
AGENDA
Tuesday, December 28, 2010 8:30 a.m.

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on December 28, 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

9:00 Consent Agenda

1. Approve Proceedings
2. LifeCare Contract
3. Approve Extension Support Staff Grade Change
4. Approve Resolution Authorizing Checks to be Mailed on December 30th
5. Approve 2011 North Star DNR Grant Application
6. Approve Bills
 - a. Approve Resolution Authorizing Forthwith Payment of Commissioner Warrants

9:15 Committee Reports

9:30 Treasurer Diane Gregerson

1. Vital Statistics Overview

9:45 Environmental Service Officer Jeff Pelowski

1. Environmental Office Operations

10:00 Highway Department Engineers Report

10:15 Emergency Manager Gracia Nelson

1. Communications Update

10:35 Recognition of Representative Dave Olin

10:45 Break

11:00 Discussion

1. Highway Department Employees Association Negotiations Update
2. PERA Police & Fire Policy
3. Uniform Hiring Policy
4. Establish Re-purchase Price for Land Exchange Parcel
5. Approve Resolution authorizing the Auditor to sign State Deed Application

11:45 Future Agenda Items

12:00 Adjourn

FYI

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/>