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**AGENDA**

**Tuesday January 11, 2011 8:00 a.m.**

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on January 11, 2011 at 8:00 am in the Roseau County Courthouse, Room 110, Roseau, MN, at which time the following matters will come before the Board:

**8:00 Call to Order**

1. Presentation of Colors
2. Approve Agenda

**8:10 Comments and Announcements**

**8:15 Governor Mark Dayton, DNR Commissioner Tom Landwehr, Senator Leroy Stumpf, and Representative Dan Fabian**

**8:45 Consent Agenda**

1. Approve Liquor Licenses
2. Approve Step Increase for HSEM
3. Rescind Resolution 2010-11-08
4. Document Recording Compliance Report
5. Approve Chief Deputy Benefit Payout
6. Approve Bills

**9:00 Bid Opening**

1. 2011 Publishing Bids

**9:15 County Attorney's Office**

1. Discuss Victim Services Program

**9:45 Break**

**10:00 Highway Department Engineers Report**

1. Gravel Purchase Contract with Lester and Verna Grafstrom
2. Final Payout to Spruce Valley Corporation for SAP 68-599-90 for \$8,524.83
3. Motor Grader Purchase
4. County Shops

**10:30 Discussion**

1. Ethics Policy
2. Meeting Management
3. Compensatory Time
4. Recorder's Office Part-time Staff Position
5. Highway Department Employees Association Labor Negotiations

**12:55 Future Agenda Items**

**1:00 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](mailto:trish.klein@co.roseau.mn.us)

Roseau County Home Page Address: <http://www.co.roseau.mn.us/>

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District 1, Glenda Phillipe, - District 2, Jack Swanson,  
District 3, Roger Falk - District 4, Russell Walker; Vice-Chair - District 5, Mark Foldesi; Chair

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