

## AGENDA

**Roseau County Board of Commissioners  
606 5<sup>th</sup> Avenue SW, Courthouse Meeting Room  
Roseau, Minnesota 56751 (218) 463-4248  
Tuesday April 10, 2007, 8:30 a.m.**

*Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on Tuesday, April 10, 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 27, 2007 Board Proceedings
2. Approve River Oaks Division Plat
1. Approve Prevention Coalition 3<sup>rd</sup> Quarter Fiscal Report
4. Approve Payment of Bills

**8:45 Auditor Anne Granitz**

1. Indirect Cost Allocation Plan

**9:00 Committee Reports**

**9:30 Site Manager Arnold Pederson**

1. Jail & Social Service Project Update

**9:45 Conference Call with Department of Corrections Facility Inspector Tim Thompson**

1. Pre-Occupancy Requirements

**10:00 BREAK**

**10:15 LaVern Voll**

1. Discuss Roseau County Ditch Drainage

**10:30 Discussion Items**

1. Legislative Updates
2. Transportation Rally at the Capital
3. Kurt Deter Correspondence RE: Wetland Conservation Act Amendments
4. "25 x 25" Initiative (25% of Energy Produced by Ag by 2025)
3. Inclusion on Agenda of Other Local Units of Governments
4. GIS Data Sharing Policy

**10:45 County Attorney Office**

1. Approve Change in Status for Victim Service Coordinator Position
2. Set Date for Local Wetland Appeal Hearing on Anderson Property

**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](mailto:trish.harren@co.roseau.mn.us)  
Roseau County Home Page Address: <http://co.roseau.mn.us/>