



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

AGENDA
Tuesday, August 12, 2008, 8:30 a.m.

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on August 12, 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. Accept Emergency Management Performance Grant in the Amount of \$13,815
3. Approve Bills for Payment

8:45 University of Minnesota Extension Regional Director Nathan Johnson

1. Review 2009 Roseau County Extension Budget

9:00 Soil and Water Conservation District Director Scott Johnson

1. Review 2009 SWCD Budget

9:15 Auditor – Anne Granitz

1. Proposed 2009 Budget & Levy Overview
2. Beautification Committee Report

9:30 Assessor - Lorna Sandvik

1. 2007-08 Legislative Session Update

10:00 Highway Department

10:30 Break

11:15 Discussion Items

1. Contract Review Committee
2. Watershed Appointments
3. Old LEC Utilization
4. Unorganized Township "One Woman 2009" Candidates

11:45 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, Chair -
District 3, Orris Rasmussen - District 4, Russell Walker - District 5, Mark Foldesi

An Equal Opportunity Employer