

## AGENDA

**Roseau County Board of Commissioners  
606 5<sup>th</sup> Avenue SW, Room 180  
Roseau, Minnesota 56751 (218) 463-4248  
Tuesday August 15, 2006, 8:30 a.m.**

*Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on Tuesday, August 15, 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 from the July 25, 2006 Board Meeting
  2. Acknowledge Two Rivers Watershed Plans and Specifications for the Hammer and Olson Farmstead Dikes on the County Ditch #13, Ross #7 Impoundment Project
  3. Approve 2006-2007 Dept of Public Safety/Office of Justice Victim Service Grant
  4. Accept 2006 Emergency Management Performance Grant
  5. Approve Chris Hamness Abatement Application
  6. Approve Bills for Payment
- 8:45-9:00      Auditor Anne Granitz**
1. Election Update
- 9:00-9:30      MarKit Joint Powers Board**
1. Discuss Disposal Contract
- 9:30- 10:25      Discussion**
1. Review 2007 Proposed Department Budgets
- 10:25-10:30      BREAK**
- 10:30-11:00      Assessor Lorna Sandvik**
1. Discuss/Approve Purchase of CAMA Software
- 11:00-11:30      County Engineer Brian Ketring**
1. Highway Department Agenda
- 11:30-11:45      Site Supervisor Arnold Pederson**
1. Construction Update
- 11:45-12:00      Emergency Manager Gracia Nelson**
1. Warroad Tornado Recovery Update
- 12:00-12:30      Committee Reports**
- 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/>