

AGENDA

Roseau County Board of Commissioners
606 5th Avenue SW, Room 180
Roseau, Minnesota 56751 (218) 463-4248
Tuesday, December 13, 2005, 8:30 a.m.

1. Call to Order
2. Presentation of Colors – Pledge of Allegiance
3. Citizens Address the Board
*Audience members wishing to address the County Board on an item **not** on the Agenda may come forward at this time to be recognized by the Board Chair. Comments are limited to five minutes.*
4. Approve Agenda
5. County Commissioner Committee/Meeting Reports
6. County Coordinator Items
7. Approve Proceedings of the November 15, 2005 and November 29, 2005 Regular Board Meetings, the November 22, 2005 Special Board Meeting, and the December 1, 2005 Truth in Taxation Hearing
8. Discuss/Set 2006 Elected Official Wages and Per Diem
9. Set 2006 Meeting Dates and Times
10. Approve 2006 Chore Service Contract
11. Approve 2006 Real Vision Software, Inc Contract
12. Pass Resolution in Support of Amendment to Minnesota Constitution Dedicating All Motor Vehicle Tax to Transportation
13. Pass Resolution *Establishing Procedures Relating to Internal Revenue Service Compliance with Reimbursement Bond Regulations*
14. Discuss Jail Project Site Manager Position
15. Approve Claims and Auditor Warrants
16. Correspondence:
 - A. Minnesota Heartland Tourism Association RE: Annual Report and Membership Request
 - B. Center for Rural Policy and Development RE: On-line Minnesota Atlas

APPOINTMENTS

8:30 a.m. OPEN

9:30 a.m. Regional Extension Director Nathan Johnson and Nutrition Education Assistant Kristina Kaml; Approve 2006 Memo of Understanding between University of Minnesota Extension and Roseau County

10:00 a.m. BREAK

10:30 a.m. Auditor Anne Granitz, Auditor Agenda

11:00 a.m. County Engineer Brian Ketring; HWY Dept Agenda

UPCOMING MEETINGS

Board of Commissioners
December 27, 2005