



**Board of Commissioners**

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

Roseau, MN 56751

Phone: 218-463-4248

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**AGENDA**

**Tuesday, July 27, 2010 8:30 a.m.**

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on July 27, 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**

**8:40 Acknowledge Correspondence**

**8:45 Consent Agenda**

1. Approve Proceedings
2. Courthouse Postage Machine Lease Renewal
3. Approve Bills

**9:00 Attorney Steve Frecker, Conference Call Appointment**

1. Discuss Regional Rail Authority

**9:30 Discussion**

1. Painting Quote
2. Beito Building

**10:00 Break**

**10:15 Highway Department**

1. CR 46 Concerns – Bill LaChapelle
  - a. Ten Year Plan
  - b. Maintenance Account on CSAH road system
  - c. Additional Concerns
2. Approve FEMA 1288 Ditch Repair Project
  - a. FEMA PW No. 265 Project 5, Lake and Norland Unorganized Townships
  - b. FEMA PW No. 265 Project 6, Spruce Valley Unorganized Townships

**10:45 Brian Choyka, Emergency Communications Network**

1. Code Red Demonstration

**11:15 Pro-West & Associates, Inc. President Annette Theroux**

1. GIS Update

**11:45 Committee Reports**

**FYI**

**12:15 Future Agenda Items**

**12:30 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/>