



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

Revised 9-5-08

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. Presentation of Squad Car Video Camera System from MN Department of Public Safety

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
5. Roseau River Watershed District Petition for Installation of Culvert on Ditch No. 69

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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