



Board of Commissioners
606 5th Ave. SW, Room #131
Roseau, MN 56751
Phone: 218-463-4248
Fax: 218-463-3252

Revised 3-10-08

Revised AGENDA
Tuesday, March 11, 2008, 8:30 a.m.

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on March 11, 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 CD #69 Petition
3. Approve Benefit Payout for Brianna Milbrath
4. Approve ICS Pay Request
5. Approve Bills for payment

9:00 Highway Department

9:30 Roseau County Trailblazers

10:00 Sheriff's Office

1. Detention Center Fee Schedule
2. Dispatch/Jailer Shift Differential MOU

10:30 Break

10:45 Discussion Items

1. Rinke-Noonan Settlement
2. Notification of Counties Regarding Proposed Work on Joint Ditch Systems
3. Annual Drainage Wetland and Natural Resources Conference
4. Social Worker Interview Committee Recommendation
5. Prevention Coalition Outcome Expectations
6. Pembina Trail Resource Conservation Development Association Request of Support for RC&D's
7. Meeker County Development Corporation Request for Support of Infrastructure Project

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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