

## **PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS**

August 10, 2010

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, August 10, 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.

### **COMMENTS AND ANNOUNCEMENTS**

The Board acknowledged the Trail Ambassador Report received from the Northstar ATV club.

### **APPROVAL OF AGENDA**

Authorizing the Board Chair to sign a revised copy of the Safety Compliance Services contract was added to the Consent Agenda. A motion to approve the agenda was made by Commissioner Swanson, seconded by Commissioner Walker, and carried unanimously.

### **CONSENT AGENDA**

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

The Board, by adoption of its Consent Agenda, approved the parking request for the Stanley Cup Celebration Event on August 15, 2010; set the date of August 31, 2010 at 9:00 a.m. for a Public Hearing on a Regional Rail Authority and authorized the Board Chair to sign a revised copy of the Safety Compliance Services contract.

### **FARM SERVICES AGENCY EXECUTIVE DIRECTOR FRASER NORTON**

Farm Services Agency Executive Director Fraser Norton met with the Board to discuss approving a waiver to exclude continuous Conservation Reserve Program (CRP) sign-up from county cropland limitation. Sign-up for the Conservation Reserve Program (CRP) began on August 2, 2010 and will continue through August 27, 2010. During the sign-up period, farmers and ranchers may offer eligible land for CRP's competitive general sign-up at their county Farm Service Agency (FSA) office. The program allows for a maximum of 25% of tillable acres within a county to participate. In Roseau County that is approximately 135,000 acres. There is a waiver option that allows acreage enrolled under continuous sign-up to be excluded from the total. In Roseau County there are approximately 18,500 CRP acres in this category. This waiver requires the recommendation of the FSA Board and County Board Approval. No action was taken.

Upon motion carried, the Board adjourned the regular meeting at 9:15 a.m. The next regular meeting of the Board is scheduled for August 17, 2010 at 8:30 a.m.

Attest:

Date: \_\_\_\_\_

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Teresa Klein, Board Clerk  
Roseau County, Minnesota

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