

## AGENDA

**Roseau County Board of Commissioners  
606 5<sup>th</sup> Avenue SW, Courthouse Meeting Room  
Roseau, Minnesota 56751 (218) 463-4248  
Tuesday September 25 2007, 8:30 a.m.**

*Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on Tuesday, September 25, 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 Status Changes of Nathan McMillin, Heather Johnson, Greg Sorenson, and Brandy Christianson
3. Accept MN Department of Natural Resources Off Highway Enforcement Safety Grant
4. Approve the Warroad Area Chamber of Commerce's "Application for Authorization for an Exemption from Lawful Gambling License"
5. Authorize Appointment Process to Fill Seat on Roseau River Watershed Board (Current Incumbent LaVern Voll's Term Ends October 19, 2007)
6. Approve Payment of Bills

**8:45 Auditor Anne Granitz**

1. Discuss and Approve Tax-Forfeited Land Sale

**9:00 Communications Consultant Pat Novacek**

1. Joint Data Wide Area Network (WAN)

**9:30 Klein McCarthy Architects**

1. Construction Project Update

**10:00 Break**

**10:15 Insurance Committee**

1. Present 2007 Renewal Information
2. Present Insurance Committee 2008 Recommendations

**10:30 Roseau County Public Health – Deb Johnson**

1. Present and Review Freedom to Breath Provisions Effective October 1, 2007

**11:00 Bid Opening on Roseau County Parcel No. 543005800**

**11:05 Highway Department**

**11:30 Far North Transit Director Steve Butler**

1. Far North Transit Update

**12:00 Committee Reports**

1. Review Minnesota State Auditor Per Diem Guidelines

**12:30 Discussion**

1. Roseau County Geographic Information System
2. Discuss Information Technology Job Description and Grade
3. Ag Discussion with Jeff Pelowski

**1:00 Minnesota Department of Natural Resources**

1. Discuss Land Trade