

## AGENDA

**Roseau County Board of Commissioners  
606 5<sup>th</sup> Avenue SW, Courthouse Meeting Room  
Roseau, Minnesota 56751 (218) 463-4248  
Tuesday December 11, 2007, 8:30 a.m.**

*Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on Tuesday, December 11, 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. Accept MN DNR Snowmobile Enforcement Grant (\$6,013)
3. Approve Geo Com 2008 Service Contract
4. Accept FY08 Veterans Affairs Enhancement Grant (\$4,000)
5. Award 2008 Snow Removal Contract
6. Approve Payment of Bills

**9:00 Soil & Water District**

**9:30 Klein McCarthy Architect Mark Schneider**

1. Construction Project Update

**10:00 Break**

**10:15 Committee Reports**

**10:30 Public Hearing – Facilitated by Wynne Consulting**

Department of Economic Development Small Cities Grant

**11:00 Highway Department**

**11:30 Discussion Items**

1. Discuss Sheriff's Office Administrative Vehicle Purchase
2. Discuss Extension Suite Renovation/Relocation
3. Set 2008 Elected Official Salaries
4. Set 2008 Per Diems
5. Set 2008 Appropriations
6. Review and Approve 2008 Board Meeting Dates
7. Establish Interview Team for Homeland Security-Emergency Management Director Position
8. Approve 2008 Cleaning Contract with Laure Johnson

**12:30 Adjourn**

To schedule an appointment with the Board, please contact the County Coordinator.

For more information visit the Roseau County web site.

Our next regular scheduled meeting is December 27, 2008 at 8:30 am.

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/>