



Board of Commissioners

606 5th Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

Fax: 218-463-3252

AGENDA

Tuesday, June 9, 2009, 8:30 a.m.

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on June 9, 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 Purchase of Museum Shelving
3. Approve Heavy Duty Truck/Hook Lift System Bid
4. Authorize HSEM Director Gracia Nelson to Purchase Grant Funded Communication Equipment

8:50 Discussion

1. Road Maintenance Projects in Unorganized Townships

8:55 Highway Department

1. Resolution for Advance in Construction Money
2. RRWSD Permit

9:00 Adjourn

COMMITTEE OF THE WHOLE AGENDA

APPOINTMENTS

9:00 LeRoy Hervey, President Voyageurs Comtronics Corporation

1. Review National Telecommunications and Information Administration Reimbursement Program

9:30 Wayne Altenbernd, Information Systems Corporation (ISC)

1. Document Imaging & Storage System Presentation

10:30 Department Heads

1. Review Cell Phone Policy
2. Overview of AMC Cohort Leadership Program
3. 2009 Legislative Session Summary and Impact on Counties

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

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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