



**Board of Commissioners**

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

Roseau, MN 56751

Phone: 218-463-4248

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**AGENDA**

**Tuesday November 10, 2009, 8:30 a.m.**

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on November 10, 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. Accept Land of the Dancing Sky Area Agency on Aging Chore Services Grant
3. Approve Priscilla Von Ende Comp & Holiday Pay Out
4. Approve Bills

**9:00 Comments and Announcements**

**9:15 Committee Reports**

**10:00 Highway Department**

1. Fall Land Assessment

**10:30 Break**

**10:45 Auditor Anne Granitz**

1. Tobacco and Liquor License Renewals
2. 2009 Budget Analysis

**11:30 Discussion**

1. Display Case in Courthouse Lobby

**11:45 Future Agenda Items**

**12:00 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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