



**Board of Commissioners**

606 5<sup>th</sup> Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

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**AGENDA**

**Tuesday February 9, 2010 8:30 a.m.**

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on February 9, 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. Proclaim March as Women's History Month in Roseau County
3. Approve 2010 North Country Media Web Contract
4. Approve Bills

**9:15 Committee Reports**

**9:45 Break**

**10:00 Highway Department Engineer's Report**

**10:30 Discussion**

1. Planning for Wage Negotiations
2. Attendance at the Lake of the Woods Water Quality Forum

**11:00 Roseau County Soil and Water Conservation District Manager Scott Johnson**

1. Joint Powers Agreement to Administer Wetland Conservation Act

**11:30 Roseau County Trailblazers**

1. Request Approval of DNR Grant-in-Aid Application

**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](mailto:trish.klein@co.roseau.mn.us)

Roseau County Home Page Address: <http://www.co.roseau.mn.us/>

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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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