

## **AGENDA**

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

1. Call to Order
2. Presentation of Colors – Pledge of Allegiance.
3. Approve Agenda
4. County Commissioner Committee/Meeting Reports
5. County Coordinator Items
6. Approve February 28, 2006 Proceedings of the Roseau County Board
7. Approve Amendment to Victim Service Grant for Additionally Funding
8. Discuss Proposed Roseau County Ordinance for the Clean Up of Clandestine Drug Lab Sites
9. Approve Claims and Auditor Warrants
10. Correspondence:
  - A. Packet from Walter Kuckes RE: Setting Standards for MN Public Law Libraries
  - B. Minnesota Department of Labor & Industry RE: Report on Plumbing Specifications for County Jail Project
  - C. Minnesota Secretary of State Office RE: HAVA Assistive Voting System Grant Agreement
  - D. Center for Rural Affairs RE: February Rural Action Brief

## APPOINTMENTS

8:30 a.m. Red River Development Association Committee Member Buddy Erickson; Update

8:45 a.m. Auditor Anne Granitz and County Attorney Michelle Moren; Discuss Special Election

9:00 a.m. Auditor Anne Granitz; Approve Auditor and Commissioner Warrants; Approve Multi-Year Audit Agreement with Hoffman, Dale & Swenson, PLLC

9:30 a.m. OPEN

10:00 a.m. Break

10:30 a.m. OPEN

11:00 a.m. County Engineer Brian Ketring; Highway Department Agenda bid opening on S.P. 68-999-18

11:30 a.m. County Attorney Michelle Moren and Environmental Officer Jeff Pelowski; Close Meeting Per Minnesota Open Meeting Law, Minn. Stat. § 13D.05, subd. 2(b) to discuss pending litigation

11:45 a.m. Assistant County Attorney Lisa Hanson and Auditor Anne Granitz; Discuss 2006 Tax-forfeited Leasing Sale; County Attorney Office Update

## UPCOMING MEETINGS

Board of Commissioners

March 28, 2006