
AGENDA

Tuesday, August 17, 2010 8:30 a.m.

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on August 17, 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

1. Acknowledge Correspondence

8:45 Consent Agenda

1. Approve Proceedings
2. Accept HSGP Grant (\$125,000)
3. Approve Bills

9:00 Deanna Patenaude, U of M Crookston Retired Senior Volunteer Program

1. Program Overview

9:30 Discussion

1. CodeRED
2. Beito Property
3. MN DOT Tower Property Purchase

9:45 Charlene Haugen, Roseau County Historical Society

10:15 Highway Department Engineers Report

1. Approve Final Payment to Bituminous Paving, Inc. for 2010 Seal Coat Projects - \$15,020.97

10:30 Break

10:45 Interim Auditor John Hoscheid, 2011 Budget Review

11:30 Scott Johnson Soil & Water Conservation District Director

1. Overview of Roseau County SWCD

12:00 Committee Reports

12:30 Lee Meier- Northwest Minnesota Multi-County Housing and Redevelopment Authority

1. Annual Program Update
2. Small Cities Grant, John Wynne Housing Rehab Project for

12:55 Future Agenda Items

1:00 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

John Hoscheid, Interim County Auditor

Elections 071

Additional Departments for Review and Discussion:

Personnel/Safety 006

Finance/Tax 064

Buildings and Grounds 196

Probation 276

Health/Welfare 401

Culture/Parks/Recreation 501

Con Con Development 610

Conservation/Natural Resources 611

General Fund Unallocated 840

Debt Service Fund (Fund 32)

County Coordinator, Trish Klein 005

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