



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

AGENDA
Tuesday October 27, 2009, 8:30 a.m.

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on October 27, 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 AMC Voting Delegates
 3. Approve MN Dept of Public Safety Homeland Security and Emergency Management Sub-Grant Agreement for Federal Assistance Public Assistance Program
 4. Approve Employers Association Preferred Membership
 5. Approve MCIT Voting Delegates and Alternates
 6. Approve Request for Proposal - Quote for Dedicated Fiber
 7. Approve Bills
- 9:00 Comments and Announcements**
- 9:15 Treasurer Diane Gregerson**
1. Approve Unclaimed Property List for Submission
- 9:30 Committee Reports**
- 10:00 Highway Department**
1. 2010 Ditch Budgets and Levies
 2. Approve Final Payout on Spruce Valley Unorganized Township Bridge Replacement
- 10:30 Break**
- 10:45 Cynthia Madigan from U.S. Census Bureau**
1. Establish Complete Count Committee
 2. Identify Hard to Count Population in Roseau County
- 11:15 PUBLIC HEARING – Roseau County Water Plan**
1. Water Plan Coordinator Janine Lovold
 - a. Review 2010 – 2019 Draft Roseau County Water Plan
 - b. Review Roseau County Water Plan Goals and Action Items
- 11:45 Discussion**
1. One Woman 2010 Nomination
 2. AMC District 3 Meeting Attendance
 3. Award 2009-2010 Sidewalk Snow Removal Contracts
 4. NWRD Public Service Representatives
 5. Off-Road Vehicles on County and Township Roads
- 12:15 Future Agenda Items**
- 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.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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