

July 8, 2005

## **AGENDA**

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

1. Call to Order
2. Presentation of Colors – Pledge of Allegiance.
3. Approve Agenda
4. Approve Proceedings of the May 24, 2005 and June 14, 2005 Regular Board Meetings and Proceedings of the July 5, 2005 Special Board Meeting
5. Approve Benefit Payout for Retired Employee Carol Kofstad
6. Set Public Hearing Date to Hear Public Comment on the Local Water Management Plan
7. Approve 2005 Ambulance/Fire Appropriations
8. Approve Expense Payment for ATV Trail Grant Proposal
9. Approve Revised Fee Schedule for Klein-McCarthy Architect, LTD
10. Discuss/Approve Lease or Purchase of New Postage Machine
11. Discuss/Set Date for Joint State Ditch #72 Meeting
12. County Commissioner Committee/Meeting Reports
13. County Coordinator Items
14. Correspondence:
  - A. Malung Township Board of Supervisors RE: Resolution Prohibiting Construction of Water Impound Area Larger Than One Acre
  - B. Department of Corrections RE: Changes in Statutes That Affect Jail Construction, S.T.O. Funding and Gate Money
  - C. Positively Minnesota RE: Onsite Grant Monitoring Scheduled

## APPOINTMENTS

**8:30 a.m. NW Minnesota Mentoring Co-directors Tammy Doebler and Brenda Arntzen;** Review 4<sup>th</sup> Quarter and Year End Reports

**9:00 a.m. NW Regional Library Director Barb Kalinoski;** Review Annual Report/Present 2006 Budget

**10:00 a.m. Break**

**10:30 a.m. Auditor Anne Granitz,** Commissioner Warrants and Auditor Warrants; Ratify Minnesota Counties Computer Cooperative Ratification Statement for Minnesota Property Tax License Agreement, Minnesota Property Tax Maintenance & Support Agreement and Minnesota Property Tax Stabilization Plan.

**10:45 a.m. OPEN**

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

**11:30 a.m. Assistant County Attorney Lisa Hanson,** County Attorney Office Agenda

### Upcoming Meetings

Board of Commissioners

Tuesday, July 26, 2005 8:30 a.m.

Tuesday, August 9, 2005 8:30 a.m.