



## Board of Commissioners

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

Roseau, MN 56751

Phone: 218-463-4248

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### AGENDA

**Tuesday, April 28, 2009, 8:30 a.m.**

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on April 28, 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

**8:40 Consent Agenda**

1. Approve Proceedings
2. Appoint Representative to Social Services Board
3. Approve the January 1, 2009 to June 30, 2010 Boat and Water Safety Grant Allocation
4. Approve Amendment to Stonegarden Grant
5. Approve Application for Exempt Permit for the LOW Chapter of the Ruffed Grouse Society
6. Approve North Star ATV Club Minnesota Trail Assistance Program Grant for FY2009
7. Proclaim April as Sexual Assault Awareness Month
8. Proclaim May 3-9 2009 as National County Government Week
9. Approve BISF Section 1 and Pelan Trail Certification of Satisfactory Grooming for 3<sup>rd</sup> Benchmark
10. Approve Employee Identification Proximity Cards
11. Approve Amendment to JPA w/MN Board of Animal Health for Bovine TB Services
12. Approve Bills

**9:15 Comments and Announcements**

**9:30 Committee Reports**

**10:00 Highway Department**

1. Approve Purchase of New Batwing Mower
2. Approve Contract for S.A.P. 68-599-88, Box Culvert Installation

**10:30 Break**

**10:45 Concerned Citizens for County Road 19**

**11:15 Discussion**

1. Cell Phone Policy
2. 2010 Budget Planning
3. TV Translator
4. Sheriff's Office Exempt Staff Eligibility to Work Stonegarden Shifts
5. National County Government Week

**12:15 Future Agenda Items**

**12:30 Adjourn**

To schedule an appointment with the Board, please contact the County Coordinator at 218-463-4248

County Coordinator's e-mail address: [trish.harren@co.roseau.mn.us](mailto:trish.harren@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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