
October 9, 2012

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on October 9, 2012 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. Presentation of Colors
2. Approve Agenda
3. Comments and Announcements
4. Approve Bills

8:45 Delegations/Board Appointments/Public Comments*

1. Todd Sellers - Lake of the Woods Water Sustainability Foundation

2. Colleen Hoffman – Hoffman, Dale and Swenson

9:30 Consent Agenda

1. September 25, 2012 Proceedings
2. DEED Small Cities Grant Pre-Proposal
3. Jail HVAC Project

9:45 BREAK

10:00 Department Reports

1. Auditor's Office
 - a. State of Minnesota Joint Powers Agreement for Deputy Recount Official
 - b. Tax Forfeited Land Sale Resolution
2. Assessor's Office
 - a. Assessor Position Appointment
 - b. Roseau River Watershed Taxable Status
 - c. Roseau County Trailblazers Taxable Status
3. Highway Department
 - a. Ditch 69 Discussion
 - b. Ditch 20 Discussion
 - c. Ditch 91 Options
4. Environmental Office
 - a. 2013 Solid Waste Market Price

10:45 County Board Items

1. Commissioner Committee Reports

11:15 Unfinished Business

11:15 Adjourn

***Limited to five minutes**