



**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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**May 24, 2011**

**WORK SESSION AGENDA**

- 8:30 Call to Order**
- 8:35 Comments and Announcements**
- 8:40 Discussion**
  - 1. Coordinator's Office
- 9:00 Roseau County Trailblazers**
  - 1. Introduction of New Trail Administrator Rich Gross
  - 2. Review of Trailblazers' Requests
- 9:30 Rod Kjersten – Northwest Regional Library Advisory Board**
  - 1. Quarterly Update
- 9:50 Wynne Consulting**
  - 1. Contract Renewal
- 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](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 May 24, 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 Grant in Aid Proposal
3. Approve the Minnesota Snowmobile Trails Assistance Program Maintenance and Grooming Application
4. Renew Wynne Consulting Contract
5. Approval of Social Worker Hire
6. Re-appoint Peggy Swart to Social Services Board
7. Re-appoint Jack Swanson to the Housing Redevelopment Authority (HRA) Board
8. Accept Sheriff Deputy Resignation
9. Approve State of MN Sentencing to Service Contract
10. Approve Bills

### **11:00 Highway Department**

### **11:15 Unfinished Business**

1. Review Highway Engineer Contract
2. Discuss Possible PILT Payment on Norland Hay Creek Impoundment Tax-Exempt Acreage

### **11:30 New Business**

### **12:00 Committee Reports**

### **12:30 Adjourn**

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