



Board of Commissioners

606 5th Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

Fax: 218-463-3252

AGENDA

Tuesday, April 7, 2009, 8:30 a.m.

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on April 7, 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

8:35 Comments and Announcements

8:45 Consent Agenda

1. Approve Proceedings
2. Approve Minnesota Lawful Gambling Permit for North Star Lodge 22 Fraternal Order of Police
3. Approve Amendment to A'viands Foods Service Contract
4. Approve Resolution in Opposition Payment in Lieu of Taxes (PILT) Reductions

8:50 Highway Department

1. Approve Contract
2. Flood Update

8:55 Future Agenda Items

9:00 Adjourn

COMMITTEE OF THE WHOLE AGENDA

APPOINTMENTS

9:00 Pembina Trails Resource Conservation & Development Assoc. Coordinator Shawnn Balstad

1. Review Annual Report

9:30 LifeCare Medical Center CEO Keith Okeson

1. Discuss Volunteer Program

10:00 DNR Land Asset Pilot Project - Cindy Buttleman, DNR Lands & Minerals Reg. Supervisor

1. Pilot Project Update

10:30 Board of Water and Soil Resources - Bill Best/Dale Krystosek

1. Review Pre-settlement Wetland Inventory Report

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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