
SPECIAL BOARD MEETING AGENDA

Notice is hereby given that the Board of Commissioners of Roseau County will meet in SPECIAL session on December 19, 2016, 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

9:05 Delegations/Board Appointments/Public Comments*

9:05 County Board Items

1. 2017 County Board Meeting Schedules
2. County Board Chair Rotation Policy
3. Commissioner Committee Reports
4. Wage Negotiations – This portion of the meeting may be closed pursuant to **Minnesota Statute 13D.03.**

10:30 Unfinished Business

10:30 Adjourn

***Limited to five minutes**



BUSINESS HOURS

The Roseau County Courthouse is open
Monday through Friday from 8:00 a.m. to 4:30 p.m.

The Courthouse is closed on the following days in observance of
these 2017 Holidays:

Holiday	County Observed Date
New Year's Day -----	January 2, 2017
Martin Luther King Day -----	January 16, 2017
Presidents' Day -----	February 20, 2017
Memorial Day -----	May 29, 2017
Independence Day -----	July 4, 2017
Labor Day -----	September 4, 2017
Veterans' Day -----	November 10, 2017
Thanksgiving Day -----	November 23, 2017
Day After Thanksgiving -----	November 24 2017
Christmas Eve Day -----	December 25, 2017
Christmas Day -----	December 26, 2017



Roseau County 2017 Board Meeting Schedule

<u>DATE:</u>	<u>TIME</u>
January 3, 2017	9:00 a.m.
January 10, 2017	9:00 a.m.
January 24, 2017	9:00 a.m.
February 14, 2017	9:00 a.m.
February 28, 2017	9:00 a.m.
March 14, 2017	9:00 a.m.
March 28, 2017	9:00 a.m.
April 11, 2017	9:00 a.m.
April 25, 2017	9:00 a.m.
May 9, 2017	9:00 a.m.
May 23, 2017	9:00 a.m.
June 13, 2017	9:00 a.m.
June 20, 2017 (Special Meeting for Board of Appeal & Equalization)	6:00 p.m.
June 27, 2017	9:00 a.m.
July 11, 2017	9:00 a.m.
July 25, 2017	9:00 a.m.
August 8, 2017	9:00 a.m.
August 22, 2017	9:00 a.m.
September 12, 2017	9:00 a.m.
September 26, 2017	9:00 a.m.
October 10, 2017	9:00 a.m.
October 24, 2017	9:00 a.m.
November 14, 2017	9:00 a.m.
November 28, 2017	9:00 a.m.
December 12, 2017	5:00 p.m.
December 27, 2017 (Wednesday)	9:00 a.m.

ALL MEETINGS ARE OPEN TO THE PUBLIC
Meeting Location: Courthouse Board Room

For a copy of this schedule, please contact the Roseau County Coordinator at 463-4248 or check the Roseau County Web Site at <http://www.co.roseau.mn.us>



NOTICE
2017 Community Justice Coordinating Committee

DATE:

TIME

January 4, 2017	12:00 p.m.
February 1, 2017	12:00 p.m.
March 1, 2017	12:00 p.m.
April 5, 2017	12:00 p.m.
May 3, 2017	12:00 p.m.
June 7, 2017	12:00 p.m.
July 5, 2017	12:00 p.m.
August 2, 2017	12:00 p.m.
September 6, 2017	12:00 p.m.
October 4, 2017	12:00 p.m.
November 1, 2017	12:00 p.m.
December 6, 2017	12:00 p.m.

Members of the County Board may attend the above meetings to observe and/or take part.

ALL MEETINGS ARE OPEN TO THE PUBLIC

Meeting Location: Courthouse Board Room

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Roseau County Web Site at <http://co.roseau.mn.us>



NOTICE
2017 Operations/
Committee of the Whole Meetings

DATE:

TIME

January 3, 2017	11:00 a.m.
February 7, 2017	9:00 a.m.
March 7, 2017	9:00 a.m.
April 4, 2017	9:00 a.m.
May 2, 2017	9:00 a.m.
June 6, 2017	9:00 a.m.
July 5, 2017	9:00 a.m.
August 1, 2017	9:00 a.m.
September 5, 2017	9:00 a.m.
October 3, 2017	9:00 a.m.
November 7, 2017	9:00 a.m.
December 12, 2017	2:30 p.m.

