

AGENDA

Roseau County Board of Commissioners
606 5th Avenue SW, Room 180
Roseau, Minnesota 56751 (218) 463-4248
Tuesday, April 25, 2006, 8:30 a.m.

Notice is hereby given that the Board of Commissioner of Roseau County will meet in session on Tuesday, April 25, 2006 at 8:30 am in the Roseau County Courthouse, Roseau, MN, at which time the following matters will come before the Board:

- 8:30–8:35 Call to Order**
1. Presentation of Colors – Pledge of Allegiance
 2. Roll Call
- 8:35-8:45 Consent Agenda**
1. Approve Agenda
 2. Approve Proceedings of the April 11, 2006 Board Meeting
 3. Approve Benefit Pay Out for Mary Reiswig
 4. Approve Roseau County Trail Blazers Pelan Trail Certificate of Satisfactory Grooming
- 8:45-9:00 Assistant County Attorney Lisa Hanson**
1. County Attorney Office Update
 2. Advise the Board on Commissioner Salary and Per Diem Publication
 3. Set Public Hearing Date on Huss/Barnett Township Boundary Alteration
- 9:00-9:30 NWPIC Executive Director Rodger Coauette**
1. Request the Board Renew the NWPIC Joint Powers Agreement
 2. Update the Board on the Roseau Workforce Center Status
- 9:30- 10:00 MCIT Account Executive Dave Morrissey**
1. Present MCIT Annual Member Report
- 10:00-10:15 County Engineer Brian Ketring**
1. Highway Department Agenda
- 10:15-10:30 Auditor Anne Granitz**
1. Present Bills for Approval
- 10:30-10:45 Committee Reports**
- 10:45-10:50 Coordinator Items**
1. Present Correspondence
 2. Discuss Employee Years of Service Recognition
- 10:50-11:00 Discussion Items**
1. Senior Medical Travel Appropriation
 2. Land Exchange Proposal by R.J. Zavoral
- 11:00 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. For more information, or to schedule an appointment with the Board, please contact the County Coordinator or 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/>