



Board of Commissioners

606 5th Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

Fax: 218-463-3252

AGENDA

Tuesday, April 14, 2009, 8:30 a.m.

REVISED 4-13-09

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on April 14, 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 Revised Credit Card Policy
3. Approve Prevention Coalition 3rd Quarter FSR (Fiscal Statistical Report)
4. Approve Bills

9:00 Comments and Announcements

9:15 Committee Reports

9:30 Environmental Officer – Jeff Pelowski

1. Advertisement for Bids
2. Transfer Station/Demolition Landfill Re-permitting Process
3. SSTS Soil Verification Contract
4. Review SCORE Reports

10:00 Highway Department

1. Approve CSAH 5 Seal Coat and Fog Seal
2. Approve Call for Bids for Federal Project
3. Road Condition Update

10:30 Break

10:45 Discussion

1. Legislative Concerns
2. 2010 Budget Planning

11:00 Future Agenda Items

11:15 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

An Equal Opportunity Employer