

## AGENDA

**Roseau County Board of Commissioners  
606 5<sup>th</sup> Avenue SW,  
Roseau, Minnesota 56751 (218) 463-4248  
Tuesday, September 12, 2006, 8:30 a.m.**

*Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on Tuesday, September 12, 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 August 29, 2006 Board Meeting
  2. Approve 2007 ESRI Maintenance Agreement (\$2,026)
  3. Accept Homeland Security MnNims/WMD Training Grant (\$1,500)
  4. Approve Bills for Payment
  5. Set Preliminary 2007 Budgets and Levies for Unorganized Townships
  6. Set Preliminary 2007 Roseau County Budget & Levy
- 8:45-9:00      County Treasurer**
1. Present Check Policy for Approval
  2. Present Unclaimed Property List
- 9:00-9:30      Roseau County Historical Society & Museum – Glenn Holm, President**
1. Review 2005 Annual Report **Charleen Haugen, Director/Curator**
  2. Present 2007 Budget
- 9:30- 10:00      Far North Transit Manager Steve Butler/Senior Medical Travel Coordinator Gayle Gustafson**
1. Present January-June 2006 Report
  2. Discuss 2007 Funding
- 10:00-10:25      Study Committee for Library Funding/Friends of the Library Roseau County - Rodney Kjersten**
1. Discuss Future Library Funding
- 10:25-10:30      BREAK**
- 10:30-11:00      Committee Reports**
- 11:00-11:30      County Engineer Brian Ketring**
1. Highway Department Agenda
- 11:30-11:45      Site Supervisor Arnold Pederson**
1. Construction Project Update
- 11:45-12:00      Discussion Items**
- 12:05            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/>