



## 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, November 4, 2008, 8:30 a.m.**

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on November 4, 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 Safety Training Proposal
3. Approve 2009 University of Minnesota Extension Memorandum of Agreement
4. Approve MCIT Voting Delegate and Alternate

**9:00 Roseau County Sheriff's Office**

**9:30 Committee Reports**

**10:30 Break**

**10:45 Wynne Consulting**

1. Adopt Procedural Guidelines for Roseau County Rehabilitation Block Grant
2. Approve Administrative Contract with Wynne Consulting on Roseau County Housing Rehab Block Grant
3. Approve Subordination Agreement for John and Tabitha Olson - Wannaska

**11:00 Roseau County Prevention Coalition Pilot Testing for Newspaper Adds (30 min)**

**11:30 Red River Basin Commission Carolyn Engebretson – Board Member**

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

**12:00 Discussion**

1. Website Contract with Northwest Country Media
2. Clene-Rite Contract
3. Courthouse Closing Policy
4. Discuss Assessor Hiring Committee Recommendation

**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](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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