

## AGENDA

**Roseau County Board of Commissioners  
606 5<sup>th</sup> Avenue SW, Courthouse Meeting Room  
Roseau, Minnesota 56751 (218) 463-4248  
Tuesday January 9, 2007, 8:30 a.m.**

*Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on Tuesday, January 9, 2007 at 8:30 am in the Roseau County Courthouse, Roseau, MN, at which time the following matters will come before the Board:*

**8:30 Call to Order**

1. Presentation of Colors
2. Roll call
3. Approve agenda

**8:35 Consent Agenda**

1. Acknowledge Roseau County Attorney Office Commendation of Lenny Johnson
2. Acknowledge Roseau County Attorney Office Commendation of Arnold Pederson
3. Approve Hire of Nathan Adams as Investigator
4. Approve Pam Grand Benefit Pay-Out
5. Approve Lisa Hanson Benefit Pay-Out
6. Approve FY08 and FY09 Sentence to Serve Contract
7. Approve Payment of Bills

**9:00 Committee Reports**

**10:15 BREAK**

**10:30 Discussion Items**

1. Lori Johnson Contract
2. Information Technology Position
3. Review Revised Committee Appointments

**11:00 Highway Department**

**11:30 Dave Grafstrom**

1. Discuss Use of E-20 Gasoline

**12:00 Adjourn**

The Roseau County Board meets on the first and third Tuesday's 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.

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/>