

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

May 5, 2009

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, May 5, 2009, at 8:30 a.m.

CALL TO ORDER

The meeting was called to order at 8:30 a.m. by County Board Chairman Jack Swanson. The Pledge of Allegiance was recited. Commissioners present were, Alan Johnston, Orris Rasmussen, and Jack Swanson. Commissioners Foldesi and Walker were excused.

APPROVAL OF AGENDA

Approval of abatements was removed from the Consent Agenda. Approval of May 10-16th as National Police Week was added to the Consent Agenda. A motion to approve the revised agenda was made by Commissioner Rasmussen, seconded by Commissioner Johnston and carried unanimously.

CONSENT AGENDA

A motion to adopt the consent agenda was made by Commissioner Johnston, seconded by Commissioner Rasmussen and carried unanimously.

The Board, by adoption of its consent agenda, approved a one year service contract with GeoComm in the amount of \$7,296.00.

The Board, by adoption of its consent agenda, approved a Proclamation declaring May 10-16, 2009 as National Police Week.

COMMENTS AND ANNOUNCEMENTS

Coordinator Klein had the following comments and announcements:

1. H1N1 meeting May 6, 2009 at 1:00.
2. Geocaching at the Courthouse Complex.
3. National County Government Week PSA and press release for local media.

Commissioner Swanson noted that he had spoken to Lake of the Woods Board Chair Patty Beckel and discussed issuing a joint press release regarding the two counties intend to work together on potential collaborations and efficiencies.

Upon motion carried, the Board adjourned the regular meeting at 9:00 a.m. The next regular meeting of the Board is scheduled for May 12, 2009 at 8:30 a.m.

Attest:

Date: _____

Teresa Klein, County Coordinator
Roseau County, Minnesota

Jack Swanson, Chairman
Board of County Commissioners
Roseau County, Minnesota