
February 28, 2012

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on February 28, 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 (including forthwith payments for HSEM)

9:10 Delegations/Board Appointments/Citizen Comments*

9:10 Consent Agenda

1. February 14, 2012 Proceedings
2. Tracker Program Funding
3. IT Administrator Anniversary Step
4. Rural Fire Contract with City of Roseau
5. Ambulance Contract for the Townships of Juneberry and Blooming Valley
6. Minnesota DNR Right of Entry Authorization for Watercraft Inspections
7. Declaration: Women in History Month

9:20 County Committee Reports

9:20 Department Reports

9:20 County Board Items

1. Commissioner Committee Reports

9:30 Unfinished Business

9:45 Adjourn

FYI

*Limited to five minutes