



## Board of Commissioners

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

Roseau, MN 56751

Phone: 218-463-4248

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Revised 3-13-09

### AGENDA

Tuesday, March 17, 2009, 8:30 a.m.

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on March 17, 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 BISF Section I 2<sup>nd</sup> Benchmark Certificate of Satisfactory Grooming
3. Approve Pelan Trail 2<sup>nd</sup> Benchmark Certificate of Satisfactory Grooming for Pelan Trail
4. Approve Transfer from Consolidated Conservation Fund 610 to Unorganized Township 160-37
5. Approve Bills

**9:00 Comments and Announcements**

**9:30 Committee Reports**

**10:00 Highway Department**

1. Approve Call for Bids on S.A.P. 68-599-88 (Replace Bridge No. 9509 in Spruce Valley (Unorg))
2. Approve Purchase of Motor Grader
3. Approve Final Payment on FEMA DR 1288, PW 254 – Project #2

**10:30 Break**

**10:45 Roseau County Assessor Al Heim**

1. Set 2009 Board of Appeal and Equalization
2. Discuss Green Acres Changes

**11:15 Discussion**

1. Unpaid Time-Off Policy
2. Exempt Overtime Policy
3. Designation of Tax Forfeited Land Sale Proceeds
4. Joint Roseau County - Lake of the Woods County Committee of the Whole Meeting
5. Sale of Con-Con Land
6. Human Services Authority Act Resolution

**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://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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