
December 11, 2012

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on December 11, 2012 at **4:00** p.m. in the Roseau County Courthouse, Room 110, Roseau, MN, at which time the following matters will come before the Board:

4:00 Call to Order

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

4:05 Delegations/Board Appointments/Public Comments*

4:05 Consent Agenda

1. November 27, 2012 Proceedings
2. Roseau/LOW Sportsman's Club OHV Trails Assistance Program Grant Funding Application
3. Roseau/LOW Sportsman's Club FY 2013 ATV GIA Maintenance and Grooming Grant Agreement
4. Trailblazers FY 13 Snowmobile Maintenance & Grooming Grant Agreement for Pelan Trail
5. Northstar ATV FY 2012 GIA Reimbursement Request
6. Northstar ATV FY 2013 GIA Request

4:20 Department Reports

1. Auditor's Office
 - a. 2013 Ditch Levy
 - b. Subordination Agreements
2. Environmental Office
 - a. 2013 Market Price Board Resolution - Revised
3. Sheriff
 - a. Multi-Agency Law Enforcement Joint Powers Agreement
 - b. Jail Vending Services Contract

4:45 Committee Reports

1. Solid Waste Planning Committee
 - a. Ordinance #31 Revision

5:00 BREAK

5:15 County Board Items

1. County Coordinator/Environmental Services Director Position
2. Roseau River Watershed Manager Appointment
3. Commissioner Committee Reports

5:45 Unfinished Business

6:00 Adjourn

***Limited to five minutes**