



Board of Commissioners

606 5th Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

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AGENDA

Tuesday September 29, 2009, 8:30 a.m.

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on September 29, 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 Joint Powers Agreement with MN Board of Animal Health to Support Bovine TB Efforts
3. Approve Bills

9:00 Dan Weir, Northwest Service Cooperative Consultant

1. 2010 Insurance Update
2. Approve Resolution in Support of the Tax Equity for Health Plan Beneficiaries Act of 2009

10:15 Break

10:30 Highway Department

1. Approve Final Payout of Project SAP 68-605-07 CSAH #5 Seal Coat Project
2. Approve Roseau River Watershed request to install structure in JD61 as part of the Norland Impoundment Project

10:45 Committee Reports

11:15 Comments and Announcements

11:30 Discussion

1. One Woman 2010 Nomination
2. Budget
3. Approve Joint Powers Agreement with Minnesota Bureau of Criminal Apprehension to provide manpower for open shifts on the Stonegarden Operation
4. Appraiser II Hire
5. Wellness Breaks

12:00 Future Agenda Items

12:15 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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