



Board of Commissioners

606 5th Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

Fax: 218-463-3252

AGENDA

Tuesday January 4, 2011 8:30 a.m.

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on January 4, 2011 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

8:35 Swearing in Ceremony

1. Roseau County Commissioner District 1
2. Roseau County Commissioner District 3
3. Roseau County Commissioner District 5
4. Roseau County Attorney
5. Roseau County Auditor
6. Roseau County Recorder
7. Roseau County Sheriff
8. Roseau County Treasurer

8:45 Election of Roseau County Board of Commissioner Officers

1. Chairman
2. Vice-Chairman

9:00 Comments and Announcements

9:10 Consent Agenda

1. Approve 2011 Mileage Expense Reimbursement
2. Approve 2011 Meal Expense Reimbursement
3. Approve 2011 Pocket Gopher Bounty
4. Authorize Auditor to Pay Routine Bills

9:30 Discussion

1. Deputy Auditor/Property Tax Administrator Hire
2. 2011 Legislative Conference Registration
3. 2011 Liquor License Fees
4. Monthly Department Head Meetings
5. 2011 Committee Appointments

10:30 Victim Services Program Coordinator Brittany Burkel

1. Program Update

11:00 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, 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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