

AGENDA

**Roseau County Board of Commissioners
606 5th Avenue SW, Room 180
Roseau, Minnesota 56751 (218) 463-4248
Tuesday, April 11, 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 Warroad Area Community Center Premises Renewal Permit for Pull-tabs at the Springsteel Resort in Lake Township
7. Approve March 28, 2006 Proceedings of the Roseau County Board
8. Approve Northwest Minnesota Mentoring 3rd Quarter Financial Report
9. Discuss 2007 Victim Service Program
10. Approve Claims and Auditor Warrants
11. Correspondence:
 - A. Department of the Army Corps of Engineers RE: Lake of the Woods, MN Small Harbor Economics Analysis
 - B. Robert Ellerbusch RE: Proposed Trail Use in the Beltrami Island State Forest

APPOINTMENTS

8:45 a.m. **Emergency Manager Gracia Nelson**; Formally approve the Emergency Declaration; Flood Event Overview/Update

9:00 a.m. **County Recorder Rick Kvien**; Invited by Commissioner Johnston to Facilitate Discussion on Adding GIS Access to Web Site

9:15 a.m. **County Engineer Brian Ketring**; Highway Department Agenda

9:30 a.m. **Auditor Anne Granitz**; Approve Auditor and Commissioner Warrants; Approve on-sale and Sunday liquor licenses for Warroad Estates Golf Course

UPCOMING MEETINGS

Board of Commissioners

April 25, 2006

May 9, 2006