

Aug 4, 2005

AGENDA

**Roseau County Board of Commissioners
606 5th Avenue SW, Room 180
Roseau, Minnesota 56751 (218) 463-4248
Tuesday, Aug 9, 2005, 2005, 8:30 a.m.**

1. Call to Order
2. Presentation of Colors – Pledge of Allegiance.
3. Approve Agenda
4. Approve Proceedings
5. Approve Claims and Auditor Warrants
6. Appoint Two (2) Managers to the Roseau River Watershed
7. Appoint Two (2) Managers to the Warroad River Watershed
8. Discuss Far North Transit Appropriation
9. Discuss Dennis Strandlund Correspondence Regarding Ditch Matters on County Road #28
10. Discuss Judicial Ditch #69 Concerns
11. Discuss State Ditch #72 Joint Ditch Authority's Request for the Roseau County Board to ask the Roseau River Watershed Board to Inspect Watershed Ditch #51 (Roseau River)
12. Discuss County Purchasing Policy
13. County Coordinator Items
14. County Commissioner Committee/Meeting Reports
15. Correspondence:
 - A. Roseau Area Ambulance Service RE: Thank You
 - B. Dennis E. Strandlund RE: Ditch Matters on County Road #28

APPOINTMENTS

8:30 a.m. Auditor Anne Granitz, Commissioner Warrants and Auditor Warrants

9:00 a.m. Environmental Officer Jeff Pelowski, Request Approval for Public Hearing to Amend Solid Waste Ordinance

9:45 a.m. Ken Chruszch; Barto Township Ditch #95

10:30 a.m. Break

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

11:30 a.m. Assistant County Attorney Lisa Hanson, County Attorney Office Agenda

Upcoming Meetings

Board of Commissioners

Tuesday, August 23, 2005 8:30 a.m.

Tuesday September 13, 2005 8:30 a.m.