
September 13, 2011

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on September 13, 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. Comments and Announcements
5. Approve Bills

8:40 Delegations - Board Appointments

8:40 1. Northwest Regional Housing Authority, Lee Meier - Levy Review

9:00 2. Roseau County Historical Society - Annual Review

9:20 3. Roseau County Trailblazers

9:40 Consent Agenda

1. Approve Proceedings
2. Accept Resignation of Dispatch Jailer
3. Accept Resignation of Victim Services Coordinator
4. Accept Resignation of Roseau County Deputy
5. Approve Benefit Payout to Lonnie Herr
6. Approve Benefit Payout to Michael Hickey
7. Approve Revised Cell Phone Policy
8. Approve Professional Services Agreement for Consulting Services with Hildi Inc. for the Completion of GASB 45 Post Retirement Benefit Liability Analysis
9. Approve Northstar ATV Grant in Aide Reimbursement Request
10. Approve Board of Water and Soil Resource Natural Resources Block Grant

10:15 County Committee Reports

1. H.R. Committee
 - a. Uniform Hiring Policy

10:30 Department Reports

1. Auditor's Office

- a. Discuss 2012 Appropriations

2. County Attorney

- a. Law Enforcement Joint Powers Agreement
- b. Victim Services Coordinator

3. Highway Department

- a. Approve Final Payment to Knife River Materials for \$54,406.05 for SAP 68-613-19 and SAP 68-675-05

4. Sheriff's Office

- a. Approve Advertising for Part-time Deputy Position

11:30 Unfinished Business

11:30 County Board Items

1. Sidewalk Snow Removal
2. Watershed Board Appointments
3. Landscaping Cost Share at the Roseau River Watershed District Office
4. Approve 2012 Preliminary Levy
5. Approve 2012 Preliminary Budget
6. Set Budget Hearing Date
7. Committee Reports

12:30 Adjourn