



Board of Commissioners

606 5th Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

Fax: 218-463-3252

AGENDA

Wednesday December 2, 2009, 4:00 p.m.

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on December 2, 2009 at 4:00 pm in the Roseau County Courthouse, Room 110, Roseau, MN, at which time the following matters will come before the Board:

4:00 Call to Order

1. Presentation of Colors
2. Approve Agenda

4:00 Comments and Announcements

4:15 Consent Agenda

1. Approve Proceedings
2. Approve 2010 Board Meeting Calendar
3. 2010 University of MN Extension 4-H Position MOA
4. Approve Re-purchase of Tax-Forfeited Property in Golden Valley Township

4:30 Assessor Al Heim

1. Overview of Assessor Office Licensure Levels & Certifications
2. Request Approval to fill Vacated Appraiser Position
3. Office Furniture Purchase

4:45 Land Asset Management Committee

1. Review DNR application to acquire two tax forfeited parcels in Twp. 163N., Rg. 43W., Section 30 and 35.
2. Adopt resolution granting parcels to the State of Minnesota DNR.

5:00 Discussion

1. Approve 2010 Employee COLA
2. 2010 Budget Revisions

5:30 Adjourn

COMMITTEE OF THE WHOLE

6:00 2010 Budget and Levy Public Hearing

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://www.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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