

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
FAX: 218-463-4246

revised

AGENDA

Tuesday, February 26, 2008, 8:30 a.m.

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on February 26, 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. Set Public Hearing Date on Roseau County Ditch #69 Petition
3. Approve MACO eCounties Marriage Database Program
4. Approve Subordination Agreement on John Lalim Property
5. Approve Social Service Building Gutter Bid
6. Approve Bills for Payment

9:00 Highway Department

1. Johnston Concrete Request for Exemption from Spring Load Restrictions

9:30 MCIT – Account Executive Gail Sater / Executive Director Robyn Sikes

1. Present MCIT Member Report

10:00 Pioneer Farms – Tom Jacobson

1. Discuss Pioneer Farms Wayside Rest agreement

10:30 Break

10:45 Roseau River Watershed District Administrator Rob Sando

1. Roseau River Watershed District Update

11:00 Discussion Items

1. Deputy Auditor Interview Committee Recommendation
2. Financial Worker Interview Committee Recommendation
3. Dispatch/Jailer Hiring Policy
4. Detention Center Communication Concerns
5. Old Law Enforcement Center Utilization
6. Extension Suite Renovation
7. Lake of the Woods County Cormorant Concern
8. Roseau/Lake of the Woods Counties TV Translator Plans

12:00 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/>