



Board of Commissioners

606 5th Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

Fax: 218-463-3252

AGENDA

Tuesday January 26, 2010 8:30 a.m.

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on January 26, 2010 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 Bills

9:00 Comments and Announcements

9:15 Committee Reports

9:30 Jim Stengrim

1. Middle Snake Tamarac Rivers Watershed District

9:45 Auditor Anne Grantiz

1. Election Update
2. Land Asset Pilot Project Land Exchange

10:15 Break

10:30 Discussion

1. MN State Aggregate Mining Conference
2. Board Proceeding Content
3. Mini Truck Ordinance
4. Law Enforcement Partnership/Collaboration
5. Committee Report Process
6. Roseau County Best Practices Study

11:30 Close Meeting Pursuant to MN 13D.05 Subd 3(a) to Conduct County Coordinator Trish Klein's Performance Review

12:25 Future Agenda Items

12:30 Adjourn

FYI-I FYI-II FY-III

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

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

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

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