
January 3, 2012

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on January 3, 2012 at 9:30 a.m. in the Roseau County Courthouse, Room 110, Roseau, MN, at which time the following matters will come before the Board:

9:30 Call to Order

1. Roll Call
2. Presentation of Colors
3. Election of Roseau County Board Chair and Vice-Chair
4. Approve Agenda
5. Comments and Announcements
6. Approve Bills

9:50 Delegations - Board Appointments

9:55 Consent Agenda

1. December 13, 2011 Proceedings
2. Payroll Change Notice for Emergency Manager
3. 2012 Mileage Expense Reimbursement
4. 2012 Meal Expense Reimbursement
5. 2012 Pocket Gopher Bounty
6. 2012 Beaver Bounty
7. 2012 Elected Officials Salaries
8. 2012 Liquor License Fees
9. Authorize Auditor to Pay Routine Bills

10:20 County Committee Reports

10:20 BREAK

10:30 Department Reports

10:45 County Board Items

1. 2012 Committee Appointments
2. MRCC Top Five Legislative Issues
3. MAPCED Membership
4. Commissioner Swanson – 2012 AMC Conference Planning Committee Appointment
5. Committee Reports

11:30 Adjourn