

AGENDA

**Roseau County Board of Commissioners
606 5th Avenue SW, Room 180
Roseau, Minnesota 56751 (218) 463-4248
Tuesday, September 26, 2006, 8:30 a.m.**

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on Tuesday, September 26, 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
 3. Approve agenda
- 8:35-8:45 Consent Agenda**
1. Approve Proceedings of September 12, 2006 Board Meeting
 2. Approve Bills for Payment
 3. Approve 2006 Amendment to MCIT Drug and Alcohol Testing Program
 4. Approve Comp/Holiday Payout to Melissa Skjerven
 5. Approve Warroad Chamber of Commerce Lawful Gambling Exempt Permit Application for Springsteel Fishing Derby Raffle
 6. Approve Radian Communications Tower New Quote
 7. Approve JayEn Dispatch Equipment New Quote
- 8:45-8:50 Watershed Appointments**
1. Appoint Warroad River Watershed District Manager
 2. Discuss/Appoint Roseau River Watershed District Manager
- 8:50-9:00 Committee Reports**
- 9:00-9:30 Environmental Officer Jeff Pelowski**
1. Discuss/Approve MarKit Contract
 2. Discuss/Approve Solid Waste Fee Abatement
 3. Discuss Solid Waste Fee Schedule
- 9:30- 10:00 Klein-McCarthy Architects & Company**
1. Construction Project Update
- 10:00-10:25 Discussion Items**
1. Regional Rail Authority
 2. Minnesota MVST Constitutional Amendment
 3. Motorized Vehicle Access on County Line in Unorganized June Berry Township (County Line - northwest corner of Section 19 to southwest corner of Section 31)
 4. 2007 Budget
- 10:25-10:30 BREAK**
- 10:30-11:00 Insurance Committee**
1. Present 2007 Renewal Information
 2. Present Committee Recommendations
- 11:00-11:20 County Engineer Brian Ketring**
1. Highway Department Agenda
- 11:20-11:30 Pat Novacek**
1. Review Telephone System Quotes & Recommendation
- 11:30-1:00 MnNIMS IS 700 Training**
- 1:05 Adjourn**