
June 12, 2012

REGULAR BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on June 12, 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

4:10 Delegations/Board Appointments/Public Comments*

Todd Miller Chair Roseau River Watershed District

1. Painting Quotes
2. Discuss BISF Projects

4:30 Consent Agenda

1. May 22, 2012 Board Proceedings
2. Commissioner Swanson - AMC Committee Member Appointment (as an Alternate) to the Statewide Radio Board
3. Eligibility Worker Hire
4. Resolution Clarifying Roseau County Employee Handbook
5. Temporary Liquor License

4:40 County Committee Reports

1. **Building Committee**
 - a. Architectural Plan Courtroom 1, Phase 1 Upgrades

4:50 Department Reports

1. **Assessor's Office**
 - a. Board of Appeal and Equalization Review
2. **Highway Department**
 - a. Warroad Safe Routes to School Agreement
 - b. Right of Way Access Agreement
 - c. Call for Bids on S.A.P. 068-677-006

5:15 BREAK

5:30 County Board Items

1. MRCC Parks and Trails Resolution
2. Commissioner Committee Reports

5:30 Unfinished Business

6:00 Adjourn

6:30 Open Board of Appeal and Equalization Meeting