



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

AGENDA
Tuesday, September 9, 2008, 8:30 a.m.

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on September 9, 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 Financial Worker Hire
3. Approve GIS Maintenance Contract w/ESRI

9:00 Auditor Anne Granitz

1. Certify 2009 Budget & Levy

9:30 Treasurer Diane Gregerson

10:30 Break

11:00 Sheriff's Department

1. Squad Car Video System Demonstration

11:30 Discussion Items

1. Pembina Trail Resource Conservation & Development Member at Large
2. Warroad River Watershed District Manager Appointments
3. Minnesota Redesign Project
4. Employee Recognition Program

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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