

AGENDA

**Roseau County Board of Commissioners
606 5th Avenue SW, Room 180
Roseau, Minnesota 56751 (218) 463-4248
Tuesday, January 11, 2005, 8:30 a.m.**

1. Call to Order
2. Presentation of Colors – Pledge of Allegiance.
3. Approve Agenda
4. Approve Board Proceedings of December 14, 2004 and December 28, 2004 Regular Meetings and the December 21, 2004 Special Meeting.
5. Swear in County Assessor
6. Discuss Heartland Tourism Appropriation
7. Discuss/Approve Maximus Contract for Annual Indirect Cost Allocation Plan
8. Discuss/Approve 2005 Wynne Consulting Contract
9. Discuss Assess Closing in District #5
10. Discuss Signing of Township Roads in District #4
11. Discuss 2005 Roseau County Wages
12. County Commissioner Committee/Meeting Reports
13. County Coordinator Items
14. Correspondence:
 - A. DNR Office of the Reviser of Statutes RE: Adopted Exempt Permanent Rules Relating to Aquatic Plant Management Permit Fees/ Notice of Public Hearing
 - B. Minnesota Heartland Tourism Association RE: Annual Membership
 - C. Center for Rural Affairs RE: December Newsletter
 - D. AMC Daily RE: Child Welfare Reform
 - E. MRCC RE: 2005 Legislative Session Overview
 - F. Employers Association Inc. RE: E-Newsletter/Upcoming Trainings
 - G. Bemidji State University Center for Research and Innovation RE: January Newsletter – January 24, 2005 *Overview of Beltrami County Land Management* Session
 - H. City of Roseau RE: Notice of Special City Council Meeting – Agenda BISF Reclassification

APPOINTMENTS

8:30 a.m. Northwest Mentoring Co-Directors Tammy Doebler & Brenda Arntzen, Review Mid-Year Reports

9:00 a.m. Auditor Anne Granitz, Approval of Commissioner and Auditor Warrants; Approve 2005 Liquor Licenses

9:30 a.m. OPEN

10:00 a.m. Break

10:30 a.m. Area Forest Supervisor Larry Long, Review OHV Proposal for Beltrami Island State Forest

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

UPCOMING MEETINGS

Board of Commissioners

Tuesday January 25, 2005 8:30 a.m.

Tuesday February 15, 2005 8:30 a.m.