
AGENDA

Tuesday, July 13, 2010 8:30 a.m.

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on July 13, 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
2. Approve Bills

9:00 Janeen Stenso, Red River Basin Commission – Todd Miller, Roseau River Watershed

1. Update on Red Board and Red River Basin Commission

9:30 Committee Reports

10:00 Highway Department Engineers Report

1. Approve four contracts for bid opening on Monday, July 12, 2010:
 - a. S.A.P. 68-599-90 (Box Culvert Installation)
 - b. S.A.P. 68-599-91 (Box Culvert Installation)
 - c. S.A.P. 68-676-05 (Mill Bit. Surface, Agg. Base, & Bit Surfacing)
 - d. C.P. 08:04 (Grading, Agg. Base, & Bit. Surfacing)
2. Approve BWSR Contract

10:15 Break

10:30 Troy Schroeder, Northwest Regional Development Transportation Planner and Wade Miller, Department of Natural Resources, Division of Trails and Waterways

1. Roles and Responsibilities of the Trail Sponsor and Snowmobile Club
2. Regional Rail Authority

11:00 Jeff Pelowski, Safety Committee

1. Approve Three Year Safety & Health Proposal with Safety Compliance Services

11:15 Discussion

1. Pohlitz Township Property Removal from Ditch #17
2. Beito Property
3. NRWD Area Arts Council
4. PILT Task Force Meeting

11:45 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

An Equal Opportunity Employer