

AGENDA

**Roseau County Board of Commissioners
606 5th Avenue SW, Room 180
Roseau, Minnesota 56751 (218) 463-4248
Tuesday, January 24, 2006, 8:30 a.m.**

1. Call to Order
2. Presentation of Colors – Pledge of Allegiance.
3. Citizens Address the Board
*Audience members wishing to address the County Board on an item **not** on the Agenda may come forward at this time to be recognized by the Board Chair. Comments are limited to five minutes.*
4. Approve Agenda
5. County Commissioner Committee/Meeting Reports
6. County Coordinator Items
7. Approve Pay Equity Report
8. Approve Contract w/Maximus for Provision of Cost Allocation Service
9. Approve Proceedings of the January 3, 2006 and January 10, 2006 Board Meetings
10. Approve Addition of Committees:
 - a. Agriculture Committee
 - b. Environmental Committee
 - c. Building Construction Committee
 - d. Wellness Committee
11. Discuss Lake Township Sewer Project
12. Discuss Reduction of Hours at Pine Creek Customs
13. Discuss/Approve Employee Transfer, and Donation of Sick/Vacation Time Policies
14. Approve Claims and Auditor Warrants
15. Correspondence:
 - a. General Services Administration RE: Expansion of the Warroad Boarder Station in Warroad, Minnesota
 - b. US Census Bureau RE: Census 2010
 - c. City of Gouvik RE: Emergency Training Center Grant

- d. DNR RE: Request for Comment on Amendments to Rules Governing Aquatic Plants and Nuisances
- e. Minnesota Preservation Planner RE: Winter Newsletter
- f. County News RE: December Newsletter
- g. Red River Reporter RE: January Newsletter

APPOINTMENTS

8:30 a.m. Curt Ireland; Discuss 2006 Roseau EMS Funding

9:00 a.m. Extension Regional Director **Nathan Johnson** and Roseau County 4-H Coordinator **Sandi Weiland**; 4-H update and approval of Memorandum of Agreement between University of Minnesota and Roseau County Regarding 4-H Coordinator Position

9:30 a.m. SWCD Director **Scott Johnson**; Approve Agreement between Roseau County and Roseau County Soil and Water Conservation District for the Administration of the Wetland Conservation Act

10:00 a.m. Break

10:30 a.m. Auditor **Anne Granitz**; Approve Auditor/Commissioner Warrants; Approve Liquor Licenses; Discuss Housing Loan Fund

11:00 a.m. County Engineer **Brian Ketring**; Highway Department Agenda; Discuss County Ditch #13/Ross Impoundment #7 Project

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

UPCOMING MEETINGS

Board of Commissioners

February 14, 2006 8:30 a.m.

February 28, 2006 8:30 a.m.