

AGENDA

**Roseau County Board of Commissioners
606 5th Avenue SW, Room 180
Roseau, Minnesota 56751 (218) 463-4248
Tuesday, February 28, 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 8, 2006 Proceedings of the State Ditch No. 72 Ditch Authority;
Approve February 14, 2006 Proceedings of the Roseau County Board
7. Discuss Public Health Video Conference for Commissioners on Pandemic Flu
8. Set Date and Time for 2006 County Board of Appeal and Equalization
9. Approve Claims and Auditor Warrants
10. Correspondence:
 - A. North American Water Office RE: Joint Comments of Citizens United for Responsible Energy (CURE), and the Community-Based Energy Development Initiative of the North American Water Office (NAWO) on the 2005 Biennial Transmission Project Report
 - B. Minnesota Department of Commerce RE: Comments of the Energy Division of the Minnesota Department of Commerce on the 2005 Minnesota Biennial Transmission Project Report.
 - C. NW Regional Development Commission RE: February Meeting Agenda/January Meeting Minutes.
 - D. Minnesota Exploration Association RE: The February 2006 Edition of the Minnesota Prospector.

APPOINTMENTS

8:30 a.m. OPEN

9:00 a.m. OPEN

9:30 a.m. Auditor Anne Granitz; Approve Auditor and Commissioner Warrants; Approve Election Equipment Purchase

10:00 a.m. Break

10:30 a.m. Public Hearing on ATV & Methamphetamine Ordinances

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

11:30 a.m. Assistant County Attorney Lisa Hanson; County Attorney Office Agenda

12:00 p.m. Ehlers & Associates; Discuss Bond Sale

12:45 p.m. Regional Extension Director Nathan Johnson; Extension Agenda

UPCOMING MEETINGS

Board of Commissioners

March 14, 2006

March 28, 2006