

AGENDA

**Roseau County Board of Commissioners
606 5th Avenue SW, Courthouse Meeting Room
Roseau, Minnesota 56751 (218) 463-4248
Tuesday April 24, 2007, 8:30 a.m.**

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on Tuesday, April 24, 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 April 10, 2007 Regular Meeting and April 17, 2007 Special Meeting Board Proceedings
2. Approve Revised Joint Powers Agreement for Region 3 Homeland Security and Management between Roseau County and the State of Minnesota
3. Acknowledge Sheriff's Department Promotion of Chad Maurstad and Kevin Becker to Sergeant
4. Approve Status Change of Greg Sorenson from Temporary Part-time Dispatcher/Jailer to Regular Part-time Dispatcher/Jailer
5. Approve 2007 Boat & Water Safety Grant Agreement
6. Approve Updated ACH Agreement with Citizens State Bank to Direct Deposit Payroll
7. Approve Payment of Bills

8:45 Local Unit of Government Partnership & Collaboration

1. Roseau School Board Chair Stuart McFarlane and Superintendent Larry Guggisberg

9:00 Pro-West & Associates, Inc. President & CEO Annette Theroux

1. Discuss GIS Data Sharing Policy
2. Discuss County Atlas Options

9:30 Klein-McCarthy & Company, Architects, LTD

1. Jail & Social Service Project Update

10:00 BREAK

10:15 Committee Reports

11:00 County Auditor/Environmental Officer

1. **BID OPENING**
2. Present Roseau County Tax-forfeited Parcels List for Review

11:15 Jim Jenson

1. Discuss and Respond to Questions on Seal Coating

11:30 Highway Department

1. County Road Realignment
2. 911 Mapping
3. 2007 Herbicide Contract
4. 2 Motor Grader Purchases
5. Approve Seal Coat Contract

11:45 Transportation Planner Troy Schroeder

1. Discuss ATV County Road Mapping
2. Discuss ATV Access Management

12:00 Discussion Items

1. Legislative Updates
2. Meeting Management Protocol
3. Compliance Checks and Administrative Penalties Ordinance
4. 2008 Budget Planning Process

1:00 Agriculture Utilization Research Institute Project Development Director Michael Sparby

1. Renewable Energy Opportunities in Roseau County

1:30 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/>