



Board of Commissioners

606 5th Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

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AGENDA

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

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
7. Approve Part-time Deputy Hire

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

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

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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