



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

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**AGENDA**  
**Tuesday, May 27, 2008, 8:30 a.m.**

Notice is hereby given that the Board of Commissioners of Roseau County will meet 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. Accept Resignation of Part-time Dispatch Jailer Jen Berggren
3. Approve Bills for Payment

**9:00 Poplar Grove Township**

1. Discuss Tax Forfeited Parcel

**9:30 VSO Jeff Parker**

1. Review Department of Veterans Affairs Summary of Benefits Report

**10:00 Highway Department**

1. Award Contracts on 2 Township Bridge Projects
2. Award Contract on Overlay Project
3. Award Contract for 08 Herbicide Supply
4. Billing Ditch Systems

**10:30 Break**

**10:45 County Treasurer**

1. County Credit Card Policy

**11:00 Discussion Items**

1. Approval to Fill Sheriff's Office Part-time Dispatch-Jailer Vacancy
2. Office Support Specialist Hiring Committee Recommendation
3. AMC District III Spring Meeting Planning
4. Old LEC Sale
5. AMC Implication Wheel
6. County Coordinator Step Increase
7. 2008 Labor Relations Committee
8. Watershed Reclassification Project

**12:00 Committee Reports**

**12:30 Adjourn**

To schedule an appointment with the Board, please contact County Coordinator Trish Harren at 218-463-4248

County Coordinator's e-mail address: [trish.harren@co.roseau.mn.us](mailto:trish.harren@co.roseau.mn.us)

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

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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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