
October 25, 2011

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on October 25, 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

8:40 Consent Agenda

1. Accept State of Minnesota Off Highway Vehicle Grant in the amount of \$8,990.00

8:45 County Committee Reports

1. **Human Resource Committee**
 - a. Payroll Change Notice
 - b. Job Description Review Recommendations
2. **Solid Waste Planning Committee**
 - a. Ordinance #31

9:30 Department Reports

1. **Auditor's Office**
 - a. Authorization to Execute the Warranty Deed for DNR Land Exchange
 - b. 2012 Appropriations
2. **Emergency Management**
 - a. Updated Emergency Plan

10:00 Unfinished Business

10:00 County Board Items

1. Interim Coordinator/Environmental Department Merger Status
2. AMC/MCIT Annual Conference
3. MCIT Delegate and Alternate
4. Committee Reports

10:30 Adjourn