

AGENDA

**Roseau County Board of Commissioners
606 5th Avenue SW, Courthouse Meeting Room
Roseau, Minnesota 56751 (218) 463-4248
Tuesday June 26, 2007, 8:30 a.m.**

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on Tuesday, June 26, 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 May 29, 2007 and June 12, 2007 Board Meeting Proceedings
2. Approve J-005 Change Order
3. Approve Unorganized Township Fire Protection Contracts
4. Set Public Hearing Date on Proposed Ordinance No. 35 – Administrative Offense Procedures
5. Approve Jail Food Service Contract
6. Approve Purchase of Battery Backup Solution for Networking Hardware
7. Approve AS/400 Maintenance Contract
8. Approve Payment of Bills

8:45 Local Unit of Government Partnership & Collaboration

1. Greenbush City Council Representative Scott Waage or Lavern Emery

9:00 Committee Reports

9:30 Klein McCarthy Architects

1. Jail & Social Service Project Update

10:00 BREAK

10:15 Treasurer

1. Discuss Greater MN Management (Summerfield) Payment in Lieu of Taxes

10:30 Discussion Items

1. Discuss Norman Subdivision Request for Recorder Fee Waiver
2. MN DNR Proposed Permanent Rule Change Relating to Drainage on Con-Con Lands
3. Discuss Committee Appointments
4. Discuss Roseau County Watershed Board Request for Funding to Remove Debris from the Nystrom Bridge

11:00 Highway Department

1. Approve Resolution Revoking CSAH 23
2. Approve Agreement with Barto/Polonia Townships
3. Appointment w/Randy Prachar to Discuss Palmville Fen Restoration
4. Approve Ditch Construction Contracts for FEMA 1288 projects
5. Approve Call for Bids on FEMA Ditch projects

11:30 Roseau County Board of Appeal and Equalization – see Agenda on Page 2

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/>

A G E N D A

**Roseau County Board of Appeal and Equalization
606 5 Avenue SW
Roseau, MN 56751-1477
Tuesday, June 26, 2007 – 11:30 a.m.**

The Roseau County Board of Appeal and Equalization recessed its meeting on June 14, 2007, and reconvened to Tuesday, June 26, 2007, at 11:30 a.m.

- 11:30 a.m. Lorna Sandvik, Roseau County Assessor
RE: Recommendations for changes in valuations**

- 11:40 a.m. Adopt resolution regarding assessments.**

- 11:50 a.m. Adjourn sine die.**