

AGENDA

**Roseau County Board of Commissioners
606 5th Avenue SW, Room 180
Roseau, Minnesota 56751 (218) 463-4248
Tuesday, October 10, 2006, 8:30 a.m.**

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on Tuesday, October 10, 2006 at 8:30 am in the Roseau County Courthouse, Roseau, MN, at which time the following matters will come before the Board:

8:30 Call to Order

1. Presentation of Colors – Pledge of Allegiance
2. Roll Call
3. Approve agenda

8:35 Consent Agenda

1. Approve Proceedings of September 26, 2006 Board Meeting
2. Approve Bills for Payment
3. Approve ATOD Prevention Coalition Quarterly Report

8:45 Auditor Anne Granitz

1. Approve 2005 Financial Statement Summary for Publication
2. Distribute/Review 2007 Ditch Budget & Levy Worksheets
3. Approve Ambulance/Fire Funding Appropriations
4. Approve Election Technology Fund Agreements for Unorganized Townships

9:15 Watershed Appointments

1. Appoint Two Rivers Watershed District Manager
2. Appoint Roseau River Watershed District Manager
3. Appoint Middle-Snake-Tamarac Rivers Watershed District Advisory Board Member

9:30 Klein-McCarthy Architects & Company

1. Construction Project Update

10:00 Committee Reports

10:25 BREAK

10:30 Discussion Items

1. Discuss Tax Forfeited Land Lease Language
2. Discuss Retiree VEBA Account Policy
3. Discuss Eligibility for Group Health Insurance

11:00 County Engineer Brian Ketring

1. Highway Department Agenda

11:30 Adjourn

The Roseau County Board of Commissioners meets on the first and third Tuesday following the second Monday of each month, at 8:30 am. To schedule an appointment with the Board, please contact the County Coordinator. For more information visit the Roseau County web site.

County Coordinator's e-mail address: trish.harren@co.roseau.mn.us
Roseau County Home Page Address: <http://co.roseau.mn.us/>