



Board of Commissioners

606 5th Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

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Revised 4-26-10

AGENDA

Tuesday, April 27, 2010 8:30 a.m.

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on April 27, 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

1. U-Lead Workshop: Understanding Generational Difference 5/10/10
2. Northland Community College Invitation to Job Skills Partnership Grant Signing Ceremony
3. David Oslund RE: DNR Deer Management Resolution

9:00 Consent Agenda

1. Approve Proceedings
2. Appoint Jack Swanson to NW MN Multi-Housing & Redevelopment Authority
3. Approve Warroad Eagles Aerie 4195 Premises Permit Renewal Application
4. Authorize Integrity Employee Benefits to Conduct RFP Process for Ancillary Benefits
5. Approve the Removal of Three Tracts of Roseau County Land from Farm Service Agency (FSA) Records
6. Approve Bills

9:15 Ehlers & Associates – Carolyn Drude

1. Review and Discuss Recovery Zone Bonding Authority and Potential Uses

10:00 Highway Department Engineers Report

1. Lou Tasa, Assistant District Engineer – State Aid (District 2A)
2. Approve Contract for Bituminous Projects
3. Approve Call for Bids for Maintenance Shouldering Projects

10:15 Break

10:30 LifeCare Medical Center, Julie Pahlen Public Health Director/Keith Okeson Hospital Administrator, QUIN Community Health Services Administrator Rachel Green

1. Overview of Roseau County Public Health
2. Review Current Public Health Service & Funding Agreement
3. Discuss Statewide Health Initiative Program SHIP County Partnership

11:00 Deb Sletten/MCIT Loss Control Consultant

1. Review MCIT Annual Report

11:30 Close Board Meeting Pursuant to Minn. Stat. § 13D.03, subd. 1(b); Labor Negotiation Strategy

12:00 Committee Reports

12:30 Discussion

1. Resolution of Support for DNR to Maintain Malung Bridge Gage
2. Roseau County Historical Society Funding Request
3. Resolution of Support to Halt DNR Land Survey Boundary Changes
4. State Ditch #69 Secondary Outlet

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

1:30 Treasurer Diane Gregerson – Tax Statement Update

1:45 Agenda