



**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, June 24, 2008, 8:30 a.m.**

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on June 24, 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 Contract for Backup SSTS Soil Inspector
3. Approve Robert and Judith Aronson Application for Reduction in Valuation
4. Approve Bills for Payment

**9:00 Public Hearing - Application for Off-Sale Intoxicating Liquor License**

Don Jackson (DJ's Salol Store) Enstrom Township

**9:10 Continuation of Roseau County Board of Appeal and Equalization (Recessed 6-17-08)**

**10:00 Highway Department**

**10:30 Break**

**10:45 Discussion Items**

1. Old LEC Utilization
2. Roosevelt American Legion Request for Funding
3. Pioneer Farms Wayside Rest
4. County Rx Card
5. HRA Levy Legislation
6. AMC Summer Policy Meeting
7. Ditch Grades (Norland Road)

**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](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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