

AGENDA

**Roseau County Board of Commissioners
606 5th Avenue SW, Room 180
Roseau, Minnesota 56751 (218) 463-4248
Tuesday, April 26, 2005, 8:30 a.m.**

1. Call to Order
2. Presentation of Colors – Pledge of Allegiance.
3. Approve Agenda
4. Approve Auditor and Commissioner Warrants
5. Discuss Upcoming Meetings & Events
6. County Commissioner Committee/Meeting Reports
7. County Coordinator Items
8. Correspondence:
 - A. Hoffman, Dale, & Swenson, PLLC RE: Quinn County Community Health Service Audit Report
 - B. Lynda Myers RE: Request for Forgiveness of Property Tax Penalty & Interest
 - C. NWRD RE: Monthly Board Meeting and Copy of February 22, 2005 Minutes
 - D. MRCC RE: Monthly Board Meeting and Copy of March 29, 2005 Minutes

APPOINTMENTS

8:30 a.m. Emergency Manager Gracia Nelson, Grant Acceptance Resolutions

9:00 a.m. Auditor Anne Granitz, Approve Commissioner and Auditor Warrants

9:30 a.m.

10:00 a.m. BREAK

10:30 a.m.

11:00 a.m. County Engineer Brian Ketring, Highway Department Agenda; BID OPENING

11:45 a.m. Assistant County Attorney Lisa Hanson, Update

UPCOMING MEETINGS

Board of Commissioners

June 14, 2005 8:30 a.m.

June 28, 2005 8:30 a.m.

County Board of Equalization

June 14, 2005