

## AGENDA

**Roseau County Board of Commissioners  
606 5<sup>th</sup> Avenue SW, Courthouse Meeting Room  
Roseau, Minnesota 56751 (218) 463-4248  
Tuesday September 11, 2007, 8:30 a.m.**

*Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on Tuesday, September 11, 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 Board Meeting Proceedings
2. Approve Purchase of Guard 1 System for New Jail
3. Approve Victim Service Coordinator Hire – Aria Oslund
4. Approve Minncor Industries Signage Quote for Social Services, Jail and Sheriff's Office
5. Approve Jail Change Order
6. Approve ESRI Maintenance Contract
7. Accept Remote Electronic Alcohol Monitoring FY 2008-2009 Grant
8. Approve Payment of Bills

**8:45 Environmental Officer Jeff Pelowski**

1. Present Lighting Proposal for Transfer Station

**9:00 Northstar ATV Club**

1. Request County Sponsorship on Grant-in-Aid ATV Trails in BISF

**9:30 Klein McCarthy Architects**

1. Construction Project Update

**10:00 Break**

**10:15 Committee Agenda**

**10:30 Discussion Items**

1. NW MN HRA Levy
2. Discussion Roseau River Watershed-County Board Sub Committee

**11:00 Highway Department**

**11:30 2008 Budget**

1. MN Grass Seed Council Chair Richard Magnusson
2. Roseau County Soil & Water

**12:00 Auditor Anne Granitz**

9. Approve 2008 Preliminary Budget
10. Approve 2008 Preliminary Levy
11. Approve 2008 Preliminary Unorganized Township Budgets and Levies

**1:00 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.