

AGENDA

**Roseau County Board of Commissioners
606 5th Avenue SW, Courthouse Meeting Room
Roseau, Minnesota 56751 (218) 463-4248
Tuesday June 12, 2007, 8:30 a.m.**

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on Tuesday, June 12, 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 May 15, 2007 Regular Board Mtg. and May 22, 2007 Special Board Mtg.
2. Re-appoint Peggy Swart to the Social Service Board
3. Approve Change Order J-004-01
4. Approve Change Order S-005
5. Approve Payment of Bills

8:45 Local Unit of Government Partnership & Collaboration

1. Warroad School Board Chair Phil Heppner and Superintendent Craig Oftedahl

9:00 Sheriff's Department

1. Discuss/Approve Purchase of Restraint Chair
2. Discuss/Approve Administrative Fee Tickets

9:30 Auditor's Office

1. Adopt Resolution Requesting DNR Approval of Tax-forfeited Land Sale
2. Present Updated 2007 Department Budgets

10:00 Public Hearing

1. Proposed Ordinance No. 34-Compliance Checks and Administrative Penalties

10:15 BREAK

10:30 Treasurer's Office

1. Discuss Warroad HRA
2. Discuss May 15, 2007 Settlement Collection
3. Review Treasurer Compensation for Vital Statistic Duties

11:00 Highway Department

1. MNDOT Detour Release

11:30 Committee Reports

12:00 Discussion Items

1. Meeting Management Protocol
2. West Parking Lot
3. County Atlas

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.