



Board of Commissioners

606 5th Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

Fax: 218-463-3252

AGENDA

Tuesday January 27, 2009, 8:30 a.m.

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on January 27, 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

1. Presentation of Colors
2. Approve Agenda

8:45 Consent Agenda

1. Approve Proceedings
2. Approve Emergency Manager Step Increase
3. Approve Purchase of Dell Domain Controller
4. Approve Pay Equity Report
5. Approve Bills

8:55 Comments and Announcements

9:00 Roseau County Prevention Coalition

1. Roseau County Prevention Coalition Mid Year Report

9:30 Committee Reports

10:00 Highway Department

1. Update Bridge Resolution
2. Approve LiDAR (aerial mapping) Resolution

10:30 Break

10:45 Discussion

1. Appoint Pembina Trails RC&D At Large Member Representative
2. Appoint QUIN Community Health Service Member at Large Representative
3. Warroad Estates Landowners Association Resolution
4. Cell Phone Policy
5. Resolution of Support to Increase Deputy Registrar User Service Fee
6. Overtime Compensation for Captain and Chief Deputy

11:25 Acknowledge Correspondence

11:30 Adjourn

To schedule an appointment with the Board, please contact the County Coordinator at 218-463-4248

County Coordinator's e-mail address: trish.harren@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

An Equal Opportunity Employer