

AGENDA

**Roseau County Board of Commissioners
606 5th Avenue SW, Courthouse Meeting Room
Roseau, Minnesota 56751 (218) 463-4248
Tuesday October 23, 2007, 8:30 a.m.**

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on Tuesday, October 23, 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. Approve agenda

8:35 Consent Agenda

1. Approve Board Meeting Proceedings
2. Approve Hire of Stephanie Olafson as Extension Support Specialist
3. Approve Prevention Coalition Quarter 1 Financial Statement
4. Approve Advertisement to Fill Victim Services Coordinator Vacancy
5. Approve Advertisement to Fill Dispatch/Jailer Vacancy
6. Appoint Manager to Roseau River Watershed District
7. Acknowledge Life Care Medical Center Name Change
8. Approve Payment of Bills

8:45 Environmental Officer

1. Discuss Transfer Station Lighting Quote

9:00 Judge Donna Dixon, County Attorney Lisa Hanson, and Law Clerk Nicole Bettendorf

1. Discuss Roseau County Drug Court Grant Application

9:30 Klein McCarthy Architects

1. Construction Project Update

10:00 Break

10:15 Discussion Items

1. Senior Medical Travel
2. Custodial Services Contract
3. Snow Removal Contract
4. SSTS (Septic Treatment Systems)
5. Framework for Integrated Regional Strategies Grant

10:45 Barto and Polonia Township Officers

1. Discuss Ditch/Water Concerns

11:00 Highway Department

11:30 Committee Reports

12:00 BREAK

1:00 DNR Follow-up Meeting on Land Trade

2:00 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

Roseau County Home Page Address: <http://co.roseau.mn.us/>

