



## Board of Commissioners

606 5<sup>th</sup> Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

Fax: 218-463-3252

**Revised 5/25/10**

### AGENDA

**Tuesday, May 25, 2010 8:30 a.m.**

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on May 25, 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. Water Management Summit
2. 2010 Symposium on Small Towns and Rural-Urban Gathering June 9-10
3. AMC District Meeting Reminder
4. 5/26/10 Special Meeting Reminder

**9:00 Consent Agenda**

1. Approve Proceedings
2. Approve Beaver Policy
3. Approve Professional Services Contract for Compilation of Required Radio Configurations Data
4. Approve Bills

**9:15 Committee Reports**

**10:15 Highway Department Engineers Report**

1. Hay Creek Phase II Permit

**10:30 Break**

**10:45 Roseau County Trailblazers – Terry Sizemore**

1. Approve 4<sup>th</sup> benchmark
2. Approve 2010-11 Grant-in-Aid Application

**11:15 Discussion**

1. Financial Worker Hire Recommendation
2. Malung Stream Gage
3. AMC District III Meeting Presentation
4. Combining Auditor Treasurer
5. 2011 Wage Negotiations
6. MCEA vs Kittson County/Roseau County – Ditch 72 Matter

**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](mailto: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