

## AGENDA

**Roseau County Board of Commissioners  
606 5<sup>th</sup> Avenue SW, Room 180  
Roseau, Minnesota 56751 (218) 463-4248  
Tuesday, August 29, 2006 8:30 a.m.**

*Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on Tuesday, August 29, 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 August 15, 2006 Board Meeting
2. Approve Proceedings from August 21, 2006 Public Hearing
3. Approve Bills for Payment
4. Approve Truth In Taxation Public Hearing for December 7, 2006 at 5:00 pm
5. Approve Addition of Ditch Benefits to GIS Public Report
6. Approve Change Order on Northern Technologies, Inc Contract

**8:45-9:00 Committee Reports**

**9:00-9:30 Northern MN Forage and Turf Seed Advisory Committee Chair Richard Magnusson**

1. Discuss Cost Sharing of Local Grass Seed/Canola Educator Position

**9:30- 10:00 Klein McCarthy & Company, Architects – Rich McCarthy & John Howell**

1. Jail and Social Service Construction Project Update

**10:00-10:25 Lake of the Woods Water Sustainability Foundation – Executive Director Todd Sellers**

1. Request Resolution of Support

**10:25-10:30 BREAK**

**10:30-11:00 Hoffman, Dale, & Swenson Governmental Audit Services – Colleen Hoffman**

1. 2005 Audit Exit Conference

**11:00-11:30 County Engineer Brian Ketring**

1. Highway Department Agenda

**12:00 pm Recess**

**Wednesday, August 30, 2006 8:30 am**

**8:30 Reconvene**

**8:30-10:30 Discussion Items**

1. Review Department Budgets

**10:30 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. To schedule an appointment with the Board, please contact the County Coordinator. For more information visit the Roseau County web site.