



Board of Commissioners

606 5th Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

Fax: 218-463-3252

AGENDA

Tuesday, July 6, 2010 8:30 a.m.

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on July 6, 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 the 6-29-10 Board Meeting
2. Approve Meeting Minutes from 6-22-10 SD 72 and SD 95 Joint Informational Meeting
3. Authorize Attendance at Water Management Summit July 12, 2010
4. Authorize Commissioner Swanson's Participation on the Collaborative Governance Council
5. Authorize Commissioner Attendance at Summer REDESIGN Workshops
6. Approve Joint Powers Agreement for the Administration of Federal HSIP Safety Grant
7. Approve Agreement to Provide Administrative Services for the Early Retiree Reinsurance Program

9:00 Auditor's Office – Interim Auditor John Hoscheid and Deputy Auditor John Huss

1. Set Primary Election Canvassing Board Date and Time
2. Appoint Two Commissioners to Serve on Primary Election Canvassing Board
3. 2010 Budget & Levy Planning

10:15 BREAK

10:30 Roseau County Prevention Coalition

1. Approve Year-end Report

10:40 Future Agenda Items

10:45 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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