



Board of Commissioners

606 5th Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

Fax: 218-463-3252

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. 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

10:45 Discussion

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

11:15 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

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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