

**PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS**

August 10, 2006

The Board of Commissioners of Roseau County, Minnesota met, in emergency session, in the courthouse in the City of Roseau, Minnesota, on Thursday, August 10, 2006, at 9:15 a.m. to approve the purchase of three defibrillators. Commissioners present were Orris Rasmussen, Jack Swanson, and Russ Walker. Commissioners Alan Johnston and Mark Foldesi were excused.

The meeting was called to order at 9:15 a.m. by County Board Chairman Orris Rasmussen. A motion was made by Commissioner Swanson, seconded by Commissioner Walker, and carried by unanimous vote to approve the agenda as written.

A motion was made by Commissioner Swanson, seconded by Commissioner Walker, and carried by unanimous vote to approve payment of a proforma invoice to Medtronic in the amount of \$6,054.53 for three Lifepak 500 defibrillators. Provided proof of payment is made to Greater Northwest by August 15, 2006, Roseau County will be fully reimbursed.

Upon motion carried, Chairman Orris Rasmussen adjourned the meeting at 9:20 a.m. The Board will convene its next regular meeting at 8:30 a.m. on August 15, 2006.

Attest:  
\_\_\_\_\_  
Teresa Harren  
County Coordinator

Date: \_\_\_\_\_  
\_\_\_\_\_  
Orris Rasmussen  
Board Chairman