



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

AGENDA
Tuesday, March 25, 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. Approve IT Administrator Anniversary Step Increase
3. Approve Cell G Area Camera Relocation Quote
4. Approve Bills for payment

9:00 Auditor Anne Granitz

1. Discuss Purchase of Transmit Antenna for TV Translators

9:30 Greenbush City Council

10:00 Roseau River Watershed District

10:15 Break

10:30 Highway Department

10:45 Discussion Items

1. Old LEC Utilization
2. Individual Septic Treatment System (ISTS) Advisory Committee
3. Bovine TB
4. County Highway Map
5. Approve Advertisement to fill Dispatch/Jailer Positions

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/>

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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