

## **AGENDA**

**Roseau County Board of Commissioners  
606 5<sup>th</sup> 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. Set Public Hearing Date for Huss/Barnett Township Boundary Alteration
8. Approve Proceedings of the Roseau County Board
9. Approve Northwest Minnesota Mentoring 3<sup>rd</sup> Quarter Financial Report
10. Discuss Meth Ordinance
11. Discuss 2007 Victim Service Program
12. Approve Claims and Auditor Warrants
13. 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 Disaster Declaration; Flood Event Overview/Update

9:00 a.m. **County Recorder Rick Kvien**; Discuss Adding GIS Access to Web Site

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

10:00 a.m. **Break**

10:30 a.m. **NWPIC Executive Director Rodger Coauette**; Renew Joint Powers Agreement; Workforce Center Status Update

11:00 a.m. **County Engineer Brian Ketring**; Highway Department Agenda

### **UPCOMING MEETINGS**

Board of Commissioners

April 25, 2006

May 9, 2006