



Board of Commissioners
606 5th Ave. SW, Room #131
Roseau, MN 56751
Phone: 218-463-4248
Fax: 218-463-3252

Revised 5/22/09

AGENDA
Tuesday, May 26, 2009, 8:30 a.m.

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on May 22, 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 Resolution Authorizing Administration of Minnesota Housing Finance Agency's Family Homeless Prevention and Assistance Program
3. Approve Board of Animal Health Movement Certificate Enforcement Joint Powers Agreement
4. Acknowledge State of MN Veterans Affairs Annual Report for Roseau County
5. Approve State of MN Grant Agreement for Remote Electronic Alcohol Monitoring
6. Re-appoint Veterans Service Officer Jeff Parker
7. Approve Bills

8:50 Comments and Announcements

9:00 Assessor Allen Heim

1. Overview of Property Valuation

9:30 Committee Reports

10:00 Highway Department

1. River Oaks Addition Road Concern
2. Approve Contract - SP 68-609-17
3. Approve Contract - C.S.A.H. 9 shouldering
4. Calcium Chloride 2009
5. Approve East Diversion Project - TH 11 & C.S.A.H. 24, 2 Bridges (City of Roseau)

10:30 4-H Coordinator

1. Summer Programming Update

10:45 Break

11:00 Environmental Services

1. Bid Opening
Heavy Duty Truck/Hook Lift System
2. Accept Resignation of Transfer Station / Demolition Landfill Operator Fred Clasen
3. Authorize Filling Transfer Station / Demolition Landfill Operator

11:30 Discussion

1. AMC Spring District III Meeting
2. 2009 County Fair Planning
3. Continuity of Operations Plan
4. Document Imaging & Storage System
5. Human Services Redesign Act Update
6. Donation to Greenbush Skateboard Park Request
7. Cell Phone Policy

12:55 Future Agenda Items

1:00 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://www.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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