



Board of Commissioners

606 5th Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

Fax: 218-463-3252

AGENDA

Tuesday, September 14, 2010 8:30 a.m.

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on September 14, 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 Northstar ATV Club GIA Reimbursement
3. Approve State of Minnesota Facility Use Agreement for Roseau MnDOT Tower
4. Approve Sjoberg Inc. Fiber Optic Agreement
5. Approve Financial Worker Hire
6. Approve Bills

9:00 Auditor's Office

1. Approve 2011 Preliminary Budget & Levy

9:30 MN DNR Thief Lake & Roseau River WMA Manager Randy Prachar

1. Discuss Soler Township Land Acquisition

10:00 Highway Department Engineers Report

1. Approve Russell Nelson Clay Purchase Contract

10:15 BREAK

10:30 Treasurer Diane Gregerson

1. Review and Discuss Investment Policy
2. Review Investment Report

10:45 Committee Reports

11:00 Discussion

1. Roseau River Watershed Appointment
2. Warroad River Watershed Appointment
3. KaMaR Update
4. Snow Removal RFP
5. Custodial Services RFP

11:15 John Wynne, Wynne Consulting

1. Small Cities Grant

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

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