
October 11, 2011

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on October 11, 2011 at 8:30 a.m. 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. Roll Call
2. Presentation of Colors
3. Approve Agenda
4. Comments and Announcements
5. Approve Bills

8:40 Delegations - Board Appointments

1. John Wynne – Wynne Consulting
 - a. Small Cities Grant Application

8:55 Consent Agenda

1. Approve Proceedings from 9-27-11 Board Meeting
2. Approve Roseau County Trailblazers 2012 Maintenance and Grooming Grant Agreement
3. Approve Two Rivers Watershed Manager Appointment

9:05 County Committee Reports

9:05 Department Reports

1. Environmental Office
 - a. Approve Resolution Establishing the 2012 Market Price for Solid Waste Management Services
2. Highway Department
 - a. Final Payment to Davidson Construction & Ready Mix, Inc. for PW 273-1, C.D. No. 7-Main Ditch for \$75,614.41
 - b.. Call for Bids for Three Projects:
 - S.A.P. 068-599-089, Bridge No. 68J26
 - S.A.P. 068-598-033, Bridge No. 68J17
 - S.A.P. 068-598-034, Bridge No. 68J34
3. Auditor's Office
 - a. Leasing County Owned Land

9:30 Unfinished Business

9:30 County Board Items

1. Exterior Repair on the Old Law Enforcement Center
2. Northwest Regional Development Commission Nominations for At Large Reps
3. Committee Reports

10:00 Adjourn