

AGENDA

**Roseau County Board of Commissioners
606 5th Avenue SW, Room 180
Roseau, Minnesota 56751 (218) 463-4248
Tuesday, October 11, 2005 8:30 a.m.**

- 1) Call to Order
- 2) Presentation of Colors – Pledge of Allegiance.
- 3) Approve Agenda
- 4) Approve Proceedings of September 13, 2005 Board Meeting
- 5) Authorize Board Chair to Sign 2006 Flex Select Account Contract
- 6) Authorize Board Chair to Sign Addendum to Long Term Care Master Application
- 7) Approve Committee of the Whole Meeting for October 18, 2005 at 2:00 for Jail Facility/Social Services Building Bid Opening
- 8) Authorize Board Chair to Sign Construction Documents on Behalf of Roseau County
- 9) Approve Claims and Auditor Warrants
- 10) Approve 2006 Ditch Budgets and Levies
- 11) County Commissioner Committee/Meeting Reports
- 12) County Coordinator Items
- 13) Correspondence:
 - A: Positively Minnesota RE: Finalization of Grant #FLOD-02-0004-O-FY02
 - B: State of Minnesota Office of the Governor RE: Special Session Guidelines
 - C. Positively Minnesota RE: Grant Extension Approval on CDAP-01-0083-O-FY02
 - D. Northwest Minnesota Mentoring RE: October Newsletter

APPOINTMENTS

8:45 a.m. NW Minnesota Mentoring Co-Directors Tammy Doebler and Brenda Arntzen, Mentoring FY06 Quarterly Reports

9:00 a.m. County Treasurer Diane Gregerson, Annual Review of Unclaimed Property

9:15 a.m. Emergency Manager Gracia Nelson and Communications Consultant Pat Novacek; Approve Purchase of Law Enforcement Tower with 2004 Homeland Security Grant

9:30 a.m. Roseau County Insurance Committee, Review and Discuss 2006 Rate Health Insurance Information

10:00 a.m. BREAK

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

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

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

UPCOMING MEETINGS

Board of Commissioners
October 25, 2005 8:30 a.m.