

## AGENDA

**Roseau County Board of Commissioners  
606 5<sup>th</sup> Avenue SW, Courthouse Meeting Room  
Roseau, Minnesota 56751 (218) 463-4248  
Tuesday November 13, 2007, 8:30 a.m.**

*Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on Tuesday, November 13, 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. Approve agenda

**8:35 Consent Agenda**

1. Approve Board Meeting Proceedings
2. Select 2007 MCIT Voting Delegates and Alternates
3. Select 2007 AMC Voting Delegates
4. North Star ATV Club MnDNR Trail Assistance Program New Project Proposal
5. Approve Regional Radio Board Joint Powers Agreement
6. Approve Houston Engineering Contract for SD No. 69/RRWD Ditch No. 3 Survey
7. Approve Federal Clean Water Act Resolution
8. Approve Sidewalk Snow Removal Quote
9. Approve Payment of Bills

**9:00 University of Minnesota Extension Regional Director Nathan Johnson**

1. 2008 Memorandum of Understanding

**9:30 Klein McCarthy Architect Mark Schneider**

1. Construction Project Update
  - a. Approve Change Order J-008
2. Approve 911 System Update and Transfer Quote
3. Approve Sally Port Bollards
4. Approve Eye Wash Station Quote
5. Approve Network Closet Ventilation Quote
6. Approve Wikstrom Quote to Install Additional 100 Pair Phone Lines w/Surge Protection

**9:45 Sheriff's Office**

1. Discuss/Approve Revised Guard 1 Quote
2. Discuss/Approve Detention Center Vending Contract
3. Discuss/Approve Detention Center Exercise Equipment Quote
4. Discuss/Approve Squad Car Purchase

**10:00 Break**

**10:15 Discussion Items**

1. Timber Sale
2. Emergency Management Contract
3. Highway Department Wage Negotiations
4. Community Venture Network
5. 2008 Lake of the Woods Water Quality Forum
6. Web Site Contract
7. Finalize 2008 Budget & Levy

**10:30 Highway Department**

**11:00 Public Hearing – Solid Waste Ordinance**

**11:30 Committee Reports**

1. Safety Committee
2. Joint Powers Natural Resource Committee

**12:15 Skagen Township**

1. Discuss Tax-Forfeited Land Sale Parcel Pricing

**12:30 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.

County Coordinator's e-mail address: [trish.harren@co.roseau.mn.us](mailto:trish.harren@co.roseau.mn.us)

Roseau County Home Page Address: <http://co.roseau.mn.us/>