
February 14, 2012

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on February 14, 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

9:10 Delegations/Board Appointments/Citizen Comments*

9:10 Rod Kjersten, Northwest Regional Library Update

9:30 Rick Battles, Warroad River Watershed District

10:00 Consent Agenda

1. January 24, 2012 Proceedings
2. Roseau County and Roseau County Soil and Water Conservation District Joint Powers Agreement
3. Appoint Buddy Erickson as the Red River Valley Development Association County Representative
4. Commissioner Phillipe – DNR Legacy Advisory Committee
5. Roseau County Trailblazers 2nd Benchmark

10:10 County Committee Reports

10:10 Department Reports

Auditor's Office

1. MN Viewers Association Dues

Highway Department

1. Call for Bids – 2012 Seal Coat Projects
2. Call for Bids – Federal Bituminous Projects 2012
3. Final Payment to Minn-Dak
4. Final Payments to Beito Repair
5. Northland Community and Technical College MSHA Training

10:30 BREAK

10:45 County Board Items

1. Support for Small Logging Operations Resolution
2. Commissioner Committee Reports

11:00 Unfinished Business

11:00 Adjourn

***Limited to five minutes**

FYI