



Board of Commissioners

606 5th Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

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AGENDA

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

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on December 30, 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. Credit Card Procedure Manual
3. County Offices Closing Policy
4. Amendment to Proceedings Regarding Medicare Senior Gold Benefit
5. Approve Bills

8:50 Comments and Announcements

9:00 4-H Coordinator Sandi Weiland

1. Introduce 4-H Leader Council

9:15 Minnesota Association of Professional County Economic Developers Representative

1. Overview of MAPCED and Benefit of County Economic Development Associations

10:00 Highway Department

10:30 Discussion

1. 2009 Organizational Meeting
2. County Response to Potential Reduction in County Program Aid
3. Interview Committee Recommendation for Eligibility Roster and Vacant COPS Grant Position
4. Secure Parking for Seized Vehicles
5. Prioritize Ranking of MRCC Issues
6. 2009 Sidewalk Snow Removal Contract Amendment Request
7. Wetland Re-classification Update
8. 2009 Committees List
9. Warroad Estates Sewer Project as Potential Rebuild America Economic Stimulus Project

11:00 Break

11:30 Committee Reports

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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