

## AGENDA

**Roseau County Board of Commissioners  
606 5<sup>th</sup> Avenue SW, Room 180  
Roseau, Minnesota 56751 (218) 463-4248  
Tuesday, October 24, 2006, 8:30 a.m.**

*Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on Tuesday, October 24, 2006 at 8:30 am in the Roseau County Courthouse, Roseau, MN, at which time the following matters will come before the Board:*

**8:30 Call to Order**

1. Presentation of Colors – Pledge of Allegiance
2. Roll Call
3. Approve agenda

**8:35 Consent Agenda**

1. Approve Proceedings of October 10, 2006 Board Meeting
2. Approve Proceedings of October 17, 2006 Special Board Meeting
3. Approve 2007 Flex Plan Renewal
4. Approve Roseau County Trail Blazers REVISED DNR Maintenance and Grooming Grant/Capital Improvement Grant
5. Approve Bills for Payment

**8:45 Committee Reports**

**9:30 Klein-McCarthy Architects & Company**

1. Construction Project Update

**10:15 BREAK**

**10:30 County Engineer Brian Ketring**

1. Highway Department Agenda

**11:00 Public Hearing on Proposed Solid Waste Ordinance**

**11:45 Discussion**

1. Court Administration/County Attorney Access Control RFP
2. Affordable Housing Fund Advisory Committee
3. Resolution in Support of Constitutional Dedication of MVST
4. Warroad Disaster Assistance
5. Wetland Conservation Act Assessment and BWSR Wetland Committee Recommendations

**12:30 Adjourn**

The Roseau County Board of Commissioners meets on the first and third Tuesdays following the second Monday of each month, beginning at 8:30 am. To schedule an appointment with the Board, please contact the County Coordinator. For more information visit the Roseau County web site.

County Coordinator's e-mail address: [trish.harren@co.roseau.mn.us](mailto:trish.harren@co.roseau.mn.us)

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