

AGENDA

**Roseau County Board of Commissioners
606 5th Avenue SW, Courthouse Meeting Room
Roseau, Minnesota 56751 (218) 463-4248
Tuesday March 13, 2007, 8:30 a.m.**

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on Tuesday, March 13, 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. Roll call
3. Approve agenda

8:35 Consent Agenda

1. Approve February 27, 2007 Regular Board Meeting Proceedings and February 7, 2007 Joint Ditch Meeting
2. Approve Roseau County Trailblazers Capital Improvement Project Payment Application
3. Approve Correction on Emergency Management Contract
4. Appoint Member to the Wetland Appeals Board
5. Approve Changes to Minnesota Counties Computer Cooperative and Northwestern Counties Data Processing Security Association:
6. Approve Payment of Bills

9:00 Committee Reports

9:30 Site Manager Report

1. Jail & Social Service Project Update

9:45 MCIT Account Representative Gail Sater

1. Member Report

10:15 BREAK

10:30 Discussion Items

1. Crimestoppers
2. Legislative Update

11:00 Highway Department

12:00 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/>