



Board of Commissioners

606 5th Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

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REVISED 10/13/08

AGENDA

Tuesday, October 14, 2008, 8:30 a.m.

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on October 14, 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. Approve Roseau County Prevention Coalition FY09 Quarter 1 Reports
3. Approve Bills

9:00 MN-DOT Communications Planning Director Michael Hogan

1. Overview of Communication System Planning and Tower Sighting Process
2. Review MnDOT Partnership Agreement

9:45 BREAK

10:00 Highway Department

1. Norland Road Designation – Conference Call
2. Rinke Noonan Drainage Authority Training
3. Ditch Budgets

10:45 Red River Basin Commission

1. Provide RRBC Update
2. Request Approval of Resolution of Support

11:00 Public Hearing on Solid Waste Fee Schedule

11:30 Discussion Items

1. Telephone Survey Quote
2. Wellness Committee Initiatives
3. Discuss MN Re-Design Project News Release
4. Review Letter to MRCC
5. Discuss Rinke Noonan Correspondence Regarding Roseau River Watershed Ditch #69 Petition

12:00 Committee Reports

12:30 Adjourn

To schedule an appointment with the Board, please contact the County Coordinator at 218-463-4248

County Coordinator's e-mail address: trish.harren@co.roseau.mn.us

Roseau County Home Page Address: <http://co.roseau.mn.us/>

District 1, Alan Johnston, Vice Chair - District 2, Jack Swanson, Chairman -
District 3, Orris Rasmussen - District 4, Russell Walker - District 5, Mark Foldesi

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