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June 14, 2011

**REVISED: 6-14-11**

## WORK SESSION AGENDA

8:30 Call to Order

8:35 Representative Dan Fabian

8:40 Comments and Announcements

8:45 Discussion

1. Radio Interoperability Update
2. Local Option Abatements
3. Council on Local Results and Innovation
4. DNR Land Exchange Project
5. Coordinator's Office

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 Phillippe - 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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**June 14, 2011**

**REVISED: 6-14-11**

**REGULAR BOARD MEETING AGENDA**

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on June 14, 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 Amended Joint Powers Agreement Governing the Northwest Regional Radio Board
3. Approve Northstar ATV Grant In Aid Request
4. Approve Application for Temporary Liquor License
5. Approve Benefit Payout for Andrew Anderson
6. Approve Benefit Payout for Teresa Klein
7. Approve Board of Criminal Apprehension Joint Powers Agreement
8. Approve Human Resource Committee Members
9. Authorize Payout of up to \$4000 for Gravel Purchases in Unorganized Townships
10. Approve Bills

**11:00 Highway Department**

1. Acknowledge Joe Laurin's Request for Proposal
2. Approve the following State of Minnesota Contracts for Highway Construction:
  - a. CD 7, FEMA PW 2034 – Roadside Ditch Slope Failure Repair and Turf Establishment
  - b. CD 7, FEMA PW 2046 – Roadside Ditch Slope Failure Repair and Turf Establishment
  - c. CD 9, FEMA PW 2040 – Roadside Ditch Slope Failure Repair and Turf Establishment
  - d. JD 63, FEMA PW 1850 – Clay Fill and Quarry Run Rip Rap
  - e. SD 72 FEMA PW 1988 – Roadside Ditch Slope Failure Repair and Turf Establishment
  - f. SD 91 FEMA PW 1978 – Roadside Ditch Slope Failure Repair and Turf Establishment
  - g. SD 91 FEMA PW 2015 – Roadside Ditch Slope Failure Repair and Turf Establishment
  - h. CD 9 and 10, FEMA PW 1993 – Roadside Ditch Slope Failure Repair and Turf Establishment

**11:15 Unfinished Business**

1. Beito Building Paint Quote

**11:30 New Business**

1. Environmental Office - Loader Quotes

**12:00 Committee Reports**

**12:30 Adjourn**

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District 3, Roger Falk - District 4, Russell Walker; Vice-Chair - District 5, Mark Foldesi; Chair