



Board of Commissioners

606 5th Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

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Revised 10-7-08

AGENDA
Tuesday, October 7, 2008, 8:30 a.m.

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on October 7, 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 Harry Hamilton Benefit Payout
- 9:00 Public Hearing – State Ditch No. 69 Culvert Petition**
- 9:30 Discussion Items**
1. Highway 11 Scenic Byway Resolution
 2. Accept Resignation of County Assessor
 3. Discuss Telephone Survey Quotes
- 10:00 Break**
- 10:30 Insurance Committee**
1. 2009 Renewal Recommendations
- 11:00 Committee Reports**
- 11:30 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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