



## Board of Commissioners

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

Roseau, MN 56751

Phone: 218-463-4248

Fax: 218-463-3252

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### AGENDA

**Tuesday, May 11, 2010 8:30 a.m.**

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on May 11, 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 Special Meeting Date to Consult with MCIT Attorney RE: Pending Litigation; Minnesota Center for Environmental Advocacy vs Roseau County, et al.
3. Approve GeoComm Maintenance Contract Renewal
4. Approve Bills

**9:15 Tom Jacobson - Pioneer Farm & Village**

1. Discuss Wayside Rest Property

**10:15 Highway Department Engineers Report**

**10:30 Break**

**10:45 Committee Reports**

**11:15 Discussion**

1. Recovery Zone Bonding Authority

**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, Roger Falk - District 4, Russell Walker - District 5, Mark Foldesi, Vice-Chair

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