

January 10, 2012

REVISED 1-9-2012

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on January 10, 2012 at 9:00 a.m. in the Roseau County Courthouse, Room 110, Roseau, MN, at which time the following matters will come before the Board:

9:00 Call to Order

1. Presentation of Colors
2. Approve Agenda
3. Comments and Announcements
4. Approve Bills

9:05 Delegations - Board Appointments

1. 2012 Official Newspaper Bid Opening

9:30 Consent Agenda

1. December 27, 2011 Proceedings
2. DNR Forestry Permit for Pelan Trail System
3. Resolution Supporting DNR Forestry Permit for Pelan Trail System
4. Recorder's Office Compliance Report
5. Voyageur Communication Permit Application
6. State of Minnesota Public Safety State Patrol Division Joint Powers Agreement

9:40 County Committee Reports

9:40 Department Reports

Social Services

1. Resignation of Social Service Supervisor
2. Social Service Supervisor Replacement

Treasurer Appointment Moved to 1-24-12

Attorney

1. Policy for Data Access and Fee Schedule
2. **Sikorski Drainage Easement**

10:00 BREAK

10:15 County Board Items

1. One Woman 2012

10:30 Unfinished Business

1. Juneberry Timber Issue
2. Commissioner Committee Reports

11:00 Adjourn