



## 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 July 14, 2009, 8:30 a.m.**

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on July 14, 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 Roseau County Prevention Coalition Year End Report and 4<sup>th</sup> Quarter Fiscal Report
2. Approve Letter of Understanding with Government Management Group, Inc for Preparation of Roseau County's 2009, 2010, and 2011 Indirect Cost Allocation Plan
3. Approve Professional Services Contract with Gildi, Inc., for the Completion of GASB 45 Other Post Retirement Benefit (OPEB) Analysis and Report.
4. Approve Revision in June 30<sup>th</sup> Proceedings
5. Approve Bills

**9:00 Comments and Announcements**

**9:05 Committee Reports**

**10:00 Highway Department**

**10:30 Break**

**10:45 Discussion**

1. Review Proposals to Provide Audit Services
2. Establish DNR Land Asset Pilot Project Work Group and Appoint Committee Members
3. Develop Land Asset Pilot Project Work Group Operational Guidelines/Parameter of Authority
4. Discuss Development of Off Highway Vehicle Recreational Park in Roseau County

**12:15 Future Agenda Items**

**12:30 Adjourn**

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

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