

## AGENDA

**Roseau County Board of Commissioners**  
**606 5<sup>th</sup> Avenue SW, Room 180**  
**Roseau, Minnesota 56751 (218) 463-4248**  
**Tuesday, November 14, 2006, 8:30 a.m.**

*Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on Tuesday, November 14, 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 October 24, 2006 Board Meeting
2. Approve Revision to October 10, 2006 Proceedings, "One of these leases is with Noah Lorensen who has apparently sub-leased the land to Ron Kotschevar." Strike, "who has apparently sub-leased the land to Ron Kotschevar."
3. Approve Christmas Eve *Observed* Holiday
4. Approve Benefit Pay-out for John Anderson
5. Approve Resolution in Support of Increased State Funding for Regional Library Systems
6. Approve 2007 AMC Voting Delegates
7. Approve 2007 MCIT Voting Delegate and Alternate
8. Approve 2007 Liquor License Fee
9. Approve 2007 Tobacco License Fee
10. Approve Change Order S-003 and J-002
11. Approve 2007 Employers Association, Inc Membership
12. Approve Bills for Payment

**8:45 Committee Reports**

**9:15 Discussion**

1. 70-mile ATV OHM Trail Proposal Re-Submittal
2. Warroad Disaster Assistance
3. Public Access to GIS

**9:30 Sheriff Jule Hanson**

1. Discuss Alarms Monitored by Roseau County Sheriff's Department
2. Present Plan for Chief Deputy Position

**10:00 Coordinator Items**

1. Discuss/Approve Purchase of Digital Recorder/Conference Microphone
2. Discuss/Approve Business and Legal Report-HR Membership
3. Approve Equal Employment Opportunity Plan
4. Discuss/Review 2007 HR Goals & Objectives

**10:30 Break**

**11:00 County Engineer Brian Ketring**

1. Highway Dept Agenda

**12:00 Crime Stoppers Program & Luncheon**

**1:30 Adjourn**

The Roseau County Board of Commissioners meets on the first and third Tuesdays following the second Monday of each month, beginning 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](mailto:trish.harren@co.roseau.mn.us)