



**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 December 16, 2008, 8:30 a.m.**

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on December 16, 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 from the November 25, 2008 and December 2, 2008 Board Meetings
2. Approve Roseau River Trails Phase III Resolution
3. Appoint Representative to NMJC Board
4. Approve Real Vision Software Annual Renewal Fee
5. Approve IBM 3995 C42 Optical Drive Contract
6. Approve Publication of 2007 Financial Summary
7. Approve Bills

**9:55 Comments and Announcements**

**9:00 Steve Butler – Far North Transit**

1. Discuss Far North Transit Funding

**9:30 Discussion**

1. County Response to Potential Reduction in County Program Aid
2. Courthouse Closing Policy
3. Bovine TB Zone Habitat Improvement Plan
4. 2009 Committee Appointments

**10:00 Highway Department**

**10:30 Committee Reports**

**10:45 Acknowledge Correspondence**

**11:00 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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