



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

AGENDA
Tuesday March 10, 2009, 8:30 a.m.

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on March 10, 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. Accept Prevention Coalition Continuation Grant Funding
3. Approve MOU between Roseau County and LELS Payment for HSEM Stonegarden Grant Hours
4. Approve Minnesota Department of Corrections FY10/FY11 Sentence to Serve Contract
5. Approve Payroll Change for IT Administrator
6. Approve 2009 Ambulance Service Appropriations
7. Approve Eligibility Roster for Dispatch/Correction Officer Position
8. Approve Bills

8:50 Discussion

1. Upcoming Meetings

9:00 Adjourn

COMMITTEE OF THE WHOLE
AGENDA

APPOINTMENTS

9:00 Pembina Trails Resource Conservation & Development Assoc. Coordinator Shawnn Balstad

1. Review Annual Report

9:15 DNR Land Asset Pilot Project - Cindy Buttleman, DNR Lands & Minerals Reg. Supervisor

1. Overview of Pilot Project

9:30 County Attorney's Office

1. Update on Child Protection Team
2. Discuss Civil Commitments of Sexual Offenders

10:00 Joe Laurin – Culvert Matter

10:30 Board of Water and Soil Resources - Bill Best/Dale Krystosek

1. Review Pre-settlement Wetland Inventory Report

11:00 Human Resources

1. Review HR Cost Reduction Menu of Options
2. Review Exempt Overtime Policy

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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