

AGENDA

**Roseau County Board of Commissioners
606 5th Avenue SW, Room 180
Roseau, Minnesota 56751 (218) 463-4248
Tuesday, November 28, 2006, 8:30 a.m.**

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on Tuesday, November 28, 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 from November 14, 2006 Board Meeting
2. Approve Voluntary Employee Sponsored Dental Benefit
3. Approve Computer Purchase for Sheriff's Department
4. Approve Per-Diem Claim for Pat Novacek
5. Fill Vacancy on Northwest Regional Development Commission
6. Fill Vacancy on Northwestern Minnesota Juvenile Center Board
7. Acknowledge 2006 Roseau County Veterans Service Report
8. Acknowledge Bureau of Criminal Apprehension Letter or Commendation for Sheriff Jule Hanson
9. Approve Bills for Payment

8:45 Committee Reports

9:30 Klein-McCarthy Architects & Company

1. Construction Project Update

10:00 BREAK

10:15 County Coordinator Trish Harren

1. 2007 HR Initiatives

11:00 County Engineer Brian Ketring

1. Highway Department Agenda

11:30 Discussion

1. 2007 Appropriations
2. 2007 Budget

12:30 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
Roseau County Home Page Address: <http://co.roseau.mn.us/>