

AGENDA

**Roseau County Board of Commissioners
606 5th Avenue SW, Courthouse Meeting Room
Roseau, Minnesota 56751 (218) 463-4248
Tuesday August 14, 2007, 8:30 a.m.**

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on Tuesday, August 14, 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
2. Approve IT Purchase Requests: Symantec Antivirus Renewal (\$1374.25); IT Mobile Laptop (\$1127); Two Network Laser Printers for Dispatch (\$861.37); and Three Gigabit Network Switches & Optical Receivers (\$5811)
3. Approve Police & Fire Plan PERA Benefits for Sheriff's Office Part-time Employees Nathan McMillin, Kelly Brekke, and Nathan Cossentine
4. Accept MN Dept of Public Safety Office of Justice Programs Victim Services Emergency Fund Grant in the amount of \$2,000
5. Accept MN Dept of Public Safety Office of Justice Programs Community-Orientated Policing (COPS) Grant in the amount of \$102,360
6. Accept FY07-08 Veterans' Service Grant in the amount of \$2,800
7. Approve Minnesota Counties Computer Cooperative Amended Joint Powers Agreement
8. Approve Purchase of Dispatch Council from H & J Displays in the amount of \$5,400
9. Acknowledge Roseau County Ag Society Correspondence Regarding Fair Booth
10. Approve Payment of Bills

8:45 Environmental Officer Jeff Pelowski

1. Tax Forfeited Land Sale Parcel Clean-up
2. Discuss County Parcel No 543005800

9:00 Budget Discussion

1. Review County Attorney 2008 Budget

9:30 Lake of the Woods Sustainability Foundation

1. Present Updated Resolution for Approval
2. Present Foundation Update

10:00 BREAK

10:15 Klein McCarthy Architects

1. Construction Project Update

10:45 Committee Reports

11:00 Highway Department

11:30 Two Rivers Watershed District

1. Ross Impoundment #7 Update

12:00 Discussion Items

1. Discuss Committee Meetings
2. Discuss Removal of Debris from the Nystrom Bridge

12:30 Adjourn