

ROSEAU COUNTY BOARD OF COMMISSIONERS

606 5TH AVE. SW, RM 131
ROSEAU, MN 56751-1477

DISTRICT 1 - ALAN JOHNSTON, VICE-CHAIRMAN
DISTRICT 2 - JACK SWANSON, CHAIRMAN
DISTRICT 3 - ORRIS RASMUSSEN
DISTRICT 4 - RUSSELL WALKER
DISTRICT 5 - MARK FOLDESI

TELEPHONE: 218-463-4248
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AGENDA

Tuesday, February 12, 2008, 8:30 a.m.

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on February 12, 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 LifeCare Medical Center 2008 Ambulance Service Appropriation
3. Approve Amended BISF Section 1 Roseau County Trailblazers Grant
4. Approve Bills for Payment

9:00 Highway Department

9:30 Klein McCarthy

10:00 Environmental Officer Jeff Pelowski

1. Overview of Governor Pawlenty's Strategic Entrepreneurial Economic Development (SEED) Initiative
2. SSTS Update

10:30 Roseau County Ag Society – Buddy Erickson

1. Annual Fair Board Update

10:45 Break

11:00 Discussion Items

1. Deputy Sheriff Hiring Committee Recommendation
2. Northland Community College/Dave Grafstrom Bovine TB Consulting Agreement
3. CrimeStar Software Upgrade
4. County Employee Badges
5. HRA Levy Legislation
6. MN DNR Division of Lands and Minerals Correspondence Regarding County Land Exchange
7. Mileage Expense
8. Houston Engineering Hydraulic Report on State Ditch No. 69 and RRWD Ditch No. 3

11:30 Committee Reports

12:00 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
Roseau County Home Page Address: <http://co.roseau.mn.us/>