

## **AGENDA**

**Roseau County Board of Commissioners  
606 5<sup>th</sup> Avenue SW, Room 180  
Roseau, Minnesota 56751 (218) 463-4248  
Tuesday, October 25, 2005, 8:30 a.m.**

1. Call to Order
2. Presentation of Colors – Pledge of Allegiance.
3. Approve Agenda
4. Approve Proceedings of the September 27, 2005 Board Meeting
5. Appoint Manager to the Roseau River Watershed District
6. Approve 2006 Ditch Budgets and Levies
7. Discuss Jail and Social Services Bids
8. Approve Claims and Auditor Warrants
9. County Commissioner Committee/Meeting Reports
10. County Coordinator Items
11. Correspondence:
  - A. NW Regional Development Commission RE: Nominations for Public Interest Representatives
  - B. NW Regional Development Commission RE: Monthly Board Meeting
  - C. NW Area Agency On Aging RE: Training Session on Medicare Part D
  - D. NW Regional Development Commission RE: Land of the Dancing Sky Annual Community Training Session

## APPOINTMENTS

8:30 a.m. OPEN

9:00 a.m. OPEN

9:30 a.m. OPEN

9:45 a.m. OPEN

10:00 a.m. BREAK

10:30 a.m. County Auditor Anne Granitz, Approval of Commissioner Warrants and Auditor Warrants

11:00 a.m. County Engineer Brian Ketring, Bid Opening on DR-1288 Ditches; HWY Dept Agenda

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

## UPCOMING MEETINGS

Board of Commissioners  
November 15, 2005  
November 29, 2005