



Board of Commissioners

606 5th Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

Fax: 218-463-3252

March 22, 2011

WORK SESSION AGENDA

8:30 Call to Order

8:35 Comments and Announcements

8:40 Discussion

1. Passports
2. National County Government Month

9:00 Don Dyrda, Earthloop of Fosston, LLC

1. Geo Thermal System Presentation

10:05 Review Bills

10:10 Review Agenda for Regular Board Meeting

10:15 Identify Future Work Meeting Topics

10:20 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

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

District 1, Glenda Phillipe, - District 2, Jack Swanson,
District 3, Roger Falk - District 4, Russell Walker; Vice-Chair - District 5, Mark Foldesi; Chair

An Equal Opportunity Employer

March 22, 2011

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on March 22, 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:

10:30 Call to Order

1. Roll Call
2. Presentation of Colors
3. Approve Agenda

10:35 Citizen Comments

Members of the audience wishing to address the County Board on an item not on the Agenda 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. Approve Proceedings
2. Approve Benefit Payout for Brittany Burkel
3. Approve Job Share Contract with Lake of the Woods
4. Approve Benefit Payout for Michael Gerdes
5. Approve Benefit Payout for Peggy Ingeman
6. Approve Benefit Payout for Victoria Hanson
7. Approve Benefit Payout for Luke Englund
8. Approve National County Government Month Proclamation
9. Accept Resignation of Dispatch/Correctional Officer
10. Approve Bills

11:00 Highway Department

11:30 Committee Reports

12:00 Unfinished Business

1. Approve Victim Services Coordinator Hire
2. Approve Victim Services Coordinator Assistant Hire

12:15 New Business

12:30 Adjourn