

## AGENDA

**Roseau County Board of Commissioners  
606 5<sup>th</sup> Avenue SW, Courthouse Meeting Room  
Roseau, Minnesota 56751 (218) 463-4248  
Tuesday February 27, 2007, 8:30 a.m.**

*Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on Tuesday, February 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 Proceedings of February 13, 2007 Board Meeting
2. Appoint Mary Vatnsdal to the NWRD Arts Council
3. Approve Heather Johnson's Leave of Absence Request
4. Approve Bills for Payment

**8:45 Environmental Officer Jeff Pelowski**

1. Review Environmental Fund Year End Report
2. Review Annual Report of Transfer Station and Demolition Landfill
3. Approve Land Sale

**9:00 Department of Corrections Jail Inspector Diane Grinde**

1. Discuss Jail Transition Planning

**9:30 Klein-McCarthy Architects**

1. Jail & Social Service Project Update
2. Auditor Office/Extension Suite Renovations

**10:00 Highway Department**

1. Highway Dept Agenda

**11:00 Highway Department – Bid Opening**

**11:30 Roseau County Fair Board Secretary Buddy Erickson**

1. Annual Fair Report

**11:45 Committee Reports**

**12:15 Discussion Items**

1. Crimestoppers
2. Transportation Funding Resolution

**1:00 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/>