
December 27, 2011

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on December 27, 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

9:00 Delegations - Board Appointments

9:05 Consent Agenda

1. 2012 Voluntary Time Off Policy
2. Wikstrom Telephone Right of Way Easement
3. Revised Board Meeting Date Schedule for 2012

9:15 County Committee Reports

1. Operations Committee Recommendations

9:30 Department Reports

I.T.

1. OET Telecommunications Agreement

County Attorney

1. Dangerous Dog Ordinance
2. Complaint Policy

10:00 BREAK

10:15 County Board Items

1. Set 2012 Appropriations
2. Adopt 2012 Levy
3. Adopt 2012 Budget
4. Roseau County Museum and Historical Society - One Woman 2012
5. Set Minimum Salary for Elected Officials for the Next Term Following
6. Beaver Legislation
7. MCIT Board Vacancy
8. Local Government Innovation Forums
9. Commissioner Committee Reports

11:00 Adjourn