



Board of Commissioners

606 5th Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

Fax: 218-463-3252

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 2nd Benchmark Certificate of Satisfactory Grooming
3. Approve Pelan Trail 2nd 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

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/>

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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