



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

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**Revised 9/28/10**

**AGENDA**

**Tuesday, September 28, 2010 8:30 a.m.**

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on September 28, 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 Consent Agenda**

1. Approve Proceedings
2. Approve Regional Railroad Authority Resolution Language Revision
3. Approve State of Minnesota DNR Grant in Aid Snowmobile Trails Assistance Program Maintenance and Grooming Agreement for 2010-2011 Snow Season
4. Approve Purchase of M100 Ballot Tabulator
5. Approve Bills

**9:15 Committee Reports**

**9:30 Roseau County Veterans Service Officer Colonel Jeffrey Parker**

1. Re-appoint CVSO per MN Statute 197.60
2. Accept the MN Department of Veteran Affairs County Veterans Service Office Operational Improvement Grant and authorize the Board Chair to sign Contract
3. Discuss Job Share Concept

**10:15 Highway Department Engineers Report**

1. Approve final payment of \$2,609.70 for R & Q Trucking for 2010 Shouldering Project
2. Bridge Resolution Update

**10:30 Break**

**10:45 Environmental Officer Jeff Pelowski**

1. Discuss and Set the 2011 Roseau County Municipal Solid Waste (MSW) Market Price

**11:00 DNR Regional Supervisor Mike Carroll**

1. DNR Land Survey History and Process

**11:30 Discussion**

1. Suronen Settlement
2. Set Budget & Levy Informational Meeting Date and Time
3. Roseau County One Woman 2011 Nomination
4. ClearRiver Forestry Station Project with the DNR.

**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](mailto:trish.klein@co.roseau.mn.us)

Roseau County Home Page Address: <http://www.co.roseau.mn.us/>

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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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