



Board of Commissioners
606 5th Ave. SW, Room #131
Roseau, MN 56751
Phone: 218-463-4248
Fax: 218-463-3252

AGENDA
Tuesday, August 31, 2010 8:30 a.m.

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on August 31, 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

- 8:45 Comments and Announcements**

- 9:00 Public Hearing on Regional Rail Authority**

- 9:30 Consent Agenda**
 - 1. Approve Proceedings
 - 2. Approve Resolution to Close Out Capital Projects Fund 37
 - 3. Approve SD No. 69 Findings of Fact and Order
 - 4. Accept Resignation of Income Maintenance Supervisor
 - 5. Authorize Advertisement to Fill Income Maintenance Supervisor Position
 - 6. Approve Financial Worker Position
 - 7. Authorize Method to Fill Financial Worker Position
 - 8. Approve Bills

- 9:45 Colleen Hoffman, Hoffman Dale & Swenson**

- 10:15 Highway Department Engineers Report**
 - 1. Approve Resolution transferring Municipal Construction Funds

- 10:30 Break**

- 10:45 NWRD Project Specialist Cam Fanfulik**
 - 1. Review Results of Roseau County Renewable Energy Audit

- 11:15 Discussion**
 - 1. Roseau River Watershed Board Manager Appointment
 - 2. Warroad River Watershed Board Manager Appointment

- 11:30 Lake of the Woods Water Sustainability Foundation Executive Director Todd Sellars**
 - 1. LOWWSF Update

- 12:00 Committee Reports**

- 12:30 Lee Meier- Northwest Minnesota Multi-County Housing and Redevelopment Authority**
 - 1. Annual Program Update

- 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

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