



Board of Commissioners

606 5th Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

Fax: 218-463-3252

AGENDA

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

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on September 8, 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

8:35 Comments and Announcements

8:45 Consent Agenda

1. Approve Proceedings
2. Approve Storage Area Network Hardware Purchase

8:50 Discussion

1. Rail Abandonment
2. Approve 2010 Unorganized Budgets
3. Approve PILT Payment Resolution
4. Hiring Freeze
5. Appraiser II Position

9:25 Future Agenda Items

9:30 Recess

**COMMITTEE OF THE WHOLE
AGENDA**

APPOINTMENTS

9:30 Northwest Minnesota Multi-County Housing & Re-development Authority

Executive Director Lee Meier; HRA Board Commissioner Brian Hardwick; Wynne Consulting
President, John Wynne

1. Overview of HRA Levy/Grant Status Update

Reconvene Regular Board Meeting

10:00 Highway Department- Final Approval for CSAH #7 Culvert Replacement

10:15 Committee Structure

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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