

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

April 6, 2010

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, April 6, 2010 at 8:30 a.m.

CALL TO ORDER

The meeting was called to order at 8:30 a.m. by County Board Chairman Alan Johnston. The Pledge of Allegiance was recited. Commissioners present were Roger Falk, Mark Foldesi, Alan Johnston, Jack Swanson and Russell Walker.

APPROVAL OF AGENDA

Attendance at the MnUSA Grant in Aid Trail Meeting, attendance at the Minnesota Department of Health Statewide Health Improvement Program (SHIP) Video Training and approval of a Deer Management Resolution were added to the Consent Agenda. A motion to approve the agenda was made by Commissioner Walker, seconded by Commissioner Swanson and carried unanimously.

CONSENT AGENDA

A motion to adopt the Consent Agenda was made by Commissioner Swanson, seconded by Commissioner Foldesi and carried unanimously.

The Board, by adoption of its Consent Agenda, approved Proceedings from the March 30, 2010 Board Meeting.

The Board, by adoption of its Consent Agenda, approved the Roseau County Comprehensive Local Water Management Plan.

The Board, by adoption of its Consent Agenda, approved the Roseau County Trailblazers 3rd Benchmark for the BISF #1 and Pelan Trails.

The Board, by adoption of its Consent Agenda, acknowledged Commissioner Johnston's invitation to serve on the Minnesota Complete Streets Advisory Group.

The Board, by adoption of its Consent Agenda, approved Commissioner Falk's attendance at the MnUSA Grant In Aid Trail meeting Saturday, April 10, 2010.

The Board, by adoption of its Consent Agenda, authorized Commissioners Swanson and Falk to attend the Minnesota Department of Health Statewide Health Improvement Program ITV meeting on Tuesday, April 20, 2010 at Roseau County Social Services.

The Board, by adoption of its Consent Agenda, approved a resolution requesting that the MN DNR Establish Permit Zone 101 as a White-tailed Deer Habitat and Population Management Pilot Project.

Upon motion carried, the Board adjourned the regular meeting at 12:00 p.m. The next regular meeting of the Board is scheduled for April 13, 2010 at 8:30 a.m.

Attest:

Date: _____

Teresa Klein, Board Clerk
Roseau County, Minnesota

Alan Johnston, Chair
Board of County Commissioners
Roseau County, Minnesota