



Board of Commissioners

606 5th Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

Fax: 218-463-3252

AGENDA

Tuesday, December 15, 2009, 8:30 a.m.

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on December 15, 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 Civil Service Fees Changes
3. Accept CVSO Enhancement Grant
4. Approve Bills

9:00 Comments and Announcements

9:15 Auditor's Office

1. Discuss Ditch Balances in Unorganized Townships
2. Discuss PILT Receipts
3. Approve Final 2010 Budget and Levy

10:00 Highway Department

1. Approve final payment of \$1,092.35, Thygeson Construction, for CP 0905, CSAH 9 Aggregate Shouldering
2. Approve Final payment of \$4,570.40 for FEMA DR-1288, J.D. 61 to R.J. Zavoral & Sons, Inc.

10:15 Break

10:30 Committee Reports

11:00 Discussion

1. 2010 Elected Official Salaries
2. 2010 Commissioner Per Diems
3. 2010 Board Meeting Dates
4. 2010 Budget
5. Acknowledge Correspondence from Mary Wickersham

11:55 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

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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