



Board of Commissioners

606 5th Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

Fax: 218-463-3252

June 28, 2011

WORK SESSION AGENDA

- 8:30 Call to Order**
- 8:35 Comments and Announcements**
- 8:45 Public Health – Julie Pahlen, Keith Okeson**
 - 1. Potential Government Shutdown
- 9:15 Discussion**
 - 1. Council of Local Results and Innovation
 - 2. Boiler Purchase for Courthouse Building
 - 3. AMC December Annual Conference Workshop Proposals
- 9:35 Review Bills**
- 9:40 Review Agenda for Regular Board Meeting**
- 9:50 Identify Future Work Meeting Topics**
- 9:55 Continuation of the June 15, 2011 Board of Appeal and Equalization Meeting**
- 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 June 28, 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. Rescind Resolution #2010-12-09
3. Approve Application for State Deed for Tax-Forfeited Land
4. Approve Northwest Minnesota Regional Radio Board Preliminary Budget
5. Approve Boiler Purchase
6. Approve Bureau of Criminal Apprehension Joint Powers Agreement
7. Approve Recommendations from the 2011 Board of Appeal and Equalization Meeting
8. Authorize Forthwith Payment of Radio Vendor Bills
9. Approve Bills

11:00 Highway Department

1. Approve Contract DR-1830 FEMA PW1592 with Holthusen Construction Inc., for Clay Fill and Quarry Run Rip Rap

11:15 Unfinished Business

1. Paint Quotes for West Beito Building

11:30 New Business

12:00 Committee Reports

12:30 Adjourn

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