

AGENDA

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

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on Tuesday, March 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 March 13, 2007 Board Proceedings
2. Approve Publication of Summary of Proceedings
3. Approve Payment of Bills

9:00 Committee Reports

9:30 Klein McCarthy

1. Jail & Social Service Project Update

10:00 BREAK

10:15 Kristina Kaml Nutrition Education Assistant

1. Program Update

10:30 Discussion Items

1. Legislative Update
2. NavTeq's Request to Purchase GIS Data
3. Heartland Tourism Association Membership

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/>