



## Board of Commissioners

606 5<sup>th</sup> Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

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### AGENDA

**Tuesday, May 12, 2009, 8:30 a.m.**

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on May 12, 2009 at 8:30 am 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

**8:45 Consent Agenda**

1. Approve Proceedings
2. Approve Fee for Precious Metals License
3. Approve Bovine TB Credit Abatements
4. Approve Bills

**9:00 Comments and Announcements**

**9:15 Roseau County Historical Society**

1. Discuss County Museum Shelving

**9:45 Roseau County Trailblazers**

1. Review Annual Report

**10:00 Committee Reports**

**10:20 Break**

**10:30 Discussion**

**11:00 Highway Department**

1. Bid Opening CSAH #9 Overlay Project S.P. 68-609-17

**11:45 Future Agenda Items**

**12:00 Adjourn**

To schedule an appointment with the Board, please contact the County Coordinator at 218-463-4248

County Coordinator's e-mail address: [trish.harren@co.roseau.mn.us](mailto:trish.harren@co.roseau.mn.us)

Roseau County Home Page Address: <http://www.co.roseau.mn.us/>

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District 1, Alan Johnston, Vice Chair - District 2, Jack Swanson, Chairman -  
District 3, Orris Rasmussen - District 4, Russell Walker - District 5, Mark Foldesi

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