



## Board of Commissioners

606 5<sup>th</sup> Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

Fax: 218-463-3252

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Tuesday, February 22, 2011 10:30 am

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on February, 2011 at 10:30 a.m. in the Roseau County Courthouse, Room 110, Roseau, MN, at which time the following matters will come before the Board:

### REGULAR BOARD MEETING AGENDA

#### 10:30 Call to Order

1. Presentation of Colors
2. Roll Call and Establishment of a Quorum
3. Approve Agenda

#### 10:35 Citizen Comments

Members of the audience wishing to address the County Board may come forward at this time to be recognized by the Board Chair. Please state your name and address for the record. Comments are limited to five minutes. A personnel complaint against an individual County employee may not be heard initially at a Board meeting. Personnel complaints may be submitted to the Board in writing through the Coordinator's Office.

#### 10:40 Consent Agenda

1. Proceedings
2. Step Increase for IT Administrator
3. Grade Change for Administrative Assistant
4. Grade Change for Deputy Recorder
5. Appointments to the Northwest Regional Radio Board System User Committee
6. Appointments to the Northwest Regional Radio Board System Operator's & Owners Committee
7. Veteran Services Officer Certification Training
8. 2011 Board of Appeal and Equalization Date
9. Bills

#### 11:00 Pembina Trail RC & D Coordinator Debe Walchuk

1. Annual Update

#### 11:30: Committee Reports

#### 12:00 Unfinished Business

1. MarKit Contract

#### 12:15 New Business

1. Roseau County Trailblazers 2<sup>nd</sup> Benchmark
2. Professional Service Contract w/LOW

#### 12:30 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](mailto:trish.klein@co.roseau.mn.us)

Roseau County Home Page Address: <http://www.co.roseau.mn.us/>

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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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