



Board of Commissioners

606 5th Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

Fax: 218-463-3252

AGENDA

Tuesday, October 26, 2010 8:30 a.m.

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on October 26, 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 Comments and Announcements

8:45 Consent Agenda

1. Approve Proceedings
2. Approve the 2011 Natural Resources Block Grant Agreement
3. Approve 2011 Fishing Derby Lawful Gambling Permit
4. Set Canvassing Board Date & Time and Appoint Members
5. Appoint 2010 MCIT Voting Delegate and Alternate
6. Appoint 2010 AMC Delegates
7. Approve Employers Association 2011 Preferred Membership
8. RCPC Support Specialist Position
9. Approve Unclaimed Property List for Submission
10. Accept Resignation Letter from Veteran's Service Officer Jeffrey Parker
11. Approve Bills

9:45 Committee Reports

10:15 Highway Department Engineers Report

10:30 Break

10:45 Environmental Service Officer Jeff Pelowski

1. Approve Resolution Extending Effective Date of Ordinance No. 31, Solid Waste Management Services Fee Structure, to December 31, 2011.

11:00 Discussion

1. Appointment to Advisory Committee for Local Government Innovation Guide
2. AMC District 3 Meeting Attendance

11:15 4H Coordinator Sandi Weiland

1. Discuss Support Staff Funding Request

11:45 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, Chair - District 2, Jack Swanson -
District 3, Roger Falk - District 4, Russell Walker - District 5, Mark Foldesi, Vice-Chair

An Equal Opportunity Employer