



Board of Commissioners

606 5th Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

Fax: 218-463-3252

AGENDA

Tuesday, November 9, 2010 8:30 a.m.

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on November 9, 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

8:45 Comments and Announcements

8:50 Roseau County Auditor Oath of Office

9:00 Bid Opening

1. Custodial Services RFP

9:15 Consent Agenda

1. Approve Proceedings
2. Appoint 2011 MCIT Voting Delegate and Alternate
3. Appoint 2011 AMC Delegates
4. Approve Malung Stream Gage Cost Share
5. Approve MN DNR New Project Proposal for the Roseau LOW Sportsman's Club Trail
6. Approve Assistant County Engineer Benefit Pay-out
7. Authorize Board Chair to Sign Hoffman, Dale, and Swenson's Exit Audit for KaMaR
8. Approve MN Lawful Gambling Permit for the Warroad Lost River Sports Complex

9:30 U of M Extension Regional Director Nathan Johnson

1. Review 2011 MOU

10:00 Highway Department Engineers Report

10:15 Break

10:30 Discussion

1. 2011 Health Insurance Increase Cost Share
2. 2011 Per Diem
3. 2011 Appropriations
4. 2011 Commissioner Salaries

11:00 Committee Reports

11:30 Assessor Al Heim

1. DICED Presentation – Computer Aided Mass Appraisal Supplemental Software Demo

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

An Equal Opportunity Employer