



Board of Commissioners

606 5th Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

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REVISED: 12/9/09

AGENDA

Tuesday, January 13, 2009, 8:30 a.m.

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on January 13, 2009 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 Prevention Coalition Quarterly Fiscal Report
3. Approve Benefit Payout for Aaron Phillippe
4. Approve Recommendation to the Department of Revenue to Appoint Allen Heim as Roseau County Assessor
5. Accept CVSO Enhancement Grants
6. Approve Letter of Understanding w/Hoffman, Dale, & Swenson, PLLC for 2009 Audit Services
7. Approve Bills

9:15 Comments and Announcements

1. Introduction of Hannah Anderson – Roseau County Ms. Teen

9:30 Committee Reports

10:00 Break

10:15 Discussion

1. Funding of Canola/Grass Seed Extension Position
2. Appointment of Community at Large Member to QUIN Advisory Board
3. Review and Approve 2009 Liquor Licenses

10:30 Highway Department

1. Approve Final for SAP 68-599-86 Spruce Township Bridge Replacement
2. Call for Bids
3. Approve Detour Agreement w/MNDot

11:00 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

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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