

AGENDA

**Roseau County Board of Commissioners
606 5th Avenue SW, Room 180
Roseau, Minnesota 56751 (218) 463-4248
Tuesday, March 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 March 14, 2006 Proceedings of the Roseau County Board
7. Approve Warroad VFW Post 4930 Premises Renewal Permit for Pull-tabs at the Eagles Aerie 4195 Club in Lake Township
8. Approve Roseau County Trail Blazers Pelan Trail Certification of Satisfactory Grooming
9. Approve Customized Training Contract with Northland Community & Technical College for Highway Department MSHA Annual Refresher
10. Approve Benefit Payout of Rebecca Borgen and Jason Hanson
11. Discuss Lake of the Woods Water Sustainability Foundation's Request for Letter of Support/Resolution Regarding International Joint Commission to Expand Mandate to Include Responsibility for LOW Water Quality
12. Approve Claims and Auditor Warrants
13. Discuss Addition of DNR Delinquent Ditch Tax Committee ****
14. Correspondence:
 - A. Coalition of Greater Minnesota Cities: RE Dedicated MVST Constitutional Amendment
 - B. Tony Moe RE: BISF Public Comment
 - C. North American Water Office RE: Joint Reply Comment of Citizens United for Responsible Energy
 - D. Roseau Area Hospital & Homes RE: Invitation to Emergency Preparedness Planning Update 3/31/06
 - E. Minnesota Department of Human Services Re: Annual Financial and Compliance Audit
 - F. Minnesota Pollution Control Agency RE: MPCA Waives Authority to Certify West Intercept Project Application
 - G. Dorsey & Whitney LLP RE: Bond Council MOA
 - H. Red River Basin Commission RE: Invite to Water Management Workshop 4/19/06
 - I. MAR-KIT RE: Invite to Annual Meeting 4/12/06
 - J. Northwest Minnesota Mentoring Program RE: March Newsletter

APPOINTMENTS

8:45 a.m. **Loren Zutz**; Request the Board Adopt a Resolution Limiting Eminent Domain Rights

9:00 a.m. OPEN

9:30 a.m. **Auditor Anne Granitz**; Approve Auditor and Commissioner Warrants;

10:00 a.m. Break

10:30 a.m. OPEN

11:00 a.m. **County Engineer Brian Ketring**; Highway Department Agenda; Discuss Request from the Coalition of Greater Minnesota Cities to Pass a Resolution in Support of a Constitutional Amendment Guaranteeing that 60% of MVST Revenue Be Distributed Through the Highway User Tax Distribution Fund

11:30 a.m. **Assistant County Attorney Lisa Hanson**; County Attorney Office Agenda; Discuss Petition Re the Matter of: The Alteration of Boundaries of Barnett Township, Township 160 N, Range 42 W; Approve Public Hearing Date

12:00 **Ehlers & Associates**; General Obligation Bond Sale Consideration (Proposal Opening 10:00 A.M. Ehler's & Associates, Roseville, MN)

UPCOMING MEETINGS

Board of Commissioners

April 11, 2006

April 25, 2006