



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

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**AGENDA**  
**Tuesday November 24, 2009, 8:30 a.m.**

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on November 24, 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 Resolution of Sponsorship for the Roseau-LOW Sportsman's Club ATV Trail
2. Accept MN Snowmobile Safety Grant
3. Approve December Board Meeting Date Changes
4. Jail Administrator Grade Change
5. Approve Bills

**9:00 Comments and Announcements**

**9:15 Auditor Anne Granitz**

1. Review/Approve Repurchase of Tax-Forfeited Property in Golden Valley Township
2. Authorize Auditor to Call for 2010 Publishing Bids

**9:30 Environmental Officer Jeff Pelowski**

1. Request to serve as KaMaR Financial Administrator
2. Transfer Station Re-permitting Update

**10:00 Highway Department**

1. Approve final payment for S.A.P. 68-613-16 Knife River Materials in the amount of \$116,429.11
2. Approve final payment for S.A.P. 68-609-17 Knife River Materials in the amount of \$ 82,747.83

**10:30 Break**

**10:45 Discussion**

1. Discuss Keith Mork Correspondence

**11:00 Insurance Committee**

1. Present 2010 Employee Health Insurance & Benefit Recommendations

**11:30** Close Board Meeting Pursuant to Minn. Stat. § 13D.03, subd. 1(b); Labor Negotiation Strategy

**11:45** Close Board Meeting Pursuant to Minn. Stat. § 13D.05, subd. 3(b); Attorney-Client Privilege

**12:00** 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](mailto:trish.klein@co.roseau.mn.us)

Roseau County Home Page Address: <http://www.co.roseau.mn.us/>

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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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