

AGENDA

**Roseau County Board of Commissioners
606 5th Avenue SW, Courthouse Meeting Room
Roseau, Minnesota 56751 (218) 463-4248
Tuesday January 8, 2008, 8:30 a.m.**

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on Tuesday, January 8, 2008 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 by County Coordinator

1. Presentation of Colors – Pledge of Allegiance
2. Approve agenda

8:35 Election of Roseau County Board of Commissioner Officers

1. Chairman
2. Vice-Chairman

8:45 Consent Agenda

1. Approve Proceedings
2. Approve 2008 Mileage Expense Reimbursement
3. Approve 2008 Meal Expense Reimbursement
4. Approve 2008 Pocket Gopher Bounty
5. Approve the following resolution:

BE IT RESOLVED, that the County Auditor is hereby authorized to pay regular wages, approved benefits, and related withholding; flexible spending and VEBA administration; county contract wages paid to University of Minnesota for extension services; custodial contracts; engineering consultant contract; excess PERA Police State Aid; unemployment tax; expenses for jurors and witnesses; claims signed by a judge; utility bills, postage, telephone, and freight; contract partial payments; claims approved by other authorized boards, which includes authorization for payments by designated officials where the County is serving as fiscal agent; pass-through grants; tax and miscellaneous refunds; gopher bounty; claims for sheriff service fees, garnishments, and miscellaneous legal fees and expenses required by the County Attorney; license and tax on vehicles; and other prior approved transactions for 2008.

BE IT FURTHER RESOLVED, that the County Auditor is hereby authorized to issue warrants forthwith for all year 2008 appropriations upon request from the organizations, and that the Soil and Water Conservation District appropriation will be paid half in January and half in July.

6. Authorize Board Chairman and County Auditor to sign letter of understanding for audit services to be provided by Hoffman, Dale, & Swenson, PLLC, for the year ended December 31, 2007.
7. Accept Nathan McMillin Resignation and Authorize Advertisement to Fill Position.
8. Approve 2008 Fire Sprinkler Inspection Contract
9. Approve Industrial Contract Services, Inc. Pay Applications (16-SS and 20-Jail)

9:00 Bid Opening

1. 2008 Publishing Bids

9:15 Roseau County Veteran's Service Officer Col. Jeff Parker

1. Overview of Veteran's Service Officer Duties
2. Review 2007 Veteran's Service Office Annual Report

9:45 Committee Reports

10:15 Discussion Items

1. Information Technology Position
2. Highway Department Employee Association Contract
3. Timber Sale in Oaks Township
4. Extension Suite Shelving Quote
5. Authorize County Attorney to Negotiate Settlement w/Rinke-Noonan

11:30 Adjourn

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/>