

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

February 3, 2009

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, February 3, 2009, at 8:30 a.m.

CALL TO ORDER

The meeting was called to order at 8:30 a.m. by County Board Chairman Jack Swanson. The Pledge of Allegiance was recited. Commissioners present were Jack Swanson, Alan Johnston, Orris Rasmussen, Russell Walker and Mark Foldesi.

APPROVAL OF AGENDA

Announcements and Comments was added to the agenda. Discussion of the Feb 20th Legislative Town Hall Meeting was added under comments. A motion to approve the amended agenda was made by Commissioner Walker, seconded by Commissioner Rasmussen and carried unanimously.

CONSENT AGENDA

A motion to adopt the consent agenda was made by Commissioner Johnston, seconded by Commissioner Walker and carried unanimously.

The Board, by adoption of its consent agenda, approved the proceedings from the January 27, 2009 Board Meeting.

The Board, by adoption of its consent agenda, approved a public hearing for DEED Small Cities Grant Arsenic Removal Project on February 24, 2009 at 11:00 am.

The Board, by adoption of its consent agenda, approved John Gaukerud as the 2009 Roseau County Soil & Water Conservation District Pembina Trail RC&D Member at Large Appointee.

The Board, by adoption of its consent agenda, approved the 2009 Joint Powers Agreement between Roseau County and the Roseau County Soil and Water Conservation District.

The Board, by adoption of its consent agenda, authorized Commissioner Johnston to attend legislative hearings in St. Paul on Feb 5, 2009.

The Board, by adoption of its consent agenda, proclaimed March 2009 as *Women's History Month*

The Board, by adoption of its Consent Agenda, approved a resolution of support to establish a Veterans home in Beltrami County.

COMMENTS AND ANNOUNCEMENTS

Commissioner Swanson announced that members of the House and Senate Tax Committees are seeking public input on Governor Pawlenty's budget proposal and have scheduled

a Legislative Town Hall meeting in Bemidji on February 20, 2009. Commissioners Swanson and Walker volunteered to attend on behalf of Roseau County.

Coordinator Klein reminded the Board of the University of Minnesota Biomass Field Day Workshop scheduled for February 18, 2009. Commissioner Walker will attend.

Coordinator Klein informed the Board that the Ditch Law Training with speaker Kurt Deter has been rescheduled to February 24 from 1-3 pm.

Upon motion carried the board adjourned at 8:55 am. The next regular meeting of the Board is scheduled for February 10, 2009, at 8:30 am.

Attest:

Date: _____

Teresa Klein, County Coordinator
Roseau County, Minnesota

Jack Swanson, Chairman
Board of County Commissioners
Roseau County, Minnesota