
AGENDA

Tuesday February 24, 2009, 8:30 a.m.

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on February 24, 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. Retroactively Approve County Government Offices Closing from 2/09/09
3. Approve 2009 Pembina Trails RC&D Dues
4. Approve Benefit Payout to Tony Crow
5. Approve Benefit Payout to Kimberly Peterson
6. Approve Bills

9:00 Comments and Announcements

1. AMC 2009 *Legislative Conference*
2. AMC *Making Solid Land Use Decisions* Training
3. 2009 *International Lake of the Woods Water Quality Forum*
4. MCIT *Work Force Issues* Training
5. Joint Powers Board of the Red River Basin Meeting
6. MN Dept of Revenue Assessor Appointment
7. 2009 Women's History Month Activities

9:15 Committee Reports

9:30 Discussion

1. Industrial Contract Services (ICS) Retainage Payout
2. Fire Inspection Proposals
3. Potential Sale of Select Consolidated Conservation Parcels

9:45 Break

10:00 Highway Department

1. Appointment with MNDOT District 2A Engineer Lou Tasa RE: Economic Stimulus Projects
2. Approve Call for Bids – 2009 Seal Coat Project

10:30 Northwest Community Action – Wendy Thompson/Patrick Grundmeir

1. Overview of *Heading Home Northwest Minnesota* Homeless Prevention Program

10:45 Wynne Consulting – John Wynne

1. Review Contract for Grant Preparation Services

11:00 Public Hearing

1. Small Cities Development Grant – Arsenic Removal Project

11:15 US Department of Homeland Security Bureau of Customs and Border Protection

1. Discuss Stonegarden Grant

11:45 Acknowledge Correspondence

1. Red Lake Watershed District RE: HF 109/SF 266

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://co.roseau.mn.us/>