

AGENDA

**Roseau County Board of Commissioners
606 5th Avenue SW, Room 180
Roseau, Minnesota 56751 (218) 463-4248
Tuesday, April 12, 2005, 8:30 a.m.**

1. Call to Order
2. Presentation of Colors – Pledge of Allegiance.
3. Approve Agenda
4. Approve Purchase of Computer for Norton Antivirus Program
5. Approve Assistant County Attorney Recommendation
6. Approve Two Rivers Watershed District Ross #7 Impoundment Project Petition
7. Appoint New Delegate to Minnesota Counties Computer Cooperative (MCCC)
8. Discuss Roseau River International Board/Red River Basin Board Representative Appointment
9. Appoint At Large Members to DNR Annual Forest Road Committee
10. Appoint At Large Members to the LRSF Planning Committee
11. Appoint ATV 70 Mile RFP Planning Committee Members for Northern Border Counties Coalition (NBCC)
12. Appoint At Large Representative to the Pembina Trail Resource Conservation & Development Board
13. Approve Job Z Amendment Resolution
14. Approve Committee of the Whole/Jail Study Committee Meeting for 4/15/05
15. County Commissioner Committee/Meeting Reports
16. County Coordinator Items
17. Correspondence
 - A. Brink, Sobolik, Severson, Malm, & Albrecht, P.A. RE: Two Rivers Watershed District Ross #7 Impoundment
 - B. Daniel L. Griffith, P.A. RE: Paul Fish vs. Commissioner of the State of Minnesota Department of Human Services and Roseau County Social Services
 - C. Hoffman, Dale, & Swenson, PLLC RE: Northwestern Minnesota Juvenile Center 2004 Audit Report
 - D. Roseau County Environmental Officer Jeff Pelowski RE: Notice of Roseau County Board of Adjustment meeting April 19, 2005 beginning at 1:00 p.m.

APPOINTMENTS

8:30 a.m. MCIT Account Executives Bob Goede/Larry Goede, Review Member Report

9:00 a.m. Auditor Anne Granitz, Approve Commissioner and Auditor Warrants

9:30 a.m. Pembina Trail RC&D Coordinator John Schmidt, Review Annual RC&D Report

9:45 a.m. NW Minnesota Mentoring Co-Directors Tammy Doebler, Brenda Arntzen; Approve Third Quarter Fiscal Report

10:00 a.m.

10:45 a.m. Kenny Chruszch, Barto/Polonia Township Road Exchange Request

11:00 a.m. County Engineer Brian Ketring, Highway Department Agenda

UPCOMING MEETINGS

Board of Commissioners

April 26, 2005 8:30 a.m.

May 10, 2005 8:30 a.m.