
August 9, 2011

Revised August 8, 2011

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on August 9, 2011 at 8:30 a.m. in the Roseau County Courthouse, Room 110, Roseau, MN, at which time the following matters will come before the Board:

8:30 Call to Order

1. Roll Call
2. Presentation of Colors
3. Approve Agenda
4. Approve Bills
 - a. Forthwith Payment to Roger's Two Way Radio
 - b. Forthwith Payment to Roseau County Ford

8:35 Citizen Comments/Delegations (Board Appointments)

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.

8:40 Consent Agenda

1. Approve Proceedings
2. Approve Status Change for Jason Hanson
3. Approve Benefit Payout for Scott Mekash
4. Approve Part-time Peace Officer PERA Police and Fire Eligibility Policy for 2011

8:45 County Committee Reports (i.e., HR Committee, Building Committee, Safety Committee, etc.)

8:50 Department Reports (i.e., Highway Department, Sheriff's Department, Auditor's Office, etc.)

1. Auditor's Office

- a. Approve Transfer of Title for Wayside West at Pioneer Farms
- b. Approve Maintenance Contract with Election Systems & Software, Inc. on New M100 Voting Machine

2. Sheriff's Department

- a. Approve Purchase of Lease Vehicles
- b. Approve Amendment to A'viands Food Service Contract for the Jail

3. Highway Department

- a. Discuss Loader Bids

9:15 Unfinished Business

1. Court Administrator Budget Review

9:30 County Board Items (Includes New Business)

1. Roseau River Watershed PILT Payment
2. RCPC Strategic Prevention Framework Grant Application
3. 800 Mhz Radio Update
4. Rinke Noonan Letter Regarding Recording of Drainage Systems
5. Approve Advertising for Roseau River, Two Rivers and Warroad River Watershed District Appointments
6. Committee Reports

10:15 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/>