

## AGENDA

**Roseau County Board of Commissioners  
606 5<sup>th</sup> Avenue SW, Room 180  
Roseau, Minnesota 56751 (218) 463-4248  
Tuesday, January 4, 2005 8:30 a.m.**

1. Call to Order by County Coordinator
2. Presentation of Colors – Pledge of Allegiance.
3. Election of Roseau County Board of Commissioner Officers
  - A. Chairman
  - B. Vice-Chairman
4. Approve Agenda
5. Set County Board Meeting Dates and Time for 2005
6. Swear In County Assessor
7. Approve 2005 Mileage (IRS 40.5 cents) and Meal Expense Reimbursement
8. Approve 2005 Committee Appointments & Per Diem
  - A. Association of Minnesota Counties (appoint 8 delegates)
  - B. Budget Committee
  - C. Joint Powers Board for Administration of the Wetland Conservation Act (appoint 2 commissioners, 1 member-at-large)
  - D. Joint Powers Natural Resources Board (appoint 1 delegate and 2 alternates)
  - E. KaMaR Board (appoint 4 members and one Ex-Officio member)
  - F. MCCC County Attorney's User Group (1 delegate & 1 alternate)
  - G. Minnesota Rural Counties Caucus (appoint 1 commissioner delegate, 4 alternates)
  - H. Northwest Alliance Victim Services Committee Board Liaison Representatives (appoint 2 delegates)
  - I. Northwest Community Action Board (appoint 2 delegates)
  - J. NW Regional Development Commission (appoint 1 delegate, 1 alternate)
  - K. Northwestern Counties Data Processing Security Association (Appoint 1 delegate & 1 alternate for 3 year terms)
  - L. NW Minnesota Household Hazardous Waste Joint Powers Board (appoint 2 commissioners, 1 Ex-officio member)
  - M. Noxious Weed Appeal Committee (1 Commissioner, 1 public member)
  - N. Pembina Trail Resource Conservation Development Association (appoint 1 board member, 1 member-at-large)
  - O. Quin County Community Health Services (appoint 1 non-provider advisory committee member for 2 year term)
  - P. Rainy River Basin Team (1 Board Member)

- Q. Roseau Community Redevelopment Committee (1 delegate, 1 alternate)
  - R. Roseau County Ag Inspector (appoint 1 and 1 summer assistant)
  - S. Roseau County Affordable Housing Fund Advisory Committee (appoint 1 member)
  - T. Roseau County Board of Adjustment (appoint 3 members, 1 ex-officio member)
  - U. Roseau County Building Committee (appoint 5 delegates, 1 alternate)
  - V. Roseau County Committee on Aging (2 County Board Representatives)
  - W. Roseau County Coordinator Transition Committee (2 Board Members)
  - X. Roseau County E-9-1-1 Committee (6 members)
  - Y. Roseau County Equal Opportunity Officer (appoint 1)
  - Z. Roseau County Extension Committee (appoint 2 commissioners, 2 members)
  - AA. Roseau County Health Officer (appoint 1)
  - BB. Roseau County Highway and Ditch Committee (appoint 4 and 2 alternates)
  - CC. Roseau County Information Technology Committee (review membership)
  - DD. Roseau County Insurance Committee (No appointments were made for 2003)
  - EE. Roseau County Jail Study Committee (Review Membership)
  - FF. Roseau County Land Use Committee (appoint Commissioners members, 2 ex-officio members)
  - GG. Roseau County Law Library Board (1 commissioner)
  - HH. Roseau County Non-Urban Business and Housing Recovery Task Force (3 members, 3 alternates)
  - II. Roseau County Safety Committee – Board Representatives (appoint 2 commissioners)
  - JJ. Roseau County Soil and Water Conservation District Board Representative (appoint 1 commissioner)
  - KK. Roseau County Television Translator Committee (Review Membership)
  - LL. Roseau County Human Resource Committee (appoint 2 commissioners)
  - MM. Roseau County Water Resource Advisory Committee (appoint 1 commissioner)
  - NN. Roseau Flood Mitigation Coordinating Board (2 delegates, 1 alternate)
  - OO. Roseau School Forest Committee (appoint 1 commissioner)
  - PP. Solid Waste Planning Committee (appoint 2 commissioners, 7 members)
  - QQ. Watershed Board Representatives/Roseau River Flood Control Advisory Board (4 commissioners)
  - RR. Wetland Conservation Act Contact Person (1 member)
  - SS. Children’s Justice Initiative
9. Set 2005 Pocket Gopher Bounty.
10. Approve the following resolution:

**BE IT RESOLVED**, that the County Auditor be hereby authorized to pay regular wages, approved benefits, and related withholding; flexible spending and VEBA administration; county contract wages paid to University of Minnesota for extension services; custodial contract; engineering consultant contract; emergency management director contract; excess PERA Police State Aid;

unemployment tax; expenses for jurors and witnesses; claims signed by a judge; utility bills, postage, telephone, and freight; contract partial payments; claims approved by other authorized boards, which includes authorization for payments by designated officials where the County is serving as fiscal agent; pass-through grants; tax and miscellaneous refunds; gopher bounty; claims for sheriff service fees, garnishments, and miscellaneous legal fees and expenses required by the County Attorney; license and tax on vehicles; and other prior approved transactions for 2005.

**BE IT FURTHER RESOLVED**, that the County Auditor be hereby authorized to issue warrants forthwith for all year 2005 appropriations upon request from the organizations, and that the SWCD appropriation will be paid half in January and half in July.

11. County Commissioner Committee/Meeting Reports
12. County Coordinator Items
13. Correspondence:

**UPCOMING MEETINGS**

Board of Commissioners

Tuesday January 11, 2005 8:30 a.m.

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

## APPOINTMENTS

8:30 a.m.

9:00 a.m.

9:30 a.m.

10:00 a.m. Break

10:30 a.m.

11:00 a.m.