



Board of Commissioners
606 5th Ave. SW, Room #131
Roseau, MN 56751
Phone: 218-463-4248
Fax: 218-463-3252

AGENDA
Tuesday May 5, 2009, 8:30 a.m.

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on May 5, 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
- 8:35 Comments and Announcements**
- 8:45 Consent Agenda**
1. Approve Proceedings
 2. Approve Abatements
 3. Approve GeoComm Contract
- 8:55 Future Agenda Items**
- 9:00 Adjourn**

COMMITTEE OF THE WHOLE
AGENDA

APPOINTMENTS

- 9:00 Marc Bloomquist, Department of Corrections District Supervisor**
- 9:30 Pembina Trails Resource Conservation & Development Assoc. Coordinator Shawnn Balstad**
1. Review Annual Report
- 10:00 Roseau County Department Heads**
1. Cash Balance Discussion
 2. 2010 Budget Planning

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

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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