



**Board of Commissioners**

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

Roseau, MN 56751

Phone: 218-463-4248

Fax: 218-463-3252

---

**Revised 6/29/09**

**AGENDA**

**Tuesday, June 30, 2009, 8:30 a.m.**

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on June 30, 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 Highway Department**

1. Approve Contract for S.A.P. 68-624-04 & S.P. 6803-39/6803-68008

**8:45 Consent Agenda**

1. Approve Proceedings
2. Schedule Joint Ditch 95/72 Committee Meeting RE: TRWD Permit Concerns
3. Approve Information Technology Equipment Room Air Conditioning System
4. Approve Bills

**9:00 Comments and Announcements**

**9:15 Committee Reports**

**9:45 Break**

**10:00 Discussion**

1. Transfer Station Demolition Landfill Operator Position Recommendation
2. TV Translator Digital Upgrade
3. Far North Transit Bus Appropriation
4. Graveling in Unorganized Townships
5. Update of Officer Board
6. Commissioner District Capital Project Priorities
7. Document Imaging Recommendation
8. One Woman 2010 Nomination

**11:25 Future Agenda Items**

**11:30 Adjourn**

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

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

An Equal Opportunity Employer