

## AGENDA

**Roseau County Board of Commissioners  
606 5<sup>th</sup> Avenue SW, Courthouse Meeting Room  
Roseau, Minnesota 56751 (218) 463-4248  
Tuesday July 24, 2007, 8:30 a.m.**

*Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on Tuesday, July 24, 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 Jail Food Service Contract
2. Accept Homeland Security Grant for Statewide Strategic Communication Interoperability Planning Process Training
3. Accept Annual Division of Homeland Security and Emergency Management Grant
4. Approve Purchase of Racking for Data Room
5. Approve Payment of Bills

**8:45 Roseau County Prevention Coalition**

1. Review and approve year end report

**9:00 Roseau County Sheriff's Department**

1. Discuss Purchase of Special Response Team (SRT) Guns
2. Approve Status Change of Nathan McMillin from Temporary Part-Time to Regular Part-Time

**9:30 Klein-McCarthy Architects**

1. Update on Jail Construction Project

**10:00 Public Hearing**

1. Close-out of CDAP- 03-0119 FY04

**10:15 Roseau River Watershed District Board**

1. Present Petition for Palmville Project (County Ditch #63)

**10:30 Discussion Items**

**11:00 Highway Department**

**11:30 Northwest Regional Library Director Barbara Kalinowski**

1. Presentation of Roseau County Library Services
2. Overview of Northwest Regional Library 2008 Budget

**12:00 Committee Reports**

**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](mailto:trish.harren@co.roseau.mn.us)  
Roseau County Home Page Address: <http://co.roseau.mn.us/>