



**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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**April 26, 2011**

**WORK SESSION AGENDA**

- 8:30 Call to Order**
- 8:35 Comments and Announcements**  
1. AMC Legislative Video Update
- 8:40 MCIT Risk Management Consultant Bob Goede**  
1. MCIT Annual Member Report
- 9:00 Discussion**  
1. Pioneer Wayside Rest  
2. Beito Buildings  
3. Stokes Township Building  
4. Consent Agenda Items
- 10:05 Review Bills**
- 10:10 Review Agenda for Regular Board Meeting**
- 10:15 Discuss 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](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

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. Proceedings
2. Fraternal Order of Police North Star Lodge #22 MN Lawful Gambling Permit
3. 2011 SSTS Soil Testing and Complaint Investigation Contract
4. 2011 Boat & Water Safety Grant Agreement
5. Abatements
6. Magic Act Resolution of Support
7. Revised Credit Card Policy
8. Trunking Radio PSIC Grant and Authorize Sheriff's Office 20% Match Payout
9. Extended Service Contract w/LOW for Property Tax Process and Training
10. Karla Langaas Step Increase
11. Julie Senum Benefit Payout
12. Bills

### 11:00 Committee Reports

### 11:30 Unfinished Business

1. Tammie Doebler, RCPC 3<sup>rd</sup> Quarter Budget
2. AS400 Purchase

### 12:15 New Business

### 12:30 Close Meeting Pursuant to Minnesota Statute MN §13D.05 subd 3(a,) to Discuss County Engineer Brian Ketring's Re-appointment per MN Statute 163.07

### 1:00 Adjourn