

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

January 25, 2007

The Board of Commissioners of Roseau County, Minnesota met in the courthouse in the City of Roseau, Minnesota on Thursday, January 25, 2007 at 8:30 a.m.

CALL TO ORDER

The meeting was called to order at 8:30 a.m. by County Board Chair Jack Swanson. The Pledge of Allegiance was recited. Commissioners present were Alan Johnston, Orris Rasmussen, Jack Swanson, and Russell Walker.

APPROVAL OF AGENDA

A motion to approve the agenda was made by Commissioner Johnston, seconded by Commissioner Rasmussen, and carried.

DISCUSSION

The Board discussed Commissioner Walker's letter of resignation. Commissioner Walker submitted a letter retracting his letter of resignation. No action was taken.

Upon motion carried, the meeting adjourned at 8:45 a.m. The Board will convene its next regular meeting at 8:30 a.m. on February 13, 2007.

Attest:

Teresa Klein
County Coordinator

Date: _____

Jack Swanson
Board Chairman