

AGENDA

Roseau County Board of Commissioners
606 5th Avenue SW, Room 180
Roseau, Minnesota 56751 (218) 463-4248
Tuesday, November 29, 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. County Commissioner Committee/Meeting Reports
6. County Coordinator Items
7. Pass Resolution to Adopt the *Local Water Management Plan*
8. Designate Two Commissioners to Serve on the Beltrami Island State Forest OHV Trail Planning Team
9. Approve Grygla/Fourtown Sportsman Club Right of Way Easement
10. Discuss Roseau County Jail/LEC Project
11. Approve Claims and Auditor Warrants
12. Correspondence:
 - A. Minnesota Office of Environmental Assistance RE: Notice of Disbursement of Fiscal Year 2006 First Half Block Grant
 - B. State of Minnesota Public Utilities Commissioner RE: In the Matter of the Biennial Transmission Projects Report
 - C. Minnesota Department of Commerce RE: Procedural Comments of the Minnesota Department of Commerce

APPOINTMENTS

8:30 a.m. OPEN

9:00 a.m. Phil Kotta; Discuss County Road No. 135 Ditch Cleaning Concern

10:00 a.m. BREAK

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

11:00 a.m. County Engineer Brian Ketring; HWY Dept Agenda

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

11:45 a.m. Terrence Foy, PA.; Discuss County Personnel Act

UPCOMING MEETINGS

Board of Commissioners
December 13, 2005 8:30 a.m.

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