

AGENDA

**Roseau County Board of Commissioners
606 5th Avenue SW, Courthouse Meeting Room 110
Roseau, Minnesota 56751 (218) 463-4248
Tuesday February 13, 2007, 8:30 a.m.**

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on Tuesday, February 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 Proceedings of January 2, 2007, January 9, 2007, and January 23, 2007 Regular Board Meeting, Proceedings of January 25, 2007 Emergency Board Meeting, and January 11, 2007 Joint Ditch Committee Proceedings
2. Approve the Addition of Nationwide ProAccount Plan
3. Approve Appointment to the Northwest Private Industry Council
4. Approve 2007/2008 LELS Contracts
5. Approve Benefit Pay-out to Tara Halvorson
6. Approve Administrative Assistant Hire
7. Approve Information Technology Specialist Hire
8. Approve Bills for Payment

9:00 Committee Reports

9:30 Site Manager Arnold Pederson

1. Jail & Social Service Project Update
2. Approve Social Service Change Order

9:45 County Attorney's Office

1. County Attorney's Office Update
 - a. Juneberry Road Order Update
 - b. Robert Anderson Wetland Appeal Update
 - c. Storefront Sting Operation Update
 - d. DNR Enforcement of Deer Feeding
 - e. Roseau River Watershed District Board Request for Reimbursement

10:15 BREAK

10:30 Discussion Items

1. Roseau River Watershed Appointment (Sept 18, 2008)
2. Avian and Pandemic Influenza Continuity of Operations Planning
3. 2007 International Lake of the Woods Water Quality Forum
4. Northwest Minnesota Multi-County Housing Rehabilitation Authority's Request for Support of a Legislative Change to MN Statutes 469.033 Subd 6 to permit HRA's to Levy up to 25% of the allowed 0.0144% of Taxable Market Values
5. Chief Deputy Hire
6. Roseau County Highway Employee Association Contract

11:00 Highway Department

11:30 Pembina Trail RC& D Coordinator Shawnn Balstad

1. Present Annual Report

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. County Coordinator's e-mail address: trish.harren@co.roseau.mn.us Roseau County Home Page Address: <http://co.roseau.mn.us/>