

AGENDA

Revised 1/18/07

**Roseau County Board of Commissioners
606 5th Avenue SW, Courthouse Meeting Room
Roseau, Minnesota 56751 (218) 463-4248
Tuesday January 23, 2007, 8:30 a.m.**

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on Tuesday, January 23, 2007 at 8:30 am in the Roseau County Courthouse, Roseau, MN, at which time the following matters will come before the Board:

8:30 Call to Order

1. Presentation of Colors
2. Roll call
3. Approve agenda

8:35 Consent Agenda

1. Approve Proceedings of December 27, 2006, January 2, 2007 and January 9, 2007 Board Meetings
2. Approve Joint Powers Agreement between Roseau County and Soil & Water for Administration of the Wetland Conservation Act
3. Set Date for 2007 County Board of Appeal and Equalization
4. Acknowledge Hire of Greg Sorenson as Temporary Dispatch/Jailer
5. Approve Unorganized Juneberry Township Fire Coverage Contract
6. Approve Advertisement to fill the Part-time Civil Process Clerk Position
7. Approve Payment of Bills

8:45 Auditor's Office

1. Approve 2007 Liquor Licenses

9:00 Committee Reports

9:30 Klein McCarthy Architects

1. Jail & Social Service Project Update

10:00 County Attorney Office

1. Introduce New Assistant County Attorney Michael Grover
2. Discuss Landowner Request for Appeal of Wetland Status at Warroad Estates

10:15 BREAK

10:30 Discussion Items

1. Appoint Manager to Roseau River Watershed (Sept 18, 2008)
2. Review Revised Committee Appointments
 - a. Add Personnel Board of Appeals
 - b. Add Wetland Appeal Board
3. Discuss Alarm Monitoring

11:00 Highway Department

11:45 Public Hearing

1. Close-Out Grant CDAP-01-0083-0-FY02 - Wannaska Project

12:00 Adjourn

The Roseau County Board meets on the first and third Tuesday's following the second Monday of each month at 8:30 am. To schedule an appointment with the Board, please contact the County Coordinator. For more information visit the Roseau County web site.