voted yes. Carried. Meeting adjourned at 9:39 P.M.

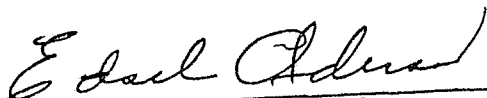
  
WyAnn Janousek  
Clerk-Treasurer

  
Hector Reese, Mayor

State of Minnesota )  
County of Roseau ) ss

The attached resolution is hereby certified by the undersigned to be a true and correct copy of the original on file in the official records of the Town of Deer in Roseau County, Minnesota.

TOWN OF DEER

  
Edsel Anderson, Clerk

Dated: January 30, 1989.

RESOLUTION

WHEREAS, the Board of Supervisors of the Town of Deer, Roseau County, Minnesota, desires that quality hospital and nursing home facilities be available to the residents of the town of Deer and,

WHEREAS, Minnesota Statutes 447.31 to 447.37 authorize the creation of a hospital district in order to acquire, improve, and run hospital and nursing home facilities that the hospital board decides are necessary and expedient in accordance with Minnesota Statutes 447.31 to 447.37.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors as the governing body of the Town of Deer that the Town of Deer, pursuant to the provisions of Minnesota Statutes 447.31, hereby joins in creating the Greenbush Area Hospital District to be comprised of the following named towns and cities or, in accordance with law, with any other three or more of the following named towns or cities:

City of Greenbush

City of Strathcona

Town of Lind

Town of Deer

Town of Huss

Town of Dewey

Town of Hereim

Town of Barnett

Town of Polonia

Town of Barto

Town of Skagen

Town of Soler

Dated this 22 day of Jan, 1988.

TOWN OF Deer

By: Raymond Erickson  
It's Chairman

ATTEST:

Edith Olson  
It's Clerk

439188

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

JUN 6 1989

Joan Anderson Brown  
Secretary of State