



Board of Commissioners

606 5th Ave. SW, Room #131

Roseau, MN 56751

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Revised 10-13-09

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 Small Cities 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. Approve Bills

8:55 Comments and Announcements

9:00 HSEM Director Gracia Nelson

1. Jim Fregin Federal Engineering/Bill Bernjelm Regional Interoperability Coordinator
 - a. Review Results of Roseau County Interoperability Needs Assessment and Alternatives Report

9:30 Committee Reports

10:30 Break

10:45 Discussion

1. One Woman 2010 Nomination
2. NWRD Public Interest Representative Appointment

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

Roseau County Home Page Address: <http://www.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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