



Board of Commissioners

606 5th Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

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Revised 3/9/09

AGENDA

Tuesday March 10, 2009, 8:30 a.m.

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

8:35: Comments & Announcements

8:45 Consent Agenda

1. Approve Proceedings
2. Accept Prevention Coalition Continuation Grant Funding
3. Approve MOU between Roseau County and LELS Payment for HSEM Stonegarden Grant Hours
4. Approve Minnesota Department of Corrections FY10/FY11 Sentence to Serve Contract
5. Approve Payroll Change for IT Administrator
6. Approve 2009 Ambulance Service Appropriations
7. Approve Eligibility Roster for Dispatch/Correction Officer Position
8. Approve Contract for 2009 Asphalt Projects
9. Approve Bills

8:50 Discussion

1. Upcoming Meetings

9:00 Adjourn

COMMITTEE OF THE WHOLE AGENDA

APPOINTMENTS

9:00 County Attorney's Office

1. Update on Child Protection Team
2. Discuss Civil Commitments of Sexual Offenders

9:30 Human Resources

1. Review HR Cost Reduction Menu of Options
2. Review Exempt Overtime Policy

10:00 Joe Laurin – Culvert Matter

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/>

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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