

SPECIAL MEETING AGENDA

**Roseau County Board of Commissioners
606 5th Avenue SW, Room 110
Roseau, Minnesota 56751 (218) 463-4248
TUESDAY, MAY 22, 2007, 10:00 a.m.**

Notice is hereby given that the Board of Commissioners of Roseau County will meet in SPECIAL SESSION on TUESDAY, MAY 22, 2007 at 10:00 am in the Roseau County Courthouse, Roseau, MN, at which time the following matter(s) will come before the Board:

- 10:00** **Call to Order**
1. Presentation of Colors
2. Approve agenda
- 10:05** **Klein McCarthy Architects, Inc**
1. Report on Jail Progress and Social Services Occupancy
- 10:30** **Department of Corrections**
1. Discuss Jail Occupancy Planning
- 11:00** **Discussion Items**
1. DNR Delinquent Tax Committee Update
2. District 3 AMC Meetings
3. Web Based Board Packets and Digital Budget Planning Session Update
4. 2008 Budget Planning
- 12:00** **Adjourn**

The Roseau County Board of Commissioners meets on the first and third Tuesdays following the second Monday of each month, beginning at 8:30 am. For more information, or to schedule an appointment with the Board, please contact the County Coordinator or 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/>