



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

AGENDA
Tuesday, September 16, 2008, 8:30 a.m.

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on September 16, 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 Pelan Trail Capital Improvement Reimbursement Request
3. Approve Application for MN Lawful Gambling Exempt Permit for Springsteel Resort
4. Approve Bills for Payment

8:50 Auditor Anne Granitz

1. School Records

9:00 Environmental Officer

1. Review Solid Waste Planning Committee Recommendations

9:30 Committee Reports

10:00 Highway Department

10:30 Break

10:45 Discussion Items

1. Tobacco Ordinance Updates
2. Roseau River Watershed District Manager Appointments
3. Two Rivers Watershed District Manager Appointment
4. TV Translator Survey
5. Roseau County Wayside Rest

11:00 MN DNR – Regional Director Mike Carroll

1. Discuss Northern Border State Forest Off Highway Vehicle (OHV) Plan
2. Norland Road

11:30 MN DNR

2. Discuss Land Sale/Exchange Info
3. Discuss Sovde Access Issue

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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