



**Board of Commissioners**

606 5<sup>th</sup> Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

Fax: 218-463-3252

---

**Revised 9/29/08**

**AGENDA**

**Tuesday, September 30, 2008, 8:30 a.m.**

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on September 30, 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 Bills for Payment

**9:00 Committee Reports**

**9:45 Break**

**10:00 Highway Department**

1. Norland Forest Road

**10:30 MCIT – Account Executive Gail Sater**

1. Loss Analysis Training

**11:00 Discussion Items**

1. Senior Medical Travel
2. AMC District III Fall Meeting
3. Credit Card Policy
4. Paperless Board Packet Update
5. October 28<sup>th</sup> Peat Land SNA Meeting Invitation
6. Committees
  - a. Transportation Alliance Committee
  - b. Language Regarding Commissioner Substitution on Committees
7. Highway 11 Scenic Byway Resolution

**12:00 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/>

---

District 1, Alan Johnston, Vice Chair - District 2, Jack Swanson, Chairman -  
District 3, Orris Rasmussen - District 4, Russell Walker - District 5, Mark Foldesi

An Equal Opportunity Employer