



## Board of Commissioners

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

Roseau, MN 56751

Phone: 218-463-4248

Fax: 218-463-3252

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### AGENDA

**Tuesday, March 31, 2009, 8:30 a.m.**

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on March 31, 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 Joint Powers Agreement with the Minnesota Secretary of State
3. Approve Bills

**9:00 Comments and Announcements**

**9:30 Committee Reports**

**10:00 Highway Department**

1. Flood Update

**10:30 Break**

**10:45 Assessor Appointment**

1. Update on TB Tax Credit

**11:00 MCIT Board Report - Gail Sater**

**11:15 Discussion**

1. Approve AMC Resolution
2. Unpaid Time-Off Policy

**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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