

AGENDA

**Roseau County Board of Commissioners
606 5th Avenue SW, Courthouse Meeting Room
Roseau, Minnesota 56751 (218) 463-4248
Tuesday November 27, 2007, 8:30 a.m.**

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on Tuesday, November 27, 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. Approve Minnesota Board of Water and Soil Resources 2008 Natural Resources Block Grant Agreement
3. Approve Hire of Nick Hoffman as Victim Service Coordinator
4. Approve Safety Management Contract with Barb Schmitz
5. Approve 2008 Tobacco License Fee (current fee: \$50)
6. Approve Liquor License Fees for 2/1/08-1/31/09
7. Authorize County Auditor to Call for 2008 Publishing Bids
8. Approve Payment of Bills

9:00 Environmental Officer

1. E-Waste Contract
2. Proposed Amendments to Ordinance #31

9:30 Klein McCarthy Architects

1. Construction Project Update

10:00 Break

10:15 Discussion Items

1. Location of Emergency Management Office and Emergency Operations Center
2. Alternate Location for Official Board Meetings
3. Utilization of Former Sheriff's Office and Detention Center
4. Extension Suite Office Reorganization
5. 2008 Board Meeting Dates
6. 2008 Budget & Levy
7. 2008 Committee Appointments
8. Web Site Contract
9. 2008 University of Minnesota Nutrition Education Memorandum of Intent

11:00 Highway Department

11:30 Committee Reports

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

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