



Board of Commissioners

606 5th Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

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July 12, 2011

WORK SESSION AGENDA

- 8:30 Call to Order**
- 8:35 Comments and Announcements**
- 8:40 Discussion**
1. Building Committee Recommendations
 2. IRS Mileage Rate Change
 3. Auditor Warrants for Payment of Gas, Diesel, Fuel, etc.
 4. Victim Services Funding
 5. Human Resource Committee Recommendations
- 9:10 Roseau County Prevention Coalition**
1. Grant Conclusion
 2. Budget Approval
- 9:25 DWI Court Coordinator Maria Pahlen**
1. DWI Court Funding
- 9:40 State of Minnesota Government Shutdown**
- 9:50 Mar-Kit Landfill Manager Dale Nelson**
1. Proposed Recycling Program Changes
- 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 Office e-mail address: annmarie.miller@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 July 12, 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
4. Approve Bills

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. Increase IRS Mileage Reimbursement Rate
3. Authorize Auditor to Pay Claims for Gas, Diesel, Fuel, etc.
4. Approve Boiler Purchase for Courthouse
5. Approve Roof Repair to Law Enforcement Center
6. Approve Victim Services Funding
7. Approve Roseau County Prevention Coalition 4th Quarter Budget
8. Approve Benefit Payout to Kyle Mylnar
9. Approve Mar-Kit Recycling Program Changes

11:00 Highway Department

11:15 Unfinished Business

11:30 New Business

1. Rental of Poultry Building at Fair Grounds

12:00 Committee Reports

12:30 Adjourn

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