



**Board of Commissioners**

606 5<sup>th</sup> Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

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**AGENDA**

**Tuesday, October 28, 2008, 8:30 a.m.**

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on October 28, 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. Ratification of MCCC Contract with Docutech for the Maintenance & Support of MCAPS
3. Approve 2009-2011 LELS Dispatch/Correctional Officer and Deputy Contracts
4. Approved Revised Off Highway Vehicle Enforcement Grant
5. Approve FY09 Crime Victim Services Grant
6. Approve Bills

**9:00 Sheriff's Department**

**9:45 Treasurer Diane Gregerson**

1. Unclaimed Property

**10:00 Highway Department**

**10:30 Assessor Lorna Sandvik**

1. Review Appraiser II Job Evaluation

**10:45 Break**

**11:00 Northwest Juvenile Detention Center Superintendent Bill Frey**

**11:30 Klein McCarthy Building Project Update**

**12:00 Discussion**

1. DNR Peat SNA
2. Joint Board/RRWD Committee Meetings
3. Old LEC Tower
4. Employee ID's

**12:30 Committee Reports**

**1:00 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](mailto:trish.harren@co.roseau.mn.us)

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

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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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