

ROSEAU COUNTY BOARD OF COMMISSIONERS

606 5TH AVE. SW, RM 131
ROSEAU, MN 56751-1477

DISTRICT 1 - ALAN JOHNSTON, VICE-CHAIRMAN
DISTRICT 2 - JACK SWANSON, CHAIRMAN
DISTRICT 3 - ORRIS RASMUSSEN
DISTRICT 4 - RUSSELL WALKER
DISTRICT 5 - MARK FOLDESI

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AGENDA

Tuesday, January 15, 2008, 8:30 a.m.

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on January 15, 2008 at 8:30 am in the Roseau County Courthouse, Room 110, 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

8:45 Consent Agenda

1. Approve Proceedings
2. Set 2008 County Board of Appeal and Equalization Date
3. Approve 2008 Dancing Sky AAA Senior Chore Service Agreement
4. Appoint Carmen Przekwas and Kari Millner Extension Committee Members
5. Approve Liquor Licenses
6. Approve Bills for Payment

9:00 Roseau County Prevention Coalition

1. Review Mid-Year Report

10:30 Discussion Items

1. Highway Department Employee Association Contract
2. Zetron Training for Detention Center Employees
3. Set Meeting Date for TRWD Board/Roseau County Board
4. Discuss Membership in Minnesota Association of Professional County Economic Developers

11:00 Highway Department

1. Approve Resolution and Quit Claim Deed to Convey Land to Two Rivers Watershed District
2. Approve Final on FEMA Projects CD No. 6 and SD No. 91

11:30 Klein McCarthy

1. Project Update