
March 13, 2012

REVISED March 12, 2012

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on March 13, 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/Public Comments*

9:10 1. Buddy Erickson – Roseau County Fair Board Update

9:30 2. Roseau County Trailblazers - Capitol Improvement Grant Application
3rd Benchmark

9:45 Consent Agenda

1. February 28, 2012 Proceedings
- 2. Social Service Supervisor Benefit Payout**

9:50 County Committee Reports

9:50 Department Reports

County Attorney

1. Citizen Complaint Policy; Request for Public Information Policy; Data Fee Schedule; Harassment Policy

Social Services

1. Financial Worker Hire

County Auditor

1. Commissioner Districts
2. Department of Energy Weatherization Resolution
3. Warroad Golf Course Liquor License

10:40 BREAK

10:50 County Board Items

1. Board Retreat
2. Support of Small Logging Operations Resolution
3. Teen Journey
4. Jail Bond Re-Financing Discussion
5. Legacy Funding Discussion
6. Commissioner Committee Reports

11:30 Unfinished Business

11:30 Adjourn

***Limited to Five Minutes**

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