

AGENDA

**Roseau County Board of Commissioners
606 5th Avenue SW, Room 180
Roseau, Minnesota 56751 (218) 463-4248
Tuesday, January 25, 2005, 8:30 a.m.**

1. Call to Order
2. Presentation of Colors – Pledge of Allegiance.
3. Approve Agenda
4. Discuss Beltrami Island State Forest Re-Classification
5. Discuss GIS Layer for DNR Road/Trail Map
6. Set Special Meeting Date & Time for Roseau County Jail/Law Enforcement Project Discussion
7. Approve Victim Services “Professional Services” Contracts
8. County Commissioner Committee/Meeting Reports
9. County Coordinator Items
 - Employee Handbook Update
 - Sheriff’s Department Union Negotiations Update
 - Web Page Update
10. Correspondence:
 - A. MRCC RE: Board of Directors Meeting & Board Minutes
 - B. Rinke-Noonan RE: Road Assess Issue – Liability Concern
 - C. NW Regional Development Commission RE: January 25, 2005 Mtg/October 26, 2004 Meeting Minutes
 - D. Rinke-Noonan RE: Memorandum on Proposed Rules part 6115.1500 to .1540; Assessment of Con-Con Lands
 - E. Minnesota Department of Revenue RE: Aquila vs. Counties and the Department of Revenue
 - F. Red River Reporter - January 13, 2005 Edition
 - G. AMC Daily – January 18, 2005 RE: Transportation Legislative Update
 - H. MACA RE: Turbo Charged Truth in Taxation
 - I. NCLUCB RE: Amended Joint Powers Agreement

APPOINTMENTS

8:30 a.m. Recorder Rick Kvien, Request Approval to Scan Old School Records

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

9:30 a.m. Sheriff Jule Hanson, Request Employee Status Changes: Part-time to Full-time Dispatch/Jailer: Jason Hanson and Patricia Berg; Temporary to Full-time Dispatch/Jailer: Richard Gillette; Part-time to Full-time Deputy: Kelly Gustafson

10:00 a.m. Break

10:30 a.m. OPEN

10:45 a.m. OPEN

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

UPCOMING MEETINGS

Board of Commissioners

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