



Board of Commissioners

606 5th Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

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March 8, 2011

WORK SESSION AGENDA

- 8:30 Call to Order**
- 8:35 Comments and Announcements**
- 8:45 Discussion**
1. Sikorski Property Purchase for MN Dot Tower
 2. Meeting Management
 3. Digital Claim Forms
 4. DNR Land Exchange
 5. Tax Forfeited Land Sale
- 10:05 Review Bills**
- 10:10 Review Agenda for Regular Board Meeting**
- 10:10 Identify Future Work Meeting Topics**
- 10:15 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 8, 2011

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on March 8, 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 Roberts Rules of Order as Meeting Management System
3. Accept Resignation of Social Worker Julie Senum
4. Authorize Advertisement to Fill Vacated Social Worker Position
5. Accept 2010 HSEM Operation Stonegarden Grant
6. Approve Contract for Purchase of Sikorski Property for MN DOT Tower
7. Accept Anonymous Donation in Appreciation of the Roseau County Sheriff's Department
8. Approve Updates for Roseau County Emergency Plan
9. Approve Bills

11:00 Highway Department

1. Approve Customized Training Contract with Northland Community and Technical College
2. Approve Contract for 2011 Seal Coat Projects
3. Approve Contract for 2011 Bituminous Projects

11:30 Committee Reports

12:00 Unfinished Business

12:15 New Business

12:30 Adjourn