

## **AGENDA**

**Special Meeting of the  
Roseau County Board of Commissioners  
606 5<sup>th</sup> Avenue SW, Room 180  
Roseau, Minnesota 56751  
Tuesday, November 22, 2005, at 1:00 p.m.**

1. Call to Order
2. Presentation of Colors – Pledge of Allegiance
3. Approve Agenda
4. Discuss Roseau County Jail and Law Enforcement Project
5. Recommend/Award Contract on Jail and Law Enforcement Project

### **UPCOMING MEETINGS:**

Board of Commissioners  
Tuesday, November 29, 2005, 8:30 a.m.

Truth in Taxation Hearing  
Thursday, December 1, 2005 5:00 p.m

## **APPOINTMENTS**

**1:00 p.m. Jail Finance Committee Representatives Elliot Larson and Sheldon Erickson,**  
Present and Discuss Jail Finance Committee Recommendations

**1:30 p.m. Minnesota Department of Corrections Interim Jail Inspector Tim Thompson,**  
Introductions; Discuss Proposed Jail Project; Discuss County Jail Operational  
Requirements; Answer Questions Relating to DOC Jail Regulations

**2:00 p.m. Jail Consultant David Prachar;** Present Report on Proposed Jail and Law  
Enforcement Project,

**2:30 p.m. Architect Rich McCarthy;** Respond to Questions

**\*\*\*Note: Order of Appointments Subject to Change**