

## **AGENDA**

**Special Meeting of the  
Roseau County Board of Commissioners  
606 5<sup>th</sup> Avenue SW, Room 180  
Roseau, Minnesota 56751  
Tuesday, February 1, 2005 8:30 a.m.**

1. Call to Order
2. Presentation of Colors – Pledge of Allegiance
3. Presentation of Jail Study Committee Recommendations
4. Discussion of Jail Study Recommendations

### **UPCOMING MEETINGS:**

Board of Commissioners

Tuesday, February 15, 2005 at 8:30 a.m.

## **APPOINTMENTS**

1:30 p.m. Minnesota House Representative Maxine Penas and Minnesota State Senator Leroy Stumpf; Discuss Beltrami Island State Forest Re-Classification.

