



Board of Commissioners

606 5th Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

Fax: 218-463-3252

AGENDA

Tuesday August 11, 2009, 8:30 a.m.

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on August 11, 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 Proceedings of the 7-7-09 Public Hearing
3. Approve Bills

8:55 Comments and Announcements

9:00 Committee Reports

9:30 Environmental Services Officer

1. Review Pup Trailer Quotes

9:45 Break

10:00 Highway Department

1. Approve Resolution Transferring Municipal Funds
2. FEMA Update
3. MPCA Update
4. Update and Amend ATV Ordinance

10:30 Northwest Community Action

1. Resolution of Support for Administration of Homelessness Prevention and Rapid Re-Housing Program

11:00 Wynne Consulting

1. Discuss Stimulus Funding

11:30 Discussion

1. Land Asset Pilot Project
2. 2010 County Appropriations & Misc Budget Items
3. One Woman 2010 Candidate
4. Interoffice Communications

12:00 Assessor's Office

1. Discuss Appraiser Position

12:15 Future Agenda Items

12:30 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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