

AGENDA

**Roseau County Board of Commissioners
606 5th Avenue SW, Courthouse Meeting Room
Roseau, Minnesota 56751 (218) 463-4248
Thursday December 27, 2007, 8:30 a.m.**

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on Thursday, December 27, 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 RVI Annual Software Support Renewal (Imaging Software)
3. Approve Trailblazers MnDNR PBG Trail Grooming Reimbursement Requests
4. Appoint Warroad River Watershed Board Manager
5. Approve Hire of Gracia Nelson as Homeland Security Emergency Management Director
6. Approve Fire Protection Contract for Unorganized Townships
7. Appoint Nadene Johnston to Northwest Regional Library Board

9:00 Committee Reports

10:00 Break

10:15 Discussion

1. Klein McCarthy LEC Feasibility Study Quote

11:00 Highway Department

11:30 Auditor's Office

1. Discuss Negative Ditch and Unorganized Fund Balances
2. Approve Payment of Bills

12:00 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 January 8, 2008 at 8:30 am.

County Coordinator's e-mail address: trish.harren@co.roseau.mn.us

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