



Board of Commissioners

606 5th Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

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AGENDA

Tuesday September 15, 2009 8:30 a.m.

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on September 15, 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 MN Department of Natural Resources Grant-In-Aid Trail Permit for Bemis Hill
3. Approve Annual Maintenance Agreement with ESRI for GIS Software
4. Approve Election Systems & Software, Inc. Post Warranty Hardware Maintenance Services and Software Maintenance and Support Agreement
5. Approve Bills

9:00 Comments and Announcements

9:30 Committee Reports

10:00 Highway Department

1. Final Approval on S.A.P. 68-599-83 to Lian Construction in the amount of \$ 5,455.68
2. Final Approval on S.P. 68-090-03 to R & Q Trucking in the amount of \$10,377.91

10:15 Break

10:30 Auditor Anne Granitz – Budget Discussion

2. Approve the 2010 Preliminary Levy and Budget
3. Approve 2010 Unorganized Budgets
4. Approve PILT Payment Resolution

11:15 Discussion

1. Commissioner Compensation Reduction

11:45 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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