

AGENDA

**Roseau County Board of Commissioners
606 5th Avenue SW, Courthouse Meeting Room
Roseau, Minnesota 56751 (218) 463-4248
Tuesday May 15, 2007, 8:30 a.m.**

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on Tuesday, May 15, 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 April 24, 2007 Regular Board Meeting
2. Acknowledge Nereson Impoundment Petition
3. Approve Sheriff's Department Squad Car Purchase
4. Approve Lawn Maintenance Contract with Gumeringer Lawn Care
5. Approve Far North Transit Application for Abatement
6. Approve Payment of Bills

8:45 Selvin Erickson

1. Red River Development Association Update

9:00 Auditor Anne Granitz

1. Discuss Tax-Forfeited Land Sale

9:15 Highway Department

1. Re-Appoint County Highway Engineer per MN Statute 163.07
2. Approve 1288 Ditch Repair Projects
3. Approve GPS Survey Equipment Purchase
4. Approve Roseau County Highway Map Project

10:00 BREAK

10:15 Committee Reports

11:00 Discussion Items

1. Warroad HRA Update
2. Committee Appointments
 - a. Approve Beautification Committee
 - b. Revise DNR Delinquent Tax Committee Membership
3. Approve Meeting Management Protocol
4. 2008 Budget Planning

12:30 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/>