



**Board of Commissioners**

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

Roseau, MN 56751

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**\*\*\*REVISED 8-24-09\*\*\***

**AGENDA**

**Tuesday, August 25, 2009, 8:30 a.m.**

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on August 25, 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 Emergency Management Performance Grant Agreement for 2009
3. Approve MnDOT Communications Facility Use Agreement with Roseau County
4. Approve Off Highway Vehicle Enforcement Grant
5. Appoint Manager to the Roseau River Watershed
6. Appoint two (2) Managers to the Warroad River Watershed Board
7. Re-Appoint Richard Novacek as a Manager to the Two Rivers Watershed
8. Accept MN Snowmobile Trails Assistance Program Snowmobile FY 2010 Maintenance and Grooming Grant Agreement for Pelan and BISF #1 Trails
9. Approve Bills

**9:00 Comments and Announcements**

**9:15 Committee Reports**

1. Nadene Johnston – NWRL Board

**9:45 Highway Department**

**10:00 Break**

**~~10:15 U.S. Census Bureau Cynthia Madigan – Rescheduled for October 27, 2009~~**

**10:15 Discussion**

1. Approve 2010 Appropriations
2. Approve 2010 Ambulance and Fire Appropriations
3. Approve 2010 Unorganized Township Budgets
4. Approve PILT Payment Resolution
5. Meeting: Greater MN Regional Park & Trail Providers re: Legacy Amendment Sales Tax Funding for Parks & Trails, 9-10-09
6. Meeting: SSTS 9-9-09, Fergus Falls

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

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**10:45 Future Agenda Items**

**11:00 Adjourn**