

# 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

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## AGENDA

**Tuesday, February 5, 2008, 8:30 a.m.**

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on February 5, 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 Hire of Information Technology Administrator

**9:00 Meet w/Department Heads**

**10:30 Break**

**10:45 Discussion Items**

1. County Credit Card Policy
2. Emergency Alert System
3. Extension Suite Renovation
4. Bovine TB Issue
5. Polk County Justice Center and NW Regional .Corrections Center Dedication
6. DNR Correspondence Regarding Timber Harvest

**12:30 Adjourn**