



Board of Commissioners
606 5th Ave. SW, Room #131
Roseau, MN 56751
Phone: 218-463-4248
Fax: 218-463-3252

AGENDA
Tuesday January 6, 2009, 8:30 a.m.

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on January 6, 2009 at 8:30 am in the Roseau County Courthouse, Room 110, 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 2009 Mileage Expense Reimbursement
2. Approve 2009 Meal Expense Reimbursement
3. Approve 2009 Pocket Gopher Bounty
4. Authorize Auditor to Pay Routine Bills

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; lease agreement payments, and other prior approved transactions for 2009.

5. Authorize Auditor to Pay Appropriations

BE IT RESOLVED, that the County Auditor is hereby authorized to issue warrants forthwith for all year 2009 appropriations with the exception of the Soil and Water Conservation District appropriation which shall be paid half in January and half in July.

9:00 Bid Opening

1. 2009 Publishing Bids

9:15 Discussion

1. 2009 Committee Appointments
2. 2009 Work Session Meetings (1st meeting of the month)
3. Regional Airport Funding Meetings- St. Paul

10:20 Acknowledge Correspondence

1. MN DNR RE: Highway Department Document Retrieval Bill
2. Industrial Contract Services RE: Sharing of Expenses on Split Air Conditioning System in Social Services Mechanical Room

10:30 Adjourn

To schedule an appointment with the Board, please contact the County Coordinator at 218-463-4248
County Coordinator's e-mail address: trish.klein@co.roseau.mn.us
Roseau County Home Page Address: <http://co.roseau.mn.us/>

District 1, Alan Johnston, Vice Chair - District 2, Jack Swanson, Chairman -
District 3, Orris Rasmussen - District 4, Russell Walker - District 5, Mark Foldesi

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