ALL MEETINGS ARE OPEN TO THE PUBLIC

Meeting Location: Courthouse Board Room

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NOTICE
Roseau County
2017 Social Service Board
Meeting Schedule

DATE:

TIME

January 17, 2017	9:00 a.m.
February 21, 2017	9:00 a.m.
March 21, 2017	9:00 a.m.
April 18, 2017	9:00 a.m.
May 16, 2017	9:00 a.m.
June 20, 2017	3:00 p.m.
July 18, 2017	9:00 a.m.
August 15, 2017	9:00 a.m.
September 19, 2017	9:00 a.m.
October 17, 2017	9:00 a.m.
November 21, 2017	9:00 a.m.
December 19, 2017	9:00 a.m.

ALL MEETINGS ARE OPEN TO THE PUBLIC

Meeting Location: Roseau County Social Services Board Room.

For a copy of this schedule, please contact the Roseau County Coordinator at 463-4248 or check on-line
Roseau County Web Site at <http://co.roseau.mn.us>



NOTICE

2017 Highway Committee Meetings

DATE:

TIME

January 17, 2017	11:00 a.m.
February 21, 2017	11:00 a.m.
March 21, 2017	11:00 a.m.
April 18, 2017	11:00 a.m.
May 16, 2017	11:00 a.m.
June 20, 2017	4:30 p.m.
July 18, 2017	11:00 a.m.
August 15, 2017	11:00 a.m.
September 19, 2017	11:00 a.m.
October 17, 2017	11:00 a.m.
November 21, 2017	11:00 a.m.
December 19, 2017	11:00 a.m.

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ALL MEETINGS ARE OPEN TO THE PUBLIC

Meeting Location: Roseau County Social Services Board Room.

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**Roseau County Board
November/December 2016 Meetings**

Glenda A. Phillippe
District One

November 22: Roseau County Board – Roseau
November 29: Warroad Team EPIC – Warroad
December 4: MRCC – MSP
December 5: AMC Policy Conference – MSP
December 6: AMC Policy Conference - MSP
December 12: Warroad City Council – Warroad
December 12: Warroad School Board - Warroad

JACK SWANSON COMMITTEE REPORTS

NOVEMBER 28, 2016 - ASSOCIATION OF MINNESOTA COUNTIES EXECUTIVE COMMITTEE TELECONFERENCE

NOVEMBER 30, 2016 - ROSEAU ECONOMIC DEVELOPMENT AUTHORITY

DECEMBER 1, 2016 - TEAM EPIC COMMUNITY FORUM (ROSEAU CITY CENTER)

DECEMBER 2, 2016 - DATA DRIVEN JUSTICE INITIATIVE W/ LIFECARE MEDICAL CENTER BEHAVIORAL HEALTH

DECEMBER 4, 2016 - ASSOCIATION OF MINNESOTA COUNTIES EXECUTIVE COMMITTEE (MINNEAPOLIS); job performance evaluation of AMC Executive Director Julie Ring

DECEMBER 4, 2016 - ASSOCIATION OF MINNESOTA COUNTIES BOARD OF DIRECTORS (MINNEAPOLIS); AMC Legislative priorities for 2017

DECEMBER 5, 2016 - ASSOCIATION OF MINNESOTA COUNTIES ANNUAL CONFERENCE (MINNEAPOLIS)

DECEMBER 6, 2016 - ASSOCIATION OF MINNESOTA COUNTIES ANNUAL CONFERENCE

DECEMBER 6, 2016 - DATA DRIVEN JUSTICE INITIATIVE (MINNEAPOLIS); meeting with Dave Anderson (Social Services Director), Jan Carr (LCMC Behavioral Health), and Ramsey County DDJI Directors

DECEMBER 8, 2016 - BIG FOUR (MINNEAPOLIS)

DECEMBER 8, 2016 - LOCAL GOVERNMENT INNOVATIONS AWARDS CEREMONY (MINNEAPOLIS)

DECEMBER 9, 2016 - ASSOCIATION OF MINNESOTA COUNTIES EXECUTIVE COMMITTEE (ST PAUL)

DECEMBER 12, 2016 - ASSOCIATION OF MINNESOTA COUNTIES GOVERNANCE COMMITTEE TELECONFERENCE

