



Board of Commissioners

606 5th Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

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AGENDA

Tuesday, November 23, 2010 8:30 a.m.

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on November 23, 2010 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 Chore Grant Service Agreement
3. Approve 2009 Citizen Corp Program Grant #2009-CCP-00551
4. Approve Benefit Payout to Veterans Service Officer
5. Approve Help America Vote Act Grant Application
6. Approve Bills

9:15 Committee Reports

10:15 Highway Department Engineers Report

1. Assistant Engineer Vacancy
2. Joint Kittson/Roseau County Board Meeting RE: MCEA Litigation

10:30 Break

10:45 Discussion

1. Ambulance Funding
2. Health Insurance Cost Share
3. LELS Contracts
4. Non-Union Labor Relations Meetings
5. Red Board Update – Ag Drainage Study Group

11:45 Bovine TB Taskforce Coordinator Dave Grafstrom

1. Bovine TB Sampling Update
2. Bovine TB Task Force

11:55 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, Chair - District 2, Jack Swanson -
District 3, Roger Falk - District 4, Russell Walker - District 5, Mark Foldesi, Vice-Chair

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