
April 10, 2012

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on April 10, 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
 - Forthwith Payment for ITV Contract

8:45 Public Hearing – Reestablishment of Commissioner Districts

9:00 Delegations/Board Appointments/Public Comments*

9:05 Consent Agenda

1. March 27, 2012 Proceedings
2. Approve Extension Committee Members

9:10 County Committee Reports:

Operations Committee

1. Jail Bond Refinancing

Pembina Trail RC & D

1. Allocation of Residual Funds

9:30 Department Reports:

Emergency Management

1. ITV Contract

Highway Department

1. Mower Purchase
2. Contract for: SP 068-603-022 and SP 068-606-011

9:45 BREAK

10:00 County Board Items

1. Appointment – Lou Tasa and Holly Kostrzewski (MnDOT)
2. Commissioner Committee Reports

10:45 Unfinished Business

10:45 Adjourn

***Limited to five minutes**