

AGENDA

**Roseau County Board of Commissioners
606 5th Avenue SW, Room 180
Roseau, Minnesota 56751 (218) 463-4248
Tuesday, September 27, 2005 8:30 a.m.**

- 1) Call to Order
- 2) Presentation of Colors – Pledge of Allegiance.
- 3) Approve Agenda
- 4) Approve Claims and Auditor Warrants
- 5) Approve Committee of the Whole Meeting for August 29, 2005 to Review Jail and Social Services Buildings Bid Documents
- 6) Approve Committee of the Whole Meeting for October 6, 2005 for Jail and Social Services Buildings Pre-Bid Conference
- 7) Discuss Lofstedts 3rd Addition, Lots 1,2 BLK-1 Weed and Long Grass Ordinance Violation
- 8) Discuss/Approve 2006 Appropriations
- 9) County Commissioner Committee/Meeting Reports
- 10) County Coordinator Items
- 11) Correspondence:
 - A. City of Roseau RE: Lofstedts 3rd Addition, Lots 1,2 BLK-1 Weed and Long Grass Violation
 - B. Office of the County Attorney RE: Aquila, Inc. Settlement
 - C. Friends of the Libraries of Roseau County RE: Library Funding for 2006
 - D. Roseau County Environmental Office RE: Solid Waste Planning Meeting Oct 5, 2005
 - E. Northwest Minnesota Mentoring RE: September Newsletter
 - F. NW Regional Development Commission RE: September Meeting
 - G. United States Department of the Interior RE: Report on the Red River Valley Water Needs and Options
 - H. Department of Natural Resources Office of the Revisor of Statutes RE: Adopted Exempt Permanent Rules Relating to General Restrictions on Taking Deer and Fish
 - I. Multi Office Products RE: Relocation of Office
 - J. Minnesota Environmental Initiative RE: Annual Fresh Perspectives Forum

APPOINTMENTS

8:30 a.m. OPEN

9:00 a.m. OPEN

9:30 a.m. Senior Medical Travel Coordinator Gail Gustafson, Review 2006 Budget and Appropriation Request

10:00 a.m. BREAK

10:30 a.m. County Auditor Anne Granitz, Approval of Commissioner Warrants and Auditor Warrants; Distribute Ditch Budget and Levy Worksheets

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

UPCOMING MEETINGS

Board of Commissioners

October 11, 2005 8:30 a.m.

October 25, 2005 8:30 a.m.

Committee of the Whole

September 29, 2005 8:30 a.m.

October 5, 2005 1:00 p.m.