

AGENDA

**Roseau County Board of Commissioners
606 5th Avenue SW, Room 180
Roseau, Minnesota 56751 (218) 463-4248
Wednesday, December 27, 2006, 8:30 a.m.**

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on Wednesday, December 27, 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 December 12, 2006 Meeting
2. Approve Jason Hanson Status Change From Temporary Part-time to Regular Part-time
3. Approve Heather Johnson Status Change From Temporary Part-time to Regular Part-time
4. Approve Hire of Jennifer Berggren as Regular Part-time Dispatch/Jailer/Deputy
5. Acknowledge Hire of Nathan Cossentine as Temporary Part-time Deputy
6. Acknowledge Hire of Adam Gast as Temporary Part-Time Deputy
7. Acknowledge Promotion of Carmela Stoe to Senior Deputy Recorder
8. Acknowledge Hire of Michael Grover as Assistant County Attorney

8:45 Committee Reports

9:30 Discussion

1. Set 2006 Elected Official Wages
2. Discuss Commissioner Wages
3. Discuss 2007/2008 Highway Department Association Contract
4. Discuss County Credit Card
5. Discuss Administrative Support Staff Hire
6. Discuss/Finalize Uniform Hiring Policy
7. Discuss/Approve 2007 Meeting Schedule
8. Set Board Retreat Date
9. Discuss Information Technology Position

10:45 BREAK

11:00 County Engineer Brian Ketring

1. Highway Department Agenda

11:30 County Attorney's Office

1. Close meeting pursuant to Minnesota Statute 13D.05 2(b) for preliminary consideration of allegations or charges against an individual subject to its authority.

12:15 Auditor Anne Granitz

1. Approve Bills for Payment

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.