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**AGENDA**

**Tuesday February 8, 2011 8:00 a.m.**

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on February 8, 2011 at 8:00 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. Presentation of Colors
2. Approve Agenda

**8:35 Comments and Announcements**

**8:45 Consent Agenda**

1. Approve Proceedings
2. Approve 2011 Citizen Corp Program Contract
3. Accept State of MN Department of Veterans Affairs Enhancement Grant
4. Accept Mass Dispensing Site Agreement with Roseau Community School
5. Ratify MCCC Manatron Maintenance Contract
6. Approve Bills

**9:00 County Attorney Karen Foss**

1. Accept Resignation of Victim Services Coordinator
2. Authorize County Attorney to Fill Victim Services Coordinator Position
3. Authorize County Attorney to Appoint Interim Victim Service Coordinator
4. Approval of Discovery Fees

**10:00 Highway Department Engineers Report**

1. Approve Call for Bids for 2011 Bituminous Projects
2. Approve Call for Bids for 2011 Seal Coat Projects
3. Approve Contract for Safe Routes to School Project in Warroad

**10:15 Break**

**10:30 Old Business**

1. County Vehicle
2. Elected Official Salaries
3. Roseau County Affordable Housing Program
4. Meeting Management
5. Beito Building Quote

**11:15 New Business**

1. Performance Management Software

**11:45 Committee Reports**

**12:55 Future Agenda Items**

**1:00 Adjourn**

**FYI**

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/>