



Board of Commissioners

606 5th Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

Fax: 218-463-3252

AGENDA

Tuesday, December 2, 2008, 8:30 a.m.

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on December 2, 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

8:55 Comments and Announcements

9:00 Committee Reports

9:30 Break

9:45 Discussion

1. Approve Final 2009 Budget & Levy
2. Set 2009 Elected Official Salaries
3. Set 2009 Commissioner Salary
4. Set 2009 Per Diems
5. Set 2009 Appropriations
6. Review and Approve 2009 Board Meeting Dates
7. Approve 2009 Janitorial Contract
8. AMC Cohort Project

11:00 Wynne Consulting

1. Discuss City of Keillor Small Cities Grant for Arsenic Clean-up

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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