



Board of Commissioners

606 5th Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

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AGENDA

Tuesday February 2, 2010 8:30 a.m.

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on February 2, 2010 at 8:30 am 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

8:35 Comments and Announcements

1. Roseau County 4-H Participation in Northland Regional First LEGO Robotics Competition
2. Roseau County 4-H Earns National 4-H Science Day Top County Participation Award

8:45 Consent Agenda

1. Approve Proceedings
2. Approve Appraiser Trainee Hiring Committee Recommendation

9:00 Department Head Meeting

1. Review Uniform Hiring Policy
 - o Review Vacancy Request Form
 - o Discuss Promotion Policy Concept
2. Review Personnel File Policy
3. Review VTO Policy
4. Review Employee Complaint/Misconduct Policy (New)
5. Discuss Employee Appreciation Program Concept (New)
6. Discuss Performance Review Management
7. Discuss 2011 Preliminary Budget Planning

11:00 Sheriff's Office Appointment

1. Mobile Data System Opportunity and Computer Aided Dispatch (CAD) System Software
2. Stonegarden Grant Update

11:45 Future Agenda Items

12:00 Adjourn

To schedule an appointment with the Board, please contact the County Coordinator at 218-463-4248

County Coordinator's e-mail address: trish.klein@co.roseau.mn.us

Roseau County Home Page Address: <http://www.co.roseau.mn.us/>

District 1, Alan Johnston, Chair - District 2, Jack Swanson, -
District 3, Vacant, - District 4, Russell Walker - District 5, Mark Foldesi, Vice Chair

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