

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

September 9, 2011

The Board of Commissioners of Roseau County, Minnesota met in Emergency Session at the Courthouse in the City of Roseau, Minnesota on Friday, September 9, 2011 at 8:30 a.m.

CALL TO ORDER – ROLL CALL – ESTABLISHMENT OF A QUORUM

The meeting was called to order at 9:00 a.m. by Board Chair Mark Foldesi. The Pledge of Allegiance was recited. Commissioners present were Roger Falk, Mark Foldesi, Glenda Phillipe and Russell Walker.

APPROVAL OF AGENDA

A motion to approve the agenda was made by Commissioner Falk, seconded by Commissioner Walker and carried unanimously.

Budget and Levy Review

Auditor Martha Monsrud and Assessor Al Heim reviewed the 2012 Preliminary Budget and Levy with the Board presenting different models to demonstrate how the elimination of the State Market Value Homestead Credit could affect the County's Budget and Levy.

Upon motion carried, the Board adjourned this emergency meeting at 10:10 a.m. The next regular meeting of the Board is scheduled for September 13, 2011 at 8:30 a.m.

Attest:

Date: _____

Ann Marie Miller, Board Clerk
Roseau County, Minnesota

Mark Foldesi, Chair
Board of County Commissioners
Roseau County, Minnesota