

## AGENDA

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

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

**8:35 Consent Agenda**

1. Approve Board Meeting Proceedings
2. Approve Payment of Bills

**8:45 Treasurer Diane Gregerson**

1. Unclaimed Property

**9:00 Roseau County Sheriff's Department**

1. 2008 Budget/Scheduling
2. Uniforms for Dispatch/Jailers

**9:30 Klein McCarthy Architects**

1. Construction Project Update

**10:00 Break**

**10:15 Discussion Items**

1. 2008 Budget
  - a. Set COW Mtg Date w/Dept Heads to Finalize 2008 Budget
  - b. Discuss Ag Inspector Contract
  - c. Review 2008 Budget
2. Old Law Enforcement Center
3. Janitorial Service Contract for New Jail
4. Information Technology Job Description and Grade

**11:00 Highway Department**

**11:30 Committee Reports**

**12:30 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/>