



Board of Commissioners

606 5th Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

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AGENDA

Tuesday January 5, 2010 8:30 a.m.

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on January 5, 2010 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

8:35 Election of Roseau County Board of Commissioner Officers

1. Chairman
2. Vice-Chairman

8:45 Consent Agenda

1. Approve 2010 Mileage Expense Reimbursement
2. Approve 2010 Meal Expense Reimbursement
3. Approve 2010 Pocket Gopher Bounty
4. Authorize Auditor to Pay Routine Bills
5. Authorize Auditor to Pay Appropriations
6. Appoint Thor Didrickson to the Extension Committee
7. Re-appoint Doug Green to the Extension Committee

9:00 Bid Opening

1. 2010 Publishing Bids

9:15 Comments and Announcements

9:30 Discussion

1. Forum on Rural Jobs and Economic Growth
2. Acknowledge Employee Cooperation in Cost Sharing Health Insurance Increase
3. Meeting with Representative Dave Olin and Senator Leroy Stumpf Regarding Unallotments
4. Review Uniform Hiring Policy, VTO Policy and Roseau County Personnel File Policy
5. 2010 Committee Appointments
6. Set Minimum Salary for Elected Officials for the Term Next Following

11:55 Future Agenda Items

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

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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