

## AGENDA

**Roseau County Board of Commissioners  
606 5<sup>th</sup> Avenue SW, Room 180  
Roseau, Minnesota 56751 (218) 463-4248  
Tuesday, January 3, 2006 8:30 a.m.**

1. Call to Order by County Coordinator
2. Presentation of Colors – Pledge of Allegiance.
3. Election of Roseau County Board of Commissioner Officers
  - A. Chairman
  - B. Vice-Chairman
4. 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.*
5. Approve Agenda
6. Approve 2005 Mileage and Meal Expense Reimbursement
7. Approve 2006 Committee Appointments & Per Diem
8. Set 2006 Pocket Gopher Bounty.
9. Approve the following resolution:

**BE IT RESOLVED**, that the County Auditor be hereby authorized to pay regular wages, approved benefits, and related withholding; flexible spending and VEBA administration; county contract wages paid to University of Minnesota for extension services; custodial contract; engineering consultant contract; emergency management director contract; excess PERA Police State Aid; unemployment tax; expenses for jurors and witnesses; claims signed by a judge; utility bills, postage, telephone, and freight; contract partial payments; claims approved by other authorized boards, which includes authorization for payments by designated officials where the County is serving as fiscal agent; pass-through grants; tax and miscellaneous refunds; gopher bounty; claims for sheriff service fees, garnishments, and miscellaneous legal fees and expenses required by the County Attorney; license and tax on vehicles; and other prior approved transactions for 2006.

**BE IT FURTHER RESOLVED**, that the County Auditor be hereby authorized to issue warrants forthwith for all year 2005 appropriations upon request from the organizations, and that the SWCD appropriation will be paid half in January and half in July.

10. Correspondence:

### UPCOMING MEETINGS

Board of Commissioners

Tuesday January 10, 2006 8:30 a.m.

Tuesday January 24, 2006 8:30 a.m.

## APPOINTMENTS

8:30 a.m. OPEN

9:00 a.m. OPEN

9:30 a.m. OPEN

10:00 a.m. Auditor Anne Granitz, Publishing Bid Opening

10:30 a.m. Auditor Anne Granitz; Public Hearing on Election Equipment Plan

11:00 a.m. OPEN