



**Board of Commissioners**

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

Roseau, MN 56751

Phone: 218-463-4248

Fax: 218-463-3252

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**Revised 10-12-09**

**AGENDA**

**Tuesday October 13, 2009, 8:30 a.m.**

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on October 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 DEED Grant Budget Revision
2. Authorize Permission to Reproduce Centennial Painting (Stage Coach) in Regional Ramblings
3. Approve Warroad Chamber of Commerce Lawful Gambling Permit Springsteel Fishing Derby
4. Appoint Approve Bills

**8:55 Comments and Announcements**

**9:00 HSEM Director Gracia Nelson**

1. Jim Fregin Federal Engineering/Scott Wiggins State Wide Radio Board Review Results of Roseau County Radio Assessment

**9:30 Committee Reports**

**10:00 Highway Department**

**10:30 Break**

**10:45 Discussion**

1. One Woman 2010 Nomination
2. NWRD Public Interest Representatives

**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.klein@co.roseau.mn.us](mailto:trish.klein@co.roseau.mn.us)

Roseau County Home Page Address: <http://www.co.roseau.mn.us/>

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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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