



Board of Commissioners

606 5th Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

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AGENDA

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

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

8:45 Comments and Announcements

9:00 Consent Agenda

1. Approve Proceedings
2. Approve Payroll Change Request for Chris Stauffer
3. Approve Revision to Part-time Peace Officer PERA Police & Fire Plan Eligibility Policy
4. Approve FM 200 Special Hazard/Gas Suppression Systems Inspection Contracts
5. Approve Bills

9:15 Committee Reports

9:45 Sheriff's Department

1. Stonegarden Administration

10:00 Highway Department Engineers Report

10:30 Break

11:00 Discussion

1. Recovery Zone Economic Development and Facility Bond Funds
2. Board Room Electrical Upgrade Quote
3. AMC 10 Point Re-design Plan – "Renewing the Commitment to Minnesota"

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, Chair - District 2, Jack Swanson -
District 3, Vacant, - District 4, Russell Walker - District 5, Mark Foldesi, Vice Chair

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