
December 13, 2011

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on December 13, 2011 at 4:00 p.m. in the Roseau County Courthouse, Room 110, Roseau, MN, at which time the following matters will come before the Board:

4:00 Call to Order

1. Roll Call
2. Presentation of Colors
3. Approve Agenda
4. Comments and Announcements
5. Approve Bills

4:15 Public Hearing - Tobacco Ordinance No. 27

4:30 Delegations - Board Appointments

4:30 Consent Agenda

1. Approve November 22, 2011 Proceedings
2. Approve Northstar ATV Club Grant-in-Aid Reimbursement Request
3. Approve Northstar ATV Club/Bemis Hill OHV Grant FY12
4. Approve State Radio Board Grant 37724 (Motorola Motobridge Project)
5. Approve Emergency Management Performance Grant (EMPG)
6. Approve Resolution Supporting Proposed Mandate Change on Financial Statement Publication
7. Approve Resolution Supporting Proposed Mandate Change on Truth in Taxation Hearings

5:00 County Committee Reports

5:00 Department Reports

County Auditor

1. Ditch Levies
2. Publication of Official Newspaper

County Attorney

1. Joint Powers Agreement with the State of Minnesota Criminal Justice Agency
2. Minnesota Counties Computer Cooperative/MCAPS Contract for Professional Services
3. Temporary Victim Services Hire

Sheriff's Department

1. Deputy Sheriff Hire
2. Joint Powers Agreement with the State of Minnesota Criminal Justice Agency
3. Snowmobile Safety Enforcement Grant

Highway Department

1. Approve Final Payout to Wright Construction for the Following Projects: DR 1830, PW 1728, 2009 Flood, CR 126 for \$523.50; DR 1830, PW 1065, 2009 Flood, CR 129 for \$388.10; DR 1830, PW 1747, 2009 Flood, CSAH 13 for \$4,279.35; DR 1830, PW 1704, 2009 Flood, CR 124 for \$567.40.
2. Approve Contracts on: SAP 068-598-033, SAP 068-598-034, SAP 068-599-089.
3. Approve Final Payout to Beito Repair for: DR 1830, PW 1988, CD 72 for \$6,956.08, DR 1830, PW 2040, CD 9 for \$6,235.60.

5:25 BREAK

5:30 County Board Items

1. 2012 Budget Review
2. MRCC Discussion
3. Commissioner Committee Reports

6:00 Adjourn

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