

AGENDA

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

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on Tuesday, July 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. June 26, 2007 Board Meeting Proceedings
2. Approve Agreement with USDA for Use of County Roads for Trapping Grey Wolves
3. Set Public Hearing Date on Roseau County All Hazard Mitigation Plan
4. Approve Squad Car Purchase
5. Award Bid on County Atlas
6. Approve Jail Food Service Contract
7. Authorize County Treasurer to Transfer Debt Service Payment to Bond Trust Services Corporation for Disbursement on General Obligation Jail Bonds in the amount of \$122,036.88
8. Approve Subordination on Marty and Rhonda Kaml Property
9. Approve Roseau County Trailblazer Request for Reimbursement on Pelan Trail Bridge Replacement Project
10. Approve Social Service Change Order S-006 in the amount of \$517
11. Approve Payment of Bills

9:00 Local Unit of Government Partnership & Collaboration

1. Roseau City Council Representatives

9:15 Committee Reports

10:00 BREAK

10:30 Discussion Items

1. MN DNR Proposed Rule Change Regarding Determining Drainage Benefits on State Owned Lands in Consolidated Conservation (Con-Con) Areas
2. Roseau County Fair Booth

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
Roseau County Home Page Address: <http://co.roseau.mn.us/>