



Board of Commissioners

606 5th Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

Fax: 218-463-3252

AGENDA

Tuesday October 6, 2009, 8:30 a.m.

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on October 6, 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

8:35 Comments and Announcements

8:45 Consent Agenda

1. Approve Proceedings
2. Approve Joint Powers Agreement with Bureau of Criminal Apprehension
3. Approve Prevention Coalition Q1 Fiscal Statistical Report
4. Approve Disposal of Old Circuitry Cabinets in Jail
5. Appoint Integrity Employee Benefits, LLC as Agent of Record
6. Approve Maintenance Projects in District 5 Unorganized Townships
7. Authorize Board Chair to Sign Office of Justice Victim Services Program Grant

8:50 Discussion

1. One Woman 2010 Nomination
2. Budget

8:55 Future Agenda Items

9:00 Adjourn

COMMITTEE OF THE WHOLE AGENDA

APPOINTMENTS

9:00 Hoffman, Dale & Swenson, LLC

1. 2008 Audit Exit Conference

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

An Equal Opportunity Employer