

## AGENDA

**Roseau County Board of Commissioners  
606 5<sup>th</sup> Avenue SW, Courthouse Meeting Room  
Roseau, Minnesota 56751 (218) 463-4248  
Tuesday May 29, 2007, 8:30 a.m.**

*Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on Tuesday, May 29, 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 May 15, 2007 Regular Board Meeting; May 22 Special Board Meeting
2. Approve County Coordinator Anniversary Step Increase
3. Approve Victim Service Advocate Hire
4. Approve Payment of Bills

**8:45 Roseau County Trailblazers**

1. Approve 2<sup>nd</sup>, 3<sup>rd</sup>, & 4<sup>th</sup> Benchmarks for Pelan Trail and BISF Section 1
2. Approve FY 2008 PBG Applications for Pelan Trail and BISF Section 1

**9:00 Committee Reports**

**9:30 Discussion Items**

1. Pioneer Farm Wayside Rest
2. Geo-com Contract
3. Temp Part-time IT Position
4. Roseau Fire Department Fire Protection Contract Changes
5. Meeting Management Protocol

**10:30 BREAK**

**10:45 Auditor Anne Granitz**

1. Discuss Tax-Forfeited Land Sale

**11:00 Highway Department**

1. Greenbush Bridge Letting/Call for Bids

**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/>