
AGENDA

Tuesday, June 29, 2010 8:30 a.m.

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on June 29, 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. Authorize Coordinator to Sign Early Retiree Reinsurance Application
 - 3. Approve Bills
- 9:15 Auditor Anne Granitz**
 - 1. Discuss 2011 Budget Procedure & Timeline
 - 2. Set Primary Election Canvassing Board Date & Time
 - 3. Appoint Two Commissioners to Serve on Primary Election Canvassing Board
- 9:30 Court Administrator Teresa McDonnell**
 - 1. Parents Forever Update
- 9:45 Break**
- 10:00 Highway Department Engineers Report**
- 10:30 NWRD Transportation Planner Troy Schroeder**
 - 1. Rail Abandonment Update
 - 2. Regional Rail Authority
 - 3. Road Construction – MnDOT District 2 Planner Joe McKinnon
- 11:00 Roseau River Watershed District – Todd Miller**
 - 1. Update on Red Board & Red River Basin Commission
- 11:30 Minnesota Department of Corrections Mark Bloomquist**
 - 1. Reimbursement Rates for Probation Services
 - 2. Duluth Model Domestic Abuse Program
 - 3. Adult Restitution
 - 4. Sentence to Service Funding Update
- 12:00 Committee Reports**
- 12:30 Discussion**
 - 1. Ditch 69 Public Hearing Follow-Up
 - 2. DNR Land Asset Pilot Project Update
 - 3. DEED Summer Road Show
 - 4. AMC Redesign Summer Workgroups
 - 5. MCIT Decision on Community Agency Coverage
- 12:55 Future Agenda Items**
- 1:00 Adjourn**

FYI

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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