



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

AGENDA
Tuesday, July 8, 2008, 8:30 a.m.

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on July 8, 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 Roseau County Trailblazers Capital Grant Improvement Request for Reimbursement
3. Approve Stephanie Schwartz Benefit Payout
4. Approve Forthwith Auditor Warrants

9:00 Discussion Items

1. Pioneer Farms
2. LEC Utilization
3. AMC Leadership Summit August 20-22, 2008
4. Transform 2010: Fostering Communities for a Lifetime Video Conference
5. Transportation Alliance - Highway Trust Fund Letter of Support
6. AMC President Paul Wilson Correspondence
7. Public Defender Non-Mandated Services

10:00 Homeland Security & Emergency Management Director

1. Continuity of Operations Plan
2. County Emergency Plan Update

10:45 Break

11:00 Hitesman & Associates, PA

1. Discuss Employee Medical Benefit Options

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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