

AGENDA

**Roseau County Board of Commissioners
606 5th Avenue SW, Room 180
Roseau, Minnesota 56751 (218) 463-4248
Tuesday, November 15, 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. Approve Proceedings of the October 11, 2005 and October 25, 2005 Regular Board Meetings and Proceedings from the November 1, 2005 Special Board Meeting
6. Approve Special Board Meeting for November 22, 2005 at 1:00 p.m. to Discuss the Roseau County Jail and Law Enforcement Project
7. Appoint Association of Minnesota Counties Delegates
8. Appoint Minnesota Counties Insurance Trust Voting Delegate and Alternate
9. Approve Employers Association, Inc. Annual Membership
10. Approve Warroad Area Chamber of Commerce Application for Lawful Gambling Exempt Permit for 2006 Annual Fishing Derby
11. Discuss Paul Bunyan Drug Task Force
12. Approve Claims and Auditor Warrants
13. County Coordinator Items
14. County Commissioner Committee/Meeting Reports
15. Correspondence:
 - A. State of Minnesota Department of Veterans Affairs RE: 2004 and 2005 Summary of Benefits Received by Veterans in Roseau County
 - B. Minnesota Board of Water & Soil Resources RE: Public Drainage Ditch Buffer Strip Study
 - C. Minnesota Department of Health RE: New Roseau County Jail Food and Beverage Equipment Compliance Report
 - D. Department of Employment and Economic Development RE: CDAP-01-0083-FY02 Monitoring Concern Cleared
 - E. Office of the Roseau County Attorney RE: Aquila, Inc. Settlement
 - F. Minnesota Public Utilities Commission RE: Request for Certification of Transmission Facilities (Badoura Project)
 - G. Lindquist & Vennum, P.L.L.P. RE: 2005 Minnesota Biennial Transmission Projects Report
 - H. Scott County RE: Invitation to Grand Opening of County Jail and Law Enforcement Center

APPOINTMENTS

8:30 a.m. **Warroad Police Commission Representative**; Introduce City of Warroad's New Chief of Police Robert Cudaback

9:00 a.m. **Veterans Service Officer Jeff Parker**, Review 2004-2005 Summary of Benefits Received by Veterans in Roseau County; VSO Update

9:15 a.m. **Emergency Manager Gracia Nelson**, Approve Homeland Security Grant Extension

9:30 a.m. **Insurance Committee**, Approve Medicare Credible Prescription Drug Plan

9:45 a.m. **Assistant County Attorney Lisa Hanson**, Discuss Aquila, Inc. Settlement; County Attorney Office Agenda

10:00 a.m. **BREAK**

10:30 a.m. **County Auditor Anne Granitz**, Approval of Commissioner Warrants and Auditor Warrants; Auditor Agenda

11:00 a.m. **County Engineer Brian Ketring**, Bid Opening CSAH No. 2 S.A.P. 68-602-34; HWY Dept Agenda

UPCOMING MEETINGS

Board of Commissioners
November 29, 2005
December 13, 2005