



Board of Commissioners

606 5th Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

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Revised 7-27-09

AGENDA
Tuesday July 28, 2009, 8:30 a.m.

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on July 28, 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 *Election Systems & Software, Inc.* Post Warranty Hardware Maintenance Services and Software Maintenance and Support Agreement
3. Approve Benefit Payout to Fred Clasen
4. Authorize Advertisement for Roseau River Watershed District Manager
5. Approve Bills

8:55 Comments and Announcements

9:00 Roseau River Watershed District Manager Todd Miller

1. Discuss **Ditch 9** Cleaning Project in America Township

9:30 Committee Reports

10:00 Highway Department

1. Approve Consulting Engineering Company for Norland Impoundment

10:30 Break

10:45 Discussion

1. "Electronic Document Imaging System" (IT Administrator Chris Stauffer)
2. Hiring Committee Recommendation for Assistant Transfer Station Demo/Landfill Operator

11:55 Future Agenda Items

12:00 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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