



Board of Commissioners

606 5th Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

Fax: 218-463-3252

May 10, 2011

WORK SESSION AGENDA

8:30 Call to Order

8:35 Comments and Announcements

8:40 Discussion

1. Hay Creek/Norland Project PILT Payment
2. RRWD Abatement

9:30 Buddy Erickson - Red River Valley Develop Association Update

10:00 Emergency Manager Gracia Nelson, Communications Specialist Pat Novacek

1. Roseau County Communication Participation Plan

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 May 10, 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 4th Benchmark
3. Approve Northstar ATV Club GIA Reimbursement
4. Approve Northwest Private Industry Council Appointment
5. Approve City of Warroad Fire Contract
6. Approve Resolutions Declaring State of Emergency and Presidential Declaration of a Major Disaster
7. Approve Resolution to Accept the Updated ARMER Limited Interoperability Plan
8. Accept County Coordinator Resignation
9. Approve Bills

11:00 Highway Department

11:30 Committee Reports

12:00 Unfinished Business

1. County Engineer Reappointment

12:15 New Business

12:30 Adjourn