

September 27, 2011

REVISED SEPTEMBER 26, 2011

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on September 27, 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 Consent Agenda

1. Approve Proceedings from 9-9-11 Emergency Meeting and 9-13-11 Board Meeting
2. Approve Victim Services Emergency Services Grant
3. Approve Final Payout to Astech Corporation in the amount of \$ 12, 380.44 on 2011 Seal Coat Project
4. Approve Annual Stream Cage Cost Share in the amount of \$654.17
5. Approve Memorandum of Agreement with LifeCare Medical Center

8:45 County Committee Reports

1. Insurance Committee
 - a. Review 2012 Insurance Committee Recommendations

9:00 Department Reports

1. Auditor's Office/County Attorney
 - a. Purchase Agreement for Dalager Property
2. Treasurer
 - a. Unclaimed Property

9:30 Unfinished Business

9:30 County Board Items

1. Authorize Commissioner Falk's Attendance at the MN Transportation Alliance Annual Meeting
2. Authorize Commissioner's Falk's Attendance at the MinnesotaGO Public Hearing Scheduled for Tuesday, October 4, 2011
3. Pembina Trail R C & D Dissolution
4. Flu Shot/Testing Cost Coverage at Annual Health Fair
5. Committee Reports

10:00 Adjourn