

## AGENDA

**Roseau County Board of Commissioners  
606 5<sup>th</sup> Avenue SW, Room 180  
Roseau, Minnesota 56751 (218) 463-4248  
Tuesday, July 25, 2006, 8:30 a.m.**

*Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on Tuesday, July 25, 2006 at 8:30 am in the Roseau County Courthouse, Roseau, MN, at which time the following matters will come before the Board:*

- 8:30–8:35 Call to Order**
1. Presentation of Colors – Pledge of Allegiance
  2. Roll Call
  3. Approve agenda
- 8:35-8:45 Consent Agenda**
1. Approve Proceedings of July 11, 2006 Board Meeting
  2. Approve Bills for Payment
  3. Approve Subordination Agreement
- 8:45-9:15 Committee Reports**
- 9:15-9:30 Northwest Regional Library System Director Barbara Jauquet-Kalinowski**
1. Discuss 2007 Northwest Regional Library Program Funding
- 9:30- 10:00 Klein McCarthy – Construction Project Update**
- 10:00-10:15 BREAK**
- 10:15-10:30 Minnesota Small Business Development Centers Director Susan Hoosier**
1. Discuss Services
  2. Request funding for Regional Business Technical Assistance
- 10:30-11:00 Pro-West & Associates, Inc. GIS Specialist Jennifer Ward**
1. Demonstrate Roseau County's Geographic Information System (GIS)
- 11:00-11:30 Reconvene Public Hearing on Two Rivers Watershed District Proposed Ross No. 7 Impoundment Petition on Roseau County Ditch No. 13**
- 11:30-11:45 County Engineer Brian Ketring**
- 11:45 -12:00 County Attorney Michelle Moren**
1. Schedule Wetlands Appeal Hearing
- 12:00-1:00 Discussion Items**
1. 2007 Budget Planning Process
- 1:00 Adjourn**

The Roseau County Board of Commissioners meets on the first and third Tuesdays following the second Monday of each month, at 8:30 am. For more information, or to schedule an appointment with the Board, please contact the County Coordinator or 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/>