

AGENDA

**Roseau County Board of Commissioners
606 5th Avenue SW, Room 180
Roseau, Minnesota 56751 (218) 463-4248
Tuesday, September 13, 2005 8:30 a.m.**

- 1) Call to Order
- 2) Presentation of Colors – Pledge of Allegiance.
- 3) Approve Agenda
- 4) Approve Proceedings from July 26, 2005, August 9, 2005, and August 23, 2005 Board of Commissioner meetings
- 5) Approve Claims and Auditor Warrants
- 6) Review Year 2006 Budgets and Levies for Unorganized Townships
 - A. Approve Year 2006 Budgets
 - B. Approve Year 2006 Levies
- 7) Review Year 2006 Proposed Budgets and Levy Options for Roseau County
 - A. Approve Year 2006 Proposed Budgets
 - B. Approve Year 2006 Proposed Tax Levy
- 8) Set Time for Truth in Taxation Public Hearing on December 1, 2005.
- 9) Approve 911 Addressing for City of Roosevelt
- 10) Discuss/Approve Shift of Departmental Responsibility for 911 Addressing
- 11) County Commissioner Committee/Meeting Reports
- 12) County Coordinator Items
- 13) Correspondence:
 - A. Family of Larry Larson RE: Thank-You
 - B. Hunters Against Hunter/Snake River Chapter of Minnesota Deer Hunters Association RE: Donation of Venison to Food Shelves
 - C. Positively Minnesota RE: Results of SCDP Monitoring Visit to the City of Wannaska, Grant #CDAP-01-0083-O-FY02
 - D. Northwest Regional Library RE: Library Funding Per Capita
 - E. City of Roseau RE: Invitation to Groundbreaking Ceremony September 14, 2005 10:00 a.m.
 - F. Minnesota Department of Natural Resources RE: 70 Mile ATV Grant Application Outcome
 - G. Minnesota Office of Environmental Assistance RE: 2005-06 CAP Program Funding Round
 - H. NW Minnesota Mentoring RE: August Newsletter
 - I. Area Ag Information Center, Inc RE: 2006 Appropriation Request
 - J. Lake of the Woods County Office of Land and Water Planning RE: CC of Letter to US Army Corps of Engineers to Conduct a Study to Determine Feasibility of an Aquatic Restoration Plan in Lake of the Woods County

APPOINTMENTS

8:30 a.m. Architect Rich McCarthy, Conference Call to Review and Approve Jail Project Bid Documents

9:00 a.m. Public Hearing – Solid Waste Ordinance

9:30 a.m. Regional Development Commission Executive Director Leon Heath, Economic Development Plan

9:50 a.m. County Treasure Diane Gregerson, Discuss Purchase of Work Stations for Treasurers' Office

10:00 a.m. BREAK

10:15 a.m. County Auditor Anne Granitz, Approval of Commissioner Warrants and Auditor Warrants

10:30 a.m. Colleen Hoffman, 2004 Audit Exit Conference

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

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

11:45 a.m. Irene Wynne, Wynne Consulting, Public Hearing to Close CDAP-0039-O-FY03 Grant

12:00 p.m. Carolyn Drude, Ehlers & Associates, Discuss Reimbursement Resolution for Jail
Project Expenses

UPCOMING MEETINGS

Board of Commissioners

Tuesday, September 27, 2005 8:30 a.m.

October 11, 2005 8:30 a.m.