
April 12, 2011

REVISED 4-11-11

WORK SESSION AGENDA

8:30 Call to Order

8:35 Comments and Announcements

8:40 Discussion Items

1. Poplar Grove Township Hall
2. Funding for Ditch Cleaning - Soler Township
3. Badger Auction Sale Items

9:00 Northwest Community Action, Gayle Peterson

1. Discuss Resolution Authorizing Administration of the MN Housing Finance Agency's Family Homeless Prevention and Assistance Program
2. Discuss Letter of Agreement for Support Services for Long-Term Homeless People Living in Northwestern Minnesota

9:15 IT Administrator Chris Stauffer

1. AS400

9:30 Roseau County Public Health Director Julie Pahlen

1. Review Roseau County Preparedness Plans

10:00 Roseau County Assessor Al Heim

1. Public Notice for Local Board of Review

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

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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 Roseau County Trailblazers Third Benchmark
3. Approve Revised Joint Powers Agreement for Quin County Community Health Services
4. Approve Resolution Authorizing Administration of the MN Housing Finance Agency's Family Homeless Prevention and Assistance Program
5. Approve Letter of Agreement for Support Services for Long-Term Homeless People Living in Northwestern Minnesota
6. Approve Benefit Payout to Collette Rush
7. Approve Bills

11:15 Committee Reports

11:45 Unfinished Business

1. Passport Services Administration

12:15 New Business

1. Poplar Grove Soler Township Hall

12:30 Adjourn