



Board of Commissioners

606 5th Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

Fax: 218-463-3252

AGENDA

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

REVISED 6-7-10

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on June 8, 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 from 5/25/10 Regular Board Meeting and 5/26/10 Special Meeting
2. Accept Amendments to the State of MN Communications Facility Use Agreement for the Warroad and Greenbush Towers
3. Accept Emergency Management Performance Grant #2010 EMPG-00660
4. Accept Hazardous Materials Emergency Preparedness Grant #2010-HMEP-00537
5. Approve Recorder's Office State of Minnesota Satellite Office Agreement
6. Accept Resignation of County Auditor Effective June 30, 2010

9:00 Public Hearing on Dept of Transportation Petition on JD 61

9:15 Public Hearing on SD 69 Lateral 1 Moose Township Section 3 & 4

10:45 Highway Department

1. Call for Bids - CSAH 76 and the Greenbush Care Center Project
2. Call for Bids - S.A.P. 68-599-90, Bridge No. 68J35 (Spruce/Enstrom Township)
3. Call for Bids - S.A.P. 68-599-91, Bridge No. 68J36 (Reine Township)
4. Acknowledge Success of Bridge Installation on the East Diversion Project

11:00 Discussion

1. Interim Auditor Appointment
2. Joint Lake of the Woods/Roseau County Meeting to Discuss Growing Narcotics Problem
3. Malung Stream Gage
4. 2010 Fair Booth and Parade
5. Old Law Enforcement Center Parking Lot
6. Railroad Abandonment
7. Approve Part-time Deputy Hire

11:55 Future Agenda Items

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

An Equal Opportunity Employer

12:00 Adjourn