



**Board of Commissioners**

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

Roseau, MN 56751

Phone: 218-463-4248

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**REGULAR BOARD MEETING  
AGENDA  
Tuesday February 3, 2009, 8:30 a.m.**

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on February 3, 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 Public Hearing Date for DEED Small Cities Grant Arsenic Removal Project
3. Approve RCSWD Pembina Trail RC&D Member at Large Appointment
4. Approve RCSWD Joint Powers Agreement
5. Authorize Commissioner Johnston to Attend Legislative Hearings in St. Paul on Feb 5, 2009
6. Approve Proclamation of March 2009 as *Women's History Month*
7. Approve Resolution of Support for Establishment of Veterans Home in Beltrami County

**9:00 Adjourn**

**COMMITTEE OF THE WHOLE  
AGENDA**

**APPOINTMENTS**

**9:00 Highway Department** – Engineer Brian Ketring

**9:30 RTVision, Inc.** - Kathy Bergmann  
1. Digital Time Reporting Overview

**10:00 Human Resources** – County Coordinator Trish Klein

**10:30 Sheriff's Department** – Chief Deputy Terry Bandamer

**11:00 Adjourn**

To schedule an appointment with the Board, please contact the County Coordinator at 218-463-4248

County Coordinator's e-mail address: [trish.harren@co.roseau.mn.us](mailto:trish.harren@co.roseau.mn.us)

Roseau County Home Page Address: <http://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